

January 11, 2018

**Applicant(s):** Amy Thomas and Kyung Min Min  
Mim & Min, Inc., T/a Ole Federal Hill Liquors  
1230-32 Light Street 21230

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

Request for a transfer hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Amy Thomas (1%); and (2) Kyung Min Min (99.9%).

(b) **Corporate Standing:** Mim & Min, Inc. is a MD Corporation and as of 12/20/2017 is in good standing.

(c) **Timeline of request:** On 2/14/2017 applicant(s) filed an application to transfer the ownership of a Class "A" BWL license. The Board approved the request on 6/29/2017. The 180 days of the request runs until 12/26/2017. On 12/12/2017 staff received hardship letter request from the attorney for the applicant(s). The hardship letter was filed within 180 days after approval by the Board (on or before December 26, 2017), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

**Board's Decision:**

THE LAW OFFICES  
OF  
**BRYAN K. EVERETT, LLC**  
19 E. FAYETTE STREET  
SUITE 400  
BALTIMORE, MARYLAND 21202

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TELEPHONE (410-685-5100)  
FACSIMILE (410-685-5825)  
[breverett@gmail.com](mailto:breverett@gmail.com)

December 12, 2017

The Baltimore City Board of Liquor License Commissioners  
Attn: Thomas Akras  
231 E. Baltimore Street, Suite 600  
Baltimore, MD 21202

**Re: 1232 Light St.; Ole Federal Hill Liquors; Request for hardship extension by  
Mim & Min, Inc.**

Dear Chairman:

This letter serves to request a hardship extension for the transfer of the license for the above address. The transfer hearing was completed 180 days from December 26, 2017. We are requesting an extension of an additional 90 days to complete the documents that are required for the transfer. The U&O was only recently issued and we are still waiting for the Bulk Transfer Permit to issue. There is a chance that that permit will not be issued in time for the deadline, so we are requesting this extension.

Please find enclosed a check in the amount of \$100.00 to cover the request fee.

Thank you very much for your careful attention to this matter.

Very truly yours,



Bryan K. Everett, Esquire  
Attorney to Mim & Min, Inc.

BOARD OF LIQUOR  
LICENSING COMMISSIONERS

2017 DEC 14 AM 11:33

RECEIVED



## Liquor Board System

Version 1.0

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

### License Detail





#### License Info

License Num: LA 130

Cert Num: 0675

Fee: \$858.00

Status: Renewed

License Date: 5/1/2017

License Year: 2017

CR Number: 09432796

Payment Date: 04-26-17

2016 - 2017 TPP Paid 2017 Trader's License 



### Add Adult Entertainment License

#### Location

Corp Name: ELIZABETH M, INC.

Trade Name: OLE FEDERAL HILL LIQUORS

Zone Code: 7

Phone: 410-752-1933

Block Num: 1230-1232

City: BALTIMORE

Street: LIGHT STREET

State: MD

Zip: 21230

CR Number: 09432796

Portion of Business Used:

(USE) 1ST FL OF THE PREMISES FOR LIQUOR STORE AND FOR SALE OF PRE-PACKAGE GOODS. DELIVERY OF ALCOHOLIC BEVERAGES.

Restriction:

FRONT DOOR TO REMAIN CLOSED ON FRIDAY &amp; SATURDAY EVENINGS BETWEEN THE HOURS OF 6 P.M. &amp; 1 A.M.



#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
THOMAS AQUINAS KYONG CHUNG	MIN	207 BALL PARK DRIVE	BALTIMORE	MD	21225	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ELIZABETH MYONG SOOK	MIN	207 BALL PARK DRIVE	BALTIMORE	MD	21225	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num: LA

Cert Num: 0675

Fee: \$858.00

License **LA 130**  
 Dates: **12/3/2017; 12/24/2017; 12/31/2017;**

**Comments**

Date	Comment	Action
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/14/17 /kk	Delete
07/06/2017	6/29/17- Public Hearing- Application to transfer ownership,request for live delivery of alcoholic beverages- APPROVED (3-0 vote)	Delete
05/19/2017	5/18/17-Public Hearing re: Application to transfer ownership- POSTPONED	Delete
04/05/2017	MARYLAND SALES TAX HOLD (CR#09432796- TRANSFER).....K/R	Delete
01/27/2017	Re: Sunday Extension 2/5/17 - Invoice #104710 /kk	Delete
11/09/2016	PAID \$300.00 Holiday Special Sundays - 11/27, 12/04, 12/11 & 12/18; Invoice #104411... /sb	Delete
09/12/2016	Re: Adding Delivery service to license - paid \$20 fee - Invoice #104084 /kk	Delete
07/08/2013	6/27/2013 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d) Board granted licensee 180-day extension from hearing date.	Delete
07/23/2012	7/19/2012 Public Hearing re: Application to transfer license to 1230-32 Light St. APPROVED.	Delete
04/17/2012	4/12 Transfer of location from 1238-42 Light Street to 1230-32 Light Street, A-BWL, Thomas Min, Elizabeth Min, Yong Bok Lee, Elizabeth M, Inc.	Delete
02/15/2008	02/15/08 FINE \$2375 PAID IN FULL #62007	Delete
01/22/2008	01/17/08 Public Hearing re: Violation of rule 4.01(a)1st & 2nd cts.DECISION: GUILTY \$2250 + 125 ADM.FEE = \$2375	Delete

Print History (Print Card)

License num: LA 130                      Address: 1230-1232 LIGHT STREET  
 Trade Name: OLE FEDERAL HILL LIQUORS

Comment:

Add Comment

**Hold Info**





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## MIM & MIN INC: D17687526

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**  
D17687526

**Business Name:**  
MIM & MIN INC

**Principal Office:**  
10649 HILLINGDON ROAD  
WOODSTOCK MD 21163

**Resident Agent:**  
SUSAN S HYUN  
3490 PLUM TREE DRIVE  
ELLCOTT CITY MD 21042

**Status:**  
INCORPORATED

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

**Business Type:**  
CORPORATION

**Business Code:**  
ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
12/28/2016

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

#### FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 888-246-5641  
Maryland Relay: 800-735-2258

#### FOR TECHNICAL QUESTIONS AND SUPPORT

NIC Maryland, eGov Services Partner of the Department of Information Technology (DoIT) and Maryland.gov

January 11, 2018

**Licensee(s):** William Hughes, III  
Barracuda, LLC, T/a Barracuda  
1230 E. Fort Avenue 21230

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

**Violation of Rule 4.16 Illegal Conduct – September 22, 2017** – At approximately 11:50 PM, members of the BLLC conducted a special investigation into the establishment based on anonymous complaints concerning outdoor table service without authorization. Upon arrival, officials observed several individuals outside of the establishment consuming alcoholic beverages at tables placed outside of the establishment. At this time, BLLC staff approached the licensee, Mr. William Hughes, to speak with him about the matter. Mr. Hughes stated that his "off-premise catering" privilege allowed for him to provide outdoor table service to his patrons. BLLC staff informed Mr. Hughes that "off-premise catering" and "outdoor table service" were two separate privileges, each of which must be authorized by the Board and placed on the establishment's license. A review of the liquor license issued to the location indicated that the establishment was not authorized to provide outdoor table service. Mr. Hughes was notified of the violation and was instructed to ensure his patrons remain inside the establishment when consuming alcoholic beverages.

**Violation of Rule 4.16 Illegal Conduct – October 13, 2017** – At approximately 11:50 PM, members of the Baltimore City Police Department's Vice Unit and staff from the BLLC ("officials") conducted a follow-up investigation into the establishment based on anonymous complaints concerning outdoor table service without authorization. Upon arrival, officials observed approximately five (5) individuals outside of the establishment consuming alcoholic beverages (bottles of beer) at tables. At this time, the licensee, Mr. William Hughes, approached the officials and told them he was working with the "Zoning department" to obtain the outdoor table service privilege. However, a review of the liquor license issued to the location indicated that the establishment was not authorized to provide outdoor table service. Mr. Hughes was notified of the violation and was instructed to ensure his patrons remain inside the establishment when consuming alcoholic beverages.

**Board's Information:**

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/13/2017.
- (b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 12/13/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 12/13/2017.
- (c) **Violation History of Current Licensee(s):** The current licensee(s) have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named licensee(s) on 4/30/2015.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Barracuda, LLC  
T/A Barracuda  
1230 East Fort Avenue

Date: December 12, 2017

**Licensee may be represented by  
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of January 2018, 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 Barracuda, 1230 East Fort Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.16 Illegal Conduct – September 22, 2017** – At approximately 11:50 PM, members of the BLLC conducted a special investigation into the establishment based on anonymous complaints concerning outdoor table service without authorization. Upon arrival, officials observed several individuals outside of the establishment consuming alcoholic beverages at tables placed outside of the establishment. At this time, BLLC staff approached the licensee, Mr. William Hughes, to speak with him about the matter. Mr. Hughes stated that his "off-premise catering" privilege allowed for him to provide outdoor table service to his patrons. BLLC staff informed Mr. Hughes that "off-premise catering" and "outdoor table service" were two separate privileges, each of which must be authorized by the Board and placed on the establishment's license. A review of the liquor license issued to the location indicated that the establishment was not authorized to provide outdoor table service. Mr. Hughes was notified of the violation and was instructed to ensure his patrons remain inside the establishment when consuming alcoholic beverages.

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

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

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

**Albert J. Matricciani, Jr., Chairman**  
BOARD OF LIQUOR LICENSE COMMISSIONERS  
FOR BALTIMORE CITY

Back

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



## INVESTIGATION REPORT

<i>Location Address:</i>	1230 FORT AVENUE EAST 21230
<i>Licensee Information (Trade Name):</i>	BARRACUDA
<i>Corporation Name:</i>	BARRACUDA, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	10/19/2017 3:16:41 PM

*Report Facts:*

On or about September 22nd at approx. 11:50pm I Agent Chrissomallis working with Inspector Perez conducted a special investigation at 1230 East Fort Ave in the City of Baltimore and the State of Maryland. We were conducting an investigation because of the numerous complaints that were received by our office for this establishment having tables and chairs in a court area on the side of the building without outdoor table service and or permission to use outdoor area. After arriving at the location we observed several people drinking outside and tables and chairs. We approached the owner Mr. Bill Hughes asked to see his liquor license and explained the reason we were there. Mr. Hughes told me that he has "OFF Premises Catering" and that he was under the impression that he could serve outside with that. I explained to him that this was not the case and he was cooperative. Mr. Hughes stated that he rented the side of the building and that it was private property. I explained to him that he would have to go through zoning first and after approval come back to the liquor board and apply for outdoor table service. I also stated at that time that i did not think that the side of the building was private property and I thought it was a city alley. I asked Mr. Hughes to provide me with a lease of the side. We issued violations for open containers outside the establishment and left the location without any further incident.

*Photos Taken:*





Click here to insert a picture

Attach Additional Photos

*Report Prepared By:*

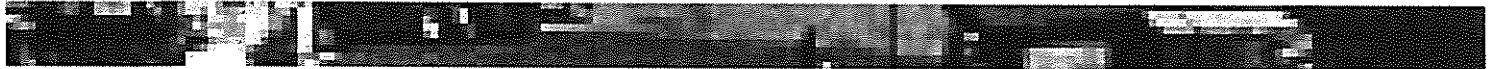
Inspector(s)

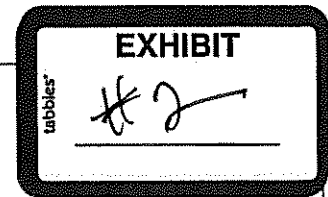
Submission Date

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

10/19/2017

Submit





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

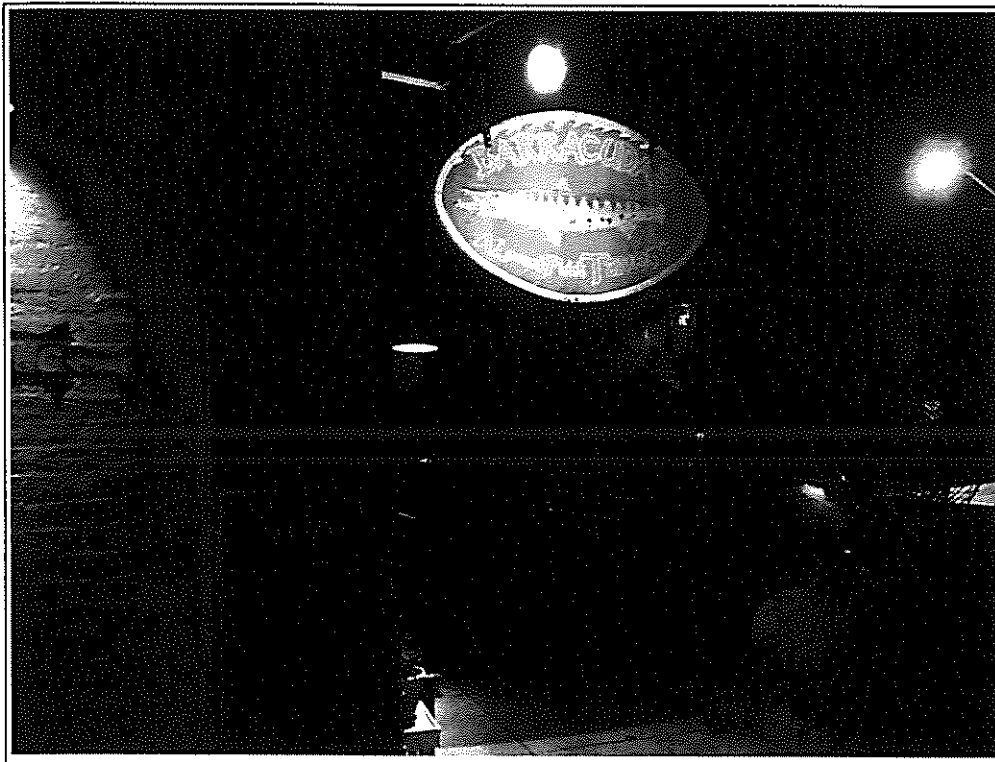
## INVESTIGATION REPORT

<i>Location Address:</i>	1230 FORT AVENUE EAST 21230	
<i>Licensee Information (Trade Name):</i>	BARRACUDA	
<i>Corporation Name</i>	BARRACUDA, LLC	
<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>	10/13/2017	12:17:27 PM

*Report Facts:*

On September 22, 2017 Agent Chrissomallis issued a violation for outdoor table service without Board approval. Following that violation the Liquor Board received anonymous complaints of continued consumption of alcohol in the outdoor table area. On October 13, 2017 at approximately 11:50pm BPD Vice Unit (Det. Greenhill) Fire Department (Lt. Dawson, Fire Inspector Hinline) and the Liquor Board (Chrissomallis, Fosler) approached the establishment. Conversations could be heard emanating from outside Barracuda in the area set up with tables and chairs. We walked up to a table where approximately five males were gathered. Three of the males were in possession of bottles of beer. I identified myself as a Liquor Board employee and explained that alcohol was not permitted outside of the establishment. At that point the licensee, William Hughes approached me. He explained that he was working with Zoning to obtain permission to use the area for outdoor table service. I issued a violation for allowing patrons to possess or consume open containers of alcohol outside of the establishment without approval from Zoning or the Board for outdoor table service. We departed the establishment without further incident on October 14, 2017 at approximately 12:30am.

*Photos Taken:*



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date

i:0#.w baltimore\mark.fosler	10/18/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	10/18/2017
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident	Attempt <input type="checkbox"/>	2 Complaint Number
Liquor Board Violation		9-1710-05602

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

3 Location of Offense / Incident (Exact Street Address)	Page 1 of 2
1230 East Fort Ave - 21230	

4 Date / Time Occurred	5 Date / Time Reported
13 Oct 17 - 2350hrs	16 Oct 17 - 2200hrs

8 Unit	7 Post of Occurrence	6 Reporting Area	9 Street Code	10 CAD Number	11 Location Given by Dispatcher	12 Companion Report No
4841	943			422	On-View	

13 Case Status	14 Case Disposition	15 Follow-up	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise	19 Reported by Crime Watcher
<input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	<input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			Tavern	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment/Residence Phone	Other Phone	Sobriety
BPD-IIS - Vice	Detective	Varied	443-984-7080	sbr

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant
		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

26 Suspect	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight

Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat

Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number

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

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

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Message
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							

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	42 Tow List Check	43 Owner Notified
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

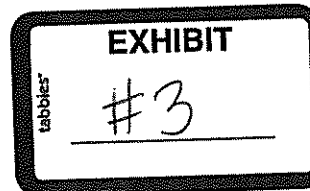
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time

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

52 Copies Forwarded To
Liquor Board

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

Corp: Barracuda, LLC  
T/A: Barracuda's  
1230 East Fort Ave  
Baltimore, Md 21230



Liquor License#: LBD7 341

Licensee: William Baker Hughes III

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1710-05602
3 Location of Offense / Incident (Street Address, Zip) 1230 East Fort Ave - 21230		Page 2 of 2
4 Date / Time of This Report 16 Oct 17 - 2200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 943	8 Reporting Area
9 Street Code	10 CAD Number 422	11 Original Report Date / Time 13 Oct 17 - 2350hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E Fayette St. - 21202	Sex Race Age DOB M B 47

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

20 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) 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 declassification 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 13 Oct 17 at 2350hrs(11:50pm), Detective Greenhill of IIS-Vice along with Inspectors from the Baltimore City Control Board and Inspectors from the Fire Marshall's office, conducted a licensed liquor establishment check at Barracuda's located at 1230 East Fort Ave. Agent Chrissomallis of the Liquor Board advised Detective Greenhill as well as Lt Dawson and Lt Hineline both of the Fire Marshall's office, that 2 to 3 weeks ago from the date of 13 Oct 17, the Liquor Board received complaints that Barracuda had set up outside table service in the adjacent alley of Barracuda's. Barracuda's Liquor License does not list the establishment of having an outside table service. Licensee, Mister Hughes took it upon himself to set up table and chairs in the adjacent alley. As mentioned, Detective Greenhill along with Inspectors from the Liquor Board and Fire Marshall's office conducted a check of the establishment known as Barracuda's. On this night, Chief Inspector Fossler of the Liquor Board along with Inspector Dennis Dawson of the Fire Department observed a group of patrons outside in the adjacent alley of Barracuda's, standing at a patio table, equipped with an umbrella drinking alcoholic beverages. Licensee, William Baker Hughes was present and in full operational control of the premises. Mister Hughes advised the inspectors that he had the next door business permission to use the adjacent alley for outside table service. Agent Chrissomallis tried to make contact with the business owners to confirm if permission was given to Mister Hughes, all of which has led to negative results of not being able to make contact with anyone from the business. Chief Inspector Fossler along with Agent Chrissomallis both stated that the licensee did not seek the approval of the Liquor Board to have outside table service. As a result Inspector Dawson of the Fire Marshall's Office issued citations to licensee, Mister Hughes relating to the use of the adjacent alley for outside table service. Agent Chrissomallis advised Detective Greenhill that he will continue to make contact with the business next to Barracuda's to determine if in fact business owners granted Mister Hughes permission to use the adjacent alley. Detective Greenhill along with the Liquor Board and the Fire Marshall's Office will contact Baltimore Housing to determine if the adjacent alley is considered a city street and not the property of a nearby business. The establishment was left in the control of licensee, Mister Hughes.

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

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:	Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No Assignment FB20	IIS - Vice
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No Assignment G307	IIS - Vice
24 RMS Data Entered By	Sequence No. Date Time	25 Reviewer
		26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 341**      Cert Num: **1036**      Fee: **\$1,820.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 14119705  
 Payment Date: 05-02-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

10/30/17  
 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: **BARRACUDA, LLC**  
 Trade Name: **BARRACUDA**  
 Zone Code: 8  
 Phone: 410-685-2832

Block Num: 1230      Street: FORT AVENUE EAST  
 City: BALTIMORE      State: MD      Zip: 21230

CR Number: 14119705

Portion of Business Used:  
 (USE)USE 1ST & 2ND FLOOR OF PREMISES AS A TAVERN/RESTAURANT WITH OFF-PREMISES  
 CATERING--NOT INCLUDING LIVE ENTERTAINMENT/DANCING--CHANGE OF OPERATOR  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILLIAM BAKER	HUGHES, III	3104 FAIT AVENUE	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

01/29/2015	06/26/14 Pblc Hearing re: Application to transfer ownership, request to off-premises catering.Transfer request APPROVED	Delete
04/02/2014	03/31/2014 License returned to licensee	Delete
03/11/2014	03/11/2014 License placed on deposit by William Monaghan attorney for Paul Cuda Jr licensee.	Delete
06/14/2010	6/10 Transfer of ownership, BD7-BWL, Paul R. Cuda, Jr., Barracuda, LLC	Delete

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

License num: LBD7 341

Address: 1230 FORT AVENUE EAST

Trade Name: BARRACUDA

Comment:

[Add Comment](#)

**Hold Info**







# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## BARRACUDA, LLC: W13561824

**Business Options:**

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

### General Information

**Department ID Number:**  
W13561824

**Business Name:**  
BARRACUDA, LLC

**Principal Office:**  
1230 EAST FORT AVENUE  
BALTIMORE MD 21230

**Resident Agent:**  
WILLIAM B. HUGHES, III  
1230 EAST FORT AVENUE  
BALTIMORE MD 21230

**Status:**  
ACTIVE

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

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
05/11/2010

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**  
Maryland Department of Assessments & Taxation

January 11, 2018

**Applicant(s):** Rakesh Patel  
RAHI, LLC, T/a Wine Underground  
4400 Evans Chapel Road 21211

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

**Violation of Rule 4.01(a) Sales to Minors – September 15, 2017** – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation of the establishment to determine if licensees were selling alcoholic beverages to minors. While their vehicle was parked and in a covert location, officials observed two males, both of which appeared to be underage, enter the location and purchase alcoholic beverages. Upon these two males exiting the establishment they were met by officials who identified themselves and inquired as to the names and identifications of the two males. The two males produced state issued identification indicating that neither of them were 21 years of age. In addition, both verbally indicated that they were under the age of 21. Further investigation revealed that two males had purchased 1 30-Pack of Natural Light Beer, 1 tall can of 4 Loko, and 1 tall can of 4 Blaze – all of which are alcoholic beverages. At this time, officials entered the establishment and were met by Joseph Levin, who was the attendant that served the two males, to discuss the matter. Officials attempted to discuss the underage purchase with Mr. Levin, but he became obstinate and evasive. Upon being asked for additional information, Mr. Levin fled the location and walked down the street. As there was an additional employee in the establishment, officials were able to gather the necessary information, return the alcoholic beverages that were sold, and obtain and return the currency to the two males. Upon the completion of their investigation, officials informed the employee of the violations that would be issued.

**Violation of Rule 3.02 Cooperation – September 15, 2017** – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation of the establishment to determine if licensees were selling alcoholic beverages to minors. While their vehicle was parked and in a covert location, officials observed two males, both of which appeared to be underage, enter the location and purchase alcoholic beverages. Upon these two males exiting the establishment they were met by officials who identified themselves and inquired as to the names and identifications of the two males. The two males produced state issued identification indicating that neither of them were 21 years of age. In addition, both verbally indicated that they were under the age of 21. Further investigation revealed that two males had purchased 1 30-Pack of Natural Light Beer, 1 tall can of 4 Loko, and 1 tall can of 4 Blaze –all of which are alcoholic beverages. At this time, officials entered the establishment and were met by Joseph Levin, who was the attendant that served the two males, to discuss the matter. Officials attempted to discuss the underage purchase with Mr. Levin, but he became obstinate and evasive. Upon being asked for additional information, Mr. Levin fled the location and walked down the street. As there was an additional employee in the establishment, officials were able to gather the necessary information, return the alcoholic beverages that were sold, and obtain and return the currency to the two males. Upon the completion of their investigation, officials informed the employee of the violations that would be issued.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/13/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 12/13/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 12/13/2017.

(c) **Violation History of Current Licensee(s):** Licensee appeared before the Board on 9/7/2017 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Admission of Guilt
- (3-0 vote)
- Rule 4.01(a) – Fined \$500
- \$500 + \$125 admin fee = \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/8/2009.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: RAHI, LLC  
T/A Wine Underground  
4400 Evans Chapel Road

Date: December 12, 2017

**Licensee may be represented by  
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of January 2018, 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 Wine Underground, 4400 Evans Chapel Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – September 15, 2017** – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation of the establishment to determine if licensees were selling alcoholic beverages to minors. While their vehicle was parked and in a covert location, officials observed two males, both of which appeared to be underage, enter the location and purchase alcoholic beverages. Upon these two males exiting the establishment they were met by officials who identified themselves and inquired as to the names and identifications of the two males. The two males produced state issued identification indicating that neither of them were 21 years of age. In addition, both verbally indicated that they were under the age of 21. Further investigation revealed that two males had purchased 1 30-Pack of Natural Light Beer, 1 tall can of 4 Loko, and 1 tall can of 4 Blaze – all of which are alcoholic beverages. At this time, officials entered the establishment and were met by Joseph Levin, who was the attendant that served the two males, to discuss the matter. Officials attempted to discuss the underage purchase with Mr. Levin, but he became obstinate and evasive. Upon being asked for additional information, Mr. Levin fled the location and walked down the street. As there was an additional employee in the establishment, officials were able to gather the necessary information, return the alcoholic beverages that were sold, and obtain and return the currency to the two males. Upon the completion of their investigation, officials informed the employee of the violations that would be issued.

**Violation of Rule 3.02 Cooperation – September 15, 2017** – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation of the establishment to determine if licensees were selling alcoholic beverages to minors. While their vehicle was parked and in a covert location, officials observed two males, both of which appeared to be underage, enter the location and purchase alcoholic beverages. Upon these two males exiting the establishment they were met by officials who identified themselves and inquired as to the names and identifications of the two males. The two males produced state issued identification indicating that neither of them were 21 years of age. In addition, both verbally indicated that they were under the age of 21. Further investigation revealed that two males had purchased 1 30-Pack of Natural Light Beer, 1 tall can of 4 Loko, and 1 tall can of 4 Blaze –all of which are alcoholic beverages. At this time, officials entered the establishment and were met by Joseph Levin, who was the attendant that served the two males, to discuss the matter. Officials attempted to discuss the underage purchase with Mr. Levin, but he became obstinate and evasive. Upon being asked for additional information, Mr. Levin fled the location and walked down the street. As there was an additional employee in the establishment, officials were able to gather the necessary information, return the alcoholic beverages that were sold, and obtain and return the currency to the two males. Upon the completion of their investigation, officials informed the employee of the violations that would be issued.

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident: Liquor Board Violation  
2 Complaint Number: 5-17097279  
3 Location of Offense / Incident (Exact Street Address): 4400 Evans Chapel Road  
4 Date / Time Occurred: 9/15/2017 @ 2125hrs  
5 Date / Time Reported: same #4

Page 1 of 2

6 Unit: 4844  
7 Post of Occurrence: 541  
8 Reporting Area:  
9 Street Code:  
10 CAD Number: 2611  
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 Liquor Store  
19 Reported by City Watcher:  Yes  No

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

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

Where Employed or School Attending (Include City, County, State, Zip): BPD  
Occupation: police  
Hours of Employment/Residence Phone: vareis  
Other Phone: Sobriety:

21 Injuries and Location on Body: Victim's Condition:  Yes  No  
Victim Hospitalized Facility:  Yes  No  
22 Victim / Assailant Relationship: 23 Current / Former Cohabitant:  Yes  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:

26 Suspect Name (Last, First, MI): Levin, Josphe  
Address (Include City, County, State, Zip): Age: DOB: Height: Weight:

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

Complexion: Hair Color/Length/Style: Hair: Eyes: Facial Hair: Teeth: Shirt/Coat:

Parts: 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 Snipping / 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:

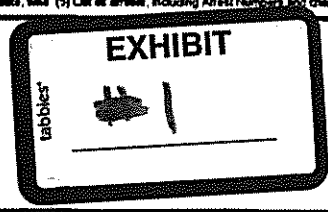
47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:

49 Communications Supervisor Notified:  Yes  No  
50 Citywide Broadcast:  Yes  No  
51 Victim Assistance/Incident Information Explain Form(s) Provided:  Yes  No

52 Copies Forwarded To:

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

Corp: Rahl, LLC  
T/A: Wine Underground  
4400 Evans Chapel Road  
Baltimore, Md 21211  
Licensee: Rakesh Patel



Continued

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

54 Approving Supervisor Rank and Name: Sgt. Leisher  
Sequence No: G307  
Assignment: VICE  
Signature: [Signature]

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

SUPPLEMENT REPORT  
Form 04/07  
1180-25-83  
Revised 1/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number S-17097279
3 Location of Offense / Incident (Street Address, Zip) 4400 Evans Chapel Road		Page 2 of 2
4 Date / Time of This Report 9/15/2017 @ 2125hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4844	7 Post of Occurrence/Reporting Area 541	8 Street Code	10 CAD Number 2611
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	18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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	
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Sex: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	

17 Crime Code	18 Crime Classification
---------------	-------------------------

20 Copies Forwarded To

Cont'd Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory numbers; 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 9/15/2017 at approx 2125 hours. Your writer Det. Gatto along with Agent John Chrisamallis from the Baltimore City Liquor Board where conducting an investigation on a Liquor Store known as the Wine Underground located at 4400 Evans Chapel Road, Baltimore Md 21211. This location was alerted to us via a concerned citizen who believed that underage sales of alcohol to minors was occurring. At approx 2125 hours, Your writer and Agent Chrisamallis were making observations of the Liquor store from a covert location. At this time I was able to see inside the store through a large side window. This window revealed two employees gathered around the front counter and register area. One employee was drinking from a plastic cup during my observations and this male employee remains unimportant to the violation in the case. Another employee was standing behind the counter and cash register and was later identified as Joseph Lyons Levin M/W 10/1987 of [REDACTED]. At this time your writer and Agent Chrisamallis observed a vehicle pull up along the liquor store bearing NJ plates. Two young white males exited the vehicle and walked into the liquor store. These two young males where later identified as Kevin Hall Jr 4/1997 of Berlin, NJ and Eric James 10/1997 of North Wales, PA. Both males are 20 years of age and are both unable to purchase any alcoholic beverages. While inside the store your writer was able to see the two young males choosing alcoholic items and taking them to the front counter. They then paid currency in bill form to Mr. Joseph Levin who took the currency. At this time Kevin Hall and Eric James exited Wine Underground Liquor Store with the following items. 1 Case of Natural Light and 1 orange tall can and 1 yellow tall can of Four Loko and Four Blaze 12% and 14% ACL/VOL. As the two young men were walking to their car just outside the liquor store, they were met by your writer and Agent Chrisamallis. The two young men immediately placed their items on the ground and both slumped their shoulders and looked at your writer Det. Gatto. The young males then both began to say they were not old enough to purchase the alcohol. I then told them to remain with Agent Chrisamallis who was going to take their identification while I went inside Wine Underground to speak with Mr. Joseph Leving. I then advised Mr. Leving of what had occurred with the two minor adults. I asked Mr. Levin for his Maryland Photo identification. Mr. Levin refused to give me any identification and also refused to produce his employee records. Mr. Levin then asked me if he was being detained and I simply told him I needed to identify him in refrence to the underage sales to minor. Mr. Levin then stated you will have everything on the stores security cameras. Mr. Levin the walked out the front door and fled by walking up the street. I was then able to have the other employee who remained at the Wine Underground, produce employee records with Mr. Joseph Levin's Maryland Photo Identification and home address. Agent Chrisamallis then exchanged the purchase alcohol for the currency which was paid by the two minors. The currency was returned to the minors and the alcohol was retured to the Wine Underground. At this time all the necessary paperwork was documented and a copy of the violation will be submitted to the Baltimore City Liquor Board for review. 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) Sequence No Assignment Signature  
Gatto, A 1115 VICE [Signature]

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

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

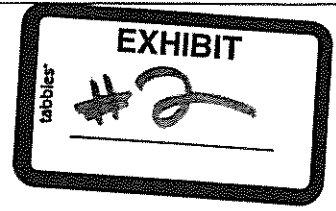
REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back

### Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258



## INVESTIGATION REPORT

Location Address:	4400 EVANS CHAPEL ROAD 21211
Licensee Information (Trade Name):	WINE UNDERGROUND
Corporation Name	RAHI, LLC
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	10/31/2017 1:09:45 PM


**Report Facts:**

On September 15, 2017 at approx 9:25 pm. I Agent Chrissomallis while on duty and working with Det. Gatto from the BCPD Vice Unit were conducting an investigation at the location known as Wine Underground. The purpose of our investigation was to see if sales of alcohol were made to underage persons. We initiated this investigation do to numerous calls to our office and to the Vice Tip line. When we arrived we parked up the street from the location in a covert position allowing us to see cars pull up and the front counter where the employees use the cash register in order to ring up an order. We observed a dark SUV pull up in front of the establishment. The Vehicle was bearing NJ tags. Once the SUV parked we observed 2 young white males exit the vehicle and enter the liquor store. We where able to see these individuals walk through the store pick their alcohol and then go to the counter. After the transaction was complete they exited the location at which time they were met by myself and Det. Gatto. As soon as they saw us they placed the alcohol on the sidewalk and stated "We are underage". At that time the 2 individuals were identified as One Kevin Hall with a DOB of 4/97 of NJ and Eric James with a DOB of 10/97 of North Wales PA. After identifying the 2 individuals I took the alcohol that was purchased which consisted of 1. Case of Natural Light 1. Can of Four Loko 1. Can of Four Blaze. I took the purchase back inside returned it to the cashier that had remained on the premises he gave me the currency that was used to pay for it and I returned it to the 2 individuals outside. The minors left and I entered the establishment where Det. Gatto informed me that the cashier that served the minors had refused to identify himself and left the location. The other employee who was cooperative provided a copy of the other cashiers employee record so that the Det. could identify him, which showed the cashier to be one Jopseph Lynos Levin with a DOB of 10/87 residing at [REDACTED] in the City of Baltimore and the State of Maryland. We explained to the other employee that the establishment was going to be violated for Serving a Minor and Non Cooperation. He was cooperative and we left the establish ment in his control. All events occurred in the City of Baltimore and the State of Maryland.

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

Photos Taken:



 Click here to insert a picture


Attach Additional Photos

*Report Prepared By:*

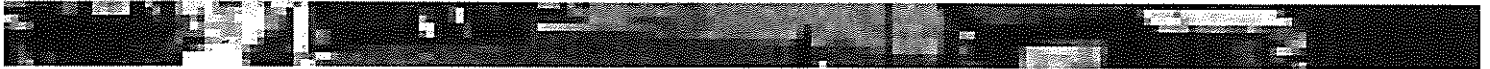
Inspector(s)

Submission Date

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

10/31/2017 

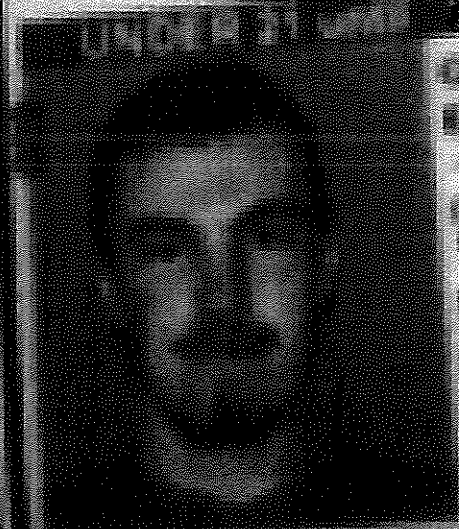
Submit



DRIVER'S LICENSE



[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



Class: C  
Endorsement:  
Sex: M  
Height: 5'10"  
Weight: 175 lbs

DL



# NEW JERSEY

NEWSPAPER

DATE

PRICE

ISSUE

VOLUME

NUMBER

PAGE

ARTICLE

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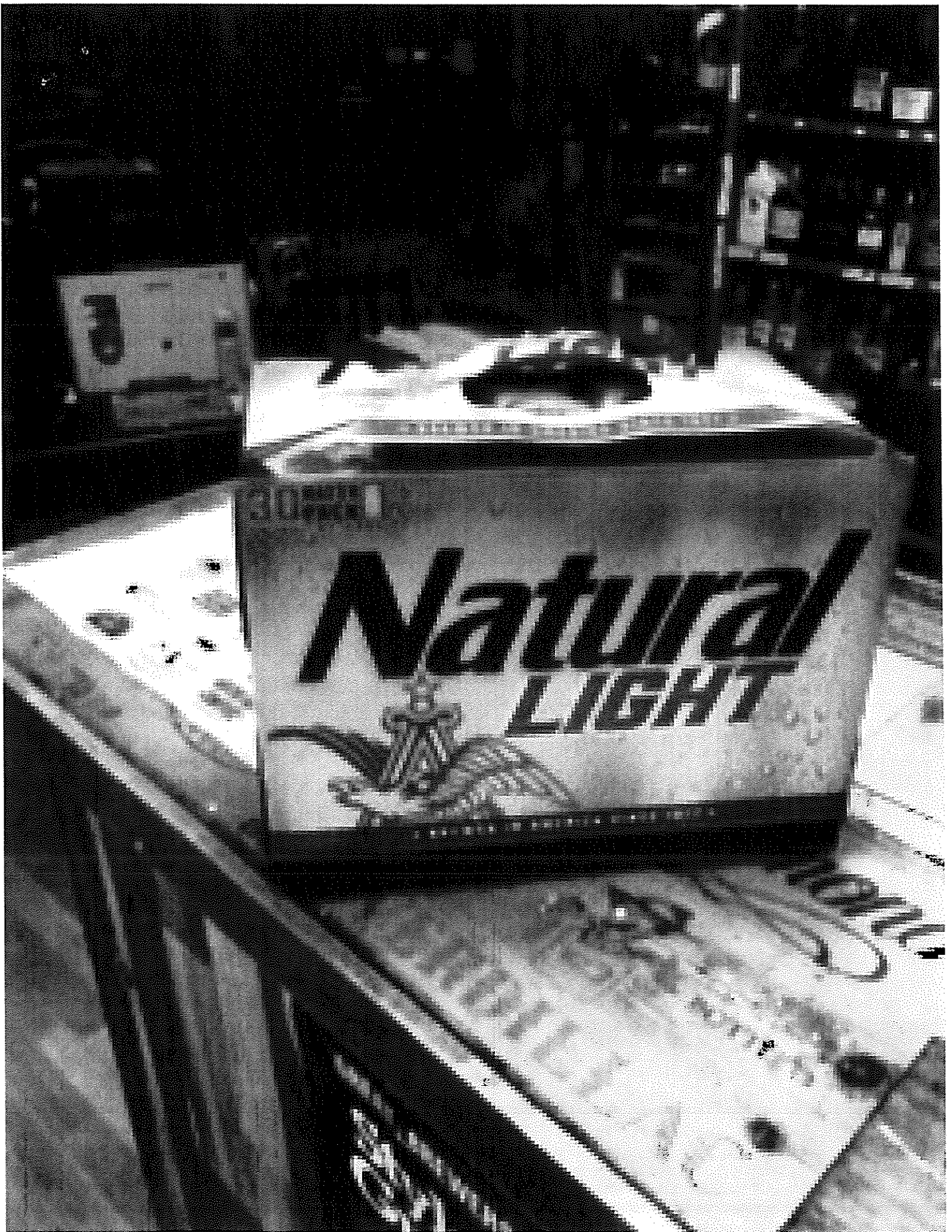
ON

THE

OF









## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LA 071      Cert Num: 0526      Fee: \$908.00      Status: Renewed  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 13416410  
 Payment Date: 04-27-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

11-22-17  
 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: RAHI, LLC  
 Trade Name: WINE UNDERGROUND  
 Zone Code: 48  
 Phone: 410-467-1615

Block Num: 4400      Street: EVANS CHAPEL ROAD  
 City: BALTIMORE      State: MD      Zip: 21211

CR Number: 13416410

#### Portion of Business Used:

RES. N.C.U. APPR. ENTIRE FIRST FLOOR EXCLUSIVE OF REAR APT. FOR BUSINESS & BASEMENT FOR STORAGE

#### Restriction:

LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 2B SECTION 8-203(E) LICENSEE MAY PROVIDE DELIVERY OF ALCOHOLIC BEVERAGES

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RAKESH	PATEL	4400 EVANS CHAPEL ROAD	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Dates:



**Comments**

Date	Comment	Action
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 \$500.00 + \$125.00 Admin fee = \$625.00. 30 days to pay... /sb	Delete
09/08/2017	PAID \$625.00 for Violation Hearing dated September 07, 2017; Invoice # 108581... /sb	Delete
05/27/2016	Submitted Delivery Registration Application.... /sb	Delete
04/20/2016	Gave Chief Inspector M.Fosler an invoice for Growlers Fee and a Delivery Registration Form.... /sb	Delete
04/10/2016	MUST COMPLETE A DELIVERY FORM FOR 2016-2017 RENEWAL ..... K/R OR N/D	Delete

Print History (Print Card)

License num: LA 071                      Address: 4400 EVANS CHAPEL ROAD  
 Trade Name: WINE UNDERGROUND

Comment:

Add Comment

**Hold Info**

Powered by:



## RAHI LLC: W12711362

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

## General Information

**Department ID Number:**

W12711362

**Business Name:**

RAHI LLC

**Principal Office:**4400 EVANS CHAPEL ROAD  
BALTIMORE MD 21211**Resident Agent:**RAKESH PATEL  
8535 OLD HARFORD ROAD  
PARKVILLE MD 21234**Status:**

ACTIVE

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

DOMESTIC LLC

**Business Code:**ENTITIES OTHER THAN  
CORPORATIONS**Date of Formation/ Registration:**

09/12/2008

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

[New Search](#)[Order Documents](#)[Privacy and Security Policy](#) | [Accessibility Policy](#)

## FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments &amp; Taxation

410-767-1164 | Outside the Baltimore Metro Area, 888-243-5941

Maryland Relay 800-735-2258

January 11, 2018

**Applicant(s):** Steven Fortinos, Spiros Korologos, and Eric Mathias  
Alogos, Inc., T/a The Horse You Came In On Bar  
1626-28 Thames Street 21231

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

**Violation of Rule 3.02 Cooperation – October 21, 2017** – At approximately 12:42 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation of the establishment in response to a call from the Southeast District Police for assistance. Upon arrival, Chief Mark Fosler of the BLLC spoke with Baltimore City Police Officer Brandon Smith-Saxon who had been dispatched to the location in response to a confrontation between a patron of the establishment and security personnel. Chief Fosler was informed by Officer Smith-Saxon that upon responding to the police call for service he requested the involved security personnel's identification and employee records and was denied access to the information. In response, BLLC staff requested copies of the security personnel's identification and employee records and they were provided by management staff. Based on the information provided by Baltimore City Police Officer Brandon Smith-Saxon, a violation was issued to the establishment.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/13/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler on 12/13/2017. Summons issued to Baltimore City Police Dept.: Officer Brandon Smith-Saxon on 12/13/2017.

(c) **Violation History of Current Licensee(s):** Licensee appeared before the Board on 8/4/2011 in reference to:

- Violation of Rule 3.06 – Health dept. violation
- Violation of Rule 3.12 – Disturbing the peace
- Violation of Rule 4.05(a) – Serving after hours - Not guilty
- Violation of Rule 4.05(b) – Serving after hours – Not guilty
- (3-0 vote)
- \$1500 fine + \$125 admin fee
- \$1625 total fine + 2 Day Suspension

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/9/2007.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Alogos, Inc.  
T/A The Horse You Came In On  
1626-28 Thames Street

Date: December 12, 2017

**Licensee may be represented by  
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of January 2018, 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 The Horse You Came In On, 1626-28 Thames St., Baltimore, MD ("the establishment").

**Violation of Rule 3.02 Cooperation – October 21, 2017** – At approximately 12:42 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation of the establishment in response to a call from the Southeast District Police for assistance. Upon arrival, Chief Mark Fosler of the BLLC spoke with Baltimore City Police Officer Brandon Smith-Saxon who had been dispatched to the location in response to a confrontation between a patron of the establishment and security personnel. Chief Fosler was informed by Officer Smith-Saxon that upon responding to the police call for service he requested the involved security personnel's identification and employee records and was denied access to the information. In response, BLLC staff requested copies of the security personnel's identification and employee records and they were provided by management staff. Based on the information provided by Baltimore City Police Officer Brandon Smith-Saxon, a violation was issued to the establishment.

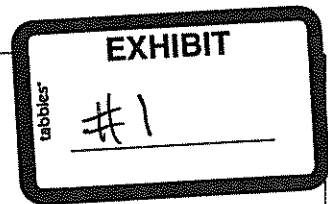
**City Hall security provisions require all persons entering the City Hall to present a photo ID.**

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



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

## INVESTIGATION REPORT

<i>Location Address:</i>	1626-28 THAMES STREET 21231
<i>Licensee Information (Trade Name):</i>	THE HORSE YOU CAME IN ON BAR
<i>Corporation Name:</i>	ALOGOS, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	10/21/2017 12:52:42 PM

Report Facts:

On October 20, 2017 the Social Club Task Force (BPD Vice Unit, Housing Code Enforcement, Health Department, and Liquor Board) was conducting joint operations of business establishments. On October 21, 2017 we received a call from Southeast District to respond to the Horse You Came In On Bar. We arrived at approximately 12:42am.

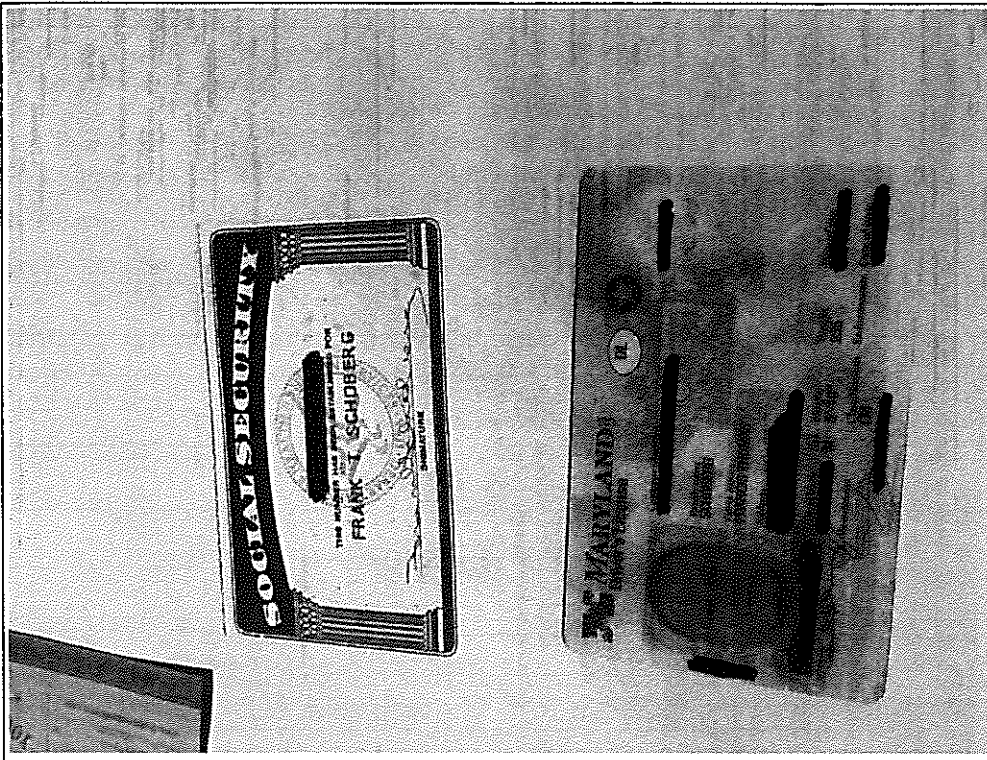
Southeast District Officer Brandon Smith-Saxon, Sequence Number J872 responded to the location because of a confrontation between a patron and security personnel. Officer Smith-Saxon said he requested security's identification from employee records and that his request was refused.

The licensee said if the police had requested the employee's identification from the manager, the records would have been provided.

Upon our arrival the records were provided.

Based on the information obtained from Officer Smith-Saxon I issued a Violation of Rule 3.02 - Cooperation

*Photos Taken:*



USCIS  
Form I-9  
OMB No. 1545-0047  
Expires 08/31/2019

**Employment Eligibility Verification**  
Department of Homeland Security  
U.S. Citizenship and Immigration Services

▶ **START HERE:** Read instructions carefully before completing this form. The instructions must be available, either in paper or electronically, during completion of this form. Employers are liable for errors in the completion of this form.

**ANTI-DISCRIMINATION NOTICE:** It is illegal to discriminate against work-authorized individuals. Employers CANNOT specify which document(s) an employee may present to establish employment authorization and identity. The refusal to hire or continue to employ an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

**Section 1. Employee Information and Attestation** (Employee must complete and sign Section 1 of this form no later than the first day of employment, but not before accepting a job offer.)

Last Name (Family Name) <b>Schobeger</b>		First Name (Given Name) <b>(Frank) FRANCIS</b>		Middle Initial <b>T</b>	Other Last Names Used (if any)	
Address (Street Number and Name) [REDACTED]		Apt. Number	City or Town <b>Baltimore</b>		State <b>MD</b>	ZIP Code <b>21229</b>
Date of Birth (mm/dd/yyyy) <b>02/19/64</b>	U.S. Social Security Number [REDACTED]	Employee's E-mail Address [REDACTED]		Employee's Telephone Number [REDACTED]		

I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form.

I attest, under penalty of perjury, that I am (check one of the following boxes):

1. A citizen of the United States

2. A noncitizen national of the United States (See instructions)

3. A lawful permanent resident (Alien Registration Number/USCIS Number)

4. An alien authorized to work until (expiration date, if applicable, mm/dd/yyyy)

Some aliens may write "N/A" in the expiration date field. (See instructions)

Aliens authorized to work must provide only one of the following document numbers to complete Form I-9:  
an Alien Registration Number/USCIS Number OR Form I-94 Admission Number OR Foreign Passport Number

E-Verify Code - See Do Not Write to

Report Prepared By:

Inspector(s)	Submission Date
--------------	-----------------

i:0#.w baltimore\mark.fosler	10/23/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	10/23/2017
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 245**      Cert Num: **0729**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 12758647  
 Payment Date: 04-26-17

2016 - 2017 TPP Paid  N  
 2017 Trader's License  Y     

[Click to Start License Renewal](#)

12/12/17  
 CORP ✓  
 T.L ✓  
 TRA ✓

### Add Adult Entertainment License

#### Location

Corp Name: **ALOGOS, INC.**  
 Trade Name: **THE HORSE YOU CAME IN ON BAR**  
 Zone Code: 23  
 Phone: 410-327-8111

Block Num: 1626-28      Street: THAMES STREET  
 City: BALTIMORE      State: MD      Zip: 21231

CR Number: 12758647

#### Portion of Business Used:

USE 1ST FLOOR PREMISES AS A TAVERN AND RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING-2ND & 3RD FL AS (1628 THAMES) 2 DWELLING UNITS & BASEMENT AND RESTROOMS OF 1626 THAMES FOR STORAGE  
 OUTSIDE COURTYARD AREA CANNOT BE USED FOR CUSTOMER PATRONAGE UNTIL AREA ENCLOSED PER AGREEMENT RECORDED IN THE LAND RECORDS OF BALTIMORE CITY IN LIBER S.E.B. NO. 7667, FOLIO 511.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEVEN K.	FORTINOS	612 QUAIL STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SPIROS J.	KOROLOGOS	5120 SCENIC DRIVE	PERRY HALL	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ERIC	MATHIAS	3810 CLARKS POINT ROAD	MIDDLE RIVER	MD	21220	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>



**Comments**

Date	Comment	Action
07/12/2017	Alcohol Awareness expires 02/16/18 (Marc P. Redavid).... /sb	Delete
10/28/2015	PAID \$100.00 Hearing Fee for July 17, 2014. Invoice #99780.... /sb	Delete
10/15/2015	Sent letter to licensee about past due administration fee of \$100.00 from hearing date July 17, 2014.... /sb	Delete
01/29/2015	07/17/2014 Public Hearing re: Review of transfer pending for more than 180 days under the provisions of Article 2B § 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: expansion was approved on August 30, 2012).Board granted 180-day extension from hearing date	Delete
08/22/2014	1626-28 Thames have been consolidated	Delete
02/11/2014	10/31/2013 Public Hearing re: Review of a pending transfer pending more than 180 days under the provisions of Article 2B Section 10-504(d) Board Granted 90day extension from hearing date	Delete
09/04/2012	8/30/2012 Public Hearing re: Application to expand to include 1628 Thames St. APPROVED.	Delete
07/12/2012	7/12 Expand premises to include 1628 Thames, BD7-BWL, Spiros Korologos, Steven Fortinos, Eric Mathias, Alogos, Inc.	Delete
08/08/2011	8/4/11 Public Hearing re: VIOLATION OF RULE 3.06 Health Department Violation, VIOLATION OF RULE 3.12 Disturbing the community, VIOLATION OF RULES 4.05 (a) and (b), Serving after hours. Rule 3.06 GUILTY \$500 + 2 days mandatory suspension. Rule 3.12 GUILTY \$500. Rule 4.05(a) GUILTY \$500. Rule 4.05(b) NOT GUILTY. TOTAL FINE = \$1500 and mandatory 2 days suspension effective August 5 & 6, 2011.	Delete
07/25/2011	7/21/2011 Public hearing re: VIOLATION OF RULE 3.06 Health department violation. VIOLATION OF RULE 3.12 Disturbing the community. POSTPONED.	Delete
02/18/2010	02/18/10 \$100 (7/27/09 CONF) PAID IN FULL #70782	Delete
02/04/2010	02/03/10 \$100 TRANSFER CONF PAID IN FULL #70744	Delete
07/27/2009	07/09/09 Transfer Conf. re: req.for outdoor table service. DECISION: APPROVED. MUST PAY \$100	Delete
06/19/2009	6/09 Request for outdoor table service, BD7-BWL, Alogos, Inc., Spiros J. Korologos & Steven K. Fortinos	Delete
01/09/2007	01/04/07 CONFERENCE HEARING \$100 PAID IN FULL #58307	Delete
01/09/2007	01/04/07 Transfer Conf. re: Spiro Korologos & Steven Fortinos, Alogos, Inc. T/a The Horse You Came In DECISION: TRANSFER APPROVED; ALCOHOL AWARENESS FOR ALL SERVERS - PAY BOND	Delete

Print History (Print Card)

License num: LBD7 245

Address: 1626-28 THAMES STREET

Trade Name: THE HORSE YOU CAME IN ON BAR

Comment:

Add Comment

Hold Info

Powered by:





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## ALOGOS, INC.: D11625852

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**

D11625852

**Business Name:**

ALOGOS, INC.

**Principal Office:**

1626 THAMES STREET  
BALTIMORE MD 21213

**Resident Agent:**

SPIROS KOROLOGOS  
9618 SUSIES WAY  
ELLCOTT CITY MD 21042

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

[» Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

11/30/2006

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

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[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**

Maryland Department of Assessments & Taxation

410-367-3164 | Outside the Baltimore Metro Area, 800-248-5041

Maryland Relay 800-735-2298

**FOR TECHNICAL QUESTIONS AND SUPPORT**

NIC Maryland eGov Services Partner of the Department of Information Technology (DoIT) [www.Maryland.gov](#)

January 11, 2018

**Licensee(s):** James Dipino, Jr. and Michael McDevitt  
Pull the Trigger, LLC, T/a Wayward Southern Bar and Kitchen  
1117-21 S. Charles Street 21230

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

**Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46th Legislative District – September 29, 2017** – At approximately 4:00 PM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2016-2017 was approximately 20%.

**Violation of Rule 4.16 Illegal Conduct - September 29, 2017** – At approximately 4:00 PM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2016-2017 was approximately 20%.

**Board's Information:**

**(a) Service on Licensee(s):** Summons issued to the licensee(s) on 12/13/2017.

**(b) Witness Summoned:** No witness summonsed documentation provided by licensee.

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

**(d) License Transfer Date:** The license transferred to the above named licensee(s) on 1/29/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Pull the Trigger, LLC  
T/A Wayward Southern Bar and Kitchen  
1117-21 South Charles Street

Date: December 12, 2017

**Licensee may be represented by  
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of January 2018, 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 Wayward Southern Bar and Kitchen, 1117-21 South Charles Street, Baltimore, MD ("the establishment").

**Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46<sup>th</sup> Legislative District – September 29, 2017** – At approximately 4:00 PM, BLLC staff conducted a review of the 46<sup>th</sup> District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2016-2017 was approximately 20%.

**Violation of Rule 4.16 Illegal Conduct - September 29, 2017** – At approximately 4:00 PM, BLLC staff conducted a review of the 46<sup>th</sup> District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2016-2017 was approximately 20%.

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

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

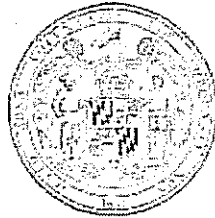
**BY ORDER OF THE BOARD OF LIQUOR LICENSE  
COMMISSIONERS FOR BALTIMORE CITY**

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

ALBERT J. MATRICCIANI, JR.  
CHAIRMAN

COMMISSIONERS  
AARON J. GREENFIELD, ESQ.  
DANA P. MOORE, ESQ.

ALTERNATE COMMISSIONER  
HARVEY E. JONES



DOUGLAS K. PAIGE  
ACTING EXECUTIVE SECRETARY

THOMAS R. AKRAS, ESQ.  
DEPUTY EXECUTIVE SECRETARY

STACI L. RUSSELL  
ACTING ASSISTANT EXECUTIVE  
SECRETARY

STATE OF MARYLAND  
**BOARD OF LIQUOR LICENSE COMMISSIONERS**  
FOR BALTIMORE CITY  
231 E. BALTIMORE STREET, 6<sup>TH</sup> FLOOR  
BALTIMORE, MARYLAND, 21202-3258  
PHONE: (410) 396-4377



February 2017

Trade Name: Pull The Trigger LLC  
Location Address: 1117 South Charles Street Baltimore MD 21230

Food Sales – Class "B" Beer, Wine & Liquor License in 46<sup>th</sup> Legislative District  
March 2016 – February 2017

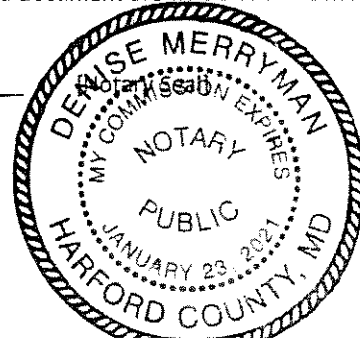
	Food Sales	Total Sales	Food %
March-16	18,539.48	135,026.27	14%
April-16	35,983.64	183,646.46	20%
May-16	39,063.45	187,223.50	21%
June-16	45,177.45	211,284.22	21%
July-16	48,927.22	229,741.93	21%
August-16	50,731.00	218,104.24	23%
September-16	50,457.97	256,072.99	20%
October-16	57,430.84	244,601.76	21%
November-16	42,022.80	223,188.23	19%
December-16	37,257.30	238,247.37	16%
January-17	45,335.45	214,505.54	21%
February-17	34,088.65	188,162.60	18%
<b>TOTALS</b>	<b>500,994.25</b>	<b>2531803.11</b>	

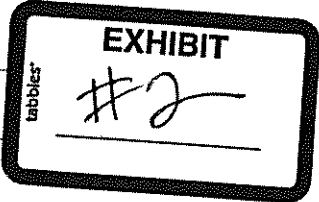
I solemnly affirm under the penalties of perjury that the information of this form is true to the best of my knowledge, information and belief.

Printed Name of Certified Public Accountant: Marc Friedman  
Signature: [Signature]

I hereby certify that on the 31<sup>st</sup> day of March, 2017, before me, the subscriber, a notary public of the State of Maryland in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ a certified public accountant named in this food form made oath in due form of law that the matter and facts contained in said document are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]  
My Commission expires: 1-23-21  
Printed Name: Denise Merryman





Baltimore City Board of Liquor License Commissioners		
STANDARDIZED OPERATING PROCEDURE		
Section 1: General Procedures	Number: 2.19	Pages: 2
Title: 46 <sup>th</sup> District Food Form Review and Standards		
Effective Date:	Revision Date: 5/1/2017	
Approval: Albert J. Matricciani, Jr., Dana P. Moore, Aaron J. Greenfield, Harvey Jones		
<u>Douglas K. Paige</u> Acting Executive Secretary		<u>Thomas R. Akras</u> Deputy Executive Secretary

**Purpose:** To properly monitor the food sales receipts of Class “B” Beer, Wine, and Liquor restaurants within the 46<sup>th</sup> Legislative District to ensure that each of these licensees are maintaining their best efforts to come into compliance with Alc. Bev. Art. §12-1804 and §12-604.

**Responsible Staff:** Board members, Executive Secretary, Deputy Executive Secretary, and Liquor Board Secretary III.

**Policy:**

**A. Objective:**

- a. The Board shall ensure that Class “B” Beer, Wine, and Liquor restaurants within the 46<sup>th</sup> Legislative District are making their best efforts to meet the food receipt requirements as identified by the Alcoholic Beverages Article

**B. Review of Receipts at Time of Renewal: March 1 –April 30<sup>th</sup>**

**a. Deputy Executive Secretary (DES) to Review Food Forms**

- i. The DES, or his or her designee, shall review each food form submitted by each applicable Class “B” Beer, Wine, and Liquor Restaurant License within the 46<sup>th</sup> Legislative District during the renewal period of each year.
  - 1. Upon examination, the DES, or his or her designee, shall check to ensure that each licensee is reporting food sales receipts that are required as per Alc. Bev. Art. §12-1804 and §12-1604.
    - a. If licensees are meeting proper food sales requirements such food forms shall be placed in the licensee’s file

**C. Determination that Licensees are not Meeting Food Requirements**

- a. If food forms do not reflect the appropriate food sales requirements as per Alc. Bev. Art. §12-1804 and §12-1604 then the DES or his or her designee, should perform the following:
  - i. **For licensees whose food sales are required to be at least 65%**
    - 1. *If food sales are between 64% and 50%*
      - a. The BLLC shall draft a letter to the establishment and inform

them of the importance of complying with the law and meeting the standards set forth in the Alcoholic Beverages Article for the next license year.

2. *If food sales are between 50% and 35%*

a. The BLLC shall draft a letter to the establishment and inform them of the importance of complying with the law and that the licensee is required to provide a mid-year accounting of their food sales to the BLLC during the upcoming license year to ensure that food sales meet the requirements by State Law.

i. **Violation Hearing** - If food sales do not improve by mid-year than the Board shall hold a hearing for violation of BLLC rule 4.18 – Illegal Conduct

3. *If food sales are below 35%*

a. The BLLC shall renew the license, but automatically schedule a violation hearing for BLLC rule 4.18 – Illegal Conduct

ii. **For licensees whose food sales are required to be at least 51%**

1. *If food sales are between 50% and 40%*

a. The BLLC shall draft a letter to the establishment and inform them of the importance of complying with the law and meeting the standards set forth in the Alcoholic Beverages Article for the next license year.

2. *If food sales are between 40% and 25%*

a. The BLLC shall draft a letter to the establishment and inform them of the importance of complying with the law and that the licensee is required to provide a mid-year accounting of their food sales to the BLLC during the upcoming license year to ensure that food sales meet the requirements by State Law.

i. **Violation Hearing** - If food sales do not improve by mid-year than the Board shall hold a hearing for violation of BLLC rule 4.18 – Illegal Conduct

3. *If food sales are below 25%*

a. The BLLC shall renew the license, but automatically schedule a violation hearing for BLLC rule 4.18 – Illegal Conduct and/or State law provisions.



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LB 223**      Cert Num: **0582**      Fee: **\$2,520.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 16212235  
 Payment Date: 04-25-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

9/29/17  
 CORP- ✓  
 T.L ✓  
 TRA

### Add Adult Entertainment License

### Location

Corp Name: **PULL THE TRIGGER, LLC**  
 Trade Name: **WAYWARD SOUTHERN BAR AND KITCHEN**  
 Zone Code: 7  
 Phone: 410-223-2269

Block Num: 1117-21      Street: CHARLES STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21230

CR Number: 16212235

#### Portion of Business Used:

CONTINUE TO USE AS A RESTAURANT/TAVERN ON 1ST FL WITH OUTDOOR TABLE SERVICE  
 OFF PREMISES CATERING AND LIVE ENTERTAINMENT WITH DELIVERY -NO DANCING PER  
 RESTAURANT'S DECISION

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAMES	DIPINO, JR.	344 S. LEHIGH ST	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	MCDEVITT	1674 CHINFORD TRAIL	ANNAPOLIS	MD	21401	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

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Date	Comment	Action
04/11/2017	2016 food form was attached to the 2017 renewal application...k/r	Delete
10/04/2016	Licensee was contacted in reference to being charged incorrectly for 2016 license. Establishment was charged \$2,020 but should have been charged \$2,520 (difference of \$500)-per T.Akras. (License Cost Breakdown- \$1320-License cost \$500-Live entertainment \$500-Off Premise Catering \$200-Outdoor Table Service) Client will be in to satisfy difference this week.-S.R	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
06/15/2016	Paid \$100.00 Hearing fee dated 06/09/16. Invoice #103635, check #27703... /sb	Delete
06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership, Request to add live entertainment to license Licensee currently has outdoor table service and off premise catering- APPROVED (3-0 vote) ***NOTE: Live Entertainment approved with "NO DANCING"	Delete
01/08/2016	12/17/15 Public Hearing re: Application to transfer ownership and outdoor table service APPROVED (3-0 vote)	Delete
12/22/2015	12/17/15 Public Hearing re: Application to transfer ownership & Outdoor table service (3-0) APPROVED	Delete
09/17/2015	PUBLIC HEARING RE: APPLICATIION TO TRANSFER OWNERSHIP REQUEST FOR OUTDOOR TABLE SERVICE AND LIVE ENTERTAINMENT. postponed. Rescheduled for Oct 1, 2015	Delete
08/18/2015	08/13/2015 Public Hearing re: Application to transfer ownership, live entertainment and outdoor seating POSTPONED till 8/27/15	Delete
08/05/2015	spoke to licensee Guy Naylor re submission of 2014-2015 Food Form. D. Paige	Delete
09/12/2011	9/1/11 Public Hearing re: Application to transfer ownership of Class "B" Beer, Wine & Liquor license at this location where establishment has been closed for more than 90 days. APPROVED.	Delete
01/03/2011	12/10 Transfer of ownership & request to add 2nd fl. for business & outdoor table service, B-BWL restaurant license, Guy Naylor, Robert Collins, Federal Hill Partners, III, LLC	Delete
11/23/2009	11/19/09 Public Hearing re: Violation of rule 4.18 & 3.01.DECISION: RULE 4.18 GUILTY \$500/SUSPENDED \$350=\$150 AND RULE 3.01 GUILTY \$500.FINE \$650 + \$125 ADM.FEE =\$775	Delete
03/21/2007	12/7/06 Application for transfer and request for outdoor table service approved.	Delete
03/01/2004	5/7/98 Public hearing re: Application for a new Class "B" BWL i restaurant license under the provisions of Article 2B, Section 19-204.1(c)(1)(i) requiring \$250,000 capital investment and i seating capacity for 75 persons APPROVED	Delete

Print History (Print Card)

License num: LB 223

Address: 1117-21 CHARLES STREET SOUTH

Trade Name: WAYWARD SOUTHERN BAR AND KITCHEN

Comment:

Add Comment

Hold Info

Powered by:



## PULL THE TRIGGER, LLC: Z16301301

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

## General Information

**Department ID Number:**

Z16301301

**Business Name:**

PULL THE TRIGGER, LLC

**Principal Office:**829 7TH ST NW  
WASHINGTON DC 20001**Resident Agent:**THE CORPORATION TRUST,  
INCORPORATED  
2405 YORK ROAD  
SUITE 201  
LUTHERVILLE TIMONIUM MD  
21093-2264**Status:**

ACTIVE

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

FOREIGN LLC

**Business Code:**ENTITIES OTHER THAN  
CORPORATIONS**Date of Formation/ Registration:**

01/22/2015

**State of Formation:**

DE

**Stock Status:**

N/A

**Close Status:**

N/A

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Maryland Department of Assessments & Taxation