

February 1, 2018

Applicant(s): Yuna Jung
Shoyou, Inc., T/a Shoyou Sushi
1450 Light Street 21230

Class: "D" Beer, Wine & Liquor License

Application to transfer ownership and location of a Class "D" Beer, Wine and Liquor license presently located at 1026 S. Charles Street to 1450 Light Street and requesting off-premise catering.

(a) **Applicant(s) Information:** (1) Yuna Jung was born in South Korea in February of 1982. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Yuna Jung (100%).

(c) **Purchase Price of Business:** The purchase price of the business was \$70,000. A deposit of \$5,000 was made. \$65,000 to be paid at closing.

(d) **Qualified Voters:** Jose Gomes, Sandy Gomes, and Lois Lucke are qualified Baltimore City voters.

(e) **Zoning:** Applicant(s) have applied for a USE permit, for the continued use of property as a restaurant.

(f) **Corporate Standing:** Shoyou, Inc. is a MD Corporation and as of 1/17/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 1/2/2018, and checked on 1/11/2018. This meets the 10-day rule. There are 7 licensed liquor establishments in the 4x4 area: "D" BW-1; "B" BWL-1; "D" BWL-1; and "BD7" BWL-4.

(h) **Timeline:** Last Inspection by BLLC was performed 6/28/2017. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

***Place cursor on the field to enter text Do Not tab.

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: Transfer of ownership and location CLASS TYPE: D

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: _____

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: _____

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: 1026 S Charles St

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: 1450 Light St

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Shoyou, INC TRADE NAME: Shoyou Sushi

BUSINESS PHONE NUMBER: 4106852989 BUSINESS EMAIL ADDRESS: _____

ATTORNEY FOR THE APPLICANT: Abraham Hulse ADDRESS: 19 E Fayette St PHONE: 4106855100
Suit 100 Baltimore

Part of Premises Used (Note: Floors and Areas for Storage): First Floor for sales, basement for Storage

Live Entertainment provided? Yes No What Kind (Ex. D.J. Band, Etc.)? _____

Outdoor Table Service Provided? Yes No Off Premise Catering of Food and Alcohol Yes No Catering Application filed with BILLC? Yes No

Delivery of alcohol? Yes No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No
Yes, food only

Please note that as per Alc. Bev. Art. 8 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

YUNA JUNG

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

1450 Light St Unit 3 Baltimore MD 21230

(Residence) Street City State Zip Code (period of residency in Baltimore City)

02/1982 Female South Korea

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

(Residence) Street City State Zip Code (period of residency in Baltimore City)

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

(Residence) Street City State Zip Code (period of residency in Baltimore City)

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.

Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide an explanation in adjacent space provided.

Applicant A B C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.

Applicant A B C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain.

Applicant A B C

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.

Applicant A B C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain.

Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain.

Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

Applicant A B C

9. Is the licensed premise currently open and operating? Yes No If no, then please explain when the establishment ceased operations.

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

11. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) **Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 8-4-103 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.**

- 1) NAME: Vung Jung ADDRESS: 1450 Light St TITLE: President %OF STOCK HELD: 100
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

***Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.**

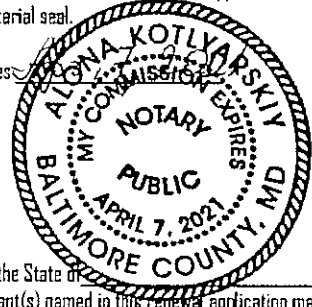
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

[Signature]
Signature of Applicant A

I hereby certify that on the 4 day of December, 2017, before me, the subscriber, a notary public of the State of Maryland in and for B. City, personally appeared Vung Jung the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]
Printed Name: Alexa Kotlyarskiy

(Notary Seal) My Commission expires _____



Signature of Applicant B

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____
Printed Name: _____

(Notary Seal) My Commission expires _____

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____
Printed Name: _____

(Notary Seal) My Commission expires _____

A+W REAL ESTATE, LLC
 2802 FREDERICK AVE
 BALTIMORE, MD 21223

Name and Address of the owners of the premise/landlord: Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

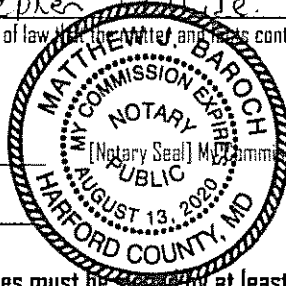
(I, WE) A+W REAL ESTATE LLC STEPHEN WICHIDE (MEMBER) HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1450 LIGHT ST, Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

landlord
 ↙

Stephen Wichide (MEMBER)

I hereby certify that on the 1 day of December, 201, before me, the subscriber, a notary public of the State of Maryland, in and for Harford Co., personally appeared Stephen Wichide, the applicant(s) named in this renewal application made oath in due form of law that the contents contained in said application are true and correct.

As witness, my hand and notarial seal.



Signature: *Matthew Barock* My Commission expires Aug. 13 2020
 Printed Name: Matthew Barock

The following certificates must be signed by at least 3 persons. We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)

Board of Liquor License Commissioners for the City of Baltimore,
 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Name and Address of the owners of the premise/landlord: _____ Phone Number: _____

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) _____ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at _____, Baltimore, City with a Zip Code of _____, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____, in and for _____, personally appeared _____ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

The following certificates must be signed by at least 3 persons.

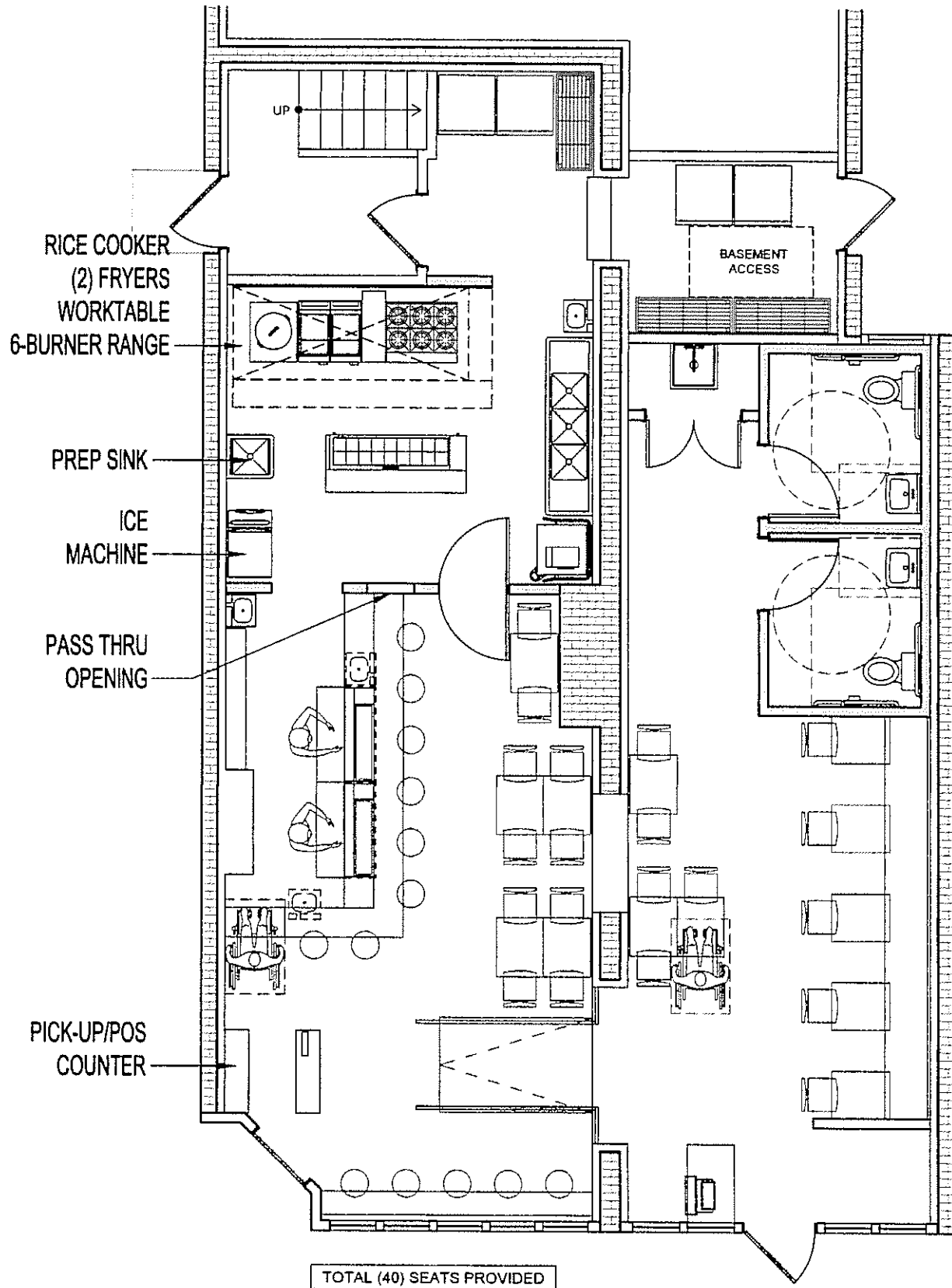
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Jose Gomez	4007 HIGHLAND AVE BALTO, MD 21225	[Signature]	2/0/61	2 YRS
Sandy Gomez	4007 Highland Ave. Balti. Md. 21225	[Signature]	11/0/66	2 yrs
Traci Curran	1515 Clarks St Balto, Md 21230	[Signature]	11/0/55	2 yrs
[Signature]	108 BRIDGE BLVD BALTIMORE MD 21202	[Signature]	1/0/34	2 YRS
James Wilkins	509 E Barney St. Baltimore Md	[Signature]	10-0-54	2 yrs

Board of Liquor License Commissioners for the City of Baltimore,
231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

2017 DEC 5 - 5 PM 3:43
Please note that this is a public document and upon request will be provided to the general members of the public.

RECEIVED 4





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LD 034** Cert Num: **0876** Fee: **\$825.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 14915972
 Payment Date: 04-24-17

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

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **FAT LARRY'S, LLC**
 Trade Name: **FAT LARRY'S**
 Zone Code: 7
 Phone: 443-759-7302

Block Num: 1026 Street: CHARLES STREET SOUTH
 City: BALTIMORE State: MD Zip: 21230

CR Number: 14915972

Portion of Business Used:
 CONTINUE TO USE AS A RESTAURANT/ CARRY OUT AND TAVERN WITHOUT LIVE ENTERTAINMENT AND CATERING.
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LAWRENCE	DAVIDOV	1416 BENJAMIN STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/24/2017	****Business is in "Good Standing"..... /sb	Delete
04/05/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
02/23/2017	As of 02-23-17, Corporation is "Not In Good Standing" /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/14/2016	*****RELEASED STATE TAX HOLD...../sb*****	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
03/24/2015	Released Tax Hold...../sb	Delete
03/23/2015	3/26/15 2015 renewal application re: licensee say they provide outdoor table service but it not listed on license.	Delete
01/29/2015	06/26/2014 Public Hearing re: Application to transfer ownership & location of a Class "D" BWL license presently located at 1400 Light Street to 1026 S. Charles Street; requests for outdoor table service & off-premises catering. Transfer request was grant with modifications as noted in MOU with the Community	Delete
11/20/2013	10/10/13 Public Hearing re: Application to transfer ownership of a Class "D" BWL license presently located at 1400 Light Street to 1100-06 S Charles St. POSTPONED	Delete
04/09/2013	3/28/2013 Public Hearing re: Status of license. Board deemed license viable. Board ordered licensee to pay 2012 renewal fees. Board ordered licensee to file a transfer application within 60 days of hearing date.	Delete
11/02/2012	10/25/2012 Public Hearing re: Request hardship extension. Board GRANTED 180 day extension from hearing date.	Delete
03/13/2012	3/8/2012 Public Hearing re: Application to transfer ownership and location from 1026 Charles St S21230 to 1400 Light St 21230. APPROVED.	Delete

Print History (Print Card)

License num: LD 034
Trade Name: FAT LARRY'S

Address: 1026 CHARLES STREET SOUTH

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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

SHOYOU, INC.: D14866966

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D14866966

Business Name:
SHOYOU, INC.

Principal Office:
1504 LIGHT STREET
BALTIMORE MD 21230

Resident Agent:
SHANGMU LI
1504 LIGHT STREET
BALTIMORE MD 21230

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:
09/20/2012

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

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

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation
410-767-1184 | Outside the Baltimore Metro Area: 888-246-6641
Maryland Relay: 800-735-3258

FOR TECHNICAL QUESTIONS AND SUPPORT

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

PROPOSED LOCATION: 1450 Leight ST.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 7

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE 1

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 1

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 1

"BD7" BEER, WINE & LIQUOR 4

ARENA _____

HOTEL/MOTEL _____

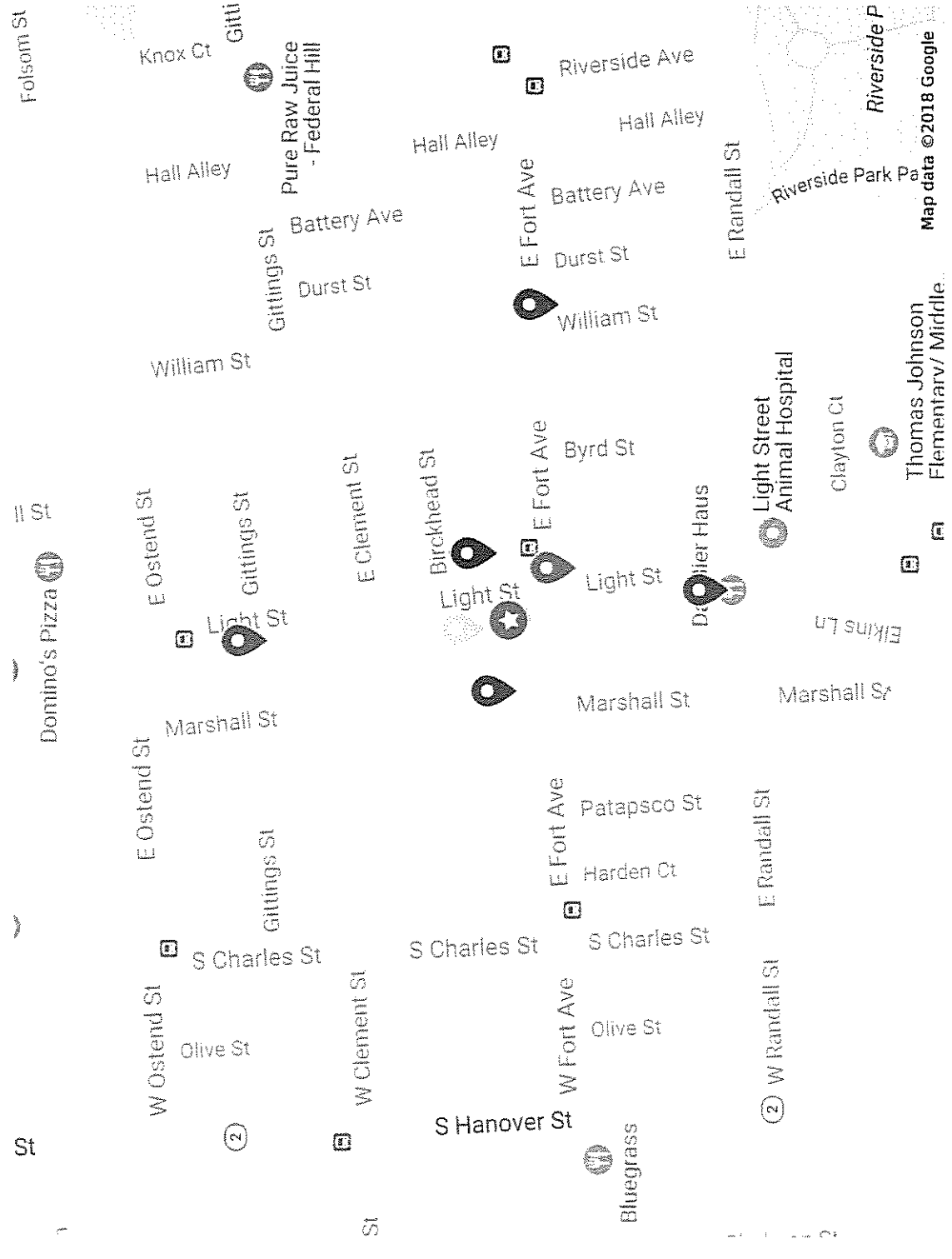
RACING _____

PREPARED BY: John Martos DATE: 1/4/18

1450 LIGHT STREET

Licensed Establishments

- 1450 Light St
- Das Bier Haus BD7
- Don't Know Tavern-BD7
- Idle Hour-BD7
- In Bloom Restaurant-DW
- Jen's Place BD7
- Muir's Tavern D-BWL
- The Rowhouse Grille-B-BWL



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Yuna Jung t/a Shoyou Sushi
<i>Corporation Name:</i>	Shoyou, Inc.
<i>Location Address:</i>	1450 Light St.
<i>License Type:</i>	Class "D" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	1/2/2018
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

Other licensed locations - Describe/Note:

see map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Filed application for transfer of ownership and location from 1026 S. Charles St. with off premises catering

Insert Photo of Sign and location:



Inspector Name	Date and Time	
<input type="text" value="i:\0#w\baltimore\joann.martin"/>	<input type="text" value="1/3/2018"/>	<input type="text" value="10:12:47 AM"/>
Name of Licensee (if present)		
<input type="text"/>		
<input type="text"/>		

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="Yuna Jung"/>
<i>Address of Premises:</i>	<input type="text" value="1450 Light St."/>
<i>Inspector:</i>	<input type="text" value="i:0#w/baltimore\joann.martin"/>
<i>Date Posted:</i>	<input type="text" value="1/2/2018"/>
<i>Time Posted:</i>	<input type="text"/>
<i>Date Rechecked:</i>	<input type="text" value="1/11/2018"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

Summary on location of sign posted:

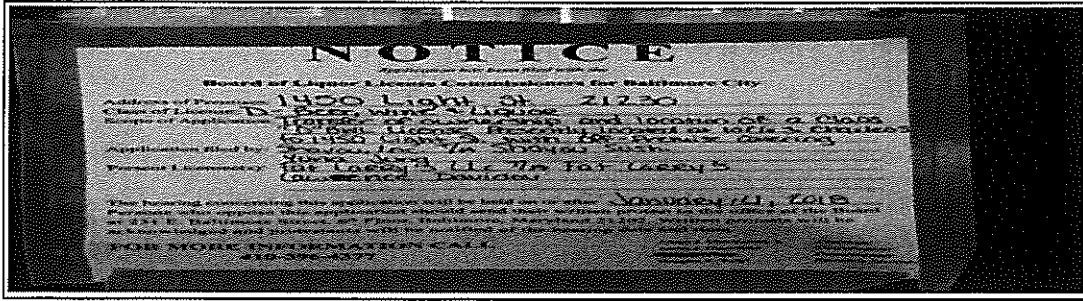
front door outside

Summary on location of sign rechecked:

Sign remained as posted for ten day period

Insert Photo of Sign and location:





BLLC Compliance Inspection

Licensee Information

Address: 1026 CHARLES STREET SOUTH 21230

Trade Name:

Corporation Name:

Type of License: Class "D" Beer, Wine and Liquor

Date/Time of Inspection:

Manager/Licensee:

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

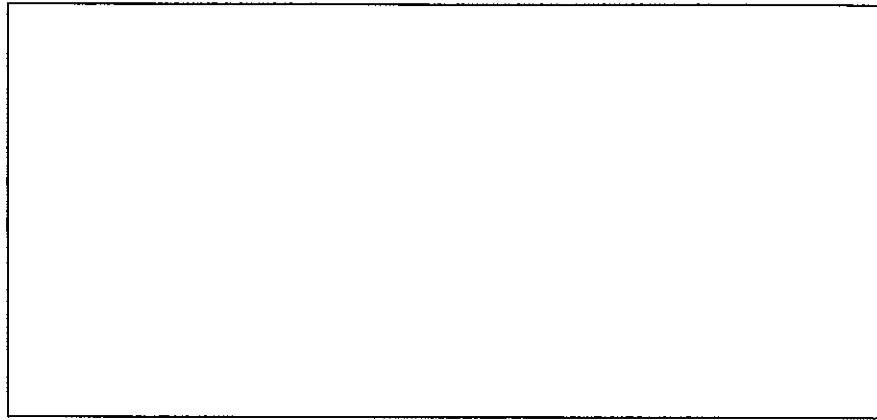
Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

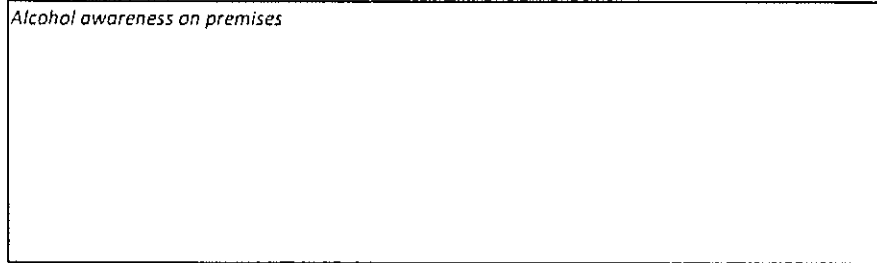
Violations Noted:



Wrap-Up

Instructions Given to Licensee:

Alcohol awareness on premises



Inspector's Comments:

2017 Traders 30182763

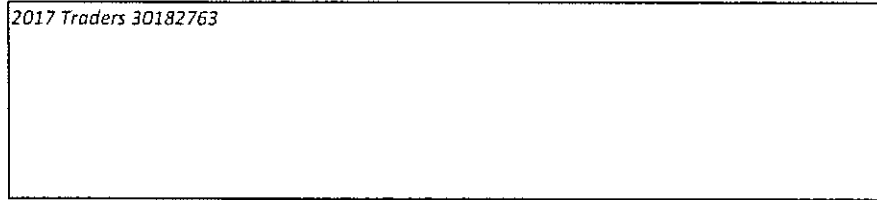
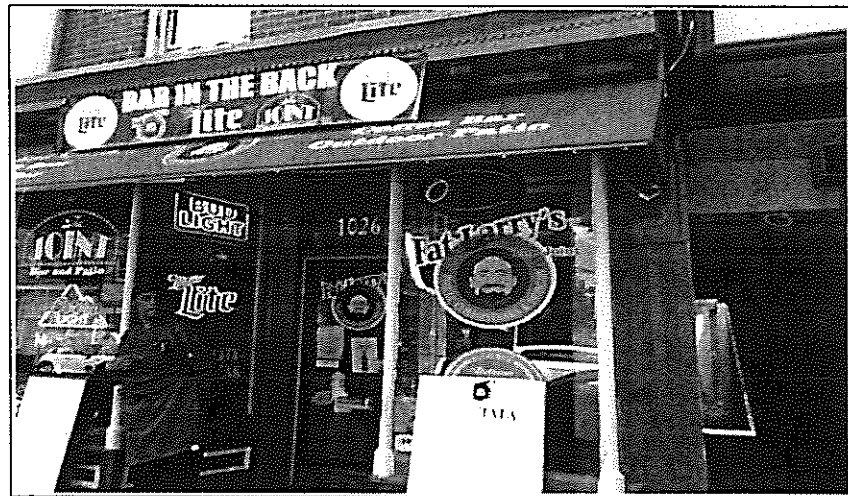


Photo Taken:



Owner Email:

Submitted by Inspector

BLLC Routine Inspection

Licensee Information

Address: 1026 CHARLES STREET SOUTH 21230 ▼

Trade Name: FAT LARRY'S

Corporation Name: FAT LARRY'S, LLC

Type of License: Class "D" Beer, Wine and Liquor ▼

Date/Time of Inspection: 10/10/2017 9:20:09 AM

Manager/Licensee: Larry Davidov [REDACTED]

Open/Closed Status

Open/Closed: Closed ▼

Closed Date: 10/10/2017 [Calendar Icon]

External Appearance

Clean and Free of Debris: N/A ▼

Internal Appearance

Location of Bar: N/A ▼

Shape of Bar: [Empty Box]

Condition of Bar Area/Floors: N/A ▼

Hot Water: N/A ▼

Disinfectant Solution: N/A ▼

Three Compartment/Washer: N/A ▼

Package Goods SD? Check/Bar

Bulletproof Partitioning: N/A ▼

Separate Pkg. Goods Dept.: N/A ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: N/A ▼

Selling Household/Grocery: N/A

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: N/A

Menu: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Employee Records: N/A

Alcohol Beverage Information Invoice Numbers and Date:

Kitchen

Inspector Comments:

Restrooms

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid:

N/A ▼

Dancers Present 18 and older:

N/A ▼

Cleanliness of Dressing Room:

N/A ▼

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service

N/A ▼

Violations

Violation Issued:

No ▼

Violations Noted:

Remarks

Instructions Given to Licensee:

Inspector's Comments:

Out of Business for Sale as of October 2017

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Department Of Housing And Community Development
 Division Of Construction And Building Inspection

Online Use & Occupancy Permit

Application

Property Address: 1450 LIGHT ST Block/Lot: 0996/001

Permit No: **USE2017-54070**

Applicant: YU NA JUNG
 1201 EAST WEST HWY APT247 SILVER SPRING MD 20910

1001-000000-2600-159400-400540 Filing Fee	50.00
1001-000000-1500-102800-400230 Tax	3.00
1001-000000-2600-158009-400480 Use&Occupancy	45.00
Total :	98.00

Owner/Lessee:
 Owner STEPHEN WILHIDE
 Lessee YU NA JUNG
 1450 LIGHT ST UNIT 3 BALTIMORE MD 21230

Please pay the Use & Occupancy permit fee before scheduling inspections.

Property Use & Occupancy Information:

Existing Use : (Commercial) Office

Proposed Use : (Commercial) Restaurant

	Dwelling:	Rooming:	Efficiency:
Existing Count:	0	0	0
Proposed Count:	0	0	0

Description	Created	Completed	Assigned To
FIRE INSPECTION	11/28/2017		LDZI
HEALTH DEPARTMENT INSPECTION	11/28/2017		JWEL
One Stop Permit Office Review	11/28/2017		SBRO
Application Received		11/17/2017	
Zoning Sign-off	11/17/2017	11/17/2017	

District:901 MINOR PRIVILEGE:

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

USE PORTION OF PREMISES AS A RESTAURANT.

AFFIDAVIT BY: SHANG MU LI

THE OWNER OF THE DESCRIBED PROPERTY FOR THE PROJECT NAMED BELOW HEREBY APPROVED THIS PERMIT APPLICATION AND AGREES TO COMPLY WITH ALL ORDINANCES OF THE MAYOR AND CITY COUNCIL OF BALTIMORE AND TO DO NO WORK NOT SPECIFICALLY COVERED BY THIS APPLICATION. "I DECLARE UNDER PENALTIES OF PERJURY THAT THIS APPLICATION, INCLUDING ANY ACCOMPANYING PLANS, SPECIFICATIONS, ETC. HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE STATEMENT OF THE WORK TO BE COVERED BY THIS APPLICATION. I ALSO DECLARE THAT I AM THE OWNER OR HAVE SPECIFIC APPROVAL OF THE OWNER TO ACT AS AGENT FOR THIS APPLICATION .

Project Name: USE	Owner First Name: STEPHEN
Role: Lessee	Owner Last Name Or Company Name: WILHIDE
Applicant: JUNG, YU NA	Phone: [REDACTED]
Project Note:	Address1: [REDACTED]
	Address2:
	City: BALTIMORE
	State: MD
	Zip: 21223

February 1, 2018

Applicant(s): John Blake, Jr. (PR)
Catherine Sterling, Inc., T/a Locust Point Tavern
1515-17 E. Clement Street 21230

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) John Blake, Jr. (PR) (100%).

(b) **Corporate Standing:** Catherine Sterling, Inc. is a MD Corporation and as of 1/18/2018 is not in good standing.

(c) **Timeline of request:** The applicant, John Blake, became personal representative of the estate of the prior licensee on 2/27/2017. On 3/5/2017, Mr. Blake ceased operations of the establishment. On 8/29/2017, Mr. Blake filed a hardship extension application with the agency. Mr. Blake had until 9/1/2017 (180 days after the closure of the establishment) to file a hardship extension. As this application was filed and paid for on 8/29/2017, it is timely and the Board is authorized under Alc. Bev. Art. 12-2202 to hear the matter.

Board's Decision:

LAW OFFICES
FOGLEMEN & RANSOM

STEPHAN W. FOGLEMAN, JR.

GENE M. RANSOM, III

OF COUNSEL
JANE M. SCHROEDER

1720 THAMES STREET
BALTIMORE, MD 21231
(410) 258-8500
FAX: (410) 220-0726
MARYLANDLEGAL@GMAIL.COM
LEGALMARYLAND.COM

August 29, 2017

Board of Liquor License Commissioners
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202

RE: 1515 E. Clement Street

Dear Chairman and Commissioners:

Please be advised that I represent the licensee at 1515 E. Clement Street.

I am writing to request a hardship extension for the license for an additional 180 days. The licensee is the personal representative of the Estate of Catherine Sterling, the former licensee, and he filed a Certificate of Permission with the Board as personal representative. The licensee then operated the bar until March 5, 2017, after which time he was unable to commit the enormous amount of time to manage the operation and maintain his other responsibilities. The licensee has marketed the license for sale but requires more time to sell the asset of the Estate. I have requested advice on whether the licensee should be permitted additional time under Sections 4-803 and 12-2202(a)(2) of the Alcoholic Beverages Article, and I am filing this request out of an abundance of caution since the expiration of 180 days is rapidly approaching.

Thank you for your consideration of this request. Please feel free to contact me should you have any questions.

Very truly yours,

BOARD OF LIQUOR
LICENSING COMMISSIONERS

Stephan W. Fogleman

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 418** Cert Num: **1186** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 05109667
 Payment Date: 05-17-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **CATHERINE STERLING, INC.**
 Trade Name: **LOCUST POINT TAVERN**
 Zone Code: 8
 Phone: 410-539-9436

Block Num: 1515-17 Street: CLEMENT STREET EAST
 City: BALTIMORE State: MD Zip: 21230

CR Number: 05109667

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	BLAKE JR.(P.R.)	1882 POTOMAC ROAD	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

06/22/2017	05/17/17 - Paid for 2017 License, Invoice #107897 but business is "Not In Good Standing"sb	Delete
05/17/2017	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/17/2013	Application filed November 2012 to change ownership from a corporation to a limited liability company	Delete
11/04/2010	10/28/10 \$125 FINE PAID IN LIEU OF 11/18/10 HEARING #75210	Delete
06/20/2005	06/02/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425 06/06/05 FINE \$425 PAID IN FULL # 53423	Delete
03/01/2004	8/30/95 Beer sold to minor police cadet CC 9H-21880 11/2/95 Public hearing re: Violation of Rule 4.01(a) (sale to minor) Guilty 5 day suspension or \$500 fine - reduced to 2 days or \$200. Fine paid 11/3/95 BT 00896	Delete

Print History (Print Card)

License num: LBD7 418 Address: 1515-17 CLEMENT STREET EAST
 Trade Name: LOCUST POINT TAVERN

Comment:

Add Comment

Hold Info





Maryland Business Express

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

CATHERINE STERLING, INC.: D04054888

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

General Information

Department ID Number:

D04054888

Business Name:

CATHERINE STERLING, INC.

Principal Office:1515 E. CLEMENT STREET
BALTIMORE MD 21130**Resident Agent:**CATHERINE STERLING
1882 POTOMAC ROAD
PASADENA MD 21122**Status:**

FORFEITED

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](#)**Business Type:**

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/17/1995

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: 800-246-0041

Maryland Relay: 800-735-2258

February 1, 2018

Licensee(s): Doris Booker and Yakob Gebreyones
Maceo's, Inc., T/a Maceo's
1924-26 N. Monroe Street 21217

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.14 (a) Live Entertainment without Authorization – October 20, 2017 – At approximately 9:45 PM, the Baltimore City Police Department, Fire Department, Housing Department, Health Department, and the BLLC conducted a joint investigation at the establishment. While on location, Housing Inspector Dan Reiner observed that there was a disc jockey playing music from amplified speakers located within the establishment. Neither the establishment's Use and Occupancy permit nor its liquor license authorize the licensee to allow for live entertainment on premises.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/10/2018.

(b) **Witness Summoned:** Summons issued to Department of Housing and Community Development: Investigator Dan Reiner on 1/10/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 1/10/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 11/9/2017 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/6/2017.

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: Maceo's, Inc.
T/A Maceo's
1924-26 North Monroe Street

Date: January 9, 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 1st day of February 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 Maceo's, 1924-26 North Monroe Street, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) Live Entertainment without Authorization – October 20, 2017 – At approximately 9:45 PM, the Baltimore City Police Department, Fire Department, Housing Department, Health Department, and the BLLC conducted a joint investigation at the establishment. While on location, Housing Inspector Dan Reiner observed that there was a disc jockey playing music from amplified speakers located within the establishment. Neither the establishment's Use and Occupancy permit nor its liquor license authorize the licensee to allow for live entertainment on premises.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1710-11103
3 Location of Offense / Incident (Exact Street Address) 1924-26 N. Monroe Street - 21217		Page 1 of 2
4 Date / Time Occurred 20 Oct 17 - 2145hrs		5 Date / Time Reported 24 Oct 17 - 2215hrs

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 285	8 Reporting Area	9 Street Code	10 CAD Number 731	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 Restaurant	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	------------------------	--	-----------------	-------------

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

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

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

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

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

44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
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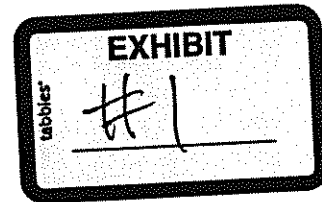
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To Liquor Board
--

Confid Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/identified 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: Maceo's
T/A: Maceo's
1924-26 North Monroe Street
Baltimore, Md 21217



Liquor License#: LB 098

Licenses: Yakob Gebreyones, Doris Booker

Continued

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1710-11103
3 Location of Offense / Incident (Street Address, Zip) 1924-26 N. Monroe Street - 21217		Page 2 of 2
4 Date / Time of This Report 24 Oct 17 - 2215hrs		5 Arrest / Custody Number
11 Original Report Date / Time 20 Oct 17 - 2145hrs		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 Greenhill, L.C. III	Residence / Address (include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 47 DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 731	9 Reporting Area	9 Street Code	10 CAD Number 285
----------------	-----------------------------	------------------	---------------	----------------------

13 Case Status	14 Multiple Clearance	15 Case Disposition	16 Follow-up
<input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

19 Complainant / Victim Greenhill, L.C. III	Residence / Address (include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 47 DOB:
--	--	-----------------------------

20 Copies Forwarded To
Liquor Board

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

On 20 Oct 17 at 2145hrs(9:45pm), Detective Greenhill of IIS-Vice along with Inspectors from the Health Department and Liquor Board, as well as Investigators from the Department of Housing all of which consist of the Social Club Task Force, conducted a licensed liquor establishment check at "Maceo's" located 1924-26 North Monroe Street. Licensee, Yakob Gebreyones was present and in full operational control of the premises. While on the scene Inspectors Melanie Clark and Denise Rohl, both of the Health Department found the following violations in the upstairs kitchen of the establishment. Insect and rodent infestation. Improper cold and heat holdings were found. General cleanliness throughout the establishment. Investigator Dan Reiner of the Dept of Housing observed that there was a live DJ on the premises, but the establishment has not been approved for live entertainment. As a result of the violations found by the Inspectors of the Health Department, the establishment known as "Maceo's" was closed. Investigator Reiner of the Department of Housing will also issue and mail out citations to licensee, Yakob Gebreyones. The establishment was left in the control of Mister Gebreyones.

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

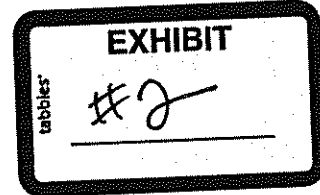
REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Akras, Thomas

From: Reiner, Daniel <Daniel.Reiner@baltimorecity.gov>
Sent: Tuesday, January 09, 2018 9:15 AM
To: Akras, Thomas
Subject: Maceos
Attachments: IMG_0943.JPG; IMG_0944.JPG; IMG_0969.JPG; IMG_0970.JPG; IMG_0973.JPG

Hi Tom,

Per our conversation:



Maceo's Bar- 1924 N Monroe Street

On October 20th, 2017 at 2211 hours, DHCD Investigators, BLLB Agents and the BPD Vice Unit conducted an inspection of the property known as *Maceo's Bar* located at 1924 N Monroe Street. At this time, Investigator Reiner determined that the operators of the bar were operating in violation of their use permit by allowing the use of live entertainment. Investigator Reiner observed a raised stage in which a DJ was playing music. The DJ had a large set up consisting of two turntables, a laptop and raised speakers. Furthermore, the property is located in an "R-8" zoning area in which live entertainment is prohibited.

In addition, Investigators determined the possibility of work without permit occurring on the third floor. There are no current work permits for this property. This issue has been forwarded to Building Inspections for review.

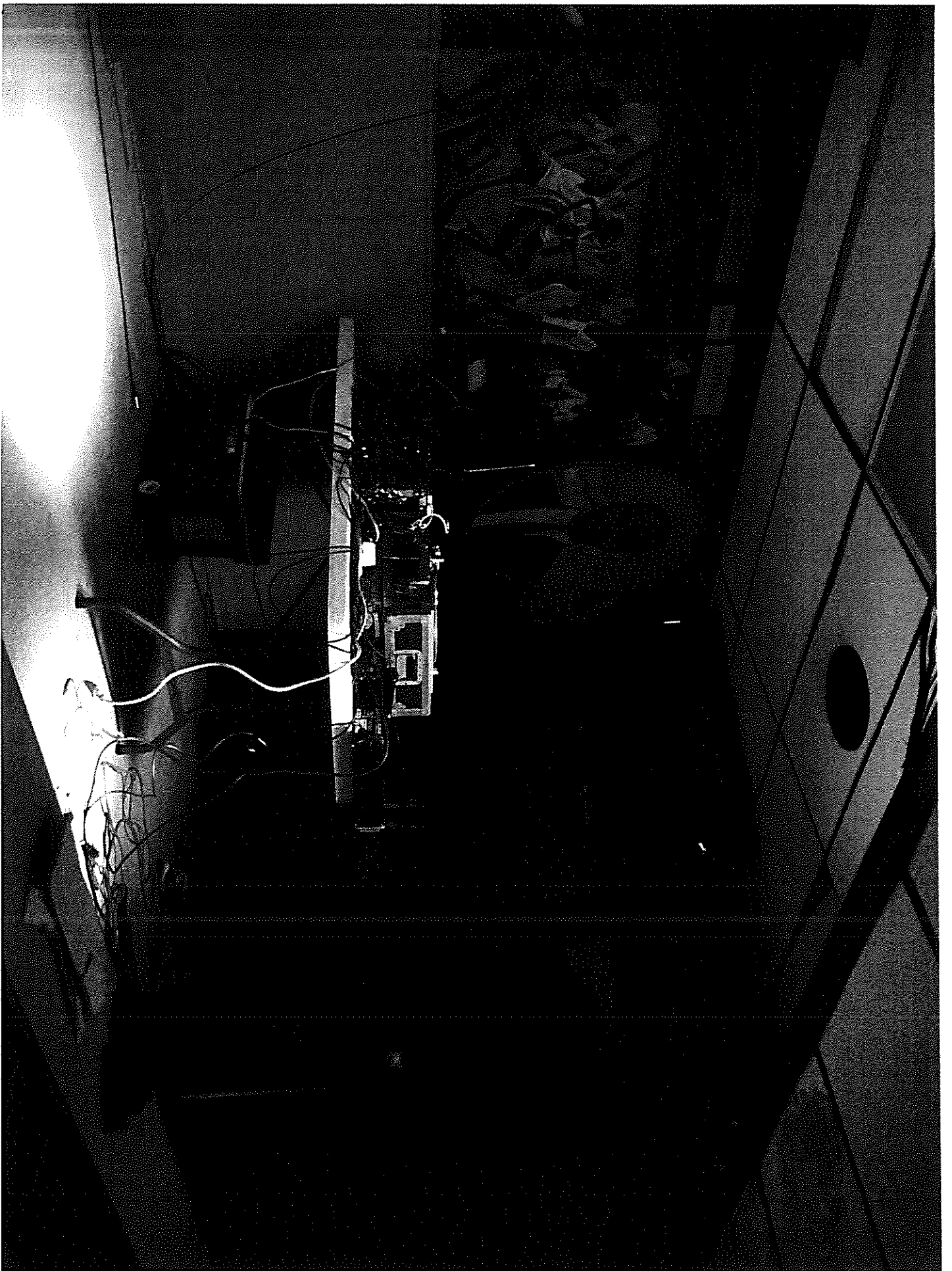
The property was closed by the Health Department for unsanitary conditions. A citation and notice will be issued for the use permit violation.

Daniel S. Reiner
Investigator I
Baltimore Housing and Community Development
Special Investigations Unit
Phone: 410-396-1536
Cell: 443-388-3297
Fax: 410-385-8689

EXHIBIT
#3

MAGEDO'S
LIQUORS
BAR & RESTAURANT
OPEN 7 DAYS







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 098** Cert Num: **0115** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16465954
 Payment Date: 04-21-17

2016 - 2017 TPP Paid
 2017 Trader's License

1/9/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **MACEO'S**
 Trade Name: **MACEO'S**
 Zone Code: 37
 Phone: 410-523-3117

Block Num: 1924-26 Street: MONROE STREET NORTH
 City: BALTIMORE State: MD Zip: 21217

CR Number: 16465954

Portion of Business Used:

CONTINUE TO AS A TAVERN AND RESTURANT 1ST AND 2ND FL OF 1926 N.MONROE FOR
 BUSINESS (KITCHEN ONLY ON 2ND FLOOR) AND BASEMENT FOR STORAGE AND 1ST FL
 Restn@fid#24 FOR BUSINESS

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL
 PACKAGE GOODS TO BE SOLD OVER THE BAR. COLONEL RAYNER COLLETON ALSO
 KNOWN AS RAYNER A. COLLETON AND/OR COLONEL IS BARRED FROM THE PREMISES
 IN ANY CAPACITY. LICENSEE MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DORIS	BOOKER	1505 BURNWOOD ROAD	Baltimore	MD	21239	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YAKOB	GEBREYONES	703 GEORGE STREET	Baltimore	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
12/05/2017	PAID IN FULL for Violation Hearing dated November 09, 2017; Invoice #109146... /sb	Delete
11/27/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 9, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
11/15/2017	11/09/17 - Public Hearing re: Violation of rule 4.01(a) GUILTY FINE \$500.00, + 125.00 Admin Fee = \$625.00 (3-0 Vote). 30 days to pay... /sb	Delete
09/28/2016	Alcohol Awareness expires 09/20/20 (Yacob R. Gebreyones).... /sb	Delete
09/23/2016	9/22/16-PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP -APPROVED (3-0 VOTE) HEARING FEE PAID AT APPLICATION	Delete
05/06/2015	Alcohol Awareness expires 03/19/2019 (Willie Jackson)	Delete
11/28/2014	9/4/2014 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$250 Fine +\$125 admin fee \$375 Total PAID	Delete
12/12/2006	12/07/06 FINE \$100 PAID IN FULL #58191	Delete
12/12/2006	12/07/06 Public Hearing re:Application to transfer ownership of license and request to expand license to include 1922 N. Monroe Street and first and second floors of all buildings DECISION: APPROVED	Delete
11/24/2006	11/06 Application to transfer ownership to Dante Daniels, D. Daniels, Inc.- application includes request to expand	Delete
06/19/2006	06/15/06 FINE \$1125 PAID IN FULL # 57110	Delete
06/19/2006	06/08/06 Public hearing re: Violation of rule 4.01 (a) DECISION: RULE 4.01 (a) GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
05/21/2004	05/20/04 Public Hearing re: Violation of rule 4.01 (a) 4/8/04. DECISION: GUILTY \$500 OR 5 DAYS/ALL SUSPENDED.MUST PAY ADM.FEE \$125	Delete

Print History (Print Card)

License num: LB 098

Address: 1924-26 MONROE STREET NORTH

Trade Name: MACEO'S

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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

MACEO'S, INC.: D17267717

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D17267717

Business Name:
MACEO'S, INC.

Principal Office:
1924-26 N. MONROE STREET
BALTIMORE MD 21217

Resident Agent:
OGBAZION G. GEORGE
620 N. EUTAW STREET
BALTIMORE MD 21201

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:
05/20/2016

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation
410-767-1164 | Outside the Baltimore Metro Area: 888-246-6341
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

February 1, 2018

Licensee(s): Andrea Allen and Meenakshi Sharma
L & M Enterprises, Inc., T/a Lou's Bar and Liquors
4819-25 Eastern Avenue 21224

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 9:40 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, 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. Dippesh Sharma, who was the manager/operator present at the location, told Perez "No" when asked by Perez "if the bar was open." At this time, Perez and Chase left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Sharma, the manager/operator on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/10/2018.

(b) **Witness Summoned:** Summons issued to Inspector Andy Perez, Inspector Terri Chase, and Chief Inspector Mark Fosler on 1/10/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill, and Det. Leisher, on 1/10/2018.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 10/5/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$350 + \$125 admin fee
- Total fine \$475

Licensee(s) appeared before the Board on 1/15/2015 in reference to:

- Violation of 3.12 – Public Welfare
- Guilty
- \$500 fine + \$125 admin fee
- Total fine \$625

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 1/31/2014.

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: L & M Enterprises, Inc.
T/A Lou's Bar and Liquors
4819-25 Eastern Avenue

Date: January 9, 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 1st day of February 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 Lou's Bar and Liquors, 4819-25 Eastern Avenue, 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 9:40 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, 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. Dippesh Sharma, who was the manager/operator present at the location, told Perez "No" when asked by Perez "if the bar was open." At this time, Perez and Chase left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Sharma, the manager/operator 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**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1711-1882
3 Location of Offense / Incident (Exact Street Address) 4819-25 Eastern Ave - 21224		Page 1 of 2
4 Date / Time Occurred 26 Oct 17 - 2140hrs	5 Date / Time Reported 1 Nov 17 - 2200hrs	
6 Unit 4841	7 Post of Occurrence 242	8 Reporting Area
9 Street Code	10 CAD Number 424	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 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

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 Varied	Residence Phone 443-984-7080	Other Phone	Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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
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Cont'd Sections Narrative: (1) Condensation of any preceding forms. (2) Property Listing to include property taken and cashesubmitted evidence/property. (3) property inventory number(s) when applicable. (4) Describe details of incident, include all steps taken in preliminary investigation. (5) List of additional notifications, including home agency or assignment, unit number, telephone number, date, time. (6) List all arrests, including Arrest Numbers and charges.

Corp: L & M Enterprises, Inc.
T/A: Lou's Bar & Lounge
4819-25 Eastern Ave
Baltimore, Md 21224



Liquor License# LBD7 171

Licensee: Andrea Paige Allen, Meenakshi Sharma

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. FB20	Assignment IIS-Vice	Signature
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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 Returned To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		2 Complainant Number 2-1711-1882	
3 Location of Offense / Incident (Street Address, Zip) 4819-25 Eastern Ave - 21224		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 242	
8 Reporting Area		9 Street Code	
10 CAD Number 424		11 Original Report Date / Time 26 Oct 17 - 2140hrs	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business 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 items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory numbers) when applicable. (3) Record all activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommended case status when applicable. (6) Multiple Clearances, include all affected complaint/case numbers.

On 26 Oct 2017 at 2140hrs(9:40pm), Detective Greenhill of IIS-Vice and Chief Inspector Mark of the Baltimore City Liquor Control Board, conducted a BD7 investigation at "Lou's Bar & Lounge" located at 4819-25 Eastern Ave. 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 "Lou's Bar & Liquors" located at 4819-25 Eastern Ave. Andy Perez asked a middle eastern male employee later identified as Dippesh Raj Sharma, "if the bar was open". Mister Sharma replied, "No". Andy Perez and Terri Chase left the establishment and notified Chief Inspector Fossler that the establishment known as "Lou's Bar & Liquors" had refused them service. Inspector Fossler then notified Detective Greenhill of the violation and we responded to Lou's Bar & Liquors located at 4819-25 Eastern Ave. Detective Greenhill advised Dippesh Raj Sharma that the bar was being written up for BD7 violations, indicating the establishment bar was closed to customers. While myself(Detective Greenhill and Inspector Fossler was in the establishment, we observed the bar area to be empty and the lights off throughout the bar, which gave the appearance that the bar was not in use. Also while checking the bar, Detective Greenhill observed that all the alcohol stock needed to be elevated six(6) inches off the floor. While Detective Greenhill and Chief Inspector Fossler conducted our investigation, Mister Sharma continued to conduct alcohol sales from the package goods side of the establishment. Detective Greenhill advised Mister Sharma 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 Sharma

Report to be forwarded to the Liquor Board for further adminstrated 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 FB20	Assignment IIS-Vice	Signature	
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment IIS-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

Location Address:	4819-25 EASTERN AVENUE 21224	
Licensee Information (Trade Name):	LOU'S BAR AND LIQUORS	
Corporation Name	L & M ENTERPRISES INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="10/26/2017"/>	<input type="text" value="11:20:41 AM"/>

Report Facts:

On Thursday night, October 26, 2017 BPD Vice Unit (Detective Greenhill) and the Liquor Board (Inspectors Chase and Perez, Chief Fosler) conducted BD7 checks. On October 26, 2017 at approximately 9:40pm Inspector Chase and Inspector Perez working in an undercover capacity entered Lou's Bar, 4819 Eastern Avenue. Inspector Perez asked if the bar was open for a drink. The operator, later identified as Dipesh Raj Sharma, DOB 11-1977 said "no" to Inspector Perez's inquiry. The inspectors exited the establishment and informed the team that they had been denied access to the bar. Detective Greenhill and Chief Fosler entered the establishment and informed the operators of the violation. We instructed them that the bar must be open and operating whenever they are selling package goods. An inspection was conducted then we departed without further incident.

Violation: Bar/tavern must be open and operational when selling package goods.

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\ baltimore\mark.fosler"/>	<input type="text" value="10/30/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\ baltimore\mark.fosler"/>	<input type="text" value="12/14/2017"/>

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 171** Cert Num: **0394** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15177162
 Payment Date: 04-21-17

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

1/9/18

 CORP ✓
 T.L ✓
 TR ✓

Add Adult Entertainment License

Location

Corp Name: **L & M ENTERPRISES INC.**
 Trade Name: **LOU'S BAR AND LIQUORS**
 Zone Code: 11
 Phone: 410-282-5687

Block Num: 4819-25 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15177162

Portion of Business Used:
 (USE) USE GROUND FLOOR AS A TAVERN-NOT. INCL. LIVE ENT/DANCING AND
 PACKAGE GOODS-CHANGE OF OWNERSHIP
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANDREA PAIGE	ALLEN	1690 WAVERLY WAY	BALTIMORE	MD	21239	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MEENAKSHI	SHARMA	9403 MANOR FORGE WAY	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
01/08/2018	Alcohol Awareness expires 12/29/21 (Dipesh Raj Sharma, Rajneesh Nagpal, Shaliender Hemal)... /sb	Delete
10/10/2017	PAID IN FULL \$475.00 for Violation Hearing dated October 05, 2017; Invoice #108816... /sb	Delete
10/06/2017	10/05/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii) GUILTY. Rule 4.20(c)(ii) Fined \$350.00 + \$125.00 admin fee = \$475.00 total fine. 30 days to pay... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/27/17 /kk	Delete
09/20/2017	1/18/17-Alcohol Awareness Training held at John S. Murray Expires on 01/16/2021 (Meenakshi Sharma)....k/r	Delete
09/20/2017	02/03/15-Public Hearing re: Liquor Board Fine, PAID \$625.00, invoice #95585.	Delete
09/20/2017	1/15/2015- Public Hearing re: Violation of Rule 3.12- Public Welfare- GUILTY \$500 fine + \$125 admin fee - Total Fine \$625	Delete
01/28/2014	12/12/2013 Public Hearing re: Request for a hardship extension under the provision of Article 2B Section 10-504(d) Granted 180-day extension from hearing date	Delete
01/28/2014	12/12/13- Public Hearing re: Application to transfer ownership, request for live entertainment. Board approved transfer with a 2to 1 vote (Chairman Fogelman dissenting)	Delete
10/15/2013	10/10/13 Public Hearing re: Application to transfer ownership, request for live entertainment. Board GRANTED a continuance	Delete
08/06/2012	8/2/2012 Public Hearing re: Application to transfer ownership from the secured creditor to the applicant for use at the same location. APPROVED.	Delete
07/12/2012	7/12 Transfer of ownership from secured creditor, BD7-BWL, Anthony Orfanos	Delete
06/03/2011	4/7/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED - 180 day extension from 4/7/11	Delete
10/02/2009	9/24/09 Public hearing re: request for hardship extension-Board granted 180 day extension.	Delete
09/28/2009	09/24/09 \$100 (180 DAY CONF) PAID IN FULL #70008	Delete
03/09/2009	Business closed 12/28/08.	Delete
05/20/2008	02/27/08 \$3000 FINE PAID IN FULL #62077 & 62082	Delete
02/19/2008	02/14/08 Public Hearing re: Violation of rule 4.01 (a),3.03(c) and rule 3.03(a).DECISION: RULE 4.01(a) GUILTY \$3000,RULE 3.03(c) NOT GUILTY & RULE 3.03(a) NOT GUILTY & WAIVED \$125 ADM.FEE.FINE \$3000.(1 DAY MANDATORY SUSPENSION ON 4/17/08).MUST PAY BY 3/14/08 \$3000	Delete

Print History (Print Card)

License num: LBD7 171 Address: 4819-25 EASTERN AVENUE
 Trade Name: LOU'S BAR AND LIQUORS

Comment:

Add Comment

Hold Info





Maryland Business Express

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

L&M ENTERPRISES INC.: D14974208

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

General Information

Department ID Number:
D14974208

Business Name:
L&M ENTERPRISES INC.

Principal Office:
4819-4825 EASTERN AVENUE
BALTIMORE MD 21224

Resident Agent:
MEENAKSHI SHARMA
9403 FORGE WAY
OWINGS MILLS MD 21117

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
12/07/2012

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation
410-767-1784 | Outside the Baltimore Metro Area: 888-245-5541
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

February 1, 2018

Licensee(s): Gurdeep Singh
Son-Son, Inc., T/a Son Son Tavern & Liquor Store
308 N. Eutaw 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 10:40 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. Balwinder Singh, who was the manager/operator present at the location, told Akinwande "the bar was closed for the night" when asked by Akinwande if he could have access to the tavern. Upon being denied entry, Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Singh, the manager/operator on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/10/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 1/10/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Akinwande on 1/10/2018.

(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 11/17/2005.

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: Son-Son, Inc.
T/A Son Son Tavern and Liquor Store
308 North Eutaw Street

Date: January 9, 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 1st day of February 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 Son Son Tavern and Liquor Store, 308 North Eutaw 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 10:40 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. Balwinder Singh, who was the manager/operator present at the location, told Akinwande "the bar was closed for the night" when asked by Akinwande if he could have access to the tavern. Upon being denied entry, Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Singh, the manager/operator 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 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 3-1711385
3 Location of Offense / Incident (Exact Street Address) 308 N. Eutaw St		Page 1 of 2
4 Date / Time Occurred 10/26/2017 @ 2240	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view	12 Companion Report No.	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 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	

8 Unit 4844	7 Post of Occurrence 111	9 Reporting Area	10 Street Code	10 CAD Number 2595
----------------	-----------------------------	------------------	----------------	-----------------------

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
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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 / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Singh, Balwinder	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 Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stopping / Tampering	41 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast (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
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52 Copies Forwarded To

Cont'd Sections	Remarks: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) where applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assigned unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Corp: Son-Son Inc T/A: Son Son Tavern and Liquor Store N. Eutaw St Baltimore, Md 21201 LBD7 295	
	
Continued <input checked="" type="checkbox"/>	

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1711385
3 Location of Offense / Incident (Street Address Zip) 308 N. Eutaw St		Page 2 of 2
4 Date / Time of This Report 10/26/2017 @ 2240	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 111	8 Reporting Area
9 Street Code 2595	10 CAD Number 2595	11 Original Report Date / Time same#4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status: Open Closed

14 Multiple Clearance: Yes No

15 Case Disposition: Cleared Not Cleared

16 Follow-up: Yes 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**

Sex: **m** Age: **OCB**

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other

Gender: Male Female

Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To

Continuation Sections: (1) Continuation of any preceding items. (2) Property Listing. (3) Record of activity and all developments in case subsequent to last report. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommended case status when applicable. (6) Multiple Clearance. Include all affected complainant case numbers.

On 10/26/2017 at approx 2240hrs. 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 Son Son Tavern and Liquor Store located at 308 N. Eutaw St, Baltimore City Maryland. While inside, Det Akinwande approached Mr. Balwinder Singh of [REDACTED], and asked if he could have access to the bar/tavern area to have an alcoholic drink. Mr. Singh told Det. Akinwande that the bar was closed for the night. Det. Akinwande left the location and notified Sgt. Leisher of the violation. We then responded to the location where we found the Mr. Singh's girlfriend in the bar area. She was present there with a dog which was roaming around the tavern area. Mr. Singh was identified via his Maryland Photo Identification. He was advised that a violation of the LBD7 License had occurred with the denial of Det. Akinwande. He was also advised that a report would be forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore City, Maryland.

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

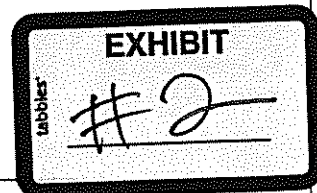
22 Reporting Officer Name (PRINT CLEARLY): **Gatto, A** Sequence No: **1115** Assignment: **VICE** Signature: *[Signature]*

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



INVESTIGATION REPORT

<i>Location Address:</i>	308 EUTAW STREET NORTH 21201	
<i>Licensee Information (Trade Name):</i>	SON SON TAVERN & LIQUOR STORE	
<i>Corporation Name</i>	SON-SON, 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="2:33:13 PM"/>

Report Facts:

On 10/26/2017 at approx. 10:42 pm I Agent Chrissomallis working with Det. Gatto and SGT. Det. Leshier conducting BD7 Checks throughout the City of Baltimore arrived at 308 Eutaw Street Son - Son Inc. We had been notified by Det. Akawandie who had entered the location in an undercover capacity that he was refused entry to the tavern. Once we entered the location we asked to be let in the back. There was a female in the back along with a Dog. The cashier that denied serve who was identified with a MD ID as one Balwinder Singh stated that the he never denied serve and that the female was the bartender. The female immediately stated that she was not the bartender and she was just leaving with the dog. After several min. trying to get the true story with the male stating that she was the bartender and the female saying she was not we issued the violation for not operating as a BD7, Having a Dog in the bar, No employee records. A warning was issued for not having a 3 compartment sink set up. All of these events occurred in the City of Baltimore and the State of Maryland.

****disregard the dates and times in the heading of this report. Actual dates and times are in the body of the report.****

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.foster	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 295** Cert Num: **0924** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12051100
 Payment Date: 04-28-17

2016 - 2017 TPP Paid
 2017 Trader's License

1/9/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **SON-SON, INC.**
 Trade Name: **SON SON TAVERN & LIQUOR STORE**
 Zone Code: 20
 Phone: 410-962-1535

Block Num: 308 Street: EUTAW STREET NORTH
 City: BALTIMORE State: MD Zip: 21201

CR Number: 12051100

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A CARRY-OUT AND TAVERN NOT INCLUDING LIVE ENTERTAINMENT. MAY PROVIDE DELIVERY OF ALCOHOL
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GURDEEP	SINGH	409 W.SARATOGA ST	BALTIMORE	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/06/2015	04/9/15 Application to transfer ownership. APPROVED (w/ restrictions removed) \$100 PAID	Delete
05/06/2015	Alcohol Awarness exprise on 03/27/2019 (Gurdeep Singh, Charanjeet Kaur and Balwinder Singh)	Delete
07/07/2006	07/06/06 Transfer Conf.re: Application to remove restriction" nO OFF PREMISES SALE OF MINATURES,FORTIFIED WINES OR SINGLE CONTAINERS OF BEER". DECISION: DENIED.NO FEE IMPOSED.	Delete

Print History (Print Card)

License num: LBD7 295 Address: 308 EUTAW STREET NORTH
 Trade Name: SON SON TAVERN & LIQUOR STORE

Comment:

Add Comment

Hold Info





Maryland Business Express

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

SON-SON, INC.: D10701894

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D10701894

Business Name:
SON-SON, INC.

Principal Office:
308 N. EUTAW STREET
BALTIMORE MD 21201

Resident Agent:
GURDEEP SINGH
6118 FAIRDEL AVE
APT. 1D
BALTIMORE MD 21206

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:
06/21/2005

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: 800-346-6941
Maryland Relay: 800-735-7258

February 1, 2018

Licensee(s): Jong Ho Lee and Hyun Jung Lee
Hyun's Liquors, Inc., T/a Penn Liquor
1041 Greenmount Avenue 21202

Class: "BD7" Beer, Wine & Liquor License

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

– At approximately 8:15 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. Rabin Magar, who was the manager/operator present at the location, told Akinwande "the bar was closed" when asked by Akinwande if he could have access to the tavern. Upon being denied entry, Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Rabin Magar, the manager/operator on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/10/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 1/10/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Akinwande on 1/10/2018.

(c) **Violation History of Current Licensee:** Licensees appeared before the Board 7/13/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times Violation of
- Guilty
- \$350 + \$125 admin fee
- \$475 total fine paid

Licensees appeared before the Board 10/23/2014 in reference to:

- Violation of Rule 5.03 - Open and Operating Tavern at all Times
- Violation of Rule 5.03 - Open and Operating Tavern at all Times
- Guilty - \$800 fine + \$125 admin fee
- \$925 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 10/25/2006.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Hyun's Liquors, Inc.
T/A Penn Liquor
1041 Greenmount Avenue

Date: January 9, 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 1st day of February 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 Penn Liquor, 1041 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 26, 2017 – At approximately 8:15 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. Rabin Magar, who was the manager/operator present at the location, told Akinwande "the bar was closed" when asked by Akinwande if he could have access to the tavern. Upon being denied entry, Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Rabin Magar, the manager/operator 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 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 3-1711381
3 Location of Offense / Incident (Exact Street Address) 1041 Greenmount Ave		Page 1 of 2
4 Date / Time Occurred 10/26/2017 @ 2015		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion 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 311	8 Reporting Area	9 Street Code	10 CAD Number 2586
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight
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Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
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Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone	Society
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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
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24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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28 Suspect Name (Last, First, MI) Magar, Rabin	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
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Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
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Pants	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
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
--	------------	-------	------------	--------------	------	-------	------------	-------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
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37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
--	-----	------	-----	-----	--

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Sections Remarks: (1) Continuation of any preceding form. (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: Hyuns Liquors Inc
T/A: Penn Liquors
1041 Greenmount Ave
Balto, Md 21202
LBD7 206



Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. Gatto	Sequence No. 1115	Assignment VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
---	----------------------	--------------------	-----------

55 R/S Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1711381
3 Location of Offense / Incident (Street Address Zip) 1041 Greenmount Ave		Page 2 of 2
4 Date / Time of This Report 10/26/2017 @ 2015		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 311	8 Reporting Area
9 Street Code	10 CAD Number 2586	11 Original Report Date / Time same#4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Explain	18 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 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

Cont'd Sections: (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 of activity and all developments in case from arrest to last report. Include names and arrest numbers of all persons arrested. Explain any coincident classification change. (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 10/26/2017 at approx 2015hrs. 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 Penn Liquors which is known to me for previous LBD7 violations. Det. Akinwande while inside the location, engaged the sales clerk who was later identified as Rabin Magar M/A DOB 7/19/91 of [REDACTED]. Det. Akinwande asked Mr. Magar if he could gain entry to the tavern/bar area to have a drink. Mr. Magar told him that the bar was closed. Det. Akinwande then exited the location and notified Sgt. Leisher of the failed LBD7. At this time we entered the location and met with Mr. Rabin. We were able to identify him via his Maryland Photo Identification. I then confirmed the appropriate document for this case along with Agent Chrisimallis. At this time we exited the location and waited outside of Penn Liquors before moving on to the next location. While waiting the Licensee of Penn Liquors pulled up in a vehicle and exited same. He proceeded to try and hand your writer a cell phone, stating that a Baltimore Police officer wanted to speak with the VICE unit. I denied this request from the Licensee. However my Sgt. took the phone and spoke with a person who claimed to be a Baltimore City Police officer. He proceeded to ask Sgt. Leisher if we could let the Licensee of Penn Liquors slide on this violation, because he is about to be the new President of the KAGRO organization and furthermore he was about to get an award for his good service within the KAGRO community. This supposed Baltimore City Police officer was advised that the violation would stand and that it would be forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore City Maryland.

Continued

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

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

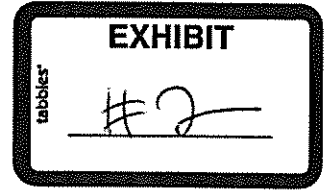
23 Approving Supervisor Rank and Name **Sgt. Leisher** Sequence No **G307** Assignment **VICE** Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

[Back](#)

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



INVESTIGATION REPORT


<i>Location Address:</i>	1041 GREENMOUNT AVENUE 21202
<i>Licensee Information (Trade Name):</i>	PENN LIQUOR
<i>Corporation Name</i>	HYUN'S LIQUORS, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	1/10/2018 3:52:44 PM

Report Facts:

On or about October 26, 2017 at approx. 8:15 pm I Agent Chrissomallis while on duty and working with members of the BPD Vice Unit where conducting BD7 checks at different locations throughout the City of Baltimore. During our operation we used Det. Akinwande in an undercover capacity to attempt to gain access to Taverns that were open and selling packaged goods. We arrived at 1041 Greenmount Ave. in the City of Baltimore and the State of Maryland. Once at the location Det. Akinwande entered the establishment and asked the cashier later identified as one Rabin Magar with a DOB of 7/19/91 if he could go to the tavern to have a drink. The Det. was told no and he exited the location and notified the other team members. We made entry and spoke to Mr. Magar and explained to him that he had denied entry to an undercover Det. We explained the violation and left the establishment.

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

Photos Taken:

 Click here to insert a picture


Attach Additional Photos

Report Prepared By:

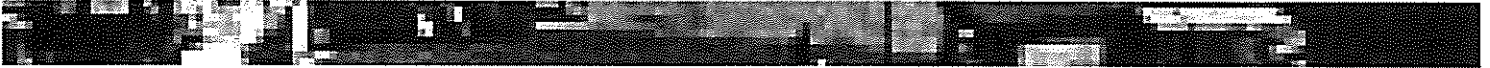
Inspector(s)

Submission Date

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

1/10/2018 

Submit





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 206** Cert Num: **0432** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12305746
 Payment Date: 04-27-17

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

1/9/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **HYUN'S LIQUORS, INC.**
 Trade Name: **PENN LIQUOR**
 Zone Code: 21
 Phone: 410-837-4480

Block Num: 1041 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21202

CR Number: 12305746

Portion of Business Used:
 PROPERTIES 1041-43 GREENMOUNT CONSOLIDATED AS 1041 GREENMOUNT AVE - USE
 FIRST FLOOR FOR BUSINESS, BASEMENT FOR STORAGE
 Restriction:

License Owners

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

Comments

Date	Comment	Action
07/17/2017	07/13/17 Public Hearing re: Violation of Rule 4.20(c)(ii) GUILTY FINE \$350.00 (3-0 Vote) Fine of \$350.00 + Admin Fee \$125.00 = \$475.00 with 30 days to pay... /sb	Delete
07/14/2017	07/13/17 - PAID VIOLATION HEARING of \$475.00 on 07/13/17; Invoice #108302.... /sb	Delete
03/31/2015	MERCHANT PAID \$925.00 ON 10/28/14 FROM HEARING ON 10/23/14. INVOICE #95163.... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/18/2015	MERCHANT OWES LIQUOR BOARD \$800.00 FINE + \$125.00 ADMINISTRATION FEE FOR HEARING ON 10/23/14...../sb	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 5.03 & Violation of Rule 5.03. GUILTY \$800 Fine + \$ 125 admin fee = \$925 Total	Delete
02/24/2006	02/23/06 Transfer/Conf. re: Application to transfer ownership, presently in the name of Woo T.Lee & Nam Do Lee.Rose Liquors, Inc./a Penn Liquor DECISION: APPROVED CONF.FEE PAID #55002	Delete
03/01/2004	10/31/98 Four people arrested for loitering CC 3J-23046	Delete

License num: LBD7 206

Address: 1041 GREENMOUNT AVENUE

Trade Name: PENN LIQUOR

Comment:

Hold Info

Powered by:





Maryland Business Express

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HYUN'S LIQUORS, INC.: D11040375

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

General Information

Department ID Number:
D11040375

Business Name:
HYUN'S LIQUORS, INC.

Principal Office:
1041-1043 GREENMOUNT AVE.
BALTIMORE MD 21202

Resident Agent:
JONG HO LEE
31 FERNS CT.
LUTHERVILLE MD 21093

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
01/04/2006

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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Maryland Department of Assessments & Taxation
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Maryland Relay: 800-735-2228

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