

July 13, 2017

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

(c) **Violation History of Current Licensee(s):** Licensees appeared before the Board 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 – 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.

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

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

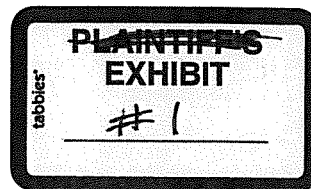
**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Albert J. Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Back

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



INVESTIGATION REPORT

<i>Location Address:</i>	25 BROADWAY SOUTH 21231
<i>Licensee Information (Trade Name):</i>	ARIZONA BAR & GRILL RESTAURANT
<i>Corporation Name</i>	ARIZONA BAR & GRILL, INC.
<i>License Type:</i>	Class "D" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	5/23/2017 3:58:22 PM

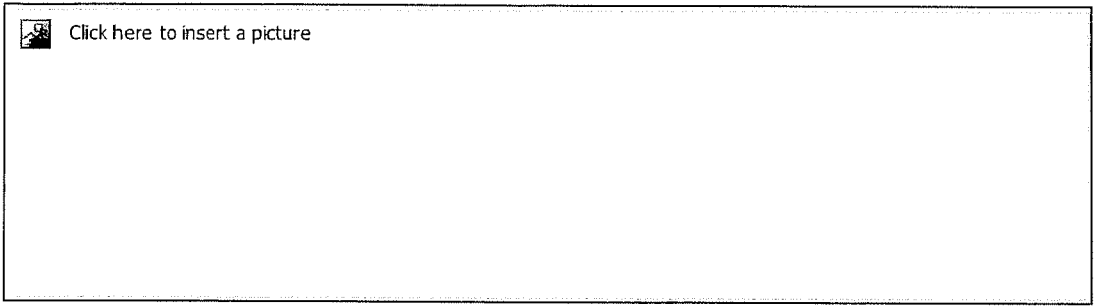
Report Facts:

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:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

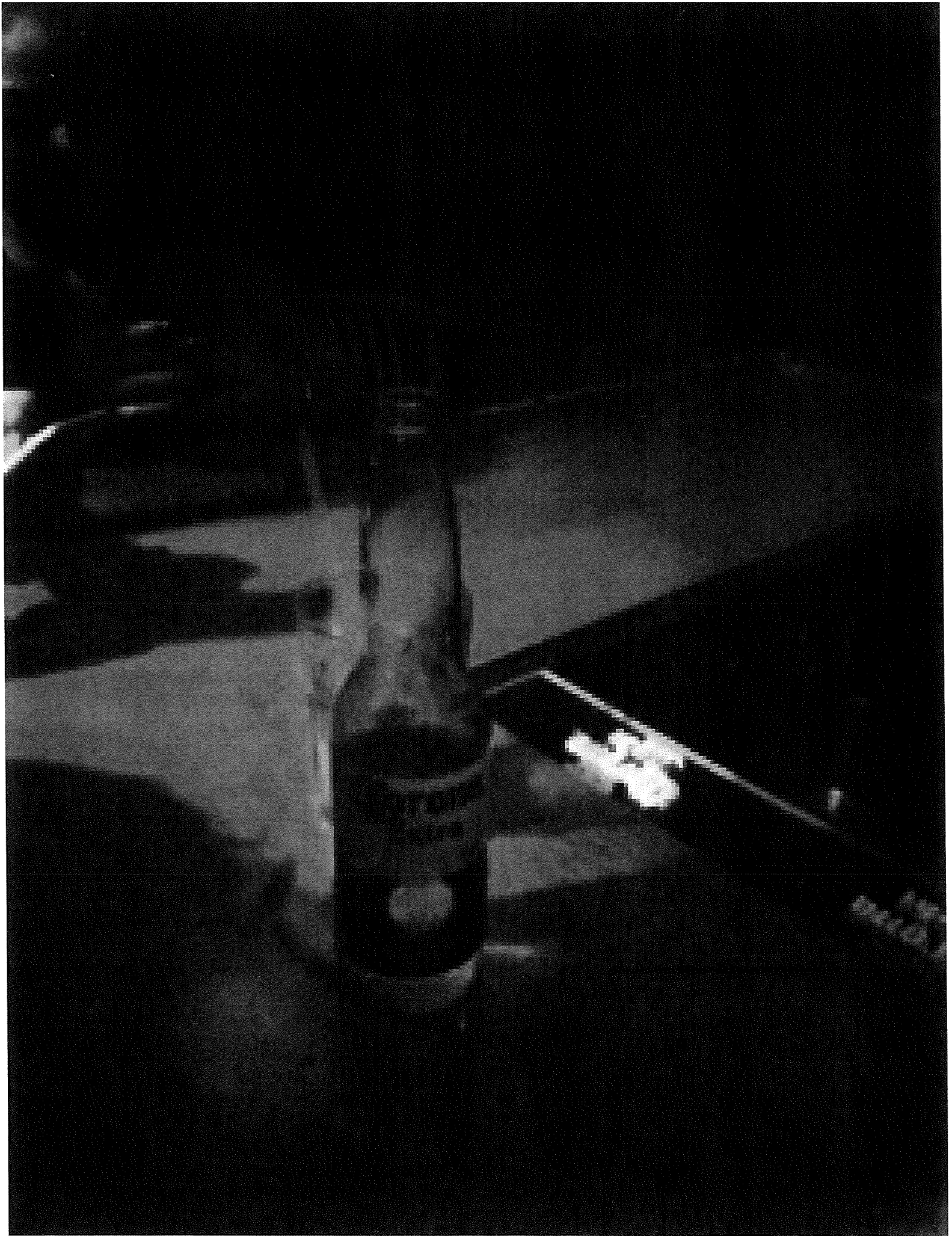
i:0#w|baltimore\john.chrissomalliss

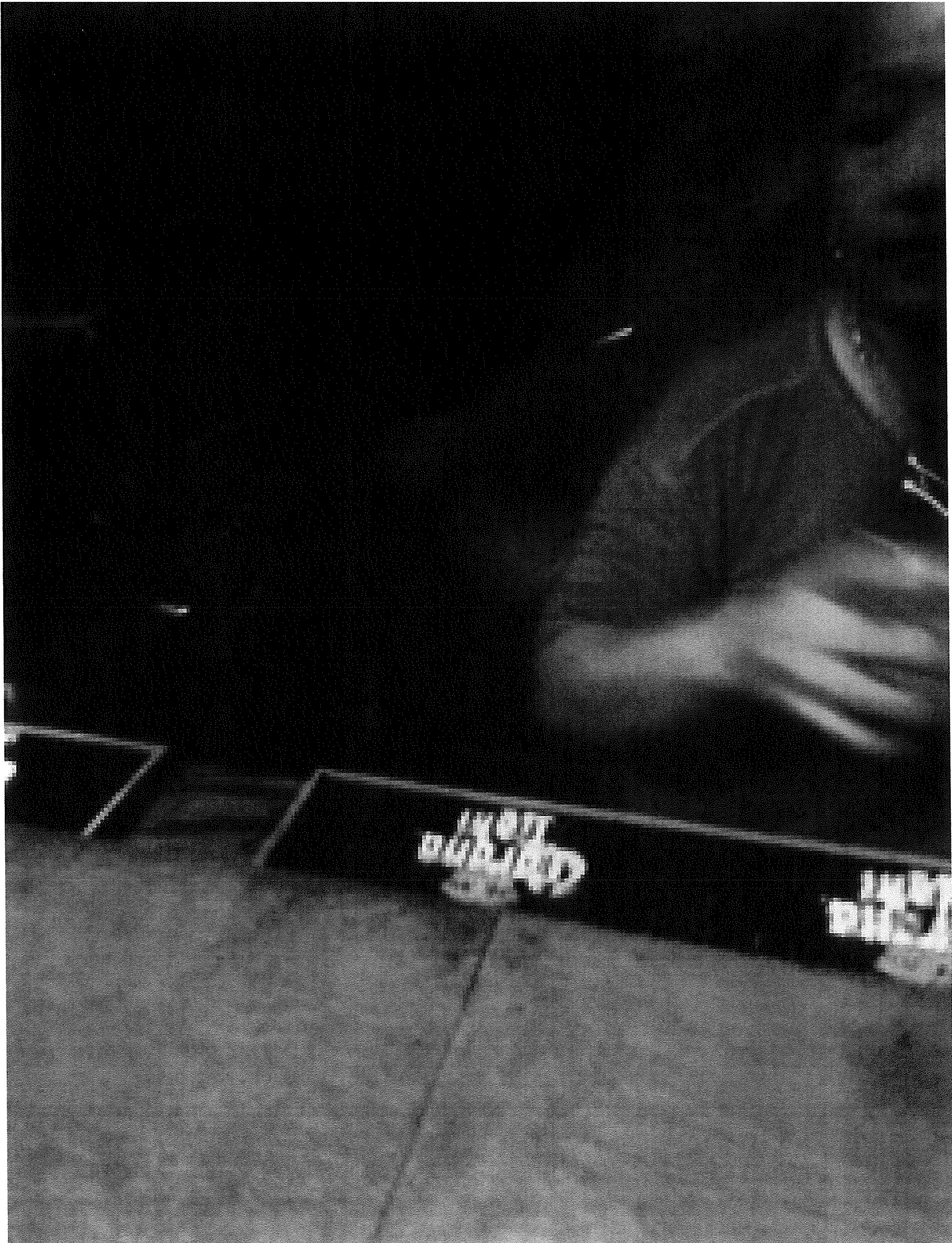
5/23/2017

Submit

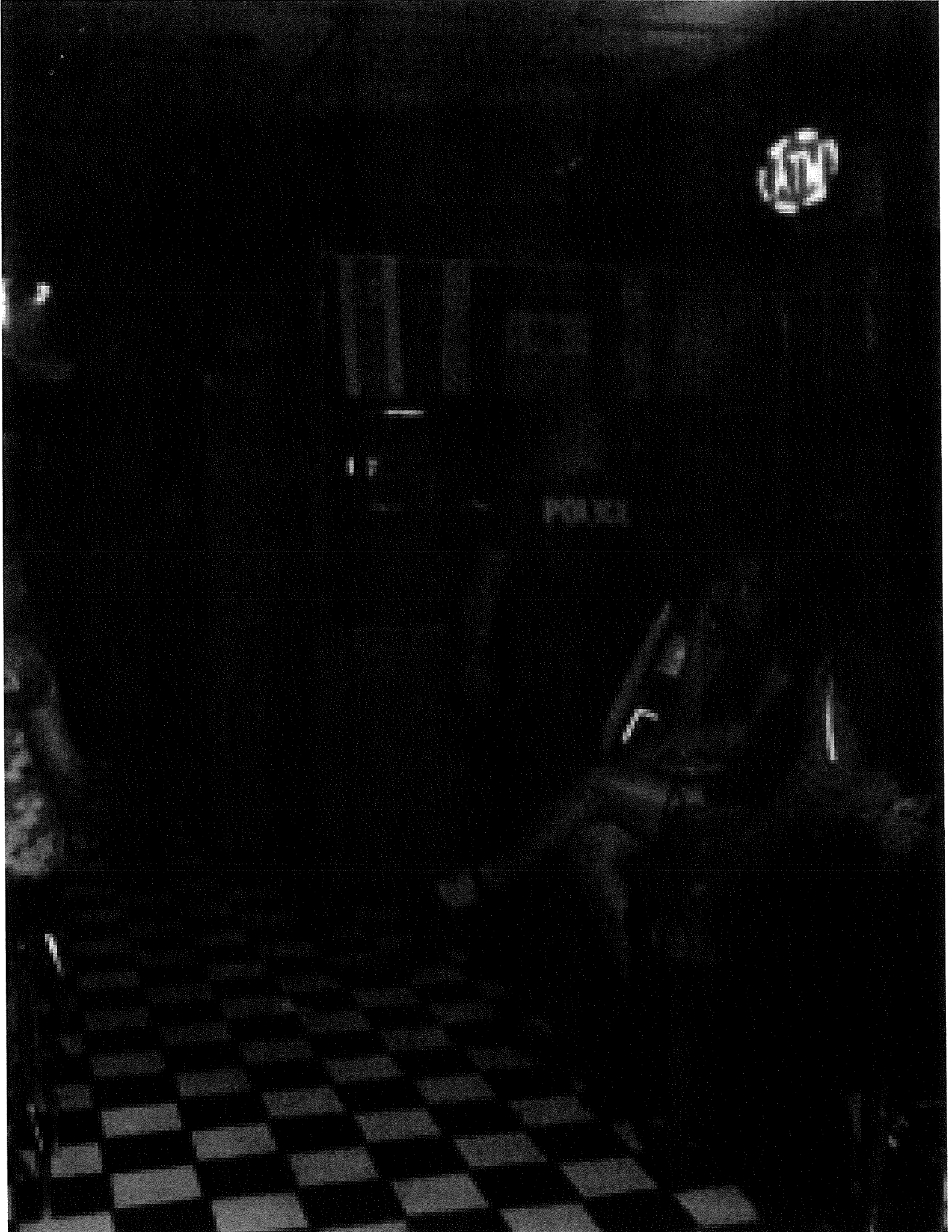












POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-170310849
3 Location of Offense / Incident (Exact Street Address) 25 S. Broadway		Page 1 of 2
4 Date / Time Occurred 3/25/2017 @ 0105 hrs		5 Date / Time Reported same #4
6 Unit 4844	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 2681	11 Location Given by Dispatcher on view
12 Companion Report No.	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

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

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

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

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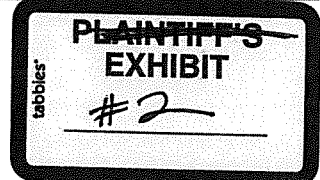
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked=""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

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

Corp: Arizona Bar and Grill Inc
T/A: Arizona Bar and Grill Restaurant
25 S. Broadway
Baltimore, Md
LD 031 Licensee: Jose Morales



Continued

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-170310849
3 Location of Offense / Incident (Street Address, Zip) 25 S. Broadway		Page 2 of 2
4 Date / Time of This Report 3/25/2017 @ 0105 hrs	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 2681	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code	18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit: 4844, 7 Post of Occurrence: 212, 9 Street Code: 2681

13 Case Status: Open Closed, 14 Multiple Clearance: Yes No, 15 Case Disposition: Cleared Not Cleared

19 Complainant / Victim Name: Gatto, A, Residence / Address: 601 E. Fayette St

Race: Black White, Gender: Male Female

20 Copies Forwarded To

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

On 3/25/2017 at approx 0105hrs. Agent Chrisimallis and your writer Det. Gatto were conducting an after hours check on the bar located at 25 S. Broadway trading by the name of Arizona bar and grill. We entered the location at 0105 which is after hours according to their License which is an LD. Upon entry of the location, agent Chrisimallis and I found four persons still at the bar consuming alcohol. Agent Chrisimallis recorded pictures of the drinks. We counted 13 female employees inside the bar and one male patron still inside the bar. There were 3 security guards working the bar at this time. While inside the location we came upon a Hispanic female later identified as Christina Garcia Raymundo of El Salvador with a DOB of 4/30/92. Miss Raymundo was under the influence of alcohol to the degree that she could not even stand or sit on a bar stool without another employee holding her up. She was moaning and crying out loud in the bar and was completely unaware of her surroundings. I was able to obtain her identification through one of the other female employees. This employee also told me she would be responsible for taking Miss Raymundo home safely. Agent Chrisimallis spoke with the night manager Mr. Demeray Smith and asked him for employee' records for all of his 13 female employees. Out of the total he could only provide 4 copies of the employees working that night. The rest we had to individually seek out their identification. Mr. Smith was advised of the violations and was told a copy of the events would be submitted to the Baltimore City Liquor Board. All events occurred in Baltimore City, Maryland.

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LD 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

[Click to Start License Renewal](#)

6/8/17
CORP ✓
T.L ✓
TRA

Add Adult Entertainment 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.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSE J.	MORALES	1618 GOUGH STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/23/2017	Re: Sunday extension 05/28/2017 Invoice# 107977...k/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 expires 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:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

ARIZONA BAR & GRILL INC.: D05962865

Order Documents

General Information Filing History Personal Property

General Information

Department ID Number: 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

New Search Order Documents

Your Progress

Business Entity Search

General Information

Document Order

Contact 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 Summoned:** 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).

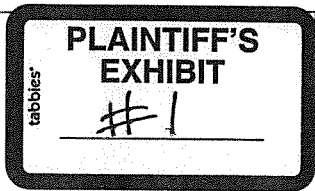
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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. Akas at 410-396-4377.

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

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

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



INVESTIGATION REPORT

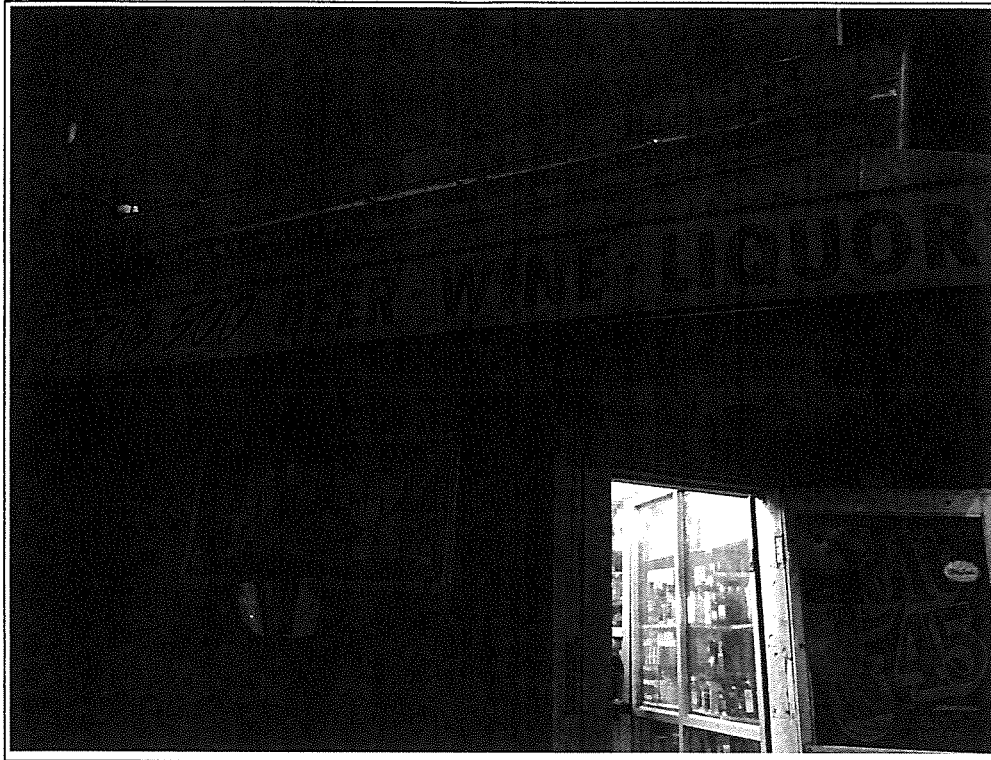
<i>Location Address:</i>	500 NORTH AVENUE EAST 21202	
<i>Licensee Information (Trade Name):</i>	ERIC 500	
<i>Corporation Name</i>	ACA LIQUORS, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="3/31/2017"/>	<input type="text" value="2:22:48 PM"/>

Report Facts:

On March 31, 2017 the BPD Vice Unit (Detectives Akinwande, Garrett, Greenhill, and Gatto) and the Liquor Board (Agent Chrissomallis and Chief Fosler) conducted joint BD7 checks. Detectives Garrett and Akinwande working undercover entered establishments posing as customers and attempted to gain entry into the tavern portion of BD7 establishments. At approximately 12:15am Detective Garrett entered Eric 500 and inquired of the operator if the bar was open. The operator, Anthony D. Miales, said "not yet, later to Detective Garrett. Detective Garrett left Eric 500 and notified Detective Greenhill that he had been denied service to the bar portion of the establishment. Detective Greenhill informed the rest of the team that Detective Garrett had been denied access to the bar portion of Eric 500.

We entered the location at 500 E. North Avenue and advised Reginald Toney who identified himself as the night manager of the violation. Agent Chrissomallis explained to Mr. Toney that the tavern portion of the establishment must be open and operating whenever packaged goods are being sold. After conducting an inspection the team departed without further incident leaving the establishment in the operational control of Mr. Toney.

Photos Taken:



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):	

PLAINTIFF'S EXHIBIT
#2

INCIDENT REPORT
Form 04/008
1150-25-58

POLICE DEPARTMENT
TIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-170312234
3 Location of Offense / Incident (Exact Street Address) 500 East North Ave - 21202		Page 1 of 2
4 Date / Time Occurred 31 March 17 - 0015hrs-0030hrs		5 Date / Time Reported 31 March 17 - 0030hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4841	7 Post of Occurrence 342	8 Reporting Area	9 Street Code	10 CAD Number 294	11 Location Given by Dispatcher On-View		12 Companion Report No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) OID-BPD-Vice		Occupation Detectives	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone	Sobriety sbr		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No			

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Accident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Conf'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
	Corp: ACA Liquors, Inc T/A: Eric 500 500 East North Ave Baltimore, Md 21202 Liquor License#: LBD7 151
	Licensed By: Byong Wook An, Patrick T. Min

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-170312234
3 Location of Offense / Incident (Street Address Zip) 500 East North Ave - 21202		Page 2 of 2
4 Date / Time of This Report 31 March 17 - 0030hrs		5 Arrest / Custody Number
11 Original Report Date / Time 31 March 17 - 0015hrs-0030hrs		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 342	8 Reporting Area	9 Street Code	10 CAD Number 294
----------------	-----------------------------	------------------	---------------	----------------------

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

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

On 31 March 2017 between 0015hrs-0030hrs(12:15am-12:30am), Detectives Greenhill and Gatto along Chief Inspector Mark Fosler and Agent Chrissomallis conducted BD7 check at Eric 500 located at 500 East North Ave. Also working were Detectives O Akinwande and J Garrett both of OID-Vice and both working in a plainclothes capacity posing as patrons in an attempt to gain entry into the taverns of each establishment. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Detective Garret at 0015hrs(12:15am) entered the location of 500 East North Ave known as Eric 500 and asked the black male working, if the rear bar was open. The black male later identified as Anthony D Miales, replied saying "Not yet, later", indicating the rear bar area was closed to customers. Detective Garrett then left the location and notified Detective Greenhill that he had been refused service to the bar area.

At 0030hrs(12:30am), Detectives from Vice and Inspectors from the Liquor Board, entered Eric 500 located at 500 East North Ave and advised night manager, Reginald Toney that the bar would be written up for Liquor Board violations relating to the tavern side of the bar. Agent Chrissomallis explained to Mister Toney that if the package goods of the establishment is open, then the adjacent bar area would also have to be open to customers as well. Mister Toney stated the rear bar was open, even stating he had a customer. Detective Greenhill advised Mister Toney that if a hearing is held, he would have a chance to explain his side as to why his employee, Anthony Miales refused service to Detective Garrett. The establishment was left in the control of Mister Toney.

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

Continued

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

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

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

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 322** Cert Num: **1017** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 14565353
 Payment Date: 04-24-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

6/8/17
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment 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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BYOUNG WOOK	AN	8635 MANAHAN DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
PATRICK T.	MIN	2313 E. NORTH AVENUE	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="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 transfer 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
Trade Name: ERIC 500

Address: 500 NORTH AVENUE EAST

Comment:

Add Comment

Hold Info



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

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

[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 Summoned:** 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).

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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**

[Back](#)

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



INVESTIGATION REPORT

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

Report Facts:

On or about April 26th 2017 at approx. 11:55 pm I Agent Chrissomallis while on duty working with Det. Greenhill, Det Gatto and Det. 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. Timalisina if he was being robbed to which he answered no.

We explained to Mr. Timalisina 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:

 Click here to insert a picture


Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

5/31/2017 

Submit



BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): PNJ INC #1

ADDRESS: 4917 Edman Ave DATE AND TIME: 5/4/17 1:52

DISTRICT: BL17 CLASS: BL17 INSPECTOR: Christina Lopez

NAME OF PERSON IN CONTROL: RNF

VIOLATIONS NOTED

① Not operating as a BOP

② Smelling inside bar

③ Stock not elevated

AMP 5/4/17

INSTRUCTIONS GIVEN TO LICENSEE

① Not operating as a BOP

② Smelling inside is prohibited

③ Stock not elevated



INSPECTOR'S COMMENTS

[Signature]

SIGNATURE OF LICENSEE OR MANAGER

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments:
Internal Appearance	
Location of Bar	
Shape of Bar	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist	Restroom
Bulletproof Partitioning	Inspector Comments:
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License	Dancers Present 18 and older
Alcohol Awareness Certification Date Issued: <u>2/22/16</u>	Cleanliness of Dressing Room
Employee Records	Ancillary Services
Alcohol Beverage Information Invoice Numbers and Date:	Live Entertainment (Describe):
Food Invoices (If Applicable)	Outdoor Table Service

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

White Copy = Licensee

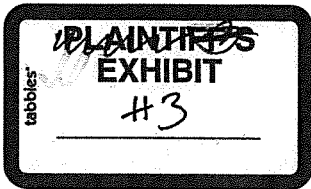
Yellow Copy = BLLC

1210-25-11

Inspector Signature

Inspection Log
Inspected by: RNF
Date: 5/4/17
Inspected at: Repod's RNF Timor Star
Inspected by: RNF
Date: 5/4/17
Inspected at: Repod's RNF Timor Star

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:

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

Violations

Violation Issued: No

Violations Noted:

VIOLATION WAS ISSUED ON A SEPARATE INVESTIGATION 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

INCIDENT REPORT
Form 04/008
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1704-11225
3 Location of Offense / Incident (Exact Street Address) 4217 Erdman Ave - 21213		Page 1 of 2
4 Date / Time Occurred 26 April 17 - 2355hrs		5 Date / Time Reported 27 April 17 - 2300hrs
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

5 Unit 4841	7 Post of Occurrence 333	8 Reporting Area	9 Street Code	10 CAD Number 350	11 Location Given by Dispatcher On-View	12 Companion Report No.
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD - OID-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone SA #20	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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28 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signatura
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45 Detective Notified	Sequence No. Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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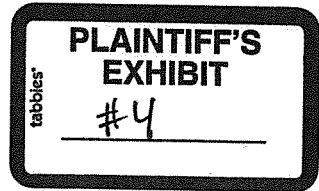
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: P.N.J., Inc.
T/A: Club House Bar & Liquor
4217 Erdman Ave
Baltimore, Md 21213



Liquor License#: LBD7 270

Licensee: Jatinder Singh, Cheatan Sharma Continues

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1704-11225
3 Location of Offense / Incident (Street Address, Zip) 4217 Erdman Ave - 21213		Page 2 of 2
4 Date / Time of This Report 27 April 17 - 2300hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 333	8 Reporting Area
9 Street Code	10 CAD Number 350	11 Original Report Date / Time 26 April 17 - 2355hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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

22 Reporting Officer Name (PRINT CLEARLY)
Det. L.C. Greenhill III

23 Approving Supervisor Rank and Name
Det. Sgt. Chris Leisher

24 RMS Data Entered By

25 Reviewer

26 Referred To

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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 270** Cert Num: **0755** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12879162
 Payment Date: 04-25-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

6/19/17
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment 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 State: MD Zip: 21213

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.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHEATAN	SHARMA	4936 FRANKFORD AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JATINDER	SINGH	29 PINTAIL LANE	LAVITTOWN	NY	11756	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
04/10/2017	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

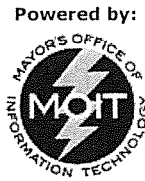
[Print History \(Print Card\)](#)

License num: LBD7 270 Address: 4217 ERDMAN AVENUE
 Trade Name: CLUB HOUSE BAR & LIQUOR

Comment:

[Add Comment](#)

Hold Info



Business Entity Search, Certificate of Status & Document Order

P.N.J. INC: D11504347

[Order Documents](#)

[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

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

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 Summoned:** 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.

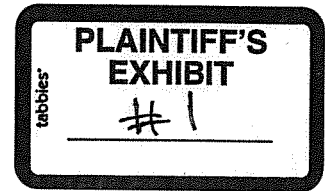
BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

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

[Back](#)

Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258**INVESTIGATION 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):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	5/30/2017 <input type="text"/> 2:31:12 PM

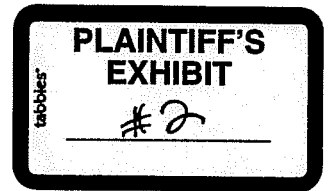
Report Facts:

On or about April 26, 2017 at approx. 10:10pm while on duty working with Det. Greenhill and Det. Gatto from the BCPD Vice Unit were conducting BD7 checks at various locations throughout the City. Det. Akinwande was also working in an undercover capacity. We arrived at 4325-27 Belair Road in the City of Baltimore and the State of Maryland. Det. Akinwande had entered the establishment and asked the person behind the counter later identified as one Gunukh Singh if the bar was open Mr. Singh told the Det. NO. Det. Akinwande exited the location and notified the rest of the members that Sheldon Lounge had failed. We entered the establishment and notified Mr. Singh of the violation. We explained to the operator that if the packaged goods section of the establishment was open then the lounge must also be open. After explaining to Mr. Singh the process we left the location without any further incident.

Disregard the dates and times on the heading of this report. 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:

External Appearance

Clean and Free of Debris: Satisfactory

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 1/5/2016

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:

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

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): 13375 Belair Road 22 C/Stores

ADDRESS: 13375 Belair Road DATE AND TIME: 4/26/17 10:11pm

DISTRICT: 697 CLASS: 697 INSPECTOR: Chris Mackay

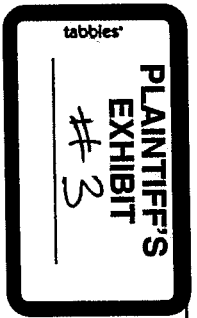
NAME OF PERSON IN CONTROL: Slash Gerreckh

External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments:
Internal Appearance	
Location of Bar <u>12 bar</u>	
Shape of Bar <u>U</u>	
Condition of Bar Area/Floors <u>AA</u>	
Hot Water <u>AA</u>	
Disinfectant Solution <u>AA</u>	
Three Compartment Sink <u>AA</u>	
Package Goods/BD7 Checklist	Restroom
Bulletproof Partitioning <u>AA</u>	Inspector Comments:
Separate Pkg Goods Dept. <u>AA</u>	
Separate Pkg Goods Store <u>AA</u>	
Bar/Tavern Open and Operating <u>AA</u>	
Selling Household/Grocery <u>AA</u>	
Dining Area	
Capacity <u>AA</u>	
Location of Dining Area <u>AA</u>	Public Safety
Condition of Dining Area/Floors <u>AA</u>	Exits Marked, Unobstructed
Sanitation <u>AA</u>	Fire Capacity:
Menu <u>AA</u>	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License <u>17</u>	Dancers Present 18 and older
Alcohol Awareness Certification Date Issued: <u>1/2/16</u>	Cleanliness of Dressing Room
Employee Records	Ancillary Services
Alcohol Beverage Information Invoice Numbers and Date:	Live Entertainment (Describe):
Food Invoices (If Applicable)	Outdoor Table Service

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

VIOLATIONS NOTED
 ① No Employee Records
 ② Not operating AS A 697
 (Mackay 5/17)

INSTRUCTIONS GIVEN TO LICENSEE
 ① Most have TAVOR open re policy vendors are open
 ② Most have employees records calendar



Chris Mackay
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Server that provides service was bagged out (Mackay)

Trader's 9017
 hours 10/30/17

White Copy = Licensee Yellow Copy = BLLC

1210-25-11 Inspector Signature

INCIDENT REPORT
Form 04/008
1160-25-88

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-1704-11223
3 Location of Offense / Incident (Exact Street Address) 4325-27 Belair Road - 21206		Page 1 of 2
4 Date / Time Occurred 26 April 17 - 2340hrs		5 Date / Time Reported 27 April 17 - 2200hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E Fayette St. - 21202	Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD - Old-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized	Facility	22 Victim / Assailant Relationship
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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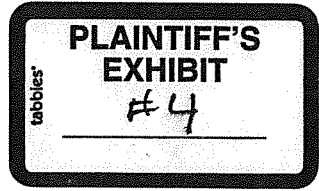
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Conf'd Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: 4325 Belair Road, Inc.
T/A: Sheldon Lounge
4325-27 Belair Road
Baltimore, Md 21206



Liquor License#: LBD7 228

Licensee: Navroop Kour Sandhu, Gurinder Singh Sandhu

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4-1704-11223
3 Location of Offense / Incident (Street Address, Zip) 4325-27 Belair Road - 21206			Page 2 of 2
4 Date / Time of This Report 27 April 17 - 2200hrs		5 Arrest / Custody Number	
11 Original Report Date / Time 26 April 17 - 2340hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L. C. III		Residence / Address (include City County State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 47 DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 422	8 Reporting Area	9 Street Code	10 CAD Number 347
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19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L. C. III	Residence / Address (include City County State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 47 DOB:
---	--	-----------------------------

20 Copies Forwarded To
Liquor Board

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

On 26 April 2017 at 2210hrs(10 10pm), Detectives Greenhill and Gatto of OID-Vice along Agent John Chrissomallis, of the Baltimore City Liquor Control Board conducted a BD7 check at 4325-27 Belair Road, a liquor establishment known as "Sheldon Lounge". Also working but in a plainclothes capacity was Detective O. Akinwande of OID-Vice. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore minutes earlier Det Akinwande, who was working in a plainclothes capacity, entered the aforementioned establishment in attempt to gain entry into the tavern side of the bar. Det Akinwande approached the plexi-glass window and observed a middle eastern male later identified as Gumukh Singh working. Det Akinwande asked if the bar was open, and Mister Singh stated "No" the bar was not open, thus refusing Det Akinwande entry into the tavern. Det Akinwande at that time left the establishment and notified Det Greenhill via text message stating the establishment known as "Sheldon Lounge" had "Failed". This message indicated to Det Greenhill that the establishments' bar was closed to customers.

Detectives Greenhill and Gatto along with Agent Chrissomallis, entered "Sheldon Lounge" to find the package goods side in operation with employee, Mister Singh in full operational control. Detective Greenhill and Agent Chrissomallis advised Mister Singh that he had refused entry to a patron who wanted to sit at the bar, referring to Det Akinwande. Furthermore Mister Singh was advised that the bar would remain open, but a report would be written up and forwarded to the Liquor Board. Agent Chrissomallis along with Det Greenhill advised Mister Singh that if the package goods side of the establishment is in operation, so too the tavern must also be in operation and open to the general public for person(s) who may want to sit at the bar. Our investigation was concluded at that time and the establishment was left in the control of Mister Singh.

Report forwarded to the Liquor Board for further administrated review.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment OID-Vice	Signature
23 Approving Supervisor Rank and Name Det. Chris Leisher	Sequence No G307	Assignment OID-Vice	Signature
24 RMS Data Entered By	Sequence No	Date	Time
25 Reviewer	26 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 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

6/20/17
CORP ✓
T.L ✓
TR

Add Adult Entertainment 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.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NAVROOP KOUR	SANDHU	5004 HILLTOP ACRES RD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GURINDER SINGH	SANDHU	5013 AUTUMN GLOW WAY	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="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:

[Add Comment](#)

Hold Info

Powered by:



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 ROAD
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

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

[Your Progress](#)

[Business Entity Search](#)

→ [General Information](#)

[Document Order](#)

[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 & Liquor 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 Summoned:** 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



INVESTIGATION REPORT


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

Report 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:

 Click here to insert a picture


Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

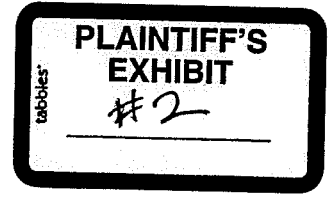
i:\0#w|baltimore\john.chrissomalliss

5/31/2017 

Submit



Back



BLLC Routine Inspection

Licensee Information

Address: 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 11:34:05 AM

Manager/Licensee: Jeong Lee

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Internal Appearance

Location of Bar: 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: MB--1257160 5/23/2017

Kitchen

Inspector Comments:

Restroom

Inspector Comments: Satisfactory

Public Safety

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid:

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

Violations

Violation Issued: No ▼

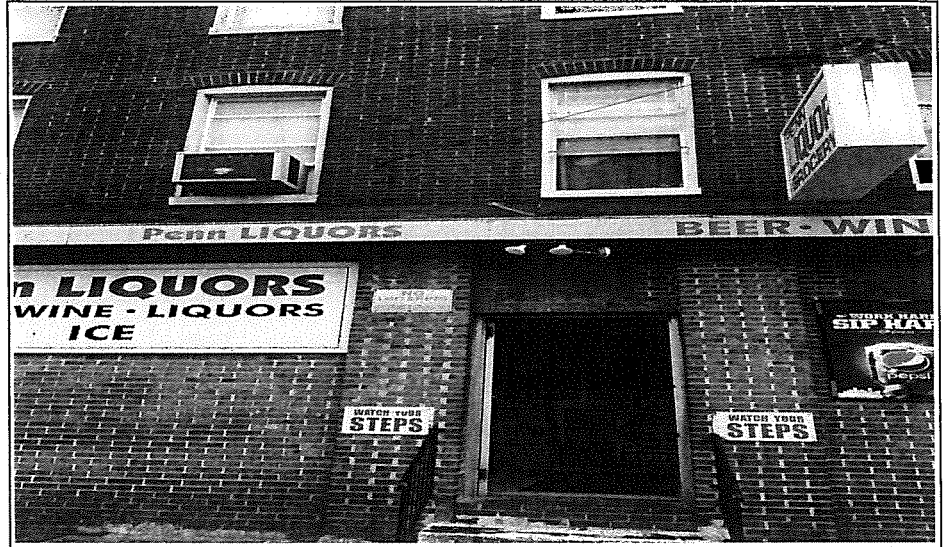
Violations Noted:

Wrap-Up

Instructions Given to Licensee:

Inspector's Comments: Inspected 5/24/2017

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector



BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): HYUN'S LIQUORS INC. #214005

ADDRESS: 1011 Green Mount Rd DATE AND TIME: 4/27/17 10:40

DISTRICT: BD7 CLASS: BD7 INSPECTOR: Chassie Kelly

NAME OF PERSON IN CONTROL: LEA

VIOLATIONS NOTED

Not operating As A B&B 7 5/1/17

INSTRUCTIONS GIVEN TO LICENSEE

Must Advise Tavern of - when path is
good or open



[Signature]
SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Barsee Refusing Service Tony He has
07/17/17 1-000-0438-313-093

External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments:
Internal Appearance	
Location of Bar <u>Side</u>	
Shape of Bar <u>[check]</u>	
Condition of Bar Area/Floors <u>[check]</u>	
Hot Water <u>[check]</u>	
Disinfectant Solution <u>[check]</u>	
Three Compartment Sink <u>[check]</u>	
Package Goods/BD7 Checklist	Restroom
Bulletproof Partitioning <u>[check]</u>	Inspector Comments: <u>SATISFACTORY</u>
Separate Pkg Goods Dept. <u>[check]</u>	
Separate Pkg Goods Store <u>[check]</u>	
Bar/Tavern Open and Operating <u>[check]</u>	
Selling Household/Grocery <u>[check]</u>	
Dining Area	
Capacity <u>[check]</u>	
Location of Dining Area <u>[check]</u>	Public Safety
Condition of Dining Area/Floors <u>[check]</u>	Exits Marked, Unobstructed
Sanitation <u>[check]</u>	Fire Capacity: <u>[check]</u>
Menu <u>[check]</u>	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License <u>[check]</u>	Dancers Present 18 and older
Alcohol Awareness Certification Date <u>1/19/16</u>	Cleanliness of Dressing Room
Issued: <u>1/19/16</u>	Ancillary Services
Employee Records <u>[check]</u>	Live Entertainment (Describe): <u>[check]</u>
Alcohol Beverage Information Invoice Numbers and Date: <u>[check]</u>	
Food Invoices (If Applicable)	Outdoor Table Service

White Copy = Licensee Yellow Copy = BLLC

1210-25-11 Inspector Signature

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-170411604
3 Location of Offense / Incident (Exact Street Address) 1041 Greenmount Ave		Page 1 of 2
4 Date / Time Occurred 4/27/2017 @ 0040		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise city bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

6 Unit 4844	7 Post of Occurrence 311	8 Reporting Area	9 Street Code	10 CAD Number 3656	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

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

26 Suspect Name (Last, First, MI) Lee, Jong Ho	Address (Include City, County, State, Zip) 1041 Greenmount Ave		Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

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

Corp: Hyun's Liquors, Inc T/A: Penn Liquors 1041 Greenmount Ave Baltimore, Md 21202 LBD7 373	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> PLAINTIFF'S EXHIBIT #4 </div>	Continued <input checked="" type="checkbox"/>
--	--	---

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No 1115	Assignment VICE	Signature <i>[Signature]</i>
---	---------------------	--------------------	---------------------------------

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature <i>[Signature]</i>
---	---------------------	--------------------	---------------------------------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1180-25-63
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-170411604
3 Location of Offense / Incident (Street Address, Zip) 1041 Greenmount Ave		Page 2 of 2
4 Date / Time of This Report 4/27/2017 @ 0040hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

6 Unit 4844	7 Post of Occurrence 311	8 Reporting Area	9 Street Code	10 CAD Number 3656
----------------	-----------------------------	------------------	---------------	-----------------------

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

20 Copies Forwarded To

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

On 4/27/2017 at approx 0040hrs. Det. Greenhill, Det. Gatto, and Agent John Chrisimallis were working in a joint operation between the BPD and Baltimore City Liquor Board. This operation was in reference to LBD7 investigations within the limits of Baltimore City. Also working in this operation was Det. Akinwande who was operating in an undercover capacity. At this time Det. Akinwande entered the location known as Penn Liquors located at 1041 Greenmount Ave. Det. Akinwande entered this location with the intent to sit and have a drink at the bar inside the location. Once inside the location, Det. Akinwande while ordering and alcoholic drink asked if he could take his drink to the bar and sit down.. Det. Akinwande was told that the bar was closed since 9pm. Det. Akinwande then left the location and notified Det. Greenhill of the violation. At this time Agent Chrisimallis, Det. Greenhill and your writer Det. Gatto entered the location to notify the Licensee of the violation. Once inside we met with Jong Ho Lee the Licensee. We notified him of the violation and he told us that he denied the patron due to the store being close to closure for the night. Agent Chrisimallis told Jong Ho Lee that he cannot have the package goods side open if the bar was closed. During our time inside the location with Mr. Jong Ho Lee, he made to sales to patrons who walked into the package goods side of the store. So based on my observations he was not closed for the night since he was still making sales. In closing, Agent Chrisimallis told Mr. Jong Ho Lee that he needed to clear storage/clutter from the exit door which sets just to the left of the bar in the store. All events occurred in Baltimore City Maryland.

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 206** Cert Num: **0432** Fee: **\$1,320.00** Status: **Renewed**
 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

[Click to Start License Renewal!](#)

Handwritten notes:
 6/20/17
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment 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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JONG HO	LEE	601 HAWKSHEAD ROAD	LUTHERVILLE	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
HYUN JUNG	LEE	601 HAWKSHEAD ROAD	LUTHERVILLE	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="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.1/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:

Add Comment

Hold Info

Powered by:



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

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

[Your Progress](#)

[Business Entity Search](#)

→ [General Information](#)

[Document Order](#)

[Contact Information](#)

July 13, 2017

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. Dimas 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 Summoned:** 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 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 El Estanko, 45 North Kresson Street, Baltimore, MD ("the establishment").

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.

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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. Dimas could not produce any official employee records.

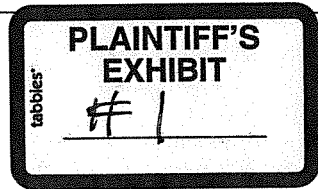
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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**

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



INVESTIGATION REPORT

Location Address:	45 KRESSON STREET NORTH 21224	
Licensee Information (Trade Name):	EL ESTANKO	
Corporation Name	EL ESTANKO, LLC	
License Type:	Class "D" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="4/29/2017"/>	<input type="text" value="11:10:18 AM"/>

Report Facts:

On April 28, 29, 2017 the BPD Vice Unit (Sgt. Leshner, Det. Gatto, Det. Greenhill) and the Liquor Board (Agent Chrissomallis, Inspector Perez, Chief Fosler) were conducting bar checks and after hours operations. On April 29, 2017 at approximately 12:50am Inspector Perez was discreetly observing El Stanko. He observed a male in a white t-shirt enter through the side door. The did not exit by the establishment's closing time of 1:00am. Inspector Perez called Chief Fosler to report his observations. Vice and Liquor Board personnel responded to Inspector Perez's location. At approximately 1:10am we observed a patron exit establishment through the side door with a capped beer bottle (Bud Light) sticking out of his pocket. This establishment's class of liquor license requires they close at 1:00am. We entered the establishment. There were approximately 7 individuals inside establishment. We asked who was working and Mr. Dimas responded himself and one female. We instructed the operator, Mr. Dimas, to produce employee records which he was unable to do. Agent Chrissomallis noticed a notebook next to the cash register. The notebook contained names and payouts amounts. Agent Chrissomallis called out "hey Rosa" one of the names in the notebook and a Hispanic female answered. Agent Chrissomallis asked do you work here to which Rosa responded "no". Inspector Perez asked her in Spanish "Do you work here"? Rosa again responded "no". Agent Chrissomallis asked Rosa "If you don't work here why are you being paid \$100"? Mr. Dimas then said, " I didn't know she worked here because she's new". There were three other female names in the notebook with payout amounts but no employee records.

Photos Taken:



<i>Report Prepared By:</i>	
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
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LD 032** Cert Num: **0874** Fee: **\$825.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 14976830
 Payment Date: 05-23-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment 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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALEXANDRA	ABREU	1018 HEWITT WAY B	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARIA D.	HERNANDEZ	3709 E. LOMBARD STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

6/8/17
CORP ✓
T.L (PENDING)
TRA

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
08/01/2012	7/26/2012 Public Hearing re: Application to transfer ownership of license presently in the name of a contract purchaser where licensed premises have been closed for more than 90 days; application includes request for live entertainment. Board will RECONSIDER live entertainment after the business has operated successfully for 90 days.	Delete
06/12/2012	6/12 Transfer of ownership from contract purchaser, request for live entertainment, D-BWL, Alexander Abreu, Maria Hernandez, El Estanco, 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:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

EL ESTANKO INC: D14876130

[Order Documents](#)

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

General Information

Department ID Number:

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

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

[Your Progress](#)

[Business Entity Search](#)

→ General Information

[Document Order](#)

[Contact Information](#)