Licensee(s): Jose Morales

Arizona Bar & Grill, Inc., T/a Arizona Bar & Grill Restaurant

25 S. Broadway 21231

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.05(a) – Prohibited Hours – March 25, 2017 – At approximately 1:05 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 4 people consuming alcoholic beverages. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM. Mr. Smith, the manager on the scene, was advised of the violation by the BLLC and Police Department.

Violation of Rule 4.05(b) – Prohibited Hours – March 25, 2017 – At approximately 1:05 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 4 people consuming alcoholic beverages. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM. Mr. Smith, the manager on the scene, was advised of the violation by the BLLC and Police Department.

Violation of Rule 3.03(c) – Records – March 25, 2017 – At approximately 1:05 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. Upon entering the establishment, BLLC inspectors asked the bar manager/clerk, Mr. Smith, for employee records. Mr. Smith could not produce employee records for all 9 of the 13 employees he stated were present and in the establishment at the time of the request. Mr. Smith, 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 Summonsed:** 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 9/25/2014 in reference to:
 - Violation of Rule 4.01(a) Sale to Minors
 - Violation of 3.02 Cooperation
 - \$2000 fine + \$125 admin fee
 - \$2125 total fine paid

Licensees appeared before the Board 3/17/2011 in reference to:

- Violation of: Rule 3.12 Disturbing the Community
- Rule 4.05(a)&(b) Serving After Hours (Dismissed)
- Rule 3.03(a)&(c) Records

• \$1500 total fine paid

Licensees appeared before the Board 02/14/2008 in reference to:

- Violations of Rules 4.01(a) Sale to Minors
- Violation of Rule 3.03(c) Records
- Violation of Rule 3.03(a) Records
- Guilty \$2550 fine
- \$550 & \$125 admin fee waived
- \$2000 total fine paid
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 12/12/2000.

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: Arizona Bar & Grill, Inc. T/A Arizona Bar & Grill 25 South Broadway 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 Arizona Bar & Grill, 25 South Broadway, Baltimore, MD ("the establishment").

Violation of Rule 4.05(a) – Prohibited Hours – <u>March 25, 2017</u> – At approximately 1:05 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 4 people consuming alcoholic beverages. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM. Mr. Smith, the manager on the scene, was advised of the violation by the BLLC and Police Department.

Violation of Rule 4.05(b) – **Prohibited Hours** – <u>March 25, 2017</u> – At approximately 1:05 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 4 people consuming alcoholic beverages. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM. Mr. Smith, the manager on the scene, was advised of the violation by the BLLC and Police Department.

Violation of Rule 3.03(c) – Records – <u>March 25, 2017</u> – At approximately 1:05 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. Upon entering the establishment, BLLC inspectors asked the bar manager/clerk, Mr. Smith, for employee records. Mr. Smith could not produce employee records for all 9 of the 13 employees he stated were present and in the establishment at the time of the request. Mr. Smith, 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



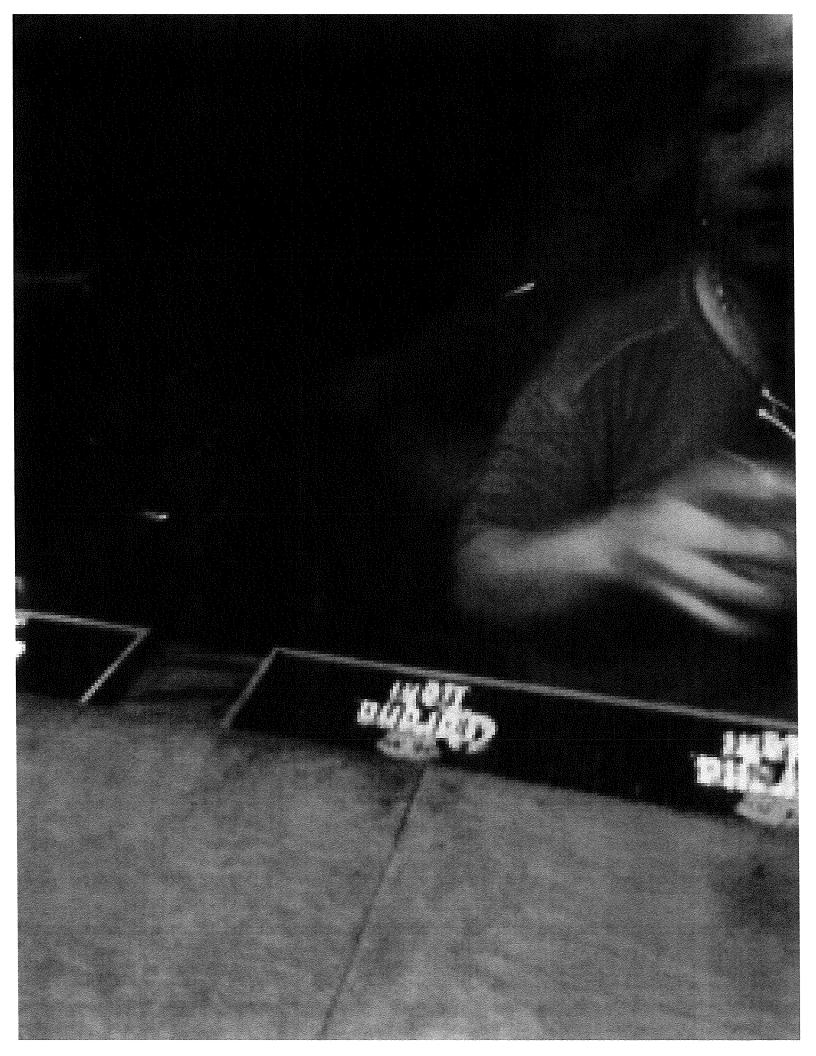
INVESTIGATION REPORT Location Address: 25 BROADWAY SOUTH 21231 Licensee Information (Trade Name): ARIZONA BAR & GRILL RESTAURANT Corporation Name ARIZONA BAR & GRILL, INC. License Type: Class "D" Beer, Wine and Liquor Owner Email: Contact: Bouncer/Security Name (if applicable): D.O.B. Incident Date/Time: 5/23/2017 3:58:22 PM Report Facts: On or about 3/25/2017 at approx. 1:05 am I Agent Chrissomallis working with Det. Gatto were conducting after hour checks. We arrived at 25 South Broadway known as Arizona Bar and Grill in the City of Baltimore and the State of Maryland. This location has a 1:00 am License. After we entered the establishment we witnessed 4 people consuming alcohol. We counted 13 females and 4 males, three of the males were working as Security. Management told us that the 13 females were employees at which time I asked Mr. Smith to provide me with the employee records. Mr. Smith was able to provide 4 employee records and the rest of the females were identified by ID provided by them to determine that they were over the age of 21. During our investigation we noticed a Hispanic Female in the corner in the middle of the bar. This female later identified By an El Salvadorian ID as one Christina Garcia Raymundo with a DOB of 4/30/92. Was highly intoxicated to the point that she could not sit on the stool without help. She was crying and moaning and did not know where she was. We asked one of the females that was helping her to pull down her dress and cover her so that she was not exposed and asked how she was going to get home. At that time the other female explained that she had already called a cab and she was going to take her home. At that time we explained to MR. Smith of the numerous violations and exited the location without any further incident. ***Disregard the dates and times in the heading of this report. Actual dates and times are in the body of this report.***

Photos Taken:

Click here to insert a picture		1	*4
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Attach Additional Photos			
eport Prepared By:	Submission Date		
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Form 14/008 1168-25-56			DEPAR			me / Incident			. A		complaint Number
Revised 9/18	_	BALTIMO			<u> </u>	quor Board		l act Street Addres	net .	2.	170310849
Person	☐ Property	☐ Vehicle		discellane	ous 25	S. Broadw	ay				90 1 or ²
Domestic Related Gen	Related Juvenile I		rime inve	stigative Stop		te / Time Occum 25/2017 @				Date / Time ame #4	
8 Unit 7 Post 4844 212	f Occumence & Reportin	g Area 9 Street	Code	10 CAD Numb 2681		ocation Given by View	Dispatcher			12 Com	penion Report No.
13 Casa Status 14,Cas			rime Code		ification 18 D	escribe Location	of Offense or	Type of Premise			orted by Crime Watcher
Open Closed Closed						y bar					Yes No
Vicim Gatto,	First, MI), or Firm Name I	i sans			601 E. F	ayette St	City. County, 5	stante, Zip)	Age	DOB	Height Weight
Race: Black White	Asian or Pacific Isl	lander 🔲 Native A	merican/Alasi	kan Natiye [Other		Male Female		Hispanic or La Not Hispanic o		☐ Vinknown
Where Employed or School Atte BPD	nding (Include City Locati	ed)	Occupation			Hours of Empk	ymentReside	nce Phone	Other	Phone	Sobriety
21 Injuries and Location on Bod		Victim's (Condition	Victim Hospit		ny .		22 Victim / A	salant Relations		rent / Former Cohabitant
24 Reporting Name (Last, Fire	, MI)		ex Race	Age IDOB		ss (Include City,	County, State	Zlp)	Residence		Other Phone
Person same #20		į	1	1							
25 Witness Parent/Guardian	arno (Last, First, MI)	· - 12.5 L.		Address (Inc	dude City, Co	unty, State, Zip)			Residence	Phone	Other Phone
26 Suspect Name (Last, First, Smith, Den			(include City. Broadwa	County, State.	Zip)				Age	DOS	Height Weight
Place: (Y Black White	Asian or Pacific Is	lander 🔲 Native A	merican/Alas	kan Native [Other		Male Female		Hispanic or Li		Unknown
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Pants	Shoes	Ad	ditional Descri	ptors (Tattoos.	Plercings, Se	ars, Marks, Acc	ent, etc.)		į	teenA	Number
27 Trademarks of Suspect(s) (/	ction / Convensation)		26 Poi	nt of Entry		29 Locatio	ın Last Seen		30 Manner of E	scape	31 Direction of Escape
32 Weapon / Means of Attack		33 Method	Used to Com	mit Crime		34	Type of Prope	ny Takan	.1		35 Total Loss Value
36 Vehicle Suspect Victim	Stolen Towed Other Ta	ig Number		State Exp	iration \	/ehicle Year Mai	(o),	lodel	Body S	tyle Color	Mileage
Vehicle Identification Number ((N)					ocked Windo					In Car Trank Locked No Yes No
37 Registered Owner Name (L	st, First, MI)		Sex ∓Ra		DOB			curity. State, Zip)		163	
38 Recovered by	39	Method of Theit		40 EVd	i lence of Strip	ping / Tampering					Check 43 Owner Notified
44 Tow Location Toward F	rom	Location To	owed To	<u> </u>		Towed by			k Operator Signa		TES LINO
45 Detective Notified		Sec	uence No As	sionment	i	Init Number Det	· f	ime 481	viedical Examine	r Notified	Date Time
47 Crime Lab Technician Nam			Unit No		Time	į	Person Notific				
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49 Communications Superviso Notified	So Chywide Broadcast Yes Y No	Time	51 Victim . Form(s	Assistance/inci	dent informat Yes 👿 N	ion Explain O					
52 Coples Forwarded To											
Cont'd Narrative: (1) Continuet	n of any preceding items. (2) F (4) List all additional notification	Property Lieting, to includ	le property taken	and seized/subm	illed evidence/p	roperty: But property	inventory numb	r(s) when applicable	s. (3) Describe detail	ls of Incident.	include all staps taken in
		ons, including name, age	ncy or assignme	nt, und number, te	dephone numbe	r. date, time. (5) Lis	t all erresta, inclu	ding Arrest Humber	s and charges.		
Corp: Arizona Bar a T/A: Arizona Bar ar	na Grill Inc Id Grill Resturant	t							PLAIN	HPP	8-
25 S. Broadway Baltimore, Md								abbies*	EXH	IBII	
	: Jose Morales							3 -	#2	==	
								Ų,			Continue
53 Reporting Officer Name (Pi Gatto, A	RINT CLEARLY)	Seq II	uence No. A	ssignment VICE			Signatu	· ///	Ú		
54 Approving Supervisor Rank Sgt. Leisher	and Name	Seq	uence No. A			-	Skynetu	10		≥	.
55 RMS Data Entered By		Sequence No :Dat		VICE	56 Reviewe	•	1 .	k7 0	rferred To		

OUT I DEMINITE INC. OIL I	E DEPARTME IORE, MARYL		i Crime / Incident Liquor Board Viol	ation	Attempt	2 Complaint Number 2-170310849
Revised 9/16 Continuation	Follow I	Uр	3 Location of Offense / Incide 25 S. Broadway	eni (Street Address, Zip)		Page 2 of 2
Person Property Miscelfanéous Vehic	le Missing Perso	n Custody	4 Date / Time of This Report 3/25/2017 @ 0105		5 Arrest / Custody	
		CAD Number 2681	11 Original Report Date / Tin		12 Offense / Incide	nt Changed From
4844 212 13 Case Status 14 Multiple Clearance 15 Case Disposition Open Closed Yes No Cleared	tion Explair		same #4	16 Follow	y-up 17 Crime s √ No	Code 18 Crime Classification
19 Complainant/ Name (Last, First, MI), or Firm Name if Busine		Reside	nce / Address (Include City, Co.		,Se	x Age DOB
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☐ Black ☑ White ☐ Asian or Pacific Islander	Native American	/Alaskan Native	Other Garices	/ Male Ethnici Female	Not Hispanic of	
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Cont'd Narrative (1) Continuation of any preceding items. (2) Property Lis Sections subsequent to lest report, include names and arrest numbers of a time. (5) Recommend case status when applicable. (6) If Multiple	8 persons arrested. Explain	any crime/incident d	lassification change, (4) List all addition	ventory number(s) when app nal notifications, including na	Scable. (3) Record all act me, agency or assignmen	rity and all developments in case i, unit number, lefephone number, date,
On 3/25/2017 at approx 0105hrs. A at 25 S. Broadway trading by the nather License which is an LD. Upon entry Agent Christimallis recorded picture bar. There were 3 security guards was Christina Garcia Raymundo of E that she could not even stand or sit bar and was completely unaware of This employee also told me she wo manager Mr. Demeray Smith and a provide 4 copies of the employees advised of the violations and was to in Baltimore City, Maryland.	ame of Arizonary of the locations of the drinks. Working the bard Salvador with on a bar stool of her surroundinuld be responsisked him for enworking that ni	bar and gril on, agent Ch . We counter at this time a a DOB of vithout anot ags. I was a fible for takin mpolyee' rec ght. The re	Il. We entered the locarisimallis and I found I found and I found I fo	cation at 0105 was four persons at the bacation we came undo was under gher up. She watification througome safely. Agfemale employeally seek out the	thich is after he ill at the bar co r and one male upon a Hispar the influence as moaning an gh one of the o ent Chrisimall ees. Out of the ir identification	ours according to their onsuming alcohol. e patron still inside the tic female later identified of alcohol to the degree d crying out loud in the ther female employees is spoke with the night total he could only n. Mr. Smith was
						Continue
21 I affirm and declare that the statemen	ts above are t	rue to the b	est of my knowledg	Reporting Person's	s Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No As III5 V	signment /ICE		Signature //	ne	
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No As	ssignment VICE		Signature		
			5 Reviewer	25 Refer	ed To	



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LD 001

Cert Num: 0685

Fee: \$825.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 09911886

Payment Date: 04-27-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

Click to Start License Renewal

6/8/17 CORP T.L

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: ARIZONA BAR & GRILL, INC.

Trade Name: ARIZONA BAR & GRILL RESTAURANT

Zone Code: 13

Phone: 410-342-4426

Block Num: 25

Street: BROADWAY SOUTH

City: BALTIMORE

State: MD

Zip: 21231

CR Number: 09911886

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

DUE TO B-2 ZONING, DANCING OR LIVE ENTERTAINMENT NOT PERMITTED.

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSE J.	MORALES	1618 GOUGH STREET	BALTIMORE	MD	21231	Edit	Remove Owner

Comments

Date	Comment	Action

05/23/2017	Re: Sunday extension 05/28/2017 Invoice# 107977k/r	Delete
05/15/2017	Alcohol Awareness expires 05/10/21 (Irma L. Lopez and Juana A Cubias De Arteaga)/sb	Delete
12/30/2016	Re: Sunday extension 1/1/17 Invoice# 104611	Delete
05/06/2015	Alcohol Awareness expries 03/13/2019 (Joes J. Morales)	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine Violation of 3.02 GUILTY \$1000 Fine + \$125 admin fee \$2125 Total PAID	Delete
12/27/2012	12/13/2012 Public Hearing re: Application to transfer ownership of license to a limited liability company and request for live entertainment. POSTPONED	Delete
10/17/2012	10/11/2012 Public Hearing re: Application to transfer ownership of license to a limited liability company and request for live entertainment. FAILED TO APPEAR Board ordered show cause hearing.	Delete
06/08/2011	3/17/2011 Public Hearing re: Violation of: Rule 3.12 Disturbing the community, Rule 4.05(a)&(b) Serving after hours, Rule 3.03(a)&(c) Records. Rule 3.12 GUILTY \$500. Rule 4.05(a) GUILTY \$500. Rule 4.05(b) DISMISSED. Rule 3.03(a) GUILTY \$250. Rule 3.03(c) GUILTY \$250. Total Fines = \$1500.	Delete
11/19/2008	03/14/08 \$2000 FINE PAID IN FULL #62210	Delete
02/19/2008	02/14/08 Public Hearing re: Violations of rules 4.01(a),rule 3.03(c),& rule 3.03(a). DECISION: RULE 4.01(a) GUILTY \$2000,RULE 3.03(c) GUILTY \$50 SUSP.ALL & RULE 3.03(a) GUILTY \$500/SUSP.ALL-WAIVED \$125 ADM.FEE.FINE \$2000	Delete

Print History (Print Card)

License num: LD 001

Address: 25 BROADWAY SOUTH

Trade Name: ARIZONA BAR & GRILL RESTAURANT

Comment:		
		*
		, terminal
	Add Comment	

Hold Info

Powered by:



Maryland Business Express

A Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

ARIZONA BAR & GRILL INC.: D05962865

Order Documents

General Information

Filing History

Personal Property

General Information

n	-4	4 10		
Deba	rtmer	עו זו	Num	per:

D05962865

Business Name:

ARIZONA BAR & GRILL INC.

Principal Office:

1618 GOUGH STREET BALTIMORE MD 21231

Resident Agent:

JOSE MORALES 1618 GOUGH STREET BALTIMORE MD 21231

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:

09/08/2000

State of Formation:

 MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

☑ Y	our Progress				
	siness Entity Search				
	eneral Information				
	ocument Order				
	ontact Information				

July 13, 2017

Licensee(s): Byoung Wook An and Patrick T. Min

ACA Liquors, Inc., T/a Eric 500 500 E. North Avenue 21202

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) – Class BD7 Licensees: Open and Operating Tavern at all Times – March 31, 2017 – At approximately 12:15 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Anthony Miales, who was the attendant present at the location, stated to Akinwande and Garrett "Not yet, later" indicating the rear bar area was closed to customers in response to a request made by Garrett for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Reginald Toney, the manager on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

- (a) **Service on Licensee(s)**: Summons issued to the licensees on 6/20/2017.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 6/20/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 6/20/2017.
- (c) Violation History of Current Licensee(s): Licensees appeared before the Board 11/3/2016 in reference to:
 - Violation of Rule 4.20(c)(ii) Open and Operating Tavern at all Times
 - Guilty \$1500 Fine + \$125 Admin Fee
 - \$1625 total fine paid

Licensees appeared before the Board 4/23/2015 in reference to:

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

Licensees appeared before the Board on 2/5/2015 in reference to:

- Violation of Rule 4.01(a) Sale to Minor
- Guilty \$2500 fine PAID
- License suspended until 4/30/2015.
- Request made for judicial review was dismissed by Circuit Court.

Licensees appeared before the Board on 9/18/2014 in reference to:

- Violation of Rule 3.12 Public Welfare \$750 fine
- Violation of Rule 4.18 Illegal Conduct \$750 fine

- Violation of Rule 3.12 Public Welfare \$750 fine
- Violation of Rule 4.18 Illegal Conduct \$750 fine
- \$3000 fine + \$125 admin fee
- \$3,125 total fine paid
- 2 week Suspension

Licensees appeared before the Board on 8/7/2014 in reference to:

- Violation of Rule 4.01(a) Sale to Minors
- \$1500 fine + \$125 admin fee
- \$1625 total fine paid

Licensees appeared before the Board on 10/4/2012 in reference to:

- Violation of Rule 4.01(a) Sale to Minors
- \$500 fine + \$125 admin fee paid in lieu of hearing

(d) License Transfer Date: The license transferred to the above named licensee(s) on 6/29/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: ACA Liquors, Inc. T/A Eric 500 500 East North 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 1 o'clock PM 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 ACA Liquors, Inc., 500 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times — March 31, 2017 — At approximately 12:15 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Anthony Miales, who was the attendant present at the location, stated to Akinwande and Garrett "Not yet, later" indicating the rear bar area was closed to customers in response to a request made by Garrett for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Reginald Toney, the manager on location, of the violation of Rule 4.20(c)(ii).

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

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

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

Albert J. Matricciani, Jr., Chairman

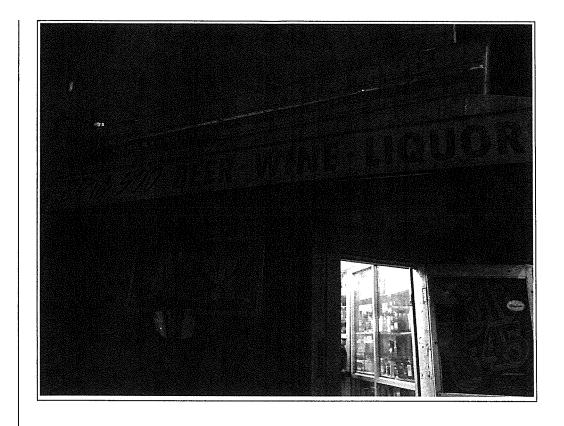
BOARD OF LIQUOR LICENSE

COMMISSIONERS

Board of Liquor License Commissioners



	IGATION REPORT
Location Address: Licensee Information (Trade Name):	500 NORTH AVENUE EAST 21202
Licensee Injorriation (Trade Name):	ERIC 500
Corporation Name	ACA LIQUORS, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	3/31/2017 2:22:48 PM
	ive Garrett had been denied access to the bar potion of Eric 500.
. Agent Chrissomallis explained to Mr. Toney that the ta	vised Reginald Toney who identified himself as the night manager of the violatic vern portion of the establishment must be open and operating whenever packa the team departed without further incident leaving the establishment in the ope



Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	4/4/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	5/26/2017
Supervisor Use:	
Recommended Action(s):	

\$ e	EXHIBIT	S					
	1 H						
INCIDENT REPORT Form 04/008 1150-25-58		LICE DEPAR		1 Crime / Incident Liquor	Board Violat	' 1	2 Complaint Number 3-170312234
Person	☐ Property	☐ Vehicle 🕄	Miscellaneous	3 Location of Offense / Incide 500 Fas	nt (Exact Street A		Page 1 of 2
Domestic Relate	, ,	Juvenile Related	Hate Crime	4 Date / Time Occurred 31 March17		5 Date / T	Page 1 of 2 ime Reported arch 17 - 0030h
5 Unil 4841	7 Post of Occurrence 8 Reportin 342	g Area 9 Street Code	10 CAD Number 294	11 Location Given by Dispato	her On-View	12 0	Companion Report No
13 Case Status Open 20 Closed	14 Case Disposition 15 X Cleared Not Cleared	Follow-up 16 Crime Code Yes X No	17 Crime Classification	18 Describe Location of Offer	Tavern	rnise 19 F	Reported by Crime Wate
20 Complainant / Nar Victim	ne (Last, First, MI), or Firm Name i Gree	f Business nhill, L.C. III	Residen	ce / Address (Include City. Co 601 E. Faye	unty State, Zip) tte St 212	Sex 02 M	Raca Age 008 B 47
Where Employed or Sc	hool Attending (Include City Locate OID-BPD-Vice	ed) Occupa	Detectives	Hours of Employments Varied	tesidence Phone	Other Phone 443-9	50 084-7080 s
21 Injuries and Location	n on Body	Victim's Condition	Victim Hospitalized	Facility	22 Vici	m / Asseilant Relationship 23 (Current / Former Cohat
24 Reporting Name (L Person	ast, First, MI) SA #20	Sex Rece	Age DOB	ddress (Include City, County,	State, Zip)	Residence Phone	Other Phone SA #20
25 Witness Parent/Gua	rdian Name (Last, First, MI)		Address (Include Cil	y, County, State, Zip)		Residence Phone	Other Phone
	st, First, MI)	Ado	fress (Include City, Coun	ly. State. Zip)	Sex Rac	e Age DOB	Height Weight
Complexion H	ak Color/Length/Style	Hat E	yes Fadal	Hair Te	eth	Shirt/Coat	
Pants	Shoes	Additional Dasc	i criptors (Tattoos: Piercin	i js, Scars, Marks, Accent, etc.		i Am	est Number
27 Trademarks of Susp	ect(s) (Action / Conversation)	28 Pc	oint of Entry	29 Location Last S	een	30 Manner of Escape	31 Direction of Es
32 Weapon / Means of	Attack	33 Method Used to Co	mmit Crime	34 Type of	Property Taken		35 Total Loss Val
Vehicle Identification N 37 Registered Owner N		Yes 🗆 N		ors Locked Windows Clos Yes No Yes Ves Address (Include C	No 🗆 Yes 🗆	No 🗌 Yes 🔲 No 🗀 Ye	Tire In Car Trunk Lock es □ No □ Yes □
38 Recovered by	39	Mathod of Theft	40 Evidence of	Stripping / Tempering		41 Repo, Check 42 Tow L	ist Check 43 Owner No
44 Tow Location Information	Towed From	Location Towed To		Towed by	Tow	Truck Operator Signature	
45 Detective Notified		Sequenca No A	ssignment	Unit Number Date	Time	46 Medical Examiner Notifier	d Dale Time
47 Crime Lab Technici	an Name	Unit N	lumber Time	48 Hol Desk Person	Notified		Time
49 Communications S Notified	upervisor 50 Citywide Broadcast	Time 51 Victim	Assistance/Incident Info (s) Provided Yes [malion Explain			
52 Copies Forwarded	To Liquor Board						
Cont'd Namative: (1) C	Continuation of any preceding items. (2) Festigation. (4) List all additional notification	roperty Listing, to include property take	en and setzed/submitted evide	nce/property; list property inventor;	number(s) when sp	Scable (3) Describe details of incid-	ent. include all steps taken
Corp: A	ACA Liquors, Inc Eric 500 500 East North Ave Baltimore, Md 21202						ta distributiva di Angele anno anno de de de la companya de la companya de la companya de la companya de la co
<u> </u>	License#: LBD7 151	Sequence No. ;	Assignment	35	icensee/By	ong Wook An, Patric	ck T. Min
54 Approving Supervi		F820 Sequence No.	Assignment)-Vice	ignature	, M	
D	et. Sgt. Chris Leisher	G307	OIC)-Vice			
65 RMS Data Entered	1 By	Sequence No Date	Time 58 Rev	ewer		57 Referred To	

SUPPLEMENT REPO	ep T	POLICE DEP	ARTMENT		1 Crime / Incident		The doctor of the state of the	Attampt	h Camplei	nt Number	
Form 04/007 1160-25-23		BALTIMORE, I				r Board Viola	ition			170312	234
	tinuation		Follow Up		3 Location of Offense / In 500 E	ast North Av			Page	2 _{at}	2
	perty Miscellaneous	Vehicle Mi	ssing Person C	Custody	4 Date / Time of This Re 31 March	port 17 - 0030hrs		rest / Custody		i'	
8 Unit 7 Po 4841	ast of Occurrence 8 Reportin 342	ng Area 9 Street Co	ode 10 CAD N		11 Original Report Date / 31 March17 -			Offense / Incide	nt Change	d From	
13 Case Status 1 Open 🐼 Closed	4 Multiple Clearance 15 C	ase Disposition Cleared Not Clea	Explain ared				16 Follow-up	17 Crime No	Code	18 Crime C	assification
19 Complainan/ Name (i Victim	Last, First, MI), or Firm Nar Gree	me if Business nhill, L.C. III		Residenc	e / Address (Include City. 601 E. Fa	County, State, Zip) iyette St 2		s:	x Race	Age 008	
20 Copies Forwarded To	Liguor Board							, ,		<u> </u>	
Cont'd Narraive: (1) Contin Sections subsequent to last re	sustion of any preceding items. (2) Property Listing, to inch	de property taken and sa	elzed/submitte	d evidence/property; liet proper	ty inventory number(s) when applicable	(3) Record all acti	vity and all de	rvelopments in	1 C254
Sections subsequent to last retime. (5) Recommen	eport. Include names and arrest ad case status when applicable.	numbers of all persons are	estad. Explain any crime	Ancident dass	uiscation change. (4) List at ac	sklonel notifications, in	cluding name, ege	ncy or essignmen	t, unit numbe	r talephona nu	umber data
Fosler and Akinwande entry into t considered known that side of the location of later identi Detective of At 0030hrs and advise of the bar. adjacent b had a cust to why his Toney.	March 2017 between Agent Chrissoma end J Garrett bothe taverns of each did LBD7's are operated most liquor establishment of the second LBD7's are operated as Anthony D Garrett then left the second manager, Agent Chrissoma ar area would also domer. Detective General operated to the forwarded to the second of t	allis conducted leth of OID-Vice at the establishment atting their taverolishments and not cove known as Ending the location and estives from Vice Reginald Tone allis explained to have to be oppresential advisent Miales refusing Miales refusing Miales refusing the North Reginald Tone and the control of the refusion and the refu	BD7 check at and both work to The purpose ms by allowing uphout the Citopening their tric 500 and as I saying "Not unotified Detect and Inspectory that the bar to Mister Tone and Mister Tone ded service to	Eric 500 king in a e of a B g patror ty of Bal taverns sked the tyet, late ctive Gre ors from r would I y that if ers as v ey that if Detective	D located at 500 be plainclothes cap plainclothes cap D7 check is to de its in the rear bar timore operate the to the public. Determine the black male work of its indicating the earnhill that he had be written up for be the package good well. Mister Toney if a hearing is held the Garrett. The estimation of the package good well.	East North Aracity posing attermine if liques are at o conside BD7's by considering, if the rear bar aread been refused, entered Ericiquor Board ds of the estated the refused, he would he	ve. Also was patrons uor establi ume alcoh only operal t at 0015hr ar bar was was close ed service c 500 loca violations ablishment ear bar was ave a cha	orking were in an atternation of the part	re Determpt to hat are ages. It ckage (an) enter a black omers area. East No the tay hen the yen statlain his	ctives O gain is goods red the male dorth Ave vern side sing he side as	
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21				***************************************		Reporting P	Parsgn's Signat	uro			Date
I affirm and de	clare that the sta		e are true to		it of my knowled	lge:	M.	21			
23 Approving Supervisor	me (PRINT CLEARLY) L.C. Greenhill III r Rank and Name	F8	20 Assignment	OID)-Vice	Signature	<u> </u>		\geq		
Det. S 24 RMS Data Entered B	Sgt. Chris Leisher	G3	107	OID)-Vice		Dolored +-				
4 nmo usu Entered B	r	Sequence No. Date	a Time	25 R	a A I d A A CI	25	oT beneleR 5				



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 322

Cert Num: 1017 License Year: 2017 Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

CR Number: 14565353

Payment Date: 04-24-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

Click to Start License Renewal

6/8/17 CORP T.L.

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: ACA LIQUORS, INC.

Trade Name: ERIC 500

Zone Code: 21

Phone: 410-235-4406

Block Num: 500

Street: NORTH AVENUE EAST

City: BALTIMORE

State: MD

Zip: 21202

CR Number: 14565353

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

KIM MICHELLE BEARD IS BARRED FROM PREMISES IN ANY CAPACITY

Edit the License Location Info	Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BYOUNG WOOK	AN	8635 MANAHAN DRIVE	ELLICOTT CITY	MD	21043	Edit	Remove Owner
PATRICK T.	MIN	2313 E. NORTH AVENUE	BALTIMORE	MD	21213	Edit	Remove Owner

Comments

Date	Comment	Action
06/08/2017	****TRANSFER NOTE ****((HOLD TRANSFER)) Can not be transferred until violation hearing is held.	Delete
05/19/2017	5/18/17- Application to ttansfer ownership - APPROVED(3-0 vote)	Delete
03/21/2017	maryland sales tax hold was release (Cr#14565353- transfer)K/r	Delete
02/06/2017	11/3/16- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times -Admission of guilt-\$1500 fine + \$125 admin fee \$1625 total fine 30 days to pay	Delete
12/22/2016	Maryland Sales tax hold (CR#14565353-transfer) 12/22/16k/r	Delete
12/05/2016	PAID \$1,625.00 for Violation Hearing dated on 11/03/16. Invoice #104524/sb	Delete
02/16/2016	Alcohol Awareness (An, Sung)expires 01/17/2020 Koren- American Soical Agency	Delete
02/09/2016	1/28/16 Public Hearing re: Application to transfer ownership (3-0 vote) APPROVED	Delete
02/04/2016	PLEASE HOLD TRANSFER UNTIL BALANCE OF \$750.00 IS PAID PER MBH /sb	Delete
02/04/2016	As of Letter dated on January 11, 2016, Licensee balance due is \$750.00	Delete
02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR#14565353- TRANSFER)on 2/2/2016	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice #100257 /sb	Delete
01/11/2016	PLEASE HOLD TRANSFER UNTIL LICENSEE PAYS THE BACK VIOLATION FEES TOTALING \$750.00!!! sb	Delete
09/24/2015	judicial review of case #24C14005436 has been dismissed by circuit court	Delete
09/24/2015	judicial review of case #24C15000547 has been dismissed by circuit court	Delete
07/24/2015	Sent letter out for overdue Hearing Fee of \$125.00 /sb	Delete
05/06/2015	4/23/2015 Public Hearing re: Protest of Renewal - 3-0 vote Renewed	Delete
04/23/2015	MERCHANT PAID \$2,500.00 HEARING DATED 02/05/15, INVOICE #97692 /sb	Delete
02/10/2015	02/05/15Public Hearing re: Violation of Rule 4.01(a) GUILTY Suspension unti 4/30/15 \$2500 Fine	Delete
01/29/2015	On 08/20/14 Paid \$1,625.00 for fine, hearing was scheduled on 08/07/14. Invoice #94646.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation Rule 4.01(a). GUILTY \$1,500 Admin fee \$125 Total Fine \$1,625	Delete
09/24/2014	09/18/2014 Public Hearing re: Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine. Total Fine 3,000 + \$125 admin fee + 2week Suspension (60days to Pay)	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to Minor. Paid \$500 fine in lieu of Hearing.	Delete
05/08/2012	4/12 Transfer of ownership, BD7-BWL, Byong Wook Am, Patrick Min, ACA Liquors, Inc.	Delete
11/07/2008	10/31/08 \$500 PAID IN LIEU OF 11/6/08 HEARING	Delete

Print History (Print Card)

License	num:	LBD7	322
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Address: 500 NORTH AVENUE EAST

Trade Name: ERIC 500

Comment:		
ner de la constante de la cons		
	Add Comment	

Hold Info





Maryland Business Express

A Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

ACA LIQUORS, INC.: D14270953

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D14270953

Business Name:

ACA LIQUORS, INC.

Principal Office:

500 E. NORTH AVENUE BALTIMORE MD 21202

Resident Agent:

BYOUNG WOOK AN 500 E. NORTH AVENUE BALTIMORE MD 21202

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/30/2011

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

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

July 13, 2017

Licensee(s): Cheatan Sharma and Jatinder Singh

P.N.J., Inc., T/a Club House Bar & Liquor

4217 Erdman Avenue 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 26, 2017 – At approximately 11:55 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Rupendra Timaisina, who was the attendant present at the location, stated to Akinwande "No" in response to a request made by Akinwande for access to the tavern. Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Timaisina, the manager on location, of the violation of Rule 4.20(c)(ii).

Violation of Rule 4.16 – Illegal Conduct – April 26, 2017 – At approximately 11:55 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon entering the establishment, Police and BLLC investigators observed two female patrons in the tavern portion of the establishment who were openly smoking cigarettes within the bar area. Mr. Timaisina was informed that this was a violation of State law. (MD Code Health-Gen. Sec. 24-504)

Violation of Rule 3.03(c) – **Records** – **April 26, 2017** – At approximately 11:55 PM., members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. BLLC inspectors asked the bar manager/clerk, Mr. Timaisina, for employee records. Mr. Timaisina could not produce any official employee records.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensees on 6/20/2017.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 6/20/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/20/2017.
- (c) Violation History of Current Licensee(s): Licensees appeared before the Board on 3/9/2017 in reference to:
 - Violation of Rule 4.01(a) Sales to Minors
 - Violation of Rule 4.20(c) Open and Operating Tavern at all Times
 - \$1,500.00 fine + \$125.00 admin fee
 - \$1625.00 total fine paid

Licensees appeared before the Board on 6/7/2012 in reference to:

• Violation of Rule 5.03 - Open and Operating Tavern at all Times - Guilty

- Violation of Rule 4.18 Illegal Conduct Guilty
- Violation of Rule 3.06 Health Department Violation Guilty
- Fined \$1500 Board Suspended \$750
- \$750 total fine paid

Licensees appeared before the Board on 4/1/2010 in reference to:

- Violation of Rule 4.01(a) Sales to Minor
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine paid
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 7/17/2007.

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: P.N.J., Inc. T/A Club House Bar & Liquor 4217 Erdman 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 1 o'clock PM 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 Club House Bar & Liquor, 4217 Erdman Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times — April 26, 2017 — At approximately 11:55 PM., members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Rupendra Timaisina, who was the attendant present at the location, stated to Akinwande "No" in response to a request made by Akinwande for access to the tavern. Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Timaisina, the manager on location, of the violation of Rule 4.20(c)(ii).

Violation of Rule 4.16 – Illegal Conduct – <u>April 26, 2017</u> – At approximately 11:55 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon entering the establishment, Police and BLLC investigators observed two female patrons in the tavern portion of the establishment who were openly smoking cigarettes within the bar area. Mr. Timaisina was informed that this was a violation of State law. (MD Code Health-Gen. Sec. 24-504)

Violation of Rule 3.03(c) – Records – April 26, 2017 - At approximately 11:55 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. BLLC inspectors asked the bar manager/clerk, Mr. Timaisina, for employee records. Mr. Timaisina could not produce any official employee records.

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

Location Address:	4217 ERDMAN AVENUE 21213 ▼
Licensee Information (Trade Name):	CLUB HOUSE BAR & LIQUOR
Corporation Name	P.N.J., INC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	5/31/2017 1:02:04 PM

Akinwande (working in an undercover capacity) from the BCPD Vice unit were conducting BD7 Checks at taverns throughout the City. Det. Akinwande made entry at 4217 Erdman Ave in the City of Baltimore and the State of Maryland known as Club House Bar and Lounge. The Det. entered the establishment walked to the glass and bought a bottle of alcohol. After his purchase the Det. asked the cashier if the lounge was open and the cashier later identified as one Rupendra Raj Timaisina told the Det. No. Det. Akinwande at that time left the establishment and communicated with the other members of the operation and notified us that the establishment had failed the BD7 Check.

I entered the establishment with Det. Greenhill and Det. Gatto and apporched Mr. Timaisina and made him aware that he had refused access to the Tavern to an individual working with the BCPD and BCLB. We walked into the Tavern portion of the establishment to find 2 unidentified females smoking and drinking and one male identified as one Kevin Watkins Jr who was standing behind the bar. We asked the females to put out their cigarettes and we asked the Mr. Watkins if he was employed by the establishment and was the bartender. Mr. Watkins seemed very intoxicated and stated that he did not work there. I then asked Mr. Timaisina who was in control of the establishment if Mr. Watkins was working and he stated to me that he did not know Mr. Watkins. Finding the situation very unusual having someone behind the counter that the operator did not know Det. Greenhill asked Mr. Timalsina if he was being robbed to which he answered no.

We explained to Mr. Timalsina that the establishment was going to be violated for Not operating as a BD7, Smoking inside of the establishment and not having employee records.

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:

Inspection	Reports -	New	Form
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A STATE OF THE STA		
Attach Additional Photos		
Attach Additional Photos Report Prepared By:		· · · · · · · · · · · · · · · · · · ·
Report Prepared By:	Submission Date	
	Submission Date 5/31/2017	



White Copy = Licensee Yellow Copy = BLLC	Unsatisfactory = X Not Applicable = N/A	Code: Satisfactory = ✓ Un
	Outdoor Table Service	Food Invoices (If Applicable)
Jasa Mithed BAK ROWN WOOKENDOR SING.		
1 tiple,	Live Entertainment (Describe):	Alcohol Beverage Information Invoice Numbers and Date:
Rose Cl-Operation Ropendia RAA Timal St.	Cleanliness of Dressing Room	Alcohol Awareness Certification Date Issued: Fmnlovee Records
howth TIBLY	License is Valid Dancers Present 18 and older	Business Records Trader's License
Tollow Lok	Adult Entertainment - If Applicable	Menu A
	Exits Marked, Unobstructed	Location of Dining Area/Floors
INSPECTOR'S COMMENTS	N X	Selling Household/Grocery Dining Area Capacity
PLAINTIFF'S SIGNATURE OF LICENSEE OR MANAGER	N N N N N N N N N N N N N N N N N N N	Separate Pkg Goods Store Bar/Tavern Open and Operating
	Inspector Comm	Package Goods/BD7 Checklist Bulletproof Partitioning Senarate Dkg Goods Dept
	Postroom	Disinfectant Solution
(2) - Jack Not cloval		Condition of Bar Area/Floors Hot Water
Osmally inside istropibily		Location of Bar Shape of Bar
1) Not a parations given to LICENSEE	Ktichen //_ Inspector Comments:	External Appearance Clean and Free of Debris Internal Appearance
	INSPECTOR: (1) 178 (BG/14)	NAME OF PERSON IN CONTROL:
3 STOCK OVET RISVAIN	DATE AND TIME: (1)	CORPORATE NAME/LICENSEE(S): 1 ADDRESS: (1/2/17 C/1/Mar // t) ADDRESS: (1/2/17 C/1/Mar // t)
Wetoperating es	BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY INSPECTOR'S REPORT: Routine □ Compliance □ 311 Complaint □ Adult Entertainment □ Special Investigation □	BOARD OF LIQUOR LICENSE O INSPECTOR'S REPOR

Back

BLLC Compliance Inspection



	Licensee Information
Address:	4217 ERDMAN AVENUE 21213 ▼
Trade Name:	CLUB HOUSE BAR & LIQUOR
Corporation Name	P.N.J., INC
Type of License:	Class "BD7" Beer, Wine and Liquor ▼
Date/Time of Inspection:	5/9/2017 10:40:48 AM
Manager/Licensee	Raj
	Open/Closed Status
Open/Closed:	Open ▼
Closed Date:	III III III III III III III III III II
	External Appearance
Clean and Free of Debris:	Satisfactory •
	Business Records
Traders License:	Yes ▼
Alcohol Awareness Certification Date Issued:	2/16/0222
	Public Safety
Exits Marked, Unobstructed:	Yes ▼
Fire Capacity:	
Outdoor Seating Capacity:	
	Adult Entertainment - If Applicable
License is Valid:	· N/A ▼
	<i>Violations</i>
Violation Issued:	No ▼
Violations Noted:	

VIOLATION I	WAS ISSUED ON .	A SEPARATE IN	VESTIGATION F	REPORT	
		 			

Wrap-Up

Instructions Given to Licensee:

MUST operate as a BD7 No smoking inside of establishment Stock must be elevated.

Inspector's Comments:

MUST operate as a BD7 No smoking inside of establishment Stock must be elevated.

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

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

INCIDENT Form 04/0 1160-25-66	80	•	POLICE DEPARTMEN BALTIMORE, MARYLA				ID	Liquor Board Violation					pt 2 Complaint Number 3-1704-11225	
	Person	☐ Pro	perty	Vehi	cle 🛭	Miscell	aneous	3 Location of		ient (Exact Street A Erdman Ave -			Page 1	of 2
	estic Related		<u> </u>	Juvenile R		Hate C		4 Date / Time	26 Apr	il 17 - 2355hr	s	27 A	·	2300hrs
6 Unit 48	41	7 Post of Occurrence 333	8 Reporting A	Area 9 Str	set Code	10 CAD N	lumber 350	11 Location (Given by Dispa	on-View		12 (Companion I	Report No.
13 Case Sta Open (14 Case Disposition **Cleared Not	4		6 Crima Code	17 Crime (Classification	18 Describe	Location of Off	ense or Type of Pre Tavern	mise	191		Crime Watcher
20 Complair Victim	nant / Nan	ne (Last, First, MI), or i	Firm Name if E Greent	Business hill, L.C. II	1		Residen	ca / Address ((Include City, 0 01 E. Fay	County, State, Zip) ette St 212	02	Sex ∴ M	Race Age B 47	
Where Emp	Hoyed or Sc	hool Attending (Include BPD - OID-	City Located) Vice)	Оссира	Dete		١ ١	of Employmen Varied	tResidence Phone		Other Phone 443-9	984-708	Sobrlety 0 sbr
21 Injuries s	and Location	non Body		Victim	's Condition		lospitalized s 🔲 No	Facility		22 Victi	m / Assailant I	Relationship 23		rmer Cohabitant s 🔲 No
24 Reportin Person	g Name (L	ast, First, MI) SA	#20		Sex Race	Age DO	В	Address (Inclu	ide City. Count SA	y, Stale, Zip) #20	Re	sidence Phone	Other	Phone SA #20
25 Witness	Parent/Gua	rdian Name (Last, Flu	rst, MI)			Addres	s (include Ci	ly. County. St	ate. Zip)		;Re	sidence Phone	Other	Phone
26 Suspect	Name (La	st, First, MI)			Ad	dress (Includ	le City. Coun	ty, State Zip)		Sex Rac	e Age C	OB	Height	Weight
Complexion) H	ir Color/Langth/Style		Hat		Eyes	Facial	Hair		i i Teath		Shirt/Coat	<u>:</u>	
Pants		Sh	1083		Additional Des	criptors (Tat	Loos, Piercin	gs, Scars. Ma	rks, Accent, et	c.)		An	est Number	
27 Trademi	arks of Susp	ect(s) (Action / Conve	rsalion)		28 P	oint of Entry		21	Decation Las	t Seen	30 Man	ner of Escape	31 Din	action of Escape
32 Weapon	/ Means of	Attack		33 Meu	nod Used to Co	ommit Crime			34 Туре с	of Property Taken			35 To	tal Loss Value
36 Vehicle Information	Suspect	Victim Stolen Tower	d Other Tag	Number		State	Expiration	Vehicle Y	ear Make	Model		Body Style Co	or N	Neage
Vehicle Ide	ntification N	umber (VIN)			Ignition Locker					osed Radio In Car	Battery in			Trunk Locked
37 Register	red Owner f	lame (Last, First, MI)				Race Age	DOB			City, County State,		<u></u>	33 (2) 110.	<u></u>
38 Recove	red by	763326	39 M	lethod of Thelt		40	Evidence of	Stripping / Ta	impering		41 Rapo. Ch			3 Owner Notified Yes No
44 Tow Information		Towed From		Location	Towed To			Towed b	ry	Tow	Truck Operat	or Signature		
45 Detectiv	e Notified				Sequence No	Assignment		Unit Num	ber Date	Time	46 Medical E	examiner Notifie	d Date	Time
47 Crima L	ab Technici	an Name			Unit	Number	Time	48 H	lot Desk Perso	n Notfied	. 			Time
49 Commu Notified	inications Si	upervisor 50 Citywide		ime	51 Victir Form	m Assistance n(s) Provided	vincident Info	ormation Expl	ain				<u></u>	
52 Copies	Forwarded	т _о Liquor Boar	d		2 2 1 1									
Cont'd Sections	Narrative: (1) (prefiminary inv	Continuation of any preceding stigetion. (4) List all addition	ng items. (2) Proj onal notifications	perty Listing, to in , including name.	ctude property tak agency or assigns	en and seized/ ment, unit hum	submitted evid ber, telephone :	ence/property: li number: date: tin	st property inventa ne. (5) List all arra	ory number(s) when appears, including Arrest No	Scable: (3) Desc mbers and char	ribe details of incid	ent Include al	í steps taken és
	Corp: F	P.N.J., Inc. Club House Ba 4217 Erdman / Baltimore, Md	ır & Liquo: Ave								om services	IFF'S		·
	Liquor I	License#: LBD	7 270							Licensee: Ja	tinder Sir	ngh, Cheat	an Shar	ma 🛣
	Ī	lame (PRINT CLEAR) Det. L.C. Green			Sequence No F820	Assignment	OII)-Vice	(Slotharture	Ju.	A		
54 Approv		sor Rank and Name et. Sgt. Chris L	eisher		Sequence No. G307	Assignmen		0-Vice		Signature			>	
55 RMS C	Data Entered	1 By		Sequence No	Date	Time	58 Rev	iewer			57 Referred T	o		

SUPPLEMENT REPORT Form 04/007 1180-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt ² Complaint Number 3-1704-11225				
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 4217 Erdman Ave - 2121	3 Page 2 of 2				
Person Property Miscellaneou	s Vehide Missing Person Custody	4 Date / Time of This Report 27 April 17 - 2300hrs	5 Arrest / Custody Number				
10 CAD Number 11 Original Report Date / Time 12 Offense / Incident Changed Fin 4841 333 350 26 April 17 - 2355hrs							
13 Case Status 14 Multiple Clearance 15 Open 12 Closed Yes 12 No 12	Case Disposition Explain Cleared	16 Follow-u	<u></u> 1				
19 Complainant/ Name (Last, First, MI), or Firm N Victim Gre	ame if Business Resident enhill, L.C. III	ca / Address (Include City, County, State, Zip) 601 E. Fayette St 21202	Sax Race Age DOB M B 47				
20 Copies Forwarded To Liquor Board							
Cont'd Narratve: (1) Continuation of any preceding items Sections subsequent to lest report, include names and are time. (5) Recommend care status when applicable	. (2) Property Listing, to include property taken and selzed/submits at numbers of all persons arrested. Explain any crima/incident clar e. (5) If Multiple Clearance, include all affected complaint/case nur	ed evidence/property; list property inventory number(s) when applice stilication change. (4) List at additional notifications, including name thers.	ible. (3) Record as activity and all developments in case, agency or assignment, unit number telephone number, date.				
Baltimore City Liquor Contr Bar & Liquor". Also working is to determine if liquor esta area to consume alcoholic BD7's by only operating the Therefore minutes earlier I in attempt to gain entry into eastern male later identified paid for his purchase. Det of a female voice having a co Det O Akinwande notified I "Failed". This message ind Detectives Greenhill and Good in operation with employee entered the rear tavern, we drinking and smoking, and Chrissomallis advised Mist Akinwande. Det Greenhill and Greenhill and Agent Chriss Agent Chrissomallis asked at that time. Furthermore in forwarded to the Liquor Boo side of the establishment is who may want to sit at the Mister Timalsina if the bar admitted to knowing Miste the establishment was left Report forwarded to the Li	to Board conducted a BD7 check at 4 put in a plainclothes capacity was Dablishments that are considered LBD beverages. It is known that most liquid a package goods side of their liquor expectations and the tavern side of the bar. Det Akinwande, who was working in a side the tavern side of the bar. Det Akinwande asked if the bar was open to be a straight of the bar was open to be a straight of the bar was open to be a straight of the bar was open to be a straight of the bar was open to be a straight of the bar was open to be a straight of the bar was open to be a straight of the bar was open to be a straight of the bar was open to be a straight of the bar was open, for reasons unknown Mister Timalsina, although that statement reasons unknown Mister Watkins, althoug	Repositivo Person's Sig	ent known as "Club House he purpose of a BD7 check ving patrons in the rear bar of Baltimore operate the averns to the public prementioned establishment dow and observed a middle of alcoholic beverage and Det Akinwande could hear of and left the establishment. The House Bar & Liquor" had res. find the package goods side ekage goods side and unidentified females were ctive Greenhill and Agent bar, referring to Det Timalsina advised Detective erring to Mister Watkins. The yorduce employee records would be written up and a that if the package goods general public for person(s) en Det Akinwande asked Mister Timalsina later concluded at that time and				
I affirm and declare that the statements above are true to the best of my knowledge: Z2 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment Signet Sig							
Det. L.C. Greenhill III 23 Approving Supervisor Rank and Name	F820 OII	D-Vice Signature	132				
Det. Sgt. Chris Leishe	r G307 OII	D-Vice (



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 270

Cert Num: 0755 License Year: 2017 Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

CR Number: 12879162

Payment Date: 04-25-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: P.N.J., INC

Trade Name: CLUB HOUSE BAR & LIQUOR

Zone Code: 41

Phone: 410-522-1307

Block Num: 4217

Street: ERDMAN AVENUE

City: BALTIMORE

Zip: 21213 State: MD

CR Number: 12879162

Portion of Business Used:

ENTIRE FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE-PERMISSION GRANTED TO

USE REAR ROOM ADDITION AND TO HAVE LIVE ENTERTAINMENT

Restriction:

NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT TO BE CREATED.

Edit the License Location Info	Alternate Mailing Address
	Entertain the second of the se

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHEATAN	SHARMA	4936 FRANKFORD AVENUE	BALTIMORE	MD	21206	Edit	Remove Owner
JATINDER	SINGH	29 PINTAIL LANE	LAVITTOWN	NY	11756	Edit	Remove Owner

Comments

Date	Comment	Action
	PAID \$1,625.00 for Violation Hearing dated on 03/09/17; Invoice #106272/sb	Delete
03/23/2017	Given Violation Hearing dated March 09, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment, Owes \$1,1625.00 /sb	Delete
03/16/2017	03/09/2017 Public Hearing re: VIOLATION of Rule 4.01(a)Sales to Minors & 4.20(c) Open and Operating Tavern at all Times on 01/19/2017. \$1,500.00 fine + \$125.00 admin fee, 30 days to pay. (3-0 vote).	Delete
02/26/2016	Alcohol Awareness Training (Manpreet Singh) John S. Murray expires on 02/22/2020	Delete
05/29/2015	Released State of MD tax hold /sb	Delete
03/24/2015	State of MD Tax Hold, letter sent to merchant on March 24, 2015.	Delete
06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 5.03 Failure to operate as a tavern. VIOLATION of Rule 4.18 Illegal conduct. VIOLATION of Rule 3.06 Health department violation. Rule 5.03 GUILTY \$500 suspended \$250. Rule 4.18 GUILTY \$500 suspended \$250. Rule 3.06 GUILTY \$500 suspended \$250. Total Fine: \$750	Delete
06/04/2010	04/15/10 \$625 FINE PAID IN FULL #72389	Delete
06/04/2010	04/01/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500 + \$125 =\$625	Delete

Print History (Print Card)

License num: LBD7 270 Address: 4217 ERDMAN AVENUE

Trade Name: CLUB HOUSE BAR & LIQUOR

Comment:		
	Add Comment	

Hold Info





1 Maryland Business Express

A Home Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

P.N.J. INC: D11504347

General Information

Filing History

Personal Property

General Information

Department ID Number:

D11504347

Business Name:

P.N.J. INC

Principal Office:

4217 EXDMAN AVE BALTIMORE MD 21206

Resident Agent:

MANPREET SINGH 5015 KEMSLY ROAD ROSEDALE MD 21237

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:

09/15/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

Œ	Your Progress
	Business Entity Search
_	General Information
	Document Order
	Contact Information

July 13, 2017

Licensee(s): Navroop Kour Sandhu and Gurinder Singh Sandhu

4325 Belair Road, Inc., T/a Sheldon Lounge

4325-27 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 26, 2017 – At approximately 10:10 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Gunukh Singh, who was the attendant present at the location, stated to Akinwande "No, the bar was not open" in response to a request made by Akinwande for access to the tavern. Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Singh, the manager on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

- (a) **Service on Licensee(s)**: Summons issued to the licensees on 6/20/2017.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 6/20/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/20/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 7/29/2009.

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: 4325 Belair Road, Inc. T/A Sheldon Lounge 4325 Belair Road 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 1 o'clock PM 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 Sheldon Lounge, 4325 Belair Road, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 26, 2017 – At approximately 10:10 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Gunukh Singh, who was the attendant present at the location, stated to Akinwande "No, the bar was not open" in response to a request made by Akinwande for access to the tavern. Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Singh, the manager on location, of the violation of Rule 4.20(c)(ii).

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

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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE

COMMISSIONERS

Back

Board of Liquor License Commissioners

PLAINTIFF'S EXHIBIT

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

Baltir	nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	4325-27 BELAIR ROAD 21206 ▼
Licensee Information (Trade Name):	SHELDON LOUNGE
Corporation Name	4325 BELAIR ROAD, INC.
License Type:	Select ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	5/30/2017 2:31:12 PM
person behind the counter later identified as one Gunuk the location and notified the rest of the members that SI Singh of the violation. We explained to the operator tha must also be open. After explaining to Mr. Singh the pro	tate of Maryland. Det. Akinwande had entered the establishment and asked the h Singh if the bar was open Mr. Singh told the Det. NO. Det. Akinwande exited heldon Lounge had failed. We entered the establishment and notified Mr. to tif the packaged goods section of the establishment was open then the lounge cess we left the location without any further incident. The actual dates and times are in the body of this report.***

Photos Taken:

Back

BLLC Compliance Inspection



	Licensee Information
Address:	4325-27 BELAIR ROAD 21206 ▼
Trade Name:	SHELDON LOUNGE
Corporation Name	4325 BELAIR ROAD, INC.
Type of License:	Class "BD7" Beer, Wine and Liquor ▼
Date/Time of Inspection:	5/30/2017 2:53:15 PM
Manager/Licensee	Singh
	Open/Closed Status
Open/Closed:	Open ▼
Closed Date:	
Clean and Free of Debris:	External Appearance Satisfactory ▼
Traders License:	Business Records Yes ▼
Alcohol Awareness Certification Date Issued:	1/5/2016
	Public Safety
Exits Marked, Unobstructed:	Yes ▼
Fire Capacity:	
Outdoor Seating Capacity:	
na government i samme samm	Adult Entertainment - If Applicable
License is Valid:	N/A ▼
	Violations
Violation Issued:	No ▼
Violations Noted:	

	Food Invoices (If Applicable) Outdoor Table Service	Food Invoice
	Alcohol Beverage Information Invoice (Live Entertainment (Describe): Numbers and Date:	Alcohol Beverage In Numbers and Date:
No 1117 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Employee Records
15 1701	Issued: (Cleanliness of Dressing Room)	Alconol Awa
	7	Trader's License
	Business Records License is Valid	
ha a did not have any	Adult Entertainment - If Applicable	Sanitation Menu
Dorver that heard sieves was	Condition of Dining Area/Floors/ // Sexits Marked, Unobstructed	Condition of Dining Area
INSPECTOR'S COMMENTS	g Area	Capacity
	Selling Household/Grocery	Selling Hou
# 0	Separate Pkg Goods Store	Separate Pk
EXHIBIT	i.t	Separate Pk
PLAINTIFF'S	Package Goods/BD7 Checklist Inspector Comments:	Package Goods/ Bulletproof Partitioning
	1	Three Comp
	Solution	Disinfectant Solution
		Hot Water
	Shape of Bar Condition of Bar Area/Floors	Shape of Bar Condition of
(3) Mest place on the 12 Mich & Ca the me	ar II (IV	Location of Bar
	oearance //	
(1) MUST have Tay OIN GABAL IC Padlage leads &	External Appearance \rightarrow \rightarrow	Clean and F
	NAME OF PERSON IN CONTROL:) ING A COR MUK HO	NAME OF PE
	INSPECTOR: ()	DISTRICT:
² m	(11)	ADDRESS: 1
	CORPORATE NAME/I ICENSEE(S): () A Bola (Row L) (Sholks)	CORPORATE
1	INSPECTOR'S REPORT: Routine ☐ Compliance ☐	311 Com
(1) No Laplague Records	BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY	BOARD OF
		•

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

White Copy = Licensee Yellow Copy = BLLC

1210-25-11 Inspector Signature

INCIDENT REPORT Form 04/008 1160-25-66	г			CE DEPA MORE, M			1 Crime / Inc	Liquor B	oard Violati	·····	Attempt 2	Complaint N 4-1704	
Person		Property	☐ Vehi	icle 🛣	Misce	llaneous	3 Location of	Offense / Inciden 4325-27	t (Exact Street At Belair Road		F	age 1 a	or 2
Domestic Related	d G	ang Related	Juvenite R	telated	Hate	Crime	A Date / Time		17 - 2340hr	s		na Reported ril 17 - 2	
5 Unit 4841	7 Post of Occur 422	rence 8 Reports	ng Area 9 Str	eet Code	10 CAE	Number 347	11 Location (Given by Dispatch	er On-View		12 Co	mpanion Re	port No
13 Case Status Open 🗹 Closed	14 Case Dispos	- 1	' 1	16 Crime Code	17 Crime	- Classification	18 Describe	Location of Offen	sa or Type of Pre Tavern	mise		☐ Yes (
20 Complainant / Nan Victim	ne (Last, First, M		i if Business Bnhill, L.C. II			Residen		(Indude City. Co. 01 E. Fayet)2	Sex F	B 47	600
Where Employed or Sci		nctude City Loca OID-Vice	(bal)	Occur		ective		of EmploymentR Varied	ssidenca Phone	3	Other Phone 443-98	34-7080	Sobriety Sbr
21 Injuries and Location	n on Body		Victin	n's Condition		i Hospita≌zed Yes □ No	Facility		22 Victir	n / Assailant Re	alationship 23 C	ument/Form ☐Yes	
24 Reporting Name (L Person	ast, First, MI)	SA #20		Sex Race	Aga I	XOB ;	Address (Inck	ide City. County, SA #	State, Zip) 20	Resi	dence Phone	Other Pt S	one A #20
25 Witness Parent/Gua	irdian Name (La	ast, First, MI)			Addr	ess (include Ci	ty, County. St	ate, Zip)		Resi	dence Phone	Other Pt	ione
26 Suspect Name (La	ist, First, Mi)			A	ddress (inc	luda City, Cour	nty State. Zip	ì	Sex Rac	Age DO	8 1	laight .	Weight
Complexion Ha	air Color/Length/	Style	Ha	at '	Eyes	Facia	l Hair	Te	eth :	<u> </u>	Shirt/Coat		·
Pants		Shoes		Additional De	: escriptors (T	attoos, Piercin	gs, Scars, Ma	urks, Accent, etc.)		i	Алте	st Number	
27 Trademarks of Susp	pect(s) (Action / (: Conversation)		! 28	Point of En	try	[2	9 Location Last S	een	30 Mann	er of Escape	31 Direc	tion of Escape
32 Weapon / Means of	Attack		33 Me	thod Used to 0	Commit Crin	пе		34 Type of I	Property Taken	<u> </u>		35 Total	Loss Value
36 Vehicle Suspect	Victim Stolen	Towed Other	Tag Number		State	Expiration	Vehicle '	Year Make	Model		Body Style Colo	MI	8839
Vehicle Identification N	lumber (VIN)			Ignition Lock		in Ignition D		Windows Close lo 🔲 Yes 🔲 l	ad Radioln Car No⊡Yes ⊡	Battery in 0			unk Locked Yes No
37 Registered Owner I	Name (Last, Firs	t, MI)	24		Race A			ddress (Include C					
38 Recovered by			39 Method of The			40 Evidence o				1	No ☐ Yes	4	Owner Notified Yes 🗔 No
44 Tow Location Information	Towed From		Locati	on Towed To			Towed	by	Tow	Truck Operato	r Signature		
45 Detective Notified				Sequence No	Assignme	int	Unit Nur	nber Date	Time	45 Medical E	kaminer Notified	Oate	Time :
47 Crime Lab Technic	dan Name			Un	it Number	Time	48	Hot Desk Person	Notified			i i	me
49 Communications S Notified \(\subseteq \text{Yes}		itywida Brosdca] Yes [] No	+	51 V/c Fo	tim Assista rm(s) Provi	nce/incident in	formation Ex	olain					
52 Copies Forwarded	Liquor l	Board											
Cont'd Harrativa: (1) Sections pretminary in	Continuation of any vestigation (4) List:	preceding tems. (2 all additional notific	2) Property Listing, to allone, including nam-	include property e. agency or assi-	taken and sel gnment, unit n	zed/submitted evi sumber, telephoni	dence/property: number date:	list property inventor sine (5) List all sires	r number(s) when sp is, including Arrest N	plicable. (3) Descr umbers and charp	the details of incidi es.	mt include all	steps taken in
	4325 Belair Sheldon Lo 4325-27 B Baltimore,	ounge						(abbies*	PLAINT EXHIE # L	3IT			
Liquor	License#:	LBD7 228					Lice	ensee: Navr	oop Kour S	andhu, Gu	rinder Sing	h Sandi	Continue
53 Reporting Officer	Name (PRINT C Det. L.C. G	CLEARLY) Freenhill III		Sequence N F820	o. Assignn	nent O	ID-Vice	-	i bnaytre	W	$ \mathcal{L} $		
54 Approving Super	visor Rank and N Det. Chris			Sequence N G307	o Assignn		ID-Vice	:	ignature			\leq	
55 RMS Data Entere	ed By		Sequence N	o :Date	Time	58 R	aviewer			57 Referred To	6		

SUPPLEMENT REPORT Form 04/007 1180-25-23	POLICE DEPARTM BALTIMORE, MARY	· · •	1 Crime / Incident Liquor Board Viola	ition	Attempt 2 Comp	plaint Number 4-1704-11223
☑ Continuation	☐ Follow	v Up	3 Location of Offense / Incident (Street Add 4325-27 Belair Roa		Pag a	2 _{of} 2
Person Property Miscellaneou	us Vehicle Missing Pe	rson Custody	4 Date / Time of This Report 27 April 17 - 2200hrs	5 Arres	/ Custody Number	
B Unit 7 Post of Occurrence 3 Repo		10 CAD Number 347	11 Original Report Date / Time 26 April 17 - 2340hrs	12 Offe	nse / Incident Char	iged From
13 Case Status 14 Multiple Clearance 15	Case Disposition Exp	lain		18 Follow-up	17 Cnme Code	18 Crime Classification
19 Complainant/ Name (Last, First, MI) or Firm to Victim Gre	Name If Business enhill, L.C. III	Residenc	e / Address (Include City County State, Zip 601 E. Fayette St 2		Sex Rad	ce Age DOB 3 47
20 Copies Forwarded To Liquor Board						
Cont'd Narratve: (1) Continuation of any preceding item Sections subsequent to last report. Include names and an time. (5) Recommend case status when applicab) when applicable. (3) Fi iduding name, agency (scord at activity and a reasignment, unit for	Il developments in case nber, telephone number, date
Baltimore City Liquor Cont Lounge". Also working but determine if liquor establisi to consume alcoholic beve by only operating the pack minutes earlier Det Akinwa to gain entry into the taven male later identified as Gu was not open, thus refusin Det Greenhill via text mess Det Greenhill that the esta Detectives Greenhill and C operation with employee. I Singh that he had refused was advised that the bar w Chrissomallis along with D too the tavem must also b	rol Board conducted a in a plainclothes capace ments that are considerages. It is known that age goods side of their ande, who was working in side of the bar. Det Amukh Singh working in good between the stability of the stating the establishments' bar was close to along with Agent Mister Singh in full operating to a patron who would remain open, but the Greenhill advised Me in operation and operation and operation and the	BD7 check at 4 city was Detectiered LBD7's armost liquor establisin a plainclother with a plainclother cet Akinwande approper Akinwande into the tavern shment known cosed to custom. Chrissomallis, a rational control wanted to sit at a report would ister Singh than to the general establishment.	entered "Sheldon Lounge" to a Detective Greenhill and Agen the bar, referring to Det Aking be written up and forwarded at if the package goods side of I public for person(s) who may was left in the control of Mister	establishmen . The purpose llowing patror lity of Baltimo taverns to the mentioned est and observ d Mister Sing eft the established". This mentioned in the packant Chrissoma wande. Furthe to the Liquor the establish y want to sit a sit of the control of the establish y want to sit a sit of the packant of the establish y want to sit a sit of the establish y want to sit a sit of the establish y want to	t known as "se of a BD7 class in the rear re operate the public. The stablishment ed a middle of a stated "No ishment and essage indicates age goods significated for a general field in operation of the state of th	Sheldon heck is to bar area e BD7's refore in attempt eastern " the bar notified ated to de in Mister er Singh t beration. so
21			Reportina	Person's Signature		Date
I affirm and declare that the s	tatements above are		st of my knowledge:			
Det. L.C. Greenhill II	F820	OII	O-Vice Signature		\sim	
Det. Chris Leisher	G307	Oll	D-Vice S			
24 RMS Data Entered By	Sequence No. 'Date	Time 25 R	eviewer 2	6 Referred To		



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

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License Info

License Num: LBD7 296

Cert Num: 0930

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 13698403

Payment Date: 04-28-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License 🗌

Update Info

Click to Start License Renewal



Add New Adult Entertainement License

Location

Corp Name: 4325 BELAIR ROAD, INC.

Trade Name: SHELDON LOUNGE

Zone Code: 42

Phone: 410-488-4006

Block Num: 4325-27

Street: BELAIR ROAD

City: BALTIMORE State: MD Zip: 21206

CR Number: 13698403

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN; BASEMENT FOR STORAGE

Restriction:

MARVIN HARDIMAN JR. & REGINALD JAMES HANDY BARRED FROM PREMISES IN ANY CAPACITY.

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NAVROOP KOUR	SANDHU	5004 HILLTOP ACRES RD	PERRY HALL	MD	21128	Edit	Remove Owner
GURINDER SINGH	SANDHU	5013 AUTUMN GLOW WAY	PERRY HALL	MD	21128	Edit	Remove Owner

Comments

Date	Comment	Action
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
01/21/2016	Alcohol Awarness Training (Prahwal Upadhya) expires 1/5/2020 John S Murray	Delete

Print History (Print Card)

License	num:	LBD7	296
---------	------	------	-----

Address: 4325-27 BELAIR ROAD

Trade Name: SHELDON LOUNGE

(Comment:
Out of the last of	
٠.	Add Comment

Hold Info

Powered by:



Maryland Business Express

A Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

4325 BELAIR ROAD, INC.: D12827408

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D12827408

Business Name:

4325 BELAIR ROAD, INC.

Principal Office:

4325-27 BELAIR RAOD BALTIMORE MD 21206

Resident Agent:

SHAWN R. HARBY, ESQ. 309 S. CONKLING ST. BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

12/10/2008

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

Y	Your Progress
	Business Entity Search
→	General Information
	Document Order
\Box	Contact Information

July 13, 2017

Licensee(s): Jong Ho Lee and Hyun Jung Lee

Hyun's Liquors, Inc., T/a Penn Liquor 1041 Greenmount Avenue 21202

Class: "BD7" Beer, Wine & Liguor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 27, 2017 – At approximately 12:40 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Jong Ho Lee, who was the attendant present at the location, stated to Akinwande "that the lounge closed at 9 PM" and thus he could not have access to the tavern, in response to a request made by Akinwande for access to the tavern. Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Lee, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

- (a) **Service on Licensee(s)**: Summons issued to the licensees on 6/20/2017.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 6/20/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/20/2017.
- (c) Violation History of Current Licensee(s): Licensees appeared before the Board 10/23/2014 in reference to:
 - Violation of Rule 5.03 Open and Operating Tavern at all Times
 - Violation of Rule 5.03 Open and Operating Tavern at all Times
 - Guilty \$800 fine + \$125 admin fee
 - \$925 total fine paid
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 10/25/2006.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Hyun's Liquors, Inc.
T/A Penn Liquor
1041 Greenmount 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 1 o'clock PM 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 Penn Liquor, 1041 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 27, 2017 – At approximately 12:40 AM., members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Jong Ho Lee, who was the attendant present at the location, stated to Akinwande "that the lounge closed at 9 p.m." and thus he could not have access to the tavern, in response to a request made by Akinwande for access to the tavern. Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Lee, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

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

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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE

COMMISSIONERS

Back

Board of Liquor License Commissioners

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



INVEST	GATION REPORT
Location Address:	1041 GREENMOUNT AVENUE 21202 ▼
Licensee Information (Trade Name):	PENN LIQUOR
Corporation Name	HYUN'S LIQUORS, INC.
License Type:	Class "BD7" Beer, Wine and Liquor ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	5/31/2017 2:25:45 PM
Penort Facts	

On or about April 27, 2017 at approx. 12:40 am I Agent Chrissomallis while working with the BCPD Vice unit in a joint operation conducting checks on BD7 establishments through the City came to the location at 1041 Greenmount Ave in the City of Baltimore and the State of Maryland known as Pen Liquors. Once at the location Det. Akinwande entered the establishment in an undercover capacity purchased a bottle of alcohol and asked to sit down in the lounge. The cashier later identified as one Jong ho Lee told the undercover Det. that the lounge closed at 9 pm. Det. Akkinwande exited the location and notified the other members of the operation that the establishment had failed the BD7 check. At that time I along with Det. Greenhill and Det. Gatto entered the establishment and made contact with the operator Mr. Jong Ho Lee. We explained to Mr. Lee that the packaged good section can not be open if the Tavern is closed. Mr. Yong told us that he denied entry because he was closed for the night however while we were there Mr. Lee continued to make sales from the packaged goods section which made it clear that he was not closed. We explained the violations and we left the location without any further incident.

*** Disregard the dates and times in the heading of this report. The actual date and time is listed in the body of this report.***

Photos Taken:

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

Click here to insert a picture		
Attach Additional Photos		
Report Prepared By:		
lńspector(s)	Submission Date	
i:0#.w baltimore\john.chrissomalliss	5/31/2017	100 D. 100 D.
	Submit	
	Subline	



Back

BLLC Routine Inspection



Address:	Licensee Information 1041 GREENMOUNT AVENUE 21202 ▼
Trade Name:	PENN LIQUOR
Corporation Name	HYUN'S LIQUORS, INC.
Type of License:	Class "BD7" Beer, Wine and Liquor ▼
Date/Time of Inspection:	5/26/2017 III 11:34:05 AM
Manager/Licensee	Jeong Lee
	Open/Closed Status
Open/Closed:	Open ▼
Closed Date:	
	External Appearance
Clean and Free of Debris:	Satisfactory
Location of Bar:	Internal Appearance Rear ▼
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:	Yes ▼
Separate Pkg. Goods Dept.:	Yes ▼
Separate Pkg. Goods Store:	Yes ▼
Bar/Tavern Open and Operating:	Yes ▼

Selling Household/Grocery:	N/A ▼ .
	Dining Area
Capacity:	
Location of Dining Area:	
Condition of Dining Area/Floors:	N/A ▼
Sanitation:	N/A ▼
Menu:	N/A ▼
	Business Records
Traders License:	Yes ▼
Alcohol Awareness Certification Date Issued:	2/26/2017
Employee Records:	N/A ▼
Alcohol Beverage Information Invoice Numbers and Date:	MB1257160 5/23/2017
	Kitchen
Inspector Comments:	
	Restroom
Inspector Comments:	Satisfactory
	Public Safety
Exits Marked, Unobstructed:	Yes ▼
Fire Capacity:	
Outdoor Seating Capacity:	

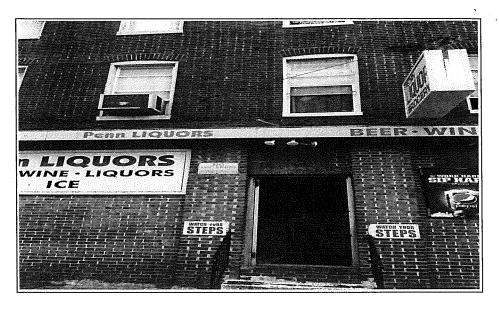
 $http://portal2013.baltimore.city/sites/BLLC_Inspections/_layouts/15/FormServer.aspx?XmlLocation=/sites/BLLC_Inspections/New%20Inspection%20Report/PE... 2/4$

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:	
Inspector's Comments:	Inspected 5/24/2017

Photo Taken:



Attach Additional Photos

Owner Email:	

Submitted by Inspector i:0#.w|baltimore\john.howard

> Approve Disapprove

BOARD OF LIQUOR LICENSE CO	BOARD OF LIGHTOR LICENSE COMMISSIONERS OF BALTIMORE CITY	NOTAL OF
INSPECTOR'S REPORT	INSPECTOR'S REPORT: Routine □ Compliance □	
311 Complaint Adult Enterta	311 Complaint 🗌 Adult Entertainment 🗆 Special Investigation 🗀	2
CORPORATE NAME/LICENSEE(S):	SORPORATE NAME/LICENSEE(S): WWW S COUNCILS SALLING	Weng &
ADDRESS: 1041 (Segu Ment Med	DATE AND TIME: 4/7/17 18:10	
DISTRICT: CLASS: #17	INSPECTOR: (Jans 52 / pall)	
NAME OF PERSON IN CONTROL:	0	
		INSTRUCTIONS G
Clean and Free of Debris	Michelle Manager Comments:	
Internal Appearance		Mest WAUR TOWN
Location of Bar		God Ore Mi
Shape of Bar		
Condition of Bar Area/Floors		
Hot Water		
Disinfectant Solution		
Three Compartment Sink	Restroom	
Package Goods/BD7 Checklist	Inspector Comments:	5
Bulletproof Partitioning	2	
Separate Pkg Goods Dept.		PLAINTIFF'S
Separate Pkg Goods Store	I VIII OF	
Bar/Tavern Open and Operating		# 100 F
Selling Household/Grocery		*/
Dining Area		INSPECTOR
location of Dining Area	Public Safety	
Condition of Dining Area/Flooks /	Exits Marked, Unobstructed	
Sanitation	Fire Capacity:	
Menu	Adult Entertainment - If Applicable	
Business Records	License is Valid	
Trader's License ϕ_{GH}	U Dancers Present 18 and older	
Alcohol Awareness Certification Date	1	Varxa 1206,500 SINDS
	Cleanliness of Dressing Room	211-11/10-10/10
Employee Records	Ancilliary Services	2000
Alcohol Beverage Information Invoice	Live Entertainment (Describe):	<i>j</i>

VIOLATIONS NOTED

INSTRUCTIONS GIVEN TO LICENSEE

SIGNA TURE OF LICENSEE OR MANAGER INSPECTOR'S COMMENTS White Copy = Licensee Yellow Copy = BLLC 435

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

Outdoor Table Service

Food Invoices (If Applicable)

Numbers and Date:

1210-25-11 Inspector Signature

INCIDENT REPORT Form 14/008 POLICE DEPARTMENT Crime / Incident Attempt 2 Complaint Number 1150-25-58 **BALTIMORE, MARYLAND** 3-170411604 Liquor Board Violation Location of Offense / Incident (Exact Street Address) ☐ Person Miscellaneous ☐ Property ☐ Vehicle Page 1 or 2 1041 Greenmount Ave Domestic Related Gang Related Hate Crime Investigative Stop 4 Date / Time Occurred Juvenile Related 5 Date / Time Reported 1/27/2017 @ 0040 same #4 S Unit Post of Occurrence 8 Reporting Area 11 Location Given by Dispatcher Singet Code 10 CAD Number 12 Companion Report No. 4844 3656 on view 3 Case Status 14 Case Disposition 17 Crime Classification 19 Reported by Crime Watcher
Yes M No 15 Follow-up 16 Crime Code 18 Describe Location of Offense or Type of Premise Open M Closed Y Cleared Not Cleare Yes 🗹 No city bar 20 Complainant / Name (Last, First, MI), or Firm Name if Business Residence / Address (Include City, County, State, Zip) Age. E003: Height Weight Gatto, A 601 E. Fayette st Gender Male Male Hispanic or Latino White ☐ Black Asian or Pacific Islander Native American/Alaskan Native Other Unknown ☐ Female Not Hispanic or Latino Where Employed or School Attending (Include City Located) :Occupation Hours of EmploymentResidence Phone Other Phone BPD police 22 Victim / Assailant Relationship 23 Current / Former Cohabitant

22 Victim / Assailant Relationship 23 Current / Former Cohabitant 21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility ☐ Yes V No 24 Reporting Name (Last, First, MI) :Age :DOB Sex Race :Address (Include City County State, Zip) Residence Phone Other Phone 25 Witness Parent/Guardian Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone Address (Include City, County, State Zip) 1041 Greenmount Ave 26 Suspect Name (Last, First, MI) Aga Height Weight Lee, Jong Ho Hispanic or Latino Gender Male Ethnicity ☐ Black □ White Asian or Pacific Islander Native American/Alaskan Native ☐ Unknown Female Not Hispanic or Latino Shirt/Coat notxalqmaC lair Color/Langth/Style Eyes Facial Hair Pants Shoas 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 Escap 32 Weapon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value 38 Vehicle Suspect Victim Stolen Towed Other Tag Number Information Expiration Vehicle Year Make Model Body Style Color 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 □ Yes □ No 37 Registered Owner Name (Last: First, MI) Sax Race Ace ECCI: Address (Include City County, State, Zip) 38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo. Check 42 Tow List Check 43 Owner Notified ☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No 44 Tow Location Towed From Location Towed To Towed by Tow Truck Operator Signature Sequence No Assignment 45 Detective Notified Unit Number Date 46 Medical Examiner Notified 47 Crime Lab Technician Name 48 Hot Desk Person Notified Unit Number Time 49 Communications Supervisor 50 Citywide Broadcast Time Notified Yes Y No Yes Y No 51 Victim Assistance/Incident Information Explain Form(s) Provided Yes Y No Onl'd Narathe: (1) Continuation of any preciding 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 sections preliminary investigation. (4) List all additional notifications, including name, agency or estignment, until number, telephone number, date, time (5) List all arrests, including Arrest Nambers and charges. Corp: Hyun's Liquors, Inc PLAINTIFF'S T/A: Penn Liquors 1041 Greenmount Ave Baltimore, Md 21202 #4 LBD7 373 Continued M 53 Reporting Officer Name (PRINT CLEARLY) Assignmen VICE Gatto, A 1115 54 Approving Supervisor Rank and Name Assignment Sequence No. G307 Signature Sgt. Leisher VICE 55 RMS Data Entered By Sequence No :Date 56 Reviewer

J. W.

SUPPLEMENT REPORT Form 04/007	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt2 Complaint Number
1150-25-53 Revised 916 Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Addre	ess. Zip)
Person Property Miscallaneous	Lame.J	1041 Greenmount Ave	Page 2 of 2 5 Arrest / Custody Number
S Unit 7 Post of Occurrence(8 Report	ting Area 9 Street Code 10 CAD Number	4/27/2017 @ 0040hrs	12 Offense / Incident Changed From
4844 311	3656	same #4	<u> </u>
	Cleared Not Cleared		5 Follow-up 17 Crime Code 18 Crime Classification Yes 7 No
19 Complainant/ Name (Last, First, MI), or Firm Na Victim Gatto, A		nce / Address (Include City, County, State Zip) E. Fayette St	Sex Age DOB
Race: Black / White Asian or Par	cific Islander Native American/Alaskan Native	Other Gender Male Female	Ethnicity Hispanic or Letino Unknown Not Hispanic or Letino Unknown
20 Copies Forwarded To			
Cont'd Nerrailve: (1) Continuation of any preceding items. Sections subsequent to last report. Include names and array time. (5) Recommend case status when applicable	Property Listing, to include property taken and seltradisations in numbers of all persons arrested. Explain any crime/incident dis. (6) If Multiple Clearance, include all affected complaint/case nu	tted evidence/property; list property inventory number(s) w sufficialion change, (4) List all additional notifications inch mbers.	when applicable, (3) Record all activity and all developments in case uding name, agency or assignment, unit rismber, telephone number, data,
BPD and Baltimore City Li working in this operation w location known as Penn Lic drink at the bar inside the k his drink to the bar and sit o notified Det. Greenhill of th notify the Licensee of the v that he denied the patron de the package goods side ope who walked into the packag making sales. In closing, A	iquor Board. This operation was in vas Det. Akinwande who was operations located at 1041 Greenmount Accation. Once inside the location, Edown Det. Akinwande was told the violation. At this time Agent Christian. Once inside we met with the to the store being close to closure in if the bar was closed. During our ge goods side of the store. So based	reference to LBD7 investigation ting in an undercover capacity. Ave. Det. Akinwande entered the Det Akinwande while ordering as at the bar was closed since 9pm risimallis, Det. Greenhill and you Jong Ho Lee the Licensee. We for the night. Agent Chrisimal time inside the location with M I on my observations he was not been that he needed to clear store	e working in a joint operation between the as within the limits of Baltimore City. Also At this time Det. Akinwande entered the als location with the intent to sit and have a and alcoholic drink asked if he could take. Det. Akinwande then left the location and our writer Det. Gatto entered the location to notified him of the violation and he told us lis told Jong Ho Lee that he cannot have it. Jong Ho Lee, he made to sales to patrons a closed for the night since he was still rage/clutter from the exit door which sets
• • • • •			Continue
21 affirm and declare that the eta	atements above are true to the be	Reporting Per	rson's Signature Date
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignment	St Of My Knowledge.	Ann 12
Gatto, A 23 Approving Supervisor Rank and Name	, 1115 VICE Sequence Na Assignment	Signature	WULL
Sgt. Leisher	G307 VICE		
24 RMS Data Entered By	Sequence No Date Time 25 F	Reviewer 25 R	Referred To



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 206

Cert Num: 0432

Fee: \$1,320.00 Status: Renewed 6/20/17 CORPV

License Date:5/1/2017

License Year: 2017

CR Number: 12305746

Payment Date: 04-27-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: HYUN'S LIQUORS, INC.

Trade Name: PENN LIQUOR

Zone Code: 21

Phone: 410-837-4480

Block Num: 1041

Street: GREENMOUNT AVENUE

City: BALTIMORE State: MD Zip: 21202

CR Number: 12305746

Portion of Business Used:

PROPERTIES 1041-43 GREENMOUNT CONSOLIDATED AS 1041 GREENMOUNT AVE - USE

FIRST FLOOR FOR BUSINESS, BASEMENT FOR STORAGE

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JONG HO	LEE	601 HAWKSHEAD ROAD	LUTHERVILLE	MD	21093	Edit	Remove Owner
HYUN JUNG	LEE	601 HAWKSHEAD ROAD	LUTHERVILLE	MD	21093	Edit	Remove Owner

Comments

Date	Comment	Action
03/31/2015	MERCHANT PAID \$925.00 ON 10/28/14 FROM HEARING ON 10/23/14. INVOICE #95163 /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT/sb	Delete
03/18/2015	MERCHANT OWES LIQUOR BOARD \$800.00 FINE + \$125.00 ADMINISTRATION FEE FOR HEARING ON 10/23/14/sb	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 5.03 & Violation of Rule 5.03. GUILTY \$800 Fine + \$ 125 admin fee = \$925 Total	Delete
02/24/2006	02/23/06 Transfer/Conf. re: Application to transfer ownership, presently in the name of Woo T.Lee & Nam Do Lee,Rose Liquors, Inc.t/a Penn Liquor DECISION: APPROVED CONF.FEE PAID #55002	Delete
03/01/2004	10/31/98 Four people arrested for loitering CC 3J-23046	Delete

Print History (Print Card)

License num: LBD7 206

Address: 1041 GREENMOUNT AVENUE

Trade Name: PENN LIQUOR

Comment:		
Comment.		
hanner returns and the company of th	Comment	

Hold Info





Maryland Business Express

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Business Entity Search, Certificate of Status & Document Order

HYUN'S LIQUORS, INC.: D11040375

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D11040375

Business Name:

HYUN'S LIQUORS, INC.

Principal Office:

1041-1043 GREENMOUNT AVE.

BALTIMORE MD 21202

Resident Agent:

JONG HO LEE 31 FERNS CT.

LUTHERVILLE MD 21093

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:

01/04/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

Your Progress				
☑ Business Entity Search				
→ General Information				
☐ Document Order				
☐ Contact Information				

Licensee(s): Alexandra Abreu and Maria Hernandez

El Estanko LLC, T/a El Estanko 45 N. Kresson Street 21224

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.05(a) – Prohibited Hours – April 29, 2017 – At approximately 12:50 AM, BLLC Inspector Andy Perez was conducting observations of the establishment to determine if it was operating after hours. At this time, Perez observed a male in a white t-shirt enter the establishment. Perez noted that at 1:00 AM – the establishment's closing time – the individual had not exited. Perez contacted Chief Inspector Mark Fosler and Agent John Chrissomallis to report his observations. Fosler and Chrissomallis arrived on scene at 1:10 AM. At that time inspectors noticed the same individual (male in white t-shirt) leave the establishment with a capped bottle of Bud Light sticking out of his pocket. Fosler, Chrissomallis, and Perez then entered and observed seven (7) individuals inside the establishment. When asked who was working the bar manager/clerk, Mr. Dimas, stated only himself and another female. None of the other individuals within the establishment could be confirmed as employees of the establishment. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM.

Violation of Rule 4.05(b) – Prohibited Hours – April 29, 2017 – At approximately 12:50 AM, BLLC Inspector Andy Perez was conducting observations of the establishment to determine if it was operating after hours. At this time, Perez observed a male in a white t-shirt enter the establishment. Perez noted that at 1:00 AM – the establishment's closing time – the individual had not exited. Perez contacted Chief Inspector Mark Fosler and Agent John Chrissomallis to report his observations. Fosler and Chrissomallis arrived on scene at 1:10 AM. At that time inspectors noticed the same individual (male in white t-shirt) leave the establishment with a capped bottle of Bud Light sticking out of his pocket. Fosler, Chrissomallis, and Perez then entered and observed seven (7) individuals inside the establishment. When asked who was working the bar manager/clerk, Mr. Dimas, stated only himself and another female. None of the other individuals within the establishment could be confirmed as employees of the establishment. The establishment has a Class D Beer, Wine, and Liquor License and is prohibited from operating after 1:00 AM.

Violation of Rule 3.03(c) – **Records** – **April 29, 2017** – At approximately 12:50 AM, BLLC Inspector Andy Perez was conducting observations of the establishment to determine if it was operating after hours. Upon entering the establishment, BLLC inspectors asked the bar manager/clerk, Mr. Dimas, for employee records. Mr. Ditmas could not produce any official employee records.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensees on 6/20/2017.
- (b) **Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 6/20/2017.
- (c) Violation History of Current Licensee(s): Licensees appeared before the Board 9/1/2016 in reference to:
 - Violation of Rule 4.05(a) Prohibited Hours
 - Violation of Rule 4.05(a) Prohibited Hours

- Violation of Rule 3.03(c) Records
- Violation of Rule 3.01 Ownership and Operation
- Guilty (3-0 vote)
- \$1000 fine + \$125 admin fee
- \$1125 total fine paid (30 days to pay)
- 4 day Suspension *Suspension to start immediately

Licensee appeared before the Board on 1/8/15 in reference to:

- Violation of Rule 4.05(a) Prohibited Hours
- Violation of Rule 4.18 Illegal Conduct
- GUILTY \$500 fine + \$125 admin fee
- \$625 total fine paid
- 3 day Suspension
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 10/26/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: El Estanko, LLC
T/A El Estanko
45 North Kresson Street

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 <u>1</u> o'clock PM on the <u>13th</u> day of <u>July 2017</u>, 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 Estanko, 45 North Kresson Street, Baltimore, MD ("the establishment").

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

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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE

COMMISSIONERS

Board of Liquor License Commissioners For Baltimore City

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



more, Maryland, 21202-3258
IGATION REPORT
45 KRESSON STREET NORTH 21224
EL ESTANKO
EL ESTANKO, LLC
Class "D" Beer, Wine and Liquor
D.O.B.
4/29/2017 11:10:18 AM
er to report his observations. Vice and Liquor Board personnel responded to Insperved a patron exit establishment through the side door with a capped beer bottl nt's class of liquor license requires they close at 1:00am. We entered the establis tablishment. We asked who was working and Mr. Dimas responded himself and produce employee records which he was unable to do. Agent Chrissomallis notice nationed names and payouts amounts. Agent Chrissomallis called out "hey Rosa" answered. Agent Chrissomallis asked do you work here to which Rosa responders there"? Rosa again responded "no". Agent Chrissomallis asked Rosa "If you donnen said," I didn't know she worked here because she's new". There were three hits but no employee records.





Report Prepared By: Inspector(s) Submission Date

i:0#.w baltimore\mark.fosler	5/3/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	5/3/2017
Supervisor Use:	
Recommended Action(s):	

		7



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

6/8/17 CORP T.L (PENDING)

License Info

License Num: LD 032

Cert Num: 0874 License Year: 2017 Fee: \$825.00

Status: Renewed

License Date:5/1/2017

CR Number: 14976830

Payment Date: 05-23-17

2016 - 2017 TPP Paid [

2017 Trader's License 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: EL ESTANKO, LLC Trade Name: EL ESTANKO

Zone Code: 11

Phone: 443-986-7240

Block Num: 45

Street: KRESSON STREET NORTH

City: BALTIMORE

State: MD Zip: 21224

CR Number: 14976830

Portion of Business Used:

USE FIRST FLOOR FOR TAVERN WITHOUT LIVE ENTERTAINMENT

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

LICCIISC O WIICIS							
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALEXANDRA	ABREU	1018 HEWITT WAY B	BALTIMORE	MD	21205	Edit	Remove Owner
MARIA D.	HERNANDEZ	3709 E. LOMBARD STREET	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action
12/12/2016	8/18/2016- Public Hearing re: Violation of 4.05(a)- POSTPONED	Delete
09/30/2016	PAID VIOLATION HEARING FROM 09/01/16 in two (2) Money Orders. Invoice #104166 for \$1,000.00 & Invoice #104167 for \$125.00 /sb	Delete
09/30/2016	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on September 01, 2016; need to be paid for \$1,125.00 /sb	Delete
08/19/2016	Public Hearing 8/18/16 re: Violation of Rule 4.05(a) POSTPONED /kk	Delete
03/09/2015	01/14/2015 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95583.	Delete
02/09/2015	12/21/201 Alcohol Awareness Certified John S Murray expires 12/21/2018	Delete
01/12/2015	1/8/2015 Public Hearing re: Violation of Rule 4.05(a) Prohibited Hours & Violation of Rule 4.18 Illegal Conduct GUILTY \$500 fine + \$125 admin Fee \$625 TOTAL (3 day SUSPENSION)	Delete
	7/26/2012 Public Hearing re: Application to trasfer ownership of license presently in the name of a contract purchaser where licensed premisis have been closed for more than 90 days; application includes request for live entertainment. Board will RECONSIDER live entertainment aftre the business has operated successfully for 90 days.	Delete
1	6/12 Transfer of ownership fron contract purchaser, request for live entertainment, D-BWL, Alexander Abreu, Maria Hernandez, El Estance, LLC	Delete
05/24/2012	5/17/2012 Public Hearing re: Request for hardship extension. GRANTED 180 days from hearing date.	Delete

Print History (Print Card)

License num: LD 032

Address: 45 KRESSON STREET NORTH

Trade Name: EL ESTANKO

Comment:		
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Add Comment		

Hold Info





Maryland Business Express

A Home

Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

EL ESTANKO INC: D14876130

Order Documents

General Information

Filing History

Personal Property

General Information

-				
Den	artme	nt ID	Num	ber:

D14876130

Business Name:

EL ESTANKO INC

Principal Office:

45 N KRESSON ST BALTIMORE MD 21234

Resident Agent:

MARIA D HERNANDEZ 45 N KRESSON ST BALTIMORE MD 21234

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:

09/26/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

Q New Search

Order Documents

V	Your Progress
	Business Entity Search
	General Information
	Document Order
	Contact Information