

February 15, 2018

**Licensee(s):** Uzo Nwosu and Obiefule Uwadineke  
UZO, LLC, T/a Goodfellas Lounge  
4919 Belair Road 21206

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

**Violation of Rule 4.05(a) – Prohibited Hours – December 3, 2017** – At approximately 2:30 AM the Baltimore City Police Department (BPD) and members of the Department of Housing and Community Development (DHCD) conducted a special investigation at the location in response to anonymous complaints that the establishment was operating after hours. At this time, the BPD and DHCD attempted to gain entry into the establishment. While doing so, Det. Greenhill observed people inside the establishment. As patrons were exiting the rear of the establishment, DHCD Investigator Reiner was able to enter the establishment. Upon entry, Mr. Reiner observed patrons consuming alcoholic beverages. In addition, Mr. Reiner observed an individual leave the establishment with a half consumed bottle of beer. Det. Greenhill then gained entry to the establishment and observed the same. At this time Det. Greenhill noticed that both licensees, Mr. Obiefule Uwadineke and Mr. Uzo Nwosu, were located on the premises. Upon engaging in conversation, Mr. Uwadineke became argumentative with the BPD. At this time, the BPD informed the licensee of the violation and left the location.

**Violation of Rule 4.05(b) – Prohibited Hours – December 3, 2017** – At approximately 2:30 AM the Baltimore City Police Department (BPD) and members of the Department of Housing and Community Development (DHCD) conducted a special investigation at the location in response to anonymous complaints that the establishment was operating after hours. At this time, the BPD and DHCD attempted to gain entry into the establishment. While doing so, Det. Greenhill observed people inside the establishment. As patrons were exiting the rear of the establishment, DHCD Investigator Reiner was able to enter the establishment. Upon entry, Mr. Reiner observed patrons consuming alcoholic beverages. In addition, Mr. Reiner observed an individual leave the establishment with a half consumed bottle of beer. Det. Greenhill then gained entry to the establishment and observed the same. At this time Det. Greenhill noticed that both licensees, Mr. Obiefule Uwadineke and Mr. Uzo Nwosu, were located on the premises. Upon engaging in conversation, Mr. Uwadineke became argumentative with the BPD. At this time, the BPD informed the licensee of the violation and left the location.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 1/29/2018.

(b) **Witness Summoned:** Summons issued to Baltimore City Police Dept.: Det. Greenhill on 1/29/2018. Baltimore City Dept. of Housing: Inspector Dan Reiner on 1/29/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 9/28/2017 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours - Guilty (2-1 vote) Moore & Jones – guilty, Greenfield – not guilty
- Violation of Rule 4.05(b) - Prohibited Hours - Guilty (3-0 vote)
- Violation of Rule 3.02 - Cooperation - Guilty (3-0 vote)
- Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations - Guilty (3-0 vote)
- Fined \$500
- \$500 + \$125 admin fee = \$625 total fine
- 30 days to pay

Licensee appeared before the Board 4/27/2017 in reference to:

- Protest of Renewal
- Board vote (2-1 vote) to renew the license.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/28/2015.

**Board's Decision:**

## Board of Liquor License Commissioners

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

### **NOTICE**

To: Uzo, LLC  
T/A Goodfellas Lounge  
4919 Belair Road

Date: January 29, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 15th day of February 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Goodfellas Lounge, 4919 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.05(a) – Prohibited Hours – December 3, 2017** – At approximately 2:30 AM the Baltimore City Police Department (BPD) and members of the Department of Housing and Community Development (DHCD) conducted a special investigation at the location in response to anonymous complaints that the establishment was operating after hours. At this time, the BPD and DHCD attempted to gain entry into the establishment. While doing so, Det. Greenhill observed people inside the establishment. As patrons were exiting the rear of the establishment, DHCD Investigator Reiner was able to enter the establishment. Upon entry, Mr. Reiner observed patrons consuming alcoholic beverages. In addition, Mr. Reiner observed an individual leave the establishment with a half consumed bottle of beer. Det. Greenhill then gained entry to the establishment and observed the same. At this time Det. Greenhill noticed that both licensees, Mr. Obiefule Uwadineke and Mr. Uzo Nwosu, were located on the premises. Upon engaging in conversation, Mr. Uwadineke became argumentative with the BPD. At this time, the BPD informed the licensee of the violation and left the location.

**Violation of Rule 4.05(b) – Prohibited Hours – December 3, 2017** – At approximately 2:30 AM the Baltimore City Police Department (BPD) and members of the Department of Housing and Community Development (DHCD) conducted a special investigation at the location in response to anonymous complaints that the establishment was operating after hours. At this time, the BPD and DHCD attempted to gain entry into the establishment. While doing so, Det. Greenhill observed people inside the establishment. As patrons were exiting the rear of the establishment, DHCD Investigator Reiner was able to enter the establishment. Upon entry, Mr. Reiner observed patrons consuming alcoholic beverages. In addition, Mr. Reiner observed an individual leave the establishment with a half consumed bottle of beer. Det. Greenhill then gained entry to the establishment and observed the same. At this time Det. Greenhill noticed that both licensees, Mr. Obiefule Uwadineke and Mr. Uzo Nwosu, were located on the premises. Upon engaging in conversation, Mr. Uwadineke became argumentative with the BPD. At this time, the BPD informed the licensee of the violation and left the location.

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

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

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

**Albert J. Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

INCIDENT REPORT  
Form 04/008  
1189-25-54

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 4-1712-00822
3 Location of Offense / Incident (Exact Street Address) 4919 Belair Road - 21206		Page 1 of 3
4 Date / Time Occurred 3 Dec 17 - 0230hrs-0235hrs		5 Date / Time Reported 7 Dec 17 - 2100hrs
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 47	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone sbr	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) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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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, 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 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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
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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 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: UZO, LLC  
T/A: Good Fellas Lounge  
4919 Belair Road  
Baltimore, Md 21206



Liquor License#: LB 300

Licensee: UZO Nwosu, Obiefule Uwadineke

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-1712-00822
3 Location of Offense / Incident (Street Address, Zip) 4919 Belair Road - 21206		Page 2 of 3
4 Date / Time of This Report 7 Dec 17 - 2100hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 426	8 Reporting Area
9 Street Code	10 CAD Number 337	11 Original Report Date / Time 3 Dec 17 - 0230hrs-0235hrs
12 Offense / Incident Changed From		

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Explain	18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
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20 Copies Forwarded To  
Liquor Board

Conf'd Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/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 complainant/case numbers.

On 3 Dec 17 between 0230hrs-0235hrs(2:30am-2:35am), Detective Greenhill of IIS-Vice, along with Investigator Dan Reiner from the Baltimore Housing Authority and Inspector Del Holmes from the Baltimore City Fire Marshalls' Office conducted an investigation into after-hours operation at 4919 Belair Road which trades as "Good Fellas Lounge". Due to time restraints, Chief Inspector Fossler and Liquor Agent Chrissomallis traveled to the westside of the city to check out another after-hours location and advised Detective Greenhill that they were returning back to the Northeast part of town to continue their investigation of "Good Fellas Lounge". Chief Inspector Mark Fossler and Liquor Agent John Chrissomallis of the Baltimore City Liquor Control Board advised Detective Greenhill that the Liquor Board receives numerous citizen complaints from the community in and around the location of 4919 Belair Road known as "Good Fellas Lounge". The complaints states that the location identified as "Good Fellas Lounge" is constantly open pass 2am, mostly on the weekends. The complaint also states that patrons take up most of the parking in the area of Valley View and Belair Road. On this particular morning of 3 Dec 2017 between 0230hrs-0235hrs (2:30am-2:35am), members of the Social Club Task Force consisting of Investigator Reiner, Inspector Holmes, and Detective Greenhill responded to 4919 Belair Road known as "Good Fellas Lounge". Investigator Reiner and Inspector Holmes went to the rear door of establishment. Detective Greenhill went to the front of the business to find the front door locked. I looked through the window to see a few patrons inside the establishment. I knocked to see if someone would open the door, but no one seem to notice me knocking on the front door. I called Investigator Reiner by cell phone and advised him their were patrons inside the establishment. At that time two(2) too three(3) patrons opened the rear door of the establishment where Investigator Reiner and Inspector Holmes were waiting. One of which was holding a half dranked bottle of Heineken beer as he exited the rear of the establishment. Investigator Reiner and Inspector Holmes entered the location of Good Fellas Lounge. Investigator Reiner entered and observed half-empty alcoholic beverages scattered around the lounge. Investigator Reiner observed four patrons sitting in a booth and still drinking alcoholic beverages. Investigator Reiner observed an empty bottle of Hennessy and an additional bottle of Hennessy that was roughly three-fourths empty. At that time Detective Greenhill entered the establishment from the rear and observed the patrons sitting in the booth, one of which I recognized as one of the licensees, Mister Uzo Nwosu. Detective Greenhill also observed the various alcoholic beverages still sitting on various tables as well as the booth where the patrons and the licensee, Mister Nwosu were sitting. At that time the other licensee, Obiefule Uwadineke appeared from the rear kitchen area. Detective Greenhill asked why was the bar still open. Mister Uwadineke became hostile and argumentative, stating these were his friends and that they were waiting on food, referring to the ppl in the booth along with the few patrons that was observed leaving minutes prior. Detective Greenhill observed no food being brought out during the five(5) too ten(10) minutes we were on the scene. Detective Greenhill advised Mister Uwadineke that I wasn't going to engage in an argument with him, I was simply going to write it up and let the Liquor Board deal with the situation. At that time Detective Greenhill, Investigator Reiner, and Inspector Holmes left the establishment in the control of the licensees already present on the premises. Detective Greenhill notified Liquor Agent John Chrissomallis who was with Chief Inspector Fossler, whom were enroute to "Good Fellas Lounge" and advised them that we found the lounge in operation at 0235hrs(2:35am), with a few patrons still inside drinking alcoholic beverages. Detective Greenhill advised them both, that we were leaving and I was writing up the bar for violations observed.

Continued

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

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

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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4-1712-00822
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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	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
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Further investigation, Detective Greenhill, Investigator Reiner, along with Chief Inspector Fossler, Liquor Agent John Chrissomallis, as well as various Inspectors with the Liquor Board were familiar with the after hours operation complaints at the establishment known as "Good Fellas Lounge". Vice units as well as Liquor Board Inspectors and Housing Authority Investigators has conducted several visits over the past year concerning the after hours complaints at the establishment known as "Good Fellas Lounge" located at 4919 Belair Road. Liquor Board Inspectors has conducted numerous visits on their own concerning the after hours complaints. Members of the Social Club Task Force will continue to conduct checks and inspections concerning the complaints that come out for the establishment known as "Good Fellas Lounge" located at 4919 Belair Road.

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

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 300**      Cert Num: **1167**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 15883474  
 Payment Date: 04-28-17

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

1/28/19  


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 CORP ✓  
 T.L ✓  
 TRJ ✓

#### Add Adult Entertainment License

#### Location

Corp Name: **UZO, LLC**  
 Trade Name: **GOOD FELLAS LOUNGE**  
 Zone Code: 42  
 Phone: 443-759-6615

Block Num: 4919      Street: BELAIR ROAD  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 15883474

#### Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A RESTAURANT/TAVERN NOT INCLUDING LIVE ENTERTAINMENT OR DANCING.

#### Restriction:

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
UZO	NWOSU	1217 ROXBORO RD	Baltimore	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
OBIEFULE	UWADINEKE	5108 PLAINFIELD AVE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

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Date	Comment	Action
11/21/2017	Alcohol Awareness expires 11/14/21 (Nomso Okonkwo).... /sb	Delete
11/03/2017	09/28/17 Public Hearing Re: Violation Rule 4.05(a), Rule 3.02, Rule 3.09(b); Rule 4.05(a) – Guilty (2-1 vote) Moore & Jones – guilty, Greenfield – not guilty Rule 4.05(b) – Guilty (3-0 vote) Rule 3.02 – Guilty (3-0 vote) Rule 3.09(b) – Guilty (3-0 vote) Fined \$500.00 + \$125.00 Adm. Fee = \$625.00; 30 days to pay.... /sb	Delete
10/25/2017	A Petition for Judicial Review was filed on 09/28/17 and assigned Civil Action No. 24-C-17-00515; Invoice #108919... /sb	Delete
10/05/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 28, 2017; Invoice #108784... /sb	Delete
05/02/2017	4/27/17-Protest of Renewal (2017) Board voted 2-1 to renew the license.	Delete
05/06/2015	4/23/15 Public Hearing re: Transfer of ownership -Postponed	Delete
05/06/2015	4/23/15 Protest of Renewal - Postponed	Delete
05/04/2015	PAID \$100.00 HEARING FEE DATED ON 04/30/15, INVOICE #98524.... /sb	Delete
03/30/2015	Protest of renewal filed for 2015-2016 license year	Delete
03/13/2015	02/25/2015(RE:13747473) Maryland Sales& Use tax sales hold	Delete
02/24/2015	08/21/2014 Public Hearing Re Motion to reconsider the Board's decision of April 24,2014. Motion DISMISSED by letter	Delete
02/24/2015	7/10/14 Public Hearing re: Motion to reconsider the Board's decision of April 24,2014. Board granted motion to reconsider Board's decision on April 24,2014.	Delete
11/19/2014	06/26/2014 Public Hearing re: Motion to reconsider Board's decision of April 25, 2013. This matter was deterimed by the appeals court and moved off the docket.	Delete
05/14/2014	04/24/2014 Public Hearing re: Protest of Renewal.Board dismissed hearing; determined petition was insufficient	Delete
05/28/2013	A Petition for Judicial Reveiw was filed on 5/16/13 and assigned Civil Action No. 24-C-13-002968 due to the Board's decision on 4/25/13	Delete
05/24/2013	4/25/2013 Public Hearing re: PROTEST OF RENEWAL. Renewed license; suspended license for the entire month of June 2013.	Delete
06/03/2011	4/14/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. RENEWED. LICENSE SUSPENDED FOR 30 DAYS.	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of: Rule 3.12 (Disturbing the community: 9/4/10, 11/20/10), Rule 4.05(a) and (b) and Article 2B section 11-304(d)(2)(serving after hours). GUILTY Rule 3.12 (9/4/10)Fined \$3500, GUILTY Rule 3.12 (11/20/10) 30 days mandatory suspension, DISMISSED Rule 4.05(a) and (b). GUILTY Article 2B section 11-304(d)(2) no fine.	Delete
01/10/2011	01/03/11 \$125 PAID IN LIEU OF (1/27/11 HEARING) #75501	Delete

Print History (Print Card)

License num: LB 300

Address: 4919 BELAIR ROAD

Trade Name: GOOD FELLAS LOUNGE

Comment:

Add Comment

Hold Info

Powered by:







# Maryland Business Express

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

## UZO, LLC: W16215956

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**  
W16215956

**Business Name:**  
UZO, LLC

**Principal Office:**  
1217 ROXBORO ROAD  
BALTIMORE MD 21237

**Resident Agent:**  
UZO NWOSU  
1217 ROXBORO ROAD  
BALTIMORE MD 21237

**Status:**  
ACTIVE

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

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
12/02/2014

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

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

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

**FOR FILING AND BUSINESS RELATED QUESTIONS**  
Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 888-246-5541  
Maryland Relay: 800-735-2258

February 15, 2018

**Licensee(s):** Luis George  
Two Louey's Cantina, LLC, T/a Two Louey's Cantina Bar & Grill  
200 S. Haven Street 21224

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

**Violation of Rule 3.08(a) Sanitation and Safety – January 5, 2018 –** At approximately 8:20 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis of the Department of Housing and Community Development (DHCD), Jessica Speaker of the Health Department, Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD, and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment. Upon arriving at the location the SCTF entered and began their investigation. Inspector McGinnis observed that there were kerosene heaters providing heat throughout the establishment because the primary heat source was not functioning. In addition, McGinnis observed that new plumbing had been added without permits and numerous ceiling tiles needed replacement throughout the establishment. Violations were issued by McGinnis to the licensee, Mr. Luis George, who was on location at the time of the inspection.

**Violation of Rule 3.09(b) Restroom Facilities and Health Regulations – January 5, 2018 –** At approximately 8:20 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis of the Department of Housing and Community Development (DHCD), Jessica Speaker of the Health Department, Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD, and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment. Upon arriving at the location the SCTF entered and began their investigation. Ms. Speaker observed that the kitchen area was dirty, heavy mouse and insect infestation was present, and there was debris around the furnace area. Violations were issued by Speaker to the licensee, Mr. Luis George, who was on location at the time of the inspection.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 1/29/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 1/29/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 1/29/2018. Baltimore City Dept. of Housing: Inspector Dave McGinnis on 1/29/2018. Summons issued to Baltimore City Health Dept.: Inspector Jessica Speaker on 1/29/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 10/8/2015 in reference to:

- Violation of Rule 3.03(c) - Employee Records - Guilty (\$500 fine)
- Violation of Rule 4.02 - Inebriates and Addicts - Guilty (\$500 fine)
- Violation of Rule 3.12 - Public Welfare (Dismissed)
- \$1000 fine + \$125 admin fee
- \$1125 total fine

Licensee appeared before the Board 9/4/2014 in reference to:

- Violation of Rule 4.18 - Illegal conduct

- Violation of Rule 4.18 - Illegal conduct
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee appeared before the Board 2/14/2013 in reference to:

- Violation of Article 2B Section 10-505 - Liquor license not displayed - Guilty (\$25 fine)
- Violation of Rule 4.18 - Illegal conduct - Guilty (\$200 fine)
- Violation of Rule 3.06 - Fire violation - Guilty (\$775 fine)
- \$1000 fine + \$125 admin fee
- \$1125 total fine

Licensee appeared before the Board 2/23/2012 in reference to:

- Violation of Rule 3.06 - Health department violation - Dismissed
- Violation of Rule 4.01(a) - Sale to minor - Dismissed
- Violation Article 2B Section 12-108(d) - Underage possession - Dismissed
- Violation of Rule 4.20(a) - Alterations without Board permission - Guilty (\$250 fine)
- Violation of Rule 4.20(b) - Alterations without City Permits - Guilty - (No fine)
- \$250 + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 12/15/2011.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Two Louey's Cantina, LLC  
T/A Two Louey's Cantina Bar & Grill  
200 South Haven Street

Date: January 28, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 15th day of February 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** Two Louey's Cantina Bar & Grill, 200 South Haven St., Baltimore, MD ("the establishment")

**Violation of Rule 3.08(a) Sanitation and Safety – January 5, 2018** – At approximately 8:20 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis of the Department of Housing and Community Development (DHCD), Jessica Speaker of the Health Department, Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD, and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment. Upon arriving at the location the SCTF entered and began their investigation. Inspector McGinnis observed that there were kerosene heaters providing heat throughout the establishment because the primary heat source was not functioning. In addition, McGinnis observed that new plumbing had been added without permits and numerous ceiling tiles needed replacement throughout the establishment. Violations were issued by McGinnis to the licensee, Mr. Luis George, who was on location at the time of the inspection.

**Violation of Rule 3.09(b) Restroom Facilities and Health Regulations – January 5, 2018** – At approximately 8:20 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis of the Department of Housing and Community Development (DHCD), Jessica Speaker of the Health Department, Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD, and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment. Upon arriving at the location the SCTF entered and began their investigation. Ms. Speaker observed that the kitchen area was dirty, heavy mouse and insect infestation was present, and there was debris around the furnace area. Violations were issued by Speaker to the licensee, Mr. Luis George, who was on location at the time of the inspection.

**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 Article 2B of the Annotated Code of Maryland for reference purposes.

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation  Attempted  2 Complaint Number: 2-1801-03183

3 Location of Offense / Incident (Exact Street Address): 200 South Haven Street - 21224 Page 1 of 2

4 Date / Time Occurred: 5 Jan 18 - 2020hrs 5 Date / Time Reported: 9 Jan 18 - 2100hrs

8 Unit: 4841 7 Post of Occurrence: 231 8 Reporting Area: 9 Street Code: 10 CAD Number: 2861 11 Location Given by Dispatcher: On-View 12 Companion Report No:

13 Case Status:  Open  Closed 14 Case Disposition:  Cleared  Not Cleared 15 Follow-up:  Yes  No 16 Crime Code: 17 Crime Classification: 18 Describe Location of Offense or Type of Premise: Restaurant 19 Reported by Crime Watcher:  Yes  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): IIS-Vice Occupation: Detective Hours of Employment: Varied Residence Phone: 443-984-7080 Other Phone: Sobriety: sbr

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

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

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

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

Complexion: Hair Color/Length/Style: Hat: Eyes: Facial Hair: Teeth: Shirt/Coat: Pants: Shoes: Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): Arrest Number:

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

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

36 Vehicle Information:  Suspect  Victim  Stolen  Towed  Other Tag Number: State: Expiration: Vehicle Year/Make: Model: Body Style/Color: Mileage:

Vehicle Identification Number (VIN): Ignition Locked:  Yes  No Keys in Ignition:  Yes  No Doors Locked:  Yes  No Windows Closed:  Yes  No Radio in Car:  Yes  No Battery in Car:  Yes  No Spare Tire in Car:  Yes  No Trunk Locked:  Yes  No

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

38 Recovered by: 39 Method of Theft: 40 Evidence of Stripping / Tampering: 41 Repo. Check:  Yes  No 42 Tow List Check:  Yes  No 43 Owner Notified:  Yes  No

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

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

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

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

52 Copies Forwarded To: Liquor Board

Conf Sections: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence's 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: Two Louey's Cantina, LLC  
T/A: Two Louey's Cantina Bar & Grill  
200 South Haven Street  
Baltimore, Md 21224



Liquor License#: LB 115

Licensee: Louis F. George  Continued

53 Reporting Officer Name (PRINT CLEARLY): Det. L.C. Greenhill III Sequence No.: FB20 Assignment: IIS-Vice Signature:

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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1801-03183
3 Location of Offense / Incident (Street Address, Zip) 200 South Haven Street - 21224		Page 2 of 2
4 Date / Time of This Report 9 Jan 18 - 2100hrs		5 Arrest / Custody Number
6 Unit 4841		7 Post of Occurrence 231
8 Reporting Area		9 Street Code
10 CAD Number 2861		11 Original Report Date / Time 5 Jan 18 - 2020hrs
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

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4841	7 Post of Occurrence 231	8 Reporting Area	9 Street Code	10 CAD Number 2861	11 Original Report Date / Time 5 Jan 18 - 2020hrs	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

Conf 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 5 Jan 2018 at 2020hrs(8:20pm), Detective Greenhill along with members of IIS-Vice, Investigators from Baltimore Housing, Inspectors from the Health and Fire Departments, and Inspectors from the Baltimore City Liquor Control Board, conducted an inspection at "Two Louey's Cantina Bar & Grill" located at 200 South Haven Street. Licensee, Louis F. George was present and in full operational control of the premises. While on the scene, Inspector Jessica Speaker found the following violations: The kitchen was dirty, finding old food still in pots and pans. Heavy mouse and insect infestation. Debris was observed around the furnace. And their was unsanitary condition throughout the premises. Investigators Dave McGinnis and Sherrese Campbell found the following violations: Their were several kerosene heaters throughout the premises used as a heating source. The primary heating source for the establishment did not appear fully functional. Their were several full trash cans stored inside a separate room adjacent to the kitchen area. Their was new plumbing added. Ceiling tiles needed replacing throughout the premises. The restrooms on the premise lacked door knobs and locks and also appeared to had new repairs done. Inspector Holmes of the Fire Department found the following: The establishment was operating on an expired fire permit. Illegal use of space heaters on the premises. Their was plastic gas containers on the premises that needed to be removed. All debris needed to be removed from around all electrical, hotwater heaters, and furnances. Three(3) inches of clearance aound hotwater heaters and furnances. The establishment was operating outside the scope of its' fire permit. As a result of the violations by the Health department, the establishment known as "Two Louey's Cantina Bar & Grill" was closed. Investigator McGinnis from Housing will issue the appropriate citations based off of the violations that was observed. At that time the inspection was concluded and the establishment was left in the control of licensee, Mister George.

Report forwarded to the Liquor Board for further administrated review.

Continued

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

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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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: **LB 115**      Cert Num: **0132**      Fee: **\$1,800.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 1464391  
 Payment Date: 05-12-17

2016 - 2017 TPP Paid   
 2017 Trader's License

*1/28/18*  


---

 CORP   
 T-L   
 TR

### Add Adult Entertainment License

### Location

Corp Name: **TWO LOUEYS CANTINA, LLC**  
 Trade Name: **TWO LOUEYS CANTINA BAR & GRILL**  
 Zone Code: 11  
 Phone: 443-277-9456

Block Num: 200      Street: HAVEN STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 1464391

Portion of Business Used:  
 USE PREMISES AS A TAVERN AND RESTAURANT WITH ACCESSORY STORAGE IN THE  
 BASEMENT. NO LIVE ENTERTAINMENT OR DANCING.  
 Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LUIS F.	GEORGE	205 E. NORTH AVENUE	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

05/10/2017	2017 Food Form was Submitted.... /sb	Delete
10/28/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION...K/R	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
04/01/2016	*****RELEASED STATE TAX HOLD.... /sb*****	Delete
01/20/2016	Alcohol Awareness Training ( Blanca Peaquera Avalos ) expires 12/30/2019 John S Murray	Delete
11/25/2015	Licensee came in a PAID \$1,125.00 FINE FROM HEARING DATED ON OCTOBER 08, 2015. Invoice #100054 = \$500.00 & #100055 = \$625.00... /sb	Delete
10/29/2015	Sent letter for past due violation fee \$31,125.00; hearing date 10/08/15.	Delete
10/13/2015	10/8/2015 Public Hearing Violation 3.03(c) (GUILTY \$500) Violation of Rule 4.02 (GUILTY \$1500) Violation of Rule 3.12 Public Welfare DISMISSED \$1125 Total Fine **14 days to pay	Delete
05/05/2015	05/05/2015-\$625.00 fine from September 4, 2014 paid in full	Delete
04/02/2015	RELEASED STATE OF MD TAX HOLD ON 03/30/15.../sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	10/7/2014 Public Hearing re: Violation Rule 4.18 POSTPONED	Delete
09/05/2014	09/4/2014 Public Hearing re Violations of Rule 4.18 (Providing Live Entertainment without Board's approval) Guilty \$250 Violations of Rule 4.18 (Providing Live Entertainment without Board's approval) Guilty \$250 + Admin Fee \$125= Total \$625 (30 days to Pay)	Delete
07/29/2014	07/24/14 Public Hearing re: Violation of Rule 4.18 (re April 26,2014 police officer observed 40-50 individuals dancing in the establishment , liquor license states "NO Live Entertainment or Dancing") Request from licensee for postponement until August 7, 2014 to obtain representation on this matter.GRANTED	Delete
02/15/2013	2/14/2013 Public Hearing re: VIOLATION of Article 2Bsection10-505 Liquor license not displayed. VIOLATION of Rule 4.18 Illegal conduct (live entertainment without board approval). VIOLATION of Rule 3.06 Health, Fire, Building Code (side exit door locked). Article 2Bsection10-505 GUILTY \$25. Rule 4.18 GUILTY \$200. Rule 3.06 GUILTY \$775. TOTAL FINE \$1000	Delete
02/27/2012	2/23/2012 Public Hearing re: VIOLATION of Rule 3.06 Health department violation. VIOLATION of Rule 4.01(a) Sale to minor, VIOLATION of Article 2Bsection 12-108(d) Underage possession. VIOLATION of Rule 4.20(a)Alterations without Board permission. VIOLATION of Rule 4.20(b) Alterations without City Permits. RULE 3.06 DISMISSED. RULE 4.01 (a)and ARTICLE 2Bsection 12-108 (d) DISMISSED. RULE 4.20(a) GUILTY \$250. RULE 4.20(b) GUILTY No fine. TOTAL FINE \$250	Delete
08/18/2011	8/11/11 Public Hearing re: Application to transfer ownership of license presently in the name of Mary Lou Scardina, M&L Scardina Inc, t/a Enrico's Sports Bar & Cafe where establishment has been closed for more that 90 days, application includes a request for live entertainment. BOARD APPROVED TRANSFER.	Delete
07/11/2011	7/11 Transfer of ownership with request for live entertainment, B-BWL restaurant license, Luis F. George, Luis Pineda, Two Loueys Cantina, LLC	Delete
03/01/2004	12/4/97 Public hearing re: Application for a new Class "B" BWL i restaurant license under the provisions of Rule 2.08 requiring i \$200,000 capital investment & seating capacity for 75 persons i APPROVED	Delete

Print History (Print Card)

License num: LB 115

Address: 200 HAVEN STREET SOUTH

Trade Name: TWO LOUEYS CANTINA BAR & GRILL

Comment:

Add Comment

Hold Info





# Maryland Business Express

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

## TWO LOUEYS CANTINA, LLC: W14156475

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**  
W14156475

**Business Name:**  
TWO LOUEYS CANTINA, LLC

**Principal Office:**  
205 N. NORTH AVE.  
BALTIMORE MD 21202

**Resident Agent:**  
LUIS GEORGE  
205 N. NORTH AVE.  
BALTIMORE MD 21202

**Status:**  
ACTIVE

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

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
06/13/2011

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

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

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

#### FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 800-246-5541  
Maryland Relay: 800-735-2258

February 15, 2018

**Licensee(s):** Tania Ramos  
La Rumba, LLC, T/a La Rumba  
1650-54 E. Pratt Street 21231

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

**Violation of Rule 3.08(a) Sanitation and Safety – December 15, 2017** – At approximately 8:45 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis and Shawn Kolego of the Department of Housing and Community Development (DHCD), Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD), members of the Baltimore Gas and Electric Theft Division (BGE), and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by BGE. Upon arriving at the location the SCTF entered and began their investigation. Inspector McGinnis observed that a second bar was in the process of being renovated and noted that the proper permits were neither applied for nor issued. Further investigation revealed that the establishment was illegally obtaining power from a separate source at the time of the investigation. As a result, the establishment was issued citations from DHCD and BCFD and the location was closed.

**Violation of Rule 4.16 Illegal Conduct – January 28, 2018** – At approximately 5:00 PM, BLLC staff conducted a review of the corporate status of the entity known as "La Rumba, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 1/29/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 1/29/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 1/29/2018. Baltimore City Dept. of Housing: Inspector Dave McGinnis, and Inspector Shawn Kolego on 1/29/2018. Summons issued to Baltimore City Fire Dept.: Lt. Del Holmes on 1/29/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 10/19/2017 in reference to:

- Violation of Rule 4.08(a) - General Welfare
- Guilty
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine
- 14 day suspension (2 - 1 vote)

Licensee(s) appeared before the Board on 8/11/2016 in reference to:

- Violation of Rule 3.12 - General Welfare
- Guilty
- \$1500 fine + \$125 admin fee
- 10 day suspension (2-1 vote) - Greenfield dissenting (vote for longer suspension)
- \$1625 total fine

Licensee(s) appeared before the Board on 7/14/2016 in reference to:

- Violation of Rule 3.15 - General Welfare
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine
- 5 day suspension

Licensee(s) appeared before the Board on 3/10/2016 in reference to:

- Violation of Rule 3.09(b) - Rest Room Facilities and Health Regulations
- Violation of Rule 3.02 - Cooperation
- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.16 - Illegal Conduct
- Guilty
- \$2000 fine + \$125 admin fee
- \$2125 total fine
- 60 day suspension

Licensee(s) appeared before the Board on 9/24/2015 in reference to:

- Violations of Rule 3.05 - Lighting
- Violations of Rule 3.06 - Sanitation and Safety
- Violations of Rule 3.07 - Restroom Facilities
- Violations of Rule 4.18 - Illegal Conduct
- Guilty (2-0 vote)
- Merged into one charge
- \$750 fine + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 9/19/2013 in reference to:

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

Licensee(s) appeared before the Board on 9/13/2012 in reference to:

- Violation of Rule 4.18 - Charter of limited liability not in good standing
- Submitted required documentation.
- Paid \$125 fine in lieu of hearing.

Licensee(s) appeared before the Board on 9/23/2010 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Article 2B Sec. 10-301(j)(1) - Personal Property Tax
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.02 - Cooperation

- Rule 3.12 - not guilty
- Article 2B Sec. 10-301(j)(1) - guilty - no fine
- Rule 4.18 - not guilty
- Rule 3.02 - not guilty
- \$125 admin fee paid

Licensee(s) appeared before the Board on 3/13/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- Violation of Rule 3.06 - Sanitation and Safety
- Violation of Rule 3.03(c) - Employee Records
- Violation of Rule 3.03(a) - Personal Property Tax+
- Rule 4.01(a) - \$500 fine
- Rule 3.06(c) - \$200 fine \$100 suspended
- Rule 3.03(c) - \$175 \$100 suspended
- Rule 3.03(a) - \$100 suspended
- \$650 fine + \$125 admin fee
- \$775 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 12/5/2006.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: La Rumba, LLC.  
T/A La Rumba  
1650-54 East Pratt Street

Date: January 28, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 15th day of February 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A La Rumba, 1650-54 East Pratt Street, Baltimore, MD ("the establishment").

**Violation of Rule 3.08(a) Sanitation and Safety – December 15, 2017** – At approximately 8:45 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis and Shawn Kolego of the Department of Housing and Community Development (DHCD), Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD), members of the Baltimore Gas and Electric Theft Division (BGE), and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by BGE. Upon arriving at the location the SCTF entered and began their investigation. Inspector McGinnis observed that a second bar was in the process of being renovated and noted that the proper permits were neither applied for nor issued. Further investigation revealed that the establishment was illegally obtaining power from a separate source at the time of the investigation. As a result, the establishment was issued citations from DHCD and BCFD and the location was closed.

**Violation of Rule 4.16 Illegal Conduct – January 28, 2018** – At approximately 5:00 PM, BLLC staff conducted a review of the corporate status of the entity known as "La Rumba, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

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

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

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

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

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 2-1712-06135
3 Location of Offense / Incident (Exact Street Address) 1650-54 East Pratt Street - 21231		Page 1 of 2
4 Date / Time Occurred 15 Dec 17 - 2045hrs		5 Date / Time Reported 21 Dec 17 - 2100hrs

6 Unit 4841	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 1212	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 47	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone 443-984-7080	Sobriety sbr		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assaultant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No			

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

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	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 Stripping / Tampering	41 Repd. 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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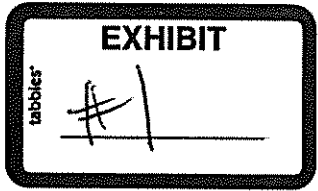
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	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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Conf'd Sections: 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) 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: La Rumba, LLC  
T/A: La Rumba  
1650-54 East Pratt Street  
Baltimore, Md 21231



Liquor License#: LBD7 117

Licensee: Tania A. Ramos

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
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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 <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>2-1712-06135</b>
3 Location of Offense / Incident (Street Address, Zip) <b>1650-54 East Pratt Street - 21231</b>		Page <b>2</b> of <b>2</b>

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

4 Date / Time of This Report <b>21 Dec 17 - 2100hrs</b>	5 Arrest / Custody Number
--	---------------------------

6 Unit <b>4841</b>	7 Post of Occurrence <b>212</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>1212</b>	11 Original Report Date / Time <b>15 Dec 17 - 2045hrs</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 Explain	17 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	18 Crime Code	19 Crime Classification
--	--	---	------------	---	---------------	-------------------------

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

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

On 15 Dec 17 at 2045hrs(8:45pm), the Social Club Task Force consisting of Detective Greenhill along with members of IIS-Vice, Investigators from the Baltimore Housing Authority, Investigators from the Baltimore Gas & Electric Theft Unit, Inspectors from the Fire Marshalls' office, Inspectors from the Liquor Board and Inspectors from the Health Department conducted an inspection at "La Rumba" located at 1650-54 East Pratt Street. Licensee, Tania A. Ramos was not present but night manager Gladys G. Fernandez was present and in full operational control of the premises. As task force members conducted the inspection, the Liquor License, Health permit, and Fire Certificate was not on display. Chief Inspector Mark Fossler called Mister Ramos and spoke to him by phone. Mister Ramos was asked where his Liquor License was located in the bar. Mister Ramos replied to Inspector Fossler, that he did not know where the Liquor License was. The only permit that was on display was the Trader's License. The manager on duty this particular evening spoke very little english. At that point the establishment known as "La Rumba" was ordered closed by the Liquor Board and the few patrons inside the establishment, was asked to leave. Task force members continued with the inspection of the premises. Investigators' McGinnis and Kolego from Baltimore Housing observed a newly renovated second bar that was still under construction adjacent to the main bar. Investigator McGinnis determined that the licensee did not seek the proper work permits nor sought the approval from the Housing Authority to perform the work of building a second bar on the premises. Investigators' Mickey Frye and Chester Rease, both from the BGE Theft Unit had advised task force members prior to the inspection that a check of their records indicated that the business known as "La Rumba" was delinquent on the establishments' BGE bills and the power had been shut off. At that the start of the inspection, task force members observed the bar to have power. Lights were on as well as TV's in the establishment. Investigator Rease during his inspection observed and found a secondary electric line that led from the business to an outside electric pole. Investigator Rease and Frye determined that the business was running an illegal electric line to a secondary source, thus stealing power to operate the business identified as "La Rumba". Inspector Del Holmes from the Fire Marshalls' office wrote up a spot notice on the business identified as "La Rumba" for no electrical connection inside the establishment, no fire certificate on display, and a blocked exit. Inspector Patricia Vials and Melanie Clark from the Health Department, ordered a closure of the business identified as "La Rumba" for a heavy insect infestation throughout the premises, improper cad holdings, general unsanitary condition, and no power. Inspectors' Vials and Clarke poster closure signs on the front of the business of "La Rumba". At that time the business identified as "La Rumba" was closed and secured by night manager Gladys G. Fernande.

Further Investigation, Detective Greenhill notified Investigator Chester Rease of the BGE Theft Unit concerning the results of their investigation. Investigator Rease determined that a secondary line was ran from "La Rumba" located at 1650-54 East Pratt Street to an unknown vacant dwelling that still had power. All power sources to "La Rumba" had been cut off at that point. The business remains closed.

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) <b>Det. L.C. Greenhill III</b>	Sequence No. <b>F820</b>	Assignment <b>IIS-Vice</b>	Signature 
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23 Approving Supervisor Rank and Name <b>Det. Sgt. Chris Leisher</b>	Sequence No. <b>G307</b>	Assignment <b>IIS-Vice</b>	Signature 
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24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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**Maryland Business Express**

[Create Account](#)

**LA RUMBA, L.L.C.: W11283587**

- General Information**
- Filing History
- Personal Property

**General Information**

**Department ID Number:**  
W11283587

**Business Name:**  
LA RUMBA, L.L.C.

**Principal Office:**  
1650-54 EAST PRATT ST.  
BALTIMORE MD 21231

**Resident Agent:**  
GARY R. MASLAN, ESQUIRE  
7508 EASTERN AVE.  
BALTIMORE MD 21224

**Status:**  
FORFEITED

**Good Standing:**  
THIS BUSINESS IS NOT IN GOOD  
STANDING

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

» [Order Certificate of Status](#)

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
05/11/2006

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

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

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

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



Back

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



## INVESTIGATION REPORT

<i>Location Address:</i>	1650-54 PRATT STREET EAST 21231
<i>Licensee Information (Trade Name):</i>	LA RUMBA
<i>Corporation Name</i>	LA RUMBA, 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>	1/22/2018 10:50:16 AM

**Report Facts:**

On or about December 15, 2017 at approx.8:45 while on Duty working with the Social Task Force consisting of members of the BCHD, Baltimore Housing Authority, BCFD Fire marshals office, BCPD Vice unit and the BCLB visited 1650 Pratt Street in the City of Baltimore and the State of Maryland. We visited this location because the BGE Theft unit had notified us that the establishment was under investigation for "Stealing" electricity. The BGE members where present during our inspection and determined that the BGE was being used illegally. During our joint inspections it was determined that there was a bar being built inside without Board approval and without any permits. BCHD also had several violations and suspended the Health permit for critical violations. BCFD and Housing also issued several citations. BGE turned all the power off establishment was closed.

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

*Photos Taken:*



Click here to insert a picture

Attach Additional Photos

*Report Prepared By:*

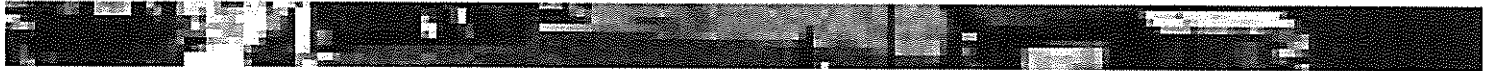
Inspector(s)

Submission Date

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

1/22/2018

Submit





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 435**      Cert Num: **1228**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 12505027  
 Payment Date: 05-16-17

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

1/28/17  
 CORP (FORFEITED)  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: **LA RUMBA, LLC**  
 Trade Name: **LA RUMBA**  
 Zone Code: 23  
 Phone: 443-250-6477

Block Num: 1650-54      Street: PRATT STREET EAST  
 City: BALTIMORE      State: MD      Zip: 21231

CR Number: 12505027

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

Restriction:  
 CHILDREN TO BE KEPT OFF PREMISES AT ALL TIMES EXCEPT WHEN ACCOMPANIED BY THEIR PARENTS. A SIGN TO THIS EFFECT TO BE POSTED WITHIN THE PREMISES. ROGER DURHAM AND KATHRYN LOCKLEAR BARRED FROM PREMISES IN ANY CAPACITY.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TANIA A.	RAMOS	118 CHERRY VALLEY ROAD	REISTERSTOWN	MD	21136	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
12/21/2017	12/21/17 - Per conversation with Chief Inspector M. Foster, he went to establishment on Friday, 12/15/17 to closed business but was unable to obtain Liquor License because Owner/Licensee could not find it. Chief Inspector Foster has been checking up on business to make sure that they stay closed..... /sb	Delete
11/09/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on October 19, 2017; Fine Fee to be paid \$3,125.00.... /mb.	Delete
10/30/2017	10/19/17 - Public Hearing RE: - Violation Rule 4.08(a). DECISION: Rule 4.08(a) GUILTY; Fined \$3,000.00 + \$125.00 Admin Fee = \$3,125.00; 30 days to pay; 14 day suspension to begin immediately (2-1 VOTE)... /sb	Delete
10/20/2017	10/19/17 - Board of Commissioners violated establishment & Suspended License for 2 weeks until November 01, 2017.... /sb	Delete
05/16/2017	*****RELEASED STATE TAX HOLD ***** /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
09/15/2016	PAID FINE IN FULL OF \$1,625.00 Violation Hearing was dated on August 11, 2016. Invoice # 104105... /sb	Delete
09/15/2016	09/15/16 - I called Nick Ramos about the Violation Fine of \$1,625.00. He says he will come today or tomorrow to pay in full... /sb	Delete
08/23/2016	PAID FINE IN FULL OF \$625.00 FEE; SUSPENSION HAS BEEN LIFTED; Gave Licensee (Nicholas Ramos) his license back; Invoice #13987... /sb	Delete
08/23/2016	Given an Invoice out to Chief Inspector M. Foster for Violation Hearing fee dating on July 14, 2016; need to be paid for \$625.00.... /sb	Delete
08/12/2016	8/11/2016- Chief Inspector picked and deposited liquor license to the file, until the end of Suspension. Licensee may pick up the license on August 19, due to the fact that the 10th day (8/20/16) is a Saturday and the office is close, but licensee can NOT operate until the 10th day Sat, August 20th per chief Inspector Mark Foster- S.R	Delete
08/12/2016	8/11/2016- Violation of Rule 3.12- General Welfare- GUILTY-(3-0 vote) \$1500 fine +\$125 admin fee (30 days to pay) 10 day Suspension (2-1 vote) to begin immediately- Greenfield dissenting (vote for longer suspension) \$1625 Total Fine due.	Delete
08/12/2016	8/11/16 Public Hearing Re: Violation - Fine \$1625 plus 10 days suspension effective immediately - Fine must be paid within 30 days - OWED. /kk	Delete
08/01/2016	Board reduced Late Renewal Fee from \$1,500.00 to \$750.00. Licensee PAID; Invoices # 103874=\$500.00 and # 103875=\$250.00... /sb	Delete
07/29/2016	Owes \$750.00 for Renewal Late Fee.... Processed a letter "Failure to Pay Renewal Late Fee" - License Suspension; Mailed a copy to establishment address; Given a copy to Chief Inspector Mark Foster to be hand delivered to Licensee; To be due by July 12, 2016... /sb	Delete
07/26/2016	7/14/2016-Public Hearing Violation of Rule 3.15 General Welfare-Guilty \$500 fine +\$125 admin fee **5 day Suspension	Delete
06/03/2016	Late renewal fee waiver reduced by board to \$750.00, left voice message to licensee, she has 10 days to pay the late renewal fee. ND	Delete
05/13/2016	*****RENEWAL NOTE***** Licensee submitted Health Dept Permit and it was approved; Submitted a letter for a waiver for Late Renewal Fees; 2016-2017 License was issued to Nick Ramos.... /sb	Delete
05/12/2016	****Renewal Note*** Mr. Ramos submitted his 2016 renewal application and payment. (Note: \$1500 Late Fee Waiver Submitted) Before the 2016 license is released Mr. Ramos must first be cleared by the Baltimore City Health Dept ( Re-inspection--Payment of 2016 Health Dept Permit-- Payment of all Enviromental Control Board Violations per Ms. Speaker (Baltimore City Health Dept) when all issued are cleared and we have heard from the Health Dept. at that time we may release the 2016 license. S.R	Delete
05/12/2016	*****RELEASED STATE TAX HOLD ***** /sb	Delete
05/11/2016	Nicholas Ramos came in office and paid Violation Hearing Fee Dated March 10, 2016: Invoice # 103397 = \$1,000.00; Invoice # 103398 = \$1,000.00; Invoice # 103399 = \$125.00. Also advised him to call State Comptroller's office about the tax hold and he was given a 2016 Renewal Application and was told that he owes \$50.00 App. Fee + \$1500.00 Late Renewal Fee.... /sb	Delete
03/15/2016	3/10/16 Public Hearing Violation of 3.09(b) \$500 fine Violation of 3.02 \$500 fine Violation of 3.12 \$500 fine Violation of 4.16 \$500 fine + \$125 admin fee( \$2125 Total Fine) **60 day Suspension 60 days to pay	Delete
02/04/2016	PAID FINE IN FULL OF \$875.00 FEE; SUSPENSION HAS BEEN LIFTED; Gave Licensee his license back; Invoice # 100288... /sb	Delete
02/04/2016	02/04/16 License suspended eff. 02/03/16 until all monies due have been paid, license picked up by Inspector Karanikolis on February 3, 2016, license placed in file. ND	Delete

01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
01/14/2016	Sent Invoice statement to licensee for fine of \$875.00.... /sb	Delete
01/05/2016	Letter sent to licensee home address about 09/24/15 violation hearing, owes \$875.00.	Delete
10/29/2015	Sent letter for past due violation fee \$875.00; hearing date 09/24/15.	Delete
09/28/2015	9/24/15 Public Hearing re: Violation of 3.05 GUILTY (2-0 vote), Violation of Rule 3.06 Violation of Rule 3.07 Violation of Rule 4.18 (Guilty all charges merged)\$750 fine * 7 days to pay	Delete
06/23/2015	06/22/15 - Merchant came in and Paid \$1350.00 for NSF Check, \$1320.00 + 30.00 NSF Fee... SEE 129 S. Broadway Arcos Restaurant. Invoice #99079... /sb	Delete
10/09/2013	09/19/13 Public Hearing re: Violation of Rule 4.01(a)Guilty \$ 500 amin fee \$125 total fine \$625	Delete
10/22/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
09/17/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of limited liability not in good standing. FAILED TO APPEAR.	Delete
09/28/2010	09/27/10 \$125 ADM.FEE PAID IN FULL #74930	Delete
09/28/2010	09/23/10 Public Hearing re: Violations 3.12,Art.2B,Sec.10-301(j)(1),rule 4.18,& rule 3.02.DECISION: RULE 3.12 NOT GUILTY,ART.2B,SEC.10-301(j)(1) GUILTY NO FINE, RULE 4.18 NOT GUILTY AND RULE 3.02 NOT GUILTY.MUST PAY \$125 ADM.FEE.	Delete
01/20/2010	01/20/10 \$125 ADMFEE PAID IN FULL #70677	Delete
05/22/2008	05/02/08 \$775 FINE PAID IN FULL #63851	Delete
03/18/2008	03/13/08 Public Hearing re: Violation of rule 4.01 (a),3.06,3.03(c) & 3.03(a).DECISION: RULE 4.01 (a) GUILTY \$500 & RULE 3.06(c) GUILTY \$200/SUSP.\$100, RULE 3.03(c) GUILTY \$100SUSP.\$75 & RULE 3.03(a) GUILTY \$100/SUSP.\$75.FINE \$650 + \$125 ADM.FEE = \$775	Delete

Print History (Print Card)

License num: LBD7 435  
Trade Name: LA RUMBA

Address: 1650-54 PRATT STREET EAST

Comment:

Add Comment

**Hold Info**



February 15, 2018

**Licensee(s):** Kenrick Goden and Innis Goden  
Elite Lounge, LLC, T/a Elite Lounge  
1571 Ridgely Street 21230

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

**Violation of Rule 3.08(a) Sanitation and Safety – December 15, 2017** – At approximately 10:00 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis and Shawn Kolego of the Department of Housing and Community Development (DHCD), Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD), members of the Baltimore Gas and Electric Theft Division (BGE), and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by BGE. Upon arriving at the location the SCTF entered and identified the licensee, Mr. Kenrick Goden, as the owner and operator of the establishment. Investigation revealed that the establishment was illegally obtaining power from a separate source at the time of the investigation. As a result, Mr. Goden was issued citations from DHCD and BCFD and the location was closed.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 1/29/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 1/29/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 1/29/2018. Baltimore City Dept. of Housing: Inspector Dave McGinnis, on 1/29/2018. Summons issued to Baltimore City Fire Dept.: Lt. Del Holmes on 1/29/2018.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 5/11/2017 in reference to:

- Violation of Rule 3.08(a) Sanitation and Safety
- Violation of Rule 4.16 Illegal Conduct
- Rule 3.08(a) - Guilty - \$250 fine
- Rule 4.16 - Guilty - \$250 fine
- \$500 fine + \$125 admin fee = \$625 total
- Suspended for 1 week

Licensee(s) appeared before the Board on 10/23/2014 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours
- Violation of Rule 4.20 (b) - Alterations
- Violation of Article 2B Section 11-304(d)(2) - Prohibited Hours
- Violation of Rule 4.18 - Illegal Conduct
- \$1600 Fine - \$400 Suspended
- \$1200 + \$125 admin fee
- \$1325 Total Fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/25/2014.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Elite Lounge, LLC  
T/A Elite Lounge  
1571 Ridgely Street

Date: January 28, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 15th day of February 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Elite Lounge, 1571 Ridgely Street, Baltimore, MD ("the establishment").

**Violation of Rule 3.08(a) Sanitation and Safety – December 15, 2017** – At approximately 10:00 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis and Shawn Kolego of the Department of Housing and Community Development (DHCD), Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD), members of the Baltimore Gas and Electric Theft Division (BGE), and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by BGE. Upon arriving at the location the SCTF entered and identified the licensee, Mr. Kenrick Goden, as the owner and operator of the establishment. Investigation revealed that the establishment was illegally obtaining power from a separate source at the time of the investigation. As a result, Mr. Goden was issued citations from DHCD and BCFD and the location was closed.

**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 04/08  
1163-26-88

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation  
 Attempted  2 Complaint Number: 9-1712-06136

3 Location of Offense / Incident (Exact Street Address): 1571 Ridgely Street - 21230  
 Page 1 of 2

4 Date / Time Occurred: 15 Dec 17 - 2200hrs  
 5 Date / Time Reported: 21 Dec 17 - 2130hrs

6 Unit: 4841  
 7 Post of Occurrence: 941  
 8 Reporting Area: [Blank]  
 9 Street Code: [Blank]  
 10 CAD Number: 1214  
 11 Location Given by Dispatcher: On-View  
 12 Companion Report No.: [Blank]

13 Case Status:  Open  Closed  
 14 Case Disposition:  Cleared  Not Cleared  
 15 Follow-up:  Yes  No  
 16 Crime Code: [Blank]  
 17 Crime Classification: [Blank]  
 18 Describe Location of Offense or Type of Premise: Tavern  
 19 Reported by Crime Watcher:  Yes  No

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

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

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

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

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

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

Complexion: [Blank] Hair Color/Length/Style: [Blank] Hat: [Blank] Eyes: [Blank] Facial Hair: [Blank] Teeth: [Blank] Shirt/Coat: [Blank]

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

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

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

36 Vehicle Information:  Suspect  Victim  Stolen  Towed  Other  
 Tag Number: [Blank] State: [Blank] Expiration: [Blank] Vehicle Year/Make: [Blank] Model: [Blank] Body Style/Color: [Blank] Mileage: [Blank]

Vehicle Identification Number (VIN): [Blank]  
 Ignition Locked:  Yes  No  
 Keys in Ignition:  Yes  No  
 Doors Locked:  Yes  No  
 Windows Closed:  Yes  No  
 Radio in Car:  Yes  No  
 Battery in Car:  Yes  No  
 Spare Tire in Car:  Yes  No  
 Trunk Locked:  Yes  No

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

38 Recovered by: [Blank]  
 39 Method of Theft: [Blank]  
 40 Evidence of Stripping / Tampering: [Blank]  
 41 Repo. Check:  Yes  No  
 42 Tow List Check:  Yes  No  
 43 Owner Notified:  Yes  No

44 Tow Information: Location Towed From: [Blank] Location Towed To: [Blank] Towed by: [Blank] Tow Truck Operator Signature: [Blank]

45 Detective Notified: Sequence No./Assignment: [Blank] Unit Number/Date/Time: [Blank]  
 46 Medical Examiner Notified: [Blank] Date/Time: [Blank]

47 Crime Lab Technician Name: [Blank] Unit Number/Time: [Blank]  
 48 Hot Desk Person Notified: [Blank] Time: [Blank]

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

52 Copies Forwarded To: Liquor Board

Con'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Describe details of incident. (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: Elite Lounge, LLC  
 T/A: Elite Lounge  
 1571 Ridgely Street  
 Baltimore, Md 21230



Liquor License#: LD 051

Licensed: Kenrick Goden, Innis Goden

Continued

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

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

55 RMS Data Entered By: [Blank] Sequence No./Date/Time: [Blank]  
 56 Reviewer: [Blank] 57 Referred To: [Blank]

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 9-1712-06136
3 Location of Offense / Incident (Street Address, Zip) 1571 Ridgely Street - 21230		Page 2 of 2
4 Date / Time of This Report 21 Dec 17 - 2130hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 941	8 Reporting Area
9 Street Code	10 CAD Number 1214	11 Original Report Date / Time 15 Dec 17 - 2200rs
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 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: 47
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20 Copies Forwarded To  
Liquor Board

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property lost 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 15 Dec 17 at 2200hrs(10:00pm), the Social Club Task Force consisting of Detective Greenhill along with members of IIS-Vice, Investigators from the Baltimore Housing Authority, Investigators from the Baltimore Gas & Electric Theft Unit, Inspectors from the Fire Marshalls' office, Inspectors from the Liquor Board and Inspectors from the Health Department conducted an inspection at "Elite Lounge" located at 1571 Ridgely Street. Licensee, Kenrick Goden was present and in full operational control of the premises. Investigators' Mickey Frye and Chester Rease, both from the BGE Theft Unit had advised task force members prior to the inspection that a check of their records indicated that the business known as "Elite Lounge" was delinquent on the establishments' BGE bills and the power had been shut off. While conducting the inspection, Detective Greenhill observed the posted Liquor License, Trader's License, and Health Permit to be expired. Liquor Agent John Chrissomallis advised Detective Greenhill that even though an expired permit was on display, the establishments' Liquor License was up to date. Inspector Patrica Vials and Melanie Clark, both of the Health department conducted their inspection and found that the establishment was operating outside the scope of its' "Health" permit. Prior to the task force arrival at the club, we observed a birthday party event where food was being served. The establishment operates under a low risk permit which does not allow the service of hot and/or prepared food on or offsite. The Inspectors' from the Health Department also found a fully equipped kitchen in the rear of the establishment, indicating an array of food being prepared on the premises. They also found improper cold holdings of the food onsite. Also found was a rodent infestation. Mister Goden tried to explain the food was for his staff, which was highly unlikely due to the amount of food storage products that was observed in the rear kitchen area. Investigator McGinnis and Kolego, both of the Housing Authority, found that the establishment known as "Elite Lounge" was operating outside the scope of their "Use" permit. The establishment was observed with a heating source on both the first and second floor. Inspector Del Homes of the Fire Department found the rear exit to be blocked and illegal electrical hook-up on the premises. Investigators' Mickey Frye and Chester Rease from the BGE Theft Unit, found that the business identified as "Elite Lounge" was illegally obtaining power from a separate source at the time of this investigation. As a result of this activity as well multiple violations with the Health Department, "Elite Lounge" was closed. It should be noted that every agency within the Task Force found that the illegal electrical hook-up of power, a major violation under each of the agencies on the task force. The establishment was left in the control of licensee, Mister Goden.

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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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: **LD 042**      Cert Num: **0927**      Fee: **\$825.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 15565387  
 Payment Date: 05-11-17

2016 - 2017 TPP Paid   
 2017 Trader's License

*1/28/18*  


---

 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: **ELITE LOUNGE, LLC**  
 Trade Name: **ELITE LOUNGE**  
 Zone Code: 4  
 Phone: 410-244-6000

Block Num: 1571      Street: RIDGELY STREET  
 City: BALTIMORE      State: MD      Zip: 21230

CR Number: 15565387

Portion of Business Used:  
 (USE) USE HE FIRST FLOOR FOR A TAVERN WITHOUT LIVE ENTERTAINMENT OR DANCING.  
 (CHANG OF OPERATER)

Restriction:  
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT, ALL PACKAGE  
 GOODS TO BE SOLD OVER THE BAR. NO GO-GO ENTERTAINMENT PERMITTED. SAM  
 BROWN & KOYA BROWN ARE BARRED FROM THE PREMISES IN ANY CAPACITY.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KENRICK	GODEN	5902 BOWLEYS LANE	BALTIMORE	MD	21206	Edit	Remove Owner
INNIS	GODEN	5902 BOWLEYS LANE	BALTIMORE	MD	21206	Edit	Remove Owner

#### Comments

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Date	Comment	Action
12/27/2017	Request to open on 12/31/2017 (Sunday) please check invoice# 109232...k/r	Delete
06/20/2017	PAID \$625.00 for Violation Hearing dated on 05/11/17; Invoice # 108152... /mb.	Delete
05/26/2017	Given Violation Hearing dated May 11, 2017 Invoice to Chief Inspector, M.Foster to deliver to Establishment, Owes \$625.00... /mb	Delete
05/24/2017	5/11/17-Violation of Rule 3.08(a) and Rule 4.16- \$500 + \$125 admin fee- \$625 total fine -( 7 day Suspension) -30 days to pay	Delete
05/09/2017	4/13/17- Public Hearing re: Violation of Rule 3.08(a)- Sanitation & Safety-POSTPONED	Delete
04/11/2017	Manager contact is Robert Kelly at 443-509-7051. As per Kelly, there are no set days of operation. The establishment is usually open on Saturdays from 3pm until 1 am.	Delete
08/24/2016	Received letter from licensee (Innis Goden). Ms. Goden stated that she now resides in Florida and would like her name removed from any/all documents, liquor license, etc., associated with the licensed establishment located at 1571 Ridgely Street. Letter placed in file. ND	Delete
05/27/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
06/11/2015	Alcohol Awareness expires 05/31/19 (Shakeera Alson, Ciera Armwood, Tiffany Bullock, Megan Evans, Howard Frink, Terrence Hux, Jessica McClain, Jasmine Skinner, Gary Williams & Nicole Williams) 10 persons.	Delete
03/27/2015	LICENSEE CAME IN AND PAID \$1,325.00 FOR FINE FROM HEARING DATED ON 10/23/14, INVOICE #96436..... /sb	Delete
03/27/2015	MADE INCORRECT COMMENT ON 03/12/15...../sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/12/2015	MERCHANTS OWES LIQUOR BOARD \$625.00 FOR HEARING ON 10/16/14 AND ALSO HOLD FOR STATE OF MD TAX.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05 (a) GUILTY \$ 400 Violation of Rule 4.20 (b) GUILTY \$400 Violation of Article 2B Section 11-304(d)(2) GUILTY \$400 Violation of Rule 4.18 (suspended) Total \$ 1200 + \$125	Delete
01/28/2014	01/16/2014 Public Hearing re: Application to transfer ownership, request for outdoor table service & live entertainment. Board APPROVED the transfer	Delete
01/02/2014	11/21/2013 Public Hearing re: Application to transfer ownership, request for outdoor table service & live entertainment. No-Show	Delete
08/21/2013	08/15/2013 Public Hearing re:Application to transfer ownership from secured creditor, request for live entertainment and outdoor table service. The case was not heard because the application that was submitted to the Board was incomplete as to form and legal sufficiency	Delete
08/06/2012	8/2/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of corporation not in good standing. VIOLATION of Article 2Bsection10-301(j)(1) Licensees have not submitted proof of payment of personal property taxes for 2011-2012 by June 30th as required. PAID FINE IN LIEU OF HEARING TOTAL FINE \$125	Delete
10/21/2009	10/20/09 \$100 (180 DAY CONF.) PAID IN FULL #70215	Delete

Print History (Print Card)

License num: LD 042

Address: 1571 RIDGELY STREET

Trade Name: ELITE LOUNGE

Comment:

Add Comment

Hold Info

Powered by:  
AS OFE



# Maryland Business Express

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

## ELITE LOUNGE LLC: W15070055

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**  
W15070055

**Business Name:**  
ELITE LOUNGE LLC

**Principal Office:**  
1071 RIDGELY ST.  
BALTIMORE MD 21230

**Resident Agent:**  
KENRICK GODEN  
1571 RIDGELY ST.  
BALTIMORE MD 21230

**Status:**  
REVIVED

**Good Standing:**  
THIS BUSINESS IS IN GOOD  
STANDING  
» Order Certificate of Status

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
02/01/2013

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

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**FOR FILING AND BUSINESS RELATED QUESTIONS**  
Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 888-245-5341  
Maryland Relay: 800-735-2258

February 15, 2018

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

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

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

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

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 1/29/2018.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector Andy Perez, Inspector Terri Chase, and John Chrissomallis on 1/29/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Greenhill on 1/29/2018.

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

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

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

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

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

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

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

Date: January 28, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 15<sup>th</sup> day of February 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1711-1883
3 Location of Offense / Incident (Exact Street Address) 1807-11 Baker Street - 21217		Page 1 of 2
4 Date / Time Occurred 27 Oct 17 - 0003hrs		5 Date / Time Reported 1 Nov 17 - 2200hrs

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime

6 Unit 4841	7 Post of Occurrence 426	8 Reporting Area	9 Street Code	10 CAD Number 742	11 Location Given by Dispatcher On-View	12 Companion Report No
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 47	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone 443-984-7080	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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	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	

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 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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Confid Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Corp: Arik, Inc. T/A: Whispers 1807-11 Baker Street Baltimore, Md 21217	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="margin: 0;"><b>EXHIBIT</b></p> <p style="margin: 0; font-size: 2em;">#1</p> </div>
Liquor License#: LBD7 411	Licensee: Ashley Kim, Kyung Lee <input checked="" type="checkbox"/> <span style="float: right;">Continued</span>

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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1711-1883
3 Location of Offense / Incident (Street Address, Zip) 1807-11 Baker Street - 21217		Page 2 of 2
4 Date / Time of This Report 1 Nov 17 - 2200hrs	5 Arrest / Custody Number	
11 Original Report Date / Time 27 Oct 17 - 0003hrs	12 Offense / Incident Changed From	

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

6 Unit 4841	7 Post of Occurrence 742	8 Reporting Area	9 Street Code	10 CAD Number 426
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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
--	--	---	---	---------------	-------------------------

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

Confidential 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 selected complaint/case numbers.

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

Report to be forwarded to the Liquor Board for further adminstrated 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 F820	Assignment IIS-Vice	Signature
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23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment IIS-Vice	Signature
--	---------------------	------------------------	-----------

24 RMS Date Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**



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



**INVESTIGATION REPORT**

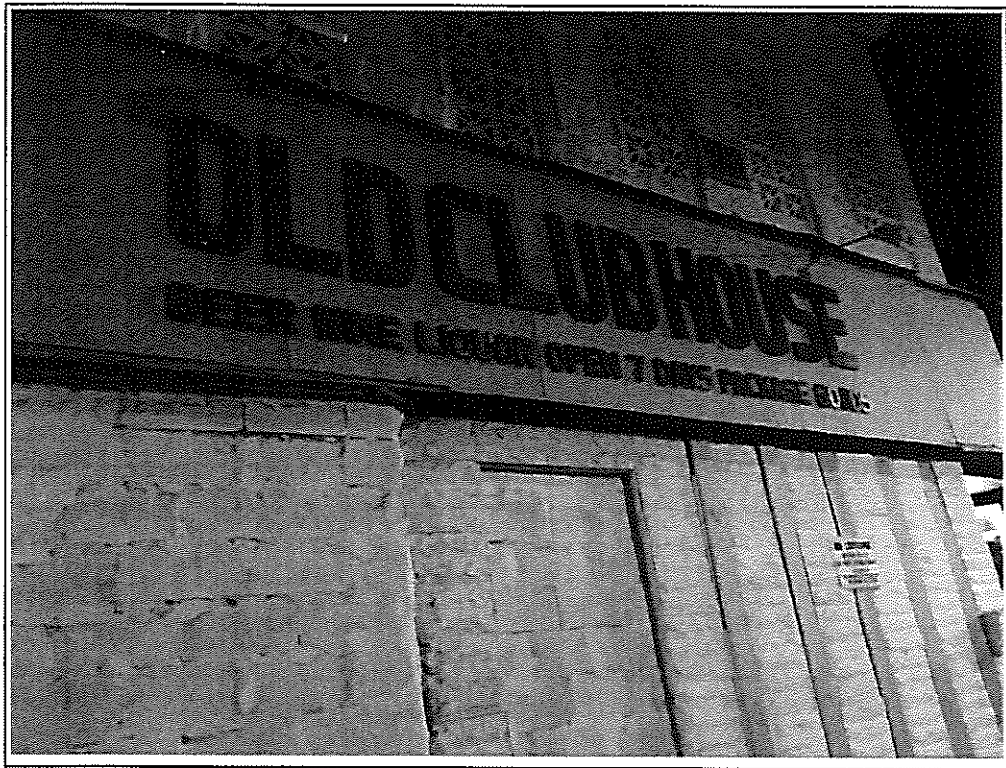
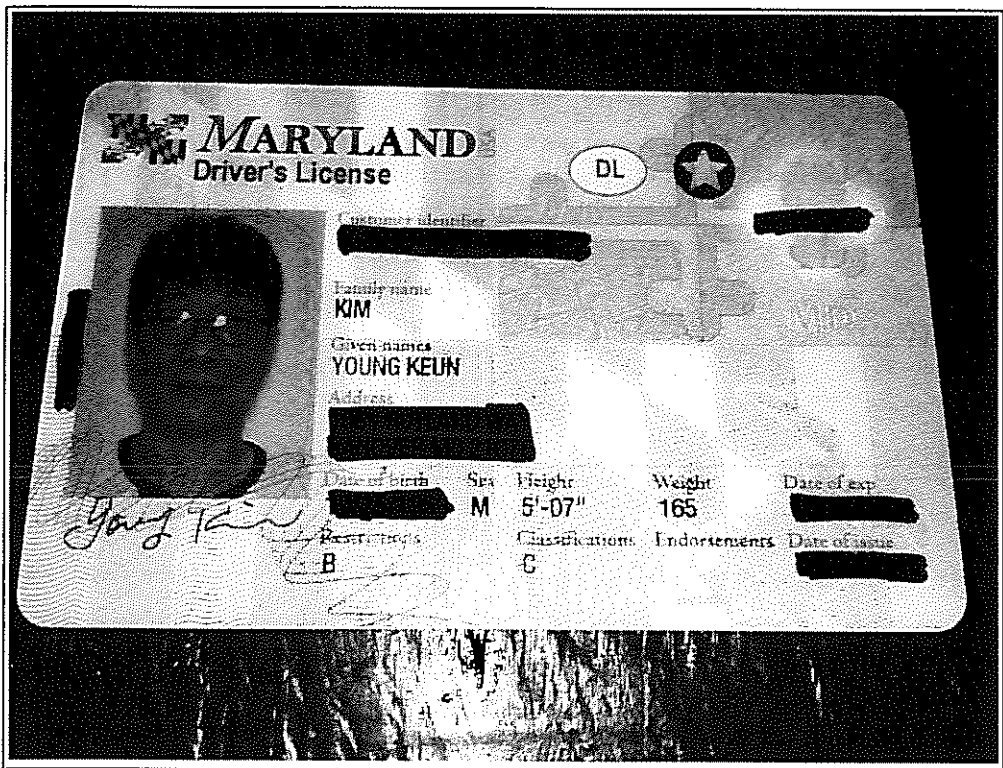
Location Address:	1807-11 BAKER STREET 21217	
Licensee Information (Trade Name):	WHISPERS	
Corporation Name:	ARIK, INC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B.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

*Report Facts:*

On Thursday night, October 26, 2017 the BPD Vice Unit (Detective Greenhill) and the Liquor Board (A. Perez, T. Chase, J. Chrissomallis, M. Fosler) conducted joint BD7 checks. On October 27, 2017 at approximately 12:03 am Inspectors Perez and Chase entered the Old Clubhouse Bar aka Whispers, 1807 Baker Street in an undercover capacity. They asked the operator, later identified as Young Keun, DOB 10-1-1959, if the bar was open. Mr. Young Keun responded "closed". Mr. Keun quickly amended his earlier statement and said "bar is open but no bartender". At that point Inspectors Perez and Chase exited the establishment and informed the team that the bar was closed. Detective Greenhill, Agent Chrissomallis, and Chief Fosler entered the establishment and informed the operators of the violation. Mr. Keun repeated that he said the bar was open but there was no bartender. Establishment was inspected and we departed without further incident.

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

*Photos Taken:*



Report Prepared By:	
Inspector(s)	Submission Date

<input type="text" value="i:0#w baltimore\mark.foster"/>	<input type="text" value="10/30/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\mark.foster"/>	<input type="text" value="12/14/2017"/>
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 411**      Cert Num: **1165**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2017**      License Year: **2017**  
 CR Number: **16075955**  
 Payment Date: **04-28-17**

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

#### Add Adult Entertainment License

#### Location

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

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

CR Number: **16075955**

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASHELY	KIM	815 BERRYFIELD DRIVE	Baltimore	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KYUNG	LEE	9777 HILLSMERE ROAD	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

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1/4/18  


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 CORP ✓  
 T.L ✓  
 TRA ✓

Date	Comment	Action
07/18/2017	PAID \$475.00 in Full - Violation Hearing dated June 29, 2017; Invoice #108329.... /sb	Delete
06/09/2017	6/1/17-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern - POSTPONED	Delete
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
03/15/2017	Alcohol Awareness Program Certificate was issued on September 17 2015 expires September 17 2019(A.C.E)	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
03/15/2017	06/11/15 Hearing Date, Paid \$1625.00 for fine. Invoice #99034	Delete
03/15/2017	6/11/2015 PUBLIC HEARING RE: Violation of Rule 4.01 (a) Sale to Minors GUILTY \$1625 FINE PAID	Delete
03/15/2017	Hearing date 01/29/15, paid \$375.00 for fine. Invoice #95666.	Delete
03/15/2017	1/29/2015-Violation of Rule 4.01(a)-sale to Minor- Guilty \$250 fine +\$125 admin fee- Total fine paid \$625	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
01/30/2015	1/30/15 Application for Jin and Su Corporation has withdrawn transfer of ownership.	Delete
01/29/2015	1/22/15 PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP. POSTPONED	Delete
10/16/2013	10/10/13 Public Hearing re: Application to transfer ownership. Board APPROVED transfer. Hearing Fee \$100 PAID	Delete
08/21/2013	08/15/2013 Public Hearing re: Request for hardship extension under the provision of Article B Section 10-504(d). Board ORDERED show case	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. CANCELED. Submitted documentation. Paid \$125 fine in lieu of hearing	Delete
08/26/2009	08/25/09 \$100 COMPLIANCE CONFERENCE PAID IN FULL #69787	Delete
03/30/2009	03/26/09 Public Hearig re: Violation of rules 3.12.4.01(a) & 4.18. DECISION: POLICE OFFICER FAILED TO APPEAR.ALL CHARGES DISMISSED.	Delete

Print History (Print Card)

License num: LBD7 411  
Trade Name: WHISPERS

Address: 1807-11 BAKER STREET

Comment:

Add Comment

Hold Info

Powered by:



## ARIK, INC.: D16756389

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

### General Information

**Department ID Number:**  
D16756389

**Business Name:**  
ARIK, INC.

**Principal Office:**  
1807-09-11 BAKER STREET  
BALTIMORE MD 21217

**Resident Agent:**  
ASHLEY KIM  
1807-09-11 BAKER STREET  
BALTIMORE MD 21217

**Status:**  
INCORPORATED

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

**Business Type:**  
CORPORATION

**Business Code:**  
ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
09/11/2015

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

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

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

#### FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation  
 410-767-1184 | Outside the Baltimore Metro Area: 888-246-5941  
 Maryland Relay: 800-735-2258

#### FOR TECHNICAL QUESTIONS AND SUPPORT

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