

January 9, 2020

**Applicant(s):** Debora Kee and Debora Kee (PR)  
BH-Kee Corporation, T/a Bank Discount Liquors  
1419-21 Bank Street 21231

**Class:** "A" Beer, Wine & Liquor License

Request for a hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Debora Kee (50%); and (2) Debora Kee (PR) (50%).

(b) **Corporate Standing:** BH-Kee Corporation is a MD Corporation and as of 12/23/2019 is in good standing.

(c) **Timeline of request:** On 11/26/2019 staff received hardship letter request from the licensee(s). According to request the establishment was closed on 6/5/2019. The first 180 days of the hardship extension runs until 12/2/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180-day period (on or before December 2, 2019).

**Board's Decision:**

Bank Discount Liquors  
1419-1421 Bank Street  
Baltimore, MD 21231  
410-675-6014  
dkee3@hotmail.com

November 27, 2019

Thomas R. Akras, ESQ.  
Deputy Executive Secretary  
Board of Liquor License Commissioners for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, MD 21201

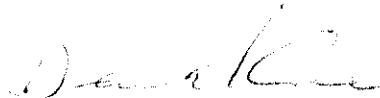
RE: Request for Hardship Extension (Bank Discount Liquors c/o B.H. Kee Corporation)

Dear Mr. Akras:

Per previous conversations, our business stopped active alcoholic beverage sales effective June 5, 2019 as dictated by Baltimore City's rezoning law. Because of this stoppage total sales have plummeted to less than ten dollars (\$10) per day. We are unable to sustain this level of operations as a result. With your suggestion and advice, effort was made to reach the office of City Council Member, Zeke Cohen, with the aim of enlisting help but after several email messages and phone calls to his office, there was no response. Late this summer, we finally decided to sell the business and began proceedings with a commercial realtor.

At this time, we humbly request a hardship extension (additional 180 days) to attract the most competitive buyer, attached is a check amount for the \$100 fee. Kindly let us know if you require anything further for this request. Thank you for your patient consideration.

Best regards,



Debora Kee  
Owner

DK/yk

BOARD OF LIQUOR  
LICENSING COMMISSIONERS

2019 NOV 26 PM 2:40

RECEIVED



## Liquor Board System

Version 1.0

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### License Detail

#### License Info

License Num: **LA 188**      Cert Num: **1089**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 08130103  
 Payment Date: 04-24-19

2018 - 2019 TPP Paid

2019 Trader's License

[Click to Start License Renewal](#)

### Add Adult Entertainment License

#### Location

Corp Name: **BH-KEE CORPORATION**  
 Trade Name: **BANK DISCOUNT LIQUORS**  
 Zone Code: 23  
 Phone: 410-675-6014

Block Num: 1419-21      Street: BANK STREET  
 City: BALTIMORE      State: MD      Zip: 21231

CR Number: 08130103

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
DEBORA	KEE	323 TULIP OAK COURT	LINTHICUM	MD	21090	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DEBORA	KEE (PR)	323 TULIP OAK COURT	LINTHICUM	MD	21090	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:

DATES.

**Comments**

Date	Comment	Action
11/26/2019	Submitted letter to Requesting For Hardship, Invoice #118355.... /sb	Delete
07/08/2019	Submitted 2018 Trader's License.... /sb	Delete
04/24/2019	* Licensee(s) changed during 2019 renewal period - Debora Kee became the Per. Rep for Bernard H. Kee (death) * /kk	Delete
11/15/2016	Mailed letter of recognition for underage drinking compliance check on 10/28/16	Delete
05/19/2016	Alcohol Awareness expires 05/10/20 (Debora Kee & Se Ho Kee)	Delete

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

License num: LA 188                      Address: 1419-21 BANK STREET  
 Trade Name: BANK DISCOUNT LIQUORS

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



## BH-KEE CORPORATION: D04448155

**Department ID Number:**

D04448155

**Business Name:**

BH-KEE CORPORATION

**Principal Office:**

1419-1421 BANK STREET

BALTIMORE MD 21231

**Resident Agent:**

BERNARD H KEE

323 TULIP OAK COURT

LINTHICUM MD 21090

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/08/1996

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

January 9, 2020

**Applicant(s):** Rehanna Parent  
Red Star North, LLC, T/a Red Star  
3224 St. Paul Street 21218

**Class:** "B" Beer, Wine & Liquor License

Request for a hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Rehanna Parent (0%).

(b) **Corporate Standing:** Red Star North, LLC is a MD LLC and as of 12/23/2019 is in good standing.

(c) **Timeline of request:** On 12/5/2019 staff received hardship letter request from the lawyer for the licensee(s). According to request the establishment was closed on 6/9/2019. The first 180 days of the hardship extension runs until 12/6/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180-day period (on or before December 6, 2019).

**Board's Decision:**

# J.R. WOOLMAN, LLC

Joseph R. Woolman, III  
joe@jrwoolman.com

STADIUM SQUARE  
145 WEST OSTEND STREET  
SUITE 600  
BALTIMORE, MARYLAND 21230

TELEPHONE 410-385-5328  
www.jrwoolman.com

December 5, 2019

## VIA HAND DELIVERY

Douglas Paige  
Executive Secretary  
Board of Liquor License  
Commissioners for Baltimore City  
1 North Charles Street, Suite 1500  
Baltimore, MD 21202

**Re: 9 E. 33<sup>rd</sup> Street / Red Star North, LLC / Hardship Request**

Dear Mr. Paige,

Pursuant to Article AB; Section 12-2202 (b) of the Annotated Code of Maryland, please accept this letter as a written request for a hardship extension of the above referenced license. The licensee, Red Star North, LLC suspended operations on June 9<sup>th</sup>, 2019 amid economic difficulties. The landlord, Hopkins Village, LLC and the licensee have parted on amicable terms, despite the economic challenges.

The Landlord has identified a new restaurant tenant (a very successful operator, in business since 2005, with five locations in Washington, DC and Maryland), and lease negotiations are substantially complete. The new tenant presented its plans to the Charles Village association on December 3<sup>rd</sup>, 2019 and received a favorable response. The parties intended to have a transfer application pending, but due to unforeseen start-up difficulties with another location in Columbia, the Baltimore location has lagged slightly. The Columbia issues are finally resolved and the operator is now 100% focused on Baltimore and intends to have an application for license transfer filed very shortly.

Should you have any questions or comments, or require further information at this time, please contact me at your convenience. With kind regards, I am

Very truly yours,

  
Joseph R. Woolman, III

BOARD OF LIQUOR  
LICENSING COMMISSIONERS

2019 DEC -5 PM 3:07

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## Liquor Board System

Version 1.0

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### License Detail

#### License Info

License Num: **LB 021**      Cert Num: **0025**      Fee: **\$2,000.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 17090932  
 Payment Date: 04-30-19

2018 - 2019 TPP Paid  Y

2019 Trader's License  N

[Click to Start License Renewal](#)

### Add Adult Entertainment License

#### Location

Corp Name: **RED STAR NORTH, LLC**  
 Trade Name: **RED STAR**  
 Zone Code: 0  
 Phone: 410-967-6340

Block Num: 3224      Street: ST. PAUL STREET  
 City: BALTIMORE      State: MD      Zip: 21218

CR Number: 17090932

#### Portion of Business Used:

USE PORTION OF GROUND FLOOR A/K 3200 ST PAUL STREET RETAIL " AS RESTAURANT WITH OUTDOOR SEATING

#### Restriction:

THE MOU DATED MARCH 1, 2018 BETWEEN CHARLES VILLAGE CIVIC ASSOCIATION AND THE LICENSEE IS INCORPORATED INTO THE LICENSE



### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
REHANNA	PARENT	3812 DILLON STREET	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action



12/05/2019	Requested for a Hardship Extension; Invoice #118405..../sb	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared and the business is in Good Standing as per the email received from Law Department on October 30, 2019..../mb.	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
07/31/2019	Sent letter to licensee - unable to perform an inspection /kk	Delete
03/26/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
06/06/2018	MOU WAS NOT APPLIED TO LICENSE BECAUSE ALL PARTIES DID NOT SIGN THE AGREEMENT.K/R	Delete

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

License num: LB 021  
Trade Name: RED STAR

Address: 3224 ST. PAUL STREET

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



## RED STAR NORTH, LLC: W17654971

**Department ID Number:**

W17654971

**Business Name:**

RED STAR NORTH, LLC

**Principal Office:**

906 S. WOLFE ST  
BALTIMORE MD 21231

**Resident Agent:**

REHANNA PARENT  
906 S. WOLFE ST  
BALTIMORE MD 21231

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

12/08/2016

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**January 9, 2020**

**Applicant(s):** Savita Gajare and Oscar Cooper  
R.V., Inc. T/a York Club  
5407 York Road 21212

**Class:** "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Savita Gajare (100%); and (2) Oscar Cooper (0%).

(b) **Corporate Standing:** R.V., Inc. is a MD Corporation and as of 12/23/2019 is in good standing.

(c) **Timeline of request:** On 5/1/2019 applicant(s) filed an application to transfer ownership of a Class "BD7" BWL license. The Board approved the request on 6/20/2019. The 180 days of the request runs until 12/17/2019. On 11/14/2019 staff received hardship letter request from the applicants(s). As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-1705(b), as it was filed within the 180-day period (on or before December 17, 2019).

**Board's Decision:**

To,

11/12/19

Board Of Liquor License Commissioners

Baltimore City

1 N Charles Street, Suite 1500

Baltimore MD 21201

**Ref:- Extension Transfer Hardship for 5407 York Road, Baltimore MD 21212.**

To, Commissioners,

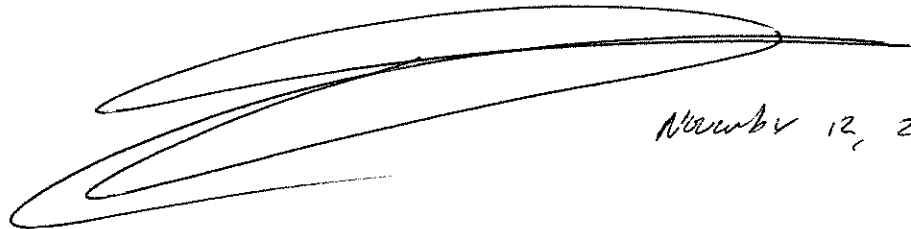
We are the Applicant (**SAVITA GAJARE & OSCER COOPER**) for getting transfer ownership by **December 17<sup>th</sup>, 2019** located at Class **"BD7"** BEER, WINE and LIQUOR License at **5407 York Road Baltimore MD 21212** DBA York Tavern. We would like to **request for extension for transfer hardship for changing ownership** because the progress of building renovation. Please allow 90 days from December 17 for finish renovation. I am attaching the fee along with this cover letter. We are looking forward and thanks for your time and all help.

*Savita Gajare*  
Savita Gajare

*Oscar Cooper*  
Oscar Cooper

*OSCAR COOPER*

J. KENNETH STEWART III  
NOTARY PUBLIC  
BALTIMORE COUNTY  
MARYLAND  
My Commission Expires 01-23-2021



*November 12, 2019*

BOARD OF LIQUOR  
LICENSING COMMISSIONERS

2019 NOV 14 AM 2:24

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## Liquor Board System

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### License Detail





#### License Info

License Num: **LBD7 036**Cert Num: **0417**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 11682266

Payment Date: 04-23-19

2018 - 2019 TPP Paid 2019 Trader's License 

[Click to Start License Renewal](#)

### Add Adult Entertainment License

#### Location

Corp Name: **WOODBOURNE LOUNGE, INC.**Trade Name: **YORK CLUB TAVERN**

Zone Code: 47

Phone: 410-323-4777

Block Num: 5407

Street: YORK ROAD

City: BALTIMORE

State: MD

Zip: 21212

CR Number: 11682266

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, SECOND FLOOR &amp; REAR BASEMENT FOR STORAGE

Restriction:



### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EKA S.	EKANEM, S.SP.	2310 MAYFIELD AVENUE	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

11/13/2019	Requested for a Transfer Hardship: Invoice #118304...../sb	Delete
09/17/2019	09/10/2019 90 day warning transfer pending letter were sent. Please check folder for more details...k/r	Delete
07/01/2019	Application for transfer of ownership filed on behalf of R.V., Inc. T/a York Club, Savita Gajare and Oscar Cooper on 5/1/19 - May 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
07/01/2019	6/20/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)*MOU to be made a part of the license *...../jr	Delete
12/24/2018	12/20/18 - Return To Sender-Not Deliverable As Addressed-Unable To Forward (Sales of Dangerous Knives and certain Packaging Products)..... /sb	Delete
12/20/2018	Letter from Ms. Eka Ekanem updating her current health status. Licensee advised to keep accurate records of when the establishment is open to the public. District inspector will be notified. DKP	Delete
11/05/2018	Received letter from Eka Ekanem (licensee) regarding hours of operation - please see parent file for more information. /kk	Delete
10/04/2018	9/27/2018 - Public Hearing RE: Application to transfer ownership - DENIED (3-0 vote) ***Cannot Re-apply for 6 months***...../jr	Delete
09/28/2018	09-28-18 - Liquor Board is releasing license to Licensee (Eka). License was suspended on July 26, 2018	Delete
09/27/2018	The City Law Department has cleared the license for PPT of Woodbourne Lounge, Inc.; State of MD has also cleared license and is in compliance; also have current Traders' License and Alcohol Awareness Certificate..... /sb	Delete
09/13/2018	Licensee must have clearance from State and City and 2018 Traders license before license can be released. Note : License was suspended by the board for 30days.	Delete
09/13/2018	License must have clearance from State and City and 2018 Traders license before license can be released. Note : License was suspended by the board for 30days.	Delete
08/15/2018	Application for transfer of ownership filed on behalf of RV, Inc. T/a York Club, Savita Gajare on 7/20/18 /kk	Delete
07/31/2018	7/26/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)-No Fine; \$125 admin fee waived; No fine assessed - ***SUSPENDED LICENSE FOR 30 DAYS COMMENCING IMMEDIATELY*** (3-0 vote)...../jr	Delete
07/27/2018	Liquor License picked up by inspector and placed in the file.	Delete
07/18/2018	Alcohol Awareness expires on 07/03/22 (Savita Gajare) John S Murray..... /sb	Delete
05/18/2018	5/17/2018 - Public Hearing RE: Application to transfer ownership requesting delivery of alcoholic beverages - POSTPONED...../jr	Delete
04/27/2018	*****RELEASED STATE OF MD TAX HOLD****..... /sb	Delete
03/19/2018	03/19/18 - Bond Distributing is lifting the block that was previously put in. It is okay to transfer the liquor license.... /sb	Delete
03/17/2018	Alcohol Awareness expires 03/14/22 (Eka Ekanem)...../sb	Delete
03/16/2018	3/15/2018 - Public Hearing RE: Application to transfer ownership requesting delivery of alcoholic beverages - POSTPONED...../jr	Delete
03/16/2018	Alcohol Awareness expires 03/10/22 (Rojean Morgan, Sharon Sessomes and Devin Cunningham) for Blaise Lounge & Liquors... /sb	Delete
03/13/2018	Per Bond Distributing Company: Please hold of the transferring of their liquor license. They are indebted to Bond Distributing in the amount of \$848.50 as of March 12, 2018.... /sb	Delete
02/14/2018	Application for transfer of ownership requesting live entertainment and delivery of alcoholic beverages filed on behalf of Blaise Lounge & Liquors, LLC T/a Blaise Lounge & Liquors, Sharon Sessomes, Devin Cunningham, and Rojean Morgan on 2/6/18 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/10/2017	PAID IN FULL \$875.00 for Violation Hearing dated September 07, 2017; Invoice #108818... /sb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$875.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-May 01, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$750.00 + \$125.00 Admin fee = \$875.00, 30 days to pay.... /sb	Delete
04/05/2017	Submitted letter of "Good Standing"... /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

01/27/2016	Alcohol Awarness Traning ( Daron Mc Daniel) expires 1/16/2020 John S Murray	Delete
03/23/2009	03/20/09 \$750 FINE PAID IN FULL #66327	Delete
03/23/2009	03/19/09 Public hearing re: Violation of rule 4.01(A),3.03(c) & rule 3.06.DECISION: RULE 4.01(a) GUILTY \$500,RULE 3.03(c) GUILTY \$25 AND RULE GUILTY \$100.FINE \$750	Delete

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

License num: LBD7 036                      Address: 5407 YORK ROAD  
 Trade Name: YORK CLUB TAVERN

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



# RV INC: D18913277

**Department ID Number:**

D18913277

**Business Name:**

RV INC

**Principal Office:**

5917 YORK RD

BALTIMORE MD 21212

**Resident Agent:**

SAVITA GAJARE

2414 SMITH AVE

BALTIMORE MD 21209

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

06/21/2018

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES



**January 9, 2020**

**Applicant(s):** Norma Rosario  
1207 Bar and Lounge, LLC, T/a Trade Name Pending  
4017-19 Eastern Avenue 21224

**Class:** "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Norma Rosario (100%).

(b) **Corporate Standing:** 1207 Bar and Lounge, LLC is a MD LLC and as of 12/23/2019 is in good standing.

(c) **Timeline of request:** On 1/17/2019 applicant(s) filed an application to transfer ownership of a Class "BD7" BWL license. The Board approved the request on 8/8/2019. The 180 days of the request runs until 2/4/2020. On 11/21/2019 staff received hardship letter request from the applicants(s). As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-1705(b), as it was filed within the 180-day period (on or before February 4, 2020).

**Board's Decision:**

LAW OFFICES  
MELVIN J. KODENSKI, ESQUIRE  
320 N. Charles Street  
Baltimore, Maryland 21201  
melvinjkodenski@hotmail.com  
410-685-5100  
Fax No: 410-685-5825

November 20, 2019

Baltimore City Liquor Board  
1 N. Charles Street – 15<sup>th</sup> Floor  
Baltimore, Maryland 21201  
Attn: Thomas Akras

Re: 1207 Bar and Lounge, LLC  
4017-19 Eastern Avenue

Dear Mr. Akras:

Pursuant to your letter of November 13, 2019, my client is requesting a hardship extension because it becomes evident that she is not going to be able to complete this matter by February 4, 2020, until at least several months thereafter. In an exercise of caution, she is requesting a hardship extension and I enclose her check in the amount of \$100.00 made payable to "Director of Finance."

Thank you for your kind cooperation.

Very truly yours,

  
Melvin J. Kodenski

MJK:dl  
Enclosure  
cc: Norma Rosario  
MJK\4404

*This is a transfer hardship  
E name for Mel Kodenski*

BOARD OF LIQUOR  
LICENSING COMMISSIONERS

2019 NOV 21 AM 10:10

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## Liquor Board System

Version 1.0

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### License Detail

#### License Info

License Num: **LBD7 422**      Cert Num: **1288**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 15478828  
 Payment Date: \*\*\*\*

2018 - 2019 TPP Paid

2019 Trader's License

[Click to Start License Renewal](#)

### Add Adult Entertainment License

#### Location

Corp Name: **CONTRACT PURCHASER**  
 Trade Name: **N/A**  
 Zone Code: 12  
 Phone: 301-219-9582

Block Num: 4017-19      Street: EASTERN AVENUE  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 15478828

Portion of Business Used:

CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING WITH  
 CATERING (OFF PREMISE CATERING )LICENSEE PROVIDES DELIVERY OF ALCOHOLIC  
 BEVERAGE

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NORMA	ROSARIO	3027 SHANNON DRIVE	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

11/21/2019	Received Transfer Hardship Extension request from Atty. Mel Kodenski office; Invoice #118326..../jr	Delete
11/18/2019	11/13/2019 90 day pending warning letter was sent to all applicant(s) and their lawyer(s)....k/r	Delete
09/10/2019	PAID \$2125.00 for Violation Hearing dated April 11,2019; Invoice #117896... /kr	Delete
08/09/2019	8/8/2019 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment, requesting off-premise catering and delivery of alcoholic beverages - APPROVED (3-0 vote)...../jr	Delete
07/16/2019	Violation Fine fee \$2,125.00 dd 04/11/2019 was not paid because the establishment was closed..../mb	Delete
07/01/2019	Application for transfer of ownership with continuation of live entertainment, requesting off-premise catering and delivery of alcoholic beverages filed on behalf of 1207 Bar and Lounge, LLC T/a Trade Name Pending, Norma Rosario on 1/17/19 - May 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
04/12/2019	04/11/2019 - Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of 4.16 Illegal Conduct; Violation of Rule 4.18(a) Alterations and Violation of Rule 4.17(a) Storage - Rule 3.12- Not Guilty-No Fine; Rule 4.16-Not Guilty-No Fine; Rule 4.18(a)-Guilty-Fine \$1,000; Rule 4.17(a)-Guilty-fined \$1,000; \$2,000 + \$125 admin fee; \$2,125 total fine, 30 days to pay (2-0 vote) *Greenfield recluses from the decision...../jr	Delete
03/26/2019	Received letter with current license from James Glanville in regards to violation hearing, he wants nothing to do with the license, BLLC DES will reach out in regards to this letter. /kk	Delete
03/18/2019	03/14/2019 - Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of 4.16 Illegal Conduct; Violation of Rule 4.18(a) Alterations and Violation of Rule 4.17(a) Storage - POSTPONED...../jr	Delete
01/29/2019	Cease and desist letter sent to both licensees regarding off-premise catering and alterations that are occurring on location. In addition, letter requests that licensees surrender their license to the BLLC. Copy to file. Email to Agent Chrissomallis to post copy of cease and desist letter to the establishment. TRA	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
06/04/2018	PAID IN FULL \$625.00 for Violation Hearing dated May 03, 2018; Invoice #112700.... /sb	Delete
05/22/2018	Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$625.00.... /mb.	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** ..... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
11/03/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 10/31/17...mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
04/28/2017	***RELEASED STATE TAX HOLD**** .../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/11/2017	PAID \$625.00 for Violation Hearing dated December 08, 2016; Invoice #104639... /sb	Delete
01/04/2017	Gave invoice to Chief Inspector, M. Fosler, to take to establishment that Violation Hearing Fine dated on December 08, 2016 is due on January 10, 2017, in the amount of \$625.00..... /sb	Delete
12/12/2016	12/8/2016- Violation of Rule 3.12 General Welfare- Admission of Guilt- \$500 fine +\$125 admin fee- \$625 total fine (3-0 vote)	Delete
11/14/2016	11/10/16- hearing-Alleged violation of Rule 3.12 (General Welfare)Disposition: This matter has been postponed for a future hearing date.	Delete
05/18/2016	Submitted Delivery Registration Form.... /sb	Delete
04/12/2016	MUST COMPLETE DELIVERY REGISTRATION FORM. ND	Delete
05/05/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	08/7/2014 Public Hearing re: Review of an application pending for more than 180days under the provision of Article 2B Section 10-504(d). Board GRANTED 30-day extension from hearing date	Delete

01/28/2014	1/9/2014 Pblc Hearing re: Application to transfer ownership, request for live entertainment. Board APPROVED transfer; live entertainment is conditionally approved-applicant must meet with Hollintown Community Assoc	Delete
08/25/2011	8/18/11 Public Hearing re: VIOLATION OF RULE 4.18 Adult entertainment without license. VIOLATION OF RULE 4.18 Unauthorized live entertainment. VIOLATION OF RULE 3.06 Health department violation. VIOLATION OF RULE 4.18 Illegal conduct. VIOLATION OF ARTICLE 2B section 12-102(b)(2) Unauthorized liquor on a licensed premises. VIOLATION OF RULE 3.02 Failure to cooperate. VIOLATION OF ARTICLE 2b section 12-108(d) Underage possession. Rule 4.18 GUILTY \$500. Rule 4.18 GUILTY \$500. Rule 3.06 NOT GUILTY. RULE 4.18 GUILTY \$500 Article 2B section 12-107(b) GUILTY \$500. Rule 3.02 GUILTY \$500 suspended. Article 2B section 12-108(d) GUILTY \$500 suspended. Total Fine \$2000	Delete
08/02/2011	7/28/11 Public Hearing re: VIOLATIONS OF RULE 4.18: on June 4, 2011, Inspectors responded for complaint of adult entertainment and interviewed an individual who appeared to be an exotic dancer at the licensed premises waiting to perform. VIOLATION OF RULE 4.18: on June 5, 2011, Inspectors observed a dance floor, disc jockey with a booth, coordinated laser light show, and patrons dancing without Liquor Board or Zoning Board approval since license indicates "not including live entertainment." VIOLATION OF RULE 3.06: Health Department Violation, unused propane tank stored at licensed premises. VIOLATION OF RULE 4.18: Health Department Violation, Inspectors observed two patrons in possession of a Hookah that they were smoking in violation of Baltimore City Health Code section 12-105. VIOLATION OF ARTICLE 2B section 12-107 (B)(2): Unauthorized liquor on a licensed premises, on June 5, 2011, patron in possession of bottle of liquor that he brought onto licensed premises with him. VIOLATION OF RULE 3.02: Failure to Cooperate, on June 5, 2011, Establishment permitted patron dancing after being warned earlier by Liquor Board Inspectors. POSTPONED.	Delete
07/25/2011	7/21/2011 Public Hearing re: VIOLATION OF RULE 4.18 (3 counts), VIOLATION OF RULE 3.06, VIOLATION OF ARTICLE 2B section 12-107(b)(2), VIOLATION OF RULE 3.02. Licensees failed to appear. Show cause entered. License to be picked up.	Delete
02/10/2009	02/10/09 \$100 CONF.FEE PAID IN FULL #65724	Delete
02/10/2009	02/05/09 Hearing Conf.re: Application to transfer ownership and request for live entertainment. DECISION: APPLICATION GRANTED-LIVE ENTERTAINMENT APPROVED SUBJECT TO ZONING.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 422  
Trade Name: N/A

Address: 4017-19 EASTERN AVENUE

Comment:

Add Comment

Hold Info

Powered by:



## 1207 BAR AND LOUNGE, LLC: W19282912

**Department ID Number:**

W19282912

**Business Name:**

1207 BAR AND LOUNGE, LLC

**Principal Office:**

4017-19 EASTERN AVE  
BALTIMORE MD 21224

**Resident Agent:**

NORMA T ROSARIO  
3027 SHANNON DR  
BALTIMORE MD 21213

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

12/11/2018

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**January 9, 2020**

**Licensee(s):** Carrie Everett and Carroll Smith  
4200 Parkside Belair, Inc., T/a Slim Ace of Club  
4200 Belair Road 21206

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – November 21, 2019** – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet James Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a six (6) pack of "Corona" beer bottles and a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Shanker Gare. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Gare that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Stokes.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Martin on 12/18/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Stokes on 12/18/2019.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 1/17/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 9/6/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: 4200 Parkside Belair, Inc.  
T/A Slim Ace of Club  
4200 Belair Road

Date: December 18, 2019

**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 9th day of January 2020, 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 Slim Ace of Club, 4200 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 21, 2019** – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet James Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a six (6) pack of "Corona" beer bottles and a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Shanker Gare. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Gare that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Stokes.

**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 Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**



**INCIDENT REPORT**  
Form 8

1160-26-66  
Revised 12/17

**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

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

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 4-191109514
3 Location of Offense / Incident (Exact Street Address) 4200 Bel Air Road		Page 1 of 2
4 Date / Time Occurred 11/21/2019 @ 2310 hrs	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 lounge and package goods store
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 422	8 Reporting Area	9 Street Code	10 CAD Number 3845	11 Location Given by Dispatcher on view		12 Companion Report No				
20 Complainant Name (Last, First, MI), or Firm Name if Business Victim: Gatto, Abraham, McKnight			Residence / Address (Include City County State Zip) 601 E Fayette St			Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native											
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown											
Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No											
If yes Primary Language: _____											
How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member											
Where Employed or School Attending (Include City Located) BPD											
Occupation: police											
Hours of Employment: _____ Residence Phone: _____ Other Phone: _____ Sobriety: _____											
21 Injuries and Location on Body				Victim's Condition				Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship	
										23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City County State Zip)		Residence Phone	Other Phone
--	-----	------	-----	-----	---	--	-----------------	-------------

25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Galre, Shanker	Address (Include City County, State Zip)			Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input checked="" type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native									
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown									
Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No									
If yes Primary Language: _____									
How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member									
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	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)												
Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No												
Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No												
Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No												
Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No												
Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No												
Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No												
Spars Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No												
Trunk Locked <input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------	--------------------	--------------------------------------	---	--	--

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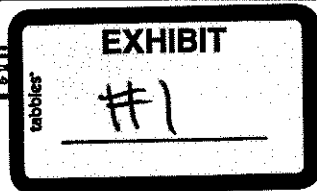
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications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

52 Copies Forwarded To

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 preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Number
4200 Parkside Bel Air, Inc Slim Ace of Club 4200 Bel Air Road 21208 LBD7 207 Licensee: Carroll Smith, Carrie Everatt	
Continued <input checked="" type="checkbox"/>	



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

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

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

SUPPLEMENT REPORT  
Form 04/007  
1160-25-63  
Revised 3/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>4-191109514</b>
3 Location of Offense / Incident (Street Address Zip) <b>4200 Bel Air Road</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>11/21/2019 @ 2310 hrs</b>		5 Arrest / Custody Number
11 Original Report Date / Time <b>Same #4</b>		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 <b>4844</b>	7 Post of Occurrence <b>422</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>3645</b>
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19 Complainant/ Victim <b>Gatto, Abraham, McKnight</b>	Name (Last, First, MI), or Firm Name If Business	Residence / Address (Include City County State Zip) <b>601 E. Fayette st</b>	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

21 Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any transmittal 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 11/21/2019 at approx 2310hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Stokes who is under the legal drinking age of 21. Cadet Stokes was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Stokes into 4200 Bel Air Road, which is known to me as Slim Ace of Club. Once inside, Cadet Stokes met with the server who was later identified as Shanker Gaire 8-1993 of [REDACTED]. Cadet Stokes asked Shanker Gaire for a 6 pack of Corona and a 375ml Peach Amsterdam. At this time server Shanker Gaire handed Cadet Stokes a 6 pack of Corona and a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Stokes then notified us of the alcohol being purchased. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised Shanker Gaire that he had sold alcohol to an under age police cadet. Furthermore, Det. Greenhill advised that a copy of these events would be forwarded to the Baltimore City Liquor Board. The alcoholic drinks and change were returned to Shanker Gaire. All event occurred in Baltimore City, Maryland.

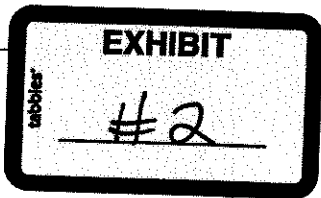
Continued

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

22 Reporting Officer Name (PRINT CLEARLY) <b>Gatto, A</b>	Sequence No. <b>1115</b>	Assignment <b>VICE</b>	Signature 
23 Approving Supervisor Rank and Name <b>Sgt. Leisher</b>	Sequence No. <b>G307</b>	Assignment <b>VICE</b>	Signature 

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	28 Referred To
------------------------	--------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



**Board of Liquor License Commissioners**  
 For Baltimore City  
 1 North Charles Street, 15th Floor  
 Baltimore, Maryland, 21201

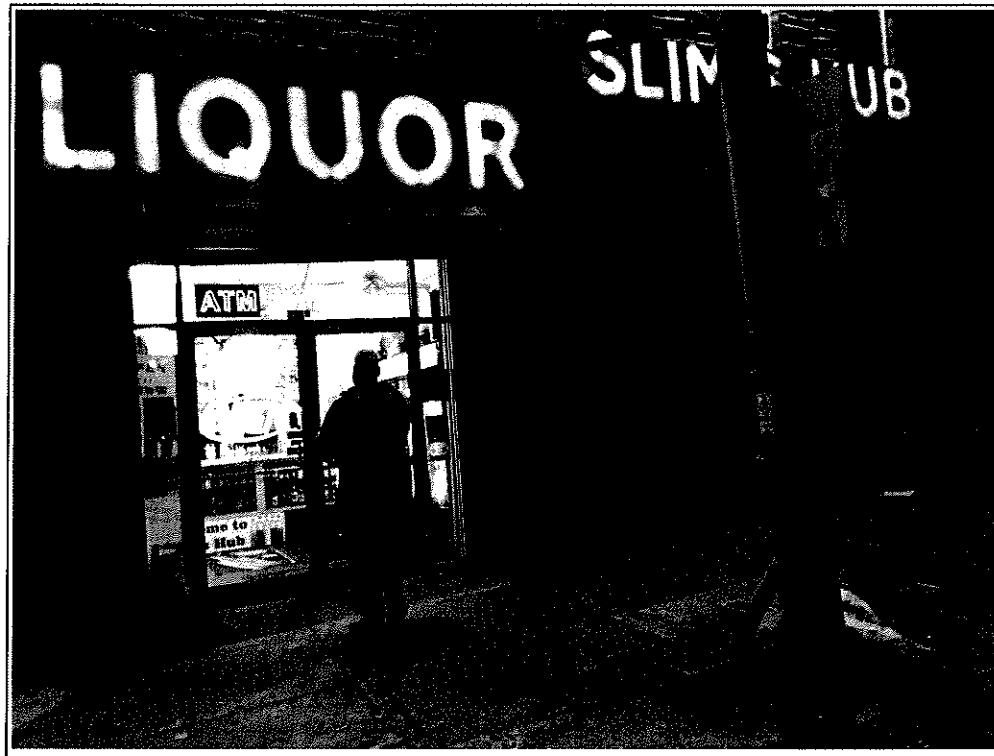
**INVESTIGATION REPORT**

<i>Location Address:</i>	4200 BELAIR ROAD 21206	
<i>Licensee Information (Trade Name):</i>	SLIM ACE OF CLUB	
<i>Corporation Name</i>	4200 PARKSIDE BELAIR, 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="12/9/2019"/>	<input type="text" value="12:31:07 PM"/>

*Report Facts:*

On 11/21/19 at approx. 23:10hrs, Members of the BCPD Vice unit and Agent Jo Ann Martin, of the Baltimore City Liquor Board, were conducting a special underage task force investigation, utilizing BPD Cadet, James Stokes,, with of date of birth of 4/2000. Cadet Stokes was given a photographed, departmental \$20.00 bill and instructed to enter the premises located at 4200 Belair Rd., Slim Ace of Club, with the intent to purchase liquor. Cadet Stokes ask for a 6 pack of corona and a 375ml Peach Amsterdam. At that time the attendant, identified as Gaire Shanker, served Cadet Stokes a 6 pack of corona and 375ML Peach Amsterdam in exchange for the departmental \$20.00 Bill. Cadet Stokes notified us of the purchase, and Det. Greenhill along with task force, & BCLB board entered establishment and informed Mr. Shanker that he had served a minor. The alcoholic purchased were exchange for the \$20.00. All events occurred in Baltimore City. MD.

*Photos Taken:*



<b>Report Prepared By:</b>	
Inspector(s)	Submission Date
i:\0#w baltimore\joann.martin	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 207**      Cert Num: **0777**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2019**      License Year: **2019**  
 CR Number: **16290204**  
 Payment Date: **04-26-19**

2018 - 2019 TPP Paid  N  
 2019 Trader's License  Y     

**12/13/19**  
**CORP ✓**  
**T.L ✓**  
**TRJ**

### Add Adult Entertainment License

### Location

Corp Name: **4200 PARKSIDE BELAIR, INC.**  
 Trade Name: **SLIM ACE OF CLUB**  
 Zone Code: **42**  
 Phone: **410-818-9741**

Block Num: **4200**      Street: **BELAIR ROAD**      Zip: **21206**  
 City: **BALTIMORE**      State: **MD**

CR Number: **16290204**

#### Portion of Business Used:

LICENSED PREMISES AKA 4200 BELAIR ROAD & REAR OF 4202 - RES.APPR.1ST FLOOR &  
 BASEMENT FOR BUSINESS - REAR 1ST FLOOR & BASEMENT. CONTINUE AS A TAVERN/  
 RESTAURANT -CHANGE OF OPERATOR (09/07/2016)  
 4202 BELAIR ROAD FOR STORAGE (LIVE ENTERTAINMENT AND DANCING PERMITTED)  
 NOT TO BE USED AS A DANCE HALL, CONCERT HALL AND ESTABLISHMENT MUST CLOSE  
 BY 2:00 A.M.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CARRIE	EVERETT	4506 MARY AVE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CARROLL	SMITH	3619 ELMORA AVE	Baltimore	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
07/03/2019	Alcohol Awareness expires on 06/13/23 Prince Anand, Shailja Anad, Mukesh Kumar Acharya, Hari Regmi, Sajjan G C and Gangadhar Giri (certified by John S Murray)...../sb	Delete
02/15/2019	Paid in Full \$625.00 for Violation Hearing dated January 17, 2019; Invoice #11410.... /sb	Delete
02/08/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 31, 2019..../mb.	Delete
02/05/2019	Given an Invoice to Inspector John Chrissomallis for Violation Hearing fee dated on January 17, 2019; Fine Fee to be paid for \$625.00.... /mb.	Delete
01/22/2019	1/17/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
05/12/2017	04/26/17 - RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/30/2016	TAX RELEASE FOR TRANSFER OF OWNERSHIP, ADDING LIVE ENTERTAINMENT & CONVERT TO CLASS "BD7" BWL LICENSE (CR#11322526). ON 09/06/2016.....K/R	Delete
09/14/2016	LICENSE CONVERTED TO BD7 BY MOIT ON 9/13/16. DKP	Delete
09/06/2016	ON 9/6/16 APPLICATION TO TRANSFER OWNERSHIP IS COMPLETE - CAN NOT PHYSICALLY TRANSFER AS THE REQUEST IS TO CONVERT A BBWL TO BD7 LICENSE. REQUEST TO CONVERT LICENSE WILL BE FORWARDED TO MOIT ON 9/7/16. APPLICANTS NOT IN CONFLICT OF STATE LAW REGARDING 180 DAYS TO COMPLETE A TRANSFER.DKP	Delete
03/11/2016	3/10/2016 Application to transfer ownership convert Class "B" BWL to Class "BD7" BWL continue live entertainment (Hafey-No Neil-Yes Trotter- NO ) APPROVED \$100 PAID	Delete
03/10/2016	PAID \$100.00 Hearing Fee dated on 03/10/16; Invoice # 100610..... /sb	Delete
03/09/2016	Money owed to Chesapeake Beverage \$547.67 account number# 5590	Delete
09/23/2015	9/23/2015 License changed in the name of Surviving Spouse ( Marion Wilson)	Delete
09/16/2015	Notification was made by wife of death of licensee. Wife was aware of lapse in traders license and is working on getting all licenses up to date.She was advised of the process of placing her name on license as "Surviving Spouse" and will be in next week to submit the proper documents and have her name placed on license. Establishment is still open and operating on a limited basis	Delete
05/06/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
06/19/2006	06/08/06 Public hearing re: Violation of rule 4.15 DECISION: DISMISSED. NO FEE IMPOSED.	Delete
01/31/2006	01/27/06 FINE \$425 PAID IN FULL #54845	Delete
01/27/2006	01/26/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

Print History (Print Card)

License num: LBD7 207

Address: 4200 BELAIR ROAD

Trade Name: SLIM ACE OF CLUB

Comment:

## 4200 PARKSIDE BELAIR, INC.: D17050170

**Department ID Number:**

D17050170

**Business Name:**

4200 PARKSIDE BELAIR, INC.

**Principal Office:**

4200 BELAIR ROAD  
BALTIMORE MD 21206

**Resident Agent:**

CARROLLM. SMITH, JR.  
3619 ELMOREA AVENUE  
BALTIMORE MD 21213

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

02/17/2016

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

January 9, 2020

**Licensee(s):** Ashley Kim and Kyung Lee  
Arik, Inc., T/a Whispers  
1807-11 Baker Street 21217

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – November 21, 2019** – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet James Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Mr. Yung Choi Yun. Utilizing a departmental \$20 bill, stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Yun that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Stokes.

**Violation of Rule 4.16 Illegal Conduct – December 13, 2019** – At approximately 3:50 PM, BLLC staff conducted a review of the corporate status of the entity known as "Arik, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Martin on 12/18/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Stokes on 12/18/2019.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board 5/23/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine

Licensee(s) appeared before the Board 11/1/2018 in reference to:

- Violation of Alc. Bev. Art. §6-313(a)(2) Tampering with alcoholic beverage container
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board 4/19/2018 in reference to:

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

Licensee(s) appeared before the Board 3/1/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,000 fine + \$125 admin fee



- \$1,125 total fine

Licensee(s) appeared before the Board 2/15/2018 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board 6/29/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- \$350 fine + \$125 admin fee
- \$475 total fine

Licensee(s) appeared before the Board 4/20/2017 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/9/2015.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

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

Date: December 18, 2019

**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 9th day of January 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Whispers, 1807-11 Baker Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 21, 2019** – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet James Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Mr. Yung Choi Yun. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Yun that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Stokes.

**Violation of Rule 4.16 Illegal Conduct – December 13, 2019** – At approximately 3:50 PM, BLLC staff conducted a review of the corporate status of the entity known as "Arik, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

**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 Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1180-28-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7181107742
3 Location of Offense / Incident (Exact Street Address) 1807-11 Baker street		Page 1 of 2
4 Date / Time Occurred 11/21/19 2115 hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher O.V.		12 Companion Report No
18 Describe Location of Offense or Type of Premise Bar/Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4833	7 Post of Occurrence 734	8 Reporting Area	9 Street Code	10 CAD Number 4661	11 Location Given by Dispatcher O.V.	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 Bar/Tavern	

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone 443-964-7080	Other Phone	Sobriety sbr	
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 none	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)	Address (Include City County State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
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 <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	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
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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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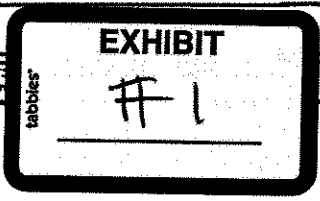
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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 Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Explain N/A
--	--	---	-------------

52 Copies Forwarded To Liquor Board
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Confid Sections Narrative: (1) Continuation of any preceding form. (2) Property Listing. (3) Property taken and returned/submitted evidence/property list property inventory number(s) when applicable. (4) preliminary investigation. (5) List all additional notations including name agency or assignment, unit number telephone number date time. (6) List all arrests, including Arrest Numbers and

Corp T/A	Arik, Inc Whispers 1807-11 Baker street Baltimore, Md 21217
Licensee	Ashely Kim
Liquor License #	LBD7 336



53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. Assignment G271 Vice	Signature
---	--------------------------------------	-----------

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

56 RMS Data Entered By	Sequence No Date	Time	58 Reviewer	57 Referred To
------------------------	------------------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT  
Form 04/007  
1180-28-83  
Revised 8/18

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7191107742
3 Location of Offense / Incident (Street Address Zip) 1807-11 Baker street		Page 2 of 2
4 Date / Time of This Report 11/21/19 2115 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 734	8 Reporting Area
9 Street Code	10 CAD Number 4661	11 Original Report Date / Time Same #4
12 Offense / Incident Changed From		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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 R Lebrun  
Residence / Address (Include City County State Zip): 242 W 29th street  
Sex: Age: DOB:

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other  
Gender:  Male  Female  
Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

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 effected complaint/case numbers.

BWC used - G271, F820, I115

On 11/21/19 at 2115 hours, Baltimore City Vice consisting of Det R Lebrun, Det A Gatto and Det LC Greenhill along with Agent Martin of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore Bar/Tavern known as Whispers located at 1807-11 Baker street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet James Stokes with a date of birth of 4/2000.

Upon further investigation, at 2115 hours, Cadet Stokes entered Whispers and purchased a 375ml bottle of Peach Amsterdam Vodka at a cost of \$7.00. In order to purchase the alcoholic beverage, Cadet Stokes used a departmental twenty dollar bill with the serial number of [REDACTED]. After the purchase, Cadet Stokes exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill, Det Gatto and Agent Martin entered the location and appropriately identified ourselves. The employee who served Cadet Stokes the alcoholic beverage was identified via photo ID # [REDACTED] as Mr. Yung Choi Yun with a date of birth of 5/44. Same is an employee of Whispers who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Martin informed Mr. Yun who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

All events happened in the City of Baltimore, State of Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY): Det R Lebrun  
Sequence No. Assignment: G271 Vice  
Signature: [Signature]

23 Approving Supervisor Rank and Name: Det Sgt C Leisher  
Sequence No. Assignment: G307 Vice  
Signature: [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

## ARIK, INC.: D16756389

**Department ID Number:**

D16756389

**Business Name:**

ARIK, INC.

**Principal Office:**

1807-09-11 BAKER STREET  
BALTIMORE MD 21217

**Resident Agent:**

ASHLEY KIM  
1807-09-11 BAKER STREET  
BALTIMORE MD 21217

**Status:**

FORFEITED

**Good Standing:**

THIS BUSINESS IS NOT IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

09/11/2015

**State of Formation:**

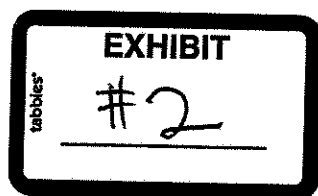
MD

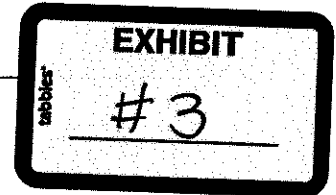
**Stock Status:**

STOCK

**Close Status:**

YES





**Board of Liquor License Commissioners**  
 For Baltimore City  
 1 North Charles Street, 15th Floor  
 Baltimore, Maryland, 21201

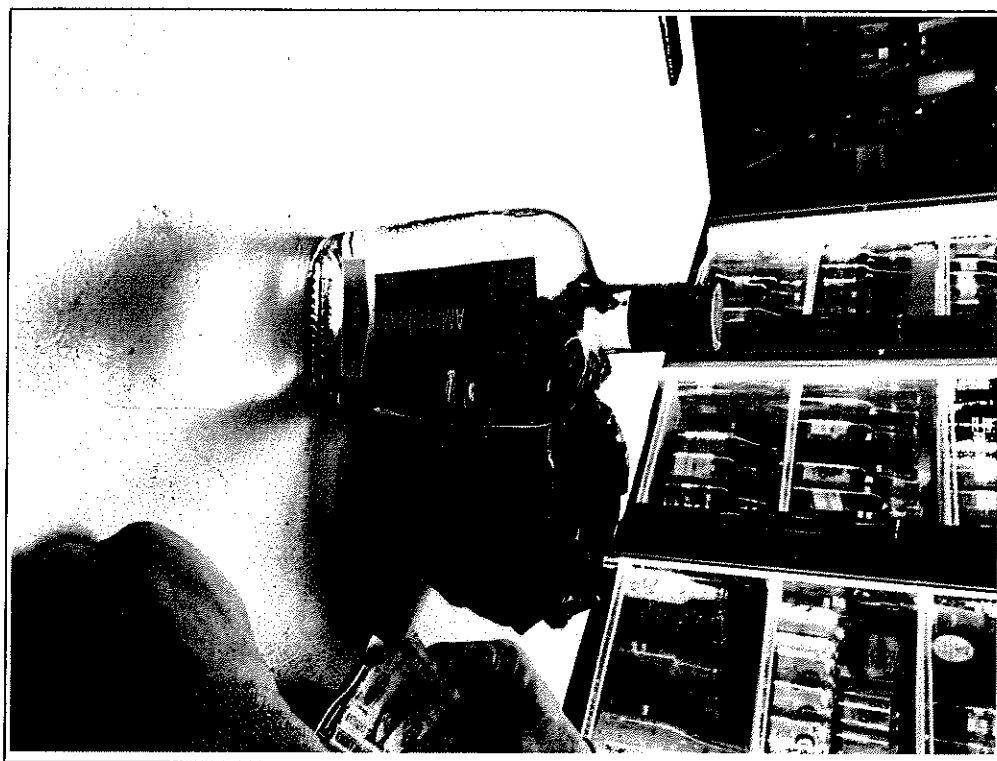
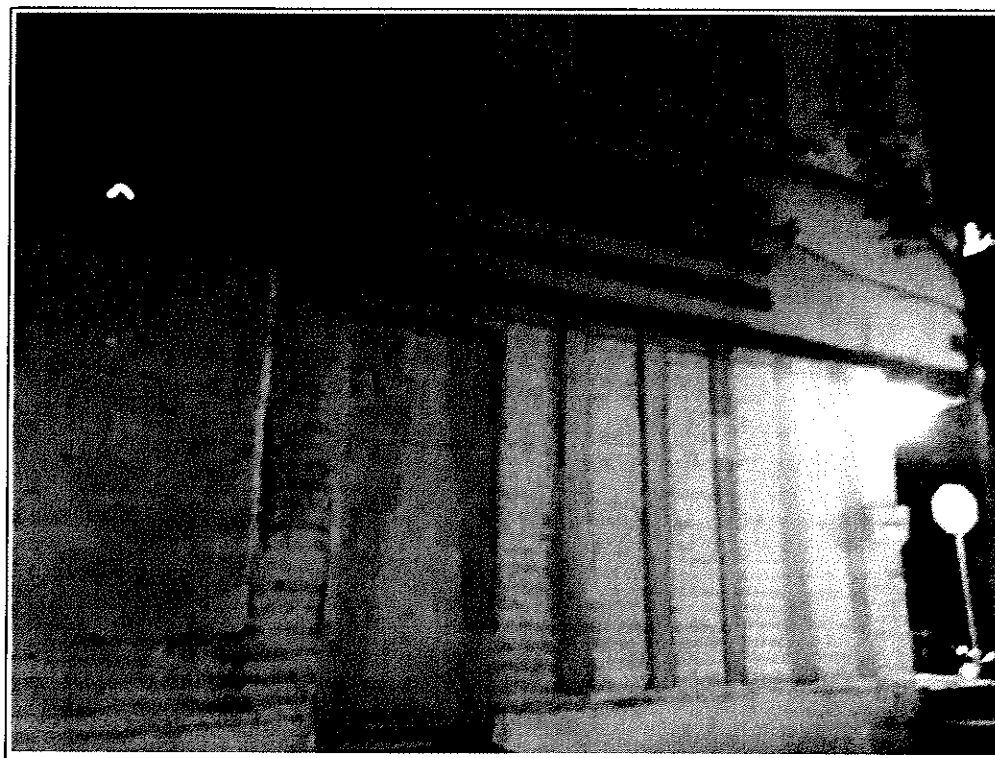
**INVESTIGATION REPORT**

<i>Location Address:</i>	1807-11 BAKER STREET 21217
<i>Licensee Information (Trade Name):</i>	WHISPERS
<i>Corporation Name:</i>	ARIK, 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>	
<i>Incident Date/Time:</i>	12/9/2019 2:20:00 PM

*Report Facts:*

On 11/21/19, at approx. 21:15hrs., members of the BCPD Vice unit and the Agent JoAnn Martin, of the Baltimore City Board, were conducting a special underage task force investigation, utilizing BCPD Cadet, James Stokes, with date of birth 4/2000. Cadet Stokes was given a photographed, departmental \$20.00 bill and instructed to enter premises located at 1807-11 Baker St., with the intent to purchase liquor. Cadet Stokes purchased a 375ml Peach Amsterdam Vodka at the cost of \$7.00. using the departmental \$20.00 Bill. After the purchase Cadet Stokes notified the task force of the purchase. The attendant that served Cadet Stokes, was identified as Yung Chie Yun. The \$20.00 departmental bill was retrieved by Det. Lebrum, and the produce was returned to the server. All events occurred in Baltimore City, MD

*Photos Taken:*





<b>Report Prepared By:</b>	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\joann.martin"/>	<input type="text" value="12/9/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\joann.martin"/>	<input type="text" value="12/9/2019"/>
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	
<input style="width: 100%; height: 100%;" type="text"/>	





# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 336**      Cert Num: **0993**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2019**      License Year: **2019**  
 CR Number: **16075955**  
 Payment Date: **04-29-19**

2018 - 2019 TPP Paid  Y  
 2019 Trader's License  N     

*Handwritten:*  
12/13/19  
 CORP (Fortified)  
 T.L. ✓  
 TRJ

### Add Adult Entertainment License

### Location

Corp Name: **ARIK, INC**  
 Trade Name: **WHISPERS**  
 Zone Code: **30**  
 Phone: **410-662-2121**

Block Num: **1807-11**      Street: **BAKER STREET**  
 City: **BALTIMORE**      State: **MD**      Zip: **21217**

CR Number: **16075955**

Portion of Business Used:  
 FIRST & SECOND FLOORS FOR BUSINESS WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE  
 Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASHELY	KIM	815 BERRYFIELD DRIVE	Baltimore	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KYUNG	LEE	1235 W. BALTIMORE STREET	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action
10/22/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on October 22, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/05/2019	Submitted 2018 Trader's License.... /sb	Delete
06/28/2019	Paid in Full (\$1,625.00) for Violation Hearing dated 5/23/2019; Invoice #117328..../jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 6/19/2019...../jr	Delete
06/26/2019	5/23/2019-Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors GUILTY Rule 4.01(a) - Fined \$1,500 \$1,500 + \$125 admin fee \$1,625 total fine 30 days to pay (3-0 vote) S.R	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
03/13/2019	Released STATE OF MD TAX HOLD.../mb	Delete
03/07/2019	03/07/19-Resend 2019-2020 Renewal Application to home addresses (2).... /sb	Delete
03/07/2019	03/07/19 Returned To Sender.... /sb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/30/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113816.... /sb	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Alc. Bev. Art. S6-313(a)(2) Tampering with alcoholic beverage container - ADMISSION OF GUILT - Alc. Bev. Art s6-313(a)(2)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of Alc. Bev. Art. S6-313(a)(2) Tampering with alcoholic beverage container - POSTPONED...../jr	Delete
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (3-0 vote) * Subject to MOU to be added to their license - 30 days to comply /kk	Delete
03/29/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated March 01, 2018; Invoice #110487.... /sb	Delete
03/15/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated February 15, 2018; Invoice #109905... /sb	Delete
03/06/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on February 15, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
02/15/2018	2/15/2018 Public Hearing RE: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating at all Times - Guilty \$1,000 fine + \$125 admin fee = \$1,125 total fine - 30 days to pay (3-0 vote) /kk	Delete
02/13/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees -POSTPONED.../jr	Delete
02/13/2018	PAID \$475.00 in Full - Violation Hearing dated June 29, 2017; Invoice #108329.... /sb	Delete
02/13/2018	6/29/17 Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times. Guilty \$350 Fine + \$125 Admin Fee \$475 Total fine paid	Delete
02/13/2018	2/13/18 **Comment update preformed**	Delete
06/09/2017	6/1/17-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern - POSTPONED	Delete
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
03/15/2017	Alcohol Awareness Program Certificate was issued on September 17 2015 expires September 17 2019(A.C.E )	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
03/15/2017	06/11/15 Hearing Date, Paid \$1625.00 for fine. Invoice #99034	Delete
03/15/2017	6/11/2015 PUBLIC HEARING RE: Violation of Rule 4.01 (a) Sale to Minors GUILTY \$1625 FINE PAID	Delete
03/15/2017	Hearing date 01/29/15, paid \$375.00 for fine. Invoice #95666.	Delete
03/15/2017	1/29/2015-Violation of Rule 4.01(a)-sale to Minor- Guilty \$250 fine +\$125 admin fee- Total fine paid \$625	Delete

03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
01/30/2015	1/30/15 Application for Jin and Su Corporation has withdrawn transfer of ownership.	Delete
01/29/2015	1/22/15 PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP. POSTPONED	Delete
10/16/2013	10/10/13 Public Hearing re: Application to transfer ownership. Board APPROVED transfer. Hearing Fee \$100 PAID	Delete
08/21/2013	08/15/2013 Public Hearing re: Request for hardship extension under the provision of Article B Section 10-504(d). Board ORDERED show case	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. CANCELED. Submitted documentation. Paid \$125 fine in lieu of hearing	Delete
08/26/2009	08/25/09 \$100 COMPLIANCE CONFERENCE PAID IN FULL #69787	Delete
03/30/2009	03/26/09 Public Hearig re: Violation of ruleS 3.12,4.01 (a) & 4.18. DECISION: POLICE OFFICER FAILED TO APPEAR.ALL CHARGES DISMISSED.	Delete

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

License num: LBD7 336  
Trade Name: WHISPERS

Address: 1807-11 BAKER STREET

Comment:

[Add Comment](#)

**Hold Info**



January 9, 2020

**Licensee(s):** Yonas Negash  
Negash, Inc., T/a Bayview Liquors & Upper Level Lounge  
3804 Eastern Avenue 21224

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – November 12, 2019** – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Queensbury and Harvell, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury and Harvell entered the establishment and purchased two (2) bottles of "Corona" beer from the store clerk/bartender, a Ms. Meliza Rodriguez. Utilizing a departmental \$20 bill, Queensbury and Harvell purchased the alcoholic beverage(s). Queensbury and Harvell then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rodriguez that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. At that time, Ms. Rodriguez entered a bathroom stall and hid herself from the Police and BLLC. After a few minutes, Ms. Rodriguez presented herself to the police who, at the time were attempting to identify her for the purposes of completing their investigation. Det. Gatto, then requested a copy of the employee records to verify the identification of Ms. Rodriguez. At the time, the night manager provided a list of names of all bartenders present and their home addresses, which included Ms. Rodriguez. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Queensbury and Harvell.

**Violation of Rule 3.02 Cooperation – November 12, 2019** – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Queensbury and Harvell, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury and Harvell entered the establishment and purchased two (2) bottles of "Corona" beer from the store clerk/bartender, a Ms. Meliza Rodriguez. Utilizing a departmental \$20 bill, Queensbury and Harvell purchased the alcoholic beverage(s). Queensbury and Harvell then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rodriguez that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. At that time, Ms. Rodriguez entered a bathroom stall and hid herself from the Police and BLLC. After a few minutes, Ms. Rodriguez presented herself to the police who, at the time were attempting to identify her for the purposes of completing their investigation. Det. Gatto, then requested a copy of the employee records to verify the identification of Ms. Rodriguez. At the time, the night manager provided a list of names of all bartenders present and their home addresses, which included Ms. Rodriguez. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Queensbury and Harvell.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 12/18/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Queensbury, and Cadet Harvell on 12/18/2019.

(c) **Violation History of Current Corporation - Class "BD7" Liquor License:** Licensee(s) appeared before the Board on 7/11/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03(c) - Employee Records
- Rule 4.01(a) - \$2,000 fine
- Rule 3.03(c) - \$1,000 fine
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine

Licensee(s) appeared before the Board on 7/12/2018 in reference to:

- Violation of Rule 4.20(c)(iii) - Open operating tavern at all times
- \$300 fine + \$125 admin fee
- \$425 total fine

(d) **Violation History of Current Corporation - Class "A" Liquor License:** Licensee(s) appeared before the Board on 6/23/2016 in reference to:

- Violation of Rule 4.01(a) - Sales to minor
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 8/14/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to minor
- Violation of Rule 3.03(c) - Employee records
- Violation of Rule 4.18 - Illegal conduct
- Rule 4.01(a) - \$3,000 fine/suspended \$750 fine
- Rule 3.03(c) - \$50 fine
- Rule 4.18 - Not guilty; no fine
- \$125 admin fee waived
- \$2,300 total fine

Licensee(s) appeared before the Board on 3/24/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to minor
- \$500 + \$125 admin fee
- \$625 total fine

(e) **License Transfer Date:** The above listed entity was the licensee of a Class "A" BWL license from 8/13/2003 until 11/3/2017. On 11/13/2017 a Class "BD7" BWL license was transferred to the above listed entity/location.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Negash, Inc.  
T/A Bayview Liquors & Upper Level Lounge  
3804 Eastern Avenue

Date: December 18, 2019

**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 9th day of January 2020, 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 Bayview Liquors & Upper Level Lounge, 3804 Eastern Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 12, 2019** – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Queensbury and Harvell, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury and Harvell entered the establishment and purchased two (2) bottles of "Corona" beer from the store clerk/bartender, a Ms. Meliza Rodriguez. Utilizing a departmental \$20 bill, Queensbury and Harvell purchased the alcoholic beverage(s). Queensbury and Harvell then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rodriguez that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. At that time, Ms. Rodriguez entered a bathroom stall and hid herself from the Police and BLLC. After a few minutes, Ms. Rodriguez presented herself to the police who, at the time were attempting to identify her for the purposes of completing their investigation. Det. Gatto, then requested a copy of the employee records to verify the identification of Ms. Rodriguez. At the time, the night manager provided a list of names of all bartenders present and their home addresses, which included Ms. Rodriguez. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Queensbury and Harvell.

**Violation of Rule 3.02 Cooperation – November 12, 2019** – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Queensbury and Harvell, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury and Harvell entered the establishment and purchased two (2) bottles of "Corona" beer from the store clerk/bartender, a Ms. Meliza Rodriguez. Utilizing a departmental \$20 bill, Queensbury and Harvell purchased the alcoholic beverage(s). Queensbury and Harvell then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rodriguez that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. At that time, Ms. Rodriguez entered a bathroom stall and hid herself from the Police and BLLC. After a few minutes, Ms. Rodriguez presented herself to the police who, at the time were attempting to identify her for the purposes of completing their investigation. Det. Gatto, then requested a copy of the employee records to verify the identification of Ms. Rodriguez. At the time, the night manager provided a list of names of all bartenders present and their home addresses, which included Ms. Rodriguez. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Queensbury and Harvell.

**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 Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident  
Liquor Board Violation  
Attempt  2 Complaint Number  
2-191104414

3 Location of Offense / Incident (Exact Street Address)  
3804 Eastern Ave  
Page 1 of 2

4 Date / Time Occurred  
11/12/2019 @ 2100hrs  
5 Date / Time Reported same #4

6 Unit  
4844  
7 Post of Occurrence  
225  
8 Reporting Area  
9 Street Code  
10 CAD Number  
3393  
11 Location Given by Dispatcher on view  
12 Companion Report No

13 Case Status  
 Open  Closed  
14 Case Disposition  
 Cleared  Not Cleared  
15 Follow-up  
 Yes  No  
16 Crime Code  
17 Crime Classification  
18 Describe Location of Offense or Type of Premise  
city bar and lounge  
19 Reported by Crime Watcher  
 Yes  No

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

Race:  Black  Asian or Pacific Islander  Other  
 White  Native American/Alaskan Native  
Ethnicity:  Hispanic or Latino  Unknown  
 Not Hispanic or Latino  
Limited English Proficient?  Yes  No  
If yes, Primary Language:  
How did officer proceed?  Lang. Line  Professional Interpreter  
 Qualified Bilingual Member

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  
 Yes  No  
22 Victim / Assailant Relationship  
23 Current / Former Cohabitant  
 Yes  No

24 Reporting Person  
Name (Last, First, MI)  
saem #20  
Sex Race Age DOB Address (Include City, County, State, Zip)  
Residence Phone Other Phone

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

26 Suspect  
Name (Last, First, MI)  
Rodriguez, Meliza  
Address (Include City, County, State, Zip)  
Age DOB Height Weight Gender  
 M  F

Race:  Black  Asian or Pacific Islander  Other  
 White  Native American/Alaskan Native  
Ethnicity:  Hispanic or Latino  Unknown  
 Not Hispanic or Latino  
Limited English Proficient?  Yes  No  
If yes, Primary Language:  
How did officer proceed?  Lang. Line  Professional Interpreter  
 Qualified Bilingual Member

Complexion Hair Color Length Style Hat Eyes Facial Hair Teeth Shirts/Coat  
Faints 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  Victim  Stolen  Towed  Other  
Tag Number State Expiration Vehicle Year Make Model Body Style/Color Message  
Vehicle Identification Number (VIN)  
Ignition Locked  Yes  No  
Keys in Ignition  Yes  No  
Doors Locked  Yes  No  
Windows Closed  Yes  No  
Radio in Car  Yes  No  
Battery in Car  Yes  No  
Spare Tire in Car  Yes  No  
Trunk Locked  Yes  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  Yes  No  
42 Tow List Check  Yes  No  
43 Owner Notified  Yes  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  Yes  No  
50 Citywide Broadcast Time  Yes  No  
51 Victim Assistance/Incident Information Explain Form(s) Provided  Yes  No

52 Copies Forwarded To

Conf'd Sections Narrative (1) Continuation of any preceding items. (2) Property listing to include property taken and seized/submitted evidence/preliminary investigation. (4) List all additional notifications including name, agency or assignment, unit number, telephone number.

Describe details of incident. Include all steps taken in charges.

Negash, Inc  
Bayview Liquors + Upper Level Lounge  
3804 Eastern Ave 21224  
LBD7 195  
Yonas Negas



Continued

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

54 Approving Supervisor Rank and Name  
Sgt. Lelsher  
Sequence No. Assignment  
G307 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		Attempt <input type="checkbox"/>		2 Complaint Number 2-191104414	
3 Location of Offense / Incident (Street Address Zip) 3804 Eastern Ave				Page 2 of 2	
4 Date / Time of This Report 11/12/2019 @ 2100hrs			5 Arrest / Custody Number		
6 Unit 4844		7 Post of Occurrence / Reporting Area 225		8 Street Code	
9 CAD Number 3393		11 Original Report Date / Time same #4			
12 Offense / Incident Charged 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 McKnight			
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					

Confid Sections Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and value submitted, evidence/crime report, but 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 11/12/2019 at approx 2100hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Queensbury and Harvell who are under the legal drinking age of 21. Cadets were given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadets Queensbury and Harvell into 3804 Eastern Ave, which is known to your writer as Bayview Liquors and Upper level lounge. Once inside, Cadet Queensbury and Harvell met with the server who was later identified as Meliza Rodriguez of [REDACTED]. Cadet Queensbury and Harvell asked for two bottles of Corona. At this time server Rodriguez handed Cadet Queensbury and Harvell, two bottles of Corona in exchange for the departmental \$20 dollar bill. Cadet Queensbury and Harvell then notified us of the alcoholic drink being purchased. We then entered the location and the \$20 dollar departmental bill was recovered by Det. LeBrun. At this time I met with cadets Queensbury and Harvell as they directed me to the bar tender who served them the two Corona's. The server Rodriguez then exited from behind the bar and quickly walked to the bathroom. After approx 3 minutes I knocked on the bathroom door in an effort to identify her by name and photo ID. She then exited the bathroom after approx 2 minutes and advised me that she did not have any form of Id and was poor at communicating in English. I then spoke to the night manager who told me he had employee records which would produce her name. There was also another bar tender working alongside Rodriguez, and I asked the night manager to also show me employee records of her name as well. The night manager produced a sheet of paper which listed the names of his employees and their addresses. The list had 8 employees, and the two bar tenders involved in this case were listed, but did not have any photo ID to verify them nor did they have any home address linked to their names. I explained to the night manager that this was not a sufficient form of employee records, and that the license would also be violated for this lack of proper documentation or photo identification of its employees. At this time Det. LeBrun took a photo of server Meliza Rodriguez for our records and evidence for the Liquor Board. Also a picture of the Bayview Liquors current employee records document was taken for our records and evidence. At this time we left the location and the purchased alcohol was back in the control of the night manager. The change was returned to the bar tender and same was placed back into their cash register. Det. Greenhill and Agent Clark advised the night manager that a copy of these events will be forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore City Maryland.

Continued

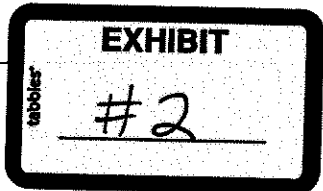
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

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

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

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





Board of Liquor License Commissioners  
For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

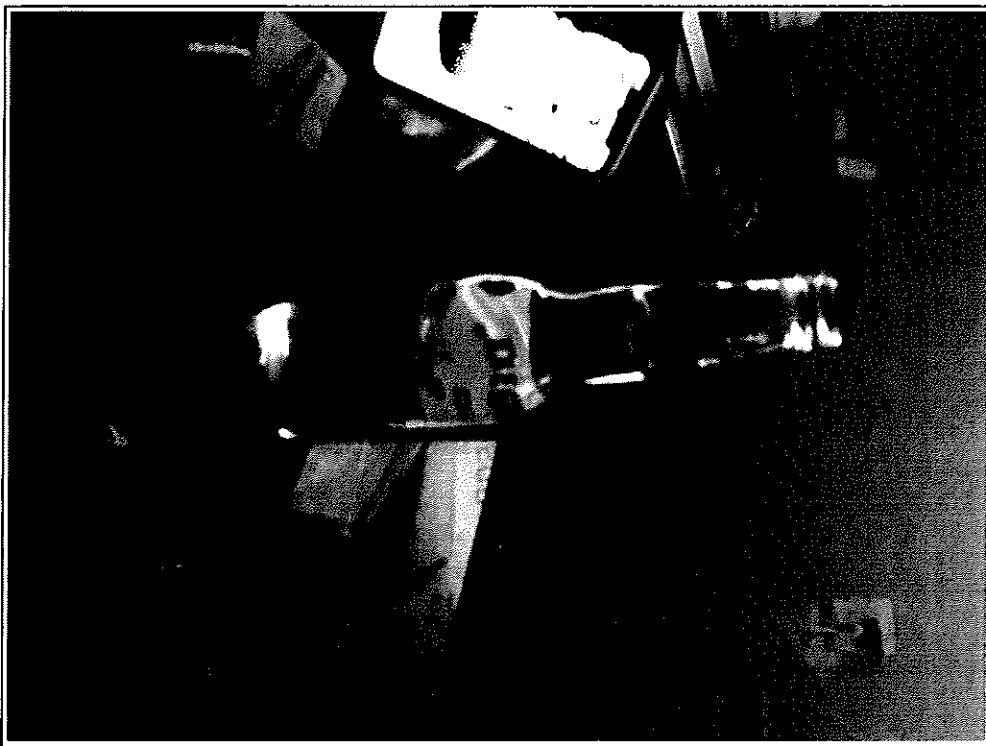
**INVESTIGATION REPORT**

Location Address:	3804 EASTERN AVENUE 21224
Licensee Information (Trade Name):	BAYVIEW LIQUORS
Corporation Name	NEGASH, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	11/12/2019 10:36:30 AM

Report Facts:

On m11/12/19 at approx 2100hrs. Members of the BCLB BPD Vice unit were utilizing BPD Cadet Oqueensbury and Harvell who are under the legal drinking age of 21. Cadets were given a \$20 dollar bill which was marked by a photograh prior to any investigations. At this time cadets entered the establishment known as Bayview Liquors located at 3804 Eastern Ave. Both Cadets asked for two bottles of Corona's. At this time server Rodriguez handed Cadet's two bottles of Corona's in exchange for the departmental \$20 dollar bill. Cadets notified Agencies that the alcoholic drinks were being purchased. We entered the location and the departmental \$20 dollar bill was recovered by Det. Lebrun. Cadets notified Det. Gatto to the bartender who served them who ran quickly to the bathroom. Det. Gatto waited to get her ID to find out she didnt have any ID to furnish to Det. Gatto. Det spoke to night manager that stated he has employee recordswhich would produce her name upon further investigation Det Gatto tried to get clearer employee records to identify all the staff in the establishment. Proper identity needs to be produced for all staff to be verified.Violation would be added would be added for the lack of proper documentation for all staff. Records of employees were recorded as evidence. Agencies left the location and the alcohol was left in control with night manager. Agent Clark advised the manager that a copy of these events will be documented at the BCLB. All events occurred in Baltimore City.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:0#w baltimore\darryl.clark	12/23/2019
Supervisor Review:	Approval Date
i:0#w baltimore\darryl.clark	12/23/2019
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve      Disapprove	



## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: LBD7 195

Cert Num: 0765

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2019

License Year: 2019

CR Number: 11233220

Payment Date: 05-02-19

2018 - 2019 TPP Paid  Y

2019 Trader's License  N

Update Info

12/13/19  


---

 CORP ✓  
 T.L ✓  
 TRS

#### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: NEGASH, INC.

Trade Name: BAYVIEW LIQUORS & UPPER LEVEL LOUNGE

Zone Code: 0

Phone: 410-340-2500

Block Num: 3804

City: BALTIMORE

Street: EASTERN AVENUE

State: MD

Zip: 21224

CR Number: 11233220

Portion of Business Used:

CONTINUE TO USE 1ST AND 2ND FLOOR AS A TAVERN AND PACKAGE GOODS.

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YONAS	NEGASH	1703 W. LOMBARD ST	Baltimore	MD	21223	Edit	Remove Owner

#### Comments

Date	Comment	Action

11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
10/22/2019	Received a clearance that Personal Property Tax Owed to City of Baltimore was cleared on October 22, 2019..../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
08/07/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
07/30/2019	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on July 11, 2019; Fine Fee to be paid \$3,125.00.... /mb.	Delete
07/12/2019	7/11/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - GUILTY - Rule 4.01(a)-Fined \$2,000; Rule 3.03(c)-Fined \$1,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
06/28/2019	5/23/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - POSTPONED...../jr	Delete
05/02/2019	****RELEASED STATE OF MD TAX HOLD**** ..... /sb	Delete
01/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 29, 2019..../mb.	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.*** /sb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
08/13/2018	****PAID INVOICE #113165*****7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	Delete
07/31/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$425.00.... /mb.	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
03/21/2017	MARYLAND SALES TAX HOLD (CR#08802972- TRANSFER)...K/R	Delete
02/21/2017	RELEASED TAX HOLD.... /sb	Delete
02/16/2017	Maryland Sales tax hold was release on 02/15/2017.....k/r	Delete
01/25/2017	Mail was returned: "Return To Sender" - Vacant - Unable to Forward... Establishment is closed per Assistant Chief T.Karanikolis.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/22/2016	Maryland Sales tax hold (CR#08802972-transfer) 12/22/16 .....k/r	Delete
07/28/2016	7/14/2016 Public Hearing re: Request for hardship extension. APPROVED (3-0 vote)	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
03/27/2015	Licensee Robert Urbach died on 2/8/15; 2015 renewal application filed in the name of Barbara Urbach as Surviving Spouse.	Delete
02/23/2009	02/19/08 Public Hearing re: Violationsrule 3.12,3.06 & 4.18 DECISION: RULE 3.12 (6/29/08)GUILTY \$500,RULE 312 (10/31/08) GUILTY \$500,RULE 3.06 GUILTY \$500 & RULE 4.18 NOT GUILTY.FINE.- WAVIED \$125 ADM.FEE - \$1500	Delete

Print History (Print Card)

License num: LBD7 195                      Address: 3804 EASTERN AVENUE  
Trade Name: BAYVIEW LIQUORS & UPPER LEVEL LOUNGE

Comment:

# NEGASH, INC.: D07438641

**Department ID Number:**

D07438641

**Business Name:**

NEGASH, INC.

**Principal Office:**

3804 EASTERN AVENUE  
BALTIMORE MD 21229

**Resident Agent:**

YONAS NEGASH  
3804 EASTERN AVENUE  
BALTIMORE MD 21224

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

06/23/2003

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

January 9, 2020

**Licensee(s):** Martha Y. Puryear  
Special P's, LLC, T/a Special P's Bar & Lounge  
2738 Baker Street 21216

**Class:** "D" Beer, Wine & Liquor License

**Violation of Rule 3.09 (b) Rest Room Facilities and Health – November 8, 2019** – At approximately 11:30 PM, the Baltimore City Police Department, the Health Department and the BLLC conducted an inspection of this establishment. Upon conducting their inspection, Baltimore City Health Inspectors Rice and Gruver found several violations which included: (1) An expired Heath permit; (2) no running hot water; and (3) no 3-compartmental sink behind the bar area. These violations were brought to the attention of Mr. Sean Puryear, the night manager on-duty, by the Health Department.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 12/18/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, and Det. Lebrun on 12/18/2019. Summons issued to Baltimore City Health Dept.: Inspector Rice and Inspector Gruver on 12/18/2019.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 9/27/2012 in reference to:

- Violation of Rule 4.18 - Charter not in Good Standing
- Submitted documents
- \$125 admin fee paid in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named entity on 12/28/2011.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Special P's, LLC  
T/A Special P's Bar and Lounge  
2738 Baker Street

Date: December 18, 2019

**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 9th day of January 2020, 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 Special P's Bar and Lounge, 2738 Baker Street, Baltimore, MD ("the establishment").

**Violation of Rule 3.09 (b) Rest Room Facilities and Health – November 8, 2019** – At approximately 11:30 PM, the Baltimore City Police Department, the Health Department and the BLLC conducted an inspection of this establishment. Upon conducting their inspection, Baltimore City Health Inspectors Rice and Gruver found several violations which included: (1) An expired Heath permit; (2) no running hot water; and (3) no 3-compartmental sink behind the bar area. These violations were brought to the attention of Mr. Sean Puryear, the night manager on-duty, by the Health 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 Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY



INCIDENT REPORT

Form 8

1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 7191104421
3 Location of Offense / Incident (Exact Street Address) 2738 Baker street		Page 1 of 2
4 Date / Time Occurred 11/8/19 2330 hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher O.V.	12 Companion Report No	
18 Describe Location of Offense or Type of Premise Bar/Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

6 Unit 4833	7 Post of Occurrence 723	8 Reporting Area	9 Street Code	10 CAD Number 4754	11 Location Given by Dispatcher O.V.	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 Bar/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 R Lebrun	Residence / Address (Include City County State Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language		How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Localized) BPD	Occupation Detective	Hours of Employment various	Residence Phone 443-984-7080	Other Phone	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship none	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
--	-----	------	-----	-----	---	-----------------	-------------

25 Witness Parent/Guardian 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)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language		How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
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 Victim Stolen Towed 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	Spare Tire in Car	Trunk Locked
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

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

Corp T/A Special P, LLC Special P's bar & lounge 2738 Baker street Baltimore, Md 21216 Licensee Martha Puryear Liquor License # LD 012	<b>EXHIBIT</b> #1	Continued <input checked="" type="checkbox"/>
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53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No G271	Assignment Vice	Signature
54 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No G307	Assignment Vice	Signature

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 <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number 7191104421
3 Location of Offense / Incident (Street Address Zip) 2738 Baker street		Page 2 of 2
4 Date / Time of This Report 11/8/19 2330 hours		5 Arrest / Custody Number N/A
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

6 Unit 4833	7 Post of Occurrence 723	8 Reporting Area	9 Street Code	10 CAD Number 4754
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 Explain <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 Det R Lebrun	Name (Last, First, MI., or Firm Name if Business)	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Sex Age DOB
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	

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, unit number, telephone number, date time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

BWC used. G271, F820, I115

On 11/8/19 at 2330 hours, the Baltimore City Police department consisting of Det LC Greenhill, Det R Lebrun and Det A Gatto responded to 2738 Baker street. This location is a Tavern/ Bar known as Special P's bar and lounge which is located within the limits of Baltimore City. Along with the BPD, the Baltimore City Health department together with the Fire department and Housing department were also present in order to conduct a routine inspection.

Upon further investigation, health inspectors Rice and Gruver found several violations to include an expired health permit from 2017, no running hot water and no 3 compartment sink behind the bar. These violation were brought to the attention of the owner, Mr. Sean Puryear who was identified by Maryland ID # [REDACTED] and was on scene during the inspection.

Because of the violations listed, the Health department informed Mr. Puryear who was cooperative that the Special P's bar and lounge would have to be closed pending further actions.

All events happened in the City of Baltimore, State of Maryland.

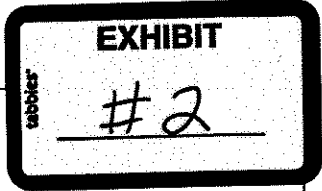
Continued

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) Det Sgt C Leisher	Sequence No. Assignment G307	Vice	Signature 
--	---------------------------------	------	---------------

23 Approving Supervisor Rank and Name Det R Lebrun	Sequence No. Assignment G271	Vice	Signature 
---	---------------------------------	------	---------------

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



Back

Board of Liquor License Commissioners  
For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

### INVESTIGATION REPORT

Location Address:	2738 BAKER STREET 21216	▼
Licensee Information (Trade Name):	SPECIAL P'S BAR & LOUNGE	
Corporation Name	SPECIAL P'S, LLC	
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:	12/23/2019	12:10:57 PM

Report Facts:

On 11/18/2019 I Agent Chrissomallis along with members of the Social Club Task Force consisting of BPD Vice, Baltimore Housing Special Investigation Unit, Fire Marshals, Baltimore Health Dept and BLLC where conducting city wide inspections. We arrived at 2738 Baker Street known as Special P's Bar And Lounge. During our inspections it was discovered by health that the establishment had multiple violations to include expired health permit, no hot water, no 3 compartment sink. These violations led to the Health Department ordering a closure. I notified the district that this establishment had been closed by order of Health and we left without any further incident.

Photos Taken:

Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

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

12/23/2019

Submit



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LD 012**      Cert Num: **0464**      Fee: **\$825.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 14488104  
 Payment Date: 05-01-19

2018 - 2019 TPP Paid  N

2019 Trader's License  Y

[Click here to go to the License Detail page](#)

12/13/19  


---

 CORP ✓  
 T.L ✓  
 TLT

### Add Adult Entertainment License

### Location

Corp Name: **SPECIAL P'S, LLC**  
 Trade Name: **SPECIAL P'S BAR & LOUNGE**  
 Zone Code: 31  
 Phone: 410-566-8954

Block Num: 2738      Street: BAKER STREET  
 City: BALTIMORE      State: MD      Zip: 21216

CR Number: 14488104

Portion of Business Used:

USE 1ST FLOOR FOR A TAVERN/LOUNGE - NO LIVE ENTERTAINMENT OR DANCING

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARTHA Y.	PURYEAR	4703 BRIARCLIFT ROAD	BALTIMORE	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
04/04/2019	*****RELEASED STATE OF MD TAX HOLD***** .... /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
04/03/2018	*****RELEASED STATE OF MD TAX HOLD***** ..../sb	Delete
02/28/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the new updated list received from Law Department on January 16, 2018..../mb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE,letter sent to licensee on October 2, 2017.*** /mb	Delete
06/20/2017	*****RELEASED STATE OF MD TAX HOLD**** .... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
05/16/2016	***** RELEASED STATE TAX HOLD *****	Delete
04/01/2016	Alcohol Awareness course was taken at John S. Murry and expires on 03/28/2020 (MARTHA PURYEAR)	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/17/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. CANCELED. Submitted documentation. Paid \$125 fine in lieu of hearing	Delete
06/14/2011	6/11 Transfer of ownership, D-BWL, Martha Puryear, J & J Lounge, Inc.	Delete

Print History (Print Card)

License num: LD 012                      Address: 2738 BAKER STREET  
 Trade Name: SPECIAL P'S BAR & LOUNGE

Comment:

Add Comment

**Hold Info**



## SPECIAL P'S L.L.C.: W14185938

**Department ID Number:**

W14185938

**Business Name:**

SPECIAL P'S L.L.C.

**Principal Office:**

2738 BAKER STREET  
BALTIMORE MD 21216

**Resident Agent:**

MARTHA PURYEAR  
4703 BRIARCLIFT RD  
BALTIMORE MD 21229

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

06/30/2011

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**January 9, 2020**

**Licensee(s):** Migdalia Rios and Shova Serchan  
Muna, LLC, T/a Busy Bee  
4500-04 Erdman Avenue 21213

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – November 12, 2019** – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Queensbury and Harvell, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury and Harvell entered the establishment and purchased one 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/bartender, a Ms. Tara Gauchan. Utilizing a departmental \$20 bill, Queensbury and Harvell purchased the alcoholic beverage(s). Queensbury and Harvell then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gauchan that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Queensbury and Harvell.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 12/18/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Queensbury, and Cadet Harvell on 12/18/2019.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 3/9/2017 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- 500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 6/29/2015.

**Board's Decision:**



State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Muna, LLC  
T/A Busy Bee  
4500-04 Erdman Avenue

Date: December 18, 2019

**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 9th day of January 2020, 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 Busy Bee, 4500-04 Erdman Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 12, 2019** – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Queensbury and Harvell, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury and Harvell entered the establishment and purchased one 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/bartender, a Ms. Tara Gauchan. Utilizing a departmental \$20 bill, Queensbury and Harvell purchased the alcoholic beverage(s). Queensbury and Harvell then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gauchan that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Queensbury and Harvell.

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 Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 4191104420
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3 Location of Offense / Incident (Exact Street Address) 4500-04 Erdman avenue	Page 1 of 2
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4 Date / Time Occurred 11/12/19 2150 hours	5 Date / Time Reported same #4
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Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime     Investigative Stop

6 Unit 4833	7 Post of Occurrence 433	8 Reporting Area	9 Street Code	10 CAD Number 4047	11 Location Given by Dispatcher O.V.	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 Bar/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 R Lebrun	Residence / Address (Include City County State Zip) 242 W 28th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone 443-884-7080	Other Phone	Sobriety sbr	

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 none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City County State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian 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)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
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 <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	M/Lease
Vehicle Identification Number (VIN)							
Ignition Locked		Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire 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	<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
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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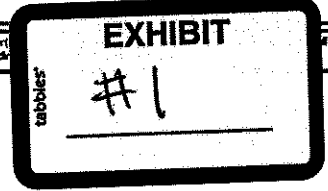
45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explained Form(s) Provided <input type="checkbox"/> Yes <input checked="" 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 preliminary investigation. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including steps taken in
Corp T/A	Muna, Inc Busy Bee 4500-04 Erdman avenue Baltimore, Md 21213
Licensee	Shova Sorchan
Liquor License #	LBD7 304



53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No G271	Assignment Vica	Signature
54 Approving Supervisor Rank and Name Det Sgt C Lelsher	Sequence No G307	Assignment Vica	Signature

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 <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>4191104420</b>
3 Location of Offense / Incident (Street Address Zip) <b>4500-04 Erdman avenue</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>11/12/19 2150 hours</b>		5 Arrest / Custody Number <b>N/A</b>

Continuation       Follow Up

Person   
 Property   
 Miscellaneous   
 Vehicle   
 Missing Person   
 Custody

6 Unit <b>4833</b>	7 Post of Occurrence <b>433</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>4047</b>	11 Original Report Date / Time <b>Same #4</b>	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 <b>Det R Lebrun</b>	Name (Last, First, MI), or Firm Name if Business <b>Det R Lebrun</b>	Residence / Address (Include City County State Zip) <b>242 W 29th street</b>	Sex	Age	DOB
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		

20 Copies Forwarded To  
**Liquor Board**

Confidential Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Record all activity and all developments in case subsequent to last report. (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.

BWC used - G271, F820, I115

On 11/12/19 at 2150 hours, Baltimore City Vice consisting of Det R Lebrun, Det A Gatto and Det LC Greenhill along with Agent Clark of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore Bar/Tavern known as Busy Bee located at 4500-04 Erdman avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Lance Queensbury with a date of birth of 10/1999 and Cadet Diamond Harvell with a date of birth of 9/2000.

Upon further investigation, at 2150 hours, Cadet Queensbury and Cadet Harvell entered Busy Bee and purchased a 375ml bottle of Peach Amsterdam Vodka at a cost of \$7.75. In order to purchase the alcoholic beverage, Cadet Queensbury who purchased the product used a departmental twenty dollar bill with the serial number of [REDACTED]. After the purchase, both Cadets exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill, Det Gatto and Agent Clark entered the location and appropriately identified ourselves. The employee who served the Cadets the alcoholic beverage was identified via photo ID # [REDACTED] as Ms. Tara Gauchan with a date of birth of 11/1982. Same is an employee of Busy Bee who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Clark informed Ms. Gauchan who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

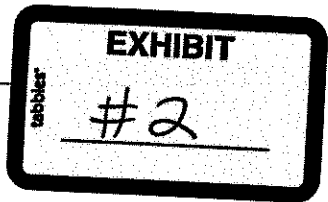
All events happened in the City of Baltimore, State of Maryland.

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) <b>Det R Lebrun</b>	Sequence No <b>G271</b>	Assignment <b>Vice</b>	Signature 
23 Approving Supervisor Rank and Name <b>Det Sgt C Leisher</b>	Sequence No <b>G307</b>	Assignment <b>Vice</b>	Signature 

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners  
For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

### INVESTIGATION REPORT

Location Address:	4500-04 ERDMAN AVENUE 21213	✓
Licensee Information (Trade Name):	BUSY BEE	
Corporation Name	MUNA, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	✓
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	12/23/2019	11:35:22 AM

**Report Facts:**

On 11/12/19 at approx 2150hrs. Members of the BCLB BPD Vice unit were utilizing BPD Cadet Oqueensbury and Harvell who are under the legal drinking age of 21. Cadets were given a \$20 dollar bill which was marked by a photograh prior to any investigations. At this time cadets entered the establishment known as Busy Bee located at 4500-04 Erdman Ave. Cadets asked for a bottle of Peach Amsterdam Vodka 375ml. At this time server Tara Gauchan DOB11-82 handed the Cadet's the bottle of Peach Amsterdam in exchange for the departmental \$20 dollar bill. Cadets notified Agencies that the alcoholic drink was being purchased. We entered the location and the departmental \$20 dollar bill was recovered by Det. Lebrun. Cadets notified Agencies of who the server was. Agencies left the location and the alcohol was left in control with server. Agent Clark advised the manager that a copy of these events will be documented at the BCLB for adminstrative review. All events occured in Baltimore City.

**Photos Taken:**



Insert item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:\0#.w\baltimore\darryl.clark"/>	<input type="text" value="12/23/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\darryl.clark"/>	<input type="text" value="12/23/2019"/>
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 304**      Cert Num: **0889**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 15957467  
 Payment Date: 04-17-19

2018 - 2019 TPP Paid   
 2019 Trader's License

12/13/19  


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 CORP ✓  
 T.L ✓  
 TRB

### Add Adult Entertainment License

### Location

Corp Name: **MUNA, LLC**  
 Trade Name: **BUSY BEE**  
 Zone Code: 41  
 Phone: 410-878-0139

Block Num: 4500-04      Street: ERDMAN AVENUE  
 City: BALTIMORE      State: MD      Zip: 21213

CR Number: 15957467

#### Portion of Business Used:

USE THE ENTIRE PREMISES 4500-02-04 ERDMAN AVE AS A TAVERN WITH LIVE ENTERTAINMENT.

#### Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR. NO COOKING UNTIL APPROVED ^  
 BY THE HEALTH DEPARTMENT. KENNETH SUGGS & OCTAVIA KNOX ARE BARRED FROM ^  
 THE PREMISES IN ANY CAPACITY.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MIGDALIA	RIOS	1276 CEDARCROFT ROAD	BALTIMORE	MD	21239	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHOVA	SERCHAN	7840 SAINT THOMAS DR	NOTTINGHAM	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

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Date	Comment	Action
08/07/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
04/17/2019	4/17/2019 Request to add live entertainment has been COMPLETED. Please check invoice # 115668...k/r	Delete
02/04/2019	1/31/2019 - Public Hearing Re: Request to add live entertainment - APPROVED (3-0 vote)...../jr	Delete
08/20/2018	Alcohol Awareness expires 07/22/22 (Krist Serchan) Korean-American Social Agency... /sb	Delete
04/18/2018	* Licensee(s) changed during 2018 renewal period - Migdalia Rios replaced Ginny Evans * /kk	Delete
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/11/17 /kk	Delete
03/16/2017	03/09/2017 Public Hearing re: VIOLATION of Rule 4.01(a) Sales to Minors 01/19/2017. \$500.00 fine + \$125.00 admin fee, 30 days to pay. (3-0 vote).	Delete
04/27/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
02/09/2016	1/28/16 Public Hearing re: Expansion of premise (3-0 vote) APPROVED	Delete
02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR# 15957467-Transfer)on 2/2/2016	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice # 100260.... /sb	Delete
06/11/2015	Alcohol Awareness expires 05/28/19 (Surya Thebe)	Delete
06/02/2015	5/14/2015 Public Hearing re: Transfer of ownership APPROVED 3-0 vote	Delete
05/15/2015	Hearing Date 05/14/15. Paid \$100.00 fee, invoice #98810.... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 (7 day Suspension )	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/17/2013	Application filed January 2013 transfer of ownership	Delete
12/03/2010	12/2/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75404	Delete
06/02/2009	06/02/09 \$100 TRANSFER/CONF.FEE PAID IN FULL #69273	Delete
05/15/2009	05/09 Transfer of Ownership, Deborah Canty	Delete
11/30/2007	11/30/07 \$100 PAID IN FULL #61660	Delete

Print History (Print Card)

License num: LBD7 304

Address: 4500-04 ERDMAN AVENUE

Trade Name: BUSY BEE

Comment:

Add Comment

Hold Info

Powered by:





## MUNA, LLC: W16453573

**Department ID Number:**

W16453573

**Business Name:**

MUNA, LLC

**Principal Office:**

4502-04 ERDMAN AVE.

BALTIMORE MD 21213

**Resident Agent:**

SHOVA RAI SERCHAN

7840 ST. THOMAS DRIVE

BALTIMORE MD 21236

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

04/09/2015

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A