

January 25, 2018

Licensee(s): Yon Un Chong and Dong Woo Lee
Andy's Food Mart, Inc., T/a Andy's Food Mart
2556 Madison Avenue 21217

Class: "D" Beer & Wine License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Yon Un Chong (0%); and (2) Dong Woo Lee (100%).

(b) **Corporate Standing:** Andy's Food Mart, Inc. is a MD Corporation and as of 1/8/2018 is not in good standing.

(c) **Timeline of request:** On 12/27/2017 staff received hardship letter request from the lawyer for the contract purchaser for the license. The Board initially approved a transfer of ownership of this license on 6/29/2017; however, because of delays in renovation of the premise and zoning, the transfer was not completed within 180 days. According to request the establishment was closed as of 7/6/2017. The first 180 days of the hardship extension runs until 1/2/2018. 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 January 2, 2018).



Rosenberg
Martin
Greenberg^{LLP}

Justin A. Williams
Direct Dial: (410) 727-8647
jwilliams@rosenbergmartin.com

December 27, 2017

VIA HAND DELIVERY

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

Re: Andy's Food Mart, Inc., Chang Ho Kim, Yon Un Chong
2556 Madison Avenue
Liquor License No. WD 042

Dear Commissioners:

Please be advised that this firm represents Doubles Market & Grill, LLC, ("Doubles"), which is the contract purchaser of the above-referenced Class D Liquor License (the "License") held by Andy's Food Mart, Inc. ("Andy's"). Pursuant to the same contract, Doubles acquired the above-referenced licensed premises at 2556 Madison Avenue (the "Premises").

On June 29, 2017, the Board initially approved Doubles' application to transfer ownership of the License; however, because of delays in Doubles' renovation of the Premises and the issuance of a Use and Occupancy Permit, the transfer was not completed within 180 days of the Board's approval and the application expired on December 26, 2017 pursuant to operation of Section 12-1705 of the Alcoholic Beverages Article.

Andy's ceased active alcoholic beverages operations at the Premises on July 6, 2017. Doubles intends to refile an application for transfer of ownership at a later date, but the ongoing renovations act as a hardship preventing Andy's from resuming business operations at the Premises prior to January 2, 2018, which is the expiration date of the 180-day period set forth under §12-2202(a). Accordingly, as an "appropriate interested party" under §12-2202(b)(1), Doubles respectfully requests a hardship extension so that the License may be extended an additional 180 days from January 2, 2018. I have enclosed an email from counsel for Andy's granting Doubles permission to file this request, as well as a check for \$100.00 payable to Director of Finance to cover administrative costs of this request.

BOARD OF LIQUOR
LICENSING COMMISSIONERS

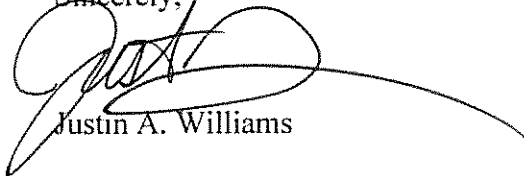
2017 DEC 27 PM 12:46

RECEIVED

Board of Liquor License Commissioners
For Baltimore City
December 27, 2017
Page 2

If there is any further information you need concerning this request, please do not hesitate to contact me. I appreciate your attention to this matter.

Sincerely,



Justin A. Williams

Enclosures

JAW/hal

cc: Charley C. Sung, Esquire (via electronic mail)
Doubles Market & Grill, LLC (via electronic mail)

4817-3054-0121, v. 1

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2017 DEC 27 PM 12:46

RECEIVED

Williams, Justin

Subject: FW: 2556 Madison Avenue - Liquor License

Justin:
My client states that Andy's officially stopped operating on the date of settlement. You should have that date.

As for the indemnity, my client is ok with filing of the extension without the need for the indemnity agreement. You can go ahead and file the extension.

Charley C. Sung
SUNG & HWANG | LLP
9256 Bendix Road, Suite 109
Columbia, Maryland 21045
Tel 888.772.3001
Fax 410.772.2328

The foregoing e-mail contains confidential information that may be legally privileged. Delivery of this message to anyone other than the intended recipient(s) is not intended to waive any privilege or confidentiality. If you have received this transmission in error, please alert the sender by reply e-mail and then delete this message and any attachments.

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2017 DEC 27 PM 12:46

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WD 042** Cert Num: **1137** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 01246120
 Payment Date: 04-28-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **ANDY'S FOOD MART, INC.**
 Trade Name: **ANDY'S FOOD MART**
 Zone Code: 37
 Phone: 410-462-6013

Block Num: 2556 Street: MADISON AVENUE
 City: BALTIMORE State: MD Zip: 21217

CR Number: 01246120

Portion of Business Used:
 RES. N.C.U. APPR. FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:
 NO BAR TO BE INSTALLED ON PREMISES. PREMISES TO BE PARTITIONED. NO CHILDREN PERMITTED IN THAT PORTION OF PREMISES WHERE ALCOHOLIC BEVERAGES ARE CONSUMED UNLESS ACCOMPANIED BY THEIR PARENTS. LICENSE RESTRICTED TO CLASS "A" HOURS: 6 A.M. - MIDNIGHT. NO SUNDAY SALES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YON UN	CHONG	13809 SHANNON AVENUE	LAUREL	MD	20707	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DONG WOO	LEE	10801 ENFIELD DRIVE #221	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
12/27/2017	Establishment requested for a Hardship Extension; Letter in file; Invoice #109230. Pending Public Hearing..... /sb	Delete
07/06/2017	6/29/17- Public Hearing- Application to transfer ownership,outdoor table service- APPROVED (3-0 vote)	Delete
07/06/2017	6/29/17- Public Hearing- Application for a new Class B Beer, Wine & Liquor License , request for outdoor table service- APPROVED (3-0 vote)** request to remove restrictions approved	Delete
04/26/2017	Licensee Chang Ho Kim passed away - removed from license per DKP /kk	Delete
03/01/2004	9/18/97 Public Hearing re: Violation of rule 4.18 re: Failure to have a current traders license.GUILTY \$200 OR 2 DAYS-SUSPENDED- MUST PROVIDE TRADERS LICENSE IN 30 DAYS.	Delete

Print History (Print Card)

License num: WD 042 Address: 2556 MADISON AVENUE
 Trade Name: ANDY'S FOOD MART

Comment:

Add Comment

Hold Info





Maryland Business Express

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

ANDY'S FOOD MART, INC.: D00806588

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

General Information

Department ID Number:

D00806588

Business Name:

ANDY'S FOOD MART, INC.

Principal Office:2556 MADISON AVE.
BALTIMORE MD 00000**Resident Agent:**DONG W LEE
UNIT 221
10801 ENFIELD DRIVE
WOODSTOCK MD 21163**Status:**

REVIVED

Good Standing:THIS BUSINESS IS NOT IN GOOD
STANDINGWhat does it mean if a business
entity is not in good standing or
forfeited?» [Order Certificate of Status](#)**Reason(s) Entity is NOT in Good Standing:**Personal Property: Return Due For 2017 » [File Return](#)**Business Type:**

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

09/02/1977

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

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

January 25, 2018

Licensee(s): Stephen Suser and Susan Wolhandler
Sascha's, LTD, T/a Sascha's 527 Café
527 N. Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Stephen Suser (25%); (2) Susan Wolhandler (65%); and (3) Quinn Apreby (10%).

(b) **Corporate Standing:** Sascha's, LTD is a MD Corporation and as of 1/8/2018 is not in good standing.

(c) **Timeline of request:** On 12/28/2017 staff received hardship letter request from the attorney for the landlord. According to request the establishment was closed as of 8/15/2017. The first 180 days of the hardship extension runs until 2/11/2018. 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 February 11, 2018).

Board's Decision:

LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
19 E. FAYETTE STREET
SUITE 400
BALTIMORE, MARYLAND 21202

TELEPHONE (410-685-5100)
FACSIMILE (410-685-5825)
melvinjkodenski@hotmail.com

December 27, 2017

Thomas Akras
Douglas Paige
Baltimore City Liquor Board
231 E. Baltimore Street – 6th Floor
Baltimore Maryland 21202

Re: Sasha's
527 N. Charles Street

Gentlemen:

Please be advised I represent the landlord/purchaser of the building. At this point, there is not another tenant in the building and the place closed for business on 8/15/17 and we are requesting a hardship extension as it may be some time before there is a new tenant. I enclose a 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
MJK\4167

RECEIVED
2017 DEC 28 AM 10:14
BALTIMORE CITY LIQUOR
LICENSING COMMISSIONERS



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 013** Cert Num: **0020** Fee: **\$2,500.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 03757763
 Payment Date: 04-28-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **SASCHA'S, LTD**
 Trade Name: **SASCHA'S 527 CAFE**
 Zone Code: 25
 Phone: 410-539-8880

Block Num: 527 Street: CHARLES STREET NORTH
 City: BALTIMORE State: MD Zip: 21201

CR Number: 03757763

Portion of Business Used:
 FIRST FLOOR FOR RESTAURANT INCLUDING OUTDOOR TABLE SERVICE - NOT INCLUDING
 LIVE ENTERTAINMENT AND DANCING

Restriction:
 LICENSEES MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND ALCOHOL.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEPHEN A	SUSER	835 S. BOND STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUSAN M.	WOLHANDLER	835 S. BOND STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/22/2016	*****RELEASED STATE HOLD..... /sb	Delete
03/10/2016	Alcohol Awareness expires 03/07/20 (Dirk Roundtree and Warren Neal)	Delete
01/29/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
06/19/2009	6/09 Request to add outdoor table service, Sascha's LTD, Stephen Suser & Susan Wolhandler	Delete
03/01/2004	8/5/99 Public hearing re: Application for a new Class "B" BWL i restaurant under the provisions of Rule 2.08 requiring \$200,000 i for capital investment and minimum seating for 75 persons - also i includes request for live entertainment and outdoor table service APPROVED - LIVE ENTERTAINMENT AND OUTDOOR TABLE SERVICE SUBJECT i TO ZONING APPROVAL	Delete

Print History (Print Card)

License num: LB 013 Address: 527 CHARLES STREET NORTH
 Trade Name: SASCHA'S 527 CAFE

Comment:

Add Comment

Hold Info



Powered by:



Maryland Business Express

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

SASCHA'S, LTD.: D02038297

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D02038297

Business Name:
SASCHA'S, LTD.

Principal Office:
527 NORTH CHARLES ST.
BALTIMORE MD 21201

Resident Agent:
STEPHEN A. SUSER
213 ST. PAUL PLACE
BALTIMORE MD 21202

Status:
REVIVED

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

What does it mean if a business
entity is not in good standing or
forfeited?

[» Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:
Personal Property: \$55 Penalty Due for 2017 [» Details](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
11/26/1985

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

January 25, 2018

Applicant(s): Candice Bruno and John Potts, Jr.
Ira Godfrey and Associates, LLC, T/a Trade Name Pending
900 S. Carey Street 21223

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Candice Bruno (99%); and (2) John Potts, Jr. (1%).

(b) **Corporate Standing:** Ira Godfrey and Associates, LLC is a MD LLC and as of 1/8/2018 is in good standing.

(c) **Timeline of request:** On 5/2/2017 applicant(s) filed an application to transfer the ownership of a Class "BD7" BWL license. The Board approved the request on 6/29/2017. The 180 days of the request runs until 12/26/2017. On 12/18/2017 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:

LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
19 E. FAYETTE STREET
SUITE 400
BALTIMORE, MARYLAND 21202

TELEPHONE (410-685-5100)
FACSIMILE (410-685-5825)
melvinjkodenski@hotmail.com

December 14, 2017

Douglas Paige
Baltimore City Liquor Board
231 E. Baltimore Street – 6th Floor
Baltimore, Maryland 21202

Re: pending transfer: Ira Godfrey and Associates, LLC
900 S. Carey Street

transfer hearing held on 06/29/17

Dear Mr. Paige:

On behalf of Ira Godfrey and Associates, LLC, I would like to request an extension for the transfer of the current license. It appears that they will not be able to get everything done within 180 days due to their remodeling of restrooms to make them ADA (American Disabilities Act) compliant. Same will require much work and they are within 30-60 days to complete everything. They have spent a lot of time and money and this would cause a severe hardship to not be able to complete this project.

Pursuant to the particular provision of Article 2B granting additional 90 day hardship upon showing good cause, we would request a hardship hearing to show that good cause. However, I anticipate everything being done within approximately 60 days.

Enclosed please find a check for \$100.00 for the hearing fee.

Thank you for your kind cooperation.

Very truly yours,


Melvin J. Kodenski

MJK\ep
MJK\4117
Enclosures

LICENSING COMMISSIONERS
BOARD OF LIQUOR

2017 DEC 18 AM 9:52

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 178** Cert Num: **0402** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13716578
 Payment Date: 04-26-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **900 CAREY, INC.**
 Trade Name: **COCKEYED COW SALOON**
 Zone Code: 28
 Phone: 410-727-4003

Block Num: 900 Street: CAREY STREET SOUTH
 City: BALTIMORE State: MD Zip: 21223

CR Number: 13716578

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN/RESTUARANT NOT INCLUDING LIVE ENTERTAINMENT; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TERRI	BRUSIO	2815 OHIO AVENUE	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOHN	KLEM	2815 OHIO AVENUE	BALTIMORE	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/06/2017	6/29/17- Public Hearing- Application to transfer ownership, APPROVED (3-0 vote)	Delete
07/19/2016	Alcohol Awareness expires 01/14/18 (Teresa Brusio)	Delete
07/28/2015	07/28/15 N-ZONE BAR & GRILL ,LLC -900 S CAREY ST - APPLICATION DEAD	Delete
11/25/2014	11/25/2014 ****CITY LAW DEPT HOLD*** 900 Carey, Inc 1/a Cockeyed Cow Saloon needs to pay it's 2014/2015 personal property tax	Delete
08/12/2014	07/10/14 Public Hearing re: Application to transfer ownership. Board approved transfer. Paid \$100 hearing fee	Delete
06/02/2009	06/02/09 \$100 TRANSFER CONF.FEE PAID IN FULL #69267	Delete
05/14/2009	5/09 Transfer of Ownership, Teresa Brusio, John Klein, Charles Kuhn, 900 Carey, Inc.	Delete

Print History (Print Card)

License num: LBD7 178 Address: 900 CAREY STREET SOUTH
 Trade Name: COCKEYED COW SALOON

Comment:

Add Comment

Hold Info





Maryland Business Express

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

IRA GODFREY AND ASSOCIATES, LLC: W17911272

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:

W17911272

Business Name:

IRA GODFREY AND ASSOCIATES, LLC

Principal Office:

900 SOUTH CAREY STREEET
BALTIMORE MD 21223

Resident Agent:

HARVEY PERSAUD
5127 WAUKESHA ROAD
BETHESDA MD 20816

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:

03/31/2017

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

410-767-1184 | Outside the Baltimore Metro Area: 800-246-5641

Maryland Relay: 800-735-2258

January 25, 2018

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 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 27, 2017

– At approximately 12:03 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, BLLC Inspectors Andy Perez and Terri Chase entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Young Keun Kim, who was the attendant present at the location, told the inspectors "No" when asked by Perez and Chase if "the bar was open." Perez and Chase exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Kim, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/5/2018.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector Andy Perez, Inspector Terri Chase, and John Chrissomallis on 1/5/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Greenhill on 1/5/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 6/29/2017 in reference to:

- 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

Licensee 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 licensee(s) on 11/9/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: January 4, 2018

**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 25th 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 Whispers 1807-11 Baker Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 27, 2017 – At approximately 12:03 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, BLLC Inspectors Andy Perez and Terri Chase entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Young Keun Kim, who was the attendant present at the location, told the inspectors "No" when asked by Perez and Chase if "the bar was open." Perez and Chase exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Kim, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

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

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

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

Albert J. Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 04/00B
1160-28-66

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1711-1883
3 Location of Offense / Incident (Exact Street Address) 1807-11 Baker Street - 21217		
4 Date / Time Occurred 27 Oct 17 - 0003hrs		5 Date / Time Reported 1 Nov 17 - 2200hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 426	8 Reporting Area	9 Street Code	10 CAD Number 742	11 Location Given by Dispatcher On-View	12 Companion Report No
-----------------------	------------------------------------	------------------	---------------	-----------------------------	---	------------------------

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

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

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

26 Suspect Name (Last, First, MI)	Address (include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	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	IMEage
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
-----------------------	-------------	------------	-------------	------	------	------------------------------	------	------

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

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

52 Copies Forwarded To Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; 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: Arik, Inc. T/A: Whispers 1807-11 Baker Street Baltimore, Md 21217	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="text-align: center; margin: 0;">EXHIBIT</p> <p style="font-size: 2em; margin: 0;">#1</p> </div>
Liquor License#: LBD7 411	Licensee: Ashley Kim, Kyung Lee Continued <input checked="" type="checkbox"/>

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

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

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1711-1883
3 Location of Offense / Incident (Street Address, Zip) 1807-11 Baker Street - 21217		Page 2 of 2
4 Date / Time of This Report 1 Nov 17 - 2200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 742	8 Reporting Area
9 Street Code	10 CAD Number 426	11 Original Report Date / Time 27 Oct 17 - 0003hrs
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 M	Race B	Age 47	DOB
-------------------------	--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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

On 27 Oct 2017 at 0003hrs(12:03am), Detective Greenhill of IIS-Vice and Chief Inspector Mark of the Baltimore City Liquor Control Board, conducted a BD7 investigation at "Whisper" located at 1807-11 Baker Street. Also working were Inspectors' Andy Perez and Terri Chase and in a plainclothes capacity. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore Inspectors' Andy Perez and Terri Chase both of entered "Whispers" located at 1807-11 Baker Street. Andy Perez asked the asian male employee working later identified as Young Keun Kim, the price of a particular alcoholic beverage he was inquiring about. Mister Kim told Inspector Perez the price of the alcohol. Inspector Perez then asked, "If the bar was open". The asian male identified as Mister Kim, replied "No". Andy Perez and Terri Chase left the establishment and notified Chief Inspector Fossler that the establishment known as "Whispers" had refused them service. Inspector Fossler then notified Detective Greenhill of the violation and we responded to "Whispers" located at 1807-11 Baker Street. Detective Greenhill advised that the bar was being written up for BD7 violations, indicating the establishment bar was closed to customers. While Detective Greenhill and Chief Inspector Fossler conducted our investigation, Mister Kim continued to conduct alcohol sales from the package goods side of the establishment. Detective Greenhill advised Mister Kim that if the package goods side of the establishment is open, then the tavern is also open. The establishment was left in the control of Mister Kim.

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

Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



INVESTIGATION REPORT

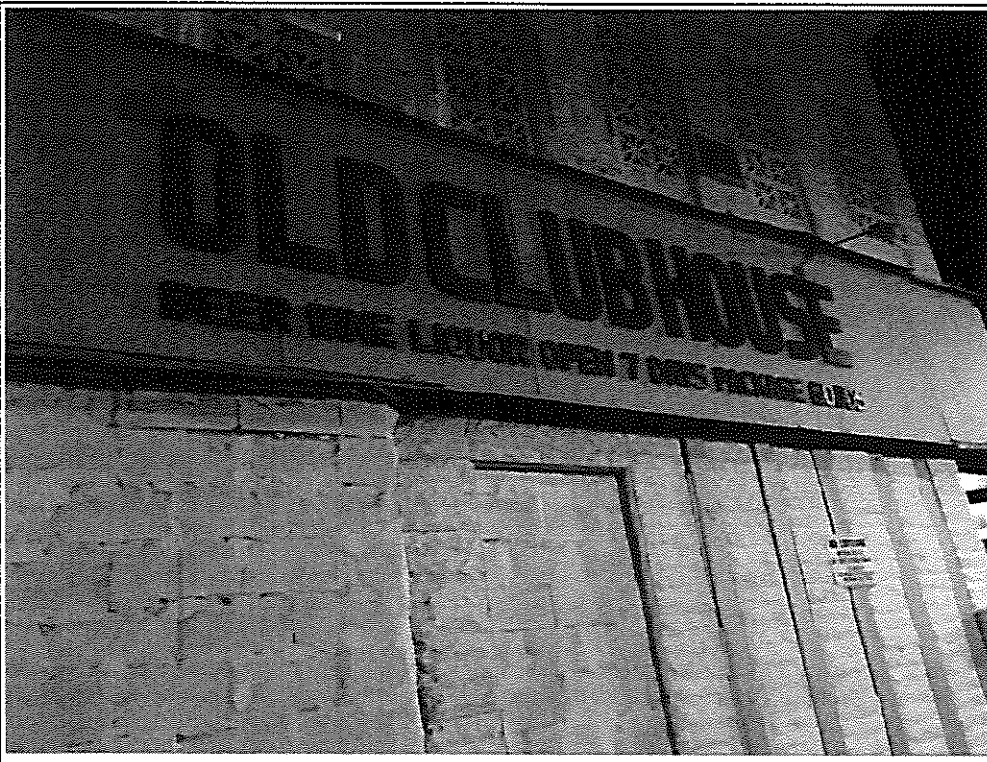
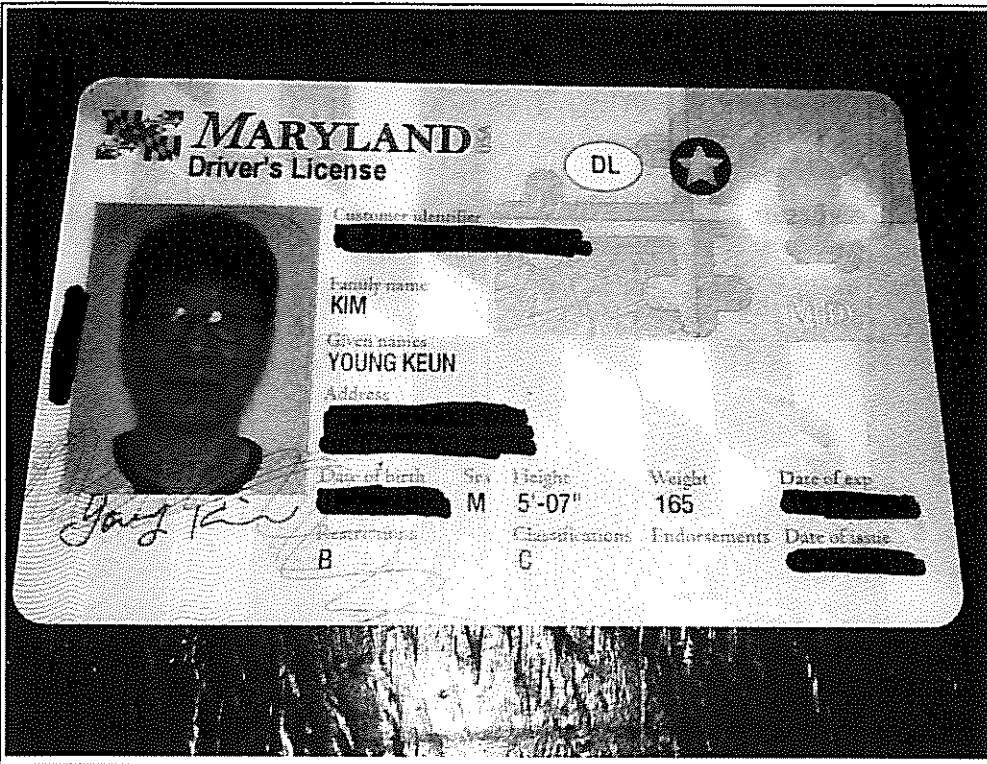
<i>Location Address:</i>	1807-11 BAKER STREET 21217	
<i>Licensee Information (Trade Name):</i>	WHISPERS	
<i>Corporation Name</i>	ARIK, INC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="10/26/2017"/>	<input type="text" value="10:14:08 AM"/>

Report Facts:

On Thursday night, October 26, 2017 the BPD Vice Unit (Detective Greenhill) and the Liquor Board (A. Perez, T. Chase, J. Chrissomallis, M. Fosler) conducted joint BD7 checks. On October 27, 2017 at approximately 12:03 am Inspectors Perez and Chase entered the Old Clubhouse Bar aka Whispers, 1807 Baker Street in an undercover capacity. They asked the operator, later identified as Young Keun, DOB 10-11-1959, if the bar was open. Mr. Young Keun responded "closed". Mr. Keun quickly amended his earlier statement and said "bar is open but no bartender". At that point Inspectors Perez and Chase exited the establishment and informed the team that the bar was closed. Detective Greenhill, Agent Chrissomallis, and Chief Fosler entered the establishment and informed the operators of the violation. Mr. Keun repeated that he said the bar was open but there was no bartender. Establishment was inspected and we departed without further incident.

Violation for not operating as a BD7 when selling package goods.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date

<input type="text" value="i:\0#.w\baltimeore\mark.fosler"/>	<input type="text" value="10/30/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimeore\mark.fosler"/>	<input type="text" value="12/14/2017"/>
<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 411** Cert Num: **1165** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16075955
 Payment Date: 04-28-17

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

1/4/18

 CORP ✓
 T.L ✓
 TRA ✓

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	9777 HILLSMERE ROAD	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
07/18/2017	PAID \$475.00 in Full - Violation Hearing dated June 29, 2017; Invoice #108329.... /sb	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 411
Trade Name: WHISPERS

Address: 1807-11 BAKER STREET

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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

ARIK, INC.: D16756389

- General Information**
- Filing History
- Personal Property

General Information

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:

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:

09/11/2015

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: 800-346-6341
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 25, 2018

Licensee(s): Kaji Karki
Kamana, LLC, T/a Howard Discount Liquor
3 N. Howard Street 21201

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 26, 2017

– At approximately 10:20 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Kaji Karki, who was the attendant present at the location, told Akinwande "that the bar was closed" when the detective requested entry to the tavern portion of the premise. Akinwande exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Karki, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

Violation of Rule 4.16 Illegal Conduct – January 4, 2018 – At approximately 3:50 PM, BLLC staff conducted a review of the corporate status of the entity known as "Kamana, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/5/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 1/5/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, and Det. Akinwande on 1/5/2018.

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

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/23/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kamana, LLC
T/A Howard Discount Liquor
3 North Howard Street

Date: January 4, 2018

**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 25th 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 Howard Discount Liquor, 3 North Howard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 26, 2017 – At approximately 10:20 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Kaji Karki, who was the attendant present at the location, told Akinwande "that the bar was closed" when the detective requested entry to the tavern portion of the premise. Akinwande exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Karki, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

Violation of Rule 4.16 Illegal Conduct – January 4, 2018 – At approximately 3:50 PM, BLLC staff conducted a review of the corporate status of the entity known as "Kamana, LLC" 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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

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 3-1711384
3 Location of Offense / Incident (Exact Street Address) 3 N. Howard St		Page 1 of 2
4 Date / Time Occurred 10/26/2017 @ 2220	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Completion Report No
18 Describe Location of Offense or Type of Premise city bar and tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 2593	11 Location Given by Dispatcher on view	12 Completion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar and tavern	

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St			Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input 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					
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 / Assault Relationship	23 Current / Former Cohabitants <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 <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Karki, Kaji	Address (Include City, County, State, Zip)			Age	DOB	Height	Weight
RACE: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input checked="" type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown					
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Description (Tattoos, Piercings, Scars, Marks, Azzart, 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	3Meage
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
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	

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

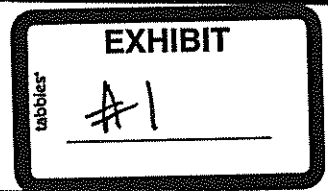
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

Officer's Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Describe details of incident. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Numbers and charges.

Corp: Kamana LLC
T/A: Howard Discount Liquors
3 N. Howard St
Baltimore, Md 21201
LBD7 184



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-1711384
3 Location of Offense / Incident (Street Address, Zip) 3 N. Howard St			Page 2 of 2
4 Date / Time of This Report 10/26/2017 @ 2220		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 111	8 Reporting Area
9 Street Code	10 CAD Number 2593	11 Original Report Date / Time same#4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classifier			

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex M	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; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 10/26/2017 at approx 2120hrs. Your writer along with Sgt. Leisher, and members of the Baltimore City Liquor Board were conducting a joint operation in the investigation of LBD7 checks within the limits of Baltimore City. At this time your writer, Sgt. Leisher, and Agent Chrisimallis were utilizing, Det. Akinwande who was in an undercover capacity, posing as a patron who wished to gained entry to the various taverns (LBD7) establishments within Baltimore City. At this time Det. Akinwande entered Howard Discount Liquors located at 3 N. Howard Street, Baltimore, City Maryland. While inside Det. Akinwande spoke with the Licensee, Mr. Kaji Karki of 515 Walker Ave, Baltimore, Md 21212. Det. Akinwande asked if he could sit at the bar and have a drink. Mr. Karki advised him that the bar was closed at the time. Det. Akinwande left the location and advised Sgt. Leisher of the violation. We then entered the location and spoke with Mr. Karki who was very cooperative with Agent Chrisimallis and your writer. Mr. Karki advised me he was currently concerned about opening the bar during the football game which was playing at the time. The Baltimore Ravens were playing on Thursday night football and Mr Karki advised that he has experienced trouble with patrons on the nights the bar is open for football games. So he made the decision on this night to keep the bar closed. Agent Chrisimallis collected the necessary documentation for our reports. 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 Reviewed
		26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1169-25-43
Revised 8/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-1711385
3 Location of Offense / Incident (Street Address, Zip) 3 N. Howard St			Page 1 of 1
4 Date / Time of This Report 10/26/2017 @ 2220hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 111	8 Reporting Area	9 Street Code 2593
10 CAD Number 2593		11 Original Report Date / Time same #10	
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 Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette Ave	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

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) 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.

The incident time at 3 N. Howard St on 10/26/2017 is approx 2220hrs, not 2120hrs as stated in the original narrative.

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) A. Gatto,	Sequence No: 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No: G307	Assignment VICE	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

<i>Location Address:</i>	3 HOWARD STREET NORTH 21201	
<i>Licensee Information (Trade Name):</i>	HOWARD DISCOUNT LIQUOR	
<i>Corporation Name</i>	KAMANA, 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>	<input type="text" value="10/26/2017"/>	<input type="text" value="3:11:58 PM"/>

Report Facts:

On 10/26/2017 at approx. 10:27 pm I Agent Chrissomallis while working with Det. Gatto and Sgt. Det. Leshier were conducting BD7 checks throughout the City of Baltimore. We arrived at 3 North Howard Street known as Howard Discount Liquor. We had been informed by Det. Akawandie that was working in an undercover capacity that he had been denied service in the tavern portion of the establishment. We identified the individual with a state issued ID # [REDACTED] and a DOB of 10/ [REDACTED] 1971 as one Kaji Babu Karki. We explained to the individual that if the packaged goods portion of the operation is open then the tavern must also be open. We issued the violation and left the location without any further incident. All the events occurred in the City of Baltimore and the State of Maryland.

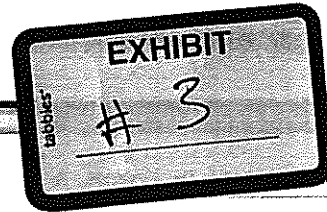
****Please disregard the dates and times in the heading of this report. The actual dates and times are in the body of the report****



Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#w baltimore\john.chrissomalliss"/>	<input type="text" value="10/31/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#w baltimore\mark.fosler"/>	<input type="text" value="12/14/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<input type="text"/>	



Maryland Business Express

Account

KAMANA, LLC: W14429336

- General Information
- Filing History
- Personal Property

General Information

Department ID Number:

W14429336

Business Name:

KAMANA, LLC

Principal Office:

515 WALKER AVE
BALTIMORE MD 21212

Resident Agent:

KAJI BABU KARKI
3 N HOWARD STREET
BALTIMORE MD 21201

Status:

FORFEITED

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

What does it mean if a business
entity is not in good standing or
forfeited?

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

12/21/2011

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 184** Cert Num: **0408** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 14655348
 Payment Date: 04-27-17

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

1/4/18
CORP (FORFEITED)
T.L ✓
TARA

Add Adult Entertainment License

Location

Corp Name: **KAMANA, LLC**
 Trade Name: **HOWARD DISCOUNT LIQUOR**
 Zone Code: 20
 Phone: 410-223-1884

Block Num: 3 Street: HOWARD STREET NORTH
 City: BALTIMORE State: MD Zip: 21201

CR Number: 14655348

Portion of Business Used:
 USE PORTION OF PREMISES FIRST FLOOR AND BASEMENT AS A LIQUOR STORE AND TAVERN
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KAJI B.	KARKI	515 WALKER AVENUE	BALTIMORE	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/06/2015	Alcohol Awareness expires 3/17/2019 (Karki Kaji B.)	Delete
12/27/2011	12/15/2011 Public Hearing re: Application to transfer ownership and location of the Class BD7 from 110 W Mulberry Street to the applicant at the location 3 N Howard Street where he currently holds a Class A Beer, Wine & Liquor license. APPROVED.	Delete
10/06/2011	9/29/2011 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED 180day extension from 11/4/2011	Delete

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

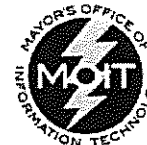
License num: LBD7 184 Address: 3 HOWARD STREET NORTH
 Trade Name: HOWARD DISCOUNT LIQUOR

Comment:

[Add Comment](#)

Hold Info

Powered by:



January 25, 2018

Licensee(s): Chong Ki Lee and Aimee McGee
Millionaire, Inc., T/a Young's Place
2200 E. Fayette Street 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 26, 2017
– At approximately 9:20 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Soon Hwa Tark, who was the attendant present at the location, told Akinwande "that the bar was closed" when the detective requested entry to the tavern portion of the premise for the purposes of having a drink. Akinwande exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Tark, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/5/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 1/5/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, and Det. Akinwande on 1/5/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 10/23/2008 in reference to:

- Violation of Rule 4.01 (a) - Sales to minor
- Paid \$500 fine in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/10/2008.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Millionaire, Inc.
T/A Young's Place
2200 East Fayette Street

Date: January 4, 2018

**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 25th 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 Young's Place, 2200 East Fayette Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 26, 2017 – At approximately 9:20 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Soon Hwa Tark, who was the attendant present at the location, told Akinwande "that the bar was closed" when the detective requested entry to the tavern portion of the premise for the purposes of having a drink. Akinwande exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Tark, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

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

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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

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 3-1711383
3 Location of Offense / Incident (Exact Street Address) 2200 E. Fayette St		Page 1 of 2
4 Date / Time Occurred 10/26/2017 @ 2120		5 Date / Time Reported same #4

6 Unit 4844	7 Post of Occurrence 321	8 Reporting Area	9 Street Code	10 CAD Number 2590	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar and tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input 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	Where Employed or School Attending (Include City Located) BPD				Occupation police
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 same #20	Name (Last, First, MI)	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 Tark, Soon Hwa	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight			
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number			

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

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	36a Serial	
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 Stepping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	-------------------------------------	--	---	---

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

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

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

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

52 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing. (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: Millionaire Inc T/A: Youngs Place 2200 E. Fayette St Baltimore, Md 21231 LBD7 138	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT # 1 </div>	Certified <input checked="" type="checkbox"/>
---	---	---

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-1711383
3 Location of Offense / Incident (Street Address Zip) 2200 E. Fayette St			Page 2 of 2
4 Date / Time of This Report 10/26/2017 @ 2120		5 Arrest / Custody Number	
8 Unit 4844	7 Post of Occurrence/ Reporting Area 311	9 Street Code	10 CAD Number 2590
11 Original Report Data / Time same#4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City County State, Zip) 601 E. Fayette St	
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Sex: m Age: DOB:	
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	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To

Cont'd Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any plea/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 Clearances, include all affected complaint/case numbers.

On 10/26/2017 at approx 2120hrs. Your writer along with Sgt. Leisher, and members of the Baltimore City Liquor Board were conducting a joint operation in the investigation of LBD7 checks within the limits of Baltimore City. At this time your writer, Sgt. Leisher, and Agent Chrisimallis were utilizing, Det. Akinwande who was in an undercover capacity, posing as a patron who wished to gain entry to the various taverns (LBD7) establishments within Baltimore City. At this time Det. Akinwande entered Youngs Place located at 2200 E. Fayette st, Baltimore City Maryland. Once insidet, Det Akinwande spoke with the sales clerk who was later identified as Soon Hwa Tark A/F DOB 1/19/1966 of [REDACTED]. Det. Akinwande asked Mrs Tark if he could use the bar/tavern area to have a drink. Mrs Tark told him no and that the bar was closed. Det. Akiwnade left the location and advised Sgt. Leisher of the violation. At this time Sgt. Leisher, Agent Chrisimallis and your writer entered the location and advised Mrs. Tark of the violation involving the LBD7 licesne. Mrs. Tark told us she was afraid of Det. Akinwande and further advised that she believed he was a robber and thats the reason she denied him entry. Your writer and Agent Chrisimallis documented the necessary information for this case and then left the location back in the hands of Mrs. Tark. All event occurred in Baltimore City Maryland.

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

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

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

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



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

INVESTIGATION REPORT

<i>Location Address:</i>	2200 FAYETTE STREET EAST 21231	
<i>Licensee Information (Trade Name):</i>	YOUNG'S PLACE	
<i>Corporation Name</i>	MILLIONAIRE, 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="10/31/2017"/>	<input type="text" value="3:21:10 PM"/>

Report Facts:

on or about 10/26/2017 at approx 9:28 pm I Agent Chrissomallis working with Det. Gatto and Sgt. Det. Leshier were conducting BD7 checks throughout the City of Baltimore. we arrived at Young's Place at 2200 East Fayette Street. We arrived at this location because Det. Aikawandi who was working in an undercover capacity had informed us that he was refused service in the tavern portion of the operation. When we entered the location we identified the individual that denied service with a State Issued ID # [REDACTED] and a DOB of 1/16/69 as one Soon Hwa Tark. We explained to this individual that if the package good section of the operation is opened for business so must the tavern portion. We issued the violation and left the location without any further incident. All the Events occurred in the City of Baltimore and the State of Maryland.

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
i:\0#.w\ baltimore\john.chrissomalliss	10/31/2017
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\mark.fosler	12/14/2017
<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 138** Cert Num: **0345** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12671948
 Payment Date: 04-24-17

2016 - 2017 TPP Paid
 2017 Trader's License

1/4/18

 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **MILLIONAIRE, INC**
 Trade Name: **YOUNG'S PLACE**
 Zone Code: 14
 Phone: 410-522-9488

Block Num: 2200 Street: **FAYETTE STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: 12671948

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

Restriction:
 NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT TO BE CREATED. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHONG KI	LEE	60 POWDER VIEW COURT	BALTIMORE	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
AIMEE TASHA	MCGEE	3331 ELM AVENUE	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/09/2015	12/9/2014 Alcohol Awareness Course John S Murray expires 12/9/2018	Delete
11/20/2008	09/24/08 \$500 SALE TO MINOR FINE PAID IN LIEU OF 10/23/08 HEARING #64954	Delete

Print History (Print Card)

License num: LBD7 138 Address: 2200 FAYETTE STREET EAST
Trade Name: YOUNG'S PLACE

Comment:

Add Comment

Hold Info





Maryland Business Express

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

MILLIONAIRE, INC.: D11592219

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:

D11592219

Business Name:

MILLIONAIRE, INC.

Principal Office:

2200 EAST FAYETTE ST.
BALTIMORE MD 21231

Resident Agent:

GARY R. MASLAN, ESQ.
7508 EASTERN AVE.
BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

[» Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/08/2006

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: 800-246-6641

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 25, 2018

Licensee(s): Stephany Murrill and Sarbjit Singh
Badwal, LLC, T/a Lombard Liquor & Bar
1000 W. Lombard Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – November 11, 2017 – At approximately 11:55 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an inspection of this establishment. At this time, Agent John Chrissomallis and Chief Mark Fosler observed that the tavern area of the establishment appeared not to be operating. Trash was poled in the tavern area and behind the bar of the establishment. The 3 compartmental sink was not in use, but it contained trash and debris and appeared not to be operating. During the entire time that the Police and BLLC were in the establishment, package goods sales continued to occur. Upon making all of these observations, the officials from the BLLC informed Mr. Mehari Ande, the bar manager/licensee on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/5/2018.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and on 1/5/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Leisher on 1/5/2018.

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

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty (3-0 vote)
- \$500 + \$125 admin fee
- \$625 Total fine paid

Licensee(s) appeared before the Board on 3/2/2017 in reference to:

- Rule 4.18(a) - Alterations
- Violation Rule 4.20(c)(1)(4)(a) - Class BD7 Licensees
- Guilty - (3-0 vote)
- \$100 + 125 admin fee (2-1 vote)
- \$225 Total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 10/21/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Badwal, LLC
T/A Lombard Liquor and Bar
1000 West Lombard Street

Date: January 4, 2018

**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 25th 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 Lombard Liquor and Bar, 1000 West Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – November 11, 2017 –

At approximately 11:55 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an inspection of this establishment. At this time, Agent John Chrissomallis and Chief Mark Fosler observed that the tavern area of the establishment appeared not to be operating. Trash was poled in the tavern area and behind the bar of the establishment. The 3 compartmental sink was not in use, but it contained trash and debris and appeared not to be operating. During the entire time that the Police and BLLC were in the establishment, package goods sales continued to occur. Upon making all of these observations, the officials from the BLLC informed Mr. Mehari Ande, the bar manager/licensee on location, of the violation of Rule 4.20(c)(ii).

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

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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Alterate <input type="checkbox"/>	2 Complaint Number 9-17115320
3 Location of Offense / Incident (Exact Street Address) 1000 W LOMBARD ST		Page 1 of 2
4 Date / Time Occurred 11/11/2017 @ 2355hrs		5 Date / Time Reported same#4

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

6 Unit 4844	7 Post of Occurrence 931	8 Reporting Area	9 Street Code	10 CAD Number 2618	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar and lounge	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, Abraham	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input 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			
Where Employed or School Attending (Include City Located)	Occupation	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 <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

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

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car
		Spare Tire in Car	Trunk Locked				

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Reps. Check <input type="checkbox"/> Yes <input 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	

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

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

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

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory numbers when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Numbers and charges.
Corp: Badwal, LLC T/A: Lombard Liquor and Bar 1000 W. Lombard St 21223 Licensee: Sarbjit Singh LBD7 302	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT # 1 </div>

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

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment 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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number Q-17115320
3 Location of Offense / Incident (Street Address, Zip): 1000 W. Lombard St		Page 2 of 2
4 Date / Time of This Report 11/11/2017 @ 2355		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 931	8 Reporting Area
9 Street Code 2618	10 CAD Number	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

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

20 Copies Forwarded To

Cont'd Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property list (property inventory number(s) when applicable). (3) Record all activity and all developments in case. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 11/11/2017 at approx 2355hrs. Members of the BPD Vice unit, BCPD, Baltimore Housing and Baltimore City Liquor Board were conducting a social club task force in the Baltimore City Limits. During this time we came to the location known as Lombard Liquor and Bar. While inside this location the BCPD cited the establishment for various violations, one including not having a fire permit. Agent Chrisomallis of the Baltimore City Liquor Board violated the location for not operating as a BD7 tavern establishment. These violations were all explained to the night manager Mr. Mehari Ande 1982 of [REDACTED]. All events occurred in Baltimore City, Maryland.

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

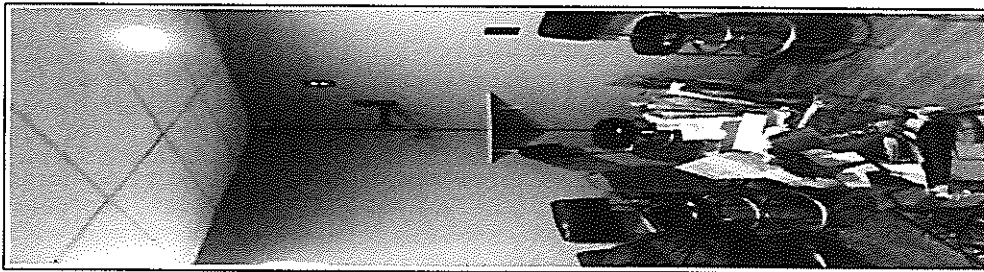
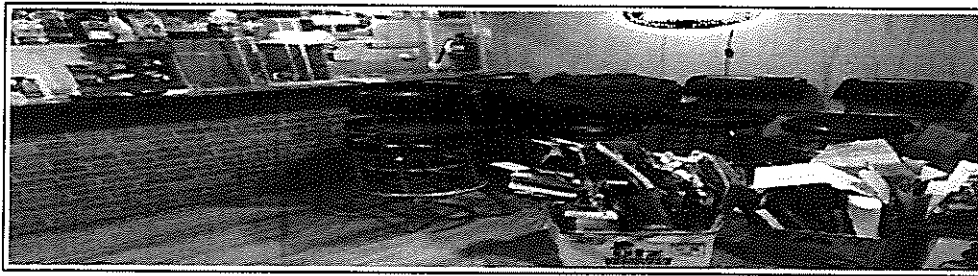
INVESTIGATION REPORT

<i>Location Address:</i>	1000 LOMBARD STREET WEST 21223	
<i>Licensee Information (Trade Name):</i>	LOMBARD LIQUOR & BAR	
<i>Corporation Name</i>	BADWAL, 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>	<input type="text" value="11/11/2017"/>	<input type="text" value="3:09:02 PM"/>

Report Facts:

On Saturday, November 11, 2017 the Social Club Task Force (SCTF) conducted inspections of various establishments. The SCTF participants were BPD Vice Unit, Baltimore City Fire Department (BCFD), Baltimore Housing Code Enforcement, and BLLC (Chrissomallis, Fosler). During the SCTF inspections the BCFD issued a violation for not possessing a Fire Permit. Agent Chrissomallis and I (Chief Fosler) observed that the tavern area of the establishment appeared not to be operating. Trash was piled in the public area of the establishment and behind the bar. The 3 compartment sink was not in use and contained trash. During the time we were inside the establishment package goods sales continued. Based on our observations we issued a violations for not operating as a Class BD7 Liquor License. Liquor Board staff explained the violation to the manager Mehari Ande, DOB 01-1982. After completing the inspections the SCTF departed without further incident.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:0#.w|baltimore\mark.fosler

12/14/2017



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 302** Cert Num: **0945** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 04781486
 Payment Date: 04-27-17

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

1/4/18
 CORP ✓
 T.L ✓
 TRA ✓

Add Adult Entertainment License

Location

Corp Name: **BADWAL, LLC**
 Trade Name: **LOMBARD LIQUOR & BAR**
 Zone Code: 28
 Phone: 410-539-7586

Block Num: 1000 Street: LOMBARD STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 04781486

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEPHANY	MURRILL	3704 ELLERSLIE AVENUE	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SARBJIT	SINGH	5832 DILLON JOHN COURT	WHITE MARSH	MD	21162	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
10/10/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 07, 2017; Invoice # 108797... /mb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
03/10/2017	PAID Violation Hearing dated March 02, 2017. Invoice # 105074..... /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Violation of Rule 4.18(a) Alterations; Violation Rule 4.20 (c)(1)(4)(a) Class BD7 Licensees GUILTY (2-1 VOTE) \$100.00 + 125.00 Adm. Fee = \$225.00.	Delete
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete
06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

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

License num: LBD7 302 Address: 1000 LOMBARD STREET WEST
 Trade Name: LOMBARD LIQUOR & BAR

Comment:

[Add Comment](#)

Hold Info

Powered by:





Maryland Business Express

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

BADWAL, LLC: W17078148

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
W17078148

Business Name:
BADWAL, LLC

Principal Office:
1000 W. LOMBARD ST.
BALTIMORE MD 21223

Resident Agent:
SARBJIT KAUR SINGH
5832 DILLON JOHN COURT
WHITE MARSH MD 21162

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:
02/29/2016

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
410-767-1184 | Outside the Baltimore Metro Area: 800-246-8641
Maryland Relay: 800-735-2258