

February 17, 2022

**Licensee(s):** Myong Nam Kim and Yong Doo Park  
Myongnam, Inc., T/a M & M Lounge  
2500 E. Biddle Street 21213

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

**Violation of Rule 4.01(a) Sales to Minors – August 11, 2021** – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:00PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a bottle of New Amsterdam Apple Vodka for a total of \$9.15, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified herself as Yong Sok Kim, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Kim that she had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Ms. Kim that she would not be charged criminally, but that a BLLC violation would be written up and issued. The joint agency task force departed without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/3/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis, Inspector Jordan and Inspector Tudhope on 2/3/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Jackson 2/3/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 10/20/2020 in reference to:

- Violation of Alc. Bev. Art. 12-905(d)(3)
- Violation of Rule 4.05 (b) Prohibited Hours
- Guilty
- Alc. Bev. Art. 12-905(d)(3) – \$325 fined
- Rule 4.05 (b) - \$325 fined
- \$650 + \$125 admin fee
- \$775 total fine
- (2-0 vote)

Licensee(s) appeared before the Board on 8/4/2020 in reference to:

- Violation of Alc. Bev. Art. 12-2005(c)(3) - Dismissed
- Violation of Alc. Bev. Art. 12-905(d)(3) - Fined \$325
- Rule 4.05(b) - Fined \$325

- \$650 + \$125 admin fee
- \$775 total fine

Licensee(s) appeared before the Board on 6/11/2015 in reference to:

- Violation of Rule 4.01(a)
- \$250 fine + \$125 admin fee
- \$375 total fine
- 90-day suspension

Licensee(s) appeared before the Board on 11/20/2014 in reference to:

- Violation of Rule 5.03(a)
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- 90-day suspension

Licensee(s) appeared before the Board on 6/24/2010 in reference to:

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

Licensee(s) appeared before the Board on 6/2/2009 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/12/2008.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: MYONGNAM, Inc  
T/A M & M Lounge  
2500 Biddle Street East 21213

Date: February 3, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 17th day of February 2022, via **WebEx Virtual Hearing**, 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 M & M Lounge, 2500 Biddle Street East, ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – August 11, 2021** – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:00PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a bottle of New Amsterdam Apple Vodka for a total of \$9.15, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified herself as Yong Sok Kim, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Kim that she had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Ms. Kim that she would not be charged criminally, but that a BLLC violation would be written up and issued. The joint agency task force departed without further incident.

**If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, at 410-396-4377.**

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

### Board of Liquor License Commissioners

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

## VIOLATION REPORT

Location Address:	2500 BIDDLE STREET EAST 21213	
Licensee Information (Trade Name):	M & M LOUNGE	
Corporation Name	MYONGNAM, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	8/11/2021	9:00:00 PM

**Violation Reporting Facts:**

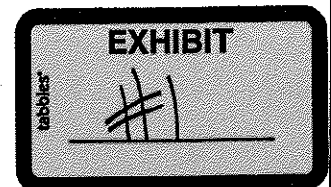
On August 11, 2021 I, Inspector Tudhope, Inspector Jordan and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Greenhill, Detective Gatto and Detective Lebrun conducted underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Randall and Cadet Jackson, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

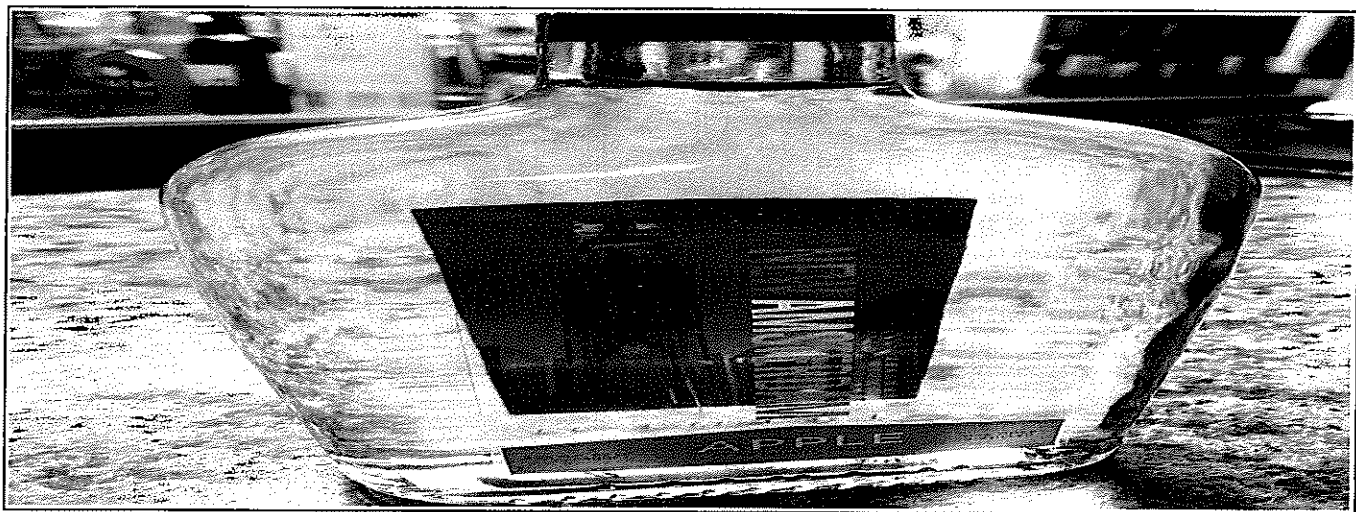
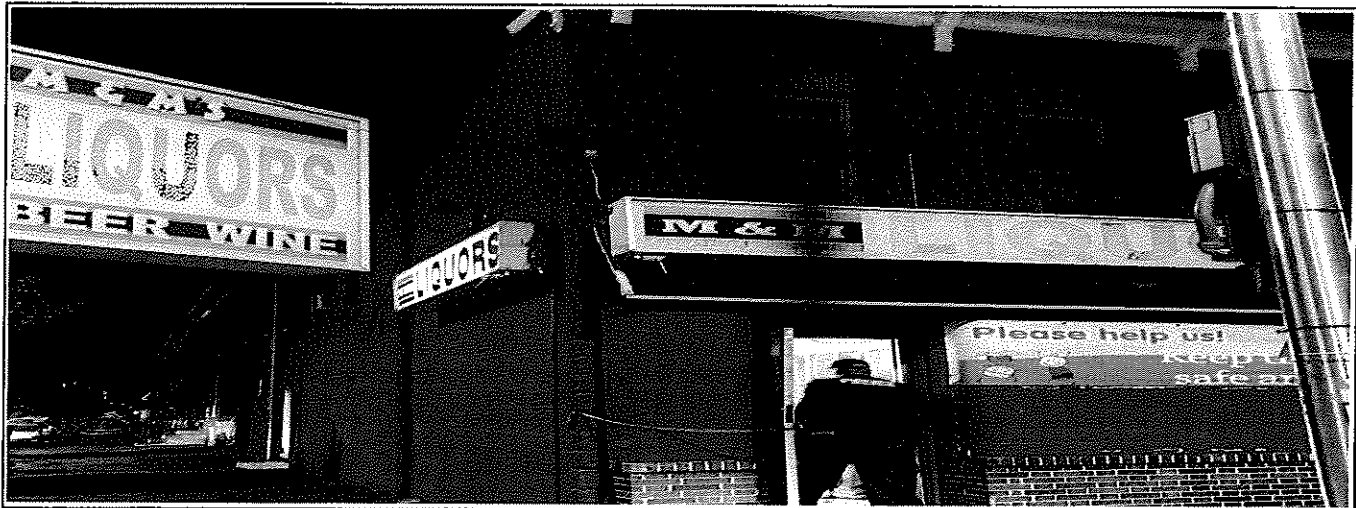
At approximately 9:00PM, Cadets Randall and Jackson entered the establishment known as M&M located at 2500 Biddle. At this time, Cadet Randall was successful in purchasing a New Amsterdam Apple Vodka for a total of \$9,15 utilizing the \$20 bill from the named establishment.

Following the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified herself as Ms. Yong Sok Kim D.O.B 9 1955. BPD Vice Unit and BLLC members informed Ms Kim, that she had sold alcohol to an underage police Cadet. The alcoholic beverage and change was returned to the establishment and the departmental \$20 bill was recovered

BPD Vice Unit and BLLC members informed Ms. Kim she would not be criminally charged however a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.

**Photos Taken:**





**DL** Class **C** Driver's License *Mary*

LIC #:

**YONG SOK KIM**


**BIRTH DATE:**

**EXPIRES:**

Sex: F HT: 5-08 WT: 165

Restr: B Type: R

Issue Date:



Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\cindy-leigh.tudhope

8/17/2021

--

Primary Officer: LeBrun, Robert (8271)  
District: ATF District, Sector, Post: Eastern, Sector 3, 332

## Overview

### Incident Overview

Incident From Date 08/11/2021 Incident From Time 20:55 Incident To Date 09/08/1120 Incident To Time 20:46  
Arrival Date 08/11/2021 Arrival Time 20:50 Does Date Indicate Report Date? No  
Location 2500 E Biddle St, Baltimore, MD, 21213, USA Location Category Bar/Nightclub  
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No  
Incident Started As Other On View Cleared Exceptionally Not Applicable

## Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed

### Additional Details

Offender Is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No

Offender Suspected of Using A - Alcohol

Is incident an investigative stop? No

## Names

Offender / Suspect - Kim, Yong Sok Author: LeBrun, Robert

### Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

### Identify

Type Known Last Name Kim First Name Yong Middle Name Sok DOB 12/ 1955

### Identifying Documents

ID Type Driver's License

### Description

Age 65 Sex Female Race Asian

### Contact

Address Type Home

Phone Number Type Home

## Vehicles

None reported.

## Property



Evidence - ALCOHOL Author: LeBrun, Robert

Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$9.15 Recovered Value \$9.15 Quant. Units Milliliter Quantity 375  
Description  
Bottle of Green apple Amsterdam

Narrative by LeBrun, Robert

Corp: Myomgnam, Inc

T/A : M&M Lounge

2500 E Biddle street

Baltimore, Maryland 21234

Licensee/server: Yong Sok Kim

License : LBD7 088

BWC used: F820, G271, I115

On 8/11/21 at 2055 hours, the Baltimore city vice unit consisting of Detective LC Greenhill, Detective R Lebrun and Detective A Gatto responded to 2500 E Biddle street. The location is a bar known as M&M Lounge which is located within the limits of Baltimore city. Also present was Chief Chrissomallis, Agent Tudhope and Agent Jordan of the Baltimore city liquor board.

Further investigation, we were conducting an underage detail utilizing Baltimore city cadet Dasia Randall and Isaiah Jackson. Using departmental money, Cadet Randall entered M&M Lounge and purchased a 375 ml bottle of Green Apple Amsterdam. Amount paid for the product was \$9.15. The person who served the cadet was identified as Ms. Yong Sok Kim.

After cadet Randall exited the location, the vice and liquor board units entered and informed Ms. Kim of the violation. All pertinent information was collected from Ms. Kim who was cooperative. At this time, Ms. Kim was advised that an administration report would be written and forwarded to the Baltimore city liquor board.

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





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 088**      Cert Num: **0214**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2021      License Year: 2021  
 CR Number: 13232780  
 Payment Date: 05-07-21

2020 - 2021 TPP Paid   
 2021 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **MYONGNAM, INC.**  
 Trade Name: **M & M LOUNGE**  
 Zone Code: 15  
 Phone: 410-732-0355

Block Num: 2500      Street: BIDDLE STREET EAST  
 City: BALTIMORE      State: MD      Zip: 21213

CR Number: 13232780

Portion of Business Used:  
 USE FIRST FLOOR AS A TAVERN NOT INCLUDING LIVE ENTERTAINMENT & DANCING;  
 BASEMENT FOR STORAGE

Restriction:  
 CLYDE WILLIAMS & LEROY PULLIAM BARRED FROM PREMISES.EFFECTIVE JULY 1,2020  
 HOURS OF OPERATION AND SALES ARE LIMITED TO 9AM TO 10PM UNDER THE  
 PROVISIONS OF HB954 PASSED IN THE 2020 LEGISLATIVE SESSION. THIS RESTRICTION  
 APPLIES TO ALL CLASS A, CLASS BD7, AND CLASS D LICENSE HOLDERS IN THE AREA

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MYONG NAM	KIM	9731 MAGLEDT ROAD	PARKVILLE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YONG DOO	PARK	8828 BAILEYS COURT	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

## Comments

Date	Comment	Action
11/24/2020	Petition for judicial review & stay request for Violation hearing on 10/20/2020 was received on 11/20/2020. Stay has been granted 11/24/2020. /kk	Delete
11/05/2020	Given an invoice to Chief Inspector John for Violation Hearing fee dated on October 20, 2020 Fine Fee to be paid \$775.00.... /mb	Delete
10/27/2020	10/20/2020 - Virtual Public Hearing Re: Violation of Alc. Bev. Art. 12-905(d)(3), and Violation of Rule 4.05(b) Prohibited Hours - Alc. Bev Art. 12-905(d)(3)-Fined \$325; and Rule 4.05(b)-Fined \$325; \$650 + \$125 admin fee; \$775 total fine, 30 days to pay (2-0 vote).../jr	Delete
10/20/2020	10/20/2020 Violation Hearing Penalty Assessment Notice mailed today to Atty. Pete Prevas..../jr	Delete
09/21/2020	9/3/2020 - Virtual Public Hearing Re: Violation of Alcohol Beverage Art. 12-905(d)(3) and Violation of Rule 4.05(b) Prohibited Hours - POSTPONED.../jr	Delete
09/15/2020	Petition for judicial review request was submitted. See Check Invoice #119985..k/r	Delete
08/27/2020	Given an invoice to Chief Inspector John for Violation Hearing fee dated on August 13, 2020 Fine Fee to be paid \$775.00.... /mb.	Delete
08/07/2020	08/04/2020 - Virtual Public Hearing Re: Violation of Alc. Bev. Art. 12-2005(c)(3); Violation of Alc. Bev. Art. 12-905(d)(3); Violation of Rule 4.05(b) Prohibited Hours - Violation of Alc. Bev. Art. 12-2005(c)(3) - Dismissed, Violation of Alc. Bev. Art. 12-905(d)(3) - Fined \$325, Rule 4.05(b) - Fined \$325, \$650 + \$125 admin fee, \$775 total fine, 30 days to pay (3-0 vote). Decision held by Board Sub Curia. Pending review of state law..../sb	Delete
06/29/2020	Gave letter and license to Chief Inspector Chrissomallis in reference of re-issuance of HB954 which restricts the hours of operation within the 45th Legislative District..../sb	Delete
06/25/2020	Letter regarding the hours of operation and change in restrictions due to HB954 will be delivered to the establishment along with revised license by an Inspector on 7/1/20. This letter allows the establishment to open daily from 9AM-10PM - . /kr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 and 2/15/2018 /kk	Delete
08/16/2017	Alcohol Awareness expires 06/09/19 (Myong Nam Kim).... /sb	Delete
09/16/2015	Licensee came in today & paid \$250.00 for fine, invoice #95557... /sb	Delete
09/14/2015	There were 2 payments made on July 07, 2015 in the amounts of \$500.00 for 11/20/14 hearing & \$2,000.00 for 06/11/15 hearing, invoice #99246... Licensee owes now \$250.00 (\$125.00 for 2 hearings) Abe Hurdle came into office, per Tom Akras...	Delete
09/04/2015	Mailed letter to merchant business about past due Violations of Hearing Fees of \$3,125.00.... /sb	Delete
07/29/2015	License released on 7/17/15 based on consent judgement (Copy in file)	Delete
06/12/2015	6/11/15 Public Hearing re: Violation of Rule 4.01 (a) Sale to Minors GUILTY 250 Fine + \$125 Admin Fee= \$375 90 DAY CLOSURE	Delete
06/10/2015	Fells Point Alcohol Awareness expire 6/9/19 ( Yong S Kim and Myong Nam Kim )	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$1125.00 FOR HEARING ON 11/20/14.	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 5.03(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total (90day suspension) to start 11/20/2014.	Delete
11/21/2014	11/21/2014- License pickup from establishment and placed on deposit by Chief Inspector Jones due to 3 month closure.	Delete
07/21/2010	07/07/10 \$625 FINE PAID IN FULL #744480	Delete
07/21/2010	06/24/10 Public hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500 + \$125 ADM.FEE = \$625	Delete
06/02/2009	06/02/09 \$500 (SALE TO MINOR VIOL)PAID IN LIEU OF 7/23/09 HEARING #69279	Delete
09/09/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64817	Delete
01/11/2008	01/10/08 Transfer Conf.DECISION: APPROVED.CONF.FEE \$100 PAID IN FULL #61783	Delete

Print History (Print Card)

License num: LBD7 088

Address: 2500 BIDDLE STREET EAST

Trade Name: M &amp; M LOUNGE

## MYONGNAM, INC.: D12258877

**Department ID Number:**

D12258877

**Business Name:**

MYONGNAM, INC.

**Principal Office:** ⓘ

2500 BIDDLE ST.

BALTIMORE MD 21213

**Resident Agent:** ⓘ

MYONG NAM KIM

9731 MAGLEDT ROAD

PARKVILLE MD 21234

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

12/03/2007

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

February 17, 2022

**Licensee(s):** Anne F. McRae and Un Taek Sim  
2250 Group LLC T/a Robbie's Nest  
2250 E. North Avenue 21213

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

**Violation of Rule 4.01(a) Sales to Minors – August 11, 2021** – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Rosaiba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:20PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a 375ml bottle of 1800 Tequila for a total of \$13.00, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified himself as Un Taek Sim, which was verified by his identification card. BPD Vice and BLLC staff informed Mr. Taek Sim that he had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Mr. Taek Sim that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. The joint agency task force departed without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/3/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis, Inspector Jordan and Inspector Tudhope on 2/3/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Jackson 2/3/2022.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/5/2020 in reference to:

- Violation of Alc. Bev. Art. 12-905(d)(2)
- Violation of Rule 4.05(b) Prohibited Hours
- Guilty
- Violation of Alc. Bev. Art. 12-905(d)(2) - \$ 50 fine
- Violation of Rule 4.05(b) - \$50 fine
- \$100 fine +\$125 admin fee
- \$225 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/27/2019.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: 2250 GROUP, LLC  
T/A Robbie's Nest  
2250 North Avenue East 21213

Date: February 3, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 17th day of February 2022, via **WebEx Virtual Hearing**, 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 Robbie's Nest, 2250 North Avenue East, ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – August 11, 2021** – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 9:20PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a 375ml bottle of 1800 Tequila for a total of \$13.00, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified himself as Un Taek Sim, which was verified by his identification card. BPD Vice and BLLC staff informed Mr. Taek Sim that he had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Mr. Taek Sim that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. The joint agency task force departed without further incident.

**If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, at 410-396-4377.**

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

## Board of Liquor License Commissioners

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

# VIOLATION REPORT

<i>Location Address:</i>	2250 NORTH AVENUE EAST 21213	
<i>Licensee Information (Trade Name):</i>	ROBBIE'S NEST	
<i>Corporation Name</i>	2250 GROUP, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input style="width: 100px;" type="text"/>
<i>Date Violation Issued:</i>	<input style="width: 150px;" type="text" value="8/19/2021"/>	<input style="width: 100px;" type="text" value="9:20:00 PM"/>

*Violation Reporting Facts:*

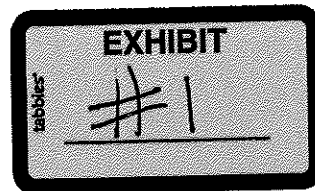
On August 11, 2021 I, Inspector Jordan, Inspector Tudhope and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Greenhill, Detective Gatto and Detective Lebrun conducted numerous underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Randall and Jackson, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

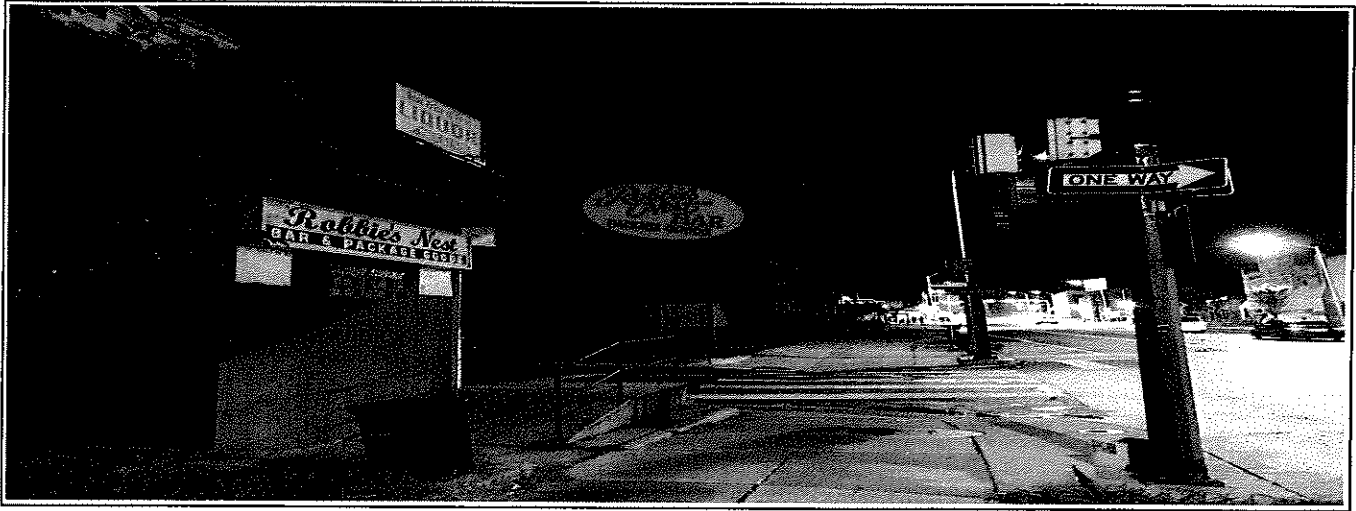
At approximately 09:20PM, Cadets Randall and Jackson entered the establishment known as ROBBIE'S NEST located at 2250 North Avenue East. At this time, Cadet Randall was successful in purchasing a 375ml bottle of 1800 Tequila for a total of \$13.00 utilizing the \$20 bill from the named establishment.

Following the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified herself as Un Taek Sim DOB 03, '1958 as verified by her identification. BPD Vice Unit and BLLC members informed Mrs. Patel that he had sold alcohol to an underage police Cadet. The alcoholic beverage and change was returned to the establishment and the departmental \$20 bill was recovered.

BPD Vice Unit and BLLC members informed Mrs. Patel that she would not be criminally charged however a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.

*Photos Taken:*





**Report Prepared By:**

Inspector(s)	Submission Date
i:\0#w\ baltimore\rosalba.jordan	8/19/2021

Primary Officer: LeBrun, Robert (8271)  
District: ATF District, Sector, Post: Eastern, Sector 3,331

**Overview**

**Incident Overview**

Incident From Date 08/11/2021 Incident From Time 21:20 Incident To Date 08/11/2021 Incident To Time 21:20  
Arrival Date 08/11/2021 Arrival Time 21:20 Does Date Indicate Report Date? No  
Location 2250 E North Ave, Baltimore, MD, 21213, USA Location Category Bar/Nightclub  
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No  
Incident Started As Other On View Cleared Exceptionally Not Applicable

**Offenses**

**BPD - Liquor Board Violation** Author: LeBrun, Robert

Incident Type BPD - Liquor Board Violation Is incident an Investigative stop? No

**90G - Liquor Law Violation** Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed

Additional Details

Offender Is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No  
Offender Suspected of Using A - Alcohol

Is incident an investigative stop? No

**Names**

**Offender / Suspect - New Person** Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense BPD - Liquor Board Violation

Identity

Type Known

Identifying Documents

ID Type Driver's License

Description

Sex Male

Contact

Address Type Home

Phone Number Type Home

**Offender / Suspect - Sim, Un Taek** Author: LeBrun, Robert

Involvement





Role Offender / Suspect    Offense BPD - Liquor Board Violation

Identity

Type Known    Last Name Sim    First Name Un    Middle Name Taek    DOB 03/ /1958

Identifying Documents

ID Type Driver's License

Description

Age 63    Sex Male

Contact

Address Type Home

Phone Number Type Home

**Vehicles**

None reported.

**Property**

Evidence - ALCOHOL    Author: LeBrun, Robert

Involvement

Role Evidence    Offense BPD - Liquor Board Violation

Description

Type Alcohol    Value \$13    Recovered Value \$13    Quant. Units Milliliter    Quantity 200

Description

bottle of 1800 tequila

**Narrative by LeBrun, Robert**

Corp: Liquor store of Maryland, LLC

T/A: Robbies Nest

2250 E North avenue

Baltimore, Maryland 21233

Licensee/server: Un Taek Sim

License # LBD7 234

BWC used: F 820, G 271, I 115

On 8/11/21 at 2120 hours, the Baltimore city vice unit consisting of Detective LC Greenhill, Detective R Lebrun and Detective A Gatto responded to 2250 E North avenue. The location is a bar known as Robbies Nest which is located within the limits of Baltimore city. Also present was Chief Chrissomallis, Agent Tudhope and Agent Jordon of the Baltimore city liquor board.

Further investigation, we were conducting an underage detail utilizing Baltimore city cadet Dasia Randall and Isaiah Jackson. Using departmental money, Cadet Randall entered Robbies Nest and purchased a 200 ml bottle of 1800 tequila. The person who served the cadet was identified as Mr. Un Taek Sim.

After cadet Randall exited the location, the vice and liquor board units entered and informed Mr. Sim of the violation. All pertinent information was collected from Mr. Sim who was cooperative. At this time, Mr. Sim was advised that an administrative report would be written and forwarded to the Baltimore city liquor board.

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



# Liquor Board System

Version 1.0

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

## License Detail

Close the License | Print License | Print Renewal Letter | << Go Back

### License Info

License Num: LBD7 235 Cert Num: 0667 Fee: \$1,320.00 Status: Renewed  
License Date: 5/1/2021 License Year: 2021  
CR Number: 17590976  
Payment Date: 07-01-21

2020 - 2021 TPP Paid   
2021 Trader's License  [Update Info](#)

[Click to Start License Renewal](#)

### Add Adult Entertainment License

[Add New Adult Entertainment License](#)

### Location

Corp Name: 2250 GROUP, LLC  
Trade Name: ROBBIE'S NEST  
Zone Code: 15  
Phone: 410-675-6191

Block Num: 2250 Street: NORTH AVENUE EAST  
City: BALTIMORE State: MD Zip: 21213

CR Number: 17590976

Portion of Business Used:  
CONTINUE TO USE FIRST FLOOR AS A TAVERN CHANGE OF OWNERSHIP

Restriction:  
THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. EFFECTIVE JULY 1, 2020 HOURS OF OPERATION AND SALES ARE LIMITED TO 9AM TO 10PM UNDER THE PROVISIONS OF HB954 PASSED IN THE 2020 LEGISLATIVE SESSION. THIS RESTRICTION APPLIES TO ALL  
[Edit the License Location Info](#) [Alternate Mailing Address](#)

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANNE F.	MCRAE	5618 PURDUE AVENUE	BALTIMORE	MD	21239	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
UN TAEK	SIM	21 BRYCE COURT	NOTTINGHAM	MD	21236	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

## Comments

Date	Comment	Action
05/11/2021	* Licensee(s) changed during 2021 renewal period - Anne F. McRae replaced Ida Hopkins * /kk	Delete
12/08/2020	11/19/20 given an Invoice to Chief Inspector John for Violation Hearing fee dated on November 5, 2020 Fine Fee to be paid \$225.00.... /mb	Delete
11/30/2020	PAID IN FULL \$225.00 for Violation Hearing dated November 05, 2020; Invoice #120208.../sb	Delete
11/06/2020	11/5/2020 - Virtual Public Hearing Re: Violation of Alc. Bev. Art. 12-905(d)(2); and Violation of Rule 4.05(b) Prohibited Hours - ADMISSION OF GUILT - Alc. Bev. Art 12-905(d)(2)-Fined \$50; and Rule 4.05(b)-Fined \$50; \$100 + \$125 admin fee = \$225 total fine, 30 days to pay..../jr	Delete
11/05/2020	11/5/2020 Violation Hearing Penalty Assessment Notice mailed today to attorney Jay Yoo..../jr	Delete
08/17/2020	Gave letter and license to Chief Inspector Chrissomallis in reference of re-issuance of HB954 which restricts the hours of operation within the 45th Legislative District..../sb	Delete
08/17/2020	Letter regarding the hours of operation and change in restrictions due to HB954 will be delivered to the establishment along with revised license by an Inspector on 08/17/2020. This letter allows the establishment to open daily from 9AM-10PM - . /kr	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
07/10/2019	6/27/2019 Application for transfer of ownership has been COMPLETED on behalf of 2250 Group, LLC T/a Robbie's Nest, Un Teak Sim and Ida Hopkins on 10/16/18. Please check invoice #117264...k/	Delete
07/10/2019	6/11/2019 150 day transfer pending letters were sent. Please check folder for more details...k/r	Delete
04/17/2019	4/11/2019 90 day transfer pending letters were sent. Please check folder for more details...k/r	Delete
04/05/2019	PAID IN FULL \$1,325.00 for Violation Hearing dated on March 14, 2019; Invoice #115491.... /sb	Delete
04/02/2019	Given an Invoice to Ass. Chief Inspector John for Violation Hearing fee dated on March 14,2019; Fine Fee to be paid \$1,325.00.... /mb.	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/11/2019	1/10/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)...../jr	Delete
11/09/2018	Application for transfer of ownership filed on behalf of 2250 Group, LLC T/a Robbie's Nest, Un Teak Sim and Ida Hopkins on 10/16/18 /kk	Delete
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	Delete
05/30/2018	PAID IN FULL \$625.00 for Violation Hearing dated May 03, 2018; Invoice #112641.... /sb	Delete
05/22/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$625.00.... /mb.	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 and 2/15/2018 /kk	Delete
10/25/2017	Application for transfer of ownership filed on behalf of MB Liquors, Inc. T/a Robbie's Nest, Nathaniel Hawkins and Mheretab Brhane on 5/2/17 (October Ad filed on 10/5/17) /kk	Delete
03/08/2016	Alcohol Awarwness Program ( Guillermoisdoro Contreras) expires 03/07/2020 A.C.E program	Delete
02/14/2013	2/14/13 Building collapsed on January 1,2013 and was condemned by the Building Inspector.	Delete
10/02/2012	9/26/2012 Transfer Conference.	Delete
02/17/2012	2/9/2012 Public Hearing re: VIOLATION of Rule 4.15 Gambling. VIOLATION of Rule 3.06 Health department violation. VIOLATION of Rule 3.03(c) Records. Rule 4.15 GUILTY \$500. Rule 3.06 GUILTY \$100. Rule 3.03(c) GUILTY, fine suspended. TOTAL FINE \$600.	Delete
02/16/2012	2/12 Transfer of ownership, BD7-BWL, Jassica Peang, Guillermo Contreras, Liquor Store of Maryland, LLC	Delete
06/06/2011	5/12/11 Public Hearing re: Application to add 2246 & 2248 E. North Avenue to existing license at 2250 E. North Avenue and to add live entertainment. APPROVED.	Delete
04/10/2011	4/11 Expansion to add 2246-48 E. North Avenue to existing license at 2250 E. North Avenue; request for live entertainment, BD7-BWL, Gregory Fisher, Joanne Peang	Delete

Print History (Print Card)

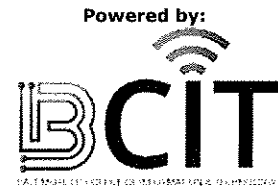
License num: LBD/  
LBD 235  
Trade Name: ROBBIE'S NEST

Address: 2250  
ROBIN NORTH AVENUE EAST  
AVENUE  
EAST

Comment:

Add Comment

Hold Info



## 2250 GROUP, LLC: W18632711

**Department ID Number:**

W18632711

**Business Name:**

2250 GROUP, LLC

**Principal Office:** 

2250 NORTH AVENUE  
BALTIMORE MD 21213

**Resident Agent:** 

UN TAEK SIM  
2250 NORTH AVE  
BALTIMORE MD 21213

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

03/01/2018

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

February 17, 2022

**Licensee(s):** Domingo Kim  
Domingo Kim Enterprises, Inc., T/a Stadium Lounge  
3351-53 Greenmount Avenue 21218

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

**Violation of Rule 4.01(a) Sales to Minors – August 11, 2021** – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 10:25PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a 375ml bottle of 1800 Coconut Tequila for a total of \$13.05, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified herself as Sheron Jackson, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Jackson that she had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Ms. Jackson that she would not be charged criminally, but that a BLLC violation would be written up and issued. The joint agency task force departed without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/3/2022.

(b) **Witnesses Summoned:** Summoned Summons issued to Chief Chrissomallis, Inspector Jordan and Inspector Tudhope on 2/3/2022. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Randall, and Cadet Jackson 2/3/2022.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/30/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- Guilty
- Rule 4.01(a) - \$3000 fine
- \$3000 fine + \$125 admin fee
- \$3,125 total fine
- 2-day suspension

Licensee(s) appeared before the Board on 2/7/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- Guilty
- Rule 4.01(a) - \$1000 fine
- \$1000 fine + \$125 admin fee
- \$1,125 total fine

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

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03(a) - Employee Records
- Guilty
- Rule 4.01(a) - \$1,000 fine
- Rule 3.03(a) - Dismissed
- \$1,000 + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 5/19/2016 in reference to:

- Protest of Renewal
- (2-1 vote) not to renew the license
- 7/1/2016 - Appeal filed for judicial review
- 10/13/2016 - Case remanded back to the board
- 11/17/2016 - Board voted to renew the license (3-0 vote) with the restriction "Hours of operation 9 am to 2 am. This license is issued subject to the restriction contained in the agreement between the license and Waverly Improvement Assoc. Inc. executed Nov 17, 2016".

Licensee(s) appeared before the Board on 5/14/2015 in reference to:

- Violation of Rule 4.15 - Gambling
- Guilty
- \$6,000 fine + \$125 admin fee
- \$6,125 total fine + 6 month suspension

Licensee(s) appeared before the Board on 12/5/2013 in reference to:

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

Licensee(s) appeared before the Board on 4/28/2011 in reference to:

- Protest of Renewal
- Board voted to renew the license

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/21/2008

**Board's Decision:**



State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: DOMINGO KIM ENTERPRISES, Inc.  
T/A Stadium Lounge  
3351-53 Greenmount Avenue 21218

Date: February 3, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 17th day of February 2022, via **WebEx Virtual Hearing**, 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 Stadium Lounge, 3351-53 Greenmount Avenue, ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – August 11, 2021** – On August 11, 2021, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Greenhill and Lebrun and Police Cadets Randall and Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadets Randall and Jackson were under the age of 21; the cadets were given a departmental \$20 bill that was marked by photograph prior to any investigations commencing.

At approximately 10:25PM, Cadets Randall and Jackson entered the establishment. Cadet Randall purchased a 375ml bottle of 1800 Coconut Tequila for a total of \$13.05, which the Cadet paid for using the departmental \$20 bill. After the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the joint agency task force entered the establishment and made contact with the seller who identified herself as Sheron Jackson, which was verified by her identification card. BPD Vice and BLLC staff informed Ms. Jackson that she had sold alcohol to an underage police cadet. The alcoholic beverage and change from the transaction was returned to the establishment and the departmental \$20 bill was recovered.

BLLC Inspectors and BPD Vice informed Ms. Jackson that she would not be charged criminally, but that a BLLC violation would be written up and issued. The joint agency task force departed without further incident.

**If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, at 410-396-4377.**

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

## Board of Liquor License Commissioners

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

### VIOLATION REPORT

<i>Location Address:</i>	3351-53 GREENMOUNT AVENUE 21218	
<i>Licensee Information (Trade Name):</i>	STADIUM LOUNGE	
<i>Corporation Name</i>	DOMINGO KIM ENTERPRISES, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input style="width: 100px;" type="text"/>
<i>Date Violation Issued:</i>	<input style="width: 150px;" type="text" value="8/11/2021"/>	<input style="width: 100px;" type="text" value="10:25:00 PM"/>

*Violation Reporting Facts:*

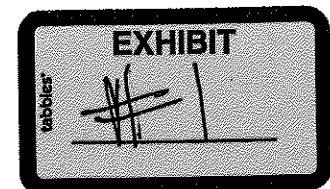
On August 11, 2021 I, Inspector Tudhope, Inspector Jordan and Chief Inspector Chrissomallis from the BLLC along members of BPD Vice Unit Detective Greenhill, Detective Gatto and Detective Lebrun conducted underage drinking investigations. Working with our two agencies in an undercover capacity were Cadets Randall and Cadet Jackson, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

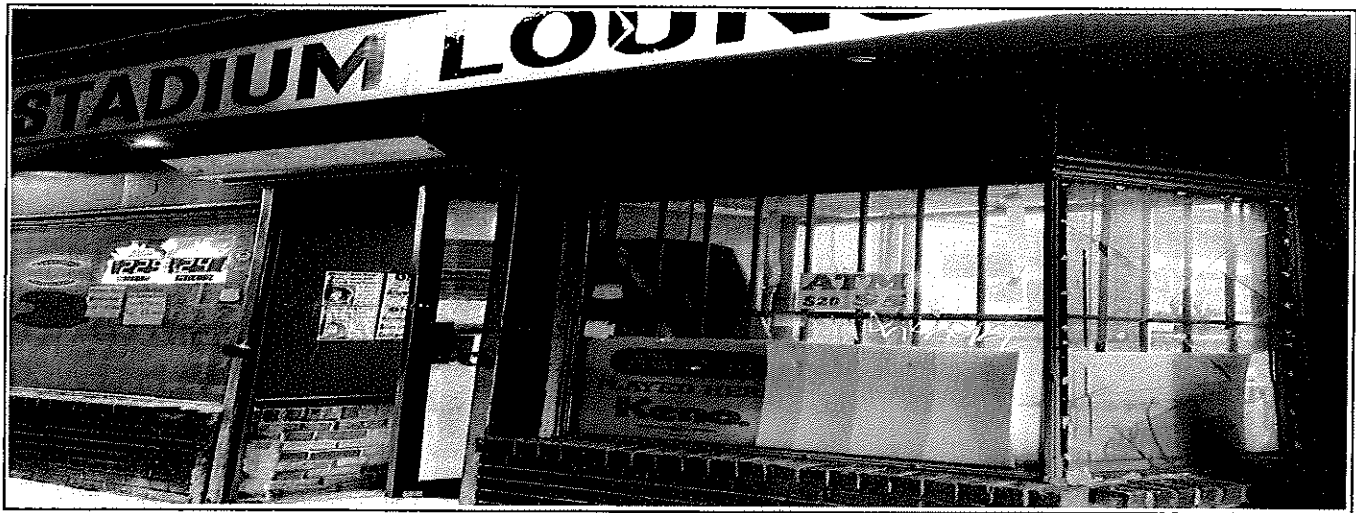
At approximately 10:25PM, Cadets Randall and Jackson entered the establishment known as Stadium Lounge located at 3351 Greenmount Ave. At this time, Cadet Randall was successful in purchasing a 1800 Coconut Tequila for \$13.05 utilizing the \$20 bill from the named establishment.

Following the purchase, Cadets Randall and Jackson exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and made contact with the seller who identified herself as Sheron Jackson D.O.B 8/ /61. BPD Vice Unit and BLLC members informed Ms Jackson, that she had sold alcohol to an underage police Cadet. The alcoholic beverage and change was returned to the establishment and the departmental \$20 bill was recovered

BPD Vice Unit and BLLC members informed Ms. Jackson she would not be criminally charged however a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.

*Photos Taken:*





**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#w|baltimore\cindy-leigh.tudhope

8/17/2021

Primary Officer: Gatto, Abraham (1115)  
District: ATF District, Sector, Post: Northern, Sector 1, 512

**Overview**

**Incident Overview**

Incident From Date 08/11/2021 Incident From Time 22:30 Incident To Date 08/11/2021 Incident To Time 22:30  
Arrival Date 08/12/2021 Arrival Time 17:02 Does Date Indicate Report Date? No  
Location 3351 Greenmount Ave, Baltimore, MD, 21218, USA Location Note Tavern Location Category Bar/Nightclub  
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No  
Incident Started As Other On View Cleared Exceptionally Not Applicable  
Specialized Units  
Specialized Units Detective Detective-Gatto, Abraham (1115) Detective Unit Number 4844  
Detective Responded to Scene? Yes

**Offenses**

**BPD - Liquor Board Violation** Author: Gatto, Abraham

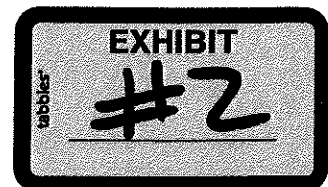
Incident Type BPD - Liquor Board Violation Completion Completed  
Additional Details  
Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? No Was Criminal or Gang Activity Involved? No  
Was Weapon/Force (by subject) Involved? No Cargo Theft No Method of Entry No Force Number of Premises Entered 1  
Is Incident an investigative stop? No Is Incident Unfounded? No

**Names**

**Otherwise Involved - Jackson, Sheron** Author: Gatto, Abraham

Involvement  
Role Otherwise Involved Offense BPD - Liquor Board Violation  
Identity  
Type Known Last Name Jackson First Name Sheron DOB 08/ 1/1961  
Identifying Documents  
ID Type Driver's License  
Description  
Age 59 Sex Female Race Black or African American Employer Stadium Lounge Bar and Tavern Occupation Cashier  
Contact  
Address Type Home  
Phone Number Type Home

**Vehicles**  
None reported.



**Property**

**Involved - ALCOHOL** Author: Gatto, Abraham

Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$13.05 Quant. Units Milliliter Quantity 1

Description

Bottle Tequila

Color white Brand 1800 Tequila Model 1800

**Narrative by Gatto, Abraham**

Corp: Domingo Kim Enterprises Inc

T/A: Stadium Lounge

3351 Greenmount Ave

LBD7 276

Licensee: Domingo Kim

On 8/11/2021 at approx 2230hrs. The VICE unit including Det. Greenhill, Det. LeBrun and Det. Gatto along with members of the Baltimore City Liquor Board were utilizing cadets Jackson and Randall in an underage alcohol detail within the limits of Baltimore City. Cadets Jackson and Randall are both under the age of 21 at the time of said detail. Cadet Jackson and Randall were given a pre recorded departmental \$20 dollar bill which was photo copied and carried by this Detective on his person throughout the entire nights detail. At this time we sent Cadets Jackson and Randall into Stadium Lounge, located at 3351 Greenmount Ave. Once inside, Cadet Randall met with the server who was later identified as Sheron Jackson 8/ /1961 of At this time Cadet Randall asked for a 200ml bottle of 1800 Tequila. Server Jackson then exchanged a 200ml bottle of 1800 Tequila for the departmental \$20 dollar bill. At this time Cadets Randall and Jackson exited the location and gave the bottle of 1800 Tequila and remaining change to Det. LeBrun. Your writer entered the location and met with Miss Jackson. I then was able to retrieve the Departmental \$20 dollar bill with the help of the server Miss Jackson. At this time Det. Greenhill began to record the necessary information in order to complete this investigation. Det. LeBrun returned the purchased alcohol and remaining change to the server Miss Jackson. Miss Jackson was advised that a report of the incident would be produced and forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore City, Maryland.



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 276**      Cert Num: **0801**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2021      License Year: 2021  
 CR Number: 12911745  
 Payment Date: 06-15-21

2020 - 2021 TPP Paid   
 2021 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **DOMINGO KIM ENTERPRISES, INC.**  
 Trade Name: **STADIUM LOUNGE**  
 Zone Code: 46  
 Phone: 410-889-2437  
  
 Block Num: 3351-53      Street: GREENMOUNT AVENUE  
 City: BALTIMORE      State: MD      Zip: 21218  
  
 CR Number: 12911745

Portion of Business Used:  
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE. "HOURS OF OPERATION:9AM TO 2AM. THIS LICENSE IS ISSUED SUBJECT TO THE RESTRICTIONS CONTAINED IN THE AGREEMENT BETWEEN THE LICENSEE AND WAVERLY IMPROVEMENT ASSOCIATION, INC., EXECUTED NOVEMBER 17,2016."

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DOMINGO H.	KIM	9645 SUSIES WAY	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

## Comments

Date	Comment	Action
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
08/09/2019	Submitted 2019 Trader's License..... /sb	Delete
06/28/2019	5/30/2019 - Public Hearing Re: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay + 2-day suspension to commence immediately (2-1 vote)...../jr	Delete
06/27/2019	Paid in full (\$3,125.00) for Violation Hearing Dated May 30, 2019; Invoice #117267..../jr	Delete
03/07/2019	PAID IN FULL \$1,125.00 for Violation Hearing dated on February 07, 2019; Invoice #114328.... /sb	Delete
03/05/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$1,125.00.... /mb.	Delete
02/11/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
02/04/2019	1/31/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
06/12/2018	Sent letter to licensee regarding referral to community mediation center for mediation. CC'd WIA, BGNC, and BCMC. Copy in file. TRA.	Delete
03/07/2018	PAID IN FULL 3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) and Violation of Rule 3.03(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,000, Rule 3.03(a) Dismissed, \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) and Violation of Rule 3.03(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,000, Rule 3.03(a) Dismissed, \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/30/2017	Per S.Russell: A new license was delivered to establishment with restrictions on new license. /sb	Delete
01/30/2017	11/17/16- Protest of Renewal: Remand Order- Public Hearing - On Oct 13, 2016, Judge Alfred Nance of the Baltimore City Circuit Court reversed the Board's decision made on June 23, 2016, to refuse to renew the license issued to this establishment and ordered that the case be remanded back to the Board - Board voted (3-0) To RENEW LICENSE.	Delete
11/18/2016	11/17/2016- Protest of Renewal: Remand Order- Public Hearing - On Oct 13, 2016, Judge Alfred Nance of the Baltimore City Circuit Court reversed the Board's decision made on June 23, 2016, to refuse to renew the license issued to this establishment and ordered that the case be remanded back to the Board and that a new protest of renewal hearing be held in this matter. Board voted to renew the license (3-0 vote) with the restriction "Hours of operation 9 am to 2 am. This license is issued subject to the restriction contained in the agreement between the license and Waverly Improvement Assoc, Inc excuted Nov 17, 2016".	Delete
10/13/2016	Recieved order from Judge Nance today reversing Board's decision not to renew license for 2016-2017 license year. Order remanded case to Board to rehear de novo. Attorney Peter Prevas stopped by BLLC office to pick up copy of license for client. Establishment to reopen immediately. Re-hearing to be held in November of 2016. TRA	Delete
07/27/2016	7/21/16-Attorney Pete Prevas filed a Motion for Stay concerning the Board's decision on Thursday, June 23, 2016. Dkp	Delete
07/27/2016	7/1/2016 -Appeal filed for judicial review; Case #24-C-16-003844.	Delete
07/12/2016	5/19/16 PROTEST OF RENEWAL 2016 - Decision (2-1 VOTE)NOT TO RENEW	Delete
07/01/2016	Appeal filed for judicial review; Case #24-C-16-003844.	Delete
06/14/2016	6/9/2016 - Public Hearing re: Consent to Reschedule Case- All Parties agree to reschedule case to July 23,2016	Delete
05/20/2016	May 19, 2016--Protest of Renewal 2016- Decision held until both lawyers can prepare brief to submit to the Board in reference to residency requirements.	Delete
05/06/2016	***** RELEASED STATE HOLD ***** /sb	Delete
05/06/2016	License was given to establishment without checking for State hold. I was directed by D.Paige to have an inspector to pick up 2016-2017 License.... /sb	Delete
02/18/2016	PAID 3rd & Final Installment of \$3,125.00 Violation Hearing dated on May 14, 2015. Invoice #100338, Check #00997267. Check was brought in by Inspector Mark Foster..... /sb	Delete
02/16/2016	PAID 2nd Installment of \$3,000.00 Violation Hearing dated on May 14, 2015. Invoice #100333, Check #00997263. There is a balance of \$3,125.00. Check was brought in by Inspector Mark Foster..... /sb	Delete
02/05/2016	PAID \$3,000.00 Violation Hearing dated on May 14, 2015. Invoice #100314, Check #00997236. There is a balance of \$6,125.00..... /sb	Delete

01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
01/12/2016	Domingo Kim called me and says that he will contact Attorney about this matter.... /sb	Delete
01/11/2016	Made an attempt to call Domingo Kim on (410) 710-1717; left voice message... /sb	Delete
09/04/2015	Mailed letter to merchant business about reminder Violations of Hearing Fees due on November 15, 2015 for \$9,125.00.... /sb	Delete
07/24/2015	License released on 7/24/15 based on consent judgement (Copy in file)	Delete
06/09/2015	5/14/2015 Public Hearing re: Violation of Rule 4.15 Gambling GUILTY (3-0 vote) 6 month Suspension \$6125 fine (due 11/2015)	Delete
06/02/2015	Appeal filed for judicial review of board's decision of May 14, 2015.	Delete
05/19/2015	As of 05/14/15: License was picked-up from established because the license was suspended for 6 months per Chief S.Jones... /sb	Delete
05/19/2015	License was picked-up from established because the license was suspended for 6 months per Chief S.Jones... /sb	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
06/06/2011	4/28/11 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. LICENSE RENEWED.	Delete
05/07/2010	04/30/10 \$525 FINE PAID #73719	Delete
11/20/2008	02/21/08 \$3225 FINE PAID IN FULL #62043	Delete
02/26/2008	02/21/08 Public Hearing re: Violation of rule 4.01(a)(2cts) and rule 3.03(c)DECISION: RULE 4.01 (a) GUILTY \$3000 AND 5 DAYS MANDATORY SUSPENSION BEGINING 4/21/08 THRU 4/26/08, RULE 3.03(C) GUILTY \$100 + \$125 ADM.FEE.FINE \$3225	Delete

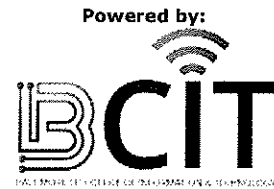
Print History (Print Card)

License num: LBD7 276                      Address: 3351-53 GREENMOUNT AVENUE  
 Trade Name: STADIUM LOUNGE

Comment:

Add Comment

Hold Info





## DOMINGO KIM ENTERPRISES, INC.: D11911930

**Department ID Number:**

D11911930

**Business Name:**

DOMINGO KIM ENTERPRISES, INC.

**Principal Office:** ⓘ

3351-3353 GREENMOUNT AVENUE  
BALTIMORE MD 21218

**Resident Agent:** ⓘ

H. CHRISTINA PAK, ESQUIRE  
5602 BALTIMORE NATIONAL PIKE  
STE. 500  
BALTIMORE MD 21228

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

05/08/2007

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

February 17, 2022

**Licensee(s):** Kairah Arce and Daniel Arce  
D & D Arce, LLC, T/a The Twins  
4020 E. Lombard Street 21224

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

**Violation of Rule 4.18 Alterations – July 30, 2021** – On July 30, 2021, at approximately 9:45PM, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with members of the Baltimore City Social Club Task Force (SCTF) that included personnel from the Baltimore Police Department (BPD), Baltimore City Fire Department (Fire), Department of Housing and Community Development (HCD) and the Health Department (Health), conducted a general and joint inspection of the establishment.

Upon arrival, the SCTF discovered numerous changes to their outdoor area not approved per their temporary outdoor use approval. These changes included: a structure erected as a bar that was equipped with coolers and a stove, an above ground pool measuring about 10 to 15 feet in diameter, speakers for outdoor music and tables below the deck area. All of these changes were concealed behind a fenced area covered by banners.

Employees of the establishment contacted Mr. Andy Abreu Pena who arrived at the establishment. Chief Inspector Chrissomallis then arrived and informed Mr. Pena of the violations and that his outdoor use was revoked until further evaluation. Citations were issued by Fire and HCD, and a violation was written up by BLLC inspectors.

**Violation of Rule 4.16 Illegal Conduct – July 30, 2021** – On July 30, 2021, at approximately 9:45PM, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with members of the Baltimore City Social Club Task Force (SCTF) that included personnel from the Baltimore Police Department (BPD), Baltimore City Fire Department (Fire), Department of Housing and Community Development (HCD) and the Health Department (Health), conducted a general and joint inspection of the establishment.

Upon arrival, the SCTF discovered numerous changes to their outdoor area not approved per their temporary outdoor use approval. These changes included: a structure erected as a bar that was equipped with coolers and a stove, an above ground pool measuring about 10 to 15 feet in diameter, speakers for outdoor music and tables below the deck area. All of these changes were concealed behind a fenced area covered by banners.

Employees of the establishment contacted Mr. Andy Abreu Pena who arrived at the establishment. Chief Inspector Chrissomallis then arrived and informed Mr. Pena of the violations and that his outdoor use was revoked until further evaluation. Citations were issued by Fire and HCD, and a violation was written up by BLLC inspectors.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/3/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis, and Inspector Tudhope on 2/3/2022.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 4/21/2021 in reference to:

- Violation of Rule 4.16 Illegal Conduct
- Violation of Rule 3.12 General Welfare
- Guilty
- Rule 4.16 - \$50 fine

- Rule 3.12 - \$50 fine
- \$100 fine +\$125 admin fee
- \$225 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on or about 9/24/2020.

**Board's Decision:**

**State of Maryland**

**Board of Liquor License Commissioners**

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

**NOTICE**

To: D & D Arce, LLC  
T/A The Twins  
4020 Lombard Street East 21224

Date: February 3, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 17th day of February 2022, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A The Twins, 4020 Lombard Street East, ("the establishment").

**Violation of Rule 4.18 Alterations – July 30, 2021** – On July 30, 2021, at approximately 9:45PM, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with members of the Baltimore City Social Club Task Force (SCTF) that included personnel from the Baltimore Police Department (BPD), Baltimore City Fire Department (Fire), Department of Housing and Community Development (HCD) and the Health Department (Health), conducted a general and joint inspection of the establishment.

Upon arrival, the SCTF discovered numerous changes to their outdoor area not approved per their temporary outdoor use approval. These changes included: a structure erected as a bar that was equipped with coolers and a stove, an above ground pool measuring about 10 to 15 feet in diameter, speakers for outdoor music and tables below the deck area. All of these changes were concealed behind a fenced area covered by banners.

Employees of the establishment contacted Mr. Andy Abreu Pena who arrived at the establishment. Chief Inspector Chrissomallis then arrived and informed Mr. Pena of the violations and that his outdoor use was revoked until further evaluation. Citations were issued by Fire and HCD, and a violation was written up by BLLC inspectors.

**Violation of Rule 4.16 Illegal Conduct – July 30, 2021** – On July 30, 2021, at approximately 9:45PM, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with members of the Baltimore City Social Club Task Force (SCTF) that included personnel from the Baltimore Police Department (BPD), Baltimore City Fire Department (Fire), Department of Housing and Community Development (HCD) and the Health Department (Health), conducted a general and joint inspection of the establishment.

Upon arrival, the SCTF discovered numerous changes to their outdoor area not approved per their temporary outdoor use approval. These changes included: a structure erected as a bar that was equipped with coolers and a stove, an above ground pool measuring about 10 to 15 feet in diameter, speakers for outdoor music and tables below the deck area. All of these changes were concealed behind a fenced area covered by banners.

Employees of the establishment contacted Mr. Andy Abreu Pena who arrived at the establishment. Chief Inspector Chrissomallis then arrived and informed Mr. Pena of the violations and that his outdoor use was revoked until further evaluation. Citations were issued by Fire and HCD, and a violation was written up by BLLC inspectors.

If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, at 410-396-4377.

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

## Board of Liquor License Commissioners

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

### VIOLATION REPORT

<i>Location Address:</i>	4020 LOMBARD STREET EAST 21224	
<i>Licensee Information (Trade Name):</i>	THE TWINS	
<i>Corporation Name</i>	D & D ARCE, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input style="width: 100px;" type="text"/>
<i>Date Violation Issued:</i>	7/30/2021	9:45:00 PM

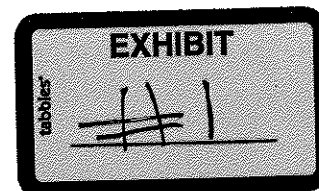
*Violation Reporting Facts:*

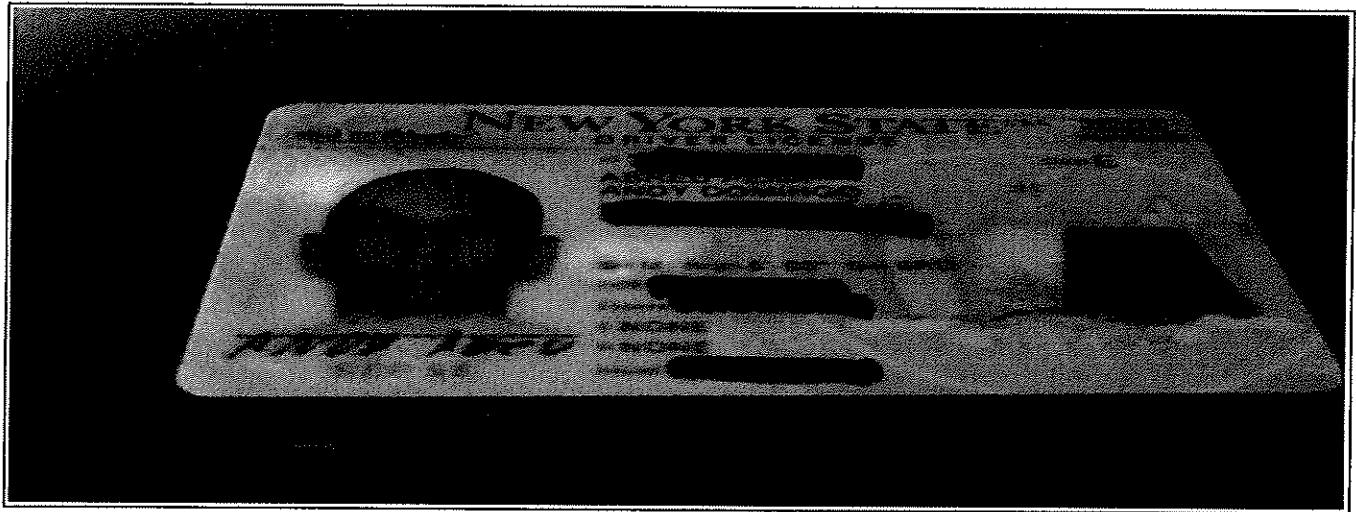
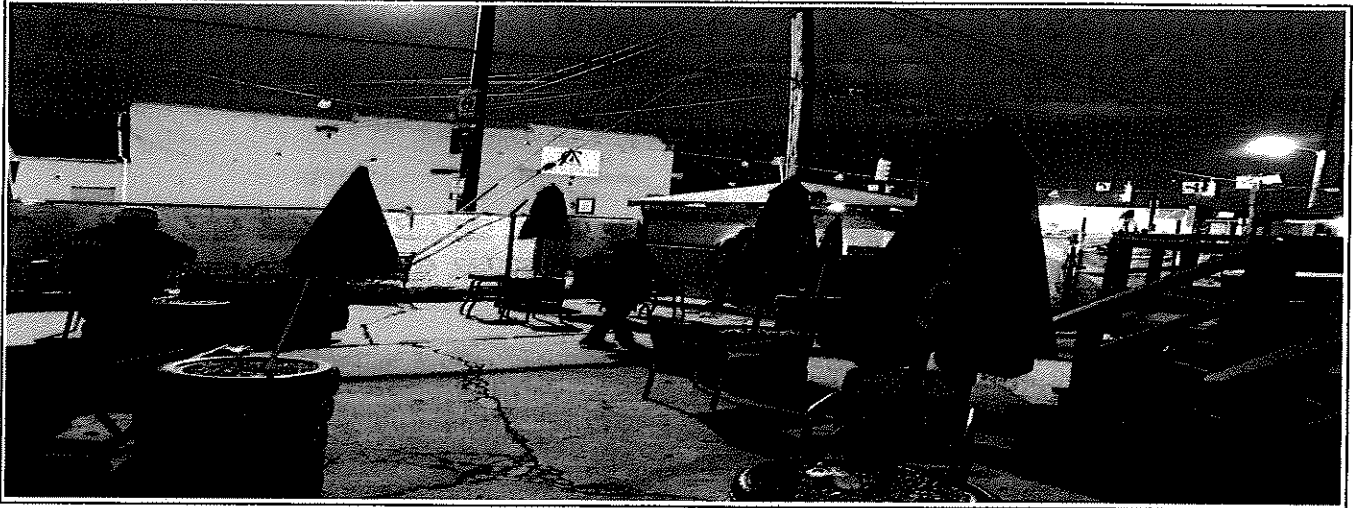
On July 30, 2021 at approximately 9:45PM, Baltimore City Liquor Board Inspector Jordan and Inspector Tudhope responded to The Twins/El Antro located at 4020 Lombard Street East with members of the Social Club Taskforce. The Taskforce, which is comprised of members from the Baltimore City Police Department, Fire Department, Housing Department, and Health Department, conducted a general and joint inspection of the establishment.

Upon our arrival, we discovered numerous changes to their outdoor area not approved per their temporary outdoor use approval. These changes included, a structure erected as a bar and that was equipped with coolers and a stove, an above ground pool measuring about 10 to 15 feet in diameter, speakers for outdoor music and tables below the deck area. All of these changes were concealed behind a fenced area covered by banners.

Employees at the establishment contacted Mr. Andy Abreu Pena DOB 09/ /98 who arrived at the establishment and was informed of the violation and that his outdoor use was revoked until further evaluation, per Chief Inspector Chrissomallis who also arrived at the establishment to assist with the inspection. Citations were also issued by the Fire Department and the Housing Department prior to our departure.

*Photos Taken:*





**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w\|baltimore\rosalba.jordan

8/19/2021



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 110**      Cert Num: **0236**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2021      License Year: 2021  
 CR Number: 17838821  
 Payment Date: 05-07-21

2020 - 2021 TPP Paid

2021 Trader's License

### Add Adult Entertainment License

#### Location

Corp Name: **D & D ARCE, LLC**  
 Trade Name: **THE TWINS**  
 Zone Code: 11  
 Phone: 443-525-0975

Block Num: 4020      Street: LOMBARD STREET EAST  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 17838821

Portion of Business Used:

CONTINUE TO USE AS A TAVERN/BAR, INCLUDING LIVE ENTERTAINMENT (TAVERN-1ST FLOOR, ACCESSORY OFFICE 2ND FLOOR) (NEW OPERATOR)

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KAIRAH	ARCE	6433 HARTWAIT AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DANIEL	ARCE	6433 HARTWAIT AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>



**Comments**

Date	Comment	Action
08/10/2021	Per Chief Chrissomallis: "On 8/6/2021 SCTF along including members of BLLC discovered establishment working outside of the scope of our temp. approval for outdoor. They had extended past the deck that was approved. Had live entertainment, built a structure for an outdoor bar and had installed a pool. Housing, and Fire issued citations. The outdoor permission from the BLLC was revoked until further evaluated by the Chief." Violations were issued...../ntrb	Delete
05/20/2021	Issued Outdoor License extension starting from May 20, 2021 until the governor has lifted his executive order; Housing permit #TMP2021-50021...../sb	Delete
04/28/2021	PAID IN FULL \$225.00 for Violation Hearing dated April 15, 2021, Invoice #121497...../sb	Delete
04/19/2021	4/15/2021 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 3.12 General Welfare - ADMISSION OF GUILT - Rule 4.16-fined \$50; and Rule 3.12-fined \$50; \$100 + \$125 admin fee = \$225 total fine, 30 days to pay (3-0 vote).../jr	Delete
04/15/2021	4/15/2021 Violation Hearing Penalty Assessment Notice mailed today to Atty. Steven Fogleman...../jr	Delete
04/08/2021	Received & Processed 2020-2021 Renewal Application; Invoice #121023.../sb	Delete
09/24/2020	Given License to Chief Inspector J. Chrissomallis and also documentation for 2020 Renewal Application..../sb	Delete
09/24/2020	Application for Transfer of Ownership issued to D & D Arce, LLC t/a The Twins, Kairah and Daniel Arce n September 24, 2020; see Invoice #119995.... /sb	Delete
09/01/2020	*****RELEASED STATE OF MD TAX HOLD*****..... /mb	Delete
03/13/2020	3/13/2020 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 vote) *MOU to be made a part of the license..../jr	Delete
02/07/2020	2/6/2020 - Public Hearing Re: Application to transfer ownership with continuation of live entertainment - POSTPONED..../jr	Delete
01/28/2020	*****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.*****/sb	Delete
12/17/2019	PAID FOR VIOLATION HEARING DATED DECEMBER 05, 2019: Invoices #118448=\$1,000.00; #118449=\$1,000.00; and #118450=\$1,000.00..... COMBINED INVOICE #118451= \$25.00 FOR NOVEMBER 07 AND \$125.00 FOR DECEMBER 05, 2019.... /sb	Delete
12/17/2019	PAID FOR VIOLATION HEARING DATED NOVEMBER 07, 2019: Invoices #118444=\$1,000.00; #118445=\$800.00; #118446=\$800.00; and #118447=\$500.00..../sb	Delete
12/12/2019	Application for transfer of ownership with continuation of live entertainment filed on behalf of D&D Arce, LLC T/a The Twins, Kairah Arce and Daniel Arce on 12/3/2019 /kk	Delete
12/10/2019	**** 5 Day suspension ends today (12/10/19) but license is not to be released until the fine (which is past due) from 11/7/19 hearing is paid in full S.R*****	Delete
12/06/2019	12/5/2019 - Public Hearing Re: Violation of Rule 4.05(a) Prohibited Hours; and Violation of Rule 4.05(b) Prohibited hours - ADMISSION OF GUILT - Rule 4.05(a)-Fined \$1,500; and Rule 4.05(b)-Fined \$1,500; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay + **5-day suspension to commence immediately** (3-0 vote)...../jr	Delete
11/27/2019	Given an Invoice to Chief Inspector Mark Fosler for Violation Hearing fee dated on November 07, 2019; Fine Fee to be paid \$3,125.00.... /mb.	Delete
11/08/2019	11/7/2019 - Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 30, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
04/10/2019	Alcohol Awareness expires on 04/03/23, certified by John S Murray (Maritza Ramirez).... /sb	Delete
03/07/2019	Alcohol Awareness expires on March 02, 2023 by John Murray. (Karen M. Sanabria and Diana Rodriguez).... /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
11/14/2018	PAID IN FULL \$3,125.00 for Violation Hearing dated on October 11, 2018; Invoices #113742 = \$1,000.00, 113743=\$1,000.00, 113744=\$800.00, & 113745=\$325.00.... /sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissomallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$3,125.00.... /mb.	Delete
	10/11/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors and Violation of Rule	

10/15/2018	4.16 Illegal Conduct - GUILTY - Rule 4.01(a)-Fined \$2,000; Rule 4.16-Fined \$1,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
08/20/2018	Alcohol Awareness expires 08/13/22 (Casarrubias Cortes) John S Murray..... /sb	Delete
05/02/2018	Licensee submitted "Good Standing Certificate"..... /sb	Delete
05/02/2018	Alcohol Awareness expires 04/27/22 (Edwin Castro) John Murray.... /sb	Delete
04/05/2018	03/07/18 - Received a clearance letter that shows 2017/2018 Personal Property Tax owned to the City of Baltimore was cleared.../sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
02/28/2017	Mailed letter on 2/22/17 in regards to an old application over 180 days - can resubmit new application for transfer /kk	Delete
09/15/2016	Successfully completed Alcohol Awareness Training at " Fells Point Alcohol Certification " expires 12/17/2019 by Gelmin Portillo	Delete
08/01/2016	Licensee ( Rory Yanes) came in on 04/14/2016 to turn in his application for 2016-2017(invoice #101880) and pay for late fee (invoice#101881).....k/r	Delete
07/21/2015	Merchant came in and PAID \$100.00. Invoice #99256... /sb	Delete
07/16/2015	07/14/15 - Sent letter to Merchant, owes \$100.00 hearing fee... /sb	Delete
06/09/2015	5/28/2015 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote)	Delete
05/29/2015	Hearing Date: May 28, 2015...Merchant owes \$100.00 Fee..... /sb	Delete
05/18/2015	2015-2016 LICENSE WAS PAID IN FULL, PLEASE REFER TO INVOICE #98337.... /sb	Delete
03/26/2015	03/26/15 PAID \$7,625.00 FROM HEARING DATED ON DECEMBER 11, 2014...INVOICE #96385..... /sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$7625.00 FINE FOR HEARING ON 01/15/15.	Delete
02/25/2015	12/11/2014 Public Hearing re: Violation of Rule 3.12, Violation of Rle 4.18, Violation of Rule 4.02 POSTPONED	Delete
11/18/2014	10/23/2014 Oublic Hearing re: Violation of Rule 4.05(a) , Violation of Article 2B Section 11-301(d) (2). GUILTY \$1000 Fine + \$125 admin fee= \$1125 Total Fine 30 days to pay	Delete
04/22/2014	04/10/2014 Public Hearing re: Violation of Rule 4.01(a) Guilty \$1,500 Admin Fee - Waived Total Fine 1,500	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 3.03(c) GUILTY \$1,500-reduced \$500 Violation of Rule 3.12-dismissed . Admin fee waived Total Fine \$500 Paid FINE	Delete
10/12/2011	10/6/2011 Public Hearing re: 8 VIOLATIONS of Article 2B section 12-108(d)sale to minor dated 7/2/11. 8 VIOLATIONS of Rule 4.01(a)sale to minor dated 7/2/11. VIOLATION of Rule 4.01(a)sale to minor dated 4/16/11. VIOLATION of Rule 3.06 Health Department violation. VIOLATION of Rule 3.03(c) records 7/2/11 & 9/9/11. VIOLATION of Rule 4.02 alcohol sales to intoxicated patrons. 2 VIOLATIONS of Rule 3.12 Disturbing the community dated 4/25/11 & 9/9/11. All violations of Article 2B section 12-108(d)dated 7/2/11 DISMISSED. All violations of Rule 4.01(a) dated 7/2/11 DISMISSED. Rule 4.01(a) dated 4/16/11 GUILTY \$500. Rule 3.06 GUILTY \$100. Rule 3.03(c) GUILTY \$600. Rule 4.02 NOT GUILTY. Rule 3.12 4/25/11 & 9/9/11 GUILTY no fine imposed. Total Fine \$1200.	Delete
11/03/2010	11/03/10 \$100 CONF.FEE PAID IN FULL #75252	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Rony Yanes, Compadres I, LLC	Delete

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

License num: LBD7 110                      Address: 4020 LOMBARD STREET EAST  
 Trade Name: THE TWINS

Comment:

[Add Comment](#)

## D&D ARCE LLC: W19988195

**Department ID Number:**

W19988195

**Business Name:**

D&D ARCE LLC

**Principal Office:** ⓘ

4020 E. LOMBARD ST.  
BALTIMORE MD 21224

**Resident Agent:** ⓘ

KAIRAH ARCE  
6433 HARTWAIT ST.  
BALTIMORE MD 21224

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS NOT IN GOOD STANDING

**Reason(s) Entity is NOT in Good Standing:**

Annual Report Due For 2021

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

10/03/2019

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A