

July 13, 2017

Applicant(s): Matthew Smith
Tagliata/Elk Room, LLC, T/a Tagliata
1012 Fleet Street 21202

Class: "B" Beer, Wine & Liquor License

Application to expand premises to include 1010 Fleet Street, request for live entertainment and outdoor table service.

(a) **Applicant(s) Information:** (1) Matthew Smith was born in Baltimore, MD in July of 1991. He lives Baltimore, MD.

(b) **Ownership Breakdown:** (1) Matthew Smith (1%); (2) Alexander Smith (49.5%); and David Smith (49.5%).

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

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

(e) **Zoning:** On 6/20/2017 BMZA (2017-00210) approved the premise to add live entertainment with conditions.

(f) **Corporate Standing:** Tagliata/Elk Room, LLC is a MD LLC and as of 6/27/2017 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/15/2017, and checked on 6/26/17. This meets the 10-day rule. There are 19 licensed liquor establishments in the 4x4 area: "B" BWL - 13; "BD7" - 4; and "Hotel/Motel - 2.

(h) **Timeline:** On 6/1/2017, the Board granted a request to reopen. Timeframe to reopen is late June. 180 day extension was also granted from 1/1/2017, therefore license is valid.

(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:

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

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

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

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

EXPLANATION OF REQUEST: request for expansion (to include 1010, live entertainment, and outdoor table service) CLASS TYPE: B

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: n/a

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: n/a

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: n/a

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: n/a

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Tagliata/Elk Room LLC TRADE NAME: _____

BUSINESS PHONE NUMBER: 410-241-1224 BUSINESS EMAIL ADDRESS: afsmith11@gmail.com

ATTORNEY FOR THE APPLICANT: Anastasia Thomas Nardangeli ADDRESS: 100 Light St., Ste. 1100, Baltimore, MD 21202 PHONE: 410-752-2468

Part of Premises Used (Note: Floors and Areas for Storage): first floor

Live Entertainment provided? Yes No What Kind (Ex. D.J. Band, Etc.)? acoustic guitar, jazz ensemble

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

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

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

Matthew Smith _____
 (Full name) (Telephone no.) E-mail (Required)

308 S. Exeter St. Baltimore MD 21202 2 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

7091 Male Baltimore
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

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

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

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

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

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

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.

Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide an explanation in adjacent space provided.

Applicant A B C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.

Applicant A B C

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

Applicant A B C

Applicant A is currently named on the Class B license held by Bagby's Bistro, LLC for use at 1006 Fleet Street in Baltimore City.

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

Applicant A B C

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

Applicant A B C

Applicant A has a financial interest in a Class B license held by Bagby's Bistro, LLC for use at 1006 Fleet Street in Baltimore City.

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

Applicant A B C

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

Applicant A B C

See answer to Item 6 above.

9. Is the licensed premise currently open and operating? Yes No If no, then please explain when the establishment ceased operations.

Request to re-open granted on 6/1/17.

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

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

Name	Address	Phone	Email
Alexander Smith	675 S. President St. Apt. 2504 Baltimore, MD 21202	410-244-1224	[Redacted]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Alexander Smith ADDRESS: 675 S. President St. Apt. 2504 Baltimore, MD 21202 TITLE: Manager %OF STOCK HELD: 49.5%
- 2) NAME: Matthew Smith ADDRESS: 308 S. Exeter Baltimore, MD 21202 TITLE: Member %OF STOCK HELD: 1%
- 3) NAME: David Smith ADDRESS: 1511 Ivy Hill Rd., Cockeysville, MD 21030 TITLE: Member %OF STOCK HELD: 49.5%
- 4 NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

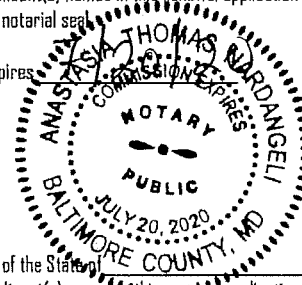
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied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

[Signature]
 Signature of Applicant A Matthew Smith

I hereby certify that on the 8th day of June, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore Co., personally appeared Matthew Smith the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Anastasia T. Nardangeli
 Printed Name: Anastasia T. Nardangeli

[Notary Seal] My Commission expires _____



Signature of Applicant B David D. Smith

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

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

Signature of Applicant C _____

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

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

Name and Address of the owners of the premise/landlord: Skylar Development LLC Phone Number: [REDACTED]

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

(I, WE) Skylar Development LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1010 and 1012 Fleet St., Baltimore, City with a Zip Code of 21202, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signed by Doug Schmidt on behalf of Skylar Development LLC: [Signature]
 I hereby certify that on the 8th day of JUNE, 2017 before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore Co., personally appeared Doug Schmidt, Principal of Manager of Skylar Development LLC the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature: [Signature] [Notary Seal] My Commission expires 6/3/17
 Printed Name: Justin P. Ethem

The following certificates must be signed by at least 3 persons. We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

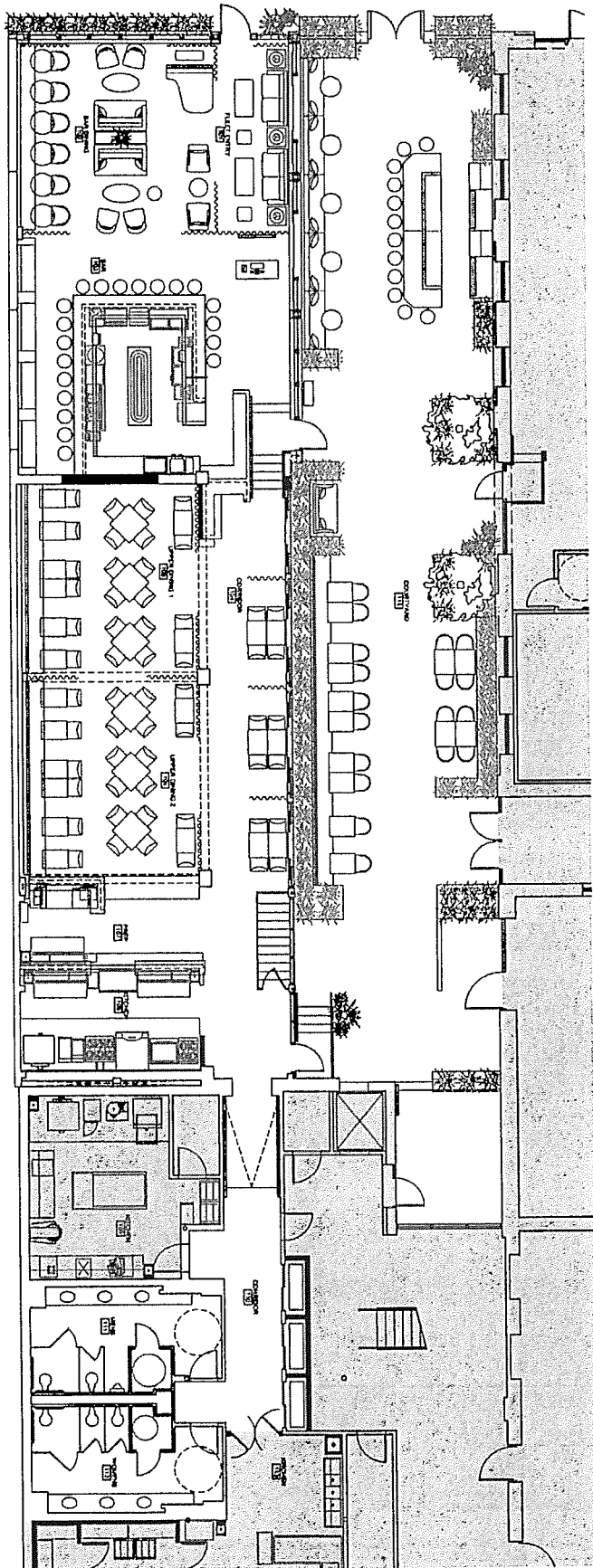
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Neil J. Tucker	4300 Greenway 39 Timore, Md 21218	[Signature]	11/55	27 Years
Richard P. Manekin	3908 N. Charles St. Baltimore, MD 21208	[Signature]	10/45	23 Years

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

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

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

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



1 FURNITURE PLAN
Scale: 3/8" = 1'-0"

PLAN LEGEND

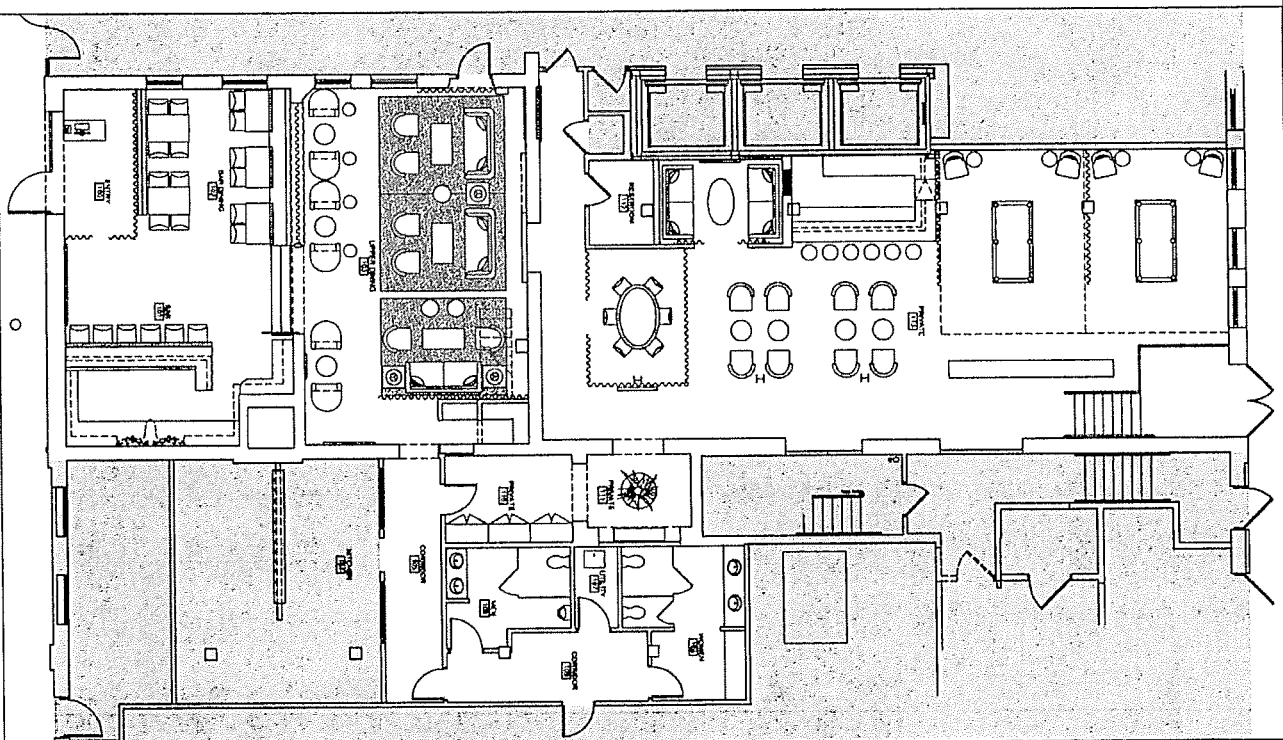
---	EXISTING PARTITION TO REMAIN
---	NEW PARTITION
---	NEW FLOORING

<p>DATE: 07/10/10 DRAWN: [Name] CHECKED: [Name]</p>	<p>TAGLIATA 1012 FLEET ST BALTIMORE, MD 21202 CONSTRUCTION DOCUMENTS</p>	<p>PROJECT: Tagliata DATE: 07/10/10 DRAWN: [Name] CHECKED: [Name]</p>
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PATRICK SUTTON
INTERIOR DESIGN

PLAN LEGEND

NEW PAINTWORK
EXISTING PARTITION TO REMAIN
NOT IN SCOPE



1 FURNITURE PLAN
Scale: 3/8" = 1'-0"

OPERATED BY PATRICK SUTTON INTERIOR DESIGN

NO. DATE REVISION

DATE: 10/15/10

DESIGNER: PATRICK SUTTON

PROJECT: ELK ROOM

PROJECT NO.: 105.0

FURNITURE PLAN

ELK ROOM
1010 FLEET ST
BALTIMORE, MD 21202
PRICING PACKAGE

1000 Elk Room
Baltimore, MD 21202
312.461.1800 / 410.578.1180
www.patricksutton.com

PATRICK SUTTON
INTERIOR DESIGN

Thomas & Libowitz, P.A.

A Professional Association founded in 1975

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ASSOCIATES
MUNACHI O. NSOFOR=
SIMA G. FRIED=
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MEMBERS
MARGARET L. ARGENT+
ANDREW K. O'CONNELL
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Also Member of CT Bar ~
Also Member of MA Bar o

COUNSEL
CLINTON R. BLACK, IV
DAVID M. SHEEHAN~o
ZELIG ROBINSON
DERRICK WANG

May 3, 2017

Via Hand Delivery

Thomas R. Akras, Esq.
Deputy Executive Secretary
Board of Liquor License Commissioners
231 East Baltimore Street
6th Floor

Re: 1012 Fleet Street – Request to Remove David D. Smith as Authorized Individual on Liquor License and Expansion Application

Mr. Akras:

This letter is being submitted on behalf of the restaurant located at 1012 Fleet Street, which is owned by Tagliata / Elk Room LLC (formerly known as Fleet Street Kitchen, LLC) (the “Company”), and which currently holds a Class B beer, wine and liquor license.

The Company submitted an application for expansion on May 16, 2017 (the “May 16 Application”). That May 16 Application was subsequently updated and re-submitted on June 9, 2017 (the “June 9 Application”) pursuant to your request that the new application form be used.

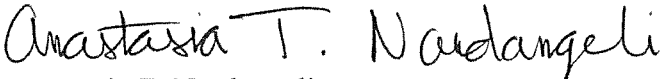
Another updated and revised application (the “June 15 Application”) is being submitted simultaneously with this letter. The June 15 Application contains the same information set forth in the June 9 Application except that David D. Smith (“D. Smith”) has been removed as an individual applicant.

D. Smith was and has been an individual named on the Company’s liquor license since such liquor license was issued to the Company. However, because D. Smith does not serve as the Company’s Manager and also because D. Smith is not an authorized individual for the purpose of taking any actions on the Company’s behalf, and, in particular, for the purpose of holding the Company’s liquor license, the Company hereby seeks to remove D. Smith as an individual holder of the Company’s liquor license. In connection with this request to remove D. Smith from the Company’s liquor license, D. Smith has submitted the attached resignation to the Company.

Thomas R. Akras, Esq.
June 15, 2017
Page 2 of 2

Please accept the June 15 Application as the final version of the Company's expansion application to be considered by the Board of Liquor License Commissioners in connection with the proposed expansion, and please do not hesitate to call me directly at 410-916-2638 if you have any issues or questions.

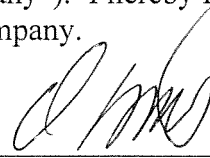
Sincerely,


Anastasia T. Nardangeli

Resignation of David Smith

Dated June 14, 2017

Effective as of the above date, I, David Smith., do hereby resign as an officer of Tagliata / Elk Room LLC (f/k/a Fleet Street Kitchen, LLC) (the "Company"). I hereby further resign as an individual holder of the Class B liquor license held by the Company.



David Smith



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **LB 317** Cert Num: **1216** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 14785126
 Payment Date: 05-08-17

2016 - 2017 TPP Paid
 2017 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **TAGLIATA/ELK ROOM, LLC**
 Trade Name: **TAGLIATA**
 Zone Code: 23
 Phone: 410-244-1311

Block Num: 1012 Street: FLEET STREET
 City: BALTIMORE State: MD Zip: 21202

CR Number: 14785126

Portion of Business Used:
 USE PORTION OF THE PREMISES FOR RESTAURANT TO INCLUDE SALE OF BEER, WINE &
 LIQUOR SEVEN DAYS A WEEK WITHOUT LIVE ENTERTAINMENT OR ACCESSORY OUTDOOR
 RESTAURANT PER USE2012-03637
 LICENSEE MAY PROVIDE WINE CORKAGE.

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MATTHEW	SMITH	308 S. EXETER STREET	BALTIMORE	MD	21202	Edit	Remove Owner
DAVID D.	SMITH	1511 IVY HILL ROAD	COCKEYSVILLE	MD	21030	Edit	Remove Owner

Comments

Date	Comment	Action
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete

[Print History (Print Card)]

License num: LB 317
Trade Name: TAGLIATA

Address: 1012 FLEET STREET

Comment:

[Add Comment]

Hold Info



Business Entity Search, Certificate of Status & Document Order

TAGLIATA / ELK ROOM LLC: W14159263

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

General Information

Department ID Number:

W14159263

Business Name:

TAGLIATA / ELK ROOM LLC

Principal Office:29 WEST SUSQUEHANNA AVENUE
SUITE 300
TOWSON MD 21204**Resident Agent:**STEVEN A. THOMAS
THOMAS & LIBOWITZ, P.A.
STE. 1100
100 LIGHT STREET
BALTIMORE MD 21202**Status:**

ACTIVE

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

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

06/14/2011

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 1012 Fleet St

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 19

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 13

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 4

ARENA _____

HOTEL/MOTEL 2

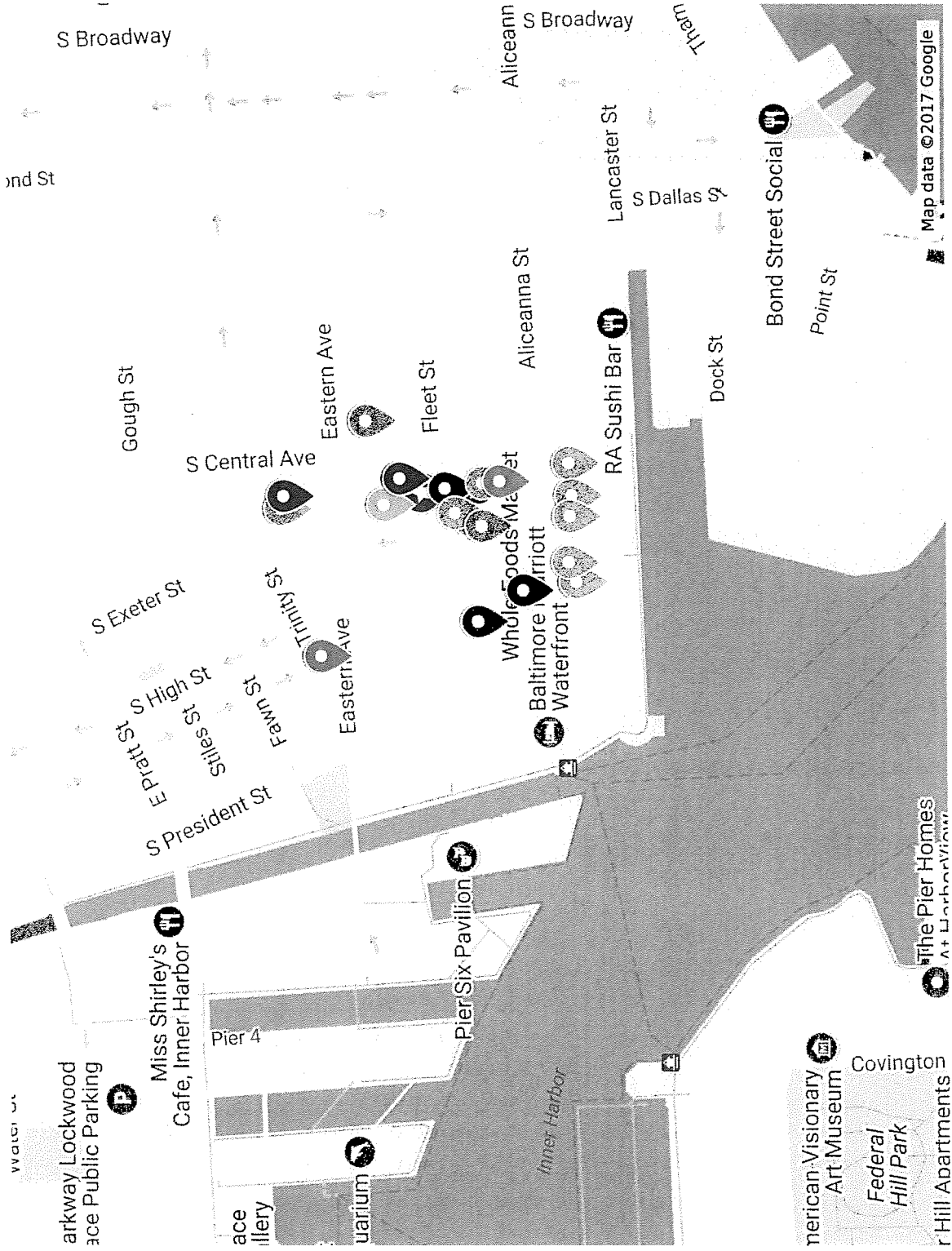
RACING _____

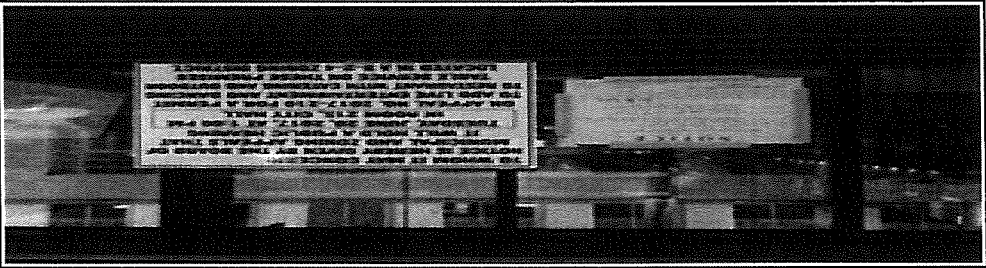
PREPARED BY: J. Arnold DATE: 4/22/17

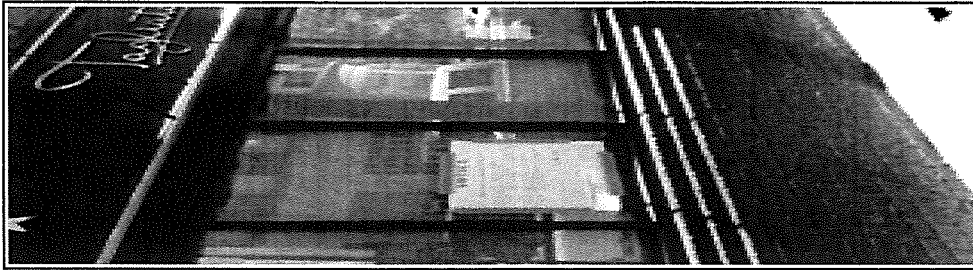
1012 Fleet St

Untitled layer

- ★ 1012 Fleet St LB
- 📍 Bagby Pizza Co. LB
- 📍 Taco Fiesta LB
- 📍 Bin 604 Wine Sellers LBD7
- 📍 Nando's Peri Peri LB
- 📍 Cava Mezze
- 📍 La Scala Ristorante Italiano LB
- 📍 Palmere's LBD7
- 📍 Dalesio's Of Little Italy LB
- 📍 Chiu's Sushi LB
- 📍 Hyatt Place Inner Harbor LBHM
- 📍 Courtyard by Marriott LBHM
- 📍 1006 Aliceanna St LB
- 📍 1010 Aliceanna St LBD&
- 📍 Landmark Theatres LBD7
- 📍 Oceanaire Seafood LBD7
- 📍 Ouzo Bay LB
- 📍 Gordon Biersch LB
- 📍 Charleston LB
- 📍 Lebanese Taverna LB
- 📍 822 Lancaster St LB



<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
<p>INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS</p>	
<i>Licensee Information (Trade Name):</i>	<input type="text" value="Tagliata"/>
<i>Corporation Name:</i>	<input type="text" value="Tagliata/Elk Room LLC"/>
<i>Location Address:</i>	<input type="text" value="1012 Fleet St"/>
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	<input type="text" value="6/15/2017"/>
<i>Date Removed?</i>	<input type="text" value="6/26/2017"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes
<p><i>Other licensed locations - Describe/Note:</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 50px;"> See map </div>	
<p><i>Comments and Follow-up Items(s) (please note any issues or concerns about the location):</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 100px;"> Application request for expansion to include 1010 Fleet St with live entertainment and outdoor table service. </div>	
<p><i>Insert Photo of Sign and location:</i></p> <div style="border: 1px solid black; padding: 5px;">  </div>	



Inspector Name		Date and Time	
<input type="text" value="i:0#.w/baltimore\john.howard"/>		<input type="text" value="6/21/2017"/>	<input type="text" value="10:53:00 AM"/>
Name of Licensee (if present)			
<input type="text"/>			
<input type="text"/>			

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name:	Mathew Smith
Address of Premises:	1012 FRleet St
Inspector:	i:0#.w baltimore\john.howard
Date Posted:	6/15/2017
Time Posted:	4:50 PM
Date Rechecked:	6/26/2017
Time Rechecked:	9:30 AM
Manager or Owner when sign posted:	Alex Smith

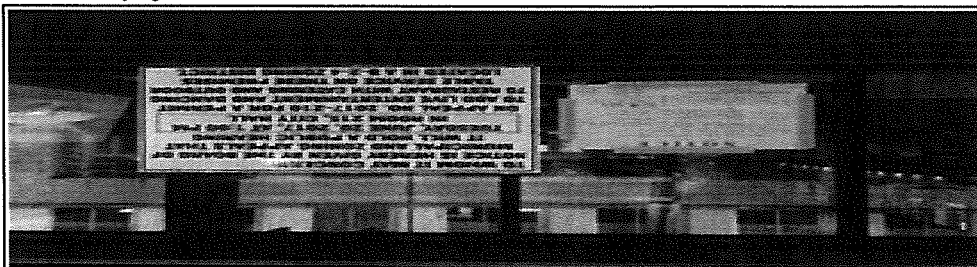
Summary on location of sign posted:

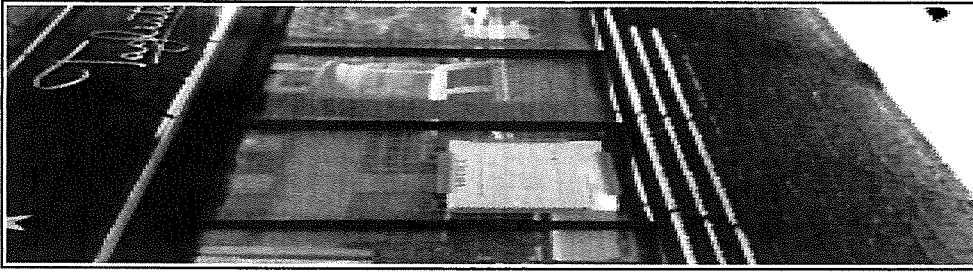
Sign posted on front window

Summary on location of sign rechecked:

Sign remained in place for the mandatory period of time.

Insert Photo of Sign and location:





BLLC Routine Inspection

Licensee Information

Address: 1012 FLEET STREET 21202

Trade Name: FLEET STREET KITCHEN

Corporation Name: FLEET STREET KITCHEN, LLC

Type of License: Class "B" Beer, Wine and Liquor

Date/Time of Inspection: 12/8/2016 11:45:48 AM

Manager/Licensee: Alizubeth Tockett

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Internal Appearance

Location of Bar: Center

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Package Goods/BD7 Checklist

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: N/A

Selling Household/Grocery: N/A

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: Satisfactory

Sanitation: Satisfactory

Menu: Yes

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued:

Employee Records: N/A

Alcohol Beverage Information Invoice Numbers and Date:

Kitchen

Inspector Comments:

Restroom

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service N/A

Violations

Violation Issued: No

Violations Noted:

Wrap-Up

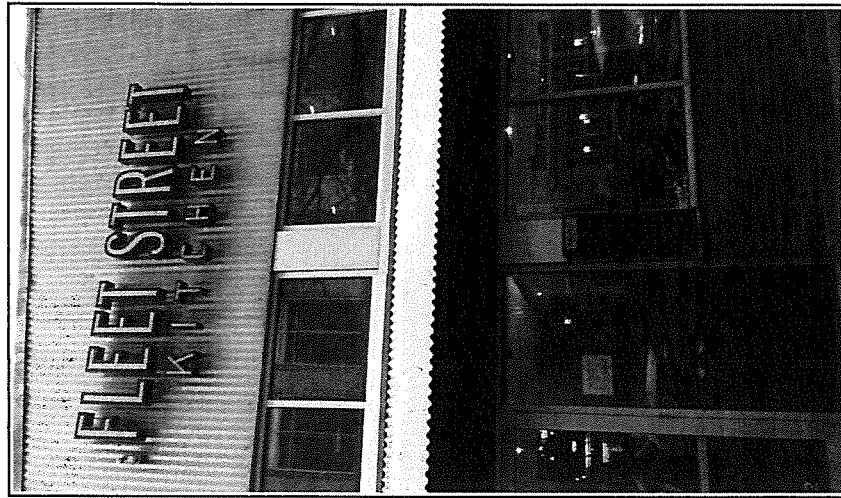
Instructions Given to Licensee:

Must provide updated Alcohol Awareness Certificate within 10 days

Inspector's Comments:

Inspected 12/6/2016.....No alcohol awareness certificate

Photo Taken:



Owner Email:

Submitted by Inspector

BLLC Compliance Inspection

Licensee Information

Address: 1012 FLEET STREET 21202

Trade Name: FLEET STREET KITCHEN

Corporation Name: FLEET STREET KITCHEN, LLC

Type of License: Select...

Date/Time of Inspection: 3/2/2017 11:50:45 AM

Manager/Licensee

Open/Closed Status

Open/Closed: Closed

Closed Date: 3/1/2017

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

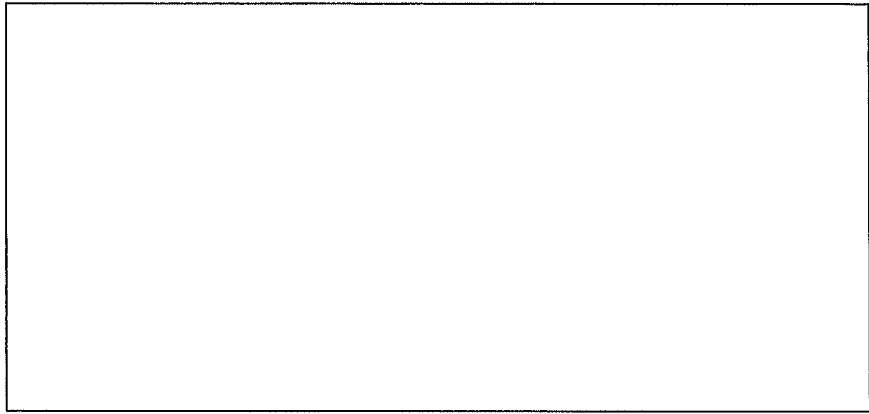
Adult Entertainment - If Applicable

License is Valid: N/A

Violations

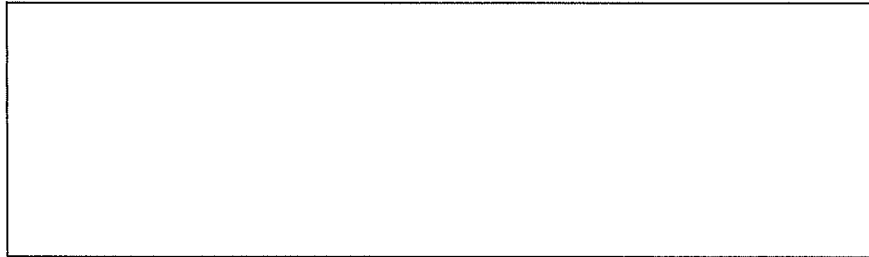
Violation Issued: No

Violations Noted:



Wrap-Up

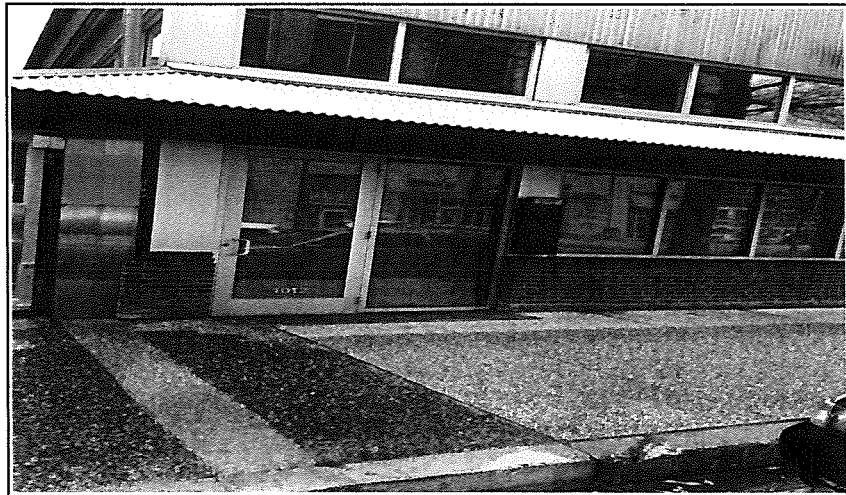
Instructions Given to Licensee:



Inspector's Comments:

Inspected 3/1/2017-----CLOSED

Photo Taken:



Owner Email:

Submitted by Inspector

Permit - Details

Permit Num.:USE2017-01735
 Plan Num:-
 Address:1012 FLEET STREET
 Block-Lot:1441 007(see parcel details)
 Zip Code:21202-4365

Permit Issued:
 Date Final:
 Date Exp:
 Last Update:5/11/2017 10:57:21 AM

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

Last User:YOUSUF
 Building Fully
 Sprinkler:

Tag Type	Tag Description	Updated By	Date Updated
Zoning Block (W	BMZA filed for Restaurants including accessory outdoor table service 2/5/08, BMZA appeal #08-0076 approved for the above. 4/14/10 BMZA appeal #08-76 amendment request for an additional period of time denied. Must filed a new application and subsequent appeal to BMZA for use	VBOV	7/30/2010 3:48:55 PM

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

(USE)CONTINUE TO USE PORTION OF PREMISES AS A RESTAURANT AND CATERING AND OUTDOOR TABLE SERVICES (BMZ2008-76)
 ADDING LIVE ENTERTAINMENT AND DANCING

Add Activity

Action	Notes	DISP	ASSIGNED	DATE1	DATE2	DATE3	Done By
Application Received		DONE		5/11/2017 10:57:00 AM		5/11/2017 10:57:00 AM	AYOU
Zoning Sign-off		DENY		5/11/2017 10:57:00 AM		5/11/2017 10:57:00 AM	AYOU

Department Of Housing And Community Development
Division Of Permits and Code Enforcement

Applicant Copy

No:BMZ2017-00210

Address: 1012 FLEET STREET Block/Lot: 1441-007

K/A:

Conditional Uses

\$250.00

Applicant:

Total: \$250.00

Owner/Lessee:

OWN SKYLAR DEVELOPMENT LLC Phone
1010 FLEET ST. SUITE 300

Contractor:

Expiration:	Work Cost:	201	Work Cost:	201	Minor Privilege:
-------------	------------	-----	------------	-----	------------------

(USE)CONTINUE TO USE PORTION OF PREMISES AS A RESTAURANT AND CATERING AND OUTDOOR TABLE SERVICES (BMZ2008-76) ADDING LIVE ENTERTAINMENT AND DANCING

*****DUPLICATE*****
PD:5/12/2017 CR:085 LOC: WOLM WS: 206
ID:08 TR: 0061 RCT #: 00013358
5/11/2017 11:18AM
PERMIT #:BMZ2017X00210Y

CO AMOUNT PAID:	\$250.00
Building Permits	\$250.00
CK	\$250.00
CHANGE	\$0.00

Department Of Housing And Community Development

Cashier Copy

No:BMZ2017-00210

BOARD OF MUNICIPAL AND ZONING APPEALS

14th Floor

417 E. Fayette Street - 21202

Address: 1012 FLORENCE ST

Baltimore, MD, May 12 2017

To the Appellant:

Your appeal to the Board of Municipal & Zoning Appeals has been assigned Number 2017-210 And scheduled for a Public Hearing as indicated on the form below. Hereafter refer to this matter by Appeal Number. **Everything included within the heavy black lines is required to appear on the sign.**

The certificate of posting at bottom of this form shall be dated, signed and filed at the office of the Board prior to the Public Hearing.

Owner/appellant or an authorized representative, previously approved by the Executive Director, must be present at the public hearing.

The sign shall be posted no later than May 30 2017

By Order of the Board [Signature]

Rule of the Board of Municipal and Zoning Appeals for posting:

POSTING - THE PREMISES SHALL BE POSTED IN ACCORDANCE WITH THE FOLLOWING RULES:

- A. THE SIGN SHALL NOT BE LESS THAN 4 FEET LONG BY 3 FEET HIGH; WITH 2 INCH HIGH BLACK LETTERING, ON WHITE BACKGROUND;
- B. THE SIGN SHALL BE POSTED IN A CONSPICUOUS MANNER NOT OVER TEN (10) FEET HIGH, AND WHERE IT WILL BE CLEARLY VISABLE TO AND LEGIBLE TO THE PUBLIC;
- C. THE SIGN SHALL BE POSTED NOT LATER THAN 21 DAYS PRIOR TO THE DATE OF THE PUBLIC HEARING, AND SHALL BE MAINTAINED IN GOOD CONDITION UNTIL AFTER THE PUBLIC HEARING. THE SIGN MUST BE POSTED ON THE FRONT OF THE PREMISES, UNLESS OTHERWISE DIRECTED.

POST SIGN CONSPICUOUSLY ON FRONT OF PROPERTY

WORDING OF SIGN TO BE POSTED ON PREMISES

To Whom it may Concern:

Notice is hereby given by the Board of Municipal and Zoning Appeals that it will hold a Public hearing Tuesday JUNE 20, 2017, at 1:00 P.M. in Room 215, City Hall on Appeal No. 2017 - 210 for a permit to _____

ADD LIVE ENTERTAINMENT AND DANCING TO RESTAURANT WITH CATERING AND OUTDOOR TABLE SERVICE.

on these premises located in a B-2-4 Zoning District.

I hereby certify that the sign was posted on the premises in question in accordance with the above instructions on _____ 20 _____

SIGNATURE

July 13, 2017

Licensee(s): Dolores Spann and Young Yea Yon (SS)
New Chuho Enterprise, Inc., T/a Kim's Liquor & Grocery
200 N. Monastery Avenue 21230

Class: "A" Beer, Wine & Liquor License

Violation of Rule 3.09(b) – Restroom Facilities and Health Regulations – March 20, 2017 – At approximately 9:30 AM BLLC Agent John Chrissomallis, Health Inspector Casandra Cary, and Fire Marshall Eugene McCullough Jr. conducted a special investigation of the establishment that was initiated by complaints of illegal activity in and around the store. Upon conducting an inspection, Health Inspector Cary observed numerous violations of the Baltimore City Health Code, issued the appropriate violations to the owner, and closed the operations of the establishment.

Violation of Rule 3.08(b) – Sanitation and Safety – March 20, 2017 – At approximately 9:30 AM BLLC Agent John Chrissomallis, Health Inspector Casandra Cary, and Fire Marshall Eugene McCullough Jr. conducted a special investigation of the establishment that was initiated by complaints of illegal activity in and around the store. Upon conducting an inspection Fire Marshall McCullough Jr. observed numerous violations of the Baltimore City Fire Code and issued the appropriate violations to the owner.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensees on 6/20/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 6/20/2017. Summons issued to Baltimore City Fire Dept.: Fire Marshall Eugene McCullough on 6/20/2017. Summons issued to Baltimore City Health Dept.: Inspector Cassandra Cary on 6/20/2017.

(c) **Violation History of Current Licensee(s):** Licensees appeared before the Board 7/29/2010 in reference to:

- Violation of Rules 4.01(a) – Sale to Minor
- Violation of Rule 3.03(c) – Employee Records
- Guilty – \$500 fine + \$125 admin fee
- \$625 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/30/2007.

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: New Chuho Enterprise, Inc.
T/A Kim's Liquor & Grocery
200 North Monastery Avenue

Date: June 20, 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 11 o'clock AM on the 13th day of July 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Kim's Liquor & Grocery, 200 North Monastery Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.09 (b) Restroom Facilities and Health Regulations – March 20, 2017 – At approximately 9:30 AM BLLC Agent John Chrissomallis, Health Inspector Casandra Cary, and Fire Marshall Eugene McCullough Jr. conducted a special investigation of the establishment that was initiated by complaints of illegal activity in and around the store. Upon conducting an inspection, Health Inspector Cary observed numerous violations of the Baltimore City Health Code, issued the appropriate violations to the owner, and closed the operations of the establishment.

Violation of Rule 3.08 (b) Sanitation and Safety – March 20, 2017 – At approximately 9:30 AM BLLC Agent John Chrissomallis, Health Inspector Casandra Cary, and Fire Marshall Eugene McCullough Jr. conducted a special investigation of the establishment that was initiated by complaints of illegal activity in and around the store. Upon conducting an inspection Fire Marshall McCullough Jr. observed numerous violations of the Baltimore City Fire Code and issued the appropriate violations to the owner.

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

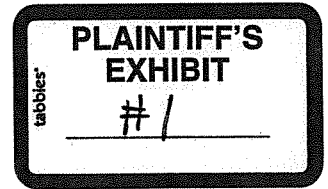
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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
 Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT


<i>Location Address:</i>	200 MONASTERY AVENUE NORTH 21229 ▼
<i>Licensee Information (Trade Name):</i>	KIM'S LIQUOR & GROCERY
<i>Corporation Name</i>	NEW CHUHO ENTERPRISE, INC.
<i>License Type:</i>	Class "A" Beer, Wine and Liquor ▼
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	5/3/2017 <input type="text"/> 1:14:41 PM

Report Facts:

On or about March 20, 2017 I Agent Chrissomallis visited the location at 200 North Monastery Ave. in the City of Baltimore and the State of Maryland. The purpose of this visit was part of a special investigation that was initiated by complaints of illegal activity being conducted directly outside and inside of this establishment. I was met at the location by Lt. Colburn from the SW District and Inspector Casandra Cary from the BCHD. While inside the Health Inspector found numerous amounts of violations (Health Report attached). During my inspection I noticed several Fire Violations and notified the Fire Marshal on Duty Eugene McCullough Jr. and he responded to the location. After his inspection several violations were given to licensee (Fire violations Attached). The Health Inspector Closed the establishment for to many critical violations. I explained to the licensee that he would have to remain closed till time when the BCHD reinspects and allows him to open. We also discussed the issue with the loitering outside and inside of the location. I observed for 30 min before entering and there was approx. 10 ppl going in and out of establishment while not purchasing anything. I observed these individuals and there was nothing in there hands when they would come out. Licensee explained that he does not want to confront them in fear or retaliation. I explained to licensee that he does not have to put himself in danger however he has to start keeping a log with Date, Time and reason for calling 911 and must call 911 when there are people conducting illegal business in front or inside his establishment. The establishment was posted as CLOSED by the Health Dept. and we left the location without any further incident.


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

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\john.chrissomalliss"/>	<input type="text" value="5/3/2017"/> 



Back



BLLC Compliance Inspection

Licensee Information

Address: 200 MONASTERY AVENUE NORTH 21229

Trade Name: KIM'S LIQUOR & GROCERY

Corporation Name: NEW CHUHO ENTERPRISE, INC.

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

Date/Time of Inspection: 4/6/2017 1:11:42 PM

Manager/Licensee: dee

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 2/18/2014

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:

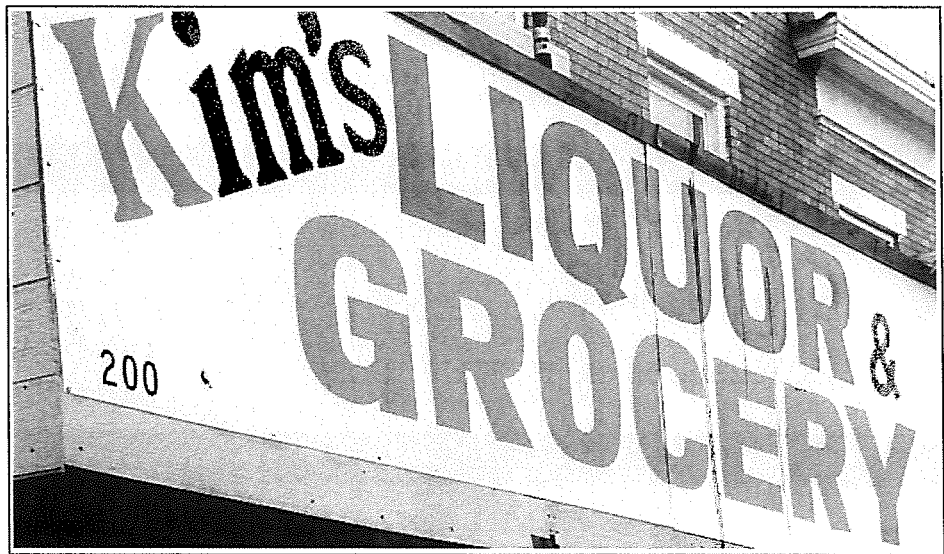
VIOLATION WAS ISSUED ON SEPARATE INVESTIGATION REPORT FOR HEALTH AND FIRE VIOLATIONS.

Wrap-Up

Instructions Given to Licensee: Comply with all Health and Fire Code Violations .
keep log as instructed by chief and inspector
keep fire permit on display

Inspector's Comments: Comply with all Health and Fire Code Violations .
keep log as instructed by chief and inspector
keep fire permit on display

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector



BALTIMORE CITY HEALTH DEPARTMENT

Authority: Baltimore City Health Code, Title 6; Maryland Code Annotated, Health-General §§ 21-211, 21-313, and 21-314
Food Service Facility Inspection Report



Date 03/20/2017 **Time In** 9:25 **Time Out** 12:12

Purpose of Inspection (Check All That Apply) Comprehensive Outbreak Investigation Complaint Monitoring Follow-up Other

Priority Circle One High Moderate Low

Establishment KIM LIQUOR & GROCERY **Address** 200 N MONASTERY AVE **City/State** Baltimore, MD **Zip Code** 21229

License Number/Exp Date 15172 - 2018-03-31 **License Holder** NEW CHUHO ENTERPRISE INC. **Telephone** **# of Seat** **Handwash Signs** Yes No

Certified Manager Name (34)

Based on an inspection this date, the items marked below identify violations of COMAR 10.15.03, regulations governing Food Service Facilities. Failure to remedy a violation within stated time limits may result in suspension or revocation of your Food Service Facility license and may subject you to other penalties specified in Maryland Code Annotated, Health-General §§ 21-1214 and 21-1215.

CRITICAL ITEMS

Mark "X" in appropriate box for COS and R

IN = in compliance **OUT** = not in compliance **COS** = corrected on-site during inspection
N/O = not observed **N/A** = not applicable **R** = repeat violation

Critical Items are food safety requirements which must be followed to reduce the incidence of food-related illness and injury

Compliance Status		Food Source and Protection (1-2):	COS	R
1	IN	Food obtained from approved source		
2	IN	Food separated and protected from adulteration, spoilage, and contamination		
Employee Health and Hand Washing (3-4):				
3	IN	Food workers with infection or diarrhea restricted in accordance with 10.06.01.06E		
4	IN	Hands clean and properly washed		
Potentially Hazardous Food (5-7):				
5	N/O	Cooling time and temperature.		
6a	IN	Cold holding temperature		
6b	N/O	Hot holding temperature		
7a	N/O	Cooking time and temperature		
7b	N/O	Reheating time and temperature		
Water and Sewage (8-9):				
8	IN	Potable hot and cold running water provided		
9	IN	Sewage discharged in accordance with all applicable State and local codes		

GOOD RETAIL PRACTICES

Mark "X" in box if numbered item is not in compliance

Good Retail Practices are preventative measures to control the introduction of pathogens, chemicals, and physical objects into foods.

Mark "X" in appropriate box for COS and/or R

COS = corrected on-site during inspection

R = repeat violation

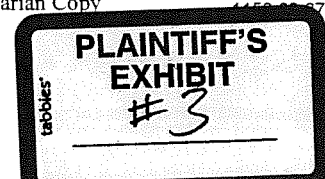
Food Temperature Control (10-13):		Utensils and Equipment- Design, Installation and Storage (23-26):		COS	R
10	Thawing methods.	23	<input checked="" type="checkbox"/> Single-use/single-service articles : use, storage, dispensing		
11	Cooling methods	24	<input checked="" type="checkbox"/> Food-contact surfaces and equipment : cleaned and sanitized, storage		
12	Time-only procedures and record keeping	25	<input checked="" type="checkbox"/> Food-contact surfaces and equipment : properly designed, constructed, and used		
13	<input checked="" type="checkbox"/> Thermometers provided and accurate.	26	Ware washing facilities : installed, maintained, used, test strips		
Food Identification (14-15):		Physical Facilities (27-31)			
14	Labeling accurate, truthful, date	27	Garbage/refuse properly disposed : facilities maintained		
15	<input checked="" type="checkbox"/> Required records available : shellfish tags, egg records	28	Plumbing installed : proper backflow device		
Prevention of Food Adulteration, Spoilage and Contamination (16-22)		29	<input checked="" type="checkbox"/> Toilet facilities : properly constructed, supplied, clean		
16	<input checked="" type="checkbox"/> Adulteration spoilage and contamination prevention practices during food preparation, storage, and display	30	<input checked="" type="checkbox"/> Physical facilities and non-food-contact surfaces installed, maintained, and clean		
17	<input checked="" type="checkbox"/> Personal cleanliness	31	Adequate ventilation and lighting		
18	Bare hand contact with ready-to-eat food prevention practices & proper utensil use	Miscellaneous (32-38)			
19	<input checked="" type="checkbox"/> Adequate hand washing facilities supplied and accessible	32	Required postings : license, choking poster, consumer advisory, food allergy poster		
20	<input checked="" type="checkbox"/> Toxic substance, use, storage, labeling	33	HACCP plan complies with requirements in 10.15.03		
21	<input checked="" type="checkbox"/> Wiping cloths properly used and stored	Critical items must be corrected immediately. Good Retail Practice items must be corrected within 30 days or as specified in written compliance schedule. Temporary Facilities must correct Good Retail Practice items within 24 hours.			
22	<input checked="" type="checkbox"/> Insects, rodents, and animals : not present, control means				

Person-in-charge (Signature)

Inspector (Print)
Cassandra Cary

Contact Number

Follow-up YES NO (circle one) Follow-up Date





BALTIMORE CITY HEALTH DEPARTMENT



Food Service Facility Monitoring and Observation Report

Purpose of Inspection
(Check All That Apply)

- Comprehensive Outbreak Investigation Complaint
 Monitoring Follow-up Other

License Number/Exp Date

Date

15172 - 2018-03-31

03/20/2017

Establishment

Address

City/State

Zip Code

Telephone

KIM LIQUOR & GROCERY

200 N MONASTERY AVE

Baltimore, MD

21229

TEMPERATURE OBSERVATIONS

Item / Location	Temperature	Item / Location	Temperature	Item / Location	Temperature
Milk / Reah in refrigerator	40				

OBSERVATIONS AND CORRECTIVE ACTIONS

Item Number	Corrected	Repeat Violations	Violations cited in this report must be corrected within the specified time frame.
13			The person-in-charge shall ensure that food temperature measuring devices are used to monitor the temperature of potentially hazardous foods; graduated and accurate within plus or minus 2°F; calibrated annually or more frequently; and cleaned and sanitized between uses indifferent foods to prevent cross-contamination [10.15.03.09A]. Thermometer not provided No thermometer in side of freezer and refrigerator holding milk and . Corrected On Site: []
15			The person-in-charge shall ensure that all egg invoices, daily records, or other equivalent records are kept on file for a minimum of 90 days [10.15.03.05A(5)]. Facility is not maintaining egg records for Not days. Corrected On Site: []
16			The person-in-charge shall ensure that at all times food is protected from contamination during storage, preparation, display, service, and transporation [10.15.03.06A(1)(b)]. Vapona/sticky fly paper stored above exposed food Fly sticky traps in food storage area.. Corrected On Site: []
17			The person-in-charge shall ensure that an employee washes hands, exposed portions of the arms, between the fingers, and underneath the fingernails [10.15.03.14F]. Require employees to effectively wash their hands Employee did not effectively wash their hands Not observed on food preparation . Corrected On Site: []
19	✓		The person-in-charge shall ensure that hand washing facilities are accessible at all times [10.15.03.18K(2)]. Discontinue blocking the hand washing sink In food processing area with Lock with push cart and bucket.. Corrected On Site: []
19			The person-in-charge shall ensure that hand washing facilities are equipped with a means of drying hands, such as individual towels in dispensers [10.15.03.18K(4)(a)]. Provide/ repair mounted paper towel dispenser to wall above all hand washing sinks within premises. No paper towels in dispenser undefined: Describe. Corrected On Site: []
19			The person-in-charge shall ensure that hand washing facilities are equipped with a means of drying hands, such as individual towels in dispensers [10.15.03.18K(4)(a)]. Provide/ repair mounted paper towel dispenser to wall above all hand washing sinks within premises. Paper towel dispenser is not mounted on the wall properly Paper towels in the rear . Corrected On Site: []

Person-in-charge
(Signature)

Inspector (Print)
Cassandra Cary

Contact Number

Follow-up

YES

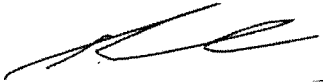
NO

(circle one)

Follow-up Date

20			The person-in-charge shall ensure that only poisonous or toxic materials needed to maintain sanitary conditions and to sanitize equipment and utensils are located in a food or food utensil area [10.15.03.13A]. Prohibit storing poisonous or toxic materials, other than those used to maintain sanitary conditions and sanitize equipment and utensils, in a food or food utensil area. Toxic materials stored Stored improperly. Above food preparation area. . Corrected On Site: []
20			The person-in-charge shall ensure that a poisonous or toxic material is not used or stored in a way that will contaminate food or food equipment; or that will constitute a potential hazard to employees or customers [10.15.03.13E]. Poisonous or toxic materials stored in a way that will constitute a potential hazard Observe pine sole solution above or near food preparation area. . Corrected On Site: []
21			The person-in-charge shall ensure that wiping cloths are rinsed and stored in one of the approved sanitizing solutions when used wet for wiping spills from the surfaces of equipment [10.15.03.16N(3)]. Soak all wiping cloths in a sanitization solution in between use. Wiping cloths are not being stored in the provided sanitization solution No sanitizer being used. . Corrected On Site: []
21			The person-in-charge shall ensure that wiping cloths are rinsed and stored in one of the approved sanitizing solutions when used wet for wiping spills from the surfaces of equipment [10.15.03.16N(3)]. Soak all wiping cloths in a sanitization solution in between use. No sanitization solution is provided to soak wiping cloths in undefined: Describe. Corrected On Site: []
22			The person-in-charge shall ensure that effective control measures are used to eliminate rodents, flies, roaches, and other vermin from the building [10.15.03.20E(1)]. Evidence of insect infestation Observe mice droppings on the floor and storage racks. . Corrected On Site: []
22			The person-in-charge shall ensure that openings into the building are effectively protected against the entrance of insects and rodents [10.15.03.20E(3)]. Seal all holes, cracks, and crevices where needed. Holes, cracks and/or crevices providing entrance of insects and/or rodents Observe cracks and holes in the walls creating infestation. . Corrected On Site: []
22			The person-in-charge shall ensure that openings into the building are effectively protected against the entrance of insects and rodents [10.15.03.20E(3)(a)]. Provide and use tight fitting and self-closing doors to the exterior to protect against vermin Door to exterior is not tight fitting observe sure light from outside rear door. . Corrected On Site: []
23			The person-in-charge shall ensure that single service articles are stored in closed cartons or containers to protect the article from contamination [10.15.03.17H(1)]. Protect single-service items during storage from possible contamination. Single-service items not elevated off the floor 2nd floor is glee service items not off the floor. . Corrected On Site: []
24			The person-in-charge shall ensure that cleaned and sanitized food equipment, portable equipment, and utensils are stored at least 18 inches above the floor when not fully protected by an enclosure with doors [10.15.03.17C(1)]. Cleaned and sanitized food equipment improperly stored Cooking untencil stored with cleansers. . Corrected On Site: []
25			The person-in-charge shall ensure that food equipment meets design standards [10.15.03.15A(1)]. Discontinue using equipment and utensils that are not NSF or equivalent, Baking Industry Sanitation Standards Committee, National Automation Merchandizing Association, International Association of Milk and Food Sanitarian's "3-A Sanitary Standards" or other applicable published standards accepted by the approving authority. House hold equipment being used undefined: Describe. Corrected On Site: []
29			The person-in-charge shall ensure that toilet facilities are supplied with receptacles that are easily cleanable and covered for waste materials in toilet rooms for women [10.15.03.18I(8)(b)]. Provide trash container with a lid for all female restrooms Trash can lid is missing or not provided in toilet room undefined: Describe. Corrected On Site: []
29			The person-in-charge shall ensure that toilet rooms are equipped with self-closing doors as required [10.15.03.18J(2)]. Provide/ repair self-closing door devices for restroom doors. No self-closing device for toilet room door undefined: Describe. Corrected On Site: []
29			The person-in-charge shall ensure that toilet rooms are equipped with self-closing doors as required [10.15.03.18J(2)]. Door to toilet room propped open undefined: Describe. Corrected On Site: []

Person-in-charge
(Signature)



Inspector (Print)
Cassandra Cary

Contact Number

Follow-up

YES

NO

(circle one)

Follow-up Date

30			The person-in-charge shall ensure that a floor and floor covering is kept in good repair [10.15.03.21A(2)]. Repair floor where needed, throughout. [10.15.03.21A(2)] Floor is not kept in good repair undefined: Describe. Corrected On Site: []
30			The person-in-charge shall ensure that the floor in a food preparation, food processing, food storage, utensil washing, dressing or locker toilet, and walk-in refrigerator room or area is constructed of epoxy, sealed concrete, quarry tile, ceramic tile, commercial grade continuous sheet vinyl, or similar material that makes the floor smooth, durable, nonabsorbent, easily cleanable and grease resistant [10.15.03.21B]. Floor is not durable where required undefined: Describe. Corrected On Site: []
30			The person-in-charge shall ensure that the floor in a food preparation, food processing, food storage, utensil washing, dressing or locker toilet, and walk-in refrigerator room or area is constructed of epoxy, sealed concrete, quarry tile, ceramic tile, commercial grade continuous sheet vinyl, or similar material that makes the floor smooth, durable, nonabsorbent, easily cleanable and grease resistant [10.15.03.21B]. Floor is not smooth where required Missing pieces of tile throughout . Corrected On Site: []
30			The person-in-charge shall ensure that when a floor receives water as a result of processing or cleaning, floor drains are provided at a minimum of one floor drain per 400 square feet of floor area [10.15.03.21F]. Floor drains not provided as required undefined: Describe. Corrected On Site: []
30			The person-in-charge shall ensure that a wall, ceiling, door, window, skylight, and similar closure is kept clean [10.15.03.21K(1)]. Door not kept clean as required Walk in un. Corrected On Site: []
30			The person-in-charge shall ensure that a wall, ceiling, door, window, skylight, and similar closure is kept in good repair [10.15.03.21K(2)]. Ceiling not kept in good repair as required Hole in the wall, flaky paint food storage room. . Corrected On Site: []
30			The person-in-charge shall ensure that non-food contact surfaces of equipment are cleaned frequently enough to preclude the accumulation of soil residues [10.15.03.16M]. Non-food contact surfaces not cleaned as required Clean all nonfood contact surfaces behind the meat counter microwave. . Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Correct all violations indicated on this report undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Write a letter of abatement stating how the violations have been corrected and how the facility operator will work to prevent them from happening again undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Obtain a contract with a licensed pest control company for the treatment of the facility undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Obtain service from a licensed pest control company with a receipt of service dated today's date or later for the treatment of undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Provide a receipt dated today's date or later for the repair undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Pay a re-inspection fee, check or money order, made payable to "the Director of Finance" for: \$150 undefined: Describe. Corrected On Site: []

Person-in-charge
(Signature)



Inspector (Print)
Cassandra Cary

Contact Number
Follow-up

YES

NO

(circle one)

Follow-up Date

40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Owner or person with power of attorney must attend a conference to discuss the closure of the facility. Conference is located at 1001 East Fayette Street, Baltimore, Maryland 21202 by appointment only, Monday through Friday undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Owner or person with power of attorney must attend a conference to discuss the closure of the facility. Conference is located at 1001 East Fayette Street, Baltimore, Maryland 21202 by appointment only, Monday through Friday undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Remain closed until the facility passes a re-inspection undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Remain closed until the facility passes a re-inspection undefined: Describe. Corrected On Site: []

Any person aggrieved by this notice or other action of the Baltimore City Health Department may request a hearing on the matter. The request must be in writing; state the grounds on which the person is contesting the notice or other action; and unless a different time is specified, be filed with the Commissioner within 10 days of the notice, decision, order, or other action.
[Health Code 2-302(b)]

Person-in-charge
(Signature)



Inspector (Print)
Cassandra Cary

Contact Number
Follow-up

YES

NO

(circle one)

Follow-up Date

BALTIMORE CITY FIRE DEPARTMENT

FIRE PREVENTION CODE NOTICE

LOCATION: 200 N. Monastery Ave	SUITE/BUILDING/UNIT:	OCCUPANT: Kims Grocery & Liquors
TYPE OF OCCUPANCY: Corner Store / convenience store	CONSTRUCTION TYPE: Type III	STORIES: 1
OWNER: Cecil Brown (manager)	OWNER ADDRESS: 200 N. Monastery Ave	CONTACT PHONE:

An inspection of the above premises shows that violations of the International Fire Code 2006 and/or Part VIII of the Baltimore City Building, Fire and Related Codes ~~2007~~ exist (unless otherwise noted). You are hereby directed to correct such violations forthwith by complying with the following:

NO.	
1	shall have fire proof padlocks upon egress at location
2	shall have all exits unlocked during business hours while occupied
3	all egress wings shall be protected in boxes (hardware) with caps.
4	shall have working smoke alarms
5	shall remove storage from ceiling

Failure to comply with this notice within 30 days will be cause for legal action.

Mike R. RL
Chief of Fire Department

This is to certify that I have made an inspection of the above premises and have issued this order to

Eugene McLaughlin
Signature
Inspector

3-20-17
Date
Inspectors Notice No. _____

REINSPECTION RECORD

DATE	ITEMS ABATED	ITEMS NO. PROGRESS	ITEMS NO. (Not Complied With)	INSPECTOR



Final Notice Issued _____
Date _____
Inspector _____



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 134** Cert Num: **0680** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12675193
 Payment Date: 04-26-17

2016 - 2017 TPP Paid
 2017 Trader's License

6/8/17
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **NEW CHUHO ENTERPRISE, INC.**
 Trade Name: **KIM'S LIQUOR & GROCERY**
 Zone Code: 34
 Phone: 410-947-2477

Block Num: 200 Street: **MONASTERY AVENUE NORTH**
 City: **BALTIMORE** State: **MD** Zip: **21229**

CR Number: 12675193

Portion of Business Used:
 CONTINUE TO USE FIRST FLOOR OF PREMISES FOR A GROCERY AND LIQUOR STORE & BASEMENT FOR STORAGE
 Restriction:
 LIQUOR, BEER & WINE DEPARTMENTS MAY NOT BE ENLARGED.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DOLORES M.	SPANN	137 N. DENISON STREET	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YOUNG YEA	YOM S.S.	4202 GARLAND AVENUE	Baltimore	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dues.

Comments

Date	Comment	Action
04/21/2015	Administrative transfer on 4/21/15 to add the name of DOLORES M. SPANN as a licensee on the 2015-2016 renewal license. FOR RENEWAL PURPOSES ONLY	Delete
03/23/2015	03/23/15 2015 renewal application re: must show proof of city residency. emailed 3/23/15	Delete
08/05/2010	08/02/10 \$625 FINE PAID IN FULL #74601	Delete
08/02/2010	07/29/10 Public Hearing re: Violation of rules 4.01(a) & rule 3.03(c)DECISION: RULE 4.01(a) GUILTY \$ 500 AND RULE 3.03(c) GUILTY - NO FINE. FINE \$625	Delete
10/27/2006	10/27/06 CONF.FEE \$100 PAID IN FULL #57944	Delete
10/27/2006	10/26/06 Transfer Conf.re: transfer of ownership. DECISION: TRANSFER APPROVED.MUST PAY CONF.FEE \$100.	Delete
10/06/2006	10/05/06 Transfer Conf.re: Application to transfer ownership. DECISION: CASE POSTPONED	Delete

Print History (Print Card)

License num: LA 134

Address: 200 MONASTERY AVENUE NORTH

Trade Name: KIM'S LIQUOR & GROCERY

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

NEW CHUHO ENTERPRISES, INC.: D11500022

[Order Documents](#)

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

General Information

Department ID Number:
D11500022

Business Name:
NEW CHUHO ENTERPRISES, INC.

Principal Office:
200 N. MONASTERY AVE.
BALTIMORE MD 21229

Resident Agent:
H. CHRISTINA PAK, ESQ.
SUITE 500
5602 BALTIMORE NATIONAL PIKE
BALTIMORE MD 21228

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:
09/13/2006

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

📧 [Your Progress](#)

[Business Entity Search](#)

➔ **General Information**

[Document Order](#)

[Contact Information](#)

July 13, 2017

Licensee(s): Jaime Balvuenza Bravo and Alejo Martinez
El Oasis Restaurant Y Discotec, Inc., T/a El Oasis Restaurant Y Discotec
3919-21 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 – General Welfare – March 25, 2017 – At approximately 12:40 AM Det. Gatto of the Baltimore City Police Department's Vice Unit and Agent John Chrissomallis responded to a loud music complaint at the establishment. Upon arrival both observed the front door open and heard loud music emanating out of the establishment. Gatto and Chrissomallis entered the establishment and made contact with the manager, Mr. Lumes Fernando. They informed him that the BLLC had been to the location numerous times to give warnings to staff concerning the loud music emanating from the establishment and the need to have the front door closed. On this occasion, BLLC and Police had to tell Mr. Fernando to lower the music at least 3 times before he complied. At this time, Chrissomallis and Gatto advised Mr. Fernando that a violation would be issued to his establishment.

Violation of Rule 4.16 – Illegal Conduct – March 25, 2017 – At approximately 12:40 AM Det. Gatto of the Baltimore City Police Department's Vice Unit and Agent John Chrissomallis responded to a loud music complaint at the establishment. Upon arrival both observed the front door open and heard loud music emanating out of the establishment. Gatto and Chrissomallis entered the establishment and made contact with the manager, Mr. Lumes Fernando. They informed him that the BLLC had been to the location numerous times to give warnings to staff concerning the loud music emanating from the establishment and the need to have the front door closed. On this occasion, BLLC and Police had to tell Mr. Fernando to lower the music at least 3 times before he complied. At this time, Chrissomallis and Gatto advised Mr. Fernando that a violation would be issued to his establishment.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensees on 6/20/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 6/20/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, on 6/20/2017.

(c) **Violation History of Current Licensee(s):** Licensees appeared before the Board 6/30/2016 in reference to:

- Violation of 3.12 – General Welfare
- Violation of 3.12 – General Welfare
- (FTA) Guilty (3-0 vote) \$3000 fine + \$125 admin Fee
- \$3125 Total Fine- 30 days to pay
- 30 Day Suspension
- 7/12/2016 – [Motion for Reconsideration] – Upon reconsideration the Board GRANTED the motion. The suspension issued was reduced from 30 days to 15 days. The total fine was reduced from \$3,125 to \$1,125.

Licensees appeared before the Board 10/20/2011 in reference to:

- Violation of Rule 4.20(b) – Alterations without City permits – Not Guilty
- Guilty of Rule 4.20(a) – Alterations without Board's permission – Guilty
- \$100 total fine paid

Licensees appeared before the Board 5/18/2006 in reference to:

- Violation of Rule 4.01(a) – Sale to Minors – (1st & 2nd count)
- Violation of Rule 3.03(c) – Records
- Guilty \$1600 + \$125
- \$1725 total fine paid

Licensees appeared before the Board 8/18/2005 in reference to:

- Violation of Rule 3.03 – Records
- Violation Article 2B Section 12-108(d)
- Guilty - \$200 fine + \$125 admin fee
- \$225 total fine paid

Licensees appeared before the Board 6/02/2005 in reference to:

- Violation of Rule 4.01(a) – Sale to Minors
- Guilty- \$300 fine + \$125 admin fee
- \$425 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/7/2005.

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: El Oasis Restaurant Y Discotec, Inc.
T/A El Oasis Restaurant Y Discotec, Inc.
3919-21 Eastern Avenue

Date: June 20, 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 11 o'clock AM on the 13th day of July 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A El Oasis Restaurant Y Discotec, Inc., 3919-21 Eastern Ave, Baltimore, MD ("the establishment").

Violation of Rule 3.12 – General Welfare – March 25, 2017 – At approximately 12:40 AM Det. Gatto of the Baltimore City Police Department's Vice Unit and Agent John Chrissomallis responded to a loud music complaint at the establishment. Upon arrival both observed the front door open and heard loud music emanating out of the establishment. Gatto and Chrissomallis entered the establishment and made contact with the manager, Mr. Lumes Fernando. They informed him that the BLLC had been to the location numerous times to give warnings to staff concerning the loud music emanating from the establishment and the need to have the front door closed. On this occasion, BLLC and Police had to tell Mr. Fernando to lower the music at least 3 times before he complied. At this time, Chrissomallis and Gatto advised Mr. Fernando that a violation would be issued to his establishment.

Violation of Rule 4.16 – Illegal Conduct – March 25, 2017 – At approximately 12:40 AM Det. Gatto of the Baltimore City Police Department's Vice Unit and Agent John Chrissomallis responded to a loud music complaint at the establishment. Upon arrival both observed the front door open and heard loud music emanating out of the establishment. Gatto and Chrissomallis entered the establishment and made contact with the manager, Mr. Lumes Fernando. They informed him that the BLLC had been to the location numerous times to give warnings to staff concerning the loud music emanating from the establishment and the need to have the front door closed. On this occasion, BLLC and Police had to tell Mr. Fernando to lower the music at least 3 times before he complied. At this time, Chrissomallis and Gatto advised Mr. Fernando that a violation would be issued to his establishment.

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

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

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

Albert J. Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Board of Liquor License Commissioners

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



INVESTIGATION REPORT


<i>Location Address:</i>	3919-21 EASTERN AVENUE 21224 <input type="button" value="▼"/>
<i>Licensee Information (Trade Name):</i>	EL OASIS RESTAURANT Y DISCOTEC
<i>Corporation Name</i>	EL OASIS RESTAURANT Y DISCOTEC, INC.
<i>License Type:</i>	Select.. <input type="button" value="▼"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/> <input type="button" value="📅"/>
<i>Incident Date/Time:</i>	5/23/2017 <input type="button" value="📅"/> 3:40:01 PM <input type="button" value="🕒"/>

Report Facts:

On or about 3/25/2017 at approx. 12:40 am I Agent Chrissomallis while on duty working with Det. Gatto from the BCPD Vice Unit responded to a complaint about loud music at 3919 Eastern Ave in the City Baltimore and the State of Maryland at the establishment known as El Oais . . Once at the location we observed the front door open and loud music coming from the establishment. When we entered the location we found a manager identified as one Mr. Lumes Fernando with a DOB of 2/16/92. I spoke with the manager and explained to him that we have been to this location numerous times for the same complaint and that we have asked staff to keep the front door closed. We had to tell Mr. Fernando 3 times that the music was too loud in order for the DJ/ Band to lower it. We explained to him that the establishment would be violated and we left without any further incident.

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

Photos Taken:

 Click here to insert a picture


Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\john.chrissomalliss

5/23/2017 

Submit



POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-170310850
3 Location of Offense / Incident (Exact Street Address) 3919 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 3/25/2017 @ 0040 hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

6 Unit 4844	7 Post of Occurrence 233	8 Reporting Area	9 Street Code	10 CAD Number 2683	11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St			Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino		<input type="checkbox"/> Unknown			
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Fernando, Lemus Lucero	Address (Include City, County, State, Zip) 3919 Eastern Ave			Age	DOB	Height	Weight
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino		<input type="checkbox"/> Unknown			
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

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

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

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

Corp: El Oasis Resturant Y Discotec Inc
T/A: El Oasis Resturant Y Discotec
3919 Eastern Ave
Baltimore, MD
LBD7 096 Licensee: Jamie Balvuená Bravo, Alejo Martínez

tabbies
PLAINTIFF'S EXHIBIT #2

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

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
------------------------	--------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-170310850
3 Location of Offense / Incident (Street Address, Zip) 3919 Eastern Ave			Page 2 of 2
4 Date / Time of This Report 3/25/2017 @ 0040 hrs		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 233	
8 Reporting Area		9 Street Code	
10 CAD Number 2683		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Gatto, A	
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	
Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Sex: Age: DOB:	
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		20 Copies Forwarded To	

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

On 3/25/2017 at approx 0040hrs. Agent Chrisimallis and your writer Det. Gatto responded to 3919 Eastern Ave, in reference to a complaint for loud music and disturbing the peace at this address. This address is familiar to your writer from previous visits here in reference to loud music complaints which I have addressed. Once outside the location I observed the front door open and I could hear the music loudly coming from the address. This location is known as El Oasis Resturant. Agent Chrisimallis and I entered the location and found a night manager who was english speaking. Agent Chrisimallis told the manager to have the band and DJ lower their music. However, this took Agent Chrisimallis numerous requests to finally get the band/DJ to lower the music. This location has had numerous warnings about their music volume and has also be advised by the Liquor board inspectors and VICE unit detectives to keep the front door closed to help muffle the music. After numerous warnings the bar/resturant fails to comply on a regular basis.. The night manager Mr. Lemus Lucero Fernando 2/16/92 was advised of the violaion on the bar. All event occurred in Baltimore City Maryland.

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 176** Cert Num: **0400** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12051704
 Payment Date: 04-25-17

2016 - 2017 TPP Paid
 2017 Trader's License

6/8/17

CORP ✓
T.L ✓

TRA

Add Adult Entertainment License

Location

Corp Name: **EL OASIS RESTAURANT Y DISCOTEC, INC.**
 Trade Name: **EL OASIS RESTAURANT Y DISCOTEC**
 Zone Code: 12
 Phone: 301-613-2495

Block Num: 3919-21 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 12051704

Portion of Business Used:

CONTINUE TO USE PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT - BASEMENT FOR STORAGE

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. JOANN KORTASH AND ROBERT WHEELER BARRED FROM PREMISES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAIME L	BALBUENA BRAVO	3920 EASTERN AVE.APT.2	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALEJO J.	MARTINEZ	4301 51ST STREET	BLADENSBURG	MD	20710	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
12/28/2016	PAID Violation Hearing dated 06/30/16; Invoice #103813 in the amount of \$1,125.00.... /sb	Delete
07/13/2016	PAID Violation Hearing dated 06/30/16; Invoice #103813 in the amount of \$1,125.00.... /sb	Delete
07/13/2016	PAID for 2016-2017 Annual License on April 29, 2016: Invoice # 103060, Check #1239, in the amount of \$1,320.00. Licensee also gave me copy of bank statement.... /sb	Delete
07/12/2016	7/12/2016 Response to Licensee's Motion to Reconsideration to the Penalty Assesed on June 30,2016 and Order. Upon reconsideration the Baord GRANTED the motion.The suspension issued has been reducesd from 30 days to 15 days. The establishment may recommence operation at 6:00a.am and July 15,2016.The total fine assesed to the licensee has been reduced from \$3,125 to 1,125. The licensee has until July 30th 2016 (30 days from the date of original sentence to pay the \$1,125 to the Board	Delete
07/12/2016	6/30/2016 Violation of 3.12 General Welfare & Violation of 3.12 General Welfare (FTA) GUILTY (3-0 vote) \$3000 fine + \$125 admin Fee (\$3125 TOTAL FINE- 30 days to pay) 30 DAY SUSPENSION	Delete
10/27/2011	10/20/2011 Public Hearing re: Violation of Rule 4.20(a)Alterations without Board's permission. Violation of Rule 4.20(b) Alterations without City permits. Rule 4.20(a) GUILTY \$100. Rule 4.20(b) NOT GUILTY. TOTAL FINE \$100.	Delete
05/19/2006	05/19/06 FINE \$1725 PAID IN FULL #56941	Delete
05/19/2006	05/18/06 Public Hearing re: Violation of rule 4.01(a)-(1st & 2nd ct) & rule 3.03(c) DECISION: RULE 4.01(a)(1ST CT)GUILTY \$500/SUSPENDED \$200 (2ND CT) GUILTY \$1000 OR 10 DAYS AND RULE 3.03 (c) GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$1725	Delete
08/22/2005	08/18/05 FINE \$225 PAID IN FULL #53878	Delete
08/22/2005	08/18/05 Public Hearing re: Violation of rule 3.03 and Art.2B,Sec.12-108(d). DECISION: ART.2B,SEC.12-108(d) GUILTY \$100 OR 1 DAYS AND RULE 3.03 GUILTY \$100 OR 1 DAYS/ALL SUSPENDED.FINE \$225 OR 1 DAY=\$225	Delete
06/21/2005	06/02/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = 425 06/03/05 FINE \$425 PAID IN FULL	Delete
02/11/2005	2/8/05 Application filed to transfer ownership to Alejo J. Martinez & Jaime L. Balvuenza Bravo, El Oasis, Inc. t/a El Oasis Restaurant & Discotec	Delete

Print History (Print Card)

License num: LBD7 176 Address: 3919-21 EASTERN AVENUE
Trade Name: EL OASIS RESTAURANT Y DISCOTEC

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

EL OASIS RESTAURANT Y DISCOTEC, INC.: D10667178

[Order Documents](#)

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

General Information

Department ID Number:
D10667178

Business Name:
EL OASIS RESTAURANT Y DISCOTEC, INC.

Principal Office:
3919 EASTERN AVENUE
BALTIMORE MD 21224

Resident Agent:
ALEJO JAVIER MARTINEZ
3919 EASTERN AVENUE
BALTIMORE MD 21224

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:
06/02/2005

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

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

[Your Progress](#)

[Business Entity Search](#)

→ [General Information](#)

[Document Order](#)

[Contact Information](#)

July 13, 2017

Licensee(s): Kassim Ahmed and Suad Ahmed
Sunlight Lounge, Inc., T/a Sunlight Lounge
1713-15 Eastern Avenue 21231

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.05(a) – Prohibited Hours – April 1, 2017 – At approximately 1:01 AM Det. Gatto of the Baltimore City Police Department's Vice Unit and Agent Chrissomallis conducted a special investigation of the establishment to determine if it was operating after hours. At the time, Gatto and Chrissomallis entered the establishment and observed a group of males with a bucket of Corona bottles at a table and approximately 6 individuals as the bar, one of which was observed with an alcoholic beverage. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM. The manager on the scene was advised of the violation by the BLLC and Police Department.

Violation of Rule 4.05(b) – Prohibited Hours – April 1, 2017 – At approximately 1:01 AM Det. Gatto of the Baltimore City Police Department's Vice Unit and Agent Chrissomallis conducted a special investigation of the establishment to determine if it was operating after hours. At the time, Gatto and Chrissomallis entered the establishment and observed a group of males with a bucket of Corona bottles at a table and approximately 6 individuals as the bar, one of which was observed with an alcoholic beverage. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM. The manager on the scene was advised of the violation by the BLLC and Police Department.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensees on 6/20/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 6/20/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto on 6/20/2017.

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

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/24/1989.

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: Sunlight Lounge, Inc.
T/A Sunlight Lounge
1713-1715 Eastern Avenue

Date: June 20, 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 11 o'clock AM on the 13th day of July 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Sunlight Lounge, 1713-1715 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.05(a) – Prohibited Hours – April 1, 2017 – At approximately 1:01 AM Det. Gatto of the Baltimore City Police Department's Vice Unit and Agent Chrissomallis conducted a special investigation of the establishment to determine if it was operating after hours. At the time, Gatto and Chrissomallis entered the establishment and observed a group of males with a bucket of Corona bottles at a table and approximately 6 individuals as the bar, one of which was observed with an alcoholic beverage. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM. The manager on the scene was advised of the violation by the BLLC and Police Department.

Violation of Rule 4.05(b) – Prohibited Hours – April 1, 2017 – At approximately 1:01 AM Det. Gatto of the Baltimore City Police Department's Vice Unit and Agent Chrissomallis conducted a special investigation of the establishment to determine if it was operating after hours. At the time, Gatto and Chrissomallis entered the establishment and observed a group of males with a bucket of Corona bottles at a table and approximately 6 individuals as the bar, one of which was observed with an alcoholic beverage. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM. The manager on the scene was advised of the violation by the BLLC and Police Department.

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
Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT


Location Address:	1713-15 EASTERN AVENUE 21231		
Licensee Information (Trade Name):	SUNLIGHT LOUNGE		
Corporation Name	SUNLIGHT LOUNGE, INC.		
License Type:	Class "D" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	5/24/2017	10:33:32 AM	

Report Facts:

On or about 3/25/2017 at approx. 130 am I Agent Chrissomallis while on duty working with Det. Gatto from the BCPD Vice Unit were observing 1713 Eastern Ave. in the City of Baltimore and the State of Maryland. We were there because we received information from a citizen that this establishment stays open after 1:00 am. During our observation we saw a female knock on the door, after a few seconds another female opened the door and let her in. At that time we left the location and set up a follow up investigation for the following week. On 4/1/2017 at approx 1:01 am we observed several people inside the location. At that time we decided to make entry. Once inside the location we observed a group of males with a bucket of Coronas and approx 6 additional ppl seated at the bar. The manager told us that 3 of the females were employees however could not provide employee records. Manager stated that he was new and do to the fact that he was cooperative with our investigation we issued him a warning for employee records and a violation for after hours. We exited the establishment without any further incident.

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

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

Report Prepared By:


Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\john.chrissomalliss"/>	<input type="text" value="5/24/2017"/> 
<input type="submit" value="Submit"/>	



EXHIBIT #2

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-17041073
3 Location of Offense / Incident (Exact Street Address) 1713-15 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 4/1/2017 @ 0101	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 124	8 Reporting Area	9 Street Code	10 CAD Number 2870
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette st			Age	DOB	Height	Weight
---	---	--	--	-----	-----	--------	--------

Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment / Residence Phone / Other Phone / Sobriety

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Amed, Suad	Address (Include City, County, State, Zip) 1713-15 Eastern Ave			Age	DOB	Height	Weight
--	---	--	--	-----	-----	--------	--------

Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input checked="" type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

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

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

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

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

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

52 Copies Forwarded To

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

Corp: Sunlight Lounge INC.
T/A: Sunlight Lounge
1713 Eastern Ave 21231
LD 016
Licensee: Kassim Musa Ahmed, Suad A Ahmed

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-17041073
3 Location of Offense / Incident (Street Address, Zip) 1713 Eastern Ave		Page 2 of 2
4 Date / Time of This Report 4/1/2017 @ 0101 hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 123	8 Reporting Area
9 Street Code 2870	10 CAD Number 2870	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

On 3/25/2017 at approx 0130hrs. Agent Chrisimallis and your writer, Det. Gatto recieved a tip from concerned citizen in refrence to a bar staying open after hours on Eastern Ave. The citizen gave us the name and location of the bar which is Sunlight Lounge located at 1713 Eastern Ave. At approx 0140hours, Agent Chrisimallis and your writer went to that location and made observations of activity within the lounge. Your writer observed a female walk up to the glass front door of the lounge and knock on the glass. At this time another female from within the bar approached the front door and unlocked same. She then let the female inside the bar and the front door was then locked. After making those obsevatons, Agent Chrisimallis and your writer decided to come back a week later and watch the bar during their closing hour which is 0100am. While watching the bar on 4/1/2017 at approx 0101 hours. Your writer could see several people moving about inside the bar. This is possible because the front door and inner door are both made of glass. Your writer and Agent Chrisimallis then approached the front door where we observed a male exiting the bar. We walked inside and immediately to our left found 3 patrons sitting at a round table drinking Corona's. A bar employee, when seeing us enter the bar began trying to collect the empty and full Corona's from the table and patrons. He was attempting to remove them in the bucket that they came in. I told him to stop what he was doing and to put the Corona's back on the table. Agent Chrisimallis began taking pictures of the evidence on the table. Also seated at the bar where two females who were later identified as employee's. However one of the females was drinking at the bar and the bar maid help discard her drink as we were surveying the entire bar. In total we counted 9 persons inside the bar after hours. Three of them were female employee's, two were managers and the remaining 4 where the men seated at the round table and 1 random male walking about the rear end of the bar. At this time Agent Chrisimallis and Det. Greenhill began recording documents in refrence to the Liquor License. The night management spoke with Agent Chrisimallis and he was advised that a report would be forwarded to the board in refrence to the violaiton. The night management could not produce any employee records for any of the 3 female employee's. However we told him that we would give him a one time warning for that violation and that we would follow up on his progress the next week. All events occurred in Baltimore City, Maryland.

Continue

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature
24 RMS Data Entered By	Sequence No	Date	Time
25 Reviewer	26 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LD 039** Cert Num: **0884** Fee: **\$825.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 04903606
 Payment Date: 04-24-17

2016 - 2017 TPP Paid
 2017 Trader's License

6/8/17

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **SUNLIGHT LOUNGE, INC.**
 Trade Name: **SUNLIGHT LOUNGE**
 Zone Code: 23
 Phone: 410-342-5694

Block Num: 1713-15 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21231

CR Number: 04903606

Portion of Business Used:
 USE AS A TAVERN WITH LIVE ENTERTAINMENT, BASEMENT & YARD FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KASSIM M.	AHMED	7106 OLD HARFORD ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUAD A.	AHMED	7106 OLD HARFORD ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
05/23/2017	sunday liquor licesne extenison for 5/28/2017 invoice # 107984k/r	Delete
05/23/2017	sunday liquor licesne extenison for 5/21/2017 invoice # 107907k/r	Delete
04/03/2017	Applicant brought in Traders' License, Property Tax Clearance & Workermans' Comp Policy... /sb	Delete
09/12/2016	"Operating Status Closed" per Chief Inspector Mark Fosler.... /sb	Delete
03/18/2016	Alcohol Awarness Training Program (Kassim Ahmed) expires on 03/13/2020 John S Murray	Delete
05/29/2012	5/24/2012 Public Hearing re: Request for live entertainment. GRANTED subject to the terms & conditions set forth by the BMZA.	Delete
03/13/2012	3/12 Request for live entertainment, D-BWL, Kassin M. Ahmed, Suad Ahmed, SunLight Lounge, Inc.	Delete
03/01/2004	8/25/99 Bartender and patron involved in dispute, shot fired at i patron CC 2H-17896	Delete

Print History (Print Card)

License num: LD 039 Address: 1713-15 EASTERN AVENUE
 Trade Name: SUNLIGHT LOUNGE

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

SUNLIGHT LOUNGE, INC.: D02713964

Order Documents

General Information Filing History Personal Property

General Information

Department ID Number:
D02713964

Business Name:
SUNLIGHT LOUNGE, INC.

Principal Office:
1713-1715 EASTERN AVE.
BALTIMORE MD 21231

Resident Agent:
KASSIM M. AHMED
7106 OLD HARFORD RD.
BALTIMORE MD 21234

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:
01/13/1989

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

New Search Order Documents

Your Progress

Business Entity Search

General Information

Document Order

Contact Information