

November 3, 2016

Licensee(s): Stephanie Oh
SNS Liquor Corporation, T/a SNS Liquor
2135 E. North Avenue, 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016 – At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

Violation of Rule 4.16 Illegal Conduct – October 16, 2016 – At approximately 12:04 pm, BLLC staff conducted a review of the corporate status of the entity known as "SNS Liquor Corporation." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation. Also at that time, staff conducted a review and determined that a 2016-2017 trader's license had not yet been issued to the establishment.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 10/18/2016.

(b) **Witness Summoned:** Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Greenhill on 10/18/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 12/11/2014 in reference to:

- Violation of Rule 5.03(a)- Operation of Class BD7- \$2000 fine
- Violation of Rule 3.06- Sanitation and Safety-\$250 fine
- Violation of 3.07-Restroom Facilities - \$250 fine
- Violation of 3.02- Cooperation- \$500 fine
- \$3000 + \$125 admin fee
- Total fine \$3125- PAID
- 10 Day Suspension

Licensee appeared before the Board on 12/11/2014 in reference to:

- Violation of Rule 4.01(a)- \$500 fine
- Violation of Rule 4.18- \$100 fine
- Violation of Rule 5.03-\$250 fine
- Fine \$850 + \$125 admin fee
- Total fine \$975 - PAID

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 5/5/2008.

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: SNS Liquor Corporation
T/A SNS Liquor
2135 East North Avenue

Date: October 16, 2016

**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 3rd day of November 2016, 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 SNS Liquor, 2135 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016 – At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

Violation of Rule 4.16 Illegal Conduct – October 16, 2016 – At approximately 12:04 pm, BLLC staff conducted a review of the corporate status of the entity known as "SNS Liquor Corporation." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation. Also at that time, staff conducted a review and determined that a 2016-2017 trader's license had not yet been issued to the establishment.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B 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 Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

| | | |
|---|----------------------------------|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 3-160712198 |
| 3 Location of Offense / Incident (Exact Street Address) 2135 E. North Ave - 21213 | | Page 1 of 2 |
| 4 Date / Time Occurred 28 July 16 - 2310hrs | | 5 Date / Time Reported 29 July 16 - 2000hrs |
| 11 Location Given by Dispatcher On-View | | 12 Companion Report No |

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

| | | | | |
|--|---|---|---------------|----------------------------|
| 6 Unit 4841 | 7 Post of Occurrence 331 | 8 Reporting Area | 9 Street Code | 10 CAD Number 23 |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 16 Crime Code | 17 Crime Classification |

| | | | | | | |
|---|--|--|------------------------------------|--|------------------|-----|
| 20 Complainant / Victim | Name (Last, First, MI) or Firm Name if Business Greenhill, L. C. III | Residence / Address (Include City, County, State, Zip) | Sex M | Race B | Age 46 | DOB |
| Where Employed or School Attending (Include City Located) | Occupation Detective | Hours of Employment/Residence Phone | 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 |
|---------------------|---|-----|------|-----|-----|---|-----------------|------------------------------|

| | | | | |
|----------------------------|------------------------|--|-----------------|-------------|
| 25 Witness Parent/Guardian | Name (Last, First, MI) | Address (Include City, County, State, Zip) | Residence Phone | Other Phone |
|----------------------------|------------------------|--|-----------------|-------------|

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

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

| | | | | | | | | | | | | |
|-------------------------------------|----------------------------------|--|---|---|---|---|---|--|---|-------|------------------|---------|
| 36 Vehicle Information | Suspect <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 | 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 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No | 42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No | 43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 44 Tow Information | Location Towed From | Location Towed To | Towed by | Tow Truck Operator Signature | |

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

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

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

52 Copies Forwarded To
Liquor Board

Cont'd Sections: Herein (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 of arrests including Arrest Numbers and charges.

Corp: SNS Liquor Corporation
T/A: SNS Liquor
2135 E. North Ave
Baltimore, Md 21213

Liquor License#: LBD7 143

Licensee: Stephanie S. Oh

Continued



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

| | | | |
|---|-----------------------------|-------------------------------|-----------|
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No. G307 | Assignment SES-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

| | | |
|--|----------------------------------|------------------------------------|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 3-160712198 |
| 3 Location of Offense / Incident (Street Address, Zip) 2135 E North Ave - 21213 | | Page 2 of 2 |
| 4 Date / Time of This Report 28 July 16 - 2310hrs | | 5 Arrest / Custody Number |
| 11 Original Report Date / Time 29 July 16 - 2000hrs | | 12 Offense / Incident Changed From |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

| | | | | |
|--|--|---|---------------|---|
| 6 Unit 4841 | 7 Post of Occurrence 331 | 8 Reporting Area | 9 Street Code | 10 CAD Number 23 |
| 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 Greenhill, L.C. III | Residence / Address (Include City County State Zip) | Sex: Race Age DOB M B 46 |
|-------------------------|---|---|-----------------------------|

20 Copies Forwarded To
Liquor Board

Confidential Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/substantiated 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 28 July 16 at 2310hrs(11:10pm), your writer along with Detective Gatto conducted a liquor license establishment check at "SNS Liquor" located at 2135 E. North Ave. Licensee, Stephanie S. Oh was not present but night manager Do Young Shin was present and in full operational control of the premises. As your Detectives walked into the rear bar area, we observed the bar area not to be properly set up for customers. The stools were stacked and put off to the side. What appeared to be personal items as well as tools covered the bar as well as behind the bar. The three tub sink was not in use. The beer coolers had personal food stored with the alcohol which is a Health code violation. In the past whenever your writer conducted checks of this particular establishment, the rear bar area has never had the appearance to be in use. Prior to both of your Detectives entering inside the package goods side of the establishment, we observed two(2) patrons drinking beer inside the doorway of the package goods side of the bar. Det Gatto took 9 photos of the rear bar area. No other violations was observed at that time. The establishment was left in the control of night manager, Mister Shin.

All events took place in Baltimore City, the State of Maryland.
Report to be forwarded to the Liquor Board for administrative review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No: Assignment F820 SES-Vice Signature *[Signature]*

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher Sequence No: Assignment G307 SES-Vice Signature *[Signature]*

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



Maryland Business Licenses Online

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Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for

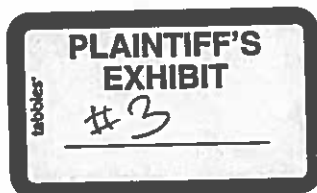
Trade Name SNS
Jurisdiction Baltimore City
Year 2016

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

* Note - Detailed License Information is not available for Licenses which show a status of Pending

| 1. SNS LIQUOR | Pending * |
|---|----------------------|
| SNS LIQUOR CORPORATION 2135 E. NORTH AVENUE BALTIMORE, MD 21213 | Lic. Status: Pending |



Get the right license

"How do I get started?"

[Starting a new business in Maryland?](#)

[FAQ-Frequently Asked Questions](#)

[MD Law Title 17](#)

Clerk of the Circuit Court

LAVINIA G ALEXANDER, CLERK OF
CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
BALTIMORE, MARYLAND 21202

(410)333-3790

E-mail
elicense.baltimorecity@courts.state.md.us
Website
www.baltoccts.state.md.us

Hours of Operation:
8:30 A.M. to 4:30 P.M.
Monday through Friday except state
holidays

Helpful Hints

Use the "click for detail" link to see
the Business License information

If you want to add or edit/renew a
license,
PLEASE LOGIN HERE.

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The Maryland Judiciary, its agencies, officers, or employees do not guarantee the accuracy, reliability or timeliness of any information contained in this system. Users rely on this information at their own risk.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 143** Cert Num: **0413** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 13168087
 Payment Date: 04-29-16

2015 - 2016 TPP Paid
 2016 Trader's License

*10/16
CORP
↳ Forfeited
(charged)*

Add Adult Entertainment License

Location

Corp Name: **SNS LIQUOR CORPORATION**
 Trade Name: **SNS LIQUOR**
 Zone Code: 15
 Phone: 410-732-7323

Block Num: 2135 Street: **NORTH AVENUE EAST**
 City: **BALTIMORE** State: **MD** Zip: **21213**

CR Number: 13168087

Portion of Business Used:
 FIRST FLOOR OF PREMISES AS A TAVERN-NO LIVE ENTERTAINMENT SECOND FLOOR FOR STORAGE
 Restriction:

*T.L
↳ Pending
NOT T.L
(charged)*

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|--------------|-----------|--------------------|--------------|-------|-------|-------------------------------------|---|
| STEPHANIE S. | OH | 10369 TUSCANY ROAD | ELLCOTT CITY | MD | 21042 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

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

| | | |
|------------|--|--------|
| 07/26/2016 | 07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb | Delete |
| 07/07/2016 | *****RELEASED STATE TAX HOLD***** /sb | Delete |
| 03/15/2016 | PAID IN FULL \$0.50, Invoice #100716 | Delete |
| 01/19/2016 | State of MD Tax Hold, letter sent... /sb | Delete |
| 09/30/2015 | Licensee (John) came in and disregard letter balance \$1001.00. But he still owes \$.50. | Delete |
| 09/30/2015 | Licensee (John) came in and disregard letter balance \$1001.00. | Delete |
| 09/23/2015 | Sent letter to licensee for the balance of \$1,001.00 from the hearing dated on December 11, 2014.... /sb | Delete |
| 09/22/2015 | On May 05, 2015: Merchant came in and PAID Partial Payment towards fine from hearing dated 12/11/14. Invoice #98505 = \$204.25, invoice #98506 = \$1,000.00, invoice #98507 = \$1,000.00, invoice #98508 = \$920.25 which makes it \$2,124.25 was paid so far. Merchant still owes 1,001.00..... /sb | Delete |
| 09/22/2015 | 12/11/15 Public Hearing re: Violation of rule 5.03(a) GUILTY \$2000 Violation of Rule 3.06 GUILTY \$250 Violation of Rule 3.07 GUILTY \$250 Violation of Rule 3.02 GUILTY \$500 Total +Admin Fee=\$3125 with 10 day Suspension to start 12/11/14 (90 days to pay) | Delete |
| 05/04/2015 | RELEASED STATE OF MD TAX HOLD..... /sb | Delete |
| 03/25/2015 | PAST DUE LETTER SENT TO MERCHANT...../sb | Delete |
| 03/12/2015 | MERCHANT OWES LIQUOR BOARD \$3125.00 FINE FOR HEARING ON 12/11/14 AND ALSO HOLD FOR STATE OF MD TAX. | Delete |
| 02/03/2015 | State of MD Tax Hold, letter sent to merchant on January 23, 2015. | Delete |
| 11/21/2014 | 11/20/2014 Public Hearing re: Violation of Rule 5.03(a) POSTPONED | Delete |
| 10/15/2012 | 10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor. VIOLATION of Rule 4.18 Indoor smoking. VIOLATION of Rule 5.03 Failure to operate as a tavern. Rule 4.01(a) GUILTY \$500. Rule 4.18 GUILTY \$100. Rule 4.03 GUILTY \$250. TOTAL FINE \$850. | Delete |
| 05/22/2008 | 03/13/08 \$100 CONF.FEE PAID IN FULL #62197 | Delete |
| 03/17/2008 | 03/13/08 Transfer Conf..RE: REVIEW OF TRANSFER APPLICATION PENDING FOR 180 DAYS. DECISION: EXTENSION GRANTED FOR 60 DAYS. MUST PAY CONF.FEE \$100 | Delete |

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

License num: LBD7 143
Trade Name: SNS LIQUOR

Address: 2135 NORTH AVENUE EAST

Comment:

[Add Comment](#)

Hold Info

Powered by:



November 3, 2016

Licensee(s): Modupeola Obayanju
Tiku's, Inc., T/a Smith's Place
2006 Harford Road, 21218

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 25, 2016 – At approximately 10:25 pm, members of the Vice Unit of the Baltimore City Police Department conducted an undercover BD7 check of the establishment. At this time, two undercover officers (Det. Akinwande and Det. Garrett) entered the location and observed the package goods side of the establishment to be open and operating. Both officers then attempted to gain entry to the tavern area of the establishment. They were both denied entry by an employee – Peter Otoide – who was working at the establishment. After being denied entry to the tavern portion, the undercover officers exited the establishment and communicated to other Vice Unit members the results of their investigation. At this time Det. Greenhill of the Vice Unit, entered the location, identified himself as a Baltimore City Police Detective, and then informed the employee – Mr. Otoide – of the violation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 10/18/2016.

(b) **Witness Summoned:** Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Garrett, Det. Akinwande, and Det. Greenhill on 10/18/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 1/21/16 in reference to:

- Violation of Rule 4.01(a)- Sales to Minor
- Admission of guilt
- \$500 fine +\$125 admin fee
- \$625 Total Fine- PAID

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/26/2009.

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: Tiku's, Inc.
T/A Smith's Place
2006 Harford Road

Date: October 16, 2016

**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 3rd day of November 2016, 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 Smith's Place, 2006 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 25, 2016 – At approximately 10:25 pm, members of the Vice Unit of the Baltimore City Police Department conducted an undercover BD7 check of the establishment. At this time, two undercover officers (Det. Akinwande and Det. Garrett) entered the location and observed the package goods side of the establishment to be open and operating. Both officers then attempted to gain entry to the tavern area of the establishment. They were both denied entry by an employee – Peter Otoide – who was working at the establishment. After being denied entry to the tavern portion, the undercover officers exited the establishment and communicated to other Vice Unit members the results of their investigation. At this time Det. Greenhill of the Vice Unit, entered the location, identified himself as a Baltimore City Police Detective, and then informed the employee – Mr. Otoide – of the violation.

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|--|----------------------------------|--|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complainant Number 3-160911731 |
| 3 Location of Offense / Incident (Exact Street Address) 2006 Harford Rd - 21213 | | Page 1 of 2 |
| 4 Date / Time Occurred 25 Sept 16 - 2225hrs | | 5 Date / Time Reported 27 Sept 16 - 2300hrs |
| 11 Location Given by Dispatcher On-View | | 12 Companion Report No. |

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

| | | | | | | |
|--|---|---|---------------|-------------------------|--|---|
| 6 Unit 4841 | 7 Post of Occurrence 342 | 8 Reporting Area | 9 Street Code | 10 CAD Number 167 | 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 Det Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) | Sex M | Race B | Age 45 | DOB |
| Where Employed or School Attending (Include City Located) OID - Vice | Occupation Detective | Hours of Employment Varied | Residence Phone | 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 M | Race B | Age | DOB | Address (Include City, County, State, Zip) SA #20 | Residence Phone | Other Phone SA #20 |
|---|----------|-----------|-----|-----|--|-----------------|-----------------------|

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

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

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

| | | | | | | | | | |
|--|------------|--|---|---|---|---|---|--|---|
| 36 Vehicle Information <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 type="checkbox"/> No | 50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No | 51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No | | | | | | |

| | |
|--|--|
| 52 Copies Forwarded To Liquor Board | |
|--|--|

Cont'd Sections Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property (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 of arrests, including Arrest Numbers and charges

| | |
|---|---|
| Corp. Tiku's, Inc T/A: Smith's Place 2006 Harford Road Baltimore, Md 21213 | <div style="border: 2px solid black; padding: 5px; display: inline-block;"> PLAINTIFF'S EXHIBIT # 1 </div> |
| Liquor License# LBD7 130 | Licensee: Modupeola T. Obayanju <input checked="" type="checkbox"/> |

| | | | |
|--|---------------------|--------------------------|---------------------------------|
| 53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No F820 | Assignment OID - Vice | Signature <i>[Signature]</i> |
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No G307 | Assignment OID - Vice | Signature <i>[Signature]</i> |
| 55 RMS Date 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 <input type="checkbox"/> | | Attempt <input type="checkbox"/> | 2 Complainant Number 3-160911731 |
| 3 Location of Offense / Incident (Street Address, Zip) 2006 Harford Rd - 21213 | | | Page 2 of 2 |
| 4 Date / Time of This Report 27 Sept 16 - 2300hrs | | 5 Arrest / Custody Number | |
| 6 Unit 4841 | 7 Post of Occurrence 342 | 8 Reporting Area | 9 Street Code |
| 10 CAD Number 167 | 11 Original Report Date / Time 25 Sept 16 - 2225hrs | | 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 |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

18 Complainant / Victim Name (Last, First, MI) or Firm Name if Business: Det Greenhill, L.C. III
Residence / Address (Include City, County, State, Zip): [REDACTED]
Sex: M Race: B Age: 46 DOB: [REDACTED]

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 25 September 16 at 2225hrs (10:25pm), your writer of OID-Vice conducted a BD7 check at 2006 Harford Road at a liquor establishment known as "Smith's Place". The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the city of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore on the aforementioned date and time, Detectives J Garrett and O Akinwande entered inside of "Smith's Place" located at 2006 Harford Road in attempt to gain entry into Tavern side of the establishment. They were both denied entry into the rear tavern area by employee, Peter O Otoide working at "Smith's Place". Both left the establishment at that time Your writer responded to "Smith's Place" to find Mister Peter Otoide working at the establishment. Your writer advised Mister Otoide that I was their conducted a check of the licenses. All of the licenses and permits were in order and up to date. Furthermore, your writer advised Mister Otoide to ensure that he allows patrons in the rear area of the tavern. Your writer then left the establishment.

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

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

22 Reporting Officer Name (PRINT CLEARLY): Det. L.C. Greenhill III Sequence No: FB20 Assignment: OID - Vice Signature: [Signature]

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

24 RMS Data Entered By: [REDACTED] Sequence No: [REDACTED] Date: [REDACTED] Time: [REDACTED] 25 Reviewer: [REDACTED] 26 Forwarded To: [REDACTED]



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 130** Cert Num: **0374** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 11479309
 Payment Date: 04-28-16

2015 - 2016 TPP Paid
 2016 Trader's License

10/16
CORP ✓
T.L ✓

Add Adult Entertainment License

Location

Corp Name: **TIKU'S, INC**
 Trade Name: **SMITH'S PLACE**
 Zone Code: 40
 Phone: 410-243-0372

Block Num: 2006 Street: **HARFORD ROAD**
 City: **BALTIMORE** State: **MD** Zip: 21218

CR Number: 11479309

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|--------------|-----------------|-----------------------|-----------|-------|-------|-------------------------------------|---|
| MODUPEOLA T. | OBAYANJU (S.S.) | 2209 WESTFIELD AVENUE | BALTIMORE | MD | 21214 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

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

| | | |
|------------|--|--------|
| 02/29/2016 | PAID IN FULL \$625.00; Violation Hearing dated on January 21, 2016; Invoice #100373.../sb | Delete |
| 02/26/2016 | Gave Chief Inspector Howard suspension letter and invoice for amount of \$625.00 was due by 02/21/16 if not paid by February 29, 2016, the license will be suspended.... /sb | Delete |
| 02/18/2016 | 1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$500 fine +\$125 admin fee \$625 total 30days to pay. | Delete |
| 02/04/2016 | Sent Invoice statement to licensee for the amount of \$625.00; Hearing Dated January 21, 2016... /sb | Delete |
| 02/03/2012 | 01/19/2012 Public Hearing re: Request to remove restrictions. GRANTED. | Delete |
| 12/13/2011 | 12/11 Request to remove restrictions on license-NO SALE OF SINGLE CANS OR BOTTLES, NO SALE OF MINIATURES, NO SALE OF CHEMICAL WINES, BD7-BWL, Modupeola Obayanju, Tiku's Inc. | Delete |
| 09/30/2011 | 9/22/2011 Public Hearing re: Violation of Restriction on license. Violation of Rule 3.06 Health Department violation. Violation of Rule 5.03(a) Failure to operate as a tavern. DISMISSED. | Delete |
| 11/23/2009 | 11/19/09 Public Hearing re: Violation of rule 4.01 & 3.03(c).DECISION: RULE 4.01 GUILTY \$500 AND RULE 3.03(c)GUILTY \$25.FINE \$525 + \$125 ADM.FEE =\$650 | Delete |
| 11/23/2009 | 11/19/09 Public Hearing re: Violation of Art.2B,Sec.10-301 (J)1 and rule 4.18 DECISION: RULE 4.18 GUILTY \$100 AND RULE ART.2B,SEC.10-301 (J)1 DISMISSED + \$125 ADM.FEE =\$225 | Delete |
| 09/10/2008 | 09/10/08 COMPLIANCE CONF. \$100 PAID IN FULL \$64831 | Delete |
| 10/21/2005 | 10/20/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS & \$125 ADM.FEE = \$1125 | Delete |
| 07/11/2005 | 07/07/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425 | Delete |

Print History (Print Card)

License num: LBD7 130

Address: 2006 HARFORD ROAD

Trade Name: SMITH'S PLACE

Comment:

Add Comment

Hold Info

Powered by:



November 3, 2016

Licensee(s): Byoung Wook An, and Patrick 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 – September 25, 2016 – At approximately 10:10 pm, members of the Vice Unit of the Baltimore City Police Department conducted an undercover BD7 check of the establishment. At this time, two undercover officers (Det. Akinwande and Det. Garrett) entered the location and observed the package goods side of the establishment to be open and operating. Both officers then attempted to gain entry to the tavern area of the establishment. They were both denied entry by an employee – Reginald Tonny – who was working at the establishment. After being denied entry to the tavern portion, the undercover officers exited the establishment and communicated to other Vice Unit members the results of their investigation. At this time Det. Greenhill of the Vice Unit, entered the location, identified himself as a Baltimore City Police Detective, and then informed the employee – Mr. Tonny – of the violation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 10/18/2016.

(b) **Witness Summoned:** Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Garrett, Det. Akinwande, and Det. Greenhill on 10/18/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 2/5/2015 in reference to:

- Violation of Rule 4.01(a)
- Guilty \$2500 fine-PAID
- License suspended until 4/30/15.
- Request made for judicial review was dismissed by Circuit Court.

Licensee 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
- Total Fine \$3,125- PAID
- 2 week Suspension

Licensee 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

Licensee 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: October 16, 2016

**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 3rd day of November 2016, 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 Eric 500, 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 – September 25, 2016 – At approximately 10:10 pm, members of the Vice Unit of the Baltimore City Police Department conducted an undercover BD7 check of the establishment. At this time, two undercover officers (Det. Akinwande and Det. Garrett) entered the location and observed the package goods side of the establishment to be open and operating. Both officers then attempted to gain entry to the tavern area of the establishment. They were both denied entry by an employee – Reginald Tonny – who was working at the establishment. After being denied entry to the tavern portion, the undercover officers exited the establishment and communicated to other Vice Unit members the results of their investigation. At this time Det. Greenhill of the Vice Unit, entered the location, identified himself as a Baltimore City Police Detective, and then informed the employee – Mr. Tonny – of the violation.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B 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 Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 3-160911730 |
| 3 Location of Offense / Incident (Exact Street Address) 500 East North Ave - 21213 | | Page 1 of 2 |
| 4 Date / Time Occurred 25 Sept 16 - 2210hrs | 5 Date / Time Reported 27 Sept 16 - 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 | | |

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

| | | | | |
|--|---|--|--|--|
| 6 Unit 4841 | 7 Post of Occurrence 342 | 8 Reporting Area | 9 Street Code | 10 CAD Number 166 |
| 20 Complainant / Victim Name (Last, First, M) or Firm Name if Business Det Greenhill, L.C III | | Residence / Address (Include City, County, State, Zip) | | |
| Where Employed or School Attending (Include City Located) OID - Vice | | Occupation Detective | Hours of Employment/Residence Phone Varied | Other Phone [REDACTED] |
| 21 Injuries and Location on Body | | Victim's Condition | Victim Hospitalized/Facility <input type="checkbox"/> Yes <input type="checkbox"/> No | 22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 24 Reporting Person SA #20 | Name (Last, First, MI) | Sex | Race | Age |
| | | DOB | Address (Include City, County, State, Zip) SA #20 | |
| | | Residence Phone | Other Phone SA #20 | |
| 25 Witness Parent/Guardian | Name (Last, First, MI) | Address (Include City, County, State, Zip) | | |
| <input type="checkbox"/> | <input type="checkbox"/> | | | |
| 28 Suspect | Name (Last, First, MI) | Address (Include City, County, State, Zip) | | |
| | | Sex | Race | Age |
| | | DOB | Height | Weight |
| Complexion | Hair Color/Length/Style | Hair | Eyes | Facial Hair |
| | | Teeth | Shirt/Coat | |
| Pants | Shoes | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) | | |
| | | Arrest Number | | |
| 27 Trademarks of Suspect(s) (Action / Conversation) | | 28 Point of Entry | 29 Location Last Seen | 30 Manner of Escape |
| | | | | 31 Direction of Escape |
| 32 Weapon / Means of Attack | | 33 Method Used to Commit Crime | | 34 Type of Property Taken |
| | | | | 35 Total Loss Value |
| 36 Vehicle Information | Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/> | Tag Number | State | Expiration |
| | | Vehicle Year | Make | Model |
| | | Body Style | Color | Message |
| Vehicle Identification Number (VIN) | | Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No | Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No | Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 37 Registered Owner Name (Last, First, MI) | | Sex | Race | Age |
| | | DOB | Address (Include City, County, State, Zip) | |
| 38 Recovered by | | 39 Method of Theft | | 40 Evidence of Stripping / Tampering |
| | | | | 41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | | | 42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | | | 43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 44 Tow Information | Location Towed From | Location Towed To | Towed by | Tow Truck Operator Signature |
| | | | | |
| 45 Detective Notified | | Sequence No | Assignment | Unit Number |
| | | Date | Time | 46 Medical Examiner Notified |
| | | Date | Time | |
| 47 Crime Lab Technician Name | | Unit Number | Time | 48 Hot Desk Person Notified |
| | | | | Time |
| 49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No | 51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No | | |
| 52 Copies Forwarded To Liquor Board | | | | |
| Cont'd Sections | Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) 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 21213 | | | |
| | Liquor License#: LBD7 151 | | | |
| | <div style="border: 2px solid black; padding: 5px; display: inline-block;"> PLAINTIFF'S EXHIBIT # 1 </div> | | | |
| | Licensee: Bong Wook An Patrick T. Min Continued <input checked="" type="checkbox"/> | | | |
| 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 |

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|--|----------------------------------|------------------------------------|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 3-160911730 |
| 3 Location of Offense / Incident (Street Address, Zip) 500 East North Ave - 21213 | | Page 2 of 2 |
| 4 Date / Time of This Report 27 Sept 16 - 2300hrs | | 5 Arrest / Custody Number |
| 11 Original Report Date / Time 25 Sept 16 - 2210hrs | | 12 Offense / Incident Changed From |

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 166 |
|----------------|-----------------------------|------------------|---------------|----------------------|

| | | | | | |
|--|--|---|---|---------------|-------------------------|
| 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 Det Greenhill, L.C. III | Residence / Address (include City, County, State, Zip) | Sex M | Race B | Age 46 | DOB |
|-------------------------|--|--|----------|-----------|-----------|-----|

20 Copies Forwarded To
Liquor Board

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

On 25 September 16 at 2210hrs(10:10pm), your writer of OID-Vice conducted a BD7 check at 500 East North Ave at a liquor establishment known as "Eric 500". The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the city of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore on the aforementioned date and time, Detectives J Garrett and O Akinwande entered inside of "Eric 500" located at 500 East North Ave in attempt to gain entry into the tavern side of the establishment. They were both denied entry into the rear tavern area by night manager, Reginald Tonny working at "Eric 500". Both left the establishment at that time. Your writer responded to "Eric 500" to find Mister Reginald Tonny working at the establishment. He was also in the company of two(2) more employees who were working at the establishment. Your writer advised Mister Tonny that I was their conducting a check of the licenses. All of the licenses and permits were in order and up to date. Furthermore, your writer advised Mister Tonny to ensure that he allows patrons in the rear area of the tavern. While on the scene your writer observed trash consisting of cardboard boxes within the doorway of the entrance leading to the tavern area of the establishment. Your writer then left the establishment.

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 |
|------------------------|-------------|------|------|-------------|----------------|



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 151** Cert Num: **0436** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **14565353**
 Payment Date: **04-29-16**

2015 - 2016 TPP Paid Y
 2016 Trader's License N

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

10/16
 CORP ✓
 T.L ✓

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

| |
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| Date | Comment | Action |
|------------|--|--------|
| 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 |
| 09/15/2015 | Sent letter to Licensee about past due violation fines & fees from hearing dated January 29, 2015 in the amount of \$3,125.00 | 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 until 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 151
Trade Name: ERIC 500

Address: 500 NORTH AVENUE EAST

Comment:

Add Comment

Hold Info



November 3, 2016

Licensee(s): Hwan Yong
Yong's Place, Inc., T/a M & M Discount Liquors
5142 Park Heights Avenue, 21215

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 13, 2016 – At approximately 2:00 pm, members of the BLLC conducted a BD7 check of the establishment. Upon arrival, Chief Inspector Mark Fosler and Inspector Darryl Clark entered the location and observed one (1) employee – Shawn – working in the package goods side of the establishment. Fosler and Clark also observed in the tavern portion of the establishment the lights in the tavern portion were switched off, the alcohol stock was stacked in the public area of the tavern, the three compartment sink was dirty, and boxes covered the rear exit door of the tavern. Attempts to contact the licensee regarding the status of operations at the establishment were unsuccessful. At this time, the BLLC informed the employee of the establishment of the violation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 10/18/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Darryl Clark on 10/18/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 7/24/2014 in reference to:

- Violation of Rule 4.01(a)- Sale to Minors
- Guilty- \$500 fine + \$125 admin fee
- Total Fine \$ 625- PAID

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/2/2007.

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: Yong's Place, Inc.
T/A M & M Discount Liquors
5142 Park Heights Avenue

Date: October 16, 2016

**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 3rd day of November 2016, 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.M & M Discount Liquors, 5142 Park Heights Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 13, 2016 – At approximately 2:00 pm, members of the BLLC conducted a BD7 check of the establishment. Upon arrival, Chief Inspector Mark Fosler and Inspector Darryl Clark entered the location and observed one (1) employee – Shawn – working in the package goods side of the establishment. Fosler and Clark also observed in the tavern portion of the establishment the lights in the tavern portion were switched off, the alcohol stock was stacked in the public area of the tavern, the three compartment sink was dirty, and boxes covered the rear exit door of the tavern. Attempts to contact the licensee regarding the status of operations at the establishment were unsuccessful. At this time, the BLLC informed the employee of the establishment of the violation.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B 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 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

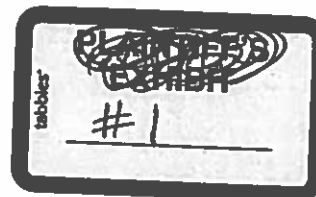
| | | |
|--|--|---|
| Location Address: | 5142 PARK HEIGHTS AVENUE 21215 | |
| Licensee Information (Trade Name): | M & M DISCOUNT LIQUORS | |
| Corporation Name | YONG'S PLACE, INC. | |
| License Type: | Class "BD7" Beer, Wine and Liquor | |
| Owner Email: | <input type="text"/> | |
| Contact: | <input type="text"/> | |
| Bouncer/Security Name (if applicable): | <input type="text"/> | D.O.B. <input type="text"/> |
| Incident Date/Time: | <input type="text" value="9/13/2016"/> | <input type="text" value="3:53:40 PM"/> |

Report Facts:

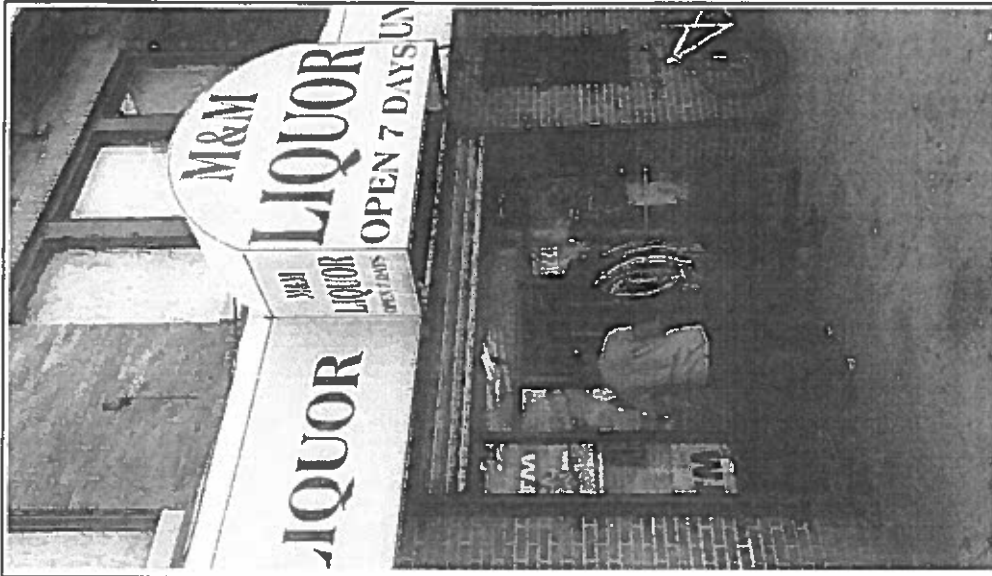
On September 13, 2016 at approximately 2:00pm staff (Fosler and Clark) visited M&M Discount Liquors. The establishment has a Class BD7 liquor license which requires the tavern to be operating when there are sales of package goods. We found one employee (Shawn) at the location. He was making package goods sales. No lights were on in the tavern portion of the establishment. Alcohol stock was stacked in the public area of tavern. The three compartment sink was dirty. It appeared the water had been just sitting in the sink for a period of time. The bar area needed cleaning. Boxes were in front of the rear exit door and required moving.

Shawn said the licensee went to the bank. We remained at location for approximately 45 minutes but licensee did not return. Shawn was in operational control of establishment. He was not able to provide us with employee records or with alcohol wholesaler invoices. In the past licensee did have required records.

VIOLATION: BD7 establishment not operating tavern.



Photos Taken:



| | |
|--|--|
| Report Prepared By: | |
| Inspector(s) | Submission Date |
| <input type="text" value="i:\O#.w baltimore\mark.fosler"/> | <input type="text" value="9/13/2016"/> |
| Supervisor Review: | Approval Date |
| <input type="text" value="i:\O#.w baltimore\mark.fosler"/> | <input type="text" value="10/4/2016"/> |
| Supervisor Use: | |
| Recommended Action(s): | |



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 335** Cert Num: **0969** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 11816045
 Payment Date: 05-02-16

2015 - 2016 TPP Paid Y
 2016 Trader's License Y

*10/16
CORP ✓
T.L ✓*

Add Adult Entertainment License

Location

Corp Name: **YONG'S PLACE, INC.**
 Trade Name: **M & M DISCOUNT LIQUORS**
 Zone Code: 49
 Phone: 410-542-0042

Block Num: 5142 Street: **PARK HEIGHTS AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21215**

CR Number: 11816045

Portion of Business Used:

USE PREMISES FOR A TAVERN INCLUDING THE SALE OF PACKAGED LIQUORS, BASEMENT FOR STORAGE

Restriction:

LAWRENCE DAVID DORSEY & TYRONE TONY BELL BARRED FROM PREMISES. UNDER THE PROVISIONS OF ARTICLE 2B §8-203(d)(3)(ii), THE HOURS OF SALE BEGIN AT 9 AM EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER PLAN ADOPTED IN 2006.

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|--------------------------|-----------|-------|-------|-------------------------------------|---|
| HWAN | YONG | 5144 PARK HEIGHTS AVENUE | BALTIMORE | MD | 21215 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

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

| | | |
|------------|--|--------|
| 08/23/2016 | Alcohol Awareness expires 08/16/20 (Hwan Yong) | Delete |
| 09/24/2015 | Licensee sent check for amount of \$625.00, for Hearing dated on July 24, 2014, Invoice #99608.... /sb | Delete |
| 09/15/2015 | Seni letter to Licensee about past due violation fines & fees from hearing dated July 24, 2014 in the amount of \$625.00... | Delete |
| 03/11/2015 | MERCHANT OWES LIQUOR BOARD \$625.00 FOR HEARING ON 07/24/14. | Delete |
| 07/30/2014 | 07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 30 days to pay | Delete |
| 06/26/2009 | 5/09 Application filed to change license to Class "A" BWL | Delete |
| 06/26/2009 | 04/23/09 Public Hearing re: Protest of Renewal.DECISION: LICENSE NOT RENEWED | Delete |

Print History (Print Card)

License num: LBD7 335

Address: 5142 PARK HEIGHTS AVENUE

Trade Name: M & M DISCOUNT LIQUORS

Comment:

Add Comment

Hold Info



November 3, 2016

Licensee(s): Jose Luna
Casa Luna Sports Bar, Inc., T/a Casa Luna Sports Bar
500 S. Lehigh Street, 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.05 (a) Prohibited Hours – September 17, 2016 – At approximately 2:00 AM BLLC Chief Inspector Mark Fosler and Inspector John Chrissomallis conducted an inspection of the establishment. At the time of their inspection (2:00 am), BLLC staff observed individuals enter the establishment. BLLC remained on scene and continued their observations. At approximately 2:17 am, BLLC staff was able to gain entry into the establishment. At that time, BLLC staff observed nine (9) patrons with alcoholic beverages on the bar and in front of the patrons. The licensee/manager Mr. Luna was present and informed BLLC staff that he was the only employee present at the establishment and that the nine (9) individuals present were indeed patrons. BLLC staff then informed the licensee/manager of the violation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 10/18/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 10/18/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 8/21/2014 in reference to:

- Violation of Rule 4.05(a)
- Violation of Rule 4.05(b)
- Violation of Rule 4.05(b)
- Violation of Article 2b Section 11-304 (2)
- Violation of Article 2b Section 11-304 (2)
- Violation of Article 2b Section 11-304 (2)
- Violation of Article 2b Section 11-304 (2)
- Violation of Article 2b Section 11-304 (2)
- Violation of Rule 3.02
- Violation of Rule 3.02
- Guilty \$3500 fine + \$125 admin fee
- Total fine \$3625.00 –PAID
- 2 week Suspension

Licensee appeared before the Board on 6/28/2014 in reference to:

- Violation of Rule 4.05(a) Serving after hours
- Violation of Article 2B section 11-304(d)(2) Activity after hours
- Guilty \$500 fine + \$125 admin fee
- Total fine \$625

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 02/25/2013.

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: Casa Luna Sports Bar, Inc.
T/A Casa Luna Sports Bar
500 South Lehigh Street

Date: October 16, 2016

**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 3rd day of November 2016, 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 Casa Luna Sports Bar, 500 South Lehigh Street, Baltimore, MD ("the establishment").

Violation of Rule 4.05 (a) Prohibited Hours – September 17, 2016 – At approximately 2:00 AM BLLC Chief Inspector Mark Fosler and Inspector John Chrissomallis conducted an inspection of the establishment. At the time of their inspection (2:00 am), BLLC staff observed individuals enter the establishment. BLLC remained on scene and continued their observations. At approximately 2:17 am, BLLC staff was able to gain entry into the establishment. At that time, BLLC staff observed nine (9) patrons with alcoholic beverages on the bar and in front of the patrons. The licensee/manager Mr. Luna was present and informed BLLC staff that he was the only employee present at the establishment and that the nine (9) individuals present were indeed patrons. BLLC staff then informed the licensee/manager of the violation.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B 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 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 LEHIGH STREET SOUTH 21224 | |
| <i>Licensee Information (Trade Name):</i> | CASA LUNA SPORTS BAR | |
| <i>Corporation Name</i> | CASA LUNA SPORTS BAR, 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> | 9/19/2016 | 3:45:20 PM |

Report Facts:

On September 17, 2016 at approximately 1:50 am staff (Chrissomallis and Fosler) and ride along Liam Davis began observation of Casa Luna. After 2:00am we observed several individuals try to enter the front door which was locked. These individuals proceeded to the side door where most were admitted into Casa Luna. The front door would open periodically to let people out. The lights remained low. At approximately 2:12am a woman was let out and she sat on the front entrance step to smoke a cigarette. We immediately drove from our observation position and proceeded to the front door of the establishment. As we pulled up security personnel opened front door and Inspector Chrissomallis was able to jump out of the vehicle and gain entry. At approximately 2:17am we observed nine patrons inside with alcohol on the bar. I asked the licensee, Mr. Luna, for employee records. He stated he is the only employee. We conducted an inspection. We then issued a violation for operating after hours for this class of license. We departed without further incident.



Photos Taken:

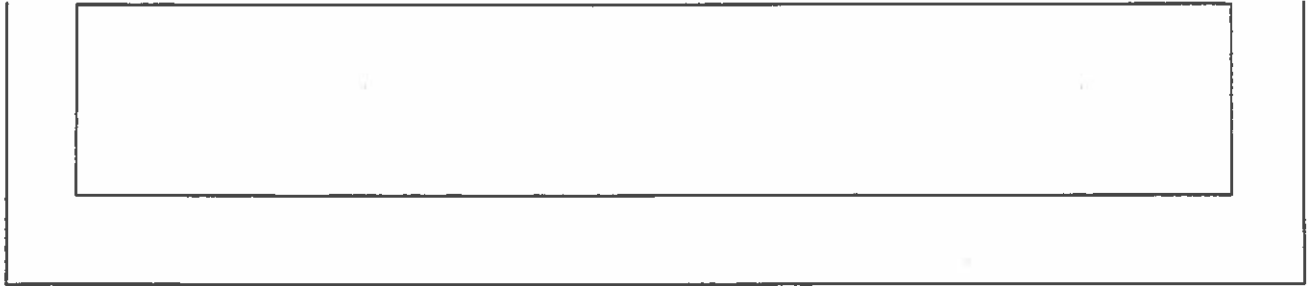


Report Prepared By:

| Inspector(s) | Submission Date |
|------------------------------|-----------------|
| i:\O#w baltimore\mark.fosler | 9/19/2016 |
| Supervisor Review: | Approval Date |
| i:\O#w baltimore\mark.fosler | 10/4/2016 |

Supervisor Use:

Recommended Action(s):





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 316** Cert Num: **0892** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **14818279**
 Payment Date: **04-27-16**

2015 - 2016 TPP Paid
 2016 Trader's License

10/16
 CORP ✓
 TL ✓
 TR ✓

Add Adult Entertainment License

Location

Corp Name: **CASA LUNA SPORTS BAR, INC.**
 Trade Name: **CASA LUNA SPORTS BAR**
 Zone Code: **11**
 Phone: **443-813-0125**

Block Num: **500** Street: **LEHIGH STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **14818279**

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN WITH BASEMENT FOR ACCESSORY STORAGE

Restriction:
 GO GO GIRLS & LIVE ENTERTAINMENT NOT PERMITTED. ROBERT FISHER, ANTHONY PEDZIK, ROMAN PEDZIK AND CHARLES WETZEL BARRED FROM PREMISES IN ANY CAPACITY. DOOR TO REMAIN CLOSED FROM NOON DAILY.

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-----------------------|-----------|-------|-------|-------------------------------------|---|
| JOSE M. | LUNA | 432 N. KENWOOD AVENUE | BALTIMORE | MD | 21224 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

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

| | | |
|------------|--|--------|
| 06/03/2016 | LETTER OF GOOD STANDING RECEIVED | Delete |
| 05/12/2016 | Paid for NSF check fees: Invoices # 103433=\$1,000.00; # 103434=\$320.00; # 103435=\$30.00; /sb | Delete |
| 04/29/2016 | ***** RELEASED STATE TAX HOLD ***** /sb | Delete |
| 04/16/2016 | ****must provide certificate of good standing**** HOLD LICENSE | Delete |
| 03/17/2016 | Alcohol Awarness Training Program (Jose M Luna)expires on 03/12/2020 John S Murray | Delete |
| 08/28/2015 | Trade License Employee Steven Hiken called 8/28/2015 to informed the Liquor Board that this establishment has been approved for traders but they are not able to issues them the licences because it takes up to 72 business hour to clear (Ray is the inspector for this location) if there is any questions are concern about the traders licence call [REDACTED] | Delete |
| 04/27/2015 | RELEASED STATE OF MD TAX HOLD..... /sb | Delete |
| 02/09/2015 | 12/26/14 - PAID LIQUOR BOARD FINE \$3,625.00, HEARING WAS ON 08/21/14, INVOICE #95530. | Delete |
| 02/03/2015 | State of MD Tax Hold, letter sent to merchant on January 23, 2015. | Delete |
| 11/17/2014 | 8/7/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Rule 4.05(b), Violation of Rule 4.05(b), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2) Violation of Rule 3.02, Violation of Rule 3.02. POSTPONED | Delete |
| 11/14/2014 | 08/21/14 - Found Guilty of multiple violations of Rule 4.05 (a)/(b) and Rule 3.02. Also found guilty of operating afterhours as per reports by police. Location was closed for 14 days. | Delete |
| 07/03/2012 | 6/28/2012 Public Hearing re: Violation of Rule 4.05(a) Serving after hours. Violation of Article 2B section 11-304(d)(2) Activity after hours. Rule 4.05(a) GUILTY \$500. Article 2B 11-304(d)(2) GUILTY No fine. Total Fine \$500. | Delete |
| 05/29/2012 | 5/24/2012 Public Hearing re: Transfer of ownership. APPROVED. | Delete |
| 04/12/2012 | 4/5/2012 Public Hearing re: Application to transfer ownership to include live entertainment. POSTPONED at applicant request. | Delete |

Print History (Print Card)

License num: LBD7 316 Address: 500 LEHIGH STREET SOUTH
Trade Name: CASA LUNA SPORTS BAR

Comment:

Add Comment

Hold Info

Powered by:

