

February 7, 2019

**Licensee(s):** Sung Joo Park  
Cathedral Rock, Inc., T/a Jerry's Bar  
604-06 Poplar Grove Street 21216

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

**Violation of Rule 4.01(a) Sales to Minors – December 12, 2018** – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a bottle of "Pineapple Amsterdam Vodka" from the store clerk/bartender, a Mr. Ki Suk Kim. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kim that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allender.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Agent Darryl Clark on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Allender on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/1/2018 in reference to:

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

Licensee(s) appeared before the Board on 9/8/2011 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 5.03 - Failure to Operate as a Tavern
- Violation of Rule 3.02 - Cooperation
- Guilty
- \$850 fine + \$125 admin fee
- \$975 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 11/10/2010.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Cathedral Rock, Inc.  
T/A Jerry's Bar  
604-06 Poplar Grove Street

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Jerry's Bar, 604-06 Poplar Grove Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 12, 2018** – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a bottle of "Pineapple Amsterdam Vodka" from the store clerk/bartender, a Mr. Ki Suk Kim. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kim that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allender.

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident Liquor Board Violation					Attempt <input type="checkbox"/>		2 Complaint Number 8-181207271		
3 Location of Offense / Incident (Exact Street Address) 604 Poplar Grove St							Page 1 of 2		
4 Date / Time Occurred 12/12/2018 @ 2130hrs					5 Date / Time Reported same #4				
6 Unit 4844		7 Post of Occurrence 814		8 Reporting Area		9 Street Code		10 CAD Number 2502	
11 Location Given by Dispatcher on view					12 Companion Report No.				
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code		17 Crime Classification	
18 Describe Location of Offense or Type of Premise city bar					19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A			Residence / Address (Include City, County, State, Zip) 601 E. Fayette St			Age		DOB		Height		Weight		Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F			
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native			Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino			Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Primary Language:			How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member								
Where Employed or School Attending (Include City Located)			Occupation			Hours of Employment			Residence Phone			Other Phone			Sobriety		
21 Injuries and Location on Body					Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input 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) 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) Kim, KJ Suk		Address (Include City, County, State, Zip)			Age		DOB		Height		Weight		Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member								
Complexion		Hair Color/Length/Style		Hat		Eyes		Facial Hair		Teeth		Shirt/Coat		
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)						Arrest Number				

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

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

37 Registered Owner Name (Last, First, MI)			Sex		Race		Age		DOB		Address (Include City, County, State, Zip)		
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38 Recovered by		39 Method of Theft		40 Evidence of Stripping / Tampering			41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No		42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
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44 Tow Information		Location Towed From		Location Towed To		Towed by		Tow Truck Operator Signature			
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45 Detective Notified			Sequence No.		Assignment		Unit Number		Date		Time		46 Medical Examiner Notified		Date		Time	
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47 Crime Lab Technician Name			Unit Number		Time		48 Hot Desk Person Notified			Time		
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
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52 Copies Forwarded To																	
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Conf'd Sections Narrative: (1) Continuation of any preceding forms, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (3) List all arrests, including Arrest															Taken in		
Cathedral Rock Inc. Jarrys Bar 604 Poplar Grove St LBD7 098 Sung Joo Park															EXHIBIT #1		
Continued <input checked="" type="checkbox"/>																	

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A			Sequence No. 1115		Assignment VICE		Signature		
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54 Approving Supervisor Rank and Name Sgt. Lelsher			Sequence No. G307		Assignment VICE		Signature		
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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	Attempt <input type="checkbox"/>	2 Complaint Number 8-181207271
3 Location of Offense / Incident (Street Address, Zip) 604 Poplar Grove St		Page 2 of 2
4 Date / Time of This Report 12/12/2018 @ 2130hrs	5 Arrest / Custody Number	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4844	7 Post of Occurrence 814	8 Reporting Area	9 Street Code	10 CAD Number 2502	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

19 Complainant / Victim Gatto, A	Name (Last, First, MI) or Firm Name if Business		Residence / Address (Include City, County, State, Zip) 601 E. Fayette st		Sex	Age	DOB
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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

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

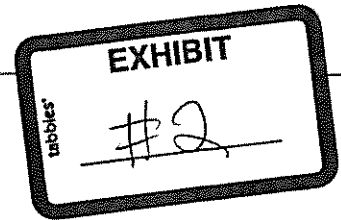
On 12/12/2018 at approx 2130hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Allender who is under the legal drinking age of 21. Cadet Allender was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Allender into 604 Poplar Grove St, which is known to your writer as Jerrys Bar. Once inside, Cadet Allender met with the server who was later identified as Ki Suk Kim. Cadet Allender asked for a Pineapple Amsterdam. At this time server Kim handed Cadet Allender a Pineapple Amsterdam in exchange for the departmental \$20 dollar bill. Cadet Allender then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised Ki Suk Kim that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. 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 
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23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature 
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24 RMS Date Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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Back

**Board of Liquor License Commissioners**

For Baltimore City  
 1 North Charles Street, 15th Floor  
 Baltimore, Maryland, 21201

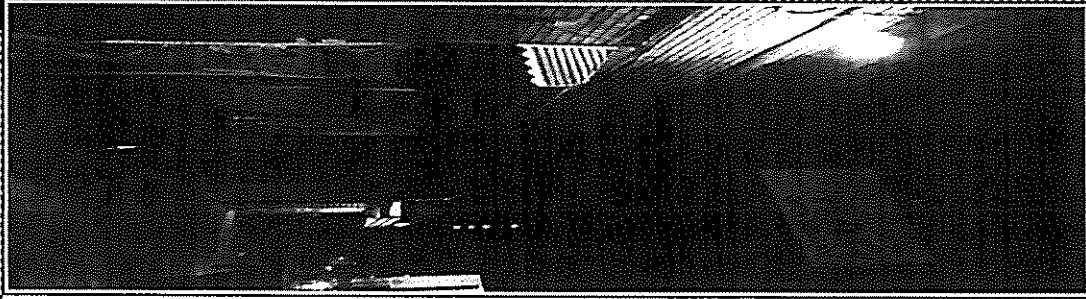
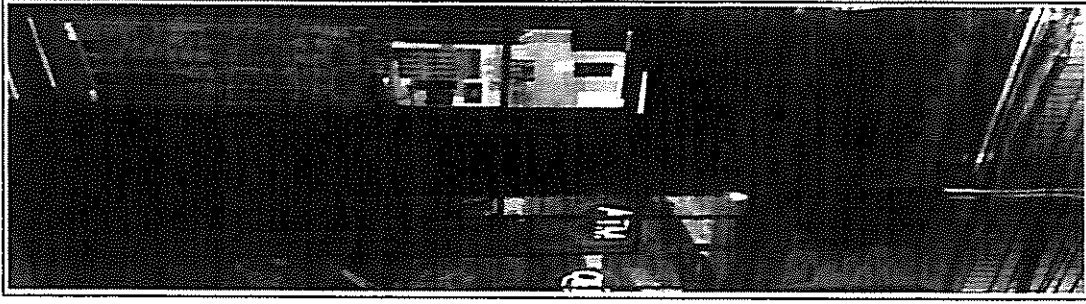
**INVESTIGATION REPORT**

<i>Location Address:</i>	604-06 POPLAR GROVE STREET 21216
<i>Licensee Information (Trade Name):</i>	JERRY'S BAR
<i>Corporation Name</i>	CATHEDRAL ROCK, 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>	12/12/2018 12:00:00 AM

*Report Facts:*

On 12/12/18 at approx 2130hrs. Members of the BCLB and members of the BPD Vice were utilizing BPD Cadet Allender who is under the legal drinking age of 21. Cadet Allender was given a Departmental \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Allender into 604 Poplar Grove St, which is known to your writer as Jerry's Bar. Once inside, Cadet Allender met with the server who was later identified as Ki Suk Kim. Cadet Allender asked for a Pineapple Amsterdam. At this time server Kim handed Cadet Allender a a Pineapple Amsterdam in exchange for a departmental \$20 dollar bill. Cadet Allender then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised Ki Suk Kim that alcohol had been served to an underage police Cadet. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

*Photos Taken:*



Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

i:\0#w|baltimore\darryl.clark

1/17/2019

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 096**      Cert Num: **0283**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 13194901  
 Payment Date: 04-26-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

### Add Adult Entertainment License

#### Location

Corp Name: **CATHEDRAL ROCK, INC.**  
 Trade Name: **JERRY'S BAR**  
 Zone Code: 31  
 Phone: 410-947-0172

Block Num: 604-06      Street: **POPLAR GROVE STREET**  
 City: **BALTIMORE**      State: **MD**      Zip: **21216**

CR Number: 13194901

Portion of Business Used:  
 FIRST FLOORS FOR BUSINESS

Restriction:

*1/15/19*  


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*CORP ✓*  
*T.L ✓*  
*TRJ*

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUNG JOO	PARK	11269 OLD FREDERICK ROAD	MARRIOTTSVILLE	MD	21104	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

04/12/2018	*****RELEASED STATE OF MD HOLD*****..... /sb	Delete
03/29/2018	PAID IN FULL \$625.00 for Violation Hearing dated March 01, 2018; Invoice #110483... /sb	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
04/28/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
09/29/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to Minor. Violation of Rule 5.03 Failure to operate as a tavern. Violation of Rule 3.02 Failure to cooperate. Rule 4.01(a) GUILTY \$500. Rule 5.03 GUILTY \$250 Rule 3.02 GUILTY \$100 Total Fine \$850	Delete

Print History (Print Card)

License num: LBD7 096

Address: 604-06 POPLAR GROVE STREET

Trade Name: JERRY'S BAR

Comment:

[Empty comment box]

Add Comment

Hold Info

Powered by:





## CATHEDRAL ROCK, INC.: D12246906

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D12246906

**Business Name:**

CATHEDRAL ROCK, INC.

**Principal Office:**

604 POPLAR GROVE STREET  
BALTIMORE MD 21216

**Resident Agent:**

SUNG JOO PARK  
10687 HILLINGDON ROAD  
WOODSTOCK MD 21163

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

11/27/2007

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

February 7, 2019

**Licensee(s):** Peter Choe and Dorothy Choe  
Amko Liquors, Inc., T/a Amko Liquors  
2802 Edmondson Avenue 21223

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

**Violation of Rule 4.01(a) Sales to Minors – December 12, 2018** – At approximately 9:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a bottle of "Pineapple Amsterdam Vodka" from the store clerk/bartender, a Mr. Peter Choe. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Choe that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allender.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Agent Darryl Clark on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Allender on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/19/2009 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$2,250 fine + \$125 admin fee - waived
- \$2,250 total fine
- Board reconsidered decision. Fine reduced to \$1,750

Licensee(s) appeared before the Board on 7/17/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$2,250 fine + \$125 admin fee - waived
- \$2,250 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/26/1993.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Amko Liquors, Inc.  
T/A Amko Liquors  
2802 Edmondson Avenue

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Amko Liquors, 2802 Edmondson Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 12, 2018** – At approximately 9:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a bottle of "Pineapple Amsterdam Vodka" from the store clerk/bartender, a Mr. Peter Choe. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Choe that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allender.

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT  
Form #

1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 7-181207272
3 Location of Offense / Incident (Exact Street Address) 2802 Edmondson Ave		Page 1 of 2
4 Date / Time Occurred 12/12/2018 @ 2155hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Completion Report No.
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Point of Occurrence 721	8 Reporting Area	9 Street Code	10 CAD Number 2505
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	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety	

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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) Choe, Peter Dae Young	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Feet	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	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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
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Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Description of damage to property 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 Agency, Unit Number, Date, Time.	
Amko Liquors, Inc Amko Liquors 2802 Edmondson Ave LA 051 Peter Choe, Dorothy Choe		



53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
55 RMS Data Entered By	Sequence No.	Date	Time
56 Reviewer	57 Returned To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>7-181207272</b>
3 Location of Offense / Incident (Street Address, Zip) <b>2802 Edmondson Ave</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>12/12/2018 @ 2155hrs</b>		5 Arrest / Custody Number
6 Unit <b>4844</b>	7 Post of Occurrence <b>814</b>	8 Reporting Area
9 Street Code	10 CAD Number <b>2502</b>	11 Original Report Date / Time <b>same #4</b>
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <b>Gatto, A</b>		Residence / Address (Include City, County, State, Zip) <b>601 E. Fayette st</b>
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Sex: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

20 Copies Forwarded To

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

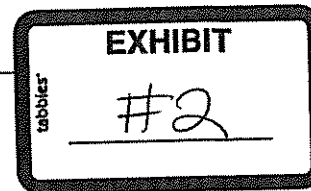
On 12/12/2018 at approx 2155hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Allender who is under the legal drinking age of 21. Cadet Allender was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Allender into 2802 Edmondson Ave, which is known to your writer as Amko Liquors. Once inside, Cadet Allender met with the server who was later identified as Peter Dae Young Choe. Cadet Allender asked for a Pineapple Amsterdam. At this time server Choe handed Cadet Allender a Pineapple Amsterdam in exchange for the departmental \$20 dollar bill. Cadet Allender then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised Peter Choe that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

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

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

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



Back

### Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

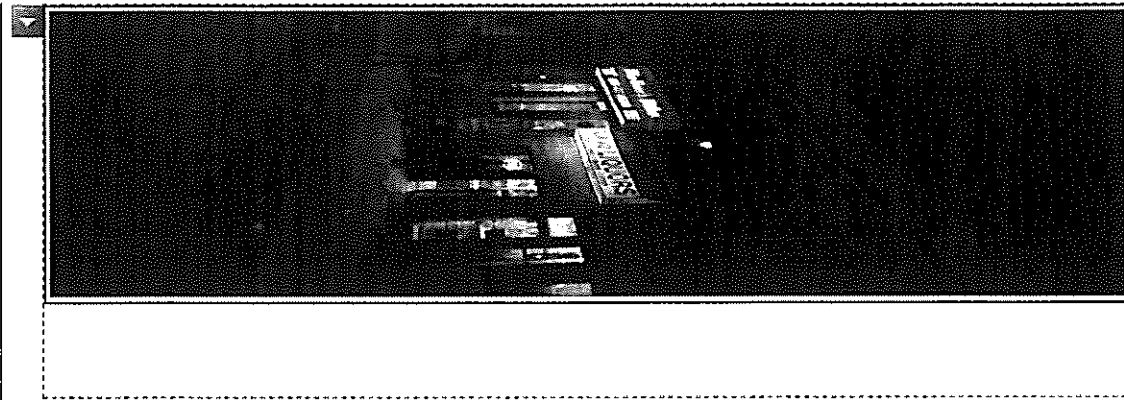
## INVESTIGATION REPORT

Location Address:	2802 EDMONDSON AVENUE 21223
Licensee Information (Trade Name):	AMKO LIQUOR
Corporation Name	AMKO LIQUORS, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	1/23/2019 11:10:44 AM

**Report Facts:**


On 12/12/18 at approx 2155 hrs. Members of the BPD Vice unit and Baltimore City Liquor Board were utilizing BPD Cadet Allender who is under the legal drinking age of 21. Cadet Allender was given a \$20 dollar bill which was marked by a photograph prior to any investigations . At this time we sent Cadet Allender into 2802 Edmondson Ave, which is known to your writer as Amko Liquors. Once inside, Cadet Allender met with the server who was later identified as Peter Dae Young Choe. Cadet Allender asked for a Pineapple Amsterdam. At this time server Choe handed Cadet Allender a pineapple Amsetrdam in exchange for the departmental \$20 dollar bill. Cadet Allender then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det Greenhill. Det Greenhill advised Peter Choe that alcohol had been served to an underage police Cadet. Furthermore, Det Greenhill advised that these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City.

Photos Taken:



Attach Additional Photos

**Report Prepared By:**

Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\darryl.clark"/>	<input type="text" value="1/23/2019"/> 

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LA 051      Cert Num: 0182      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 06848743  
 Payment Date: 04-24-18

2017 - 2018 TPP Paid   
 2018 Trader's License

1/18/19  
 CORP ✓  
 T.L ✓  
 TR

#### Add Adult Entertainment License

#### Location

Corp Name: AMKO LIQUORS, INC.  
 Trade Name: AMKO LIQUOR  
 Zone Code: 31  
 Phone: 410-947-4846

Block Num: 2802      Street: EDMONDSON AVENUE  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 06848743

Portion of Business Used:  
 FIRST FLOOR FOR BUSINESS

Restriction:  
 NO SALE OF ALCOHOLIC BEVERAGES IN THAT PORTION OF THE BUILDING FORMERLY KNOWN AS 2800 EDMONDSON AVENUE.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PETER	CHOE	201 BALSAM TREE COURT	SEVERNA PARK	MD	21146	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DOROTHY	CHOE	201 BALSAM TREE COURT	SEVERNA PARK	MD	21146	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:



Dues:

**Comments**

Date	Comment	Action
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	Delete
03/03/2017	Spoke with Peter Choe about his check that was submitted it was spelled incorrectly. He will bring in another check by Mon. 03/06/17.... /sb	Delete
01/26/2017	Alcohol Awareness expires 01/07/21 (Dorothy Choe) .... /sb	Delete
04/17/2009	04/17/09 \$1750 FINE PAID IN FULL #67650	Delete
02/27/2009	02/26/09 RECONSIDERATION BY BOARD REDUCED FINE TO \$1750-PAYMENT DUE BY 3/21/09-FINE \$1750	Delete
02/23/2009	02/19/09 Public Hearing re: Violation of rule 4.01(a).DECISION: RULE 4.01(a) GUILTY \$2250 + \$125 WAIVED = MUST BE PAID BY 4/20/09. \$2250.	Delete
02/23/2009	10/15/08 \$2250 FINE PAID IN FULL #65168	Delete
07/18/2008	07/17/08 Public Hearing re:Violation of rule 4.01(a)DECISION:GUILTY \$2250 +WAIVED \$125 ADM.FEE=\$2250	Delete

Print History (Print Card)

License num: LA 051

Address: 2802 EDMONDSON AVENUE

Trade Name: AMKO LIQUOR

Comment:

Add Comment

**Hold Info**

## AMKO LIQUORS, INC.: D03662145

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**  
D03662145

**Business Name:**  
AMKO LIQUORS, INC.

**Principal Office:**  
2802 EDMONDSON AVE  
BALTIMORE MD 21223

**Resident Agent:**  
PETER CHOE  
2802 EDMONDSON AVE  
BALTIMORE MD 21223

**Status:**  
INCORPORATED

**Good Standing:**  
THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**  
CORPORATION

**Business Code:**  
03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
05/19/1993

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

February 7, 2019

**Licensee(s):** Raymond Makarovich, Jr. and Brenda Ziegler  
Ray Junior, Inc., T/a Rosie's Bar  
482 S. Bentalou Street 21223

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

**Violation of Rule 4.01(a) Sales to Minors – December 12, 2018** – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a 12-ounce bottle of "Corona" beer from the store clerk/bartender, Ms. Andrea Gardner. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gardner that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allender.

**Violation of Rule 4.16 Illegal Conduct – January 22, 2019** – At approximately 10:22 AM, BLLC staff conducted a review of the corporate status of the entity known as "Ray Junior, Inc." and found that the entity was "forfeited" as per the State Department of Assessments and Taxation.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Agent Darryl Clark on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Allender on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/21/2013 in reference to:

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

Licensee(s) appeared before the Board on 6/7/2012 in reference to:

- Violation of Rule 4.15 - Gambling
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 11/18/2010 in reference to:

- Paid \$125 paid in lieu of hearing

Licensee(s) appeared before the Board on 12/14/2006 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.01(a) - Sales to Minors
- Violation of 4.18 - Illegal Conduct
- Guilty
- Violation of Rule 4.01 (a) - \$2,000 fine (each count) or 120 days
- Violation of 4.18 - Dismissed
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine

Licensee(s) appeared before the Board on 6/17/2004 in reference to:

- Article 2B Section 12-108 (d) – Permitting consumption or possession by consumer on premise
- Guilty
- \$500 fine or 5 day suspension + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/24/1996.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Ray Junior, Inc.  
T/A Rosie's Bar  
482 South Bentalou Street

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Rosie's Bar, 482 South Bentalou Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 12, 2018** – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a 12-ounce bottle of "Corona" beer from the store clerk/bartender, Ms. Andrea Gardner. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gardner that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allender.

**Violation of Rule 4.16 Illegal Conduct – January 22, 2019** – At approximately 10:22 AM, BLLC staff conducted a review of the corporate status of the entity known as "Ray Junior, Inc." and found that the entity was "forfeited" as per the State Department of Assessments and Taxation.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-1812-08516
3 Location of Offense / Incident (Exact Street Address) 482 South Bentallou Street - 21223		Page 1 of 2
4 Date / Time Occurred 12 Dec 18 - 2310hrs		5 Date / Time Reported 23 Dec 18 - 2100hrs

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime

6 Unit 4841	7 Post of Occurrence 841	8 Reporting Area	9 Street Code	10 CAD Number 429	11 Location Given by Dispatcher On-View	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone 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 48	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"/>	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		Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accant, 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	Image		
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 Repa. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

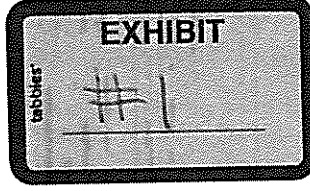
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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
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52 Copies Forwarded To Liquor Board
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Cont'd Section 1	Narrative: (1) Continuation of any preceding items. (2) Property Listing: to include property taken and returned/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: Ray Junior, Inc. T/A: Rosie's Bar 482 South Bentallou Street Baltimore, Md 21223	
Liquor License# LBD7 331	
Licensee: Raymond W. Makarovich Jr. <span style="float: right;">Continued <input checked="" type="checkbox"/></span>	



53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment ACS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgl. Chris Leisher	Sequence No. G307	Assignment ACS-Vice	Signature
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55 RUS 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 8-1812-08516
3 Location of Offense / Incident (Street Address, Zip) 482 South Bentalou Street - 21223			Page 2 of 2
4 Date / Time of This Report 23 Dec 18 - 2100hrs		5 Arrest / Custody Number	
6 Unit 4B41		7 Post of Occurrence 841	8 Reporting Area
9 Street Code		10 CAD Number 429	
11 Original Report Date / Time 12 Dec 18 - 2310hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21201	
Sex M		Race B	Age 48

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

20 Copies Forwarded To Liquor Board	
--	--

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

On 12 Dec 18 at 2310hrs(11:10pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Inspector Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Rosie's Bar" located at 482 South Bentalou Street. Also working was Baltimore City Police Cadet Tyrell Allender with a date of birth of March 1999, making him 19 years of age at the time of this investigation. Cadet Allender whom was working in an undercover capacity, entered "Rosie's Bar" located at 482 South Bentalou Street, sat at the bar and ordered a 12oz bottle of "Corona" beer from employee, Miss Andrea Gardner, F/B/23, 08/1995. Cadet Allender paid using a departmental \$20 and recieved change. Cadet Allender continued to sit at the bar and notified Vice along with the Liquor Board via text message that he had just purchased alcohol and had it in his possession.

Minutes later Vice along with the Liquor Board entered the location identified as "Rosie's Bar" and advised employee Miss Andrea Gardner that she had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Inspector Clark photographed the "Corona" beer and returned it back to the establishment as well. Detective Greenhill along with Liquor Inspector Clark explained to Miss Gardner that she would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee, Miss Gardner.

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:

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III		Sequence No. Assignment F820	ACS-Vice	Signature 
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher		Sequence No. Assignment G307	ACS-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

⊕ **Maryland Business Express**

🏠 [Home](#)

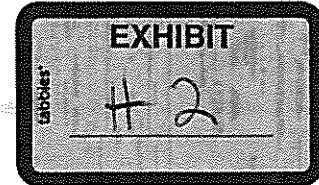
👤 [Log In / Create Account](#)

**RAY JUNIOR, INC.: D04324612**

**General Information**

[Filing History](#)

[Annual Report Renewal Property](#)



**General Information**

**Department ID Number:**

D04324612

**Business Name:**

RAY JUNIOR, INC.

**Principal Office:**

721 PUMPHREY FARM DRIVE  
MILLERSVILLE MD 21108

**Resident Agent:**

RAYMOND W. MAKAROVICH, JR.  
721 PUMPHREY FARM DRIVE  
MILLERSVILLE MD 21108

**Status:**

FORFEITED

**Good Standing:**

THIS BUSINESS IS NOT IN GOOD  
STANDING

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

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

02/07/1996

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES



**EXHIBIT**

tabbies

#3

[Back](#)**Board of Liquor License Commissioners**

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

**INVESTIGATION REPORT**

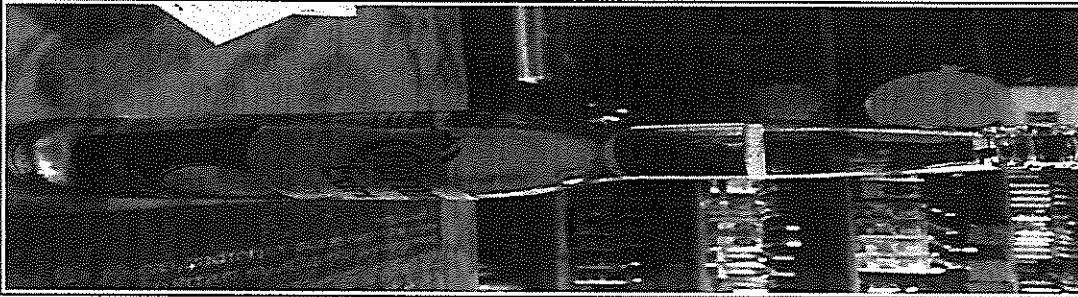
<i>Location Address:</i>	482 BENTALOU STREET SOUTH 21223
<i>Licensee Information (Trade Name):</i>	ROSIES BAR
<i>Corporation Name</i>	RAY JUNIOR, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	
<i>Incident Date/Time:</i>	12/23/2018 1:43:42 PM

**Report Facts:**

On 12 Dec 18 at 2310hrs (11:10 pm), Baltimore Police department Vice unit as well as your Agent Clark with the Baltimore City Liquor Board, conducted an underage sales to minor investigation at Rosie's Bar located at 482 South Bentalou Street. Also working was Baltimore City Police Cadet Tyrell Allender with a date of birth of [REDACTED] March 1999, making him 19 years of age at the time of this investigation. Cadet Allender whom was working in an undercover capacity, entered Rosie's Bar located at 482 S Bentalou Street sat at the bar and ordered a 12oz bottle of Corona beer from employee, Miss Andrea Gardner, F/B/23, 08/[REDACTED]/95. Cadet Allender paid using a departmental \$20 dollar bill and received change. Cadet Allender continued to sit at the bar and notified Vice along with the BCLB via Text message that he had just purchased an alcohol and had it in his possession.

Minutes later Vice along with the BCLB entered the location identified as Rosie's Bar and advised employee Miss Andrea Gardner that she had just sold alcohol to an underage police Cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the establishment. Agent Clark explained to Ms. Gardner that she would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee, Miss Gardner.

**Photos Taken:**



Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

i:\0# w|baltimore\darryl.clark

1/22/2019

Submit



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LBD7 331      Ceri Num: 0989      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 08026136  
 Payment Date: 04-27-18

2017 - 2018 TPP Paid   
 2018 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: RAY JUNIOR, INC.  
 Trade Name: ROSIES BAR  
 Zone Code: 32  
 Phone: 410-233-6586

Block Num: 482      Street: BENTALOU STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 08026136

#### Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE - DOOR AT TOP OF 1ST FLOOR STAIRS TO BE KEPT LOCKED AT ALL TIMES EXCEPT IN AM AND LATE AT NIGHT WHEN RESTRICTIONS GOES TO FRONT BASEMENT STORAGE.

LIVE ENTERTAINMENT PERMITTED NOT TO INCLUDE MALE/FEMALE EXOTIC DANCERS (C/O #B72386). THE FOLLOWING PERSONS BARRED FROM THE LOCATION IN ANY CAPACITY: MICHAEL CLEMONS, LAWRENCE EATON, ANGEL GOLOMBIESKI, EDWARD GOLOMBIESKI & JAMES PAUL TAYLOR.

1/22/19  


---

 CORP / Forfeited  
 T.L. ✓  
 TRS

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RAYMOND W	MAKAROVICH, JR.	7694 EDGEWOOD AVENUE	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BRENDA LEE	ZIEGLER	441 S. BENTALOU STREET	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action
01/10/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 9, 2019..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
03/04/2016	Licensee paid violation fee on 02/28/13, Invoice #85784 & 85783.... /sb	Delete
03/04/2016	Licensee paid violation fee on 02/28/13, Invoice #85784.... /sb	Delete
03/02/2016	Given Inspector John Howard reminder invoice stating that Licensee owes for past due Violation Hearing from February 21, 2013 of \$625.00..... /sb	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/16/13 GUILTY \$500	Delete
06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 4.15 Gambling. GUILTY \$500	Delete
03/16/2012	3/15/2012 Public Hearing re: VIOLATION of Rule 4.15 Gambling. POSTPONED.	Delete
11/16/2010	11/12/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75306	Delete
12/19/2006	12/14/06 FINE \$2125 PAID IN FULL #58237.	Delete
12/19/2006	12/14/06 Public Hearing re:Violation of Rule 4.01(a).Rule 4.18 DECISION; GUILTY PLEA TO 4.01(a) (2) COUNTS \$1000 EA.= \$2000 OR 120 DAYS +\$125 ADM.FEE=\$2125.GUILTY PLEA TO 4.18 DISMISSED.	Delete
06/29/2004	06/17/04 Public Hearing re: Art.2B,Sec.12-108(d) DECISION: GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$625 06/22/04 FINE PAID IN FULL (#50122)	Delete

Print History (Print Card)

License num: LBD7 331  
Trade Name: ROSIES BAR

Address: 482 BENTALOU STREET SOUTH

Comment:

Add Comment

Hold Info



February 7, 2019

**Licensee(s):** Sarah E. Canty, Suk Hwan Oh, and Sung Kyun Oh  
S & S Oh Enterprises, Inc., T/a Upland Liquors  
4001 Edmondson Avenue 21229

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

**Violation of Rule 4.01(a) Sales to Minors – December 12, 2018** – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a 200 ml bottle of "Amsterdam Peach Vodka" from the store clerk/bartender, a Mr. Suk Oh. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Oh that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allender.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Agent Darryl Clark on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Allender on 1/24/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/28/2003.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: S & S Oh Enterprises, Inc.  
T/A Upland Liquors  
4001 Edmondson Avenue

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Upland Liquors, 4001 Edmondson Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 12, 2018** – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a 200 ml bottle of "Amsterdam Peach Vodka" from the store clerk/bartender, a Mr. Suk Oh. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Oh that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allender.

**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 Complain Number 8-1812-08514
3 Location of Offense / Incident (Exact Street Address) 4001 Edmondson Ave - 21229		Page 1 of 2
4 Date / Time Occurred 12 Dec 18 - 2220hrs		5 Date / Time Reported 23 Dec 18 - 2100hrs
6 Unit 4841	7 Post of Occurrence 843	8 Reporting Area
9 Street Code	10 CAD Number 426	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 Liquor Store/Package Goods
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 48	DOB
Where Employed or School Attending (Include City, County) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080		Other Phone SA #20	
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

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


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


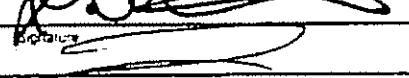
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			

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

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

Corp: S & S Oh Enterprises, Inc. T/A: Upland Liquors 4001 Edmondson Ave Baltimore, Md 21229	
Liquor License#: LA 007	Licensee: Suk Hwan Oh, Sarah Canty, Sung Kyun Oh

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment ACS-Vice	Signature 
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment ACS-Vice	Signature 

55 RMS Data Entered By	Sequence No.	Date	Time	56 Renewer	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 <input type="checkbox"/>		2 Complaint Number 8-1812-08514
3 Location of Offense / Incident (Street Address, Zip) 4001 Edmondson Ave - 21229		Page 2 of 2
4 Date / Time of This Report 23 Dec 18 - 2100hrs	5 Arrest / Custody Number	
6 Original Report Date / Time 12 Dec 18 - 2220hrs	12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

8 Unit 4841	7 Post of Occurrence Reporting Area 843	9 Street Code	10 CAD Number 426	11 Original Report Date / Time 12 Dec 18 - 2220hrs	12 Offense / Incident Changed From
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. - 21201		Sex M	Race B
				Age 48	DOB

20 Copies Forwarded To  
Liquor Board

21 Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record of 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 12 Dec 18 at 2220hrs(10:20pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Inspector Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Upland Liquors" located at 4001 Edmondson Ave. Also working was Baltimore City Police Cadet Tyrell Allender with a date of birth of March 1999, making him 19 years of age at the time of this investigation. Cadet Allender whom was working in an undercover capacity, entered "Upland Liquors" located at 4001 Edmondson Ave and purchased a 200ml of "Peach Amsterdam" vodka from licensee, Mister Suk Hwan Oh, M/O/58, 05/1960. Cadet Allender paid using a departmental \$20 and recieved change. Cadet Allender exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as "Upland Liquors" and advised Mister Suk Hwan Oh that he had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Inspector Clark photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. Detective Greenhill along with Liquor Inspector Clark explained to Mister Oh that he would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of licensee, Mister Oh.

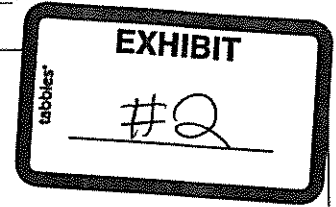
Report to be forwarded to the Liquor Board for further administrated review.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. Assignment F820 ACS-Vice	Signature 
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307 ACS-Vice	Signature 
24 RMS Data Entered By	Sequence No. Date Time	25 Reviewer
		26 Referred To





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

**INVESTIGATION REPORT**

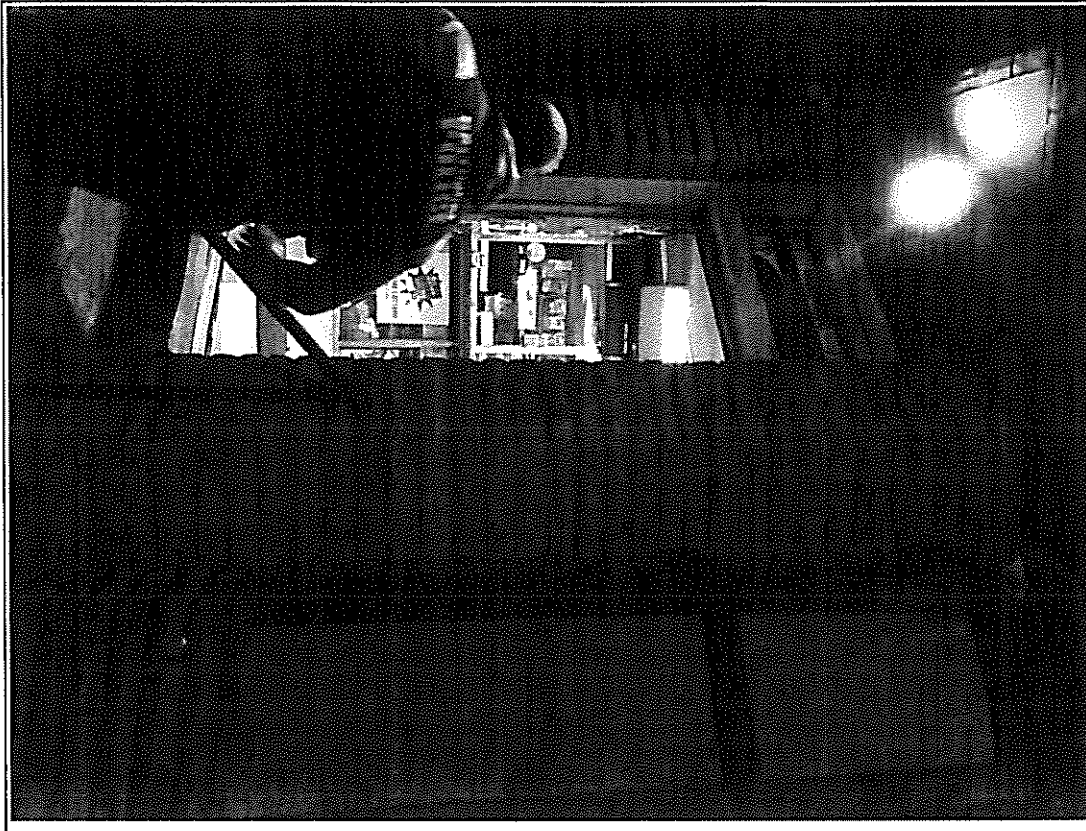
Location Address:	4001 EDMONDSON AVENUE 21229
Licensee Information (Trade Name):	UPLAND LIQUORS
Corporation Name	S & S OH ENTERPRISES, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
	D.O.B. <input type="text"/>
Incident Date/Time:	1/23/2019 10:00:36 AM

*Report Facts:*

On 12 Dec 18 at 2220 hrs (10:20 pm), Baltimore Police department Vice unit as well as your Agent Clark with the Baltimore City Liquor Board, conducted an underage sales to minor investigation at Upland liquors located at 4001 Edmondson Ave. Also working was Baltimore City Police Cadet Tyrell Allender with a date of birth of March 1999, making him 19 years of age at the time of this investigation. Cadet Allender whom was working in an undercover capacity , entered Upland Liquors located at 4001 Edmondson Ave and purchased a 200ml of peach Amsterdam vodka from licensee, Mister Suk Hwan Oh, M/O/58, 05/ /60. Cadet Allender paid using a departmental \$20 dollar bill and received change. Cadet Allender exited the establishment and notified Vice along with the BCLB via Text message that he had just purchased an alcohol in hand in his possession.

Minutes later Vice along with the BCLB entered the location identified as Rosie's Bar and advised Mister Suk Hwan Oh that he had just sold alcohol to an underage police Cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the establishment. Agent Clark photographed the peach Amsterdam vodka and returned it back to the establishment. Det Greenhill , explained to Mister Oh that he would not be criminally charged, The establishment was left in the control of Mister Oh.

*Photos Taken:*



Insert Item

**Report Prepared By:**

Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="1/23/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="1/23/2019"/>

**Supervisor Use:**

**Recommended Action(s):**

Approve

Disapprove



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LA 007      Cert Num: 0007      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 10557114  
 Payment Date: 04-27-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

1/22/19  


---

 CORP ✓  
 T.L ✓  
 TR ✓

### Add Adult Entertainment License

### Location

Corp Name: S & S OH ENTERPRISES, INC.  
 Trade Name: UPLAND LIQUORS  
 Zone Code: 34  
 Phone: 410-566-7240

Block Num: 4001      Street: EDMONDSON AVENUE  
 City: BALTIMORE      State: MD      Zip: 21229

CR Number: 10557114

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

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SARAH E.	CANTY	1015 LYNDHURST STREET	BALTIMORE	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUK HWAN	OH	10327 MALCOM CIRCLE APT. F	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUNG KYUN	OH	10327 MALCOM CIRCLE APT. F	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num:      Cert Num:      Fee:

License  
Dates:

**Comments**

Date	Comment	Action
09/11/2017	Alcohol Awareness expires 09/10/21 (Sung Kyun Oh).... /sb	Delete
03/01/2004	2/11/97 Beer sold to minor Community Service Officer CC 8B-6861 10/23/97 FINE PAID.	Delete

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

License num: LA 007                      Address: 4001 EDMONDSON AVENUE  
Trade Name: UPLAND LIQUORS

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

**S & S OH ENTERPRISES, INC.: D06327688**

**General Information**

Filing History

Annual Report/Personal Property

**General Information**

**Department ID Number:**

D06327688

**Business Name:**

S & S OH ENTERPRISES, INC.

**Principal Office:**

1300 N. AISQUITH STREET  
BALTIMORE MD 21202

**Resident Agent:**

SUK HWAN OH  
13 HADDINGTON ROAD  
LUTHERVILLE MD 21093

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

06/05/2001

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

🔍 [New Search](#)

[Order Documents](#)

February 7, 2019

**Licensee(s):** Christopher Perrin and Santosh Poudel  
Harimaya, LLC, T/a Bexx Liquor  
600-04 N. Chester Street 21205

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

**Violation of Rule 4.01(a) Sales to Minors – November 28, 2018** – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 6-pack of "Heineken" beer from the store clerk, a Mr. Shakshyam Poudel. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Poudel that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad 1/24/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/7/2015.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Harimaya, LLC.  
T/A Bexx Liquor  
600-04 North Chester Street

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Bexx Liquor, 600-04 North Chester Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 28, 2018** – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 6-pack of "Heineken" beer from the store clerk, a Mr. Shakshyam Poudel. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Poudel that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

**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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 3-1811-010872
3 Location of Offense / Incident (Exact Street Address) 600-04 North Chester St. - 21205		Page 1 of 2
4 Date / Time Occurred 28 Nov 18 - 2300hrs	5 Date / Time Reported 4 Dec 18 - 2330hrs	

6 Unit 4841	7 Post of Occurrence 321	8 Reporting Area	9 Street Code	10 CAD Number 184	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 Liquor Store/Package Goods	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: 48 DOB
Where Employed or School Attending (Include City, County) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied 443-984-7080
21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No

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

26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex: Race: Age: DOB:	Height: Weight:
Complexion:	Hair Color/Length/Style:	Hat:	Eyes:
Facial Hair:	Teeth:	Shirt/Coat:	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 Slipping / Tampering	41 Repa. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

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

52 Copies Forwarded To  
Liquor Board

53 Confid Sections: Narrative (1) Continuation of any preceding forms, (2) Property Listing to include property taken and seized/submitted evidence/property list property inventory number(s), when applicable, (3) 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 Harmava, LLC  
T/A Bexx Liquors  
600-04 North Chester Street  
Baltimore, Md 21205

EXHIBIT

1

Liquor License#: LA 141

Licensee: Santosh Poudel, Christopher Perrin Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No./Assignment F820 ACS-Vice	Signature
54 Approving Supervisor Rank and Name Det Sgt Chris Leisher	Sequence No./Assignment G307 ACS-Vice	Signature
55 RMS Data Entered By	Sequence No./Date	Time
56 Reviewer	57 Referred To	



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1811-010872
3 Location of Offense / Incident (Street Address, Zip) 600-04 North Chester St. - 21205		Page 2 of 2
4 Date / Time of This Report 4 Dec 18 - 2330hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 321	8 Reporting Area
9 Street Code	10 CAD Number 184	11 Original Report Date / Time 26 Nov 18 - 2300hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
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20 Copies Forwarded To  
Liquor Board

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

On 28 Nov 18 at 2300hrs(11:00pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Bexx Liquors" located at 600-04 North Chester Street. Also working was Baltimore City Police Cadet Christian Agrad with a date of birth of July 1998, making him 20 years of age at the time of this investigation. Cadet Agrad whom was working in an undercover capacity, entered "Bexx Liquors" located at 600-04 North Chester Street and purchased six(6) pack of "Heineken" beer from employee, Mister Shakshyam Poudel, M/O/21, 01/19/97. Cadet Agrad paid using a departmental \$20 and recieved change. Cadet Agrad exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as "Bexx Liquors" and advised employee Mister Poudel that he had just sold alcohol to an underage police cadet. Detective LeBrun recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Heineken" beer and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mislter Poudel that he would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Mister Poudel.

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 Officer's Signature Date

22 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment  
Det. L.C. Greenhill III F820 ACS-Vice

23 Approving Supervisor Rank and Name Sequence No. Assignment  
Det. Sgt. Chris Leisher G307 ACS-Vice

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

Back

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



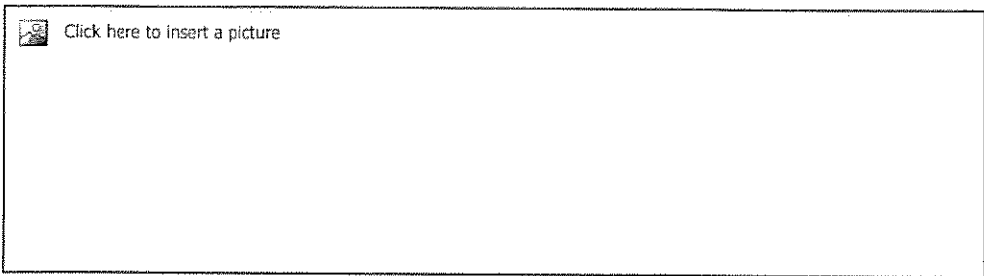
### INVESTIGATION REPORT

Location Address:	600-04 CHESTER STREET NORTH 21205
Licensee Information (Trade Name):	BEXX LIQUOR
Corporation Name:	HARIMAYA, LLC
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	1/24/2019 12:12:31 PM

**Report Facts:**

On or about November 18, 2018 at approx. 23:00 hrs. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members from the BPD Vice Unit and the BPD Cadet were conducting underage investigations throughout the city. We arrived at 600 North Charles Street in the City of Baltimore and the State of Maryland. Once at the location Cadet Agrad who was under the age of 21 at the time of this investigation and who was working in an undercover capacity entered the location known at Bexx Liquors. Once inside the cadet made contact with the cashier later identified as one Mr. Shakshyam Poudel. The cadet purchased a six pack of Heineken and used the departmental 20.00. Once the cadet received change he exited the location and notified the members of the team that he had been served. We entered the establishment identified the server, recovered the departmental 20. returned the change and explained to the server that she had served an underage police cadet and we explained the process. We left the location without any further incident.

**Photos Taken:**



Attach Additional Photos

*Report Prepared By:*

Inspector(s)	Submission Date
i:0#.w baltimore\john.chrissomalliss	1/24/2019

**Submit**



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 141**      Cert Num: **0602**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 15877097  
 Payment Date: 04-24-18

2017 - 2018 TPP Paid   
 2018 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **HARIMAYA, LLC**  
 Trade Name: **BEXX LIQUOR**  
 Zone Code: 14  
 Phone: 667-212-4488

Block Num: 600-04      Street: **CHESTER STREET NORTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21205**

CR Number: 15877097

#### Portion of Business Used:

USE FIRST FLOOR OF 600-02 N. CHESTER AS A GROCERY & LIQUOR STORE WITH ACCESSORY STORAGE IN BASEMENT.

#### Restriction:

11/9/19  


---

 CORP ✓  
 T.L ✓  
 TRJ

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTOPHER	PERRIN	1334 WELLDON AVENUE	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANTOSH	POUDEL	704 PROVIDENCE ROAD	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num: **LA 141**      Cert Num: **0602**      Fee: **\$858.00**

License Dates: **12/2/2018; 12/9/2018; 12/16/2018; 12/23/2018; 12/30/2018;**

Dates.

**Comments**

Date	Comment	Action
10/03/2018	Holiday Special Sundays: 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113488...../sb	Delete
05/04/2018	Sunday license extension for date May 13,2018... Please check invoice #112366..k/r	Delete
10/05/2016	Special Sunday Holidays: 11/27/16, 12/04/16, 12/11/16, 12/18/16, 12/25/16.... /sb	Delete
02/18/2016	Sent Invoice out to licensees alternate (home) addresses about Hearing fee need to be paid for \$100.00. /sb	Delete
06/08/2015	06/02/15 RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/07/2015	2015 Renewal application filed in the name of applicants Santosh Poudel & Christopher Perrin.	Delete
04/07/2015	3/5/15 Public Hearing re: Application to transfer ownership. APPROVED \$100 owed	Delete
03/19/2015	STATE OF MD TAX HOLD...../sb	Delete
03/13/2015	02/20/2015(RE:12971068) Maryland Sales& Use tax sales hold	Delete
01/15/2015	01/15/15-Licensee turned in his license with a letter stating that his business was closed as of January 1, 2015. Licensee stated that he was selling his license.	Delete
09/24/2008	09/23/08 \$500 PAID IN LIEU OF 10/23/08 HEARING #64948	Delete
11/30/2007	Public Hearing re: Violation of rule 4.01 (a) DECISION: CASE DISMISSED.	Delete
10/30/2007	10/25/07 Transfer Hearing re: Violation of rule 4.01 (A), DECISION: CASE POSTPONED.	Delete
08/03/2007	08/3/07 CONF.FEE \$100 PAID IN FULL #60867	Delete
08/03/2007	08/03/07 Transfer Conf.re: Application to transfer ownership,presently in the name of Kuk Jong kim and Nam C.Yu,Chom,Inc.,l/a East Bexx Liquors.MUST PAY CONF.FEE \$100 DECISION. TRANSFER APPROVED	Delete

Print History (Print Card)

License num: LA 141                      Address: 600-04 CHESTER STREET NORTH  
 Trade Name: BEXX LIQUOR

Comment:

Add Comment

**Hold Info**



Powered by:

🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

**HARIMAYA LLC: W16372542**

General Information

Filing History

Annual Report/Personal Property

General Information

**Department ID Number:**

W16372542

**Business Name:**

HARIMAYA LLC

**Principal Office:**

600 CHESTER AVE.  
BALTIMORE MD 21205

**Resident Agent:**

SANTOSH POUDEL  
6918 LACHLANE CIRCLE APT.C  
BALTIMORE MD 21239

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

✦ [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

03/03/2015

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

🔍 [New Search](#)

[Order Documents](#)

February 7, 2019

**Licensee(s):** Chris M. Choe and Chang Ik Choe (PR)  
Song Choe Enterprises, Inc., T/a OK Tavern  
2301 E. Biddle Street 21213

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

**Violation of Rule 4.01(a) Sales to Minors – November 28, 2018** – At approximately 10:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a two (2) 24 ounce bottles of "Heineken" beer from the store clerk/bartender, a Ms. Jeum Choe. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Choe that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 6/14/2018 in reference to:

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

Licensee(s) appeared before the Board on 6/1/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees - Open and operating tavern at all times
- Guilty
- \$1,000 fine + \$125 admin fee
- \$1,125 Total Fine
- Suspended 1 day

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/18/2010.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Song Choe Enterprises, Inc.  
T/A OK Tavern  
2301 East Biddle Street

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 OK Tavern, 2301 East Biddle Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 28, 2018** – At approximately 10:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a two (2) 24 ounce bottles of "Heineken" beer from the store clerk/bartender, a Ms. Jeum Choe. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Choe that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

**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 3-1811-010871
3 Location of Offense / Incident (Exact Street Address) 2301 East Biddle St. - 21213		Page 1 of 2
4 Date / Time Occurred 28 Nov 18 - 2245hrs		5 Date / Time Reported 4 Dec 18 - 2300hrs
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	14 Case Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 182	11 Location Given by Dispatcher On-View	12 Companion Report No.		
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-984-7080	Sobriety sbr		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No		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"/>	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	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
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
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
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	

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

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

52 Copies Forwarded To Liquor Board
--

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment ACS-Vice	Signature 
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment ACS-Vice	Signature 
55 RIAS Data Entered By	Sequence No./Date	Time	56 Reviewer
57 Referred To			Continued <input checked="" type="checkbox"/>



Corp Song Choe Enterprises, Inc.  
T/A: OK Tavern  
2301 East Biddle Street  
Baltimore, Md 21213

Liquor License# LBD7 201

Licensee: Chris M. Choe, Chang Ik Choe

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1811-010871
3 Location of Offense / Incident (Street Address, Zip) 2301 East Biddle St - 21213		Page 2 of 2
4 Date / Time of This Report 4 Dec 18 - 2300hrs		5 Arrest / Custody Number
6 Original Report Date / Time 28 Nov 18 - 2245hrs		12 Offense / Incident Changed From

Continuation       Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

8 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 182
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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
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19 Complainant / Victim Greenhill, L.C. III	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: 48 DOB:
--	--	---	-----------------------------

20 Copies Forwarded To  
Liquor Board

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

On 28 Nov 18 at 2245hrs(10:45pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "OK Tavern" located at 2301 Erdman Ave. Also working was Baltimore City Police Cadet Christian Agrad with a date of birth of July 1998, making him 20 years of age at the time of this investigation. Cadet Agrad whom was working in an undercover capacity, entered "OK Tavern" located at 2301 Erdman Ave and purchased 2-24oz of "Heineken" beer from employee, Miss Jeum Rye Choe, F/O/65, 01/53. Cadet Agrad paid using a departmental \$20 and recieved change. Cadet Agrad exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as "OK Tavern" and advised employee Miss Choe that she had just sold alcohol to an underage police cadet. Detective LeBrun recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Heineken" beer and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Miss Choe that she would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Miss Choe.

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 Officer's Signature Date

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

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

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

Back

EXHIBIT

TABBIET

#2

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

### INVESTIGATION REPORT

Location Address:	2301 BIDDLE STREET EAST 21213
Licensee Information (Trade Name):	OK TAVERN
Corporation Name:	SONG CHOE ENTERPRISES, INC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	1/24/2019 12:39:08 PM

Report Facts:


On or about November 18, 2018 at approx. 22:45 hrs. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members from the BPD Vice Unit and the BPD Cadet were conducting underage investigations throughout the city. We arrived at 2301 E. Biddle Street in the City of Baltimore and the State of Maryland. Once at the location Cadet Agrad who was under the age of 21 at the time of this investigation and who was working in an undercover capacity entered the location known at Ok Tavern. Once inside the cadet made contact with the cashier later identified as one Miss Jeum Rye Choe. The cadet purchased a 2 24oz of Heineken and used the departmental 20.00. Once the cadet received change he exited the location and notified the members of the team that he had been served. We entered the establishment identified the server, recovered the departmental 20, returned the change and explained to the server that she had served an underage police cadet and we explained the process. We left the location without any further incident.

Photos Taken:





Click here to insert a picture

 Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

1/24/2019

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 201**      Cert Num: **0730**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2018**      License Year: **2018**  
 CR Number: **13852016**  
 Payment Date: **04-23-18**

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

### Add Adult Entertainment License

#### Location

Corp Name: **SONG CHOE ENTERPRISES, INC**  
 Trade Name: **OK TAVERN**  
 Zone Code: **15**  
 Phone: **410-522-2330**

Block Num: **2301**      Street: **BIDDLE STREET EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21213**

CR Number: **13852016**

Portion of Business Used:  
 CONTINUE TO USE FIRST FLOOR AS A TAVERN, BASEMENT FOR STORAGE

Restriction:

**1/9/19**  


---

**CORP ✓**  
**T.L ✓**  
**TRJ**

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRIS M.	CHOE	8609 ANDREW ELLICOTT COURT	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHANG IK	CHOE, PER.REP.	8609 ANDREW ELLICOTT COURT	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
06/21/2018	*****PAID IN FULL PLESASE CHECK INVOICE # 112863****6/14/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a) Fined \$500; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
06/15/2018	6/14/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a) Fined \$500; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
06/12/2018	Alcohol Awareness expires on 06/07/22 (Kih Hyung Park and Sang Jun Moon) John S Murray.... /sb	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01 (a)Sales to Minors - POSTPONED...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
07/03/2017	PAID Violation Hearing dated on June 01, 2017; Invoice # 108265 = \$1,125.00.... /sb	Delete
07/03/2017	Given Violation Hearing dated June 1, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment, Owes \$1,125.00... /mb	Delete
06/09/2017	6/1/2017--Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times \$1,000 fine + \$125 admin fee = total fine Suspended 1 day commencing immediately 30 days to pay	Delete
05/17/2017	05/02/2016 ***** RELEASED STATE TAX HOLD ***** /sb	Delete
05/17/2017	01/19/2016 State of MD Tax Hold, letter sent... /sb	Delete
05/17/2017	1/21/10- Violation of Rule 4.01 (a)-Guilty - \$3000 fine - \$125 admin fee waived - 7 day suspension (from 3/1/10 to 3/7/10).	Delete
05/17/2017	8/20/09- Violation of Rule 4.01 (a)- Sale to Minor- GUILTY- \$3,000 fine- hearing fee waived-1 week to pay	Delete
05/17/2017	10/23/08- Violation of Rule 4.01(a)- sale to minor & Violation of Rule 5.03(b)- not operating a tavern- Guilty - \$2,750 Fine	Delete
05/17/2017	1/17/08- violation of Rule 4.01 (a)(sale to minor) - Guilty , Violation of Rule 5.03 (not operating a tavern)- Dismissed & Violation of Article 2 B Section 12-302 (employment of a minor)- Dismissed-\$2,250 Fine	Delete
05/17/2017	*** Database was updated on 5/17/17*****	Delete
07/15/2009	07/09 Transfer of Ownership, BD7-BWL, Song H. Choe, Jong B. Cho, Song Choe Enterprises, Inc.	Delete

Print History (Print Card)

License num: LBD7 201                      Address: 2301 BIDDLE STREET EAST  
 Trade Name: OK TAVERN

Comment:

Add Comment

Hold Info



## SONG CHOE ENTERPRISES, INC.: D13006424

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D13006424

**Business Name:**

SONG CHOE ENTERPRISES, INC.

**Principal Office:**

2301 E. BIDDLE STREET  
BALTIMORE MD 21213

**Resident Agent:**

JEUM RYE CHOE  
2301 E. BIDDLE STREET  
BALTIMORE MD 21213

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

04/15/2009

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

February 7, 2019

**Licensee(s):** Sung Ae An and Delores Johnson  
ACA Liquors, Inc., T/a Eric 500  
500 E. North Avenue 21202

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

**Violation of Rule 4.01(a) Sales to Minors – November 28, 2018** – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 24-ounce can of "Yuengling" beer from the store clerk/bartender, a Mr. Anthony Miales. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Miales that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Christian Agrad on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board 7/26/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$3,000 + \$125 admin fee
- \$3,125 total fine

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

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

Licensee(s) appeared before the Board 7/13/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine
- 10 day suspension

Licensee(s) appeared before the Board 11/3/2016 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine



Licensee(s) appeared before the Board 4/23/2015 in reference to:

- Protest of Renewal
- (3-0 vote) to renew.

Licensee(s) appeared before the Board on 2/5/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$2,500 total fine
- License suspended until 4/30/2015.
- Request made for judicial review was dismissed by Circuit Court.

Licensee(s) appeared before the Board on 9/18/2014 in reference to:

- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.18 - Illegal Conduct
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine paid
- 2 week suspension

Licensee(s) appeared before the Board on 8/7/2014 in reference to:

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

Licensee(s) appeared before the Board on 10/4/2012 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 fine + \$125 admin fee paid in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/29/2012.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: ACA Liquors, Inc.  
T/A Eric 500  
500 East North Avenue

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Eric 500, 500 East North Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 28, 2018** – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 24-ounce can of "Yuengling" beer from the store clerk/bartender, a Mr. Anthony Miales. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Miales that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

**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	Attempted <input type="checkbox"/>	2 Complaint Number 3-1811-010814
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Person     Property     Vehicle     Miscellaneous  
 Domestic Related    Gang Related    Juvenile Related    Hate Crime

3 Location of Offense / Incident (Exact Street Address) 500 East North Ave - 21202	Page 1 of 2
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4 Date / Time Occurred 28 Nov 18 - 2115hrs	5 Date / Time Reported 4 Dec 18 - 2200hrs
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6 Unit 4841	7 Post of Occurrence 342	8 Reporting Area	9 Street Code	10 CAD Number 2949	11 Location Given by Dispatcher On-View	12 Companion Report No
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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
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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 48	DOB
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Where Employed or School Attending (Include City, Location) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080	Secretary sbr
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21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assistant Relationship	23 Current / Former Contact <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) SA #20	Sex: Race: Age: DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex: Race: Age: DOB	Height	Weight
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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, Accent, etc.)	Arrest Number
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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 Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style/Color	Mileage
--	------------	-------	------------	--------------	------	-------	------------------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
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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 type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information/Explanation Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Confid Sections	Narrative (1) Continuation of any preceding forms. (2) Property listing, to include property taken and seized/submitted evidence/property list property inventory number(s), when applicable. (3) Describe details of incident, include all state/county or preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including arrest numbers and charges.
Corp: ACA Liquors Inc. T/A: Eric 500 500 East North Ave Baltimore, Md 21202	
Liquor License# LBD7 140	Licensee: Sung Ae An, Delores Johnson

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No./Assignment F820 ACS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No./Assignment G307 ACS-Vice	Signature
--	--	-----------

55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1811-010814
3 Location of Offense / Incident (Street Address, Zip) 500 East North Ave - 21202		Page 2 of 2
4 Date / Time of This Report 4 Dec 18 - 2200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 342	8 Reporting Area
9 Street Code	10 CAD Number 2949	11 Original Report Date / Time 28 Nov 18 - 2115hrs
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 Race Age COB M B 48
---	--	----------------------------

20 Copies Forwarded To  
Liquor Board

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

On 28 Nov 18 at 2115hrs(9:15pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Eric 500" located at 500 East North Ave. Also working was Baltimore City Police Cadet Christian Agrad with a date of birth of July 1998, making him 20 years of age at the time of this investigation. Cadet Agrad whom was working in an undercover capacity, entered "Eric 500" located at 500 East North Ave and purchased a 24oz can of "Yuengling" beer from employee, Mister Anthony Darcel Miales. M/B/32. 06 86 Cadet Agrad paid using a departmental \$20 and recieved change. Cadet Agrad exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as "Eric 500" and advised employee Mister Miales that he had just sold alcohol to an underage police cadet. Detective LeBrun recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Yuengling" beer and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Miales that he would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Mister Miales.

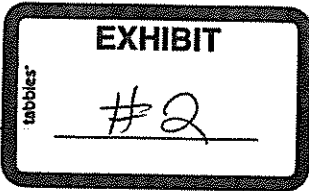
Report to be forwarded to the Liquor Board for further administrated review.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. Assignment F820	ACS-Vice	Signature 
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307	ACS-Vice	Signature 

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

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

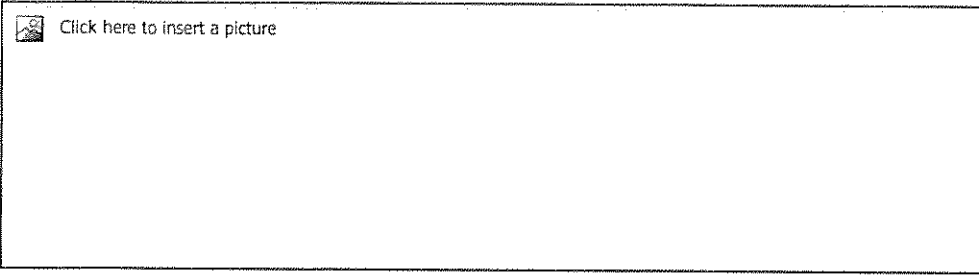
INVESTIGATION REPORT

Form with fields: Location Address (500 NORTH AVENUE EAST 21202), Licensee Information (Trade Name) (ERIC 500), Corporation Name (ACA LIQUORS, INC.), License Type (Class "BD7" Beer, Wine and Liquor), Owner Email, Contact, Bouncer/Security Name (if applicable), Incident Date/Time (1/24/2019 3:36:21 PM)

Report Facts:

On or about November 18, 2018 at approx. 21:15 hrs. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members from the BPD Vice Unit and the BPD Cadet were conducting underage investigations throughout the city. We arrived at 500 East North Ave. in the City of Baltimore and the State of Maryland. Once at the location Cadet Agrad who was under the age of 21 at the time of this investigation and who was working in an undercover capacity entered the location known at Eric 500. Once inside the cadet made contact with the cashier later identified as one Mr. Anthony Darcel Miales. The cadet purchased a 24 oz. of Yuen gling and used the departmental 20.00. Once the cadet received change he exited the location and notified the members of the team that he had been served. We entered the establishment identified the server, recovered the departmental 20. returned the change and explained to the server that she had served an underage police cadet and we explained the process. We left the location without any further incident.

Photos Taken:



Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

1/24/2019

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 140**      Cert Num: **0669**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 14565353  
 Payment Date: 04-26-18

2017 - 2018 TPP Paid   
 2018 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **ACA LIQUORS, INC.**  
 Trade Name: **ERIC 500**  
 Zone Code: 21  
 Phone: 410-235-4406

Block Num: 500      Street: NORTH AVENUE EAST  
 City: BALTIMORE      State: MD      Zip: 21202

CR Number: 14565353

Portion of Business Used:  
 USE 1ST FLOOR PREMISE AS A TAVERN/LIQUOR STORE

Restriction:  
 KIM MICHELLE BEARD IS BARRED FROM PREMISES IN ANY CAPACITY

1/9/19  
 CORP ✓  
 T.L ✓  
 TRD

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUNG AE	AN	8635 MANAHAN DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DELORES	JOHNSON	430 E LAFAYETTE AVE	Baltimore	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
12/17/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 17, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
08/27/2018	****PAID IN FULL PLEASE CHECK INVOICE # 113231****7/26/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)-Fined \$3,000; \$3,000 + \$125 admin fee = \$3,125 total fine, 30 days to pay (3-0 vote)...../kr	Delete
08/15/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on July 26, 2018; Fine Fee to be paid \$3,125.00.... /mb.	Delete
07/30/2018	7/26/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)-Fined \$3,000; \$3,000 + \$125 admin fee = \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
06/12/2018	Alcohol Awareness expires on 06/07/22 (Sung-Ae-An) John S Murray.... /sb	Delete
03/20/2018	PAID CHECK INOVICE# 109998 ****3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,500 + \$125 admin fee, \$1,625 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,500 + \$125 admin fee, \$1,625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
03/01/2018	*****RELEASED STATE OF MD TAX HOLD***** .... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
08/08/2017	90 day transfer pending letter were sent to all applicant(s). Please check folder for more details...k/r	Delete
07/24/2017	VIOLATION PAID \$3,125.00 IN FULL: Hearing dated on July 13, 2017; Invoice #108350.... /sb	Delete
07/18/2017	07/13/17 Public Hearing re: Violation of Rule 4.20(c)(ii) GUILTY FINE \$3,000.00 (3-0 Vote) and 10-Day Suspension to begin on 07/14/17. Fine of \$3,000.00 + Admin Fee \$125.00 = \$3,125.00 with 30 days to pay... /sb	Delete
06/08/2017	****TRANSFER NOTE ****((HOLD TRANSFER)) Can not be transferred until violation hearing is held.	Delete
05/19/2017	5/18/17- Application to transfer ownership - APPROVED(3-0 vote)	Delete
03/21/2017	MARYLAND SALES TAX HOLD WAS RELEASE (CR# 14565353- TRANSFER)...K/R	Delete
02/06/2017	11/3/16- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times -Admission of guilt-\$1500 fine + \$125 admin fee \$1625 total fine 30 days to pay	Delete
12/22/2016	Maryland Sales tax hold (CR# 14565353-transfer) 12/22/16 .....k/r	Delete
12/05/2016	PAID \$1,625.00 for Violation Hearing dated on 11/03/16. Invoice #104524..../sb	Delete
02/16/2016	Alcohol Awareness (An. Sung)expires 01/17/2020 Karen- American Soical Agency	Delete
02/09/2016	1/28/16 Public Hearing re: Application to transfer ownership (3-0 vote) APPROVED	Delete
02/04/2016	PLEASE HOLD TRANSFER UNTIL BALANCE OF \$750.00 IS PAID PER MBH.... /sb	Delete
02/04/2016	As of Letter dated on January 11, 2016, Licensee balance due is \$750.00....	Delete
02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR# 14565353- TRANSFER )on 2/2/2016	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice # 100257.... /sb	Delete
01/11/2016	PLEASE HOLD TRANSFER UNTIL LICENSEE PAYS THE BACK VIOLATION FEES TOTALING \$750.00!!! sb	Delete
09/24/2015	judicial review of case #24C14005436 has been dismissed by circuit court	Delete
09/24/2015	judicial review of case #24C15000547 has been dismissed by circuit court	Delete
07/24/2015	Sent letter out for overdue Hearing Fee of \$125.00.... /sb	Delete
05/06/2015	4/23/2015 Public Hearing re: Protest of Renewal - 3-0 vote Renewed	Delete
04/23/2015	MERCHANT PAID \$2,500.00 HEARING DATED 02/05/15, INVOICE #97692.... /sb	Delete
02/10/2015	02/05/15Public Hearing re: Violation of Rule 4.01(a) GUILTY Suspension unti 4/30/15 \$2500 Fine	Delete
01/29/2015	On 08/20/14 Paid \$1,625.00 for fine, hearing was scheduled on 08/07/14. Invoice #94646.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation Rule 4.01(a). GUILTY \$1,500 Admin fee \$125 Total Fine \$1,625	Delete



09/24/2014	09/18/2014 Public Hearing re: Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine. Total Fine 3,000 + \$125 admin fee + 2week Suspension (60days to Pay)	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to Minor. Paid \$500 fine in lieu of Hearing.	Delete
05/08/2012	4/12 Transfer of ownership, BD7-BWL, Byong Wook Am, Patrick Min, ACA Liquors, Inc.	Delete
11/07/2008	10/31/08 \$500 PAID IN LIEU OF 11/6/08 HEARING	Delete

Print History (Print Card)

License num: LBD7 140  
Trade Name: ERIC 500

Address: 500 NORTH AVENUE EAST

Comment:

Add Comment

**Hold Info**



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

**ACA LIQUORS, INC.: D14270953**

**General Information**

Filing History

Annual Report/Personal Property

**General Information**

**Department ID Number:**

D14270953

**Business Name:**

ACA LIQUORS, INC.

**Principal Office:**

500 E. NORTH AVENUE  
BALTIMORE MD 21202

**Resident Agent:**

BYOUNG WOOK AN  
500 E. NORTH AVENUE  
BALTIMORE MD 21202

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

08/30/2011

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

February 7, 2019

**Licensee(s):** Chang H. Cho and Hung S. Cho  
Gold Medal, Inc., T/a Carlton Liquors  
1900 W. North Avenue 21217

**Class:** "A-2" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 10:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a six (6) pack of "Heineken" beer from the store clerk/bartender, a Mr. Chang Hyun Cho. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Cho that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 6/19/2008 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- Cadet FTA
- Dismissed
- Suspended 1 day

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/25/1997.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Gold Medal, Inc.  
T/A Carlton Liquors  
1900 West North Avenue

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Carlton Liquors, 1900 West North Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 10:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a six (6) pack of "Heineken" beer from the store clerk/bartender, a Mr. Chang Hyun Cho. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Cho that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT  
Form 8

1160-26-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 7181202303	
3 Location of Offense / Incident (Exact Street Address) 1900 W North ave				Page 1 of 2	
4 Date / Time Occurred 12/5/18 2250 hours			5 Date / Time Reported same #4		
6 Unit 4833		7 Post of Occurrence 731	8 Reporting Area	9 Street Code	10 CAD Number 2303
11 Location Given by Dispatcher O.V.		12 Companion Report No.			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Liquor store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Where Employed or School Attending (Include City Located) BPD		Occupation Detective	Hours of Employment various	Residence Phone 443-984-7080	Other Phone sbr
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24 Reporting Person Name (Last, First, MI) Same #20		Sex	Race	Age	DOB
Address (Include City, County, State, Zip)		Residence Phone	Other Phone		
25 Witness Parent/Guardian Name (Last, First, MI)		Address (Include City, County, State, Zip)		Residence Phone	Other Phone
26 Suspect Name (Last, First, MI)		Address (Include City, County, State, Zip)		Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Complexion:		Hair Color/Length/Style	Hat	Eyes	Facial Hair
Teeth		Shirt/Coat	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)		
Pants		Shoes	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 Slipping / Tampering		41 Repa. Check <input type="checkbox"/> Yes <input type="checkbox"/> No
42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No			
44 Tow Information Location Towed From		Location Towed To	Towed by	Tow Truck Operator Signature	
45 Detective Notified		Sequence No./Assignment	Unit Number	Date	Time
46 Medical Examiner Notified		Date	Time		
47 Crime Lab Technician Name		Unit Number	Time	48 Hot Desk Person Notified	
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 Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
52 Copies Forwarded To Liquor Board					
53 Con't'd Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Domestic details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifiers including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number.					
Corp - Gold Medal, Inc T/A - Carlton Liquors 1900 W North avenue Baltimore, Md 21217		EXHIBIT #1			
Liquor License # LA - 2010		Continued <input checked="" type="checkbox"/>			
53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun		Sequence No. G271	Assignment Vice	Signature	
54 Approving Supervisor Rank and Name Det Sgt C Leisher		Sequence No. G307	Assignment Vice	Signature	
55 RMS Data Entered By		Sequence No./Date	Time	56 Reviewer	57 Referred To

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 7181202303
3 Location of Offense / Incident (Street Address, Zip) 1900 W North avenue			Page 2 of 2
4 Date / Time of This Report 12/5/18 2250 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 731	8 Reporting Area	9 Street Code 3203
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

19 Complainant / Victim Det R Lebrun	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Sex	Age	DOB
---	---	---	-----	-----	-----

20 Copies Forwarded To  
Liquor Board

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

BWC used - G271, G308, F820, I115

On 12/5/18 at 2045 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis and Inspector Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Liquor store known as Carlton Liquors located at 1900 W North avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Agard Christian with a date of birth of 7/19/98.

Upon further investigation, at 2250 hours, Cadet Agard entered Carlton Liquors and purchased a six pack of Heineken for the price of \$10.75. In order to purchase the alcoholic beverage, Cadet Agard used a departmental \$20.00 bill with the serial number of MC 51466938 B. After the purchase, Cadet Agard exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis and Inspector Perez entered the location and appropriately identified ourselves. The employee who sold Cadet Agard the alcohol beverage was identified as Mr. Chang Hyun Cho with a date of birth of 1/17/86. Same is an employee of Carlton Liquors who was working the counter area.

While Det Greenhill was identifying the employee, this Detective retrieved the departmental \$20.00 bill from the stores cash register. The change given to Cadet Agard was returned to the establishment along with the product. Mr. Cho who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

Continued

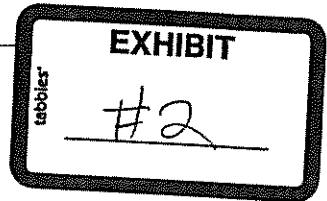
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun Sequence No: Assignment G271 Vice Signature \_\_\_\_\_

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

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

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



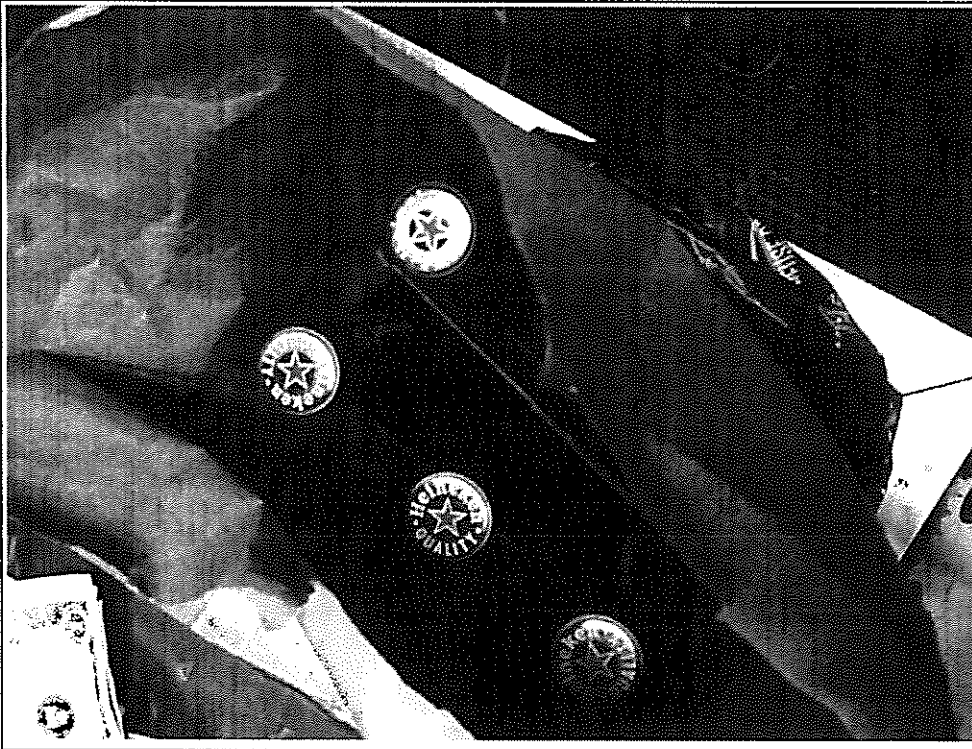
**INVESTIGATION REPORT**

<i>Location Address:</i>	1900 NORTH AVENUE WEST 21217	
<i>Licensee Information (Trade Name):</i>	CARLTON LIQUORS	
<i>Corporation Name</i>	GOLD MEDAL, INC.	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="12/28/2018"/>	<input type="text" value="1:38:01 PM"/>

*Report Facts:*

On December 05, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Christian Agard who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 10:50PM the task force conducted an investigation at Carlton Liquors located at 1900 W. North Ave. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry to the establishment Cadet Christian Agard made contact with the store clerk who was later identified as Chang Cho DOB 1/11/56 and purchased a 6 pack of Heineken beer for a total purchase price of \$10.75 utilizing a previously photocopied departmental \$20 bill. At this time Cadet Christian Agard exited the establishment and notified members of the task force of the buy. Moments later, the task force entered the establishment and informed the manager of the violation. The \$20 bill was recovered and returned the drink and change to the manager.

*Photos Taken:*



Report Prepared By:

Inspector(s)

Submission Date

i:\0#w|baltimore\andy.perez

12/28/2018





# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LA-2 010      Cert Num: 0618      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 08690636  
 Payment Date: 04-26-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

### Add Adult Entertainment License

1/15/19  


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 CORP ✓  
 T.L ✓  
 TRA

### Location

Corp Name: GOLD MEDAL, INC.  
 Trade Name: CARLTON LIQUORS  
 Zone Code: 30  
 Phone: 410-523-4830

Block Num: 1900      Street: NORTH AVENUE WEST  
 City: BALTIMORE      State: MD      Zip: 21217

CR Number: 08690636

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

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHANG H.	CHO	2353 BALLARD WAY	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
HUNG S.	CHO	2353 BALLARD WAY	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:

Dates.

**Comments**

Date	Comment	Action
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	Delete
11/26/2014	09/08/14 Paid Fine of \$625.00, invoice #94778	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01 (a) (re Jan 31,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 30 days to pay	Delete
11/17/2008	06/19/08 Public Hearing re: Violation of rule 4.01 (a) DECISION NOT GUILTY-CADET FAILED TO APPEAR	Delete

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

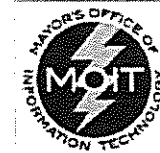
License num: LA-2 010      Address: 1900 NORTH AVENUE WEST  
 Trade Name: CARLTON LIQUORS

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

**GOLD MEDAL, INC.: D04806386**

General Information

Filing History

Annual Report/Personal Property

**General Information**

**Department ID Number:**

D04806386

**Business Name:**

GOLD MEDAL, INC.

**Principal Office:**

1900 W. NORTH AVENUE  
BALTIMORE MD 21223

**Resident Agent:**

CHANG H. CHO  
503 SOUTHERN STAR TERRACE  
COLUMBIA MD 21044

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

10/10/1997

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

🔍 [New Search](#)

[Order Documents](#)

February 7, 2019

**Licensee(s):** Michael Ghebru and Charles Harrell, Jr.,  
Doc Liquors, Inc., T/a Doc's Liquors  
1501 N. Fulton Avenue 21217

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

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 11:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a six (6) pack of "Heineken" beer from the store clerk/bartender, a Mr. Yohana Rdaa. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Rdaa that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/25/2016 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$750 fine + \$125 admin fee
- \$875 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation in 2014.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Doc's Liquors, Inc.  
T/A Doc's Liquors  
1501 North Fulton Avenue

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Doc's Liquors, 1501 North Fulton Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 11:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a six (6) pack of "Heineken" beer from the store clerk/bartender, a Mr. Yohana Rdaa. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Rdaa that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-25-68  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7181202307
3 Location of Offense / Incident (Exact Street Address) 1501 N Fulton ave		Page 1 of 2
4 Date / Time Occurred 12/5/18 2305 hours		5 Date / Time Reported same #4
11 Location Given by Dispatcher O.V.		12 Companion Report No.
18 Describe Location of Offense or Type of Premise Liquor store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4833	7 Post of Occurrence 742	8 Reporting Area	9 Street Code	10 CAD Number 3207
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 Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Qualified Bilingual Member	Professional Interpreter	Sobriety
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	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 checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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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)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Qualified Bilingual Member	Professional Interpreter	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 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
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Explain N/A
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52 Copies Forwarded To Liquor Board
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Cont'd Sections	Narrative: (1) Continuation of any preceding forms, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable, (3) 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 - Doc Liquors, Inc T/A - Doc's Liquors 1501 N Fulton ave Baltimore, Md 21217  Liquor License # LA 068	
EXHIBIT #1	
Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. G271	Assignment Vica	Signature
54 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No. G307	Assignment Vica	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 7181202307
3 Location of Offense / Incident (Street Address, Zip) 1501 N Fulton street			Page 2 of 2
4 Date / Time of This Report 12/5/18 2305 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 742	8 Reporting Area	9 Street Code 3207
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Det R Lebrun	Name (Last, First, MI), or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To  
Liquor Board

21 Narrative: (1) Continuation of any preceding form. (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 street 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 complainant/case numbers.

BWC used - G271, G308, F820, I115

On 12/5/18 at 2045 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis and Inspector Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Liquor store known as Doc's Liquors located at 1501 N Fulton street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Agard Christian with a date of birth of 7/1998.

Upon further investigation, at 2305 hours, Cadet Agard entered Doc's Liquors and purchased a 6 pack of Heineken beer for the price of \$10.50. In order to purchase the alcoholic beverage, Cadet Agard used a departmental \$20.00 bill with the serial number of MC 51466938 B. After the purchase, Cadet Agard exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis and Inspector Perez entered the location and appropriately identified ourselves. The employee who sold Cadet Agard the alcohol beverage was identified as Mr. Yohana Rdaa with a date of birth of 2/1991. Same is an employee of Doc's Liquors who was working the counter area.

While Det Greenhill was attempting to identify the employee, this Detective retrieved the departmental \$20.00 bill from the stores cash register. Mr. Rdaa continuously stated he did not know his name. Eventually, the owner of the establishment, Mr. Bhrame had to be called to the location in order to identify the employee. The change given to Cadet Agard was returned to the establishment along with the product. Mr. Rdaa who was not cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

Continued

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

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

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

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

EXHIBIT

tabbies

# 2

### Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

## INVESTIGATION REPORT

Location Address:	1501 FULTON AVENUE NORTH 21217	
Licensee Information (Trade Name):	DOC'S LIQUOR	
Corporation Name	DOC LIQUORS, INC	
License Type:	Class "A" 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="1/17/2019"/>	<input type="text" value="10:55:52 AM"/>

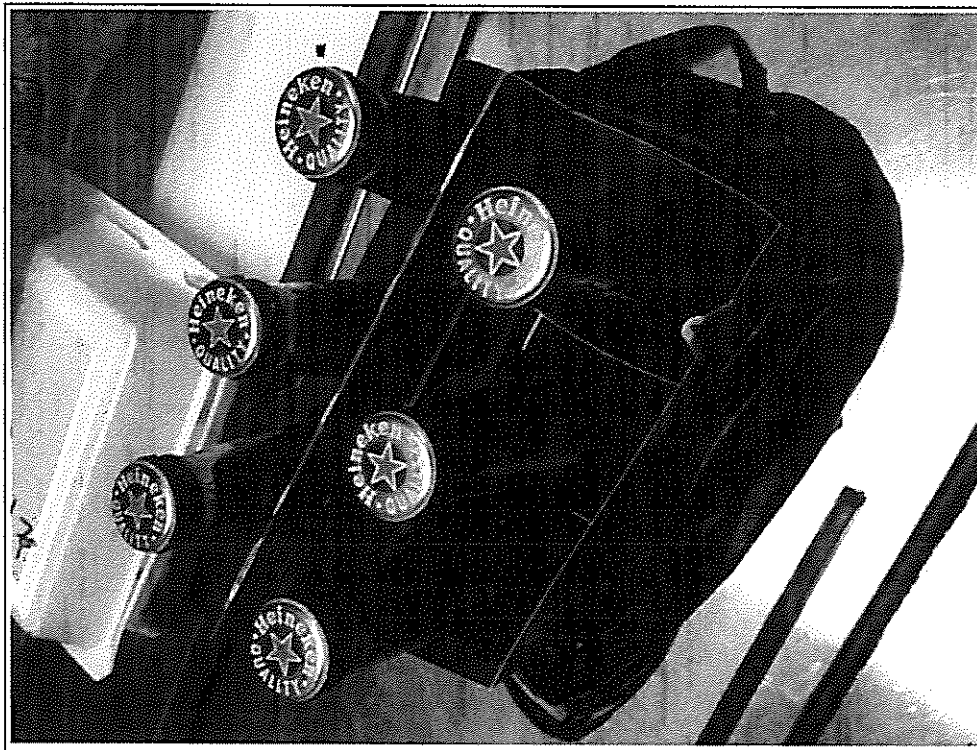
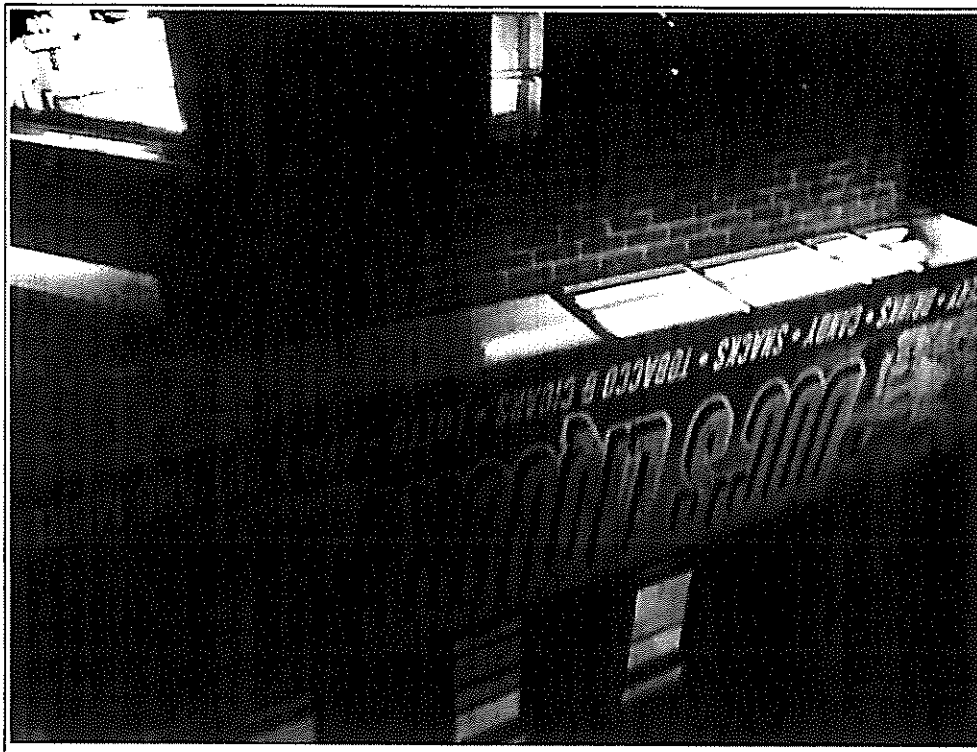
*Report Facts:*

On December 05, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Christian Agard who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 11:05PM the task force conducted an investigation at Carlton Liquors located at 1501 N. Fulton Ave. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry to the establishment Cadet Christian Agard made contact with the store clerk who was later identified as Yohana Rdaa 2/91 and purchased a 6 pack of Heineken beer for a total purchase price of \$10.75 utilizing a previously photocopied departmental \$20 bill. At this time Cadet Christian Agard exited the establishment and notified members of the task force of the buy. Moments later, the task force entered the establishment and informed the manager of the violation. The \$20 bill was recovered and returned the drink and change to the manager.

During the course of the investigation, Mr. Rdaa was very uncooperative by repeatedly informing the team he did not know his name and also stated he did not work at the store. Eventually, The store owner, Mr. Michael Bhrane was called to the store and confirmed Mr. Rdaa's employment at Doc's Liquors. Furthermore, Mr. Rdaa did not have any identification on or about his person that could properly identify him and the store's employment records weren't available upon request.

*Photos Taken:*





Report Prepared By:

Inspector(s)

Submission Date

i:0H.w|baltimore\andy.perez

1/17/2019



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 068**      Cert Num: **0516**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 15773980  
 Payment Date: 04-25-18

2017 - 2018 TPP Paid   
 2018 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **DOC LIQUORS , INC**  
 Trade Name: **DOC'S LIQUOR**  
 Zone Code: 30  
 Phone: 410-977-5743

Block Num: 1501      Street: FULTON AVENUE NORTH  
 City: BALTIMORE      State: MD      Zip: 21217

CR Number: 15773980

#### Portion of Business Used:

USE PORTION OF PREMISE 1ST FLOOR AS A LIQUOR STORE ZONED R-8 CLASS 3  
 NONCONFORMING USE REMAINS NEVER CLOSED AWC PER PLANNING: CONTINUATION  
 Restriction: NON-CONFORMING USE. UNDER URP, IF USE IS DISCONTINUED FOR LONGER THAN  
 12 MONTHS, NON-CONFORMING USE MAY NOT BE RE-ESTABLISHED

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL	GHEBRU	1131 BAKER AVENUE	GWYNN OAK	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHARLES	HARRELL, JR	1422 CARROLL STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:

1/15/19  
 CORP ✓  
 T.L ✓  
 TRJ

Dates.

**Comments**

Date	Comment	Action
02/28/2018	Personal Property Tax was cleared as per the new updated list received from Law Department on January 16, 2018.../mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE. letter sent to Licensee on October 2, 2017.*** /mb	Delete
10/27/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice #104311 = \$375.00.... /sb	Delete
09/07/2016	2/25/2016 Public Hearing re: Violation of Rule 4.01(a) - Board fined the licensee \$750 + \$125 admin fee (\$875 Total Fine) 30 days to pay	Delete
03/02/2016	PAID IN FULL FOR Violation Hearing dated February 16, 2016; Invoice #100430.... /sb	Delete
09/21/2015	Merchant came in & paid \$100.00 fee from past hearing 09/18/14; Invoice #99578.	Delete
09/04/2015	Sent merchant letter stating that payment is due of \$100.00 hearing date September 18, 2015... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT..../sb	Delete
03/19/2015	MERCHANT OWES \$100.00 FOR HEARING FEE ON 09/18/14.... /sb	Delete
02/10/2015	11/19/2014 Best Alcohol Awareness Training Micheal Brhane Ghebru expires 11/19/2018	Delete
09/23/2014	09/18/2014 Public Hearing re: Application to transfer ownership ( License was asked to meet with community at the 9/4/14 hearing. Commisioner Jones held his approval vote till after the two parties have come to a agreement) Agreement has been meet between the Community and Applicants. Board APPROVED the transfer.	Delete
09/05/2014	09/04/2014 Public Hearing re: Application to transfer ownership. Board DENIED the transfer. \$100 Admin fee Owed.	Delete
11/17/2008	07/16/08 \$625 FINE PAID IN FULL #64470 FOR (6/19/08) HEARING	Delete
11/17/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM. FEE = \$625	Delete

Print History (Print Card)

License num: LA 068

Address: 1501 FULTON AVENUE NORTH

Trade Name: DOC'S LIQUOR

Comment:

Add Comment

**Hold Info**

Powered by:



⊖ Maryland Business Express

🏠 Home

👤 Log In / Create Account

**DOC LIQUORS, INC.: D15949233**

General Information

Filing History

Annual Report/Personal Property

General Information

**Department ID Number:**

D15949233

**Business Name:**

DOC LIQUORS, INC.

**Principal Office:**

1501 N. FULTON AVENUE  
BALTIMORE MD 21217

**Resident Agent:**

MICHAEL GHEBRU  
1501 N. FULTON AVENUE  
BALTIMORE MD 21217

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/07/2014

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

🔍 [New Search](#)

[Order Documents](#)

February 7, 2019

**Licensee(s):** William Foster  
Wooden Nickel Lounge, Inc., T/a Wooden Nickel Lounge  
2213-15 Kirk Avenue 21218

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

**Violation of Rule 4.01(a) Sales to Minors – November 28, 2018** – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 24-ounce bottle of "Steel Reserve" beer from the store clerk/bartender, a Ms. Tameka Thompson. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Thompson that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad on 1/24/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/2/1990.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Wooden Nickel Lounge, Inc.  
T/A Wooden Nickel Lounge  
2213-15 Kirk Avenue

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Wooden Nickel Lounge, 2213-15 Kirk Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 28, 2018** – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 24-ounce bottle of "Steel Reserve" beer from the store clerk/bartender, a Ms. Tameka Thompson. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Thompson that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

**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 3-1811-010815
3 Location of Offense / Incident (Exact Street Address) 2213-15 Kirk Ave - 21218		Page 1 of 2
4 Date / Time Occurred 28 Nov 18 - 2150hrs		5 Date / Time Reported 4 Dec 18 - 2200hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	14 Case Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit 4841	7 Post of Occurrence 342	8 Reporting Area	9 Street Code	10 CAD Number 2951	11 Location Given by Dispatcher On-View		12 Companion Report No	
20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-984-7080		Society sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim / Assistant 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 48	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"/>	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	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, M)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)			

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

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

52 Copies Forwarded To  
Liquor Board

Conf'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing to include property taken and secured/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 Wooden Nickel Lounge, Inc. T/A: Wooden Nickel Lounge 2213-15 Kirk Ave Ballimore, Md 21218								<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="text-align: center; margin: 0;"><b>EXHIBIT</b></p> <p style="font-size: 2em; margin: 0;">#1</p> </div>
Liquor License#: LBD7 313								
						Licensee: William L Foster		Continued <input checked="" type="checkbox"/>

53 Reporting Office: Name (PRINT CLEARLY) Det L.C. Greenhill III	Sequence No. FB20	Assignment ACS-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment ACS-Vice	Signature

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-1811-010815
3 Location of Offense / Incident (Street Address, Zip) 2213-15 Kirk Ave - 21218			Page 2 of 2
4 Date / Time of This Report 4 Dec 18 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 342	8 Reporting Area	9 Street Code
10 CAD Number 2951		11 Original Report Date / Time 28 Nov 18 - 2150hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name / Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
Sex		Race	Age
M		B	48

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4841	7 Post of Occurrence 342	8 Reporting Area	9 Street Code	10 CAD Number 2951
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11 Original Report Date / Time 28 Nov 18 - 2150hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

19 Complainant / Victim	Name (Last, First, MI), or Firm Name / Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
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20 Copies Forwarded To  
Liquor Board

21 Narrative (1) Continuation of any preceding items. (2) Property Listing: to include property taken and subdivided 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, etc. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 28 Nov 18 at 2150hrs(9 50pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "Wooden Nickel Lounge" located at 2213-15 Kirk Ave. Also working was Baltimore City Police Cadet Christian Agrad with a date of birth of July 1998, making him 20 years of age at the time of this investigation. Cadet Agrad whom was working in an undercover capacity, entered the "Wooden Nickel Lounge" located at 2213-15 Kirk Ave and purchased a 24oz "Steel Reserve" beer from employee Miss Tameka Shanek Thompson, F/B/37, 10/8/81. Cadet Agrad paid using a departmental \$20 and recieved change. Cadet Agrad exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as the "Wooden Nickel Lounge" and advised employee Miss Thompson that she had just sold alcohol to an underage police cadet. Detective LeBrun recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Steel Reserve" beer and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Miss Thompson that she would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Miss Thompson.

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

Continued

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

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

23 Approving Supervisor Rank and Name Det. Sgt. Chns Leisher Sequence No Assignment G307 ACS-Vice Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



EXHIBIT

tabbies

#2

Back

### Board of Liquor License Commissioners

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

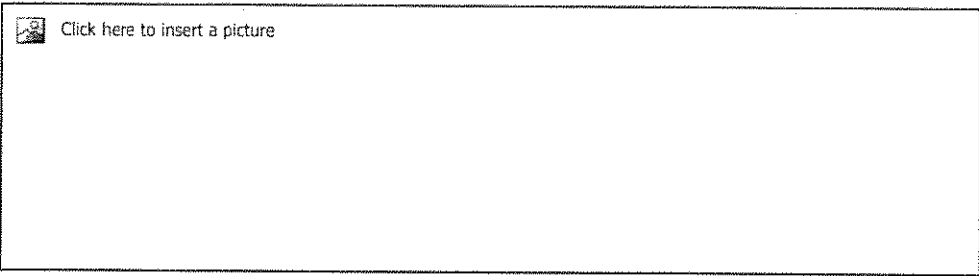
## INVESTIGATION REPORT

Location Address:	2213-15 KIRK AVENUE 21218
Licensee Information (Trade Name):	WOODEN NICKEL LOUNGE
Corporation Name:	WOODEN NICKEL LOUNGE, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	1/24/2019 9:15:27 AM

**Report Facts:**

On or about November 18, 2018 at approx. 21:50 I Agent Chrissomallis while on duty and working with the Underage Task Force with members of the BPD Vice Unit and the BPD Cadet were conducting underage investigations throughout the city. We arrived at 2213 Kirk Ave in the City of Baltimore and the state of Maryland known as the Wooden Nickel Lounge. Once at the location Cadet Agrad who was under the age of 21 at the time of this operation and was working in an undercover capacity entered the establishment an purchased a 24oz Steel Reserve beer from the cashier later identified as one Miss Tameka Shanek Thompson. The cadet paid for the beer using a departmental 20.00 once he received change and had possession of the beer he notified the members of the team. We entered the establishment identified the server explained to her that she had served an underage police cadet. The departmental mone y was recovered, the change and the beer was given back to the server. We explained the process and left the location without any further incident.

**Photos Taken:**



Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

1/24/2019

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 313**      Cert Num: **0955**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 04950435  
 Payment Date: 05-01-18

2017 - 2018 TPP Paid   
 2018 Trader's License

**1/18/19**  
**CORP ✓**  
**T.L ✓**  
**TRA**

#### Add Adult Entertainment License

#### Location

Corp Name: **WOODEN NICKEL LOUNGE, INC.**  
 Trade Name: **WOODEN NICKEL LOUNGE**  
 Zone Code: 40  
 Phone: 410-235-4543

Block Num: 2213-15      Street: KIRK AVENUE  
 City: BALTIMORE      State: MD      Zip: 21218

CR Number: 04950435

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
WILLIAM L	FOSTER	7111 PARK HEIGHTS AVENUE, #709	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
05/02/2018	*****RELEASED STATE OF MD TAX HOLD*****.../sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
02/14/2018	Application to add live entertainment filed on behalf of Wooden Nickel Lounge, Inc. T/a Wooden Nickel Lounge, William Foster on 12/26/17 /kk	Delete
01/30/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.*****/mb	Delete
11/27/2017	Alcohol Awareness expires 11/08/21 (Wanda Corprew and Kalesha J. Harper).... /sb	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/29/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
04/01/2016	Alcohol Awareness course was taken at John S. Murry and expires on 03/28/2020 (William L. Foster, Bertha E. Gil and Gerald A Allen)	Delete
02/25/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
03/04/2015	SENT ANOTHER APPLICATION LETTER FOR 2015-16 LICENSE RENEWAL TO OWNER'S ADDRESS.	Delete
09/22/2006	09/21/06 Transfer Conf.re: Request for hardship extension. DECISION: APPLICATION WITHDRAWN	Delete
11/17/2005	11/17/05 APPLICATION TO TRANSFER OWNERSHIP - APPROVED	Delete
11/07/2005	11/1/05 Application filed to transfer ownership to Deborah J. Lewis & Marlo Paige, Top Shelf, Inc.	Delete

Print History (Print Card)

License num: LBD7 313                      Address: 2213-15 KIRK AVENUE  
 Trade Name: WOODEN NICKEL LOUNGE

Comment:

Add Comment

**Hold Info**



## WOODEN NICKEL LOUNGE, INC.: D02902807

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D02902807

**Business Name:**

WOODEN NICKEL LOUNGE, INC.

**Principal Office:**

2213-15 KIRK AVENUE  
BALTIMORE MD 21218

**Resident Agent:**

WILLIAM FOSTER  
2213 KIRK AVE  
BALTIMORE MD 21215

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

▶ [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

11/09/1989

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

February 7, 2019

**Licensee(s):** Abrehet Dbesay, Tiebe Ghebru, and Habtom Woldemariam  
UEL, Inc., T/a Knight's Liquors  
5139-41 Park Heights Avenue 21215

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

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 24-ounce can of "Modelo" beer from the store clerk/bartender, a Mr. Habton Woldemariam. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Woldemariam that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/3/2018 in reference to:

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

Licensee(s) appeared before the Board on 6/1/2017 in reference to:

- Violation of Rule 4.20(c)(ii) – Open and Operating a Tavern
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine
- 2 day suspension

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/5/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Uel, Inc.  
T/A Knights Liquors  
5139-41 Parks Heights Avenue

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Knights Liquors, 5139-41 Parks Heights Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 24-ounce can of "Modelo" beer from the store clerk/bartender, a Mr. Habton Woldemariar. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Woldemariar that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

**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**

INCIDENT REPORT

Form 8

1160-26-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 61B1202305	
3 Location of Offense / Incident (Exact Street Address) 5339-41 Park Heights ave				Page 1 of 2	
4 Date / Time Occurred 12/5/18 2130 hours			5 Date / Time Reported same #4		
6 Unit 4833		7 Post of Occurrence 614	8 Reporting Area	9 Street Code	10 CAD Number 3205
11 Location Given by Dispatcher O.V.		12 Companion Report No.			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise Lounge/Bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter
Where Employed or School Attending (Include City Located) BPD		Occupation Detective	Hours of Employment various	Residence Phone 443-984-7080	Other Phone sbr
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24 Reporting Person Name (Last, First, MI) Same #20		Sex	Race	Age	DOB
Address (Include City, County, State, Zip)		Residence Phone	Other Phone		
25 Witness Parent/Guardian Name (Last, First, MI)		Address (Include City, County, State, Zip)		Residence Phone	Other Phone
26 Suspect Name (Last, First, MI)		Address (Include City, County, State, Zip)		Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter
Complexion		Hair Color/Length/Style	Hat	Eyes	Facial Hair
Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)		Arrest Number
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack		33 Method Used to Commit Crime		34 Type of Property Taken	35 Total Loss Value
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other		Tag Number	State	Expiration	Vehicle Year/Make
Model		Body Style/Color	Message		
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No
Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB
Address (Include City, County, State, Zip)					
38 Recovered by		39 Method of Theft	40 Evidence of Stripping / Tampering		41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No
42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No			
44 Tow Information Location Towed From		Location Towed To	Towed by	Tow Truck Operator Signature	
45 Detective Notified		Sequence No.	Assignment	Unit Number	Date
46 Medical Examiner Notified		Date	Time		
47 Crime Lab Technician Name		Unit Number	Time	48 Hot Desk Person Notified	
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain N/A Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
52 Copies Forwarded To Liquor Board					
53 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 appropriate. (3) Property taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, and number, telephone number, date, time. (5) List all arrests, including Arrest					
Corp - Uel, Inc T/A - Knights Liquors 5339-41 Park Heights ave Baltimore, Md 21215		Liquor License # LBD 7154		EXHIBIT #1	
53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun		Sequence No. G271	Assignment Vice	Signature	
54 Approving Supervisor Rank and Name Det Sgt C Lelsher		Sequence No. G307	Assignment Vice	Signature	
55 RMS Data Entered By		Sequence No.	Date	Time	56 Reviewer
57 Referred To					

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6181202305
3 Location of Offense / Incident (Street Address, Zip) 5339-41 Park Height ave		Page 2 of 2
4 Date / Time of This Report 12/5/18 2130 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 614	8 Reporting Area
9 Street Code	10 CAD Number 3205	11 Original Report Date / Time Same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

19 Complainant / Victim Det R Lebrun	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Sex	Age	DOB
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To  
Liquor Board

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

BWC used - G271, G308, F820, I115

On 12/5/18 at 2045 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis and Inspector Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Liquor store known as Knights Liquors located at 5339-41 Park Heights avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Agard Christian with a date of birth of 7/98.

Upon further investigation, at 2130 hours, Cadet Agard entered Knights Liquors and purchased a 24oz can of Modelo for the price of \$3.50. In order to purchase the alcoholic beverage, Cadet Agard used a departmental \$20.00 bill with the serial number of MC 51466938 B. After the purchase, Cadet Agard exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis and Inspector Perez entered the location and appropriately identified ourselves. The employee who sold Cadet Agard the alcohol beverage was identified as Mr. Habton Woldemariar with a date of birth of 1/58. Same is an employee of Knights Liquors who was working the counter area.

While Det Greenhill was identifying the employee, this Detective retrieved the departmental \$20.00 bill from the stores cash register. The change given to Cadet Agard was returned to the establishment along with the product. Mr. Woldemariar who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

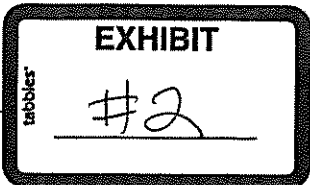
Continued

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

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

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

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



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

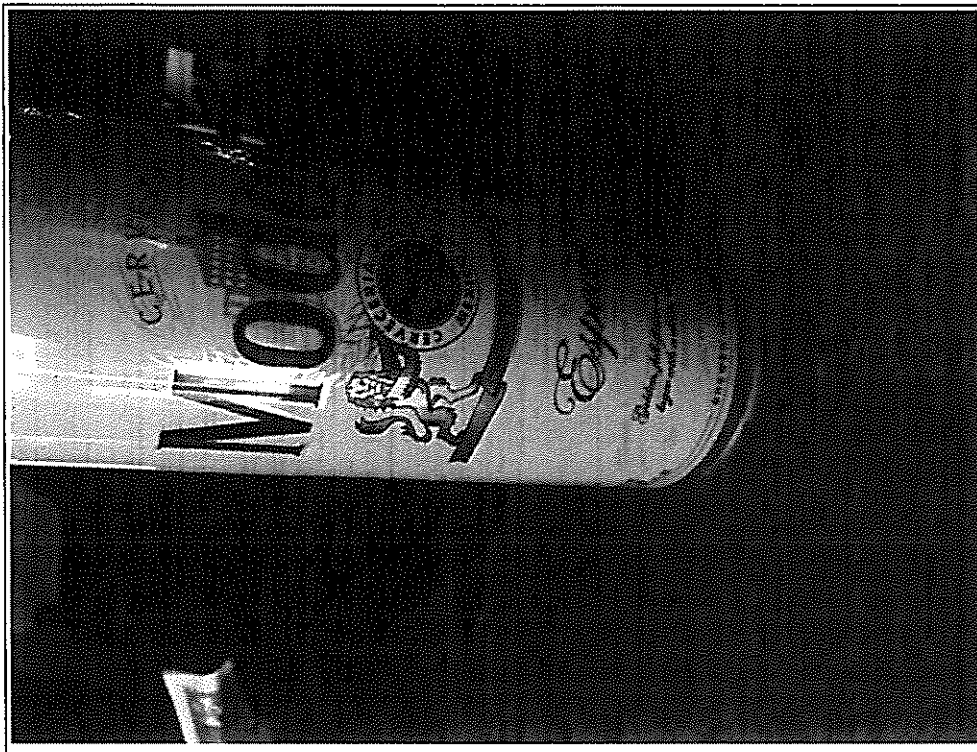
**INVESTIGATION REPORT**

Location Address:	5139-41 PARK HEIGHTS AVENUE 21215	
Licensee Information (Trade Name):	KNIGHT'S LIQUORS	
Corporation Name	UEL, 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:	12/27/2018	11:17:58 AM

*Report Facts:*

On December 05, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Christian Agard who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 9:30PM the taskforce conducted an investigation at Knights Liquors located at 5135 Park Heights Ave. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry Cadet Christian Agard made contact with the store clerk who was later identified as Hastom Woldeinariam and purchased a 24oz Can of Modelo beer for a total purchase price of \$3.50 utilizing a previously photocopied departmental \$20 bill. At this time Cadet Christian Agard exited the establishment and notified members of the taskforce of the buy. Moments later, the taskforce entered the establishment and informed the manager violation. The \$20 bill was recovered and returned the drink and change to the manager.

*Photos Taken:*



*Report Prepared By:*

Inspector(s)

Submission Date

i:\0#.w\baltime\andy.perez

12/27/2018

Supervisor Review:

Approval Date

i:\0#.w\baltime\andy.perez

1/23/2019

*Supervisor Use:*

*Recommended Action(s):*

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# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 154**      Cert Num: **0683**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 16159853  
 Payment Date: 04-19-18

2017 - 2018 TPP Paid   
 2018 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: **UEL, INC**  
 Trade Name: **KNIGHT'S LIQUORS**  
 Zone Code: 49  
 Phone: 410-367-8046

Block Num: 5139-41      Street: **PARK HEIGHTS AVENUE**  
 City: **BALTIMORE**      State: **MD**      Zip: **21215**

CR Number: 16159853

#### Portion of Business Used:

(USE CONTINUE TO USE PREMISES ON 1ST FL AS A TAVERN AND LIQUOR STORE AND STORAGE IN BASEMENT (NEW OPERATOR)

#### Restriction:

UNDER THE PROVISIONS OF ALC. BEV. ART. § 12-2004, THE HOURS OF SALE ARE 9AM - 10PM EACH DAY FOR CLASS "BD7" BEER, WINE, AND LIQUOR LICENSES WITHIN THE PARK HEIGHTS MASTER PLAN AREA AS SPECIFIED IN HB22/SB809 EFFECTIVE JULY 1, 2018.

**1/18/19**  


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**CORP ✓**  
**T.L. ✓**  
**TRD**

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ABREHET	DBESAY	3800 BELLE AVE	BALTIMORE	MD	21215	Edit	Remove Owner
TIEBE	GHEBRU	8607 FALLS RUN READ #H	ELLCOTT CITY	MD	21043	Edit	Remove Owner
HABTOM	WOLDEMARIAM	8607 FALLS RUN READ #H	ELLCOTT CITY	MD	21043	Edit	Remove Owner

**Comments**

Date	Comment	Action
06/21/2018	Letter regarding the hours of operation restrictions changing due to HB22/SB809 was mailed to the establishment and delivered via inspector on 6/21/18. This letter allows the establishment to open daily from 9AM-10PM - effective 7/1/18. /kk	Delete
05/22/2018	****PAID PLEASE CHECK INVOICE #112584****5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500 + \$125 admin fee: \$625 total fine, 30 days to pay (3-0 vote)...../KR	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500 + \$125 admin fee: \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 /kk	Delete
08/21/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
06/26/2017	PAID \$625.00 for Violation Hearing dated June 01, 2017; Invoice #108196... /sb	Delete
06/16/2017	Given Violation Hearing dated June 1, 2017 Invoice to Chief Inspector, M.Foster to deliver to Establishment, Owes \$625.00... /mb	Delete
06/09/2017	6/1/17-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern --\$500 fine + \$125 admin fee = \$625 total fine Suspended for 2 days commencing immediately 30 days to pay	Delete
01/23/2017	RELEASED STATE TAX HOLD.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/24/2015	TAX HOLD RELEASE ON 10/20/2015 ( CR#11343608/TRANSFER)	Delete
11/06/2015	11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID	Delete
09/09/2015	Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509..... /sb	Delete
07/02/2015	State of MD release transfer Sales & Use Tax ( July 1,2015)	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
03/09/2015	12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439.	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total 60 days to pay	Delete
11/10/2014	11/06/2014 Public Hearing re: Violation of Rule 5.03(a) & Violation of Rule 3.06. \$1000 Fine + \$125 admin fee \$1125 Total OWE + 1 day SUSPENSION	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
11/17/2010	11/17/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75324	Delete
11/30/2009	11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70433	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65156	Delete
04/14/2008	04/10/08 Public Hearing re: Protest of Renewal DECISION: LICENSE RENEWED.NO FEE IMPOSED.	Delete

Print History (Print Card)

License num: LBD7 154

Address: 5139-41 PARK HEIGHTS AVENUE

Trade Name: KNIGHT'S LIQUORS

Comment:

Add Comment

**Hold Info**

UEL, INC.: D16750416

General Information

Filing History

Annual Report/Personal Property

## General Information

**Department ID Number:**

D16750416

**Business Name:**

UEL, INC.

**Principal Office:**

5139-41 PARK HEIGHTS AVE.  
BALTIMORE MD 21215

**Resident Agent:**

HABTOM WOLDEMARIAM  
3861 MCDOWELL LANE  
BALTIMORE MD 21227

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

▶ **Order Certificate of Status**

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

09/09/2015

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

February 7, 2019

**Licensee(s):** Jae K. Ryu  
Heights Liquors, Inc., T/a Height's Liquors  
5302 Park Heights Avenue 21215

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

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a six-pack of "Heineken" beer bottles from the store clerk/bartender, a Mr. Jao Ryu. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ryu that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 6/19/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Not guilty

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/23/2002.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Heights Liquors, Inc.  
T/A Heights Liquors  
5302 Park Heights Avenue

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Heights Liquors, 5302 Park Heights Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a six-pack of "Heineken" beer bottles from the store clerk/bartender, a Mr. Jao Ryu. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ryu that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

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

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

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

**Albert Matricciani, Jr., Chairman**

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



INCIDENT REPORT

Form 8

1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 6181202301	
3 Location of Offense / Incident (Exact Street Address) 5302 Park Heights ave				Page 1 of 2	
4 Date / Time Occurred 12/5/18 2045 hours			5 Date / Time Reported same #4		
6 Unit 4833		7 Post of Occurrence 633	8 Reporting Area	9 Street Code	10 CAD Number 3200
11 Location Given by Dispatcher O.V.		12 Companion Report No.			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Liquor store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment/Residence Phone various		Other Phone 443-984-7080		Sobriety sbr
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship none		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)		Residence Phone	Other Phone
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26 Suspect <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	Arrest Number	Pants
Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)							

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

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

38 Recovered by	39 Method of Theft		40 Evidence of Stripping / Tampering		41 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
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information: Explain N/A Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
--	--	------	--	--

52 Copies Forwarded To Liquor Board
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Conf'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when appropriate. (3) Details of the details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number.
Corp - Heights Liquors, Inc T/A - Heights Liquors 5302 Park Heights ave Baltimore, Md 21215	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <b>EXHIBIT</b>                  #1             </div>
Liquor License # LA 008	Continued <input checked="" type="checkbox"/>

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

55 RMS Data Entered By	Sequence No./Data	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 6181202301
3 Location of Offense / Incident (Street Address, Zip) 5302 Park Height ave			Pages 2 of 2
4 Date / Time of This Report 12/5/18 2045 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 633	8 Reporting Area	9 Street Code
10 CAD Number 3200		11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

19 Complainant / Victim Det R Lebrun	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Sex	Age	DOB
RACE: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To  
Liquor Board

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

BWC used - G271, G308, F820, I115

On 12/5/18 at 2045 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis and Inspector Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Liquor store known as Heights Liquors located at 5302 Park Heights avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Agard Christian with a date of birth of 7/1998.

Upon further investigation, at 2045 hours, Cadet Agard entered Heights Liquors and purchased a six pack of Heineken for the price of \$10.39. In order to purchase the alcoholic beverage, Cadet Agard used a departmental \$20.00 bill with the serial number of MC 51466938 B. After the purchase, Cadet Agard exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis and Inspector Perez entered the location and appropriately identified ourselves. The employee who sold Cadet Agard the alcohol beverage was identified as Mr. Jao Ki Ryu with a date of birth of 8/1954. Same is an employee of Heights Liquors who was working the counter area.

While Det Greenhill was identifying the employee, this Detective retrieved the departmental \$20.00 bill from the stores cash register. The change given to Cadet Agard was returned to the establishment along with the product. Mr. Ryu who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

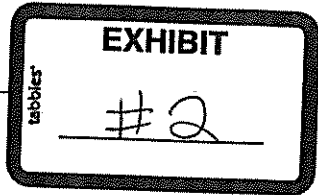
All events happened in the City of Baltimore, State of Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Sequence No: Assignment  
Det R Lebrun G271 Vice Signature \_\_\_\_\_

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

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



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

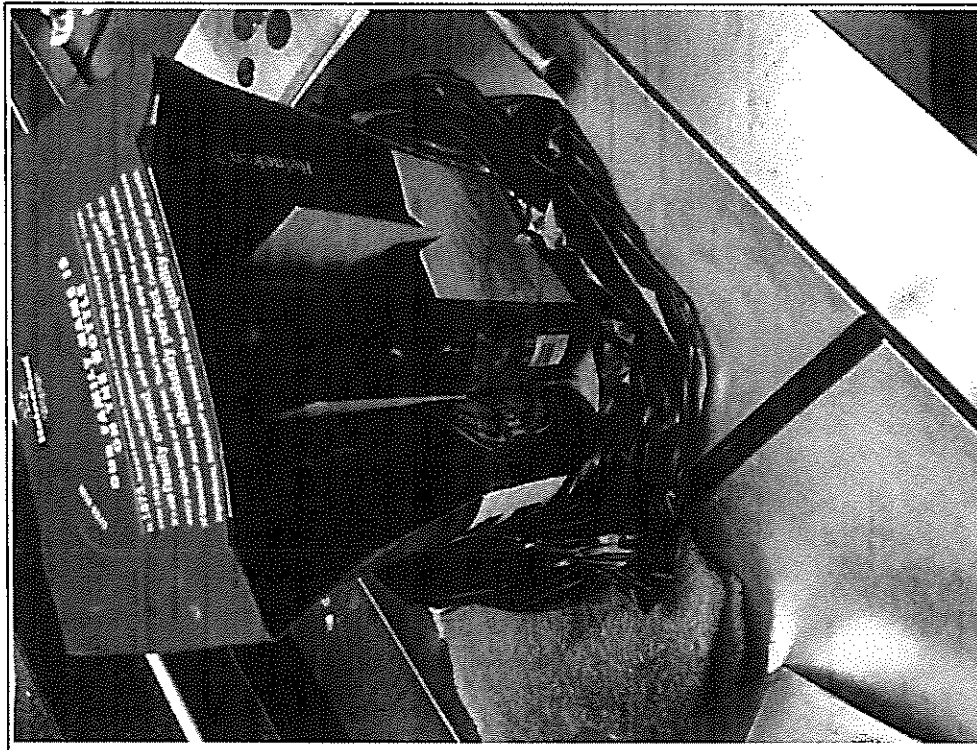
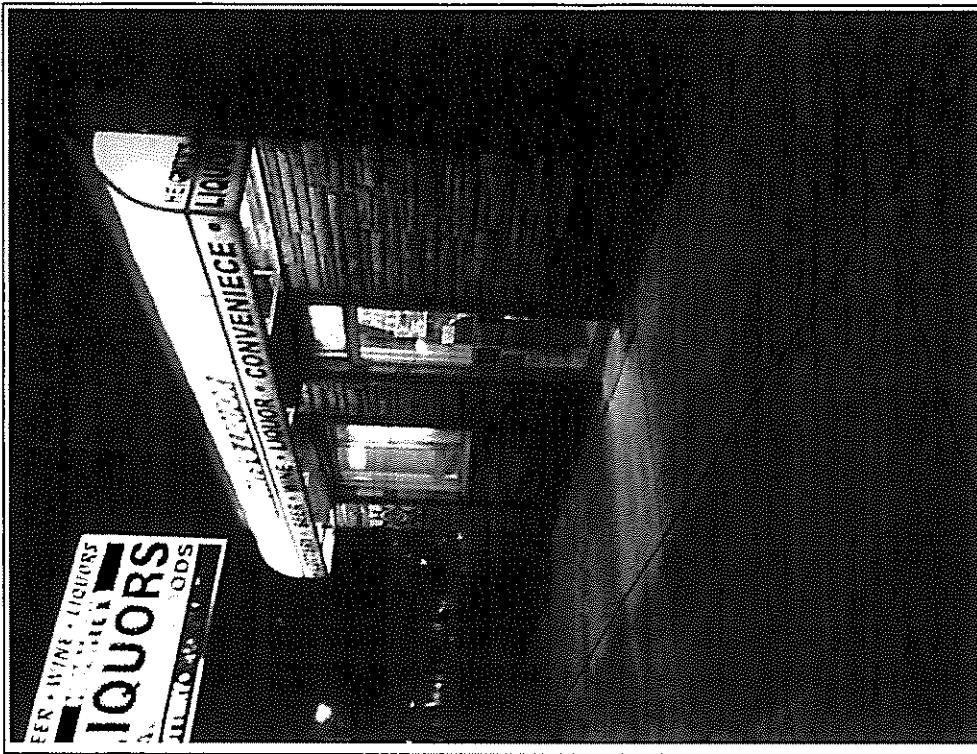
## INVESTIGATION REPORT

Location Address:	5302 PARK HEIGHTS AVENUE 21215	
Licensee Information (Trade Name):	HEIGHT'S LIQUORS	
Corporation Name	HEIGHTS LIQUORS, INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="12/28/2018"/>	<input type="text" value="1:31:08 PM"/>

**Report Facts:**

On December 05, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Christian Agard who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 8:45PM the task force conducted an investigation at Heights Liquors located at 5302 Park Heights Ave. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry to the establishment Cadet Christian Agard made contact with the store clerk who was later identified as Jae K. Ryu DOB 8/15/54 and purchased a 6 pack of Heineken beer for a total purchase price of \$10.39 utilizing a previously photocopied departmental \$20 bill. At this time Cadet Christian Agard exited the establishment and notified members of the task force of the buy. Moments later, the task force entered the establishment and informed the manager of the violation. The \$20 bill was recovered and returned the drink and change to the manager.

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
i:0#.w baltimore\andy.perez	12/28/2018



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LA 008      Cert Num: 0009      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 10826971  
 Payment Date: 04-24-18

2017 - 2018 TPP Paid   
 2018 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: HEIGHTS LIQUORS, INC.  
 Trade Name: HEIGHT'S LIQUORS  
 Zone Code: 49  
 Phone: 410-542-8448

Block Num: 5302      Street: PARK HEIGHTS AVENUE  
 City: BALTIMORE      State: MD      Zip: 21215

CR Number: 10826971

Portion of Business Used:  
 FIRST FLOOR FOR BUSINESS

Restriction:  
 UNDER THE PROVISIONS OF ALC. BEV. ART. §12-2004, THE HOURS OF SALE ARE 9AM - 10PM EACH DAY FOR CLASS "A" BEER, WINE, AND LIQUOR LICENSES WITHIN THE PARK HEIGHTS MASTER PLAN AREA AS SPECIFIED IN HB22/SB809 EFFECTIVE JULY 1, 2018.

1/18/19  
 CORP ✓  
 T.L ✓  
 TRD ✓

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAE K.	RYU	11789 TRIADELPHIA ROAD	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Dates:

**Comments**

Date	Comment	Action
06/21/2018	Letter regarding the hours of operation restrictions changing due to HB22/SB809 was mailed to the establishment and delivered via Inspector on 6/21/18. This letter allows the establishment to open Mon-Sat from 9AM-10PM - effective 7/1/18. /kk	Delete
10/31/2017	Holiday Special Sundays: 12/24/17 & 12/31/17; Invoice # 108966.... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/7/17 /kk	Delete
08/21/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
04/10/2016	*****alcohol awareness provider information missing on 2016 renewal application.	Delete
11/17/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a) DECISION: NOT GUILTY	Delete

Print History (Print Card)

License num: LA 008

Address: 5302 PARK HEIGHTS AVENUE

Trade Name: HEIGHTS LIQUORS

Comment:

Add Comment

**Hold Info**



## HEIGHTS LIQUORS, INC.: D06866339

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D06866339

**Business Name:**

HEIGHTS LIQUORS, INC.

**Principal Office:**

5302 PARK HEIGHTS AVENUE  
BALTIMORE MD 21215

**Resident Agent:**

MATTHEW YOO  
2ND FLOOR  
9455 BALTIMORE NATIONAL PIKE  
ELLCOTT CITY MD 21042

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

06/20/2002

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

February 7, 2019

**Licensee(s):** Thomas Yong Kim  
Good Times, LLC, T/a Good Times Liquor & Bar Lounge  
1600 W. Baltimore Street 21223

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

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 11:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 6-pack of "Heineken" beer from the store clerk/bartender, a Ms. Janae Branch. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Branch that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad on 1/24/2019.

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

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

Licensee(s) appeared before the Board on 5/28/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty - \$2,000 fine + \$125 admin fee
- \$2,125 total fine

Licensee(s) appeared before the Board on 3/24/2011 in reference to:

- Violation of Rule 3.12 - Disturbing the Community
- Violation of Rule 3.06 - Health Department Violation
- Violation of Rule 3.02 - Failure to Cooperate
- Guilty
- Rule 3.12 & 3.06 - \$250 per charge
- Rule 3.02- no fine
- \$500 fine + \$125 admin fee
- \$625 total fine



(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/26/2010.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Good Times, LLC  
T/A Good Times Liquor & Bar  
1600 West Baltimore Street

Date: January 24, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 7th day of February 2019, 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 Good Times Liquor & Bar, 1600 West Baltimore Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 5, 2018** – At approximately 11:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 6-pack of "Heineken" beer from the store clerk/bartender, a Ms. Janae Branch. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Branch that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT  
Form 04/008  
1160-26-66

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1812-08477
3 Location of Offense / Incident (Exact Street Address) 1600 West Baltimore Street - 21223		Page 1 of 2
4 Date / Time Occurred 5 Dec 18 - 2355hrs	5 Date / Time Reported 23 Dec 18 - 0130hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4841	7 Post of Occurrence 711	8 Reporting Area	9 Street Code	10 CAD Number 3327	11 Location Given by Dispatcher On-View		12 Companion Report No.
20 Complaint / 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 48
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment Varied		Residence Phone 443-984-7080	Other Phone	Subst. sbr
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

15 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 type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance Incident Information/Explanation Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To  
Liquor Board

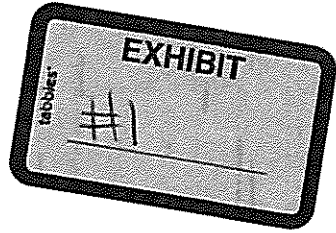
53 Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Describe details of incident. (4) List of all arrests including Arrest Numbers and charges.

Corp: Good Times, LLC  
T/A: Good Times Liquor & Bar  
1600 West Baltimore Street  
Baltimore, Md 21223

Liquor License# LBD7 389

Licensee: Thomas Young Kim

Continued



53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. Assignment F820 ACS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307 ACS-Vice	Signature
--	--	-----------

55 RMS Data Entered By	Sequence No. Date	Time	56 Reviewer	57 Related 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 Complain Number 7-1812-08477
3 Location of Offense / Incident (Street Address - Zip) 1600 West Baltimore Street - 21223			Page 2 of 2
4 Date / Time of This Report 23 Dec 18 - 0130hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 711	8 Reporting Area	9 Street Code 3327
10 CAD Number		11 Original Report Date / Time 5 Dec 18 - 2355hrs	
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	

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

6 Unit: 4841    7 Post of Occurrence: 711    8 Reporting Area:    9 Street Code: 3327

10 CAD Number:    11 Original Report Date / Time: 5 Dec 18 - 2355hrs

12 Offense / Incident Changed From:    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: Greenhill, L.C. III    Residence / Address (Include City, County, State, Zip): 601 E. Fayette St. - 21202    Sex: M    Race: B    Age: 48    DOB:

20 Copies Forwarded To: Liquor Board

21 Narrative (1) Continuation of any preceding reports. (2) Property taking, to include property taken and seized/suspected evidence/property. List property inventory number(s) when applicable. (3) Record all activity and all developments in date subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any transmittent classification changes. (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 complainant numbers.

On 5 Dec 18 at 2355hrs(11:55pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Good Times Liquor & Bar" located at 1600 West Baltimore Street. Also working was Baltimore City Police Cadet Christian Agrad with a date of birth of July 1998, making him 20 years of age at the time of this investigation. Cadet Agrad whom was working in an undercover capacity, entered "Good Times Liquor & Bar" located at 1600 West Baltimore Street and purchased a six(6) pack of "Heineken" beer from employee, Miss Janae LaToya Branch, F/B:24, 09/09/94. Cadet Agrad paid using a departmental \$20 and recieved change. Cadet Agrad exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as "Good Times Liquor & Bar" and advised employee Miss Branch that she had just sold alcohol to an underage police cadet. Detectives' from Vice recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Heineken" beer and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Miss Branch that she would not be criminally charged, but an administrated report would be written up for the establishment. Also on the scene was licensee, Mister Thomas Young Kim and he was advised of the sale of alcohol by his bartender, Miss Branch. The establishment was left in the control of licensee Mister Kim.

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

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

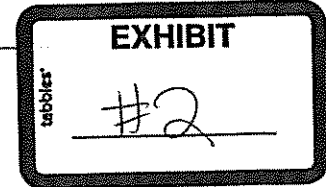
22 Reporting Officer Name (PRINT CLEARLY): Det. L.C. Greenhill III    Sequence No. Assignment: F820    ACS-Vice    Signature:

23 Approving Supervisor Rank and Name: Det. Sgt. Chris Leisher    Sequence No. Assignment: G307    ACS-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  
 1 North Charles Street, 15th Floor  
 Baltimore, Maryland, 21201



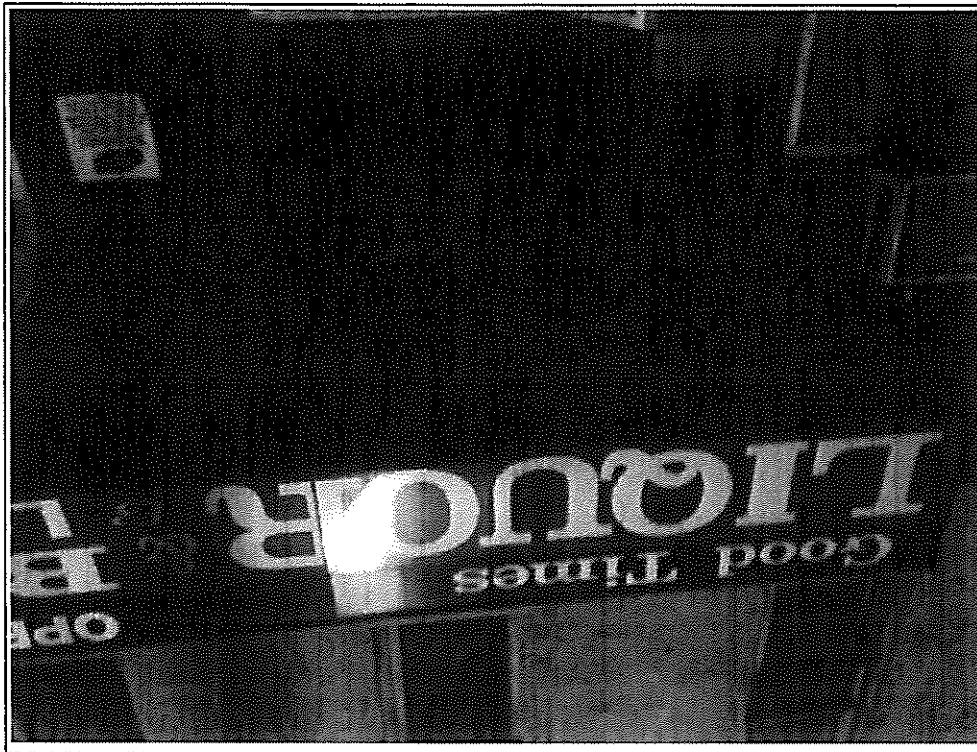
**INVESTIGATION REPORT**

<i>Location Address:</i>	1600 BALTIMORE STREET WEST 21223
<i>Licensee Information (Trade Name):</i>	GOOD TIMES LIQUOR & BAR LOUNGE
<i>Corporation Name</i>	GOOD TIMES, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="12/27/2018"/> <input type="text" value="11:27:06 AM"/>

*Report Facts:*

On December 05, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Christian Agard who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 11:55PM the taskforce conducted an investigation at Good Times Liquors located at 1600 West Baltimore St. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry to the establishment Cadet Christian Agard made contact with the store clerk who was later identified as Janae L. Branch DOB 9/19/94 and purchased a 6 pack of Heineken beer for a total purchase price of \$10.00 utilizing a previously photocopied departmental \$20 bill. At this time Cadet Christian Agard exited the establishment and notified members of the taskforce of the buy. Moments later, the taskforce entered the establishment and informed the licensee, Mr. Thomas Kim of the violation. The \$20 bill was recovered and returned the drink and change to the licensee.

*Photos Taken:*



*Report Prepared By:*

Inspector(s)

Submission Date

i:\0#.w\baltimore\andy.perez

12/27/2018

Supervisor Review:

Approval Date

i:\0#.w\baltimore\andy.perez

1/23/2019

*Supervisor Use:*

*Recommended Action(s):*

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# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LBD7 389      Cert Num: 1129      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 13723071  
 Payment Date: 04-26-18

2017 - 2018 TPP Paid   
 2018 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: GOOD TIMES, LLC  
 Trade Name: GOOD TIMES LIQUOR & BAR LOUNGE  
 Zone Code: 28  
 Phone: 410-233-6004

Block Num: 1600      Street: BALTIMORE STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 13723071

#### Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT & DANCING; BASEMENT & SECOND FLOOR FOR STORAGE

#### Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
THOMAS	YONG	KIM	1600 W. BALTIMORE STREET #2	BALTIMORE	MD	21223	<input type="button" value="Edit"/> <input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

**1/22/19**  


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**CORP ✓**  
**T.L ✓**  
**TRP**

12/17/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 17, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
10/10/2017	PAID IN FULL \$1,625.00 for Violation Hearing dated September 07, 2017; Invoice #108815... /sb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01 (a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
02/09/2017	Alcohol Awareness expires 01/30/21 (Thomas Y. Kim).... /sb	Delete
07/23/2015	PAID Fine of \$2125.00 for Hearing dated 05/28/15. Invoice #99258.... /sb	Delete
05/29/2015	05/28/15 Public Hearing re: Violation of Rule 4.01(a) Minors – January 15, 2015... Fine is \$2,000.00 + \$125.00 Admin Fee = Total \$2,125.00. 60 days to Pay (Aug 21)	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of: Rule 3.12 (Disturbing the community), Rule 3.06 (Health department violation), Rule 3.02 (Failure to cooperate). GUILTY Rule 3.12 \$250, GUILTY Rule 3.06 \$250, GUILTY Rule 3.02 no fine.	Delete
05/14/2009	5/09 Transfer of Ownership & Request to add portion of 2nd floor for storage. Mu S. Lee, Thomas Y. Kim, Good Times, LLC	Delete
08/21/2006	7/6/06 Public hearing re: request to expand licensed premises to include 1602 W. Baltimore Street and to provide live entertainment - APPROVED	Delete

Print History (Print Card)

License num: LBD7 389                      Address: 1600 BALTIMORE STREET WEST  
 Trade Name: GOOD TIMES LIQUOR & BAR LOUNGE

Comment:

Add Comment

Hold Info





## GOODTIMES, LLC: W13013669

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**  
W13013669

**Business Name:**  
GOODTIMES, LLC

**Principal Office:**  
1600 W BALTIMORE ST.  
BALTIMORE MD 21223

**Resident Agent:**  
YONG KOOK KIM  
6045 BLUE POINT CT.  
CLARKSVILLE MD 21029

**Status:**  
ACTIVE

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

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
04/20/2009

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A