Licensee(s): Thibault Manekin

29th Street Licensee, LLC, T/a B. Willow

220 W. 27th Street 21211

Class: "A" Beer, Wine & Liquor License

Request to reduce size of the licensed establishment.

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

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

(c) Purchase Price of Business: N/A

(d) Qualified Voters: N/A

- (e) **Zoning**: Applicants have applied for a USE permit, for the use of premise as a gift and florist shop with accessory sales of packaged goods.
- (f) Corporate Standing: 29th Street Licensee, LLC is a MD LLC and as of 6/14/2017 is active and in good standing.
- (g) **Posting Report**: The location was posted on 6/12/17, and will be checked on 6/22/2017. If confirmed posting will meet the 10-day rule.
- (h) **Timeline**: Last inspection by BLLC was performed 4/10/17. At that time, the establishment was open and operating.
- (i) Letters of Support/Opposition: At this time the Board has no letter(s) of opposition or support.

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

Board's Decision:

| OFFICE USE ONLY |
|---------------------|
| Date Filed |
| Posting Date: |
| Approved 🗆 Yes 🗆 No |
| Withdrawn□ Yes□No |
| WC Information |
| Policy/Binder# |
| |

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

| OFFICE L | ISE DNLY |
|------------------|-----------------|
| Status of Zoni | ng Verification |
| Approved: Yes C | ⊃ No □ |
| Date Sent to Zon | ing: |
| Initials: | |
| Zoning Info: | |

NEW/TRANSFER/EXPANSION/AMENOMENT(S) APPLICATION FEE - \$500.00 After <u>June 1, 2016</u> \$600.00 includes Hearing Fee

| (Residence)Street | City | State | Zip Code | (period of residency in Baltimore City) (Place of Birth) |
|---|----------------------------|---|------------------------|---|
| | | | | / |
| (Full name) | (Te | lephone no.) | | E-mail (Required) |
| Check: Yes No Have you been Yes No Are you a regi 3. Applicant C | a resident and taxpayer of | the City of Ba | Itimore for 2 years pr | |
| (Month/Year of Birth) | ſ | Sex: Male or F | emale) | (Place of Birth) |
| (Residence)Street | City | State | Zip Code | (period of residency in Baltimore City) |
| (Full name) | (Tel | ephone no.) | | E-mail (Required) |
| (Month/Year of Birth) Check: ⊠ Yes □ No Have you been ⊠ Yes □ No Are you a regis 2. Applicant B | a resident and taxpayer of | Sex: Male or Fe the City of Bal altimore? | | (Place of Birth) eceding this application? |
| (Residence)Street 01/1978 | City | State Male | Zip Code | (period of residency in Baltimore City) Baltimore |
| (Fullname) 1500 Union Avenue, Apt. 115 | Baltimore | ephone no.) MD | 21211 | 3 years E-mail (Required) |
| I. Applicant A Thibault Manekin | | | | materin Greatvaldevelopment d |
| | | | | Permit or letter from BMZA approving use. |
| • | | | | ransfer is not complete unless the applicant h |
| ivery of alcohol? 🗆 Yes 🖾 No | BLLC Delivery Applica | | | |
| Premise Catering of Food and Alcohol | | Catering Ar | plication Filed? 🗆 | Yes 🖄 No |
| Live Entertainment be provided? Live Entertainment be provided? Dutdoor Table Service Be Provided? | | υυ, Dailu, Elli .] | : | |
| rt of Premises Used (<i>Note: Floors and Ar</i> Live Entertainment be provided? 🔲 | | | | |
| | | | | |
| ATTORNEY FOR THE APPLICANT: Carolin | ne L. Hecker, Esq. A | DDRESS: 25 S | S. Charles St., 2 | 1st Floor PHONE: (410) 727-6600 |
| BUSINESS PHONE NUMBER <u>: (410) 24</u> | | | | |
| | | | | NAME: |
| | | | | N: |
| | ent to licensed premi | ises (see a | ttached floorplar |)CLASS TYPE: <u>A-BW</u> L |
| XPLANATION OF REQUEST: <u>Amendm</u> | | | | |

| l. Has th Applica | • • • | (s) been ad B 🗆 | judged guilty of a felony in the State of Maryland or any other? 🗀 Yes 🖾 No - 17 yes, Indicate applicant and explain. C 🗔 |
|----------------------------------|--|------------------------------------|--|
| | | | |
| 2. Has th Marylan Applican | d? 🗆 Yes 🗆 | s) been adj XX No - If y B □ | judged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including ves, mark applicant and provide explanation in adjacent space provided. C 🗔 |
| | | | |
| | ⊠XNo - If y | | (s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States. pplicant and explain. C 🗆 |
| | | | |
| explain. | | | ad a license for the sale of alcoholic beverages in the State of Maryland? 区XYes 口 No If yes, mark applicant and |
| Appl | | | C ☐ s A-BWL license as contract purchaser only for the premises at 329 w. 29th Street, which was Vine, LLC on November 17, 2016. |
| 5. Has t | | t(s) ever h B 🗆 | ad a liquor license suspended or revoked? □ Yes ⊠XNo If yes, mark applicant and explain. C □ |
| | | | |
| has bee | n applied fo | ır, granted | a pecuniary interest in any other alcoholic beverage business or business for which an alcoholic beverage license, and issued? Yes EXNo If yes, mark applicant and explain. |
| Арриса | nt A 🗆 | В□ | |
| City or | | | of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore in the State of Maryland? □ Yes 区XNo If yes, mark applicant and explain. C □ |
| | | | |
| | you financia nt A □ | lly interes B 🗆 | ted in any other alcoholic beverages license applied, granted or issued? 🗆 Yes XX No If yes, please explain. C 🗆 |
| 9. ls th | e licensed p | remise cu | rrently open and operating? 🖎 es 🗆 No If yes, please explain. |
| | | | |
| brewer the app or who | , distiller, c licant(s) in lesaler? | r wholesal debted – p | – personally or through an entity – have any indebtedness or other financial obligations to any manufacturer, ler at the time of making this application? □ Yes ☒Ⅺo If yes, please explain. If yes, please provide information as to ersonally or through an entity – the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, |
| Applica | int A 🗆 | _ B □ | |

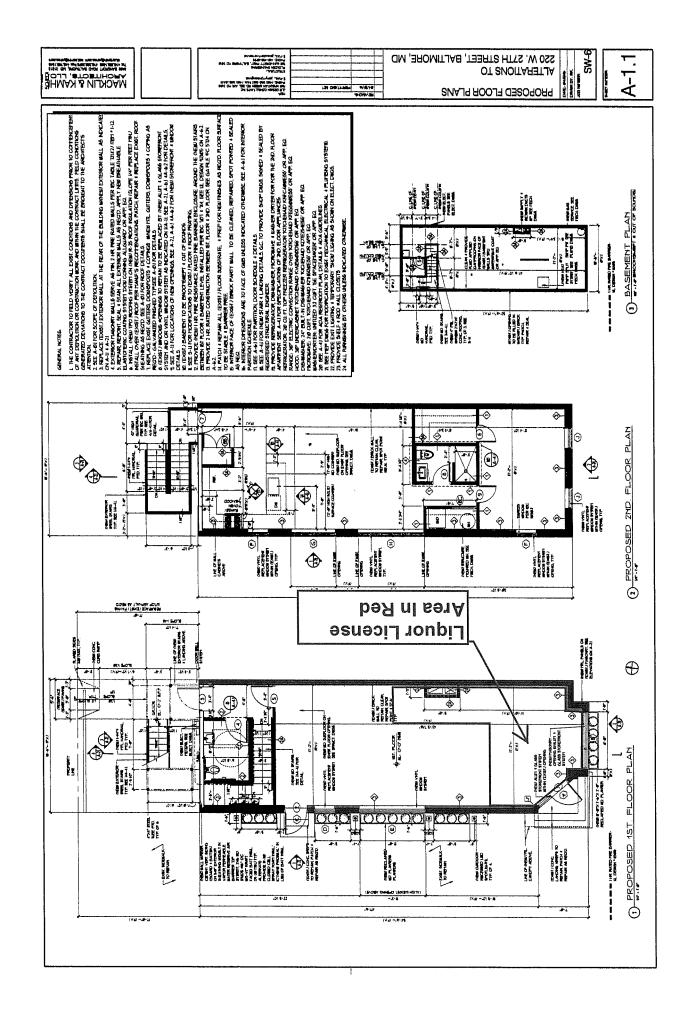
Revised March 2016 20 OD NOT ALTER FORMAT

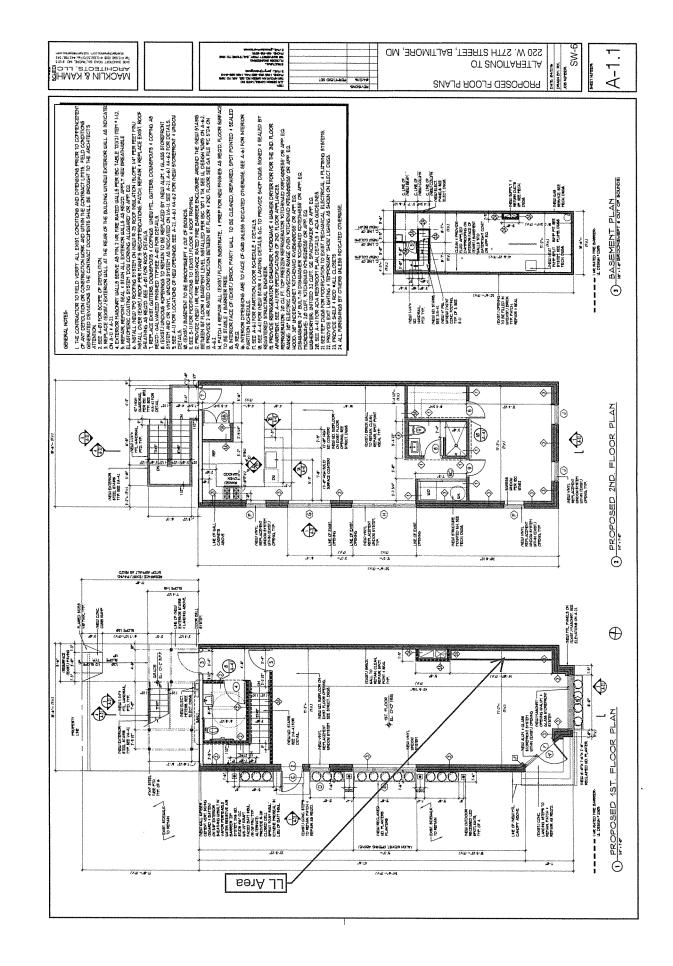
| list all authorized persons.) <i>Please note to</i> | (Give name(s) and addresses – in Corporation lise that all licensees MUST have a pecuniary intermination of the control of the | est in the license applied fo | property of indicated indicate and income in the control of the co |
|--|--|---|--|
| list all authorized persons.) <i>Please note ti</i> | hat all licensees MUST have a pecuniary inter- 1500 Union A | est in the license applied fo | nannau / an in Limited Linkility - Campany / Martanachina |
| | 1500 Union A | | |
| I) NAMETHIDQUIT MONE | | WC = 115 | · |
| | KIT LADURESS: BOTTIMORE MO |) 21211TITLE: MEM | 16er % OF STOCK HELD RESIDENCE: 10090 |
| 2) NAME: | ADDRESS: | TITLE: | %OF STOCK HELD RESIDENCE: |
| 3) NAME: | ADDRESS: | TITLE: | %OF STOCK HELD RESIDENCE: |
| i) NAME: | ADDRESS: | TITLE: | %OF STOCK HELD RESIDENCE: |
| *Extract from Law: If any affida | | | |
| crime. CERTIFICATE OF APPLICANTS: At leas Maryland for at least two years prec granted, he/she will conform to all S of the Board of License Commissions | ry. And upon indictment and conviction t one applicant whose signature appears be teding the filing of this application. Each of State and County laws and regulations relaters to Baltimore City, and herby grants pe | on thereof, shall be su nelow certifies that he/sh said applicants hereby c ting to the sale of alcohol ermission to the State Co | contain any false statements, the offender bject to penalties provided by Law for that he has been a resident and taxpayer of Baltimore City ertifies further that if the license applied for is ic beverages, as well as to the rules and regulations appropriate, his duly authorized deputies, inspectors |
| crime. CERTIFICATE OF APPLICANTS: At leas Maryland for at least two years prec granted, he/she will conform to all S of the Board of License Commissions and clerks, The Board of License Con State of Maryland to inspect and sea | ry. And upon indictment and conviction at one applicant whose signature appears be beeding the filing of this application. Each of State and County laws and regulations relaters for Baltimore City, and herby grants persons in the state of the state | on thereof, shall be su below certifies that he/sh said applicants hereby c ting to the sale of alcohol ermission to the State Co thorized agents and emp | bject to penalties provided by Law for that be has been a resident and taxpayer of Baltimore City crifies further that if the license applied for is ic beverages, as well as to the rules and regulations |
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authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents

| and employees, and any peace of premises upon which the busines at any and all hours. | | | parts of the building in w | hich said busines | s is to be conducted, |
|---|---------------------------|---------------------------------|--|--------------------------------------|---|
| (Witness (my, our) hand(s) and se | eal(s) this 6 | | day of Doo | in the | year of |
| WITNESS: | | | | | |
| STATE OF MARYLAND THIS CERTIFIES, THAT ON Before the subscriber a notary pr | handley of Hary | | | | 17 |
| and acknowledge the execution of | f the aforegoing statemer | nt to be | his | 1 0 | act. |
| (Witness my hand and seal) Ki Notary Public 5/14/2 | rsten Joylessn D | er c | his | Jay Lass | m |
| We, the undersigned citizens, r covered by the present applica us and has been a resident or a this application. | ition is to be conducted | registered v I, certify that | oters in the City of Bal t the qualifying applica | ltimore in which nt(s) is/are per | sonally known to |
| Names | Address | | Signature | DOB (Month/Year) | Length of time Acquainted with the Applicant(s) |
| Evan Mossille | Baltimere, to | ZIROS | EHR | 5/78 | 12 yrs |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Board of Liquor License Commiss 231 East Baltimore Street, 6 th Flo Phone: 410-396-4377 Fax: 410-3 | or, Baltimore, Maryland ! | | | Stamp / | Application Here: |
| Please note that this is a public docume will be provided to the general meml | | | | | |
| *Please present dra have a professionally | LICENSING COMMIS | | | | **. |
| *Please present/dra | y a Floor Plan/R | kenderin | g of the License | d Premises | here. If you |
| have a professionally $G \ni A$ | drafted renderi | ng, pleas | se attach it to th | ie applicatio | on.* |
| Revised March 2016 | HECEN | 4 | | 00 | NOT ALTER FORMAT |

| Name and Address of the owner | s of the premise/landlord: | Phone N | umber: | |
|---|--|----------------------------|------------------|----------------------------------|
| STATEMENT OF OW | NER OF PREMISES REQUIRED IN BEVERAC | CONNECTION WITH ALCO | нопе | |
| (I, WE) | | | HEREB | Y CRTIFY, That |
| (I am, we are) the owner(s) | | / | / | |
| | | , Baltimore, C | ity with a Zip (| Code of |
| | ch is named in the present a | application made/to [| Board of Liquo | r License |
| Commissioners of Baltimor | | , | | |
| granting of the license appli | | / | • | |
| deputies, inspectors and countries and agents and agents and agents and agents. | | , | | |
| authorized agents and emp Maryland, to inspect and se | | , | | |
| conducted, and any and all | | · / · | | |
| hours. | parts of the banding in win | cii said busiiless is to i | de conducted, | at arry arro arr |
| | | | | |
| (Witness (my, our) hand(s) | and seal(s) this/ | / day of | | in the |
| year of | <u>\</u> . / | | | |
| | | | | |
| WITNESS: | / | | | |
| STATE OF MARYLAND | | | | |
| THIS CERTIFIES, THAT ON | | | <i></i> | |
| Before the subscriber a not | ary public of the State of M | aryland, personally ap | peared | |
| | X | | | |
| and acknowledge the execu | / | ement to be | | act. |
| (Witness my hand and seal) | | | | |
| Notary Public | | | | |
| T I 6. | / | | | |
| We, the undersigned citize | llowing certificates must be | | | ilmana in |
| which the business covere | | | | |
| qualifying applicant(s) is/a | | | • | |
| Baltimore City and a reside | | | | |
| Names | Address | Signature | DOB | Length of time |
| | | | (Month/Year) | Acquainted with the Applicant(s) |
| Evan Morville | zzoz w. Rosu> Ar | - 0 | | the Applicant(s) |
| Lan 1 solution | Balto, MD 21259 | 8 HM X | 05/78 | 12415 |
| | 1823 Fairbank Rd. | 1 | | |
| Salem Remer | Bullmore, mb zizoq | 1 1/1 | 16/1961 | 10 715- |
| 11 / 1/ | 201 Oakdale Rd | 10 | 1110 | 7.5 |
| I Ithan Frank | Balto, MW Z1210 | and 10 | 2/22/6 | 11 415 |
| | 71.00 | 1 | | \ |
| | | | | |







Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 210

Cert Num: 1189

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 15420521

Payment Date: 05-02-17

2016 - 2017 TPP Paid 🗍

2017 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: 29TH STREET LICENSEE, LLC

Trade Name: B.WILLOW

Zone Code: 38

Phone: 410-245-6925

Block Num: 220

Street: 27TH STREET WEST

City: BALTIMORE

State: MD

Zip: 21211

CR Number: 15420521

Portion of Business Used:

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

PACKAGE GOODS

Restriction:

MANGEMENT AGREEMENT DATED AUGUST 2,2016 BETWEEN THIBAULT MANEKIN (THE INDIVIDUAL LICENSEE), 29TH STREET LICENSEE, LLC A MARYLAND LIMITED LIABILITY COMPANY (COMPANY COLLECTIVELY WITH INDIVIDUAL LICENSEE) B. WILLOW, LLC A MARYLAND LIMITED LIAILITY COMPANY (LICENSEE) AND 220 W. 27H STREET LLC (LANDLORD) Edit the License Location Info Alternate Mailing Address

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|------------------------|-----------|-------|-------|--------|--------------|
| THIBAULT | MANEKIN | 1500 UNION AVE APT#115 | Baltimore | MD | 21211 | Edit | Remove Owner |

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

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

Print History (Print Card)

License num: LA 210

Address: 220 27TH STREET WEST

Trade Name: B.WILLOW

Comment:

Add Comment

Hold Info





Maryland Business Express

A Home

Business Entity Search, Certificate of Status & Document Order

29TH STREET LICENSEE, LLC: W16704611

Osner Dannagete

General Information

Filing History

Personal Property

General Information

Department ID Number:

W16704611

Business Name:

29TH STREET LICENSEE, LLC

Principal Office:

2601 NORTH HOWARD STREET SUITE 100

BALTIMORE MD 21218

Resident Agent:

THIBAULT MANEKIN 2601 NORTH HOWARD STREET SUITE 100 BALTIMORE MD 21218

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

08/14/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Q New Search

Draer Documents

M Your Progress

☑ Business Entity Search

→ General Information

☐ Document Order

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

Block/Lot:

410-727-6600

3650B/011

No: USE2016-03377

Plan No: -

1001-000000-2600-159400-400540 1001-000000-1500-102800-400230 1001-000000-2600-158009-400480

Applicant Copy

Filing Fee Tax Use&Occupancy 50.00 3.00 45.00 98.00

Total:

25 S. CHARLES ST STE 2115 BALTIMORE MD 21224
Owner/Lessee:

220 W 27TH ST

Applicant:

Property Address:

MARGARET GIORDANO

Owner 220 W.27TH STREET, LLC 2601 N HOWARD ST STE 100 BALTIMORE MD

Contractor:

Use & Occupancy Draft

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

Expiration:

WORK COST:

District: 502

MINOR PRIVILEGE:

USE AS A GIFT AND FLORIST SHOP WITH ACCESSORY SALES OF PACKAGE GOODS

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

CO AMOUNT PAID: Building Permits Building Permits Building Permits

\$98.68 \$50.60 \$3.60 \$45.60 \$98.66

VC Change June 29, 2017

Licensee(s): Mun Sik Haberkam (SS) and Chang H. Yim

Linden Bar & Liquors, Inc., T/a Linden Bar & Liquors

904-08 W. North Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

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

Board's Information:

- (a) **Service on Licensee**: Summons issued to the licensee on 6/7/2017.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 6/7/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 6/7/2017.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 9/13/2012 in reference to:
 - Violation of Rule 4.18- Corporate Charter
 - Admission of Guilt
 - Licensee submitted documentation
 - \$125 fine paid in lieu of hearing

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

- Protest of renewal
- License renewed (3-0 vote)
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 3/30/2004.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 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: June 2, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 29th day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A 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

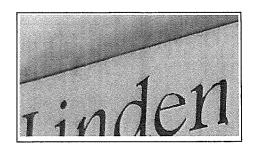
COMMISSIONERS

Board of Liquor License Commissioners

PLAINTIFF'S EXHIBIT

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

| INVEST | IGATION REPORT |
|---|--|
| Location Address: | 904-08 NORTH AVENUE WEST 21217 |
| Licensee Information (Trade Name): | LINDEN BAR & LIQUORS |
| Corporation Name | LINDEN BAR & LIQUORS, INC. |
| License Type: | |
| Owner Email: | Class "BD7" Beer, Wine and Liquor |
| | |
| Contact: | |
| Bouncer/Security Name (if applicable): | D.O.B. |
| Incident Date/Time: | 4/6/2017 11:12:57 AM |
| | |
| Report Facts: | |
| operator that the package goods portion of the business | thment and made contact with Mr. Yim which was the operator that used ID card #y 100 to the and a DOB of the can not be opened if the tavern portion is closed. We explained the violation |
| operator that the package goods portion of the business | ued ID card #y 8801 58481 502 and a DOB of 7/2867. We explained to the |
| operator that the package goods portion of the business | ued ID card #y 3801 55481 552 and a DOB of 7/23/7. We explained to the |
| operator that the package goods portion of the business and left the establishment without any further incident. | ued ID card #y 3801 55481 552 and a DOB of 7/23/7. We explained to the |
| operator that the package goods portion of the business and left the establishment without any further incident. | red ID card #y spirit is the parties of the can not be opened if the tavern portion is closed. We explained the violation |
| operator that the package goods portion of the business and left the establishment without any further incident. | red ID card #y spirit is the parties of the can not be opened if the tavern portion is closed. We explained the violation |
| operator that the package goods portion of the business and left the establishment without any further incident. | red ID card #y 100 to the part and a DOB of 100 to the can not be opened if the tavern portion is closed. We explained the violation |
| operator that the package goods portion of the business and left the establishment without any further incident. | red ID card #y 100 to the part and a DOB of 100 to the can not be opened if the tavern portion is closed. We explained the violation |
| and left the establishment without any further incident. | red ID card #y 100 to the pain and a DOB of 100 to the can not be opened if the tavern portion is closed. We explained the violation |
| operator that the package goods portion of the business and left the establishment without any further incident. | red ID card #y 100 to the part and a DOB of 100 to the can not be opened if the tavern portion is closed. We explained the violation |



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

| INCIDENT REPOR Form 14/008 1150-25-56 Revised 918 | r | | | OLICE DEF | | | Crime / Incli | dent Board Violati | on | PLAIN | ITIFF'S |
|--|--|--|-------------------------------------|--|--|---|---|--|---------------------------------------|---|--|
| ☐ Person | □ - | roperty | | Vehicle | ☑ Miscel | lianeous | Location of C | Offense / Incident (E North Ave | | stre logical A | |
| Domestic Relate | d Gang Related | Juvenil t | e Related | Hate Crime | Investigative | Stop | 4 Date / Time | Occurred | | - 3 <u>- 15 0</u> | |
| B Unit | 7 Post of Occum | ence 8 Report | Ling Area | 9 Street Code | ID CAD | Number | | 7 @ 0005hrs | | | s exclupes son Risport NO |
| 4844 13 Case Status | 133 14,Case Disposi | ton t | 15 Follow-up | 16 Crime Co | 293 | Cinquification | on view | ocation of Offense o | v Tuna of Par | | Reported by Crirge Watcher |
| Open Closed | | | ☐ Yes 🗹 | No | 17 Cime | Cassinadori | city bar | Caucita Chaise C | a Type of Pier | 11136 | Yes No |
| | ne (Last, First, Mi atto, A |), or Firm Nam | e if Business | | | Residend 601 E | . Fayette | nclude City, County | | Age DC | DB Height Weight |
| was a second of the | | | | Native American | VAlaskan Nati | ve Other | Gender | ☐ Male ☐ Fernale | Ethnicity: | ☐ Hispanic or Latino ☐ Not Hispanic or Lati | ino Unknown |
| Where Employed or So BPD | hool Attending (In | clude City Loca | ated) | 7 | supation olice | | Hours of Varie | f EmploymentResid S | ience Phone | Other Phone | Sobriet |
| 21 Injuries and Locatio | n on Body | | | Victim's Condition | n Victim | Hospitalized ∓ ∕es ☑ No | acility | | 22 Victin | n / Asseilant Relationship 2 | 3 Current / Former Cohabitan ☐ Yes ☑ No |
| 24 Reporting Name (L Person Same | est, First, MI) #20 | | | Sax Ra | ce Age D | 08 A | ddress (Includ | e City, County, Stat | le, Zip) | Residence Phon | e Other Phone |
| 25 Witness Parent/Gua | rdian Name (Las | it, First, MI) | | | Addre | ss (Include City | . County. Stat | e, Zip) | | Residence Phon | Other Phone |
| Yim, | et, First, MI) Chang Kun | | | Address (Include 904 W. No | City, County, orth Ave | State, ZIp) | | | | Age Do | DB Height Weight |
| Race: Black [| White MA | sian or Pacific | Islander [| Native American | v/Alaskan Nati | va 🔲 Other | Gender | ₩ Maie Female | Ethnicity: | ☐ Hispanic or Latino ☐ Not Hispanic or Lat | ino Unknown |
| Complexion H | ur Color/Length/S | lyle | | Hat | Eyes | Fedal | Hair | Teeth | · · | Shirt/Coat | |
| Pants | | Shoes | | Additional | Descriptors (Tr | ettoos, Piercing | s, Scars, Mark | s, Accent, etc.) | | | urest Number |
| 27 Trademarks of Sus | ect(s) (Action / Co | onversation) | | 2 | 8 Point of Ent | ту | 29 | Location Last Seen | | 30 Manner of Escape | 31 Direction of Escape |
| 32 Weapon / Means of | Attack | • | İ | 33 Method Used to | Commit Crim | e | | 34 Type of Prop | perty Taken | | 35 Total Loss Value |
| 36 Vehicle Suspect | Victim Stolen T | owed Other | Tag Number | | State | Expiration | Vehicle Ye | ar Make | Model | Body Style C | olor Miesge |
| Vehicle Identification I | umber (VIN) | | L | | | | | Windows Closed | | | e Tire in Car Trunk Locked Yes No Yes N |
| 37 Registered Owner i | Vame (Last, First, | MI) | | | Race Ag | | | ress (Include City, (| | | 163 (110)(21163 (211 |
| 35 Recovered by | | | 39 Method o | (Theft | · | 0 Evidence of S | i Stripping / Tan | pering | | | List Check 43 Owner Notifie |
| 44 Tow Location Information | Towed From | | i | ocation Towed To | <u>.</u> . | | Towed by | | Tow | Truck Operator Signature | 23 C 110 C 1123 C 11 |
| 45 Detective Notified | | | | Sequence (| io. Assignmen | rit | Unit Numb | er Dake | Time | 45 Medical Examiner Notif | fied Date Time |
| 47 Crime Lab Technic | ian Name | | | JU | nit Number | Time | 48 Ho | t Desk Person Noti | fied | L | i i |
| 49 Communications S Notified \(\sum \text{Yes}\) | upervisor 50 City No | wide Siroedcas Yes 👿 No | | 51 V | ictim Assistan orm(s) Provide | ce/Incident Info | metion Expla | n | | | <u>ī</u> |
| 52 Copies Forwarded | То | | | | | | | | | | |
| Cont'd Namethel (1) (Sections preliminary in | Continuation of any presignation. (4) List all | eceding items. (2 additional notifica |) Property List elone, incheling | ng, te include propert J Rister, agency of se | y takan and sekre signment, unit nu | dischmissel svicie mber, telephone n | nce/property; list ember, date, time | property inventory nur c. (5) List all arrests, inc | ther(s) when appi suling Arrest Hu | Icable. (3) Describe details of in- mbers and charges. | cicient. Include all steps taken in |
| Corp: Linden T/A: Linden B 904 W. North LBD7 139 Licensee: Cha | ar and Liqu Ave 21217 | ors | -lab er kar | nn | | | | | | | |
| | | | | | | | | | | | Centlou M |
| 53 Reporting Officer f Gatto, A | | • | | 1115 | VICE | | | Signa | | Mur | |
| 54 Approving Supervi Sgt. Leisher | sor Rank and Nan | ne | | G307 | VICE | | | Signa | A/4 | | |
| 55 RMS Deta Entered | 1 By | | Sequenc | a No Date | (Time | 56 Revi | ower . | | F | 7 Referred To | |

....₹6.5

| SUPPLEMENT REPORT Form 04/007 | POLICE DEPARTMENT BALTIMORE, MARYLAND | 1 Crime / Incident Liquor Board Violation | Attempt 2 Compleint Number |
|--|--|--|--|
| 1150-25-53 Revised 9/16 | <u> </u> | 3 Location of Offense / Incident (Street Address. Zip) | L] [1-170312233 |
| Continuation | Follow Up us Vehicle Missing Person Custody | 904 W. North Ave | page 2 of 2 |
| Person Property Miscellaneo | | 3/31/2017 @ 0101 hrs | |
| B Unit 7 Post of Occurrence 8 Repr 4844 133 | orting Area 9 Street Code 10 CAD Number 293 | 11 Original Report Date / Time Same #4 | 12 Offense / Incident Changed From |
| 13 Case Status 14 Multiple Clearance 11 Open ✓ Closed Yes ✓ No | 5 Case Disposition Explain Cleared Not Cleared | 16 Follow-L | p 17 Crime Code 18 Crime Classification ✓ No |
| 19 Complainant/ Name (Last, First, MI), or Firm (| | ence / Address (Include City, County, State, Zip) | Sex Age DOB |
| Race: — — | and the second of the second o | E. Fayette St Gender: Male Ethnicity | Hispanic or Latino |
| test to a test to the second | Pacific Islander Native American/Alaskan Native | Other Female | Not Hispanic or Latino Unknown |
| 20 Copies Forwarded To | 4 | | |
| Cont'd Narrative: (1) Continuation of any preceding item Sections subsequent to last report, include names and an time, (5) Recommend case status when applicate | ns. (2) Property Listing, to include property taken and setzed/sub- rest numbers of all persons arrested. Explain any crime/incident ple. (6) If Multiple Clearance, include all affected complaint/case | mitted evidence/property: list property inventory number(s) when applicates desail/callon change; (4) List all additional notifications, including name numbers. | able. (3) Record all activity and all developments in case , agency or assignment, unit number, telephone number, date, |
| | | g with the Baltimore City Liquor Board | |
| various LBD7 bars within | Baltimore City. During this detail | we used two BPD undercovers, Det. Gr | arrett and Det. Akinwande. The |
| | | rennhill and your writer Det. Gatto. At . While inside the bar Det. Akinwande | |
| use the back bar to have d | rinks. The night manager/Licnesee | Chang Kun Yim told the undercovers t | hat the bar was closed. At this time |
| | | I Det. Greenhill of the violation. We the ituation and that two undercover BPD I | |
| bar. Det. Greenhill explai | ned that the bar must remain open t | o the public if he is going to be open fo | r buisness with his packaged goods. |
| Chang Kun Yim was advi Maryland. | sed that a report would be forwarde | d to the Liquor Board for review. All e | event occurred in Baltimore City, |
| iviai yiaiid. | | | |
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| | | | Continue |
| | | | |
| 21 I affirm and declare that the s | tatements above are true to the b | Reporting Person's Seperating Person Pers | gnature Date |
| 22 Reporting Officer Name (FRINT CLEARLY) | Sequence No Assignment | Classics | MZL |
| Gatto, A 23 Approving Supervisor Rank and Name | I115 VICE Sequence No Assignment | Signature | |
| Sgt. Leisher | G307 VICE | | |
| 24 RMS Data Entered By | Sequence No. Date Time 2 | Reviewer 28 Referred | To |



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

5/16/17 CORP T. L. (For 16-17) TRA (need to renew for 17

License Info

License Num: LBD7 334

Cert Num: 1029 License Year: 2017

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

CR Number: 11263832 Payment Date: 04-27-17

2016 - 2017 TPP Paid 🔲

2017 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: LINDEN BAR & LIQUORS, INC. Trade Name: LINDEN BAR & LIQUORS

Zone Code: 19

Phone: 410-462-5412

Block Num: 904-08

City: BALTIMORE

Street: NORTH AVENUE WEST

State: MD

Zip: 21217

CR Number: 11263832

Portion of Business Used: **ENTIRE BUILDING**

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|---------------|------------------------|-----------|-------|-------|--------|--------------|
| MUN SIK | HABERKAM (SS) | 3724 HUDSON STREET | BALTIMORE | MD | 21224 | Edit | Remove Owner |
| CHANG K. | YIM | 18415 ENSOR FARM COURT | PARKTON | MD | 21120 | Edit | Remove Owner |

Comments

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

Print History (Print Card)

License num: LBD7 334

Address: 904-08 NORTH AVENUE WEST

Trade Name: LINDEN BAR & LIQUORS

| Comment: | | |
|----------|-------------|---|
| | | A |
| | | |
| L | Add Commont |] |

7.00 00171111011

Hold Info





Maryland Business Express

A Home of Log In / Create Account

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

Q New Search Order Documents

| Your Progress | |
|--------------------------|--|
| ☑ Business Entity Search | |
| → General Information | |
| □ Document Order | |

☐ Contact Information

Licensee(s): Seon Joo Lee (SS)

Bacchus Bar & Liquors, Inc., T/a Bacchus Bar & Liquors

1220 W. North Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

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

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

Board's Information:

- (a) **Service on Licensee**: Summons issued to the licensee on 6/7/2017.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 6/7/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 6/7/2017.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 10/2/14 in reference to:
 - Violation of Rule 5.03 (a) Open and Operating Tavern at all Times
 - Violation of Rule 3.02 Cooperation
 - Violation of Rule 3.06 Sanitation and Safety
 - Violation of Rule 5.03 (a) Open and Operating Tavern at all Times
 - Guilty
 - \$1000 fine + \$125 admin fee
 - Total fine paid \$1250
 - 1 month Suspension

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

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

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

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 231 E. Baltimore Street, 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: June 9, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 29th day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

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

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

COMMISSIONERS

Back

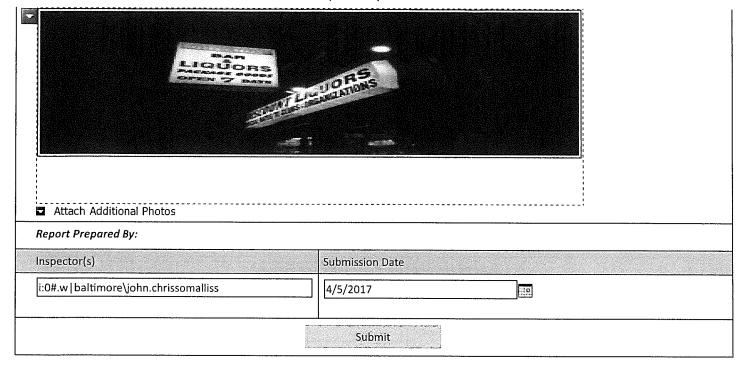
Board of Liquor License Commissioners

For Baltimore City 231 E. Baltimore Street, 6th Floor



| timore, Maryland, 21202-3258 |
|---|
| IGATION REPORT |
| 1220 NORTH AVENUE WEST 21217 ▼ |
| BACCHUS BAR & LIQUORS |
| BACCHUS BAR & LIQUORS, INC. |
| Class "BD7" Beer, Wine and Liquor ▼ |
| |
| |
|): D.O.B. |
| 2: 4/5/2017 1:41:36 PM |
| to the lounge area of the establishment and were told by the person operating the two detectives notified the members of the Task Force and we entered the ark identified by a MD issued ID and a DOB on for not operating as a BD7. During this time a compliance check was vels, toilet paper and soap. We left the location without any further incident. BD7 and unsatisfactory conditions in the restrooms. report. Actual dates and times are in the body of this report.** |
| en litto bit |

Photos Taken:





| DISTRICT: CLASS INSPECTOR: (-155) bil Chrissimalis | BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CI INSPECTOR'S REPORT: Routine ☐ Compliance ☐ 311 Complaint ☐ Adult Entertainment ☐ Special Investigation ☐ CORPORATE NAME/LICENSEE(S): ☐ Q (ChU) ☐ AR + LIQUOY A | INSPECTOR'S REPORT: Routine ☐ Compliance ☐ smplaint ☐ Adult Entertainment ☐ Special Investigate TE NAME/LICENSEE(S): 19 4 CChUS 10 AR 1 LIQUOI |
|--|--|--|
| 11 | ISTRICT: CLASS: 1 STRICT: CLASS: 1 STRICT: CLASS: 1 STRICT: CLASS: 1 STRICT: | DATE AND TIME: 45/11 |

| External Appearance | | Kilonen |
|--------------------------------------|---|-------------------------------------|
| Clean and Free of Debris | | Inspector Comments: |
| Internal Appearance | | |
| Location of Bar | 1 | 7 |
| Shape of Bar | 1 | 4/1 |
| Condition of Bar Area/Floors | 7 | |
| Hot Water | | |
| Disinfectant Solution | X |) |
| Three Compartment Sink | | Restroom |
| Package Goods/BD7 Checklist | | Inspector Comments: |
| Bulletproof Partitioning |) | |
| Separate Pkg Goods Dept. |) | K001 |
| Separate Pkg Goods Store | 7 | MI 1.0 1/10 |
| Bar/Tavern Open and Operating | X | (1)(3)(0) |
| Selling Household/Grocery | × | supply towit |
| Dining Area | | 60-5 |
| Capacity | | N 309/ |
| Location of Dining Area | | Public Safety |
| Condition of Dining Area/Floors' // | | Exits Marked, Unobstructed |
| Sanitation | , | Fire Capacity: |
| Menu | | Adult Entertainment - If Applicable |
| Business Records | | License is Valid |
| Trader's License | 1 | Dancers Present 18 and older |
| Alcohol Awareness Certification Date | | |
| Issued: 3/11/13 | | Cleanliness of Dressing Room |
| Employee Records | | Ancilliary Services |
| Alcohol Beverage Information Invoice | | Live Entertainment (Describe): |
| Numbers, and Date: | | |
| 1/2/17 Sethin | | |
| 12911157 | | |
| () | | |
| Food Invoices (If Applicable) | | Outdoor Table Service |

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

| NCIDENT REPORT Form 14/008 160-25-66 | | | DEPARTM | | 1 Crime / Incident | | ' 1 | Complaint Number |
|---|---|--|--|---|---|---|---|---|
| levined Will | | | RE, MARY | | Liquor Board V B Location of Offense / In | | | -170312232 |
| ☐ Person | ☐ Property | ☐ Vehicle | | cellaneous | 1220 W. North | | LAINTIFF'S | or 2 |
| Domestic Related | | le Related Hate Cr | 7. | alive Stop | 4 Date / Time Occurred 3/30/2017 @ 23 | 52hrs 💆 | EXHIBIT | rted |
| 3 Unit 4844 | 7 Post of Occurrence 8 Repor | | 29 | | 11 Location Given by Dis On View | | #3 | n Report No. |
| I3 Casa Status ☐ Open ☑ Closed | 14 Case Disposition Cleared Not Cleared | | ime Code 17 C | rime Classification | til Describe Location of C city bar | Offense of | | by Crime Watcher es V No |
| Victim G | ne (Lest, First, MI), or Firm Nam Btto, A | e if Business | | | nce / Address (Include City E. Fayette | , County, State, Zip) | Age 1008 | Height Weight |
| Race: Black () | White Asian or Pacific | Islander 🔲 Native Ar | nerican/Aleskan | Native 🔲 Otho | Gender Ma | | ☐ Hispanic or Latino ☐ Not Hispanic or Latino | Unknown |
| Where Employed or Sci BPD | nool Attending (Include City Loc | ated) | police | | Hours of Employme | entResidence Phone | Other Phone | Sotriety |
| 21 Injuries and Location | on Body | Victim's C | | ctim Hospitalizad Yes VNo | Facility | 22 Victin | r / Assailant Relationship 23 Cu | rrent / Former Cohabitant |
| 24 Reporting Name (U Person Same | | 9 | ex Race Age | DOB | Address (Include City, Co. | unty: State, Zip) | Residence Phone | Other Phone |
| 25 Witness Parant/Gue | rdien Neme (Lest, First, Mi) | 1 | A | ddress (include Ci | ily, County, State, Zip) | | Residence Phone | Other Phone |
| | st, First, Mi) Dong soon | Address 1220 | include City, Co W. North A | unity, State, Zip) LVC | _ | | Age DOS | Height Weight |
| Race: Deteck [| White Malan or Pacific | Islander Native A | merican/Alaskan | Native Othe | Gender (¥ Mi | | Hispanic or Latino Not Hispanic or Latino | Unknown |
| Complexon Ha | ir Color/Lengtt/Style | Hat | Eyes | Facil | l Hair | Teeth | Shirt/Coat | |
| Pants | Shoes | Add | itional Descriptor | s (Tattoos, Piercin | gs, Scars, Marks, Accent, | etc.) | Arres | l Number |
| 27 Trademarks of Susp | ect(s) (Action / Conversation) | | 28 Point of | Entry | 29 Location L | ast Seen | 30 Manner of Escape | 31 Direction of Escape |
| 32 Weepon / Meens of | Attack | 33 Method | Used to Commit | Crime | 34 Typ | e of Property Taken | | 35 Total Loss Value |
| 36 Vehicle Suspect | Victim Stolen Towed Other | Tag Number | is I | tate Expiration | Vehicle Year Make | Model | Body Style Color | Mileage |
| Vehicle Identification N | | | | ys in ignition D | | Closed Radio in Car | Battery in Car Spare Tir | e in Car∏runk Locked □ Noi ⊇Yes □ No |
| 37 Registered Owner N | lame (Last, First, MI) | | Sex Race | Age DOB | | de City, County, State, | | |
| 38 Recovered by | | 39 Method of Theft | | 40 Evidence o | Stripping / Tampering | | 41 Repo, Check 42 Tow List | Check 43 Owner Notified |
| 44 Tow Location Information | Towed From | Location To | wed To | | Towed by | Tow | ruck Operator Signature | |
| 45 Detective Notified | | Seq | ence No Assign | ment | Unit Number Date | Time | 46 Medical Examiner Notified | Date Time |
| 47 Crime Lab Technici | an Name | i | Unit Numb | er Time | 48 Hot Desk Per | rson Notified | | Time |
| 49 Communications Se Notified Yes | pervisor 50 Citywide Broadca | | 51 Victim Ass Form(s) Pr | stance/incident in | ormation Explain No | | | 1 |
| 52 Copies Forwarded | Та | | | | -, | | | |
| Corg'd Narrative: (1) C Sections preliminary inv | Continuation of any proceeding liense, a subjection (4) List all additional notific | 2) Preperty Listing, to Include attent, including name, ager | property taken and ity or assignment, u | selzed/submitted evi nit number, telephone | dence/preparty; list property live number, date, time-(5) List all | entory number(s) when app arrests, including Arrest He | Icable. (3) Describe details of incident rebers and charges. | t. Include all steps taken in |
| | Bar and Liquors Inc Bar adn Liquors Ave 21217 | : | | | | | | |
| Licensee: Sooi LBD7 076 | | | | | | | | |
| 5557 070 | | | | | | | | Continue |
| 53 Reporting Officer N Gatto, A | lame (PRINT CLEARLY) | 5eq [1] | sence No. Assig 15 VI | | | Signature Ad | the | |
| 54 Approving Supervi Sgt. Leisher | sor Rank and Name | | | nment | | Signature | | - |
| 55 RMS Dela Entered | I Ву | Sequence No Dat | <u> </u> | | viewer | <u></u> | 7 Referred To | |

rd. ? POLICE DEPARTMENT SUPPLEMENT REPORT Crime / Incident Attempt 2 Complaint Number Form 04/007 1150-25-53 **BALTIMORE, MARYLAND** 1-170312233 Liquor Board Violation 3 Location of Offense / Incident (Street Address, Zip) ✓ Continuation Follow Up of 2 1220 W. North Ave Vehicle Missing Person 4 Date / Time of This Report 5 Arrest / Custody Number V 3/31/2017 @ 0101 hrs 10 CAD Number 1 Original Report Date / Time 12 Offense / Incident Changed From 3 Unit e8 Reporting Area 9 Street Code 4844 290 same #4 13 Case State 14 Multiple Clearance | 15 Case Disposition i 6 Follow-up 17 Crime Code 18 Crime Classification Open ✓ Closed Yes No Cleared Not Cleared Yes ✓ No Name (Last, First, MI), or Firm Name if Business Residence / Address (Include City, County, State, Zip) Sex Age DOB Gatto, A 601 E. Fayette St Hispanic or Latino / Male Ethnicity Unknown Black White Asian or Pacific Islander Native American/Alaskan Native Other Female Not Hispanic or Latino Conf'd Narretve: (1) Continuation of any preceding firms. (2) Property Listing, to include property taken and setzed/subtractions, such acquest to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident. In the Conference of the preceding and the conference of the conference On 3/30/2107 at approx 2352 hours. The BPD Vice unit along with the Baltimore City Liquor Board where conducting LBD7 checks at various LBD7 bars within Baltimore City. During this detail we used two BPD undercovers, Det. Garrett and Det. Akinwande. The detail unit included Chief Fassler, Agent Chrisimallis, Det. Grennhill and your writer Det. Gatto. At this time the two undercovers 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 undercovers, "we dont have a bar". At this time Det. Akinwande and Det, Garrett left the location and notified Det, Greenhill of the violation. We then entered Bacchus Bar and Liquors and met with Mr. Dongsoon Park. Det. Greenhill explained the situation and that two undercover BPD Detectives where denied entry of the bar. Det. Greenhill explained that the bar must remain open to the public if he is going to be open for buisness with his packaged goods. Mr. Park was advised that a report would be forwarded to the Liquor Board for review. All event occurred in Baltimore City, Maryland.

Sequence No.

Reporting Person's Signature

Sonature

Continue П

25 Reviewe

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

1115

G307

Sequence No Assignment

Sequence No Assignment

VICE

VICE

22 Reporting Officer Name (PRINT CLEARLY)

23 Approving Supervisor Rank and Name Sgt. Leisher

Gatto, A

24 RMS Data Entered By



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

5/16/17 CORPU T.L.

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

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement 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:

Alternate Mailing Address Edit the License Location Info

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-----------------------------|----------------|-------|-------|--------|--------------|
| SEON JOO | LEE S.S. | 12077 SAND HILL MANOR DRIVE | MARRIOTTSVILLE | MD | 21105 | Edit | 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 |
| | 10/2/14 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 | ni im: | I RD7 | 261 |
|----------|--------|-------|-----|
| LICELISE | HUIII. | LDU/ | 204 |

Address: 1220 NORTH AVENUE WEST

Trade Name: BACCHUS BAR & LIQUORS

| Comment: | |
|----------|---|
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| | A |
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| | production of the state of the |

Add Comment

Hold Info

Powered by:



Maryland Business Express

A Home 🗗 Log In / Create Account

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

| 2 | New | Search | |
|---|-----|--------|--|
|---|-----|--------|--|

| Order D | ocuments |
|---------|----------|
|---------|----------|

| Z | Your Progress |
|----------|------------------------|
| S | Business Entity Search |
| → | General Information |
| | Document Order |
| | Contact Information |

June 29, 2017

Licensee(s): Byung Un Min

MK Liquors, LLC, T/a North Café 3716 W. Belvedere Avenue 21215

Class: "BD7" Beer, Wine & Liquor License

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

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

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

Board's Information:

- (a) **Service on Licensee**: Summons issued to the licensee on 6/7/2017.
- (b) **Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 6/7/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/7/2017.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 6/4/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: MK Liquors, LLC T/A North Café 3716 West Belvedere Avenue Date: June 2, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 29th day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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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

Board of Liquor License Commissioners

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

| | PLAINTIFF'S |
|---------|-------------|
| 2 | EXHIBIT |
| tabbles | 41 |
| 8 | #1 |
| | |

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

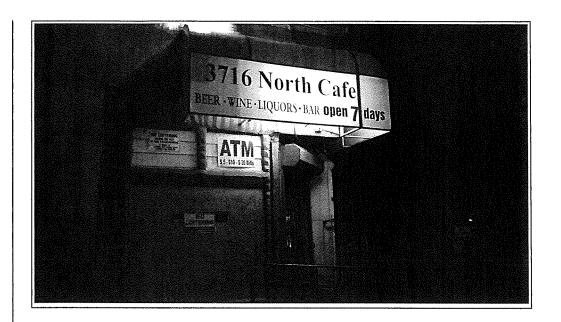
Report Facts:

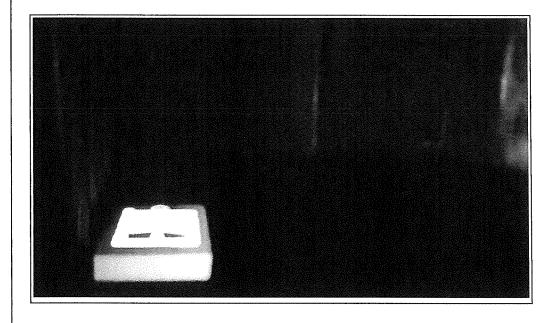
On March 23, 2017 personnel from the BPD Vice Unit (Det. Gatto, Det. Greenhill, Det. Akinwande) and the Liquor Board (Agent Chrissom allis, Inspector Perez, Chief Fosler) were conducting BD7 operations. At approximately 12:50am Det. Akinwande and Inspector Perez ente red the North Café undercover and 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. Aft er 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.

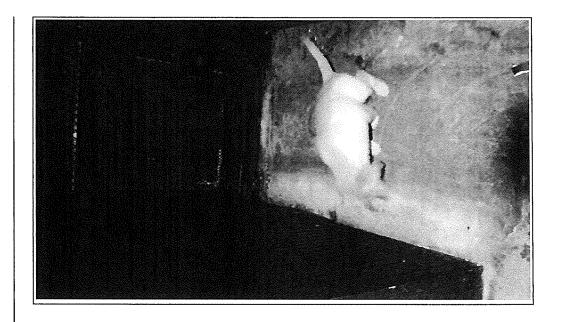
- 1. Establishment not operating as a BD7 liquor license.
- 2. No employee records available for inspection.
- 3. Marked fire exit was padlocked.
- 4. Dog on the premises allowed to urinate and defecate inside establishment.

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

Photos Taken:







| Report Prepared By: | | | |
|--|-----------------|--|--|
| Inspector(s) | Submission Date | | |
| i: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): | | | |
| Schedule licensee(s) for a public hearing before the E | Board. | | |

| INCIDENT REPO Form 04/008 1160-25-56 | RT | 1 | | CE DEPAI MORE, M | RTMENT ARYLAND |) | crime / Incld | Liquor Bo | ard Violation | | Attempt | 2 Complaint Num 6-170308 | |
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| 8 Unit 4841 | 7 Post of Occurrence 8 R 633 | sporting Area | 9 Stre | eet Code | 10 CAD Nun 25 | | Location Gir | ven by Dispatche O | n-View | | 120 | Companion Repor | i No. |
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| SUPPLEMENT REPORT | POLICE DEPART BALTIMORE, MAR | | 1 Crime / Incident Liquor Board Viol | | tempt2 Complaint Number 6-170308906 |
|---|--|--|--|---|--|
| 1160-25-23 Continuation | ☐ Foll | ow Up | 3 Location of Offense / Incident (Street Ad 3716 West Belveder | | Page 2 of 2 |
| Person Property Misco | alaneous Vehicle Missing | | 4 Date / Time of This Report 23 Mar 17 - 2200hrs | | istody Number |
| 7 Post of Occurrence 4841 633 | | 10 CAD Number 258 | 11 Original Report Date / Time 23 Mar 17 - 0045hrs-005 | | Incident Changed From |
| | The state of the s | Explain | | 16 Follow-up 17 | Crime Code 18 Crime Classification |
| 19 Complainant/ Name (Last, First, MI), o Victim | r Firm Name if Business Greenhill, L.C. III | Resider | nce / Address (Include City, County, State, Zi 601 E. Fayette St 2 | | Sex Race Age DOB M B 47 |
| 20 Coples Forwarded To Liquor Boa | rd | | | Ann | |
| Cont'd Narrative: (1) Continuation of any prece Sections subsequent to last report, include name sine. (5) Recommend case status when | ling Name. (2) Property Listing, to Include prop and arrest numbers of all persons arrested applicable. (6) if Multiple Clearance. Include | peny taken and seized/submi Explain any crime/acident cla all affected complaint/case no | tied evidence/property; list property inventory number sesification change. (4) List all additional notifications, imbers. | (s) when applicable. (3) Recon including name, agency or ass | d all activity and all developments in case signment, unit number, telephone number, data, |
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| 23 Approving Supervisor Rank and Nan Det. Sgt. Chris I | ne Sequence I | No. Assignment | OID-Vice Signature | | |
| 24 RMS Data Entered By | Sequence No. ¡Date | Time 25 | Reviewer | 26 Referred To | |

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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; |
| |

| 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; | (v) Guinea; |
|---|--|
| (b) Migratory waterfowl or game bird whether live or dead, including a: (i) Pheasant; (ii) Partridge; (iii) Quait; 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 producet" 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; | (vi) Ratite; or |
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| (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; | (b) Migratory waterfowl or game bird whether live or dead, including a: |
| (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; | (i) Pheasant; |
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| (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; | (a) "Public event" means an event or festival that is a planned gathering that is: |
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| which it was produced, including: (a) Grains; (b) Flowers; (c) Herbs; (d) Nuts; (e) Fruits; | (iii) Another event that restricts the general public from attending. |
| (b) Flowers; (c) Herbs; (d) Nuts; (e) Fruits; | |
| (c) Herbs; (d) Nuts; (e) Fruits; | (a) Grains; |
| (d) Nuts; (e) Fruits; | (b) Flowers; |
| (e) Fruits; | (c) Herbs; |
| | (d) Nuts; |
| (f) Vegetables: and | (e) Fruits; |
| (1) 1050111011011, 11111 | (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. | |

(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:

(86) Whole Muscle, Intact Beefsteak.

- (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

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 321

Cert Num: 1016 License Year: 2017

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

CR Number: 15261609

Payment Date: 04-28-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

Click to Start License Renewal

5/16/17 CORPV T.L (pending)

Add Adult Entertainment License

Add New Adult Entertainement 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.

| Edit the License Location Info | Alternate Mailing Address |
|--------------------------------|---------------------------|
| | · |

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|---------------------------|---------------|-------|-------|--------|--------------|
| BYUNG IN | MIN | 12172 FLOWING WATER TRAIL | OL HINES HELL | MD | 21029 | Edit | Remove Owner |

| С | O | m | ın | ne | n | ts |
|---|---|---|----|----|---|----|
| | | | | | | |

| Date | Comment | Action |
|------|---------|--------|
| | | |

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

Print History (Print Card)

License num: LBD7 321

Address: 3716 BELVEDERE AVENUE WEST

Trade Name: NORTH CAFE

| Comment: | |
|-------------|--|
| | |
| | |
| | |
| Add Comment | |

Hold Info

Powered by:



Maryland Business Express

A Home of Log In / Create Account

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

| Q | New | Search |
|---|-----|--------|
| | | |

| Order | Docum | ents |
|-------|-------|------|
| | | |

| S | You | ir Pro | gress |
|---|-----|--------|-------|

☑ Business Entity Search

→ General Information

☐ Document Order

☐ Contact Information

June 29, 2017

Licensee(s): Ashley Kim and Kyung Lee

Arik, Inc., T/a Whispers 1807-11 Baker Street 21217

Class: "BD7" Beer, Wine & Liquor License

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

Board's Information:

- (a) **Service on Licensee**: Summons issued to the licensee on 6/7/2017.
- (b) **Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 6/7/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/7/2017.
- (c) Violation History of Current Licensee: Licensee appeared before the Board 4/20/17 in reference to:
 - Protest of Renewal
 - (3-0 vote)- to renew the license
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 11/9/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: June 2, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 29th day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A 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.

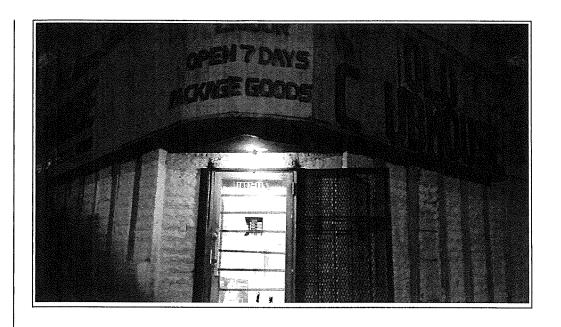
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

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

COMMISSIONERS



| | more, Maryland, 212 | | RT | | |
|---|---|--|--|---|---|
| Location Address: | 1807-11 BAKER ST | REET 21217 | | | a contraction of a second state of the second state of |
| Licensee Information (Trade Name): | WHISPERS | | | | |
| Corporation Name | ARIK,INC | | | | |
| License Type: | Class "BD7" Beer, | Wine and Liquor | | | |
| Owner Email: | | | | | |
| Contact: | | | | | |
| Bouncer/Security Name (if applicable): | | | D.O.E | | |
| Incident Date/Time: | 3/22/2017 | 10:24:52 | | ' L | 7 |
| | | | | | _ |
| Report Facts: On March 22, 2017 personnel from BPD Vice Unit (Det. Inspector Perez, Chief Fosler) conducted BD7 operation ers aka Old Clubhouse. Det. Akinwande pulled on the do "no". Det. Akinwande and Inspector Perez departed bunthat they were denied access to the bar. We entered to ification from Mr. Kim Young Keun, T d that the tavern must be open for operation whenever Violation: Not operating as a BD7 liquor license. | ns. At approximately por to the tavern are t returned and purch the establishment ar he operators explain | 11:20pm Inspector a and asked to ento hased package good informed the op ed that the barteno | Perez and Deer the bar. The description of the description of the deer was sick. | et. Akinwan e operator e and Perez e violation. \ The operato | de entered Wh shook his head informed the t We obtained id ors were instruc |
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| Submission Date | , 1997 A |
|-----------------|---|
| 3/29/2017 | |
| Approval Date | |
| 4/11/2017 | |
| | |
| | |
| | 3/29/2017 Approval Date |

| INCIDENT REPORT Form 04/008 1150-25-56 | | | CE DEPAI MORE, M | | | me / incider | | rd Violation | | Attempt 2 | Compleint N 3-1703 | |
|--|--|--|---|---------------------------------------|--|--|--|---|---|-------------------|---------------------------|--------------|
| ☐ Person | ☐ Prope | rty 🛚 Veh | icle 🛣 | Miscellar | neous BLoo | | | cact Street Addre (er Street - 2 | | l. | Page 1 o | 2 |
| Domestic Related | Gang Rela | ed Juvenile F | betale? | Hate Crim | ne 4 Dat | e / Time Oc 22 N | | 20hrs-2328h | | 5 Date / Til | ne Reported ar 17 - 22 | 200hrs |
| 5 Unit 4841 | 7 Post of Occurrence 8 742 | Reporting Area 9 St | eat Code | 10 CAD Nur 25 | | cation Give | by Dispatcher On- | -View | | 12 Ca | mpanion Rep | ort No |
| | 14 Case Disposition Cleared Not Ck | | 18 Crime Code | 17 Crime Cla | ssification 18 D | escribe Loca | | r Type of Premise IVEIN | | 19 R | Ported by Cri | 1 |
| 20 Complainant / Nam Victim | e (Last, First, MI), or Firm | Name If Business Greenhill, L.C. I | 1 | | Residence / A | ddress (inck 601 | ide City, County, E. Fayette | State Zip) St 21202 | | Sex # | B 47 | ЮВ |
| Where Employed or Sch | nool Attending (Include Ci BPD-OID-Vic | | Оссир | etion Detect | ive | Hours of E | mploymentReside | enca Phone | Other | r Phone 443-98 | 34-7080 | Sobriety |
| 21 Injuries and Location | on Body | Victio | n's Condition | Victim Hos | pitalized Facilit | y | | 22 Victim / A | ssailant Relation | nship23 C | ument / Forme | |
| 24 Reporting Name (La Person | ist, First, MI) SA #2 | 0 | Sex Race | Age DOB | Addre | ss (include (| ity. County, State SA #20 | e, Zip) | Residence | e Phone | Other Pho | me #20 |
| 25 Witness Parent/Guar | tian Name (Last, First, | MI) | | Address (I | Include City, Co | unty, State, | Z (p) | | Residenc | e Phone | Other Pho | one |
| 26 Suspect Name (Las | it, First, MI) | aliterativo de la composito de | Ad | dress (Include | City, County, St. | ets, Zip) | | Sex Race | Age DOB | ì | leight 1 | Neight |
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| Panis | Shoe | | Additional Des | criptors (Tattoo | s, Piercings, Sc | ars, Marks, | Accent, etc.) | | • | Але | st Number | |
| 27 Trademarks of Suspe | ect(s) (Action / Conversal | ion) | 28 P | oint of Entry | | 29 Lo | cation Last Seen | | 30 Manner of | Escape | 31 Directi | on of Escape |
| 32 Weapon / Means of / | Attack | 33 Me | thod Used to Co | ommit Crime | | _ | 34 Type of Prop | erty Taken | | | 35 Total I | oss Value |
| 38 Vehicle Suspect \ | /Ictim Stolen Towed (| Other Tag Number | | State E | expiration V | ehicle Year | Make | Model | Body | Style Colo | r Mie | 2 0 0 |
| Vehicle Identification Nu | | | Ignition Locked | | No Des | | indows Closed F | iadio in Car Yes 🔲 No | Battery in Car | | ire in Car Tru | |
| 37 Registered Owner N | ame (Last, First, MI) | | Sex F | | D08 | | | County, State, Zip) | | 10;E1 16 | 3 (3 (10)(3) | 163 (1110 |
| 38 Recovered by | | 39 Method of The | t | 40 E | vidence of Strips | oing / Tempe | dng | 1 | Repo Check Yes No | | | |
| 44 Tow Location 7 Information | rowed From | Location | n Towed To | | | lowed by | | | ck Operator Sign | | | |
| 45 Detective Notified | ************************************** | | Sequence No. | Assignment | U | nit Number | Date | Time 48 | Medical Examin | ner Notified | Date | Time |
| 47 Crime Lab Technicia | an Name | | Unit i | Number | Time | 48 Hot C | esk Person Notif | led | | | Tim | ie . |
| 49 Communications Su Notified Yes [| pervisor 50 Citywide Br | | 51 Victir Form | m Assistance/Ir n(s) Provided | ncident Informat | ion Explain | | | | | L | |
| 62 Copies Forwarded T | | | | | | | | | | | | |
| Cont'd Narrative: (1) C Sections preliminary inve | ontinuation of any preceding li exigation. (4) List all additions | ams. (2) Property Listing, to i notifications, including name | nclude property tak , agency or essign | en and seited'su ment, und number | bmitted evidence/p r. telephone numbe | roperty; list pro r, data, time. (f | perty inventory numb) List all arrests, incl | ber(s) when applicab luding Arrest Number | ie. (3) Describe det rs and charges. | tails of incide | nt. Include all sis | ps taken in |
| | urik, Inc. Mhispers 1807-11 Baker S Baltimore, Md 21 | | | | | tabbles* | | TIFF'S IIBIT | | | | |
| | icense#: LBD7 1 | 55 | | · · · · · · · · · · · · · · · · · · · | | | | 7 | e: Ashely | Kim, k | (yung Lee | Continue |
| D | ame (PRINT CLEARLY) et. L.C. Greenhil | 1111 | Sequenca No. F820 | | OID-Vi | се | X4 | /W/ | | | \ll | |
| 54 Approving Supervis De | or Rank and Name et. Sgt. Chris Leis | sher | Sequence No. G307 | Assignment | OID-Vi | ce | √Signa 1 | lure , | | > | | |
| 55 RMS Data Entered | Ву | Sequence No | Date | Time | 56 Raviewer | | | 57 R | Referred To | | | |

| SUPPLEMENT REPORT Form 04/007 E | POLICE DEPARTMENT SALTIMORE, MARYLAND | t Crime / incident Liquor Board Violation | Attempt 2 Complaint Number 3-17030890- | 4 |
|--|---|---|---|-----------|
| ☑ Continuation | ☐ Follow Up | 3 Location of Offense / Incident (Street Address, Z 1807-11 Baker Street - 2 | | |
| Person Froperty Miscellaneous | Vehicle Missing Person Custody | 4 Date / Time of This Report 23 Mar 17 - 2200hrs | 5 Arrest / Custody Number | |
| 3 Unit 7 Post of Occurrence 8 Reporting 4841 742 | | 11 Original Report Date / Time 22 Mar 17 - 2320hrs-2328hrs | 12 Offense / Incident Changed From | |
| 13 Case Status 14 Multiple Clearance 15 Ca | se Disposition Explain | 18 Foli | low-up 17 Crime Code 18 Crime Classi Yes KO No | ification |
| 19 Complainant/ Name (Last, First, MI), or Firm Nam | | nce / Address (Include City, County, State, Zip) | Sex Rece Age DOB | |
| Victim Green | ihili, L.C. III | 601 E. Fayette St 21202 | 2 M B 47 | |
| 20 Copies Forwarded To Liquor Board | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | |
| Cont'd Narrative (1) Continuation of any preceding items. (2 Sections subsequent to last report, include names and arrest relations time. (5) Recommend case status when socioable. (6) | Property Listing, to include property taken and seized/subr umbers of all persons arrested. Explain any ofme/noident of I) If Multiple Clearance, include all affected complaint/case r | titled syldenca/property; list property inventory number(s) when a lassification change. (4) List all additional notifications, including umbers. | applicable. (3) Record all activity and all developments in cas- name, agency or assignment, unit number, telephone number | er, dale: |
| Inspector Mark Fossler and A 1807-11 Baker Street, a liquor Akinwande of OID-Vice and I determine if liquor establishme to consume alcoholic beveraby only operating the package the aforementioned date and "Whispers" located at 1807-1 Akinwande walked to the back Akinwande tried the door know asked Detective Akinwande as Young Keun Kim, nodded establishment. Instead Detect asking for any identification. Text message that the bar result of the stablishment known as "Will Kim that he refused service customers to enter the taver but a report would be written goods is open, then the taver Report to be forwarded to the All events took place in Balting. | agent John Chrissomallis, both of or establishment known as "Whisp inspector Andy Perez of the Balting inspector of the Balting inspective O Akinwande and I Baker street in attempt to gain the door and tried a white button who be but it was locked. At that time, what he wanted. Detective asked "No", thus refusing Detective Akinwande purchased a 100 Detective Akinwande purchased a 100 Detective Akinwande and Inspective Service to them. The street of the Balting in Service Service and Inspector I in side of the bar. Detective Greet and sent to the liquor board for its street in and sent to the liquor board for its service of the service of the Balting in Service | | pard conducted a BD7 check at thes capacity was Detective O. purpose of a BD7 check is to ing patrons in the rear bar area of Baltimore operate the BD7's erns to the public. Therefore on of the package goods side of abblishment. Detective nothing happened, Detective endetection in the store clerk later identified er the tavern side of the for \$3 by Mister Kim, without notified Detective Greenhill via Chrissomallis entered the one which being Mister Young K plainclothes capacity posing as ablishment would remain open Mister Kim that if the package | Continued |
| 21 | tomonto aboue que Aura da st 1 | Reporting Period | n's Signatura Di | Pate |
| I affirm and declare that the sta 22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No. Assignment | OID-Vice | W | |
| 23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No Assignment G307 | OID-Vice Strature | | |
| 24 RMS Data Entered By | Sequence No Date Time 2 | 5 Reviewer 28 Refe | ferred To | |



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

5/16/17 CORP T.L.

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 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement 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:

| Edit the License Location Info | Alternate Mailing Address |
|--------------------------------|---|
| | All the Alach Materials and Alacha Association for the control of the Alacha Association for the Alacha |

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|----------------------|---------------|-------|-------|--------|--------------|
| ASHELY | KIM | 815 BERRYFIELD DRIVE | Baltimore | MD | 21236 | Edit | Remove Owner |
| KYUNG | LEE | 9777 HILLSMERE ROAD | ELLICOTT CITY | MD | 21042 | Edit | Remove Owner |

Comments

| 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 | Inequing ree NUU PAID | Delete |
| 1 | 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 |
| | 08/25/09 \$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

Address: 1807-11 BAKER STREET

Trade Name: WHISPERS

| Comment: | | |
|----------|-------------|----|
| | | ×. |
| | | ₩. |
| | Add Comment | |

Hold Info





Maryland Business Express

A Home

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

Q New Search

Order Documents

| V | Your Progress |
|----------|------------------------|
| | Business Entity Search |
| → | General Information |
| | Document Order |
| | Contact Information |

June 29, 2017

Licensee(s): Bruce Richardson and Michael White

The Sobo Taco Spot, T/a Banditos 1118 S. Charles Street 21230

Class: "BD7" Beer, Wine & Liquor License

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

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

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

Board's Information:

- (a) **Service on Licensee**: Summons issued to the licensee on 6/8/2017.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 6/8/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Sqt. Leisher, and Officer Goodwin on 6/8/2017.

- (c) Violation History of Current Licensee: Licensee appeared before the Board 4/23/15 in reference to:
 - Protest of Renewal
 - Board vote (3-0 vote) to renew the license.

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

- Violation of Rule 4.05(a)
- Guilty- \$500 fine
- \$500 fine + \$125 admin fee
- \$625 Total Fine Paid
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 7/3/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: The Sobo Taco Spot

T/A Banditos

1118 South Charles Street

Date: June 7, 2017

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 29th day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

| / INCIDENT REF Form 04/008 1160-25-55 | PORT | | | CE DEPA MORE, M | | | 1 Crime / Incide | | ard Violati | | ttempt 2 C | omplaint Nu 9-1705- | |
|--|----------------------------------|---|--|---|-----------------------------------|------------------------------------|---|---|--|--|----------------|------------------------|-------------|
| ☐ Pen | son | ☐ Property | ☐ Vehi | cle 🖔 | Miscell | aneous | 3 Location of Off 11 | | | ^{idress)} eet - 21230 | Pa | ge 1 of | 2 |
| Comestic R | Related | Gang Related | Juvenile R | elated | Hate C | rime | 4 Date / Time Oc | curred 13 May 1 | 7 - 0220hr | | Date / Time | Reported v 17 - 02 | 00hrs |
| 8 Unit | 7 P | ost of Occurrence 8 Repor | | eel Code | 10 CAD I | Number 106 | 11 Location Give | n by Dispatcher | | | 12 Com | panion Repo | ort No |
| 4841 13 Case Status | | 942 Case Disposition | | 6 Crime Code | | | 18 Describe Loc | | | mise | | orled by Crin | |
| | | Cleared Not Cleared | <u> </u> | | | | <u> </u> | | avem | | | _] Yes tx | |
| 20 Complainant / Victim | Name (i. | æst, First, Mi), or Firm Nan Gre | ne if Business Benhill, L.C. II | 1 | | Resider | nce / Address (Inc | | | 2) | M | B 47 | OB |
| Where Employed | or School | Attending (Include City Loc BPD-OID-Vice | caled) | Occup | | ctive | | EmploymentRes ried | idence Phone | Other I | Phone | | Sobriety |
| 21 Injuries and Lo | ocation on | Body | Victin | n's Condition | | tospitalized es 🔲 No | Facility | | 22 Victir | n / Assailant Relations | | Yes 🗆 | No |
| 24 Reporting Na Person | | SA #20 | | Sex Race | Age DO | | Address (Include | SA #20 | | Residence | | | #20 |
| 25 Wkness Parer | nt/Guardiar | Neme (Last, First, MI) | | | Addres | s (include C | ity County, State. | , Zip) | | Residence | Phone | Other Phor | 10 |
| 26 Suspect Nan | ne (Last, F | irst, MI) | | Ad | kimas (Inclu | de City, Cou | nty, State, Zip) | | Sex Rac | Age DOB | He | ight W | /#ght |
| Complexion | Heir C | olor/Lengtt/Style | На | i i | Eyes | Facts | il Hair | Teet | <u>; </u> | Shiruci | oat : | | |
| Pants | ! | Shoes | | Additional De | scriptors (Te | toos, Piercir | igs, Scars, Marks | Accent, etc.) | | | Amest | Number | |
| 27 Trademarks o | of Suspect(| s) (Action / Conversation) | | 28 F | oint of Entry | , | 29 Lo | ocation Last Sea | ın . | 30 Manner of E | scape | 31 Directio | n of Escape |
| 32 Weapon / Me | ans of Atta | ck | 33 Mel | hod Used to C | ommit Crime |) | | 34 Type of Pro | perty Taken | <u> </u> | | 35 Total Li | oss Value |
| | spect Victi | m Stolen Towed Other | Tag Number | | State | Expiration | Vehicle Year | | Model | | tyle Color | Mies | |
| Vehicle Identifica | ation Numb | er (VIN) | | Ignition Locks | d Keysin No 🗆 Ye | ignition 1D s □ No □ | oors Locked V Yes 🔲 No 🛭 | Vindows Closed ☐ Yes ☐ No | Radio In Car | Battery in Car No Yes No | | in Car Trun | |
| 37 Registered O | wner Nam | e (Last, First, Mi) | | Sex | | | | ss (Include City | | | | | |
| 38 Recovered by | у | | 39 Method of Thef | | 40 |) Evidence o | f Stripping / Tamp | ering | | 41 Repo. Check 4 | | | |
| 44 Tow Lor Information | cation Tow | ed From | Locatio | n Towed To | | | Towed by | | Tow | Truck Operator Signa | Rure | | |
| 45 Detective No | tified | | | Sequence No. | Assignment | | Unit Number | Date | Time | 46 Medical Examine | r Notified | Oate I | Time |
| 47 Crime Lab To | echnician N | lame | | Unit | Number | Time | 48 Hot | i Desk Person No | tified | | | Time | 9 |
| A1.4/M. A | ions Super Yes 🔲 | visor 50 Citywide Broadci No Yes No | 1 | | m Assistano n(s) Provide | | formation Explain | | | | | | |
| 52 Copies Forw | rarded To | Liquor Board | | | | | | | | | | | |
| Cont'd Narrati Sections preimi | ive: (1) Conti Inary Investig | xustion of any precading items. etten. (4) List all additional notif | (2) Property Listing, to i callions, including name | riclude property ta , agency or assign | ken and selzed ement, unit nun | Vsubmitted evi riber, telephone | dence/property; list pr number date , lime , | roperty knyantory ni (5) List ali arrests, l | imber(s) when approved the | oficable. (3) Describe detail Imbers and charges: | is of incident | . Include all step | pe taken in |
| Cor | /A: Bai 111 | Sobo Taco Spot nditios 8 South Charles : timore, Md 21230 | | | | | | | | PLAIN EXH # | IIBIT | 'S | |
| Liq | luor Lic | ense#: LBD7 421 | | | | | | Licens | ee: Micha | el White, Bruce | e Richa | rdson | Continued |
| 53 Reporting O | officer Nam Det | e (PRINT CLEARLY) . L.C. Greenhill III | | Sequence No F820 | Assignmen | ul Ol | D-Vice | 97 | Pauro (| | | D | |
| 64 Approving S | Supervisor | Rank and Name Sgt. Chris Leishe | Г | Sequence No G307 | . Assignme | | D-Vice | Sig | nature | | \rightarrow | > | |
| 55 RMS Data 6 | | | Sequence No | | Time | | viewer | ځ | | 57 Referred To | | | |
| 1 | | | } | ! | | | | | | | | | |

| SUPPLEMENT R form 04/007 150-25-23 | EPORT | | E DEPARTM MORE, MARY | | | oard Violation | Attempt | 2 Complaint Number 9-1705-5 | 823 |
|---|--|--|--|--|---|--|---|---|-----------------------|
| 8 0 | ontinuation | | ☐ Follow | v Up | 3 Location of Offense / Incide 1118 South | nt (Street Address, Zip) Charles Street - 2 | 1230 | Page 2 of | 2 |
| Person | Property Misc | ellaneous Vehic | | rson Custody | 4 Date / Time of This Report 15 May 17 | | 5 Arrest / Custody | Number | |
| Unit 4841 | 7 Post of Occurrence | 8 Reporting Area | 9 Street Code | 10 CAD Number 406 | 11 Original Report Date / Tim 13 May 17 | 0220hrs | 12 Offense / Incide | nt Changed From | |
| 3 Case Status | 14 Multiple Clean | ance 15 Case Dispos | | 1 | 1 | 16 Follow-up | _ 1 | Code 18 Crime Ci | assilication |
| Open 🗷 Clos | ame (Last, First, Mi), o | Cleared C | | Residenc | e / Address (Include City, Cou | | 1 | x Race Age DOE | 3 |
| Victim | anie (cost, rust, mij, c | Greenhill, L. | | | 601 E. Faye | tte St 21202 | | W B 47 | |
| 0 Copies Forwarde | ^{ато} Liquor Boa | ırd | | | | ŧ | | | |
| ont'd Narrative: (1) lections subsequent to time. (5) Rec | Continuation of any prece- last report. Include name ommand case status when | ding items. (2) Property U s and arrest numbers of a applicable. (6) If Multiple | isting, to include property it persons arrested. Expl Clearance, include all at | taken and selzed/submitts ain any crima/incident class fected complaint/case num | d evidence/property; list property in discation change. (4) List all addition pers. | rentory number(s) when applica al notifications, including name, | ble. (3) Record all active agency or assignment | rity and all developments in t, unit number telephone n |) case umber, date |
| Agent McGini duty wounits a the sceep roces Officer Charle 194 I ater id suffering was lo from significant accord Detect Banditi suspendance along was H cutting provide them in Detect Matthefrom en ight police strong Detect police comp | Chrissomallis renis from the Deas identified as seed and the estate of the crime of the country of the Cutting and crime and crime of the cutting and crime label of the cutting, the cutting and crime label of the cutting and crime l | esponded to 1 spt of Housing, James Williar cide Detective seriousness of scene which v Detectives the r Goodwin of st tof Banditios, dney Johnson ounds. Medics rove himself to s but later trans- electives. as a result of rict Detectives and Agent Chri 1118 South Chri | 118 South Che also respond in Dipino Jr., as were alread fone of the thickes inside the at an altercatic the Southern I suffering from B/M/24, 11/4 were called to Harbor Hosp sported to Shot the cutting invision of the cut | aries Street for led to the liquor and he was in fuy on scene con ree victims that bar as well as on occurred at (District arrived a multiple stab w 192(Victim 2) a to the scene and that later identified by the scene and the scene are the scene and the scene are the scene and the scene and the scene are the scene are the scene and the scene are the s | st of my knowledg D-Vice | Investigators' Crell. Once on the sol of the premises. In of the premises of Banditios Interest of Bandition Interest of B | aig Crippen cene, the nig Southern Di Detectives von the scene ives and Soucated at 11 lips Gaither Fral black ma 2 192(Victim Ghock Traum 199(Victim 4 licide section uzman was him where him where him where him where him where him where him as in the bar working the reas in the bunlap and Reaving a meeticeen for unclis was reveal the blood evidice Detectives (2:20am) 1 a bar must be ow-up investions. | and Dave ght manager on strict patrol vere called to e as well uthern District 18 South 3/M/24, les exit the bar m 3), both also a. A forth victin), also suffering for further identified as the e was charged 30am) at sors that lrew Dunlap c. Also on scene night of the rs could not ar but none of eed advised ting with derage patrons alled that the idence prior to res smelled a 3 May 2017 e perserved un | |
| | ervisor Rank and Nan let. Sgt. Chris I | | Sequence No G307 | Assignment OI | D-Vice | ione | ` | $\overline{\mathbb{Z}}$ | |
| | 3., | | No. 70-10 | | · · | DE Referred | | | |

| MCIDENT REPORT Form 14/008 1',60-25-66 Ravisad N16 | POLICE DEPARTMENT BALTIMORE, MARYLAND | 1 Crime / Incident Aggravated Assault by Cuttin | | 2 Complaint Number 9-170505432 |
|---|---|--|---|-----------------------------------|
| ☑ Person ☐ Property | ☐ Vehicle ☐ Miscellaneous | 3 Location of Offense Lincident (Evert Street | Address) | Page 1 of 2 |
| Domastic Related Gang Related Juvenile Re | elated Hate Crime In∵estigative Stop | 4 Date / Time Occurred 13 May 2017 0140 hrs | 5 Date / Ti | me Reported |
| 5 Unit 7 Post of Occurrence 8 Reporting 9C43 942 | | 11 Location Given by Dispatcher On View | | ompanion Report No |
| <u> </u> | otow-up 16 Come Code 17 Come Classificatio | n 18 Describe Location of Offense or Type of P Bar | rem:58 19 Ri | eported by Crime Watcher |
| 20 Complanant / Name (Last, First, MI), or Firm Name II i Victim Price, Cameron | Business Reside | nce / Address (Include City, County, State, Zip) | Age Pyne | 1 Height Weight |
| Race Black White Asian or Pacific Islan | nder Native American/Alaskan Native Othe | Gender Male Ethnicity | Hispanic or Latino Not Hispanic or Latino | □ Unknown |
| Where Employed or School Attending (Include City Located |) Occupation | Hours of EmploymentResidence Phone | | Sobnely intx |
| 21 Injuries and Location on Body hip flank area | Victim's Condition Victim Hospitalized Good Victim Formula Victim Hospitalized Victim | Facility 22 Vic Shock Trauma | tm / Assailant Relationship 23 Ci | |
| 24 Reporting Name (Last, First MI) Person | | Address (Include City, County, State, Zip) | Residence Phone | Other Phone |
| 25 Witness Parent/Guardian Name (Last, First Mi) | Address (Include C | ity County State Zip) | Residence Phone | Other Phone |
| 26 Suspect Name (Last First, Ml) | Address (Include City, County, State, Zip) | | iàn= iDOB | Height Weight |
| Race Block White Asian or Pacific Islan | inder | Gender Male Ethnicity | | Unknown |
| Complexion Hair Color/Length/Style White brown | Hal Eyes Face bro | al Hair Teath | :Shirt/Coat | |
| Pants Shoes | Additional Descriptors (Tattoos, Piercin | ngs, Scars, Marks, Accent, etc.) | Arres | al Number |
| 27 Trademarks of Suspect(s) (Action / Conversation) | 28 Point of Entry | 29 Location Last Seen | 30 Manner of Escape | 31 Direction of Escape unknown |
| 32 Weapon / Means of Attack Knife/ sharp object , | 33 Method Used to Commit Crime knife/ stabbed victim's | 34 Type of Property Taken | | 35 Total Loss Value |
| 36 Vehicle Suspect Victim Stolen Towed Other Tag | Number State Expiration | Veh cle Year Make Model | Body Style Color | Mileage |
| Vahicle Identification Number (VIN) | | oors Locked Windows Closed Radio in Car Yes No Yes No Yes | | e in Car Trunk Locked |
| 37 Registered Owner Name (Lest, First MI) | Sex Race Age DOB | Address (Include City, County, State | | |
| 38 Recovered by 39 M | ethod of Thaff . 40 Evidence of | Stripping / Tampenng | 41 Repo Check 42 Tow List | Check 43 Owner Notified |
| 44 Tow Location Towed From Information | Location Towed To | Towed by Tow | Truck Operator Signature | 210 2 103 2 110 |
| 45 Detective Notfled | Sequence No Assignment | Unit Number Date Time | 46 Medical Examiner Notified | Date Time |
| 47 Crime Lab Technician Name | Unik Number Time | 48 Hot Desk Person Notified | | Time |
| 49 Communications Supervisor 50 Citywide Broadcast Till Notified Yes No Yes No | me 51 Victim Assistance/Incident Infi Form(s) Provided Yes | | | · |
| 52 Copies Forwarded To | | | | |
| Cont'd Narativs (1) Continuation of any preceding items (2) Prop Sections preliminary investigation (4) List all additional netifications. | erry Listing, to include property taken and seized/submitted svide including name, agency or assignment unit number, telephone r | ence/property, list property inventory number(s) when approximate date, time (5) List all arrests, including Arrast Nu | ilicable (3) Describe details of incident | Include all steps taken in |
| See continued supplement on page 2of | | | | |
| | | tabbles. | PLAINTIFF'S EXHIBIT # 2 | Continued |
| 53 Reporting Officer Name (PRINT CLEAPLY) PO Goodwin | Sequence No Assignment G730 SD | Signature | | |
| 54 Approving Supernisor Rank and frame | Sequence No Assignment | Signature | | |
| 55 RMS Data Entered By S | equence No Date Time 56 Revi | ewer 5 | 7 Referred To | |

| 5'JPPLEMENT REPORT Form 04/007 1160-25-63 | POLICE DEPARTMENT BALTIMORE, MARYLAND | 1 Crime / Incident Aggravated Assault by Cutting | Attempt2 Complaint Number 9-170505432 |
|---|--|---|--|
| Rayland 9/18 | Follow Up | 3 Location of Offense / Incident (Street Address, Zip) 1118 S Charles St, 21230 | Page 2 of 2 |
| Person Property Miscellaneou | s Vehicle Missing Person Custody | Date / Time of This Report 13 May 2017 / 0140 hrs | 5 Arrest / Custody Number |
| В Unit 7 Post of Оссителся 8 Repo 9C43 942 | rling Area 9 Street Code 10 CAD Number | 11 Original Report Date / Time 13 May 2017 / 0140 hrs | 12 Offense / Incident Changed From |
| 13 Case Status 14 Mutaple Clearance 15 | | 18 Follow- | |
| 19 Complainant/ Name (Last, First, MI), or Firm N | : | nce / Address (Include City, County, State, Zip) | Sex Age DOB |
| Victim Price, Cameron | (CEE | Gender Zivere Sthnicity | M 2- 0 -92 |
| | rafic Islander Native American/Alaskan Native | Other Female | Not Hispanic or Latino Unknown |
| 20 Copies Forwarded To | | | |
| Kertions is wis equent to last report. Include names and arre | (2) Property Listing, to include property taken and selzed/submit at numbers of all persons strested. Explain any crimefinddent class (6) if Multiple Classance, include all affected complaint/case (u.e. (6) if Multiple Classance, include all affected complaint/case (u.e. (6) if Multiple Classance, include all affected complaint/case (u.e. (6) if Multiple Classance). | tted evidence/property; list property inventory number(s) when applic ssaffication change. (4) List all additional nebfications, including name mbers. | able (3) Record all activity and all developments in case e, agency or assignment, unit number, telephone number, date, |
| in front of Banditos Bar su listed as Rodney Johnson I wounds. As other police un Dimitri Gaither to Univers chest and side area. Baltim Shock Trauma. Mr. Rodne on the scene to treat Mr. C from stab wounds to his hi canvass was conducted by notified of the incident. As the crime scene at 11 Hospital also suffering fro transported to University of left thigh. Witness in reference to Jackson also respond All evidence in reference to Mr. Rodney Johnson and Mr. Rodney Johnson and Mr. | ffering from multiple stab wounds. In the scene, Baltimore of the scene, Balti | 239 Tech Jackson was notified and project(s) the canvass turned out negative further information was received that was listed as Shawn Guzman W/M E was treated for his injuries. Mr. Guzid to Homicide Section to be interviewed. Trauma to photo all parties that were U under the above listed central compnown at this time. They both were in section. | es who also exited the bar, they are e also suffering from multiple stab 23 arrived on scene and transported from multiple stab wounds to the Johnson to University of Maryland timore City Medic # 21 also arrived and Shock Trauma. Mr. Price suffered becessed the crime scene. An area results. Unit 9C09 and 9A09 was at a fourth victim drove into Harbor DOB 8. Mr. Guzman was later man suffered from stab injuries to his by Detectives. Crime Lab Unit 5839 injured in reference to this incident. laint number. |
| 21 I affirm and declare that the st | atements above are true to the be | Reporting Person's Sig st of my knowledge: | nature Date |
| 22 Reporting Officer Name (PRINT CLEARLY) | Sequence No Assignment | Signature | |
| P/O Goodwin 23 Approving Supervisor Rank and Name | G730 SD Sequence No Assignment | Signature | |
| 24 RMS Data Entered By | Sequence No Date Time 25 F | Reviewer 26 Referred 1 | ·o |

| Form 14/008 1160-26-56 Rovised 9:16 | | POLICE DEPA BALTIMORE, N | | 1 Crime / Incident Aggravated Assault By Cu | | 2 Complaint Number 9-170505432 |
|---|---|---|--|---|---|--------------------------------------|
| ☑ Person | ☐ Property | ☐ Vehicle ☐ |) Miscellaneous | 3 Location of Offense / Incident (Exact Str 1118 S Charles St Baltimon | re Md 21230 | Page 1 of ² |
| Domestic Related | Geng Related Juvenile Re | sated Hate Crime | nvestigative Stop | 4 Date / Time Occurred 13 May 2017 0140 hrs | 5 Date / T | me Reported y 2017 0140 hrs |
| 6 Unit 9C43 | 7 Post of Occurrence 8 Reporting / | Area 9 Street Code | 10 CAD Number | 11 Location Given by Dispatcher On View | 12 C | ompanion Report No |
| 13 Case Status Open Closed | 14 Case Disposition 15 F ☐ Cleared ▼ Not Cleared ▼ | ollow-up 16 Crime Code Yes No | 17 Crime Classification | 18 Describe Location of Offense or Type o Bar | of Pramise 19 R | eported by Crime Watcher Yes No |
| | e (Last, First, MI), or Firm Name if E Jzman, Shawn | Business | Resider | nce / Address (Include City, County, State,) | Zip) Age DOB | Height Weight |
| Race Black (| , | ider Native American/A | lasken Native 🔲 Otte | , Gender [V Male Ethna ☐ Female | n in the second | ☐ Uekhown |
| Where Employed or Sch | ool Attending (Include City Located | Occu | pation | Hours of Employment Residence Ph | | Sobnety unk |
| 21 Injuries and Location left thigh | on Body | Victim's Condition good | Victim Hospitalized Yes No | Facility 22 | Victim / Assaltant Relationship 23 C | urrent / Former Cohabitani |
| 24 Reporting Name (La Person | ust First MI) | Sex Race | Age DOB | Address (Include City, County, State, Zip) | Residence Phone | Other Phone |
| 25 Witness Parent/Guer | dien Name (Lest, First, MI) | | Address (Include C | ity, County, State, Zip) | Residence Phone | Other Phone |
| 26 Suspect Wame (Las uniden | | Address (Include (| City, County, State, Zip) | | Age DOB | Height Weight |
| Race Black (V | White Asian or Pacific Islan | ide: Native Amancan/A | slaskan Native 🔲 Citie | Gender Male Etho | Hispanic or Latino Not Hispanic or Latino | ∐ Unknewr |
| | ir Color/Length/Style FOWN | Hat | Eyes Faca brown | t Harr Teeth | Shirt/Cost | |
| Pants | Shoes | Additional De | scriptors (Tattoos, Piercki | gs, Scars, Marks, Accent. etc.) | | nding |
| 27 Trademarks of Suspi | ect(s) (Action / Conversation) | 28 | Point of Entry | 29 Location Last Seen | 30 Manner of Escape | 31 Direction of Escape |
| 32 Weapon / Means of / knife/ sharp ob | | 33 Method Used to C knife / stabbe | | 34 Type of Property Tak | len | 35 Total Loss Value |
| 36 Vehicle Suspect \ | Victim Stolen Towed Other Tag | Number | State Expiration | Vehicle Year Make Model | Body Style Colo | Mileage |
| Vehicle Identification No | | | | ors Locked Windows Closed Radio in Yes No Yes No Yes | | re in Car Trunk Locked |
| 37 Registered Owner N | ame (Last First, Mt) | | Race Age DOB | Address (Include City, County, 5 | | |
| 35 Recovered by | 39 M | ethod of Theft | 40 Evidence of | Stripping / Tampering | 41 Repo. Check 42 Tow Lis | it Check 43 Owner Notified No Yes No |
| 44 Tow Location 1 Information | owed From | Location Towed To | | Towed by | Tow Truck Operator Signature | |
| 45 Detective Notified | | Sequence No | Assignment | Unit Number Date Time | 45 Medical Examiner Notified | Date Time |
| 47 Crime Lab Technicia | n Name | Unit | Number Time | 48 Hot Desk Person Notified | | Time |
| 49 Communications Su Notified | pervisor 50 Citywide Broadcast TI | me 51 Vict Fon | Im Assistance/Incident Inf m(s) Provided Yes | ormation Explain No | | |
| 52 Copies Forwarded T | o | | | | | |
| Cont'd Narrative (1) Continue Sections | ontinuation of any preceding items (2) Proj stigation (4) List all addressal notifications | perty Listing, to include property ta including name, agency or assign | iken and seized/submitted evid imani und number telephone | ence/property, list property inventory number(s) who number date time (5) List all arrests, including Arre | in applicable (3) Describe details of incider est Numbers and charges | nt. Include all steps taken in |
| | supplement on page 2 o | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | Continued |
| 53 Reporting Officer No P/O Goodwin | ame (PRINT CLEARLY) | Sequence No G730 | Assignment SD | Signature | | |
| 54 Approving Supervise | or Rank and Name | Sequence No | Assignment | Signature | <u></u> | |
| 55 RMS Data Entered | Ву В | equence No Date | Time 56 Rev | iawer | 57 Referred To | |

| *SUPPLEMENT REPORT Form 04/007 1160-25-53 | POLICE DEPARTMENT BALTIMORE, MARYLAND | | vated Assault by Cut | tting | Attempt 2 Compla | int Number 505432 |
|---|---|--|---|---|---|---|
| Revised 9/16 Continuation | Follow Up | | of Offense / Incident (Street Ac S Charles St, 21230 | ddress, Zip) | Page 2 | of 2 |
| Person Property Miscellaneou | s Vehicle Missing Person | | lme of This Report by 2017 / 0140 hrs | 5 Arrest / 0 | Custody Number | |
| B Unit 7 Post of Occurrence B Repo 9C43 942 | rting Area 9 Street Code 10 CAD N | umber 11 Origina | al Report Date / Time | 12 Offense | a / Inc.dent Change | d From |
| 13 Case Status 14 Multiple Clearance 15 Open Closed Yes No | Case Disposition Explain Cleared Not Cleared | | | 16 Follow-up 1 | 7 Crime Code | 18 Crime Classification |
| 19 Complainant Name (Last. First, MI), or Firm N Victim GUZINAN, SHAWN | ame if Business | Residence / Address | (Include City, County, State, Zi | p) | Sex Age M 17 | DOB 8- 1-99 |
| Race | icific Islander Native Amencan/Alaskar | Native Cther | Gehder / Male | | spanic or Latino I Hispanic or Latino | Chileknows |
| 20 Copies Forwarded To | | |) | | | |
| Scartings Not equant to last report include names and arre | (2) Property Listing, to Include property taken and s st numbers of all persons arrested. Explain any crims s (6) If Multiple Clearance, include all affected compl | Ancident classification char | operty, list property inventory number ge (4) List all additional notifications, | (s) when applicable (3) Reco Including nema, agency or a | ad all activity and all de seignment, un i numbe | evelopments in case r lelephone number date |
| observed numerous people in front of Banditos Bar su listed as Rodney Johnson E wounds. As other police ur Dimitri Gaither to Universichest and side area. Baltim Shock Trauma. Mr. Rodne on the scene to treat Mr. Common stab wounds to his his canvass was conducted by notified of the incident. As the crime scene at 11 Hospital also suffering from transported to University of left thigh. Witness in reference to Mr. Rodney Johnson and M. will be conducted. Mr. Canwill be conducted. Mr. Canwill be conducted. Mr. Canwill be conducted. | exiting the Bar in a frantic st ffering from multiple stab wo B/M DOB 11-192, Cameror nits arrived on the scene, Baltity of Maryland Shock Traumore City Medic#5 arrived on by Johnson suffered multiple ameron Price's injuries, they a p and flank area. Crime Lab I myself and members to locat 18 S. Charles St. was being son stab wounds. That victim/sof Maryland Shock Trauma wence to this incident were trared to University of Maryland of this incident was submitted for. Dimitri Gaither condition meron Price and Mr. Shawn Company of the stable of | ate. It was at the unds. I also not a Michael Price imore City med a for treatment the scene and treatment the scene and treatment to say the suspect (s) the ecured further suspect was listenere he was treatment to ECU under the susman was listenered was listenered to Hon Shock Trauma to ECU under the suspect was listenered to Hon Suzman was listenered to Hon Shock Trauma to ECU under the suspect was listenered to Hon Shoc | is time I noticed Dinticed several other bla B/M DOB 2 | nitri Phillips Gai ack males who a both were also su Medic #23 arrive ffering from mu Rodney Johnson area. Baltimore of Maryland Shoot and processed to egative results. I eived that a fourt of W/M DOB 8- Mr. Guzman suf- interview by Detchat were injured ral complaint nur were in surgery, | ither B/M DO Iso exited the affering from the on scene a altiple stab we the to Universi City Medic # the crime sce Unit 9C09 and the victim dro 1-99. Mr. Gered from ste ectives. Crime in reference mber. | DB 9 92 lying e bar, they are in multiple stab and transported ounds to the ty of Maryland 21 also arrived Mr. Price suffered and 9A09 was ve into Harbor uzman was later tab injuries to his to this incident. |
| l affirm and declare that the sta 22 Reporting Officer Name (PRINT CLEARLY) | Sequence No Assignment | the best of my | Knowledge: | 7 | | |
| P/O Goodwin 23 Approving Supervisor Plank and Flame | G730 SD Sequence No Assignment | | Signature | | | |
| ©4 RMS Cata Entered By | Caqueron (in Cate Time | Le Reviewer | 26 | 5 Referred To | | |

| INCLIDENT REPORT Form 14/008 1180-25-56 Ravisad 910 | POLICE DEPAI BALTIMORE, MA | | i Crime / Incident Aggravated Assault by Cuttin | ng 🔘 | 2 Complaint Number 9-170505432 |
|--|---|--|--|---|-----------------------------------|
| ☐ Person ☐ Property | U Vehicle 🔲 | Miscellaneous | 3 Location of Offense / Incident (Exact Stree 1118 S Charles St Baltimore | (Address) Md 21230 | Page 1 or 2 |
| Domestic Related Gang Related Juvenile | Related Hate Crime In | vesligative Stop | 4 Date / Time Occurred 13 May 2017 0140 hrs | 5 Date / 1 | Time Reported at 2017 0140 hrs |
| 6 Unit 7 Post of Occurrence 8 Reportin 9C43 942 | | 10 CAD Number | 11 Location Given by Dispatcher On view | | Companion Report No |
| 13 Case Status 14 Case Disposition 1 Open Closed Cleared Not Cleared | Follow-up 16 Crime Code Yes No | 17 Crime Classification | 18 Describe Location of Offense or Type of F Bar | Premise 19 F | Reported by Crime Watcher Yes Mo |
| 20 Complainant / Name (Last, First, MI), or Firm Name Victim Johnson, Rodney | if Business | Residen | ce / Address (Include City, County, State, Zip | Mandaglia. | g |
| Race Black White Asian or Pacific Is | ilander 🔲 Native American/Ale | skan Native Other | Gender Male Ethnicity | | 192. Unknown |
| Where Employed or School Attending (Include City Locat | ed) Occupa | lion | Hours of EmploymentResidence Phon | | Sobnety unk |
| 21 Injunes and Location on Body side / stomach area | Victim's Condition unknown | Victim Hospitalized Yes No | Shock Trauma | ctim / Assailant Relationship 23 (| |
| 24 Reporting Name (Last, First, MI) Person | Sex Race | Age DOB A | Address (Include City, County, State, Zip) | Residence Phone | Other Phone |
| 25 Witness Parent/Guardian Name (Lest, First, MI) | | Address (Include Cit | y, County, State, Zip) | Residence Phone | Other Phone |
| 26 Suspect Name (Last First Mi) | 'Address (Include City | y, County, State, Z(p) | | Age DOB | Height Weight |
| Race Black White Asian or Pacific Is | lander Native American/Ala | skan Native 🔲 Other | Gender Male Ethn:cib | Hispanic or Latino Not Hispanic or Latino | Unknown |
| Complexion Hair Color/Lengit/Style White brown | 1. | yes Facial DFO | | Shirt/Coal | |
| Pants Shoes | Additional Desc | riptors (Tattoos, Piercing | s Scers Marks, Accent, etc.) | Arre | ist Number |
| 27 Trademarks of Suspect(s) (Action / Conversation) | 28 Po | int of Entry | 29 Location Last Seen | 30 Manner of Escape | 31 Direction of Escape unknown |
| 32 Weapon / Means of Attack Knife/ sharp .object | 33 Method Used to Con knife/ stabbed | | 34 Type of Property Taken | | 35 Total Loss Value |
| 36 Vehicle Suspect Victim Stolen Towed Other Ta | ig Number | State Expiration | Vehicle Year Make Model | Body Style Coro | r Mileage |
| Vehicle Identification Number (VIN) | Ignitian Locked | Keys in Ignition Doc | Yes No Yes No Yes | Battery in Car Spare T | ire in Car Trunk Locked |
| 37 Registered Owner Name (Lest, First, MI) | Sex Ra | | Address (Include City County State | | |
| | Method of Theft . | 40 Evidence of S | Stripping / Tampenng | 41 Repo. Check 42 Tow Lis | it Check 43 Owner Notified |
| 44 Tow Location Towed From Information | Location Towed To | · · · · · · · · · · · · · · · · · · · | Towed by Tow | v Truck Operator Signature | |
| 45 Delective Notified | Sequence No As | ssignment | Unit Number Date Time | 46 Medical Examiner Notified | Date Time |
| 47 Cnme Lab Technican Name | Unit Ni | mber Time | 48 Hot Desk Person Notified | | Time |
| 49 Communications Supervisor 50 Citywide Broadcast Notified | Time 51 Victim Form(s | Assistance/incident info | mation Explain No 309 Issued | | |
| 52 Copies Forwarded To | | | | | |
| CONI'd Narrative: (1) Continuation of any preceding items: (2) P. Sections preliminary investigation: (4) List all additional notification | roperty Listing, to include property taken as including name, agency or assignme | and seized/submitted eviden nt unit number telephone nu | ce/property, fait property inventory number(s) when ap mber, date, time, (5) List all arrests, including Arrest N | plicable (3) Describe details of inciden | 1 Include of aleps taken in |
| See continued supplement on page 2o | | | | | Contigued |
| 53 Reporting Officer Name (PRINT CLEARLY) P/O Goodwin | Sequence No As G730 S | ssignmen! SD | Signatus | 7_ | |
| 64 Approxing Supervisor Pank and Name | Saquence Fic. At | | Signature | | |
| 55 PMS Data Enterad By | Sequence No Cate Ti | me jää Palke | wer | 57 Referred To | |

| SUPPLEMENT REPORT Form 04/007 1160-24-63 | POLICE DEPARTMENT BALTIMORE, MARYLAND | 1 Crime / Incident Aggravated Assault by Cutting | Attempt2 Complaint Number 9-170505432 |
|--|---|--|---|
| Revised N16 Continuation | Follow Up | 3 Location of Offense / Incident (Street Address, 1118 S Charles St, 21230 | Zip) |
| Person Property Miscellaneou | us Vehicle Missing Person Custody | 4 Date / Time of This Report | 5 Arrest / Custody Number |
| 5 Unit 7 Post of Occurrence 8 Repo | | 13 May 2017 / 0140 hrs 11 Original Report Date / Time | 12 Offense / Incident Changed From |
| 9C43 942 13 Case Status 14 Multiple Clearance 15 | Case Disposition Explain | 13 May 2017 / 0140 hrs | offow-up 17 Crime Code 18 Crime Classification |
| ✓ Open Closed Yes No | Cleared Not Cleared | | Yes No |
| 19 Complainant/ Name (Last, First, MI), or Firm N Victim Johnson, Rodney | lame if Business Reside | nce / Address (Include City, County, State, Zip) | Sex Age DOB M 11-40-92 |
| Race Black White Asian or P. | scific Islander Native American/Alaskan Native | Other Gender Male Eth | inicity Hispanic or Latino Unknown |
| 20 Copies Forwarded To | | | |
| Sections subsequent to last report. Include names and arre | s (2) Properly Listing, to include property taken and seized/submit at numbers of all persons arrested. Explain any crimelind/dent ci- le (5) If Mulliple Clearance, include all affected complaint/case no | essification change (4) List all additional netifications, includin | s applicable (3) Record all activity and all developments in case g name, agency or assignment unit number, telephone number, data |
| observed numerous people in front of Banditos Bar su listed as Rodney Johnson I wounds. As other police us Dimitri Gaither to Universichest and side area. Baltim Shock Trauma. Mr. Rodnon the scene to treat Mr. C from stab wounds to his his canvass was conducted by notified of the incident. As the crime scene at 11 Hospital also suffering fro transported to University of left thigh. Witness in refer Tech Jackson also respond All evidence in reference to Mr. Rodney Johnson and I will be conducted. Mr. Ca | exiting the Bar in a frantic state. It iffering from multiple stab wounds. B/M DOB 11—92, Cameron Michaits arrived on the scene, Baltimore ity of Maryland Shock Trauma for thore City Medic#5 arrived on the sceney Johnson suffered multiple stab wameron Price's injuries, they also trap and flank area. Crime Lab Unit 58 myself and members to locate suspends and members to locate suspends and shock Trauma where the second Maryland Shock Trauma where the second this incident were transported to University of Maryland Shock to this incident was submitted to ECMr. Dimitri Gaither condition is unkapped and Mr. Shawn Guzma meron Price and Mr. Shawn Guzma | was at this time I noticed Dimitri I also noticed several other black in ael Price B/M DOB 2- 92 both City medic were dispatched. Medi reatment. Mr. Gatither was sufferi one and treated an transported Rod ounds to his side an stomach area. Insported him to University Of Ma 339 Tech Jackson was notified and out(s) the canvass turned out negat I further information was received t was listed as Shawn Guzman W/ out was treated for his injuries. Mr. Out out the above listed central county out the above listed central county out the stable condition. Reporting Person Reporting Person | in surgery, a follow up/condition check |
| I affirm and declare that the st | atements above are true to the be | st of my knowledge: | |
| 22 Reporting Officer Name (PRINT CLEARLY) P/O Goodwin | Sequence No Assignment G730 SD | Signature | |
| 23 Approving Supervisor Rank and Name | Sequence No Assignment | Signature | |
| 24 RMS Data Entered By | Sequence No Date Time 25 F | Reviewer 26 Refe | леd To |

| 1160-25-56 Revibed 9/16 | POLICE DEPARTMENT BALTIMORE, MARYLAND | 1 Crime / Incident Aggravated Assault by Cutting | |
|--|--|--|--|
| | ☐ Vehicle ☐ Miscellaneous | 3 Location of Offense / Incident (Exact Street Ad 1118 S Charles St Baltimore M | ddress) Id 21230 Page 1 or ² |
| Domestic Related Gang Related Juvenile Relate | d Hale Crime în∍estigative Stop | 4 Date / Time Occurred 13 May 2017 0140 hrs | 5 Date / Time Reported |
| 5 Unit 7 Post of Occurrence 8 Reporting Area 9C43 942 | 9 Street Code 10 CAD Number | 11 Location Given by Dispatcher | 13 Mat 2017 0140 hrs |
| 13 Case Status 14 Case Disposition 15 Fellor | w-up 16 Crime Code 17 Crime Classification | On view 18 Describe Location of Offense or Type of Pren | nise 19 Reported by Chripe Watcher |
| Open Closed Cleared Not Cleared Yes Complainant / Name (Last, First, MI), or Firm Name if Busin | | Bar | Yes M No |
| Victim Gaither, Dimitri | Residen | ice / Address (Include City, County, State, Zip) | Age DOR Height Weight |
| Black White Asian or Pacific Islander | ☐ Native American/Alaskan Native ☐ Other | Gentler Male Ethnicity: | Hispanic or Latino Not Hispanic or Latino Unknown |
| Where Employed or School Attending (Include City Localed) | Occupation | Hours of EmploymentResidence Phone | Other Phone Sobnety |
| 21 Injuries and Location on Body chest and side area | Victim's Condition Victim Hospitalized Funknown Yes \(\bigcap \) No | Facility 22 Victim Shock Trauma | Drk / Assailant Relationship 23 Current / Former Cohabitant |
| 24 Reporting Name (Last, First, MI) Person | | Address (Include City, County, State Zip) | Residence Phone Other Phone |
| 25 Wilness Parent/Guardian Name (Last, First, Mi) | | | THOSE PROPERTY OF THE PROPERTY |
| C3 Whites Fale (Cast, First, Mi) | Address (include Cit | y, County, State, Zip) | Residence Phone Other Phone |
| 26 Suspect Name (Lest First, MI) | Address (Include City, County, State, Zip) | | Aan DOB Height Weight |
| Race Black White Asian or Pacific Islander | ☐ Native American/Alaskan Native ☐ Other | Gender Male Ethnicity | Hispanic or Latino |
| Complexion Hair Color/Length/Style White brown | Hat Eyes Facial | Female Hair Teath | Not Hispanic or Latino Unknown Shirt/Coat |
| Pants Shoes | bro Additional Descriptors (Tattoos, Planning | s, Scars, Marks, Accent, etc.) | Arrest Number |
| 27 Tredemarks of Suspect(s) (Action / Conversation) | | | |
| 32 Weapon / Means of Attack | 28 Point of Entry | 29 Location Last Seen | 30 Manner of Escape 31 Direction of Escape unknown |
| Knife/ sharp object | 33 Method Used to Commit Crime knife stabbed victim's | 34 Type of Property Taken | 35 Total Loss Value |
| 36 Vehicle Suspect Victim Stolen Towed Other Tag Numb | per State Expiration | Vehicle Year Make Model | Body Style Color Mileage |
| Vehicle Identification Number (VIN) | Ignition Locked Keys in Ignition Doo | rs Locked Windows Closed Redio In Car | Battery in Car Spare Tire in Car Trunk Locked D ☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No |
| 37 Registered Owner Name (Last, First, MI) | Sex Race Age DOB | Address (Include City, County, State, Zi | p) Yes Li No Li Yes Li No Li Yes Li No |
| 38 Recovered by 39 Mathod | of Theft . 40 Evidence of S | | Repo Check 42 Tow List Check 43 Owner Notified |
| 44 Tow Location Towed From | Location Towed To | | ☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No |
| 45 Detective Notified | | | |
| 47 Crime Lab Technician Name | Sequence No Assignment | Unit Number Date Time 46 | 5 Medical Examiner Notified Date Time |
| | Unit Number Time | 48 Hot Desk Parson Natified | Time |
| 49 Communications Supervisor 50 Citywide Broadcast Time Notified Yes \(\subseteq \text{No} \) No \(\subseteq \text{Yes} \subseteq \text{No} \) | 51 Victim Assistance/Incident Inform Form(s) Provided Yes | nation Explain | |
| 52 Copies Forwarded To | | | |
| Cont'd Narrative (1) Continuation of any preceding items (2) Progeny Lie | Henry to include the second se | | |
| Sections prefirmary investigation (4) List all additional notifications, include | ng name, agency or assignment, unit number, lelephone nur | reproperty, list property inventory number(s) when application or and a street of the | de (3) Describe details of incident Include all steps taken in is and charges |
| See continued supplement on page 2 of 2 | | | |
| | | | |
| | | | |
| | | | Continued |
| 53 Reponing Officer Name (PRINT CLEARLY) P/O Goodwin | Sequence No Assignment | ·Signature // | |
| 170 GOOdWIII 64 App: المراجع Supervisor Rank and Name | G730 SD Sequence No Assignment | Signature | |
| 5 PMS Cara Entered By / Sequen | | ognature , | |
| Sequen Sequen | callid Date Time 56 Review | er 57 Re | elerred To |

| Form 14/008 1160-25-56 Raybed #16 | ı | POLICE DEPA BALTIMORE, N | | i Crime / incident Aggravated Assault by | | Attempt 2 Complaint Number 9-170505432 |
|--|--|--------------------------------------|--|--|--|---|
| ☑ Person | ☐ Property | ☐ Vehicle ☐ |] Miscellaneous | 3 Location of Offense / Incident (E 1118 S Charles St Bal | | Page 1 of 2 |
| Domestic Relate: | d Gang Related Juvenila Rela | ated Hate Crime | Investigative Stop | 4 Date / Time Occurred 13 May 2017 0140 hrs | | Date / Time Reported 13 Mat 2017 0140 hrs |
| s Unit 9C43 | 7 Post of Occurrence 8 Reporting At 942 | es 9 Street Code | 10 CAD Number | 11 Location Given by Dispatcher On View | | 12 Companion Report No |
| 13 Case Status | 14 Case Disposition 15 Fo ☐ Cleared ▼ Not Cleared ▼ Y | llow-up 16 Crime Cod | | 18 Describe Location of Offense of | r Type of Premise | 19 Reported by Crime Watcher Yes Mo |
| 20 Complainant / Nan | ne (Last, First, MI), or Firm Name if Bu | | Resider | nce / Address (Include City, County, | State, Zip) :Age | DOB Harht Weight |
| Race | aither, Dimitri | | | GenderMale | Ethnicity LHispanic or La | 9/092 |
| | hooi Attending (Include City Located) | | Maskan Native Othe | Female Hours of EmploymentReside | ▼ Not Hispanic | or Labno Unknown |
| 21 Injunes and Location | n on Body | Victim's Condition | Victim Hospitalized | | | Drk ship23 Current / Former Cohabitant |
| chest and side a | | unknown | Yes 🗆 No | Shock Trauma | | ☐ Yes ☐ No |
| 24 Reporting Name (L Person | set, First, MI) | Sex Race | Age DOB | Address (Include City, County, State | e, Zip) Residence | Phone Other Phone |
| | ndian Name (Last, First, MI) | | Address (Include C | ty, County, State, Zip) | Residence | Phone Other Phone |
| Guzm | st First, MI) an, Shawn | | City, County, State, Zip) Ave Baltimore N | /ld 21225 | Age 17 | DOB Height Weight 8/2 |
| Race Black [| White Asian or Pacific Island | er Native American/A | Naskan Native 🔲 Othe | Gender Y Male | Ethnicity: Hispanic or La | atino Unknown or Latino |
| 1 | air Color/Length/Style DTOWN | Hat | Eyes Facia bro | i Hasr Teeth | Shirt/Co | pal |
| Pants | Shoes | Additional De | scriptors (Tattoos, Pieron | gs, Scars, Marks, Accent, etc.) | | Arrest Number |
| | ect(s) (Action / Conversation) | | Point of Entry | 29 Location Last Seen | 30 Manner of E | scape 31 Direction of Escape unknown |
| 32 Weapon / Means of Knife/ sharp of | | 33 Method Used to C knife stabbed | | 34 Type of Prope | rty Taken | 35 Total Loss Value |
| 36 Vehicle Suspect | Victim Stolen Towed Other Tag N | umber | State Expiration | Vehicle Year Make it | Aodel Body St | yle Color Mileage |
| Vehicle Identification N | umber (VIN) | ignition Locki | | | | Spare Tire in Car Trunk Locked Yes No Yes No |
| 37 Registered Owner N | Name (Last, First, MI) | Sex | | Address (Include City, Co | | |
| 38 Recovered by | 39 Me | thod of Theft | 40 Evidence of | Stopping / Tampering | 1 | 2 Tow List Check 43 Owner Notified Yes No Yes No |
| 44 Tow Location | Towed From | Location Towed To | | Towed by | Tow Truck Operator Signat | |
| 45 Detective Notified | | Sequence No | Assignment | Unit Number Date | ime 46 Medical Examiner | Notified Date Time |
| 47 Crime Lab Technica | an Name | Unit | Number Time | 48 Hot Desk Person Notifie | ed I | Time |
| 19 Communications St. Notified Yes | upervisor 50 Citywide Broadcast :Tim | | m Assistance/incident Inf m(s) Provided Yes | | | |
| 52 Copies Forwarded 1 | Го | : | | | | |
| Cont'd Nanative (1) C Sections preliminary inve | ontinuation of any preceding items. (2) Proper estigation (4) List all additional notifications, in | ty Listing, to include property to | ken and saized/submitted evid | inca/property, list property inventory number | er(s) when applicable (3) Describe details | s of Incident. Include all steps taken in |
| | supplement on page 2of 2 | | | and one, and to to the second | ong what hamper sto case gas | |
| | | | | | | |
| | | | | | | |
| | | | | | | Continued |
| | ame (PRINT CLEARLY) | Sequence No | | -Signatu | re/ | <u> </u> |
| P/O Goodwin 34 Approving Supervis | or Rank and Name | G730 Sequence No | SD | Signatu | | _ |
| | | | | | | |
| 55 RMS Data Entered | By Se | quence No Date | Time 56 Rev | ewer | 57 Referred To | - |

Back

Board of Liquor License Commissioners

For Baltimore City

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



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

Report Facts:

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

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

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

Photos Taken:

| Inspection | Reports - | New | Form |
|------------|-----------|-----|------|
|------------|-----------|-----|------|

| | | <u></u> | |
|---|---------------------------|-------------|--|
| | | | |
| Attach Additional Photos | | | |
| Attach Additional Photos Report Prepared By: | | | |
| Peport Prepared By: | Submission Date | | |
| Attach Additional Photos Report Prepared By: Inspector(s) Inspector(s) | Submission Date 5/17/2017 | | |



Circuit Court of Maryland

Go Back Now

Case Information

Court System: Circuit Court for Baltimore City - Criminal System

Case Number: 117143014 Case Status: ACTIVE

Status Date: 05/23/2017

Tracking Number: 171001354635 Complaint No: 70505432

District Case No: 6B02351537

Filing Date: 05/23/2017 Incident Date: 05/13/2017

PLAINTIFF'S EXHIBIT 井山

Defendant Information

Defendant Name: **GUZMAN, SHAWN**Race: **WHITE** Sex: **MALE**

DOB: 08/(1999)

Address

City: BALTIMORE State: MD Zip Code:

Schedule Information

Court Date: 06/16/2017 Court Time: 09:30 Room: 451

Court Location: COURTHOUSE WEST, LEXINGTON & ST. PAUL, BALTIMORE, MD 21202

Reason: ARRAIGNMENT

Charge and Disposition Information

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

Charge No: 1

CJIS/Traffic Code: 2 0910

Description: ATT 1ST DEG. MURDER

Charge No: 2

CJIS/Traffic Code: 2 0920

Description: ATT 2ND DEG MURDER

Charge No: 3

CJIS/Traffic Code: 1 1420

Description: ASSAULT-FIRST DEGREE

Charge No: 4

CJIS/Traffic Code: 1 1415

Description: ASSAULT-SEC DEGREE

Charge No: **5**CJIS/Traffic Code: **1 1425**

Description: RECKLESS ENDANGERMENT

Charge No: 6

CJIS/Traffic Code: 1 5200

Description: **DEADLY WEAPON-INT INJURE**

Charge No: 7

CJIS/Traffic Code: 1 5202

Description: **DEADLY WEAPON-CONCEAL**

Charge No:

CJIS/Traffic Code: 2 0910

ATT 1ST DEG. MURDER Description:

Charge No: 9

CJIS/Traffic Code: 2 0920

ATT 2ND DEG MURDER Description:

Charge No: 10 CJIS/Traffic Code: 1 1420

ASSAULT-FIRST DEGREE Description:

Charge No:

CJIS/Traffic Code: 1 1415

ASSAULT-SEC DEGREE Description:

Charge No:

12

CJIS/Traffic Code: 1 1425

RECKLESS ENDANGERMENT Description:

Charge No:

13

CJIS/Traffic Code: 1 5200

Description:

DEADLY WEAPON-INT INJURE

Charge No:

14

CJIS/Traffic Code: 1 5202

Description:

DEADLY WEAPON-CONCEAL

Charge No:

15

CJIS/Traffic Code: 2 0910

Description:

ATT 1ST DEG. MURDER

Charge No:

16

CJIS/Traffic Code: 2 0920

Description:

ATT 2ND DEG MURDER

Charge No:

17

CJIS/Traffic Code: 1 1420

Description:

ASSAULT-FIRST DEGREE

Charge No:

18

CJIS/Traffic Code: 1 1415

Description:

ASSAULT-SEC DEGREE

Charge No:

19

CJIS/Traffic Code: 1 1425

Description:

RECKLESS ENDANGERMENT

Charge No:

Description:

20

CJIS/Traffic Code: 1 5200

DEADLY WEAPON-INT INJURE

Charge No:

CJIS/Traffic Code: 1 5202

Description:

DEADLY WEAPON-CONCEAL

2/3

Related Person Information

Name: AARON, PETRA

Connection: ASST STATES ATTORNEY
Address: 120 E BALTIMORE ST #1160

City: BALTIMORE State: MD Zip Code: 21202

Name: PURTELL, RICHARD E Connection: POLICE OFFICER

Address: DET DIV HOMICIDE SECTION

Name: MUNDY, FRANK B
Connection: POLICE OFFICER

Address: DDU SD

Name: MCCOY, TAVON D
Connection: POLICE OFFICER

Address: DET DIV HOMICIDE SECTION

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

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

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

Name: JACKSON, REBECCA A Connection: POLICE OFFICER

Address: DET DIV LABORATORY SECT

Event History Information

Event Date Comment

CASI 05/23/2017 CASE ADDED THROUGH ON-LINE ON THIS DATE 20170525

CCPH 05/25/2017 COMMITMENT PENDING HEARING-BAIL SET NONE

CCPH 05/25/2017 COMMITMENT PENDING HEARING-BAIL SET NONE

TRAK 06/16/2017 ASSIGNED TO TRACK C - 120 DAYS ON 06/16/2017

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



Liquor Board System

Version 1.0

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License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 421

Cert Num: 1191

Fee: \$1,820.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 14630158

Payment Date: ****

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: THE SOBO TACO SPOT

Trade Name: BANDITOS

Zone Code: 7

Phone: 443-708-2363

City: BALTIMORE

Block Num: 1118

Street: CHARLES STREET SOUTH

State: MD

Zip: 21230

CR Number: 14630158

Portion of Business Used:

USE PORTION OF PREMISES 1118 S. CHARLES UNITS 110 AND 111 AS A TAVERN/RESTAURANT WITH LIVE ENTERTAINMENT PER BMZA 2013-295 APPROVE 8/6/13. RestrationOOR TABLE SERVICE PER BMZA 2014-316 WITH CONDITIONS. MAY PROVIDE OFF

PREMISE CATERING

Alternate Mailing Address Edit the License Location Info

License Owners

| m | | | | | | , | |
|------------|------------|-------------------|-----------|-------|-------|--------|--|
| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
| BRUCE | RICHARDSON | W. VASSAR PLACE | LAKEWOOD | СО | 80227 | Edit | Remove Owner |
| MICHAEL | WHITE | 8420 HARFORD ROAD | BALTIMORE | MD | 21234 | Edit | Remove Owner |

Comments

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

Print History (Print Card)

License num: LBD7 421

Address: 1118 CHARLES STREET SOUTH

Trade Name: BANDITOS

| Comment: | | |
|----------|-------------|--|
| | | |
| | | |
| | | |
| | | |
| | Add Comment | |

Hold Info

Powered by:



Maryland Business Express

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Business Entity Search, Certificate of Status & Document Order

THE SOBO TACO SPOT, LLC: W14240436

Order Documents

General Information

Filing History

Personal Property

General Information

W14240436

Business Name:

THE SOBO TACO SPOT, LLC

Principal Office:

1118 SOUTH CHARLES STREET BALTIMORE MD 21230

Resident Agent:

MICHAEL F. WHITE 8420 OLD HARFORD ROAD BALTIMORE MD 21234

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

08/08/2011

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

| 2 | New | Search |
|----|----------|--------|
| ω, | 1.4 C AA | vealu |

Order Documents

| V | Your Progress |
|----------|------------------------|
| | Business Entity Search |
| → | General Information |
| | Document Order |
| | Contact Information |