

March 1, 2018

Licensee(s): Domingo H. 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 – January 11, 2018 – At approximately 10:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force then entered the establishment. Further investigation revealed that a Mr. Young Moon, the bartender/store clerk on duty at the establishment, sold an alcoholic beverage(s) to a minor. Upon arrival of the licensee's wife, Ms. Kim, the BLLC and police informed her that the results of their investigation would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

Violation of Rule 3.03(a) Employee Records – January 11, 2018 – At approximately 10:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon completion of their underage sale investigation, the BLLC requested employee records from the establishment. At that time, Mr. Young Moon, the store clerk on duty, could not provide the records to the BLLC.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/17/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Darryl Clark on 2/17/2018. Baltimore City Police Dept.: Det. Greenhill and Police Cadet Charles Thomas on summons issued on 2/17/2018.

(c) **Violation History of Current Licensee:** Licensee 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
- **11/17/16** - 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 appeared before the Board on 5/14/2015 in reference to:

- Violation of Rule 4.15 – Gambling

- Guilty
- \$6000 fine + \$125 admin fee
- \$625 total fine + 6 month suspension

Licensee 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 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 entity on 2/21/2008.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Domingo Kim Enterprises, Inc.
T/A Stadium Lounge
3351-53 Greenmount Avenue

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of March 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 Stadium Lounge, 3351-53 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 11, 2018 – At approximately 10:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force then entered the establishment. Further investigation revealed that a Mr. Young Moon, the bartender/store clerk on duty at the establishment, sold an alcoholic beverage(s) to a minor. Upon arrival of the licensee's wife, Ms. Kim, the BLLC and police informed her that the results of their investigation would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

Violation of Rule 3.03(a) Employee Records – January 11, 2018 – At approximately 10:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon completion of their underage sale investigation, the BLLC requested employee records from the establishment. At that time, Mr. Young Moon, the store clerk on duty, could not provide the records to the BLLC.

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 04/008
1160-25-88

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 5-1801-05849
--	----------------------------------	-----------------------------------

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address) 3351-53 Greenmount Ave - 21218	Page 1 of 3
---	-------------

4 Date / Time Occurred 11 Jan 18 - 2250hrs	5 Date / Time Reported 17 Jan 18 - 2115hrs
---	---

6 Unit 4841	7 Post of Occurrence 512	8 Reporting Area	9 Street Code	10 CAD Number 85	11 Location Given by Dispatcher On-View	12 Companion Report No.
----------------	-----------------------------	------------------	---------------	---------------------	--	-------------------------

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---	---	---------------	-------------------------	--	---

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

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

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--------------------	---	----------	------------------------------------	--

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 48	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
---	----------	-----------	-----------	-----	--	-----------------	-----------------------

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

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

Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
------------	-------------------------	-----	------	-------------	-------	------------

Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number
-------	-------	---	---------------

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

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

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

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	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
--	-------------	------	------	--------------------------------------	------

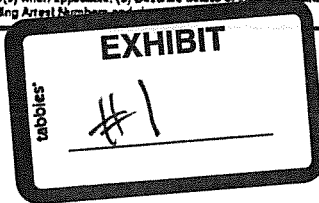
47 Crime Lab Technician Name Unit Number	Time	48 Hot Desk Person Notified Time
---	------	-------------------------------------

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

52 Copies Forwarded To Liquor Board
--

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 Number.
-----------------	--

Corp: Domingo Kim Enterprises, Inc. T/A: Stadium Lounge 3351-53 Greenmount Ave Baltimore, Md 21218	Liquor License#: LBD7 004	Licensee: Domingo H. Kim	Continued <input checked="" type="checkbox"/>
---	---------------------------	--------------------------	---



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-1801-05849
3 Location of Offense / Incident (Street Address, Zip) 3351-53 Greenmount Ave - 21218		Page 2 of 3
4 Date / Time of This Report 17 Jan 18 - 2115hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 512	8 Reporting Area
9 Street Code	10 CAD Number 85	11 Original Report Date / Time 11 Jan 18 - 2250hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification	19 Complainant / Victim Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
Sex M	Race B	Age 48

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 512	8 Reporting Area	9 Street Code	10 CAD Number 85	11 Original Report Date / Time 11 Jan 18 - 2250hrs	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification	19 Complainant / Victim Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B
Age 48						

20 Copies Forwarded To
Liquor Board

Conf'd Sections Narrative: (1) Continuation of any preceding item. (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 11 Jan 18 at 2250hrs(10:50pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Stadium Lounge" located at 3351-53 Greenmount Ave. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "Stadium Lounge" located at 3351-53 Greenmount Ave. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Mister Young Bum Moon, M/O/60, 07/057. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Stadium Lounge". At no time did Mister Moon ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol. At that time Cadet Thomas advised Detective Greenhill that as he was leaving out the bar, the server Mister Moon looked worried and ran out the tavern side door. Detective Greenhill could see Mister Moon exit out the tavern side door and run East on 34th street. Detective Greenhill advised Detective Gatto and Agent Chrissomallis that the server identified as Mister Moon was possibly attempting to leave the bar. It should be noted that Mister Moon left the establishment known as "Stadium Lounge" unattended with no other employees inside. Detective Gatto observed Mister Moon inside of what he believed to be his vehicle and brought him back into the bar. Detective Greenhill followed behind them and observed that their were no customers in the package good side and the Tavern was completely empty. At that time Detective Greenhill temporarily closed the establishment pending the outcome of the investigation.

Detective Gatto recovered the departmental \$20 and Detective Greenhill attempted to return the change, but Mister Moon refused to accept it. Detective Greenhill then explained to Mister Moon that he sold alcohol to an underage young man whom happened to be Cadet Thomas. Mister Moon again looked confused and refused to accept the bag of alcohol, which contained the Peach Amsterdam Vodka as if the alcohol didn't come from his establishmsnt. During the initial investigation, Detective Greenhill observed Cadet Thomas enter the establishment known as "Stadium Lounge" with nothing in his hands, and he exited the establishment carrying a black bag containing the alcohol. Detective Gatto using a photo copy of the departmental \$20 bill, observed the \$20 bill in the register inside the establishment known as "Stadium Lounge". Detective Greenhill observed that Mister Moon wasn't fully cooperating, advised him to get in contact with the licensee. Prior to that, a black male later identified as John Stanley was outside the bar talking with the licensee of the establishment. During the course of the investigation, Mister Stanley identified himself as bar security. Detective Greenhill did observed Mister Stanley outside in fron of the bar, but only dressed in street clothes. Mister Stanley had nothing on to identify himself as security. Furthermore Detective Greenhill asked Mister Stanley if he was certified thru the State of Maryland as a licensed guard, which he replied, "No, he wasn't". Detective Greenhill along with Agent Chrissomallis inquired if Mister Stanley was listed as an employee thru the bar. Again, he replied he didn't think so. Moments later the licenees' wife arrived on scene. Detective Greenhill along with Agent Chrissomallis explained to Miss Kim that an underage sale of alcohol had occurred at the establishment and Mister Young Bum Moon was the operator at the time that made the sale. We also explained that after the sale of the alcohol, for whatever reasons' Mister Moon left the establishment unattended.

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 5-1801-05849	
3 Location of Offense / Incident (Street Address, Zip) 3351-53 Greenmount Ave - 21218				Page 3 of 3	
4 Date / Time of This Report 17 Jan 18 - 2115hrs			5 Arrest / Custody Number		
11 Original Report Date / Time 11 Jan 18 - 2250hrs			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

6 Unit 4841	7 Post of Occurrence 512	8 Reporting Area	9 Street Code	10 CAD Number 85	11 Original Report Date / Time 11 Jan 18 - 2250hrs	12 Offense / Incident Changed From
----------------	-----------------------------	------------------	---------------	---------------------	---	------------------------------------

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

20 Copies Forwarded To
Liquor Board

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

Miss Kim asked Mister Moon why he left the bar unattended and he stated he was moving his vehicle. We also inquired if the establishments' employee records were up to date, indicating if they had Mister Stanley on file and listed as security for the bar. Miss Kim Kim replied, No. Detective Greenhill along Agent Chrissomallis advised Miss Kim that she needs to up date and add all employees of the establishment to include Mister Stanley. By the time the investigation was complete it was a quarter to 12am and it was a possibility the bar would have to close by 12am as a result of a MOU agreement with the Waverly community. The establishment remained closed. Liquor Agent Chrissomallis photographed the Peach Amsterdam Vodka and returned it back to the bar. The change recieved was also returned back to the bar. Detective Greenhill explained to Miss Kim that Mister Moon will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of Miss Kim.

Further investigation, on 20 Jan 18 Detective Greenhill conducted a follow-up visit to "Stadium Lounge" located at 3351-53 Greenmount Ave. Mister Young Bum Moon was present and in full operational control of the premises. I inquired if the establishments' employee records were available. Mister Moon whom spoke little english, did not know. I asked to get the licensee on the phone, which he understood. I spoke to Mister Kim by phone and I asked if his employee records were readily available. Mister Kim advised Detective Greenhill, the records were locked in the office on the second floor. Detective Greenhill advised Mister Kim that he needs to make the establishments' employee records available at all times. The establishment was left in the control of Mister Moon.

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

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



INVESTIGATION REPORT

Location Address:	3351-53 GREENMOUNT AVENUE 21218	
Licensee Information (Trade Name):	STADIUM LOUNGE	
Corporation Name:	DOMINGO KIM ENTERPRISES, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	John Stanley	D.O.B. <input type="text"/>
Incident Date/Time:	2/5/2018	11:22:59 AM

Report Facts:

On January 11, 2018 @ 2250hrs (10:50PM), Members of the BPD- Vice team & the BCLB conducted an underage Sales to minor investigation at "Stadium Lounge" located at 3351-53 Greenmount Ave. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June █ 1997. making him 20 years of age at the time of the investigation. Cadet Thomas whom was working in a undercover capacity, entered "Stadium Lounge" located at 3351-53 Greenmount Ave. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of peach Amsterdam Vodka from server, Mister Young Bum Moon. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised members of the BPD and BCLB that he had just purchased alcohol from the establishment known as "Stadium Lounge". At no time did Mister Moon ask Cadet Thomas for proof of age. Cadet Thomas advised Detective Greenhill that he was leaving out the bar, the server Mister Moon looked worried and ran out the tavern side door. Detective Greenhill could see Mister Moon exit out the tavern side door and run East on 34th Street. Detective Greenhill advised staff of the BPD & BCLB that the the server identified as Mister Moon was possibly attempting to leave the bar. Detective Gatto observed Mister Moon inside of what he believed to be his vehicle and brought him back into the bar. Staff from the BPD & BCLB followed behind them and observed their were no customers inside the package goods department and the Tavern was completely empty. At that time detective Greenhill temporarily closed the establishment pending the outcome of the investigation.

Detective Gatto recovered the departmental \$20 dollar bill and Detective Greenhill attempted to return the change, but Mister Moon refused to accept it. Detective Greenhill then explained to Mister Moon that he sold alcohol to an underage young man whom happen to be Cadet Thomas. Mister Moon again looked confused and refused to accept the bag of alcohol, which contained the Peach Amsterdam Vodka as if the alcohol didn't come from the establishment. During the initial investigation, Detective Greenhill observed Cadet Thomas enter the establishment with nothing in his hands and exited the establishment carrying a black bag containing the alcohol. Detective Gatto using a photo copy of the departmental \$20 dollar bill, observed the \$20 dollar bill in the register inside of the establishment as known as "Stadium Lounge". Detective Greenhill observed that Mister Moon wasn't fully cooperating, advised hir to get in contact with the licensee of the establishment. Prior to that, a black male later identified as John Stanley was outside the bar talking with the licensee of the establishment. During the course of the investigation, Mr. Stanley identified himself as bar security. Detective Greenhill did observe Mister Stanley outside in front of the bar, but only dressed in street clothes. Mister Stanley had nothing to identify himself as security. Furthermore Detective Greenhill asked Mister Stanley if he was certified thru the State of Maryland as a licensed guard, which he replied, "No, he wasn't". Detective Greenhill along with Agent Chrisomallis inquired if Mister Stanley was listed as an employee thru the bar. Again, he replied he didn't think so. Moments later the licensee's wife arrived on the scene. Staff From BPD & BCLC explained to the Licensee's wife Miss Kim that an underage sale of alcohol had occured at the establishment and Mister young Bum Moon was the operator at the time that made the sale. We also explained that after the sale of the alcohol, for

Photos Taken:

Board of Liquor License Commissioners

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

2 of 2

INVESTIGATION REPORT

Location Address:	3351-53 GREENMOUNT AVENUE 21218	
Licensee Information (Trade Name):	STADIUM LOUNGE	
Corporation Name	DOMINGO KIM ENTERPRISES, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	John Stanley	D.O.B. <input type="text"/>
Incident Date/Time:	2/5/2018	11:22:59 AM

Report Facts:

alcohol. Detective Gatto using a photo copy of the departmental \$20 dollar bill, observed the \$20 dollar bill in the register inside of the establishment as known as "Stadium Lounge". Detective Greenhill observed that Mister Moon wasn't fully cooperating, advised him to get in contact with the licensee of the establishment. Prior to that, a black male later identified as John Stanley was outside the bar talking with the licensee of the establishment. During the course of the investigation, Mr. Stanley identified himself as bar security. Detective Greenhill did observe Mister Stanley outside in front of the bar, but only dressed in street clothes. Mister Stanley had nothing to identify himself as security. Furthermore Detective Greenhill asked Mister Stanley if he was certified thru the State of Maryland as a licensed guard, which he replied, "No, he wasn't". Detective Greenhill along with Agent Chrisomallis inquired if Mister Stanley was listed as an employee thru the bar. Again, he replied he didn't think so. Moments later the licensee's wife arrived on the scene. Staff From BPD & BCLC explained to the Licensee's wife Miss Kim that an underage sale of alcohol had occurred at the establishment and Mister young Bum Moon was the operator at the time that made the sale. We also explained that after the sale of the alcohol, for whatever reason's Mister Moon left the establishment unattended.

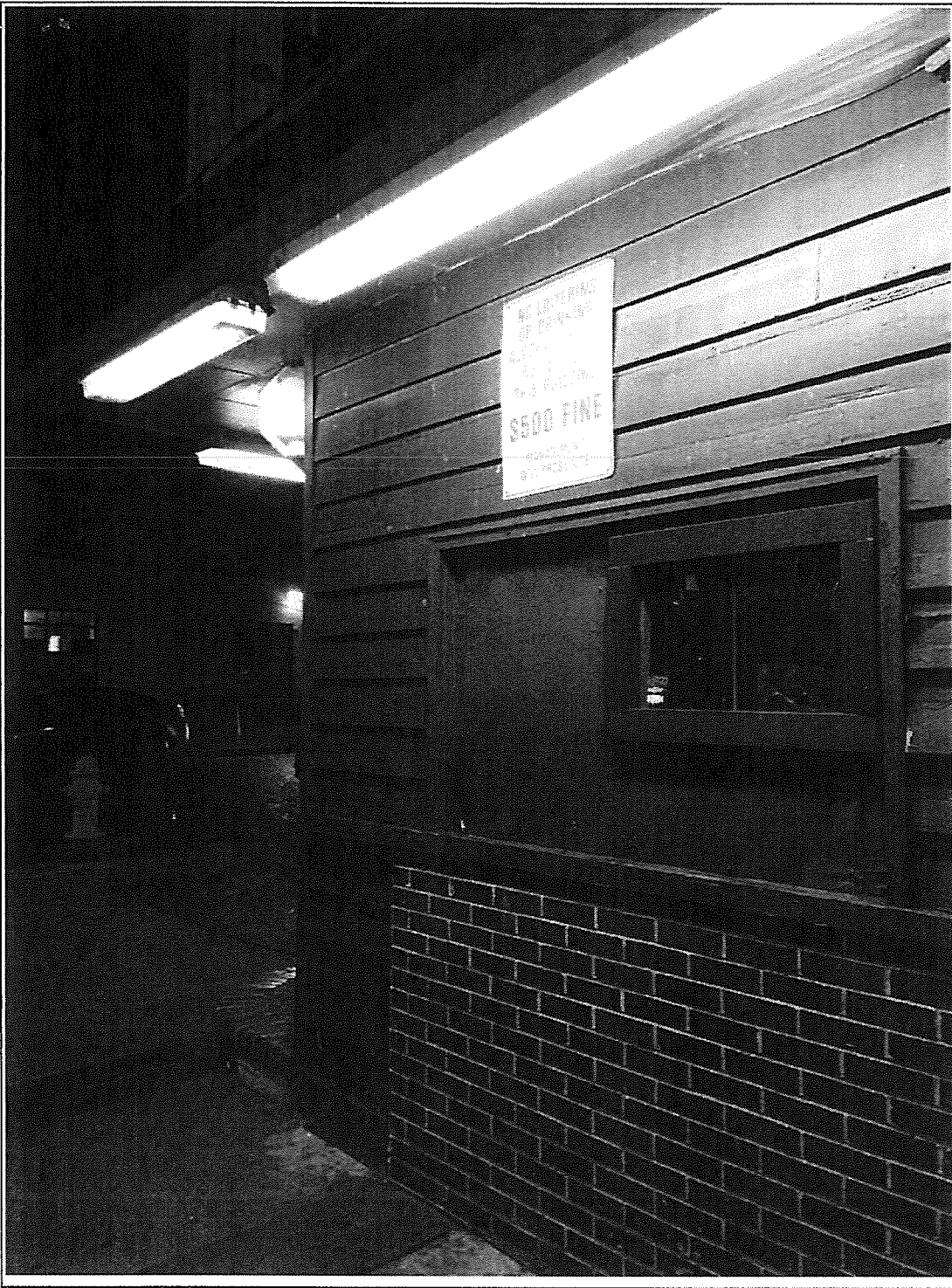
Miss Kim asked Mister Moon why did he leave the bar unattended and he stated he was moving his vehicle. We also inquired if the establishments employee records were up to date, indicating if they had Mister Stanley on file and listed as security for the bar. Miss Kim replied, No. Detective Greenhill along with Agent Chrissomallis advised Miss Kim that she needs to up date and add all employees of the establishment to include Mister Stanley. By the time the investigation was completed it was a quarter to 12:00 AM and it was a possibility the bar would have to close by 12:00 AM as a result of a MOU agreement with the Waverly community. The establishment remained closed. BCLB Agent John Chrisomallis photograhehed the peach Amsterdam Vodka and returned it back to the bar. Detective Greenhill explained to Miss Kim that Mister Moon will not be criminally charged, but a report would be written up for the establishment. The establishment was left in control of Miss Kim.

Further investigation was made on January 20, 2018. Detective Greenhill conducted a follow-up visit to "Stadium Lounge" located at 3351-53 Greenmount Ave. Mister Young Bum Moon was present and in full operational control of premises. Detective Greenhill inquired if the establishments employee's records were available. Mister Moon whom spoke little english, did not know. Det Greenhill asked to get the licensee on phone, which he understood. Detective Greenhill spoke to Mister Kim by phone and asked if his employee records were readily available. Mister Kim advised Detective Greenhill, the records were locked in the office on the second floor. Detective Greenhill advised Mister Kim that he needs to make the establishments employee records available at all times. The establishment was left in control of Mister Moon.

Please note in header of report the dates do not reflect the actual dates and times

Photos Taken:





Insert item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\darryl.clark"/>	<input type="text" value="2/5/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\terri.chase"/>	<input type="text" value="2/7/2018"/>

Supervisor Use:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 004** Cert Num: **0200** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12911745
 Payment Date: 04-24-17

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

2/13/18
 CORP ✓
 T.L ✓
 TDJ

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 RESTRICTION AGREEMENT BETWEEN THE LICENSEE AND WAVERLY IMPROVEMENT ASSOCIATION, INC., EXECUTED NOVEMBER 17, 2016."

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DOMINGO H.	KIM	8934 TOWN & COUNTRY BLVD APT. F	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

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 Fosler..... /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 Fosler..... /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 004 Address: 3351-53 GREENMOUNT AVENUE
Trade Name: STADIUM LOUNGE

Comment:

[Add Comment](#)

Hold Info

Powered by:





➔ Maryland Business Express

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

DOMINGO KIM ENTERPRISES, INC.: D11911930

- General Information**
- Filing History
- Personal Property

General Information

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:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/08/2007

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: 888-246-5841
Maryland Relay: 800-735-2258

March 1, 2018

Licensee(s): Sang Kil Ahn and Sang Kyu Ahn
Sole Proprietorship, T/a Avenue Liquor & Bar
1238 Greenmount Avenue 21202

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 8:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Yong Smith, the bartender/store clerk, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector JoAnn Martin on 2/14/2018. Baltimore City Police Dept.: Det. Greenhill and Police Cadet Charles Thomas on summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 5/28/2015 in reference to:

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

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

- Violation of rule 4.01(a) – Sales to Minors
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 5/25/2008.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sole Proprietor
(Sang Kil Ahn/Sang Kyu Ahn)
T/A Avenue Liquor & Bar
1238 Greenmount Avenue

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of March 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 Avenue Liquor & Bar, 1238 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 8:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Yong Smith, the bartender/store clerk, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

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 04/008
1160-25-56

**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 3-1801-07091
3 Location of Offense / Incident (Exact Street Address) 1238 Greenmount Ave - 21202		Page 1 of 2
4 Date / Time Occurred 16 Jan 18 - 2030hrs		5 Date / Time Reported 18 Jan 18 - 2100hrs
11 Location Given by Dispatcher On-View		
18 Describe Location of Offense or Type of Premise Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8 Unit 4841	7 Post of Occurrence 321	6 Reporting Area	9 Street Code	10 CAD Number 552	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 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202	Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - 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	22 Victim / Assailant Relationship
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	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	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)													
<input type="checkbox"/> Ignition Locked <input type="checkbox"/> Keys in Ignition <input type="checkbox"/> Doors Locked <input type="checkbox"/> Windows Closed <input type="checkbox"/> Radio in Car <input type="checkbox"/> Battery in Car <input type="checkbox"/> Spare Tire in Car <input type="checkbox"/> Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No													

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

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

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

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

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

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

52 Copies Forwarded To Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Corp: T/A: Avenue Liquor & Bar 1238 Greenmount Ave Baltimore, Md 21202	<div style="border: 2px solid black; padding: 10px; display: inline-block;"> <p>EXHIBIT</p> <p>tabbles #1</p> </div>
Liquor License#: LBD7 078	Licensee: Sang Kil Ahn, Sang Kyu Ahn Continued <input checked="" type="checkbox"/>

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-1801-07091
3 Location of Offense / Incident (Street Address Zip) 1238 Greenmount Ave - 21202			Page 2 of 2
4 Date / Time of This Report 18 Jan 18 - 2100hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 321	8 Reporting Area	9 Street Code
10 CAD Number 552		11 Original Report Date / Time 16 Jan 18 - 2030hrs	
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	
20 Copies Forwarded To Liquor Board			

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

On 16 Jan 18 at 2030hrs(8:30pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Avenue Liquor & Bar" located at 1238 Greenmount Ave. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "Avenue Liquor & Bar" located at 1238 Greenmount Ave. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Miss Yong Su Smith, F/O/55, 02/062. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Avenue Liquor & Bar". At no time did Miss Smith ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis arrived at the location and entered "Avenue Liquor & Bar". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. Liquor Agent Chrissomallis photographed the Peach Amsterdam Vodka and returned it back to the bar. Detective Greenhill explained to Miss Smith that she will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of employee Miss Smith.

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

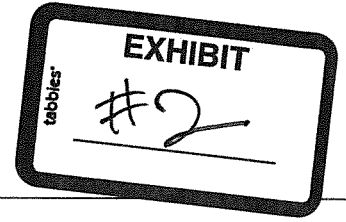
Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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

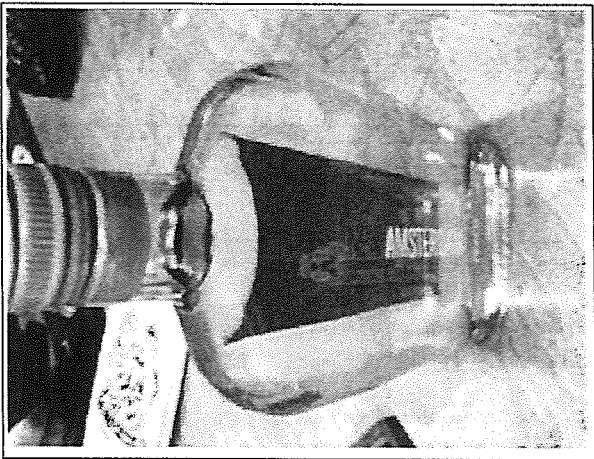
**INVESTIGATION REPORT**

<i>Location Address:</i>	1238 GREENMOUNT AVENUE 21202	
<i>Licensee Information (Trade Name):</i>	AVENUE LIQUOR & BAR	
<i>Corporation Name</i>	N/A	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="1/16/2018"/>	<input type="text" value="1:18:49 PM"/>

Report Facts:

On January 16, 2018, at approx. 8:30 pm, Agent Martin and Agent John Chrissomallis along with Detective Greenhill, and members of IIS-Vice Unit, in Baltimore City, conducted an Underage Sales to Minor investigation at 1238 Greenmount Ave., known as Avenue Liquor and Bar. This undercover operation utilized Baltimore City Police Cadet, Charles Thomas, age 20. Cadet Thomas, was instructed to enter 1238 Greenmount Ave. in an attempt to purchase alcohol. Cadet Thomas proceeded to Bullet Proof window and did purchase a 375 ml Bottle of Peach Amsterdam Vodka with a departmental 20.00 bill. At that time Detective Greenhill advised our unit of the sale, and we proceeded to enter location. Detective Gatto retrieved the departmental \$20.00, and Agent Chrissomallis identified the server as Miss Yong Su Smith, date of birth 02/16/62. Agent Chrissomallis explained to Miss Smith the liquor violation. Agent Martin proceeded to conduct a compliance check, all documents were in compliance. All agents left without further incident

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\joann.martin\John Chrissomallis

2/7/2018

Supervisor Review:

Approval Date

i:0#w|baltimore\joann.martin

2/7/2018

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 078** Cert Num: **0281** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13136301
 Payment Date: 04-19-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: N/A
 Trade Name: **AVENUE LIQUOR & BAR**
 Zone Code: 21
 Phone: 410-752-7261

Block Num: 1238 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21202

CR Number: 13136301

Portion of Business Used:
 USE FIRST FLOOR FOR A TAVERN WITH ACCESSORY SALES OF PACKAGE GOODS; NO
 LIVE ENTERTAINMENT OR DANCING; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SANG KIL	AHN	2216 BROMLE COURT	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANG KYU	AHN	2800 W. NORTH AVENUE	BALTIMORE	MD	21216	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

2/12/18

 CORP (N/A Sole Prop)
 T.L ✓
 TRJ →
 In name of licensee:
 AHN SANG KI
 # 30178285

Date	Comment	Action
05/28/2015	05/28/15 Hearing Date: Paid \$1500.00 fine + \$125.00 admin. fee = \$1625.00. Invoice #98898.... /sb	Delete
04/21/2015	Administrative transfer on 4/16/15 to add the name of SANG KYU AHN as a licensee on the 2015-2016 renewal license. FOR RENEWAL PURPOSES ONLY	Delete
09/05/2014	09/4/2014 Public Hearing re: Violation of 4.01(a) alcohol sold to a underage police cadet. Guilty \$250+ \$125= \$375 PAID	Delete
11/30/2007	11/29/07 Transfer Conf.re: Transfer of Ownership. DECISION: TRANSFER APPROVED.MUST PAY CONF.FEE \$100	Delete
11/05/2007	11/05/07 \$325 CONF.FEE PAID IN FULL #615539	Delete
11/05/2007	11/01/07 Public Hearing re: Violation of rule 5.03 & rule 3.06.DECISION: RULE 5.03 GUILTY \$250/SUSPENDED \$150 AND RULE 3.06 GUILTY \$250/SUSPENDED \$150.FINE \$300 + \$125 ADM.FEE=\$325.	Delete

Print History (Print Card)

License num: LBD7 078 Address: 1238 GREENMOUNT AVENUE
 Trade Name: AVENUE LIQUOR & BAR

Comment:

Add Comment

Hold Info

Powered by:



March 1, 2018

Licensee(s): Kyun Man Kim
Kyun Man, Inc., T/a New Edison Lounge
3133-35 E. Monument Street 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$8.35. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Flor Argueta, the bartender/store clerk, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector JoAnn Martin on 2/14/2018. Baltimore City Police Dept.: Det. Greenhill and Police Cadet Charles Thomas on summons issued on 2/14/2018.

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

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

(d) **License Transfer Date:** The license transferred to the above named entity on 2/11/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kyun Man, Inc.
T/A New Edison Lounge
3133-35 East Monument Street

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of March 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 New Edison Lounge, 3133-35 East Monument Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$8.35. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Flor Argueta, the bartender/store clerk, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

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 04/008
1100-25-56

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident **Liquor Board Violation** Attempt 2 Complaint Number **3-1801-07092**

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

3 Location of Offense / Incident (Exact Street Address) **3133-35 East Monument Street - 21205** Page 1 of 2

4 Date / Time Occurred **16 Jan 18 - 2115hrs** 5 Date / Time Reported **18 Jan 18 - 2200hrs**

6 Unit **4841** 7 Post of Occurrence **333** 8 Reporting Area 9 Street Code 10 CAD Number **554** 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 **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 **48** 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** Scribity

21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility 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 Time Yes No 51 Victim Assistance/Incident Information: Explain Form(s) Provided Yes No

52 Copies Forwarded To **Liquor Board**

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

Corp: **Kyun Man, Inc.**
T/A: **New Edison Lounge**
3133-35 East Monument Street
Baltimore, Md 21205



Liquor License#: **LBD7 382**

Licensee: **Kyun Man Kim**

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1801-07092
3 Location of Offense / Incident (Street Address, Zip) 3133-35 East Monument Street - 21205		Page 2 of 2
4 Date / Time of This Report 18 Jan 18 - 2200hrs		5 Arrest / Custody Number
11 Original Report Date / Time 16 Jan 18 - 2115hrs		12 Offense / Incident Charged From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 333	8 Reporting Area	9 Street Code	10 CAD Number 554	11 Original Report Date / Time 16 Jan 18 - 2115hrs	12 Offense / Incident Charged From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
19 Complainant / Victim		Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III			Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
		Sex M	Race B	Age 48	DOB	

20 Copies Forwarded To
Liquor Board

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

On 16 Jan 18 at 2115hrs(9:15pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "New Edison Lounge" located at 3133-35 East Monument Street. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "New Edison Lounge" located at 3133-35 East Monument Street. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Miss Fior Arguta, F/H/22, 02/19/95. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "New Edison Lounge". At no time did Miss Arguta ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis arrived at the location and entered "New Edison Lounge". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. Liquor Agent Chrissomallis photographed the Peach Amsterdam Vodka and returned it back to the bar. Detective Greenhill explained to Miss Arguta that she will not be criminally charged, but a report would be written up for the establishment. While conducting the investigation Miss Arguta did not have any form of identification on her person. Detective Greenhill as well as Liquor Agent Chrissomallis were not able to access the employee records as well to atleast try to verify a proof of identification for Miss Arguta. The establishment was left in the control of employee Miss Arguta.

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

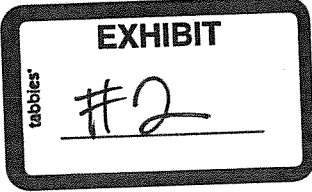
Continued

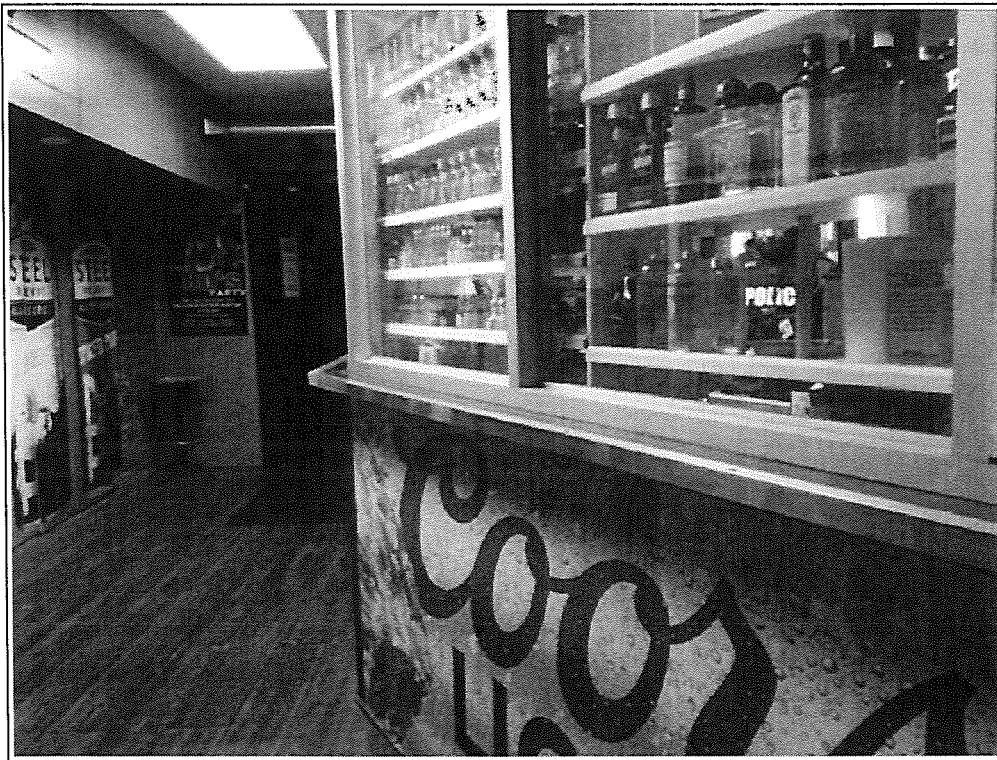
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

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

<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
<p>INVESTIGATION REPORT</p>	
<i>Location Address:</i>	3133-35 MONUMENT STREET EAST 21205
<i>Licensee Information (Trade Name):</i>	NEW EDISON LOUNGE
<i>Corporation Name</i>	KYUN MAN, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="1/16/2018"/> <input type="text" value="12:12:36 PM"/>
<p><i>Report Facts:</i></p> <p>On January 16, 2018, at approx. 9:15 pm, Agent Jo Ann Martin working with Agent John Chrissomallis, and the assistance of members of BCPD Vice Unit, Underage Operations, arrived at 3133-35 E. Monument St., in the City of Baltimore, MD. and trading as New Edison Lounge. Once at the location, Cadet Thomas, who is under the age of 21 year, was given a marked BCP departmental \$20.00 bill, and under Detective Greenhill's instructions entered above stated location in an attempt to purchase alcohol. Cadet Thomas did exchange, the departmental \$20.00 bill, for the purchase of a bottle of Peach Amsterdam in the amount of \$8.35, received the change and exited the location. At that time, the underage task force entered the location and Detective Greenhill retrieved the \$20.00 departmental bill and Agent Chrissomallis attempted to formally identify the cashier/server. Flor Argueta, identified herself, as she did not have any identification on person. Upon requesting to review employee records, no records were on location. At this time the charges of serving a minor and no employee records were explained to Ms. Argueta. The change and the liquor was then returned to New Edison Lounge.</p> <div style="text-align: right; margin-top: 20px;">  </div>	
<p><i>Photos Taken:</i></p>	



Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:0#w baltimore\joann.martin\John Chrissomallis"/>	<input type="text" value="1/23/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\mark.fosler"/>	<input type="text" value="2/5/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 221** Cert Num: **0447** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15432043
 Payment Date: 05-01-17

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

Handwritten notes:
2/12/18
 CORP ✓
 T.L ✓
 TRA ✓

Add Adult Entertainment License

Location

Corp Name: **KYUN MAN, INC.**
 Trade Name: **NEW EDISON LOUNGE**
 Zone Code: 15
 Phone: 410-342-8148

Block Num: 3133-35 Street: MONUMENT STREET EAST
 City: BALTIMORE State: MD Zip: 21205

CR Number: 15432043

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN BASEMENT FOR STORAGE

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KYUN MAN	KIM	9731 MAGLEDT ROAD	PARKVILLE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

11/01/2017	PAID IN FULL \$475.00 for Violation Hearing dated October 05, 2017; Invoice # 108980.... /sb	Delete
11/01/2017	PAID IN FULL \$475.00 for Violation Hearing dated October 5, 2017; Invoice # 108980... /mb	Delete
10/20/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on October 5, 2017; Fine Fee to be paid \$475.00.... /mb.	Delete
10/06/2017	10/05/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii) GUILTY. Rule 4.20(c)(ii) Fined \$350.00 + \$125.00 admin fee = \$475.00 total fine. 30 days to pay... /sb	Delete
06/23/2017	Alcohol Awareness expires 06/09/19 (Kyun Man Kim).... /sb	Delete
12/19/2016	Inspector Perez confiscated the license during an inspection on 12/15/16 until the owners called BGE to restore their power. License was reissued on 12/19/16 with BGE information.	Delete
03/31/2016	2015 LICENSE FEE WAS PAID FOR ON 04/28/15 SEE INVOICE 98017...K/R	Delete
06/10/2015	Fells Point Alcohol Awarness expire 6/9/19 (Kyun Man Kim)	Delete
10/15/2013	10/10/13 Public Hearing re: Application to transfer ownership, request for live entertainment. Board APPROVED transfer. \$100 hearing fee PAID	Delete
08/01/2012	7/26/2012 Public Hearing re: VIOLATION OF 4.18 Charter not in good standing. VIOLATION OF Article 2B section 10-301(j)(i) personal property tax certificate. Provided documentation and PAID fine in lieu of hearing.	Delete
02/15/2011	2/10/11 Public hearing: violation of Article 2B, Section 10-301(j)(1) Postponed for 30 days - \$125 administrative fee must be paid	Delete
11/21/2008	10/3/08 \$2250 FINE PAID IN FULL #65077 FOR 9/11/08 HEARING	Delete
11/21/2008	09/11/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$2250-\$125 WAIVED.MUST BE PAID BY 10/11/08 FINE \$2250	Delete

Print History (Print Card)

License num: LBD7 221 Address: 3133-35 MONUMENT STREET EAST
 Trade Name: NEW EDISON LOUNGE

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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

KYUN MAN, INC.: D15385883

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D15385883

Business Name:
KYUN MAN, INC.

Principal Office:
3133-35 EAST MONUMENT
STREET
BALTIMORE MD 21205

Resident Agent:
KYUN MAN KIM
9731 MAGLEDT ROAD
BALTIMORE MD 21234

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:
08/06/2013

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: 866-245-5941
Maryland Relay: 800-735-2258

March 1, 2018

Licensee(s): Ho K. Lawler and Albert Yang
HBS Enterprises, Inc., T/a Sugar Hill Tavern
2361 Druid Hill Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Johnathan Smith, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector JoAnn Martin on 2/14/2018. Baltimore City Police Dept.: Det. Greenhill and Police Cadet Charles Thomas on summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 12/5/2013 in reference to:

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

Licensee appeared before the Board on 3/20/2008 in reference to:

- Violation of Rule 4.16 – Illegal Conduct
- Violation of Rule 3.12 – General Welfare
- Violation of Rule 3.06 – Health Department Violation
- Violation of Rule 3.03(c) – Employee Records
- Violation of Rule 4.01(a) – Sales to Minors
- License revoked
- 3/20/2008 – Case Appealed

(d) **License Transfer Date:** The license transferred to the above named entity on 12/8/2003.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: HBS Enterprise, Inc.
T/A Sugar Hill Tavern
2361 Druid Hill Avenue

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of March 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 Sugar Hill Tavern, 2361 Druid Hill Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Johnathan Smith, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

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 04/008
1160-25-55

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1801-07448
--	----------------------------------	------------------------------------

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

3 Location of Offense / Incident (Exact Street Address) 2361 Druid Hill Ave - 21217	Page 1 of 2
--	-------------

4 Date / Time Occurred 16 Jan 18 - 2240 <i>hes</i>	5 Date / Time Reported 20 Jan 18 - 2300hrs
---	---

6 Unit 4841	7 Post of Occurrence 733	8 Reporting Area	9 Street Code	10 CAD Number 484	11 Location Given by Dispatcher On-View	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--	------------------------------------	--

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

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

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

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

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

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

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

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

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

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

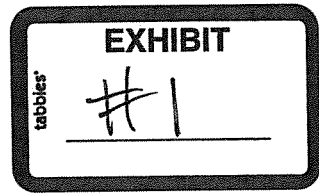
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To Liquor Board
--

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

Corp: HBS Enterprises, Inc.
T/A: Sugar Hill Tavern
2361 Druid Hill Ave
Baltimore, Md 21217



Liquor License#: LBD7 191

Licensee: Ho K. Lawler, Albert Yang

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 7-1801-07448
3 Location of Offense / Incident (Street Address, Zip) 2361 Druid Hill Ave - 21217			Page 2 of 2
4 Date / Time of This Report 20 Jan 18 - 2300hrs		5 Arrest / Custody Number	
8 Unit 4841		7 Post of Occurrence 733	8 Reporting Area
9 Street Code		10 CAD Number 484	11 Original Report Date / Time 16 Jan 18 - 2240 <i>hes</i>
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 48	DOB
-------------------------	---	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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

On 16 Jan 18 at 2240hrs(10:40pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Sugar Hill Tavern" located at 2361 Druid Hill Ave. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "Sugar Hill Tavern" located at 2361 Druid Hill Ave. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Mister Johnathan Smith, M/B/51, 01/11/67. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Sugar Hill Tavern". At no time did Mister Smith ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis arrived at the location and entered "Sugar Hill Tavern". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. Liquor Agent Chrissomallis photographed the Peach Amsterdam Vodka and returned it back to the bar. Detective Greenhill explained to Mister Smith that he will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of employee Mister Smith.

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

Continued

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

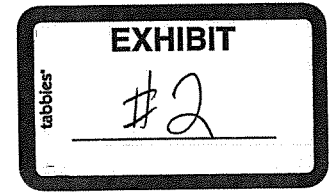
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

<i>Location Address:</i>	2361 DRUID HILL AVENUE 21217
<i>Licensee Information (Trade Name):</i>	SUGAR HILL TAVERN
<i>Corporation Name</i>	HBS ENTERPRISES, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	2/14/2018 12:00:15 PM

Report Facts:

On or about January 16, 2018 at approx. 10:40 pm I Agent Chrissomallis while working with members of the BPD Vice Unit where conducting underage operations through the city. We arrived at 2361 Druid Hill Ave. in the City of Baltimore and the State of Maryland known as Sugar Hill Tavern. Once at the location Cadet Thomas entered the establishment and using a departmental 20.00 purchased a bottle of peach Amsterdam Vodka from the cashier later identified as one Mr. Johnathan Smith with a DOB 1/3/1967. Once the Cadet received his change he exited the location and advised the members from the team that he was served. We entered the location recovered the departmental 20.00 gave Mr. Smith the product and the change back explained to him that he had just served an underage cadet. We explained the violation and the process and left the location without any further incident.

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

2/14/2018

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 191** Cert Num: **0415** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 11230436
 Payment Date: 04-25-17

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

2/13/18

 CORP ✓
 T.L ✓
 TBA

Add Adult Entertainment License

Location

Corp Name: **HBS ENTERPRISES, INC.**
 Trade Name: **SUGAR HILL TAVERN**
 Zone Code: 37
 Phone: 410-292-6443

Block Num: 2361 Street: DRUID HILL AVENUE
 City: BALTIMORE State: MD Zip: 21217

CR Number: 11230436

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

Restriction:
 WILLIE MITCHELL BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HO K.	LAWLER	6801 WHITE WATER WAY #302	GLEN BURNIE	MD	21060	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALBERT	YANG	301 RAIN WATER WAY #304	GLEN BURNIE	MD	21060	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
12/07/2017	Alcohol Awareness expires 12/01/21 (Ho K. Lawler)... /sb	Delete
04/10/2016	***** must complete information about workers compensation on 2016 renewal application.	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
11/19/2008	03/20/08 \$100 FILED AN APPEAL #62365	Delete
03/24/2008	03/20/08 Public Hearing re: Violation of rule 4.16-3.12-3.06-3.03(c) and rule 4.01 (a). DECISION: LICENSE REVOKED.	Delete

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

License num: LBD7 191 Address: 2361 DRUID HILL AVENUE
 Trade Name: SUGAR HILL TAVERN

Comment:

[Add Comment](#)

Hold Info

Powered by:





➤ Maryland Business Express

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

HBS ENTERPRISE, INC.: D07505704

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D07505704

Business Name:
HBS ENTERPRISE, INC.

Principal Office:
2361 DRUID HILL AVE
BALTIMORE MD 21217

Resident Agent:
HO LAWLER
2361 DRUID HILL AVE
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:
06/30/2003

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: 888-246-6841
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

March 1, 2018

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ki Suk Kim, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

((b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector JoAnn Martin on 2/14/2018. Baltimore City Police Dept.: Det. Greenhill and Police Cadet Charles Thomas summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 9/8/2011 in reference to:

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of March 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 Jerry's Bar, 604-06 Poplar Grove Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ki Suk Kim, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

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 04/00B
1160-25-58

**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 8-1801-07449
3 Location of Offense / Incident (Exact Street Address) 604-06 Poplar Grove Street - 21216		Page 1 of 2
4 Date / Time Occurred 16 Jan 18 - 2345hrs	5 Date / Time Reported 20 Jan 18 - 2330hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	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"/>	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)
--	-----	------	-----	-----	--

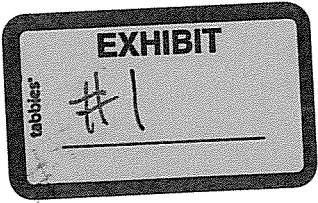
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow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

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

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

52 Copies Forwarded To Liquor Board
--

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Corp: Cathedral Rock, Inc. T/A: Jerry's Bar 604-06 Poplar Grove Street Baltimore, Md 21216	
Liquor License#: LBD7 085	Licensee: Sung Joo Park <input checked="" type="checkbox"/> Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 8-1801-07449
3 Location of Offense / Incident (Street Address, Zip) 604-06 Poplar Grove Street - 21216			Page 2 of 2
4 Date / Time of This Report 20 Jan 18 - 2330hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 814	
8 Reporting Area		9 Street Code	
10 CAD Number 485		11 Original Report Date / Time 16 Jan 18 - 2345hrs	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Greenhill, L.C. III	
20 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

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		

20 Copies Forwarded To
Liquor Board

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

On 16 Jan 18 at 2345hrs(11:45pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Jerry's Bar" located at 604-06 Poplar Grove Street. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "Jerry's Bar" located at 604-06 Poplar Grove Street. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Mister Ki Suk Kim, M/O/56, 09/16/61. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Jerry's Bar". At no time did Mister Kim ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

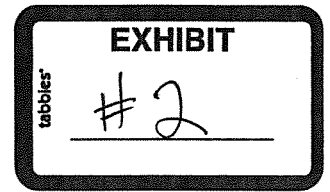
Minutes later Detective Gatto along with Liquor Agent John Chrissomallis arrived at the location and entered "Jerry's Bar". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. Liquor Agent Chrissomallis photographed the Peach Amsterdam Vodka and returned it back to the bar. Detective Greenhill explained to Mister Kim that he will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of employee Mister Kim.

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

Continued

Board of Liquor License Commissioners

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



INVESTIGATION REPORT


<i>Location Address:</i>	604-06 POPLAR GROVE STREET 21216
<i>Licensee Information (Trade Name):</i>	JERRY'S BAR
<i>Corporation Name</i>	CATHEDRAL ROCK, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	2/14/2018 11:19:52 AM

Report Facts:

On or about Jan 18th 2018 at approx. 11:45pm I Agent Chrissomallis while working with members from the BPD Vice Unit where conducting underage operations throughout the city. We arrived at 604 Poplar Grove in the City of Baltimore and the State of Maryland. Once at the location Cadet Thomas who is a Police Cadet with BPD and is under the age of 21 entered the establishment and using a departmental 20.00 purchased a bottle of Peach Amsterdam Vodka from the cashier later identified as one Ki Suk Kim. Once Mr. Kim gave the cadet his change he exited the location and notified the team members. We entered the location recovered the departmental 20.00 gave the cashier the product and change back and explained to Mr. Kim that he had served a police cadet that was under the 21. After we explained the violation we exited the location without any further incident.


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

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:0#.w baltimore\john.chrissomalliss	2/14/2018 
<input type="button" value="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 085** Cert Num: **0288** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13194901
 Payment Date: 04-26-17

2016 - 2017 TPP Paid
 2017 Trader's License

2/13/18

 CORP ✓
 T-L ✓
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 13194901

Portion of Business Used:
 FIRST FLOORS FOR BUSINESS

Restriction:

License Owners

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

Comments

Date	Comment	Action

01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
04/28/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
09/29/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01 (a) Sale to Minor. Violation of Rule 5.03 Failure to operate as a tavern. Violation of Rule 3.02 Failure to cooperate. Rule 4.01 (a) GUILTY \$500. Rule 5.03 GUILTY \$250 Rule 3.02 GUILTY \$100 Total Fine \$850	Delete

Print History (Print Card)

License num: LBD7 085
Trade Name: JERRY'S BAR

Address: 604-06 POPLAR GROVE STREET

Comment:

Add Comment

Hold Info

Powered by:





➤ Maryland Business Express

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

CATHEDRAL ROCK, INC.: D12246906

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D12246906

Business Name:
CATHEDRAL ROCK, INC.

Principal Office:
604 POPLAR GROVE STREET
BALTIMORE MD 21216

Resident Agent:
SUNG JOO PARK
10687 HILLINGDON ROAD
WOODSTOCK MD 21163

Status:
REVIVED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
11/27/2007

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

March 1, 2018

Licensee(s): Mun Sik Haberkam (SS) and Chang K. Yim
Linden Bar & Liquors, Inc., T/a Linden Bar & Liquors
904-08 W. North Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Chang Yim, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector JoAnn Martin on 2/14/2018. Baltimore City Police Dept.: Det. Greenhill and Police Cadet Charles Thomas summons issued on 2/14/2018.

(c) **Violation History of Current Licensee** Licensee(s) appeared before the Board on 7/20/207 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

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

- Violation of Rule 4.18 – Corporate Charter
- Admission of Guilt
- Licensee submitted documentation
- \$125 fine paid in lieu of hearing

Licensee(s) appeared before the Board on 4/17/2008 in reference to:

- Protest of renewal
- License renewed (3-0 vote)

(d) **License Transfer Date:** The license transferred to the above named entity on 3/30/2004.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Linden Bar & Liquors, Inc.
T/A Linden Bar & Liquors
904-08 West North Avenue

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of March 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 Linden Bar & Liquors, 904-08 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Chang Yim, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

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 04/008
1160-25-54

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1801-07447
--	----------------------------------	------------------------------------

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

3 Location of Offense / Incident (Exact Street Address) 904-08 West North Ave - 21217	Page 1 of 2
--	-------------

4 Date / Time Occurred 16 Jan 18 - 2215hrs	5 Date / Time Reported 20 Jan 18 - 2100hrs
---	---

6 Unit 4841	7 Post of Occurrence 133	8 Reporting Area	9 Street Code	10 CAD Number 483	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--------------------	---	----------	------------------------------------	--

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	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	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

36 Vehicle Information	Suspect <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
-----------------------	--------------	------------	-------------	------	------	------------------------------	------	------

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

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

52 Copies Forwarded To Liquor Board
--

Conf'd Sections Narrative: (1) Continuation of any preceding 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: Linden Bar & Liquor, Inc.
T/A: Linden Bar & Liquors
904-08 West North Ave
Baltimore, Md 21217



Liquor License#: LBD7 334

Licensee: Chang K. Yim, Mun Sik Haberkam

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
------------------------	-------------------	------	-------------	----------------

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 1-1801-07447
3 Location of Offense / Incident (Street Address, Zip) 904-08 West North Ave - 21217		Page 2 of 2
4 Date / Time of This Report 20 Jan 18 - 2100hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 133	8 Reporting Area
9 Street Code	10 CAD Number 483	11 Original Report Date / Time 16 Jan 18 - 2215hrs
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 48	DOB
-------------------------	--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

Cont'd Sections: (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 16 Jan 18 at 2215hrs(10:15pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Linden Bar & Liquors" located at 904-08 West North Ave. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "Linden Bar & Liquors" located at 904-08 West North Ave. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Mister Chang Kim Yim, M/O/50, 07/1967. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Linden Bar & Liquors". At no time did Mister Kim ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis arrived at the location and entered "Linden Bar & Liquors". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. Liquor Agent Chrissomallis photographed the Peach Amsterdam Vodka and returned it back to the bar. Detective Greenhill explained to Mister Kim that he will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of employee Mister Kim.

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

Continued

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

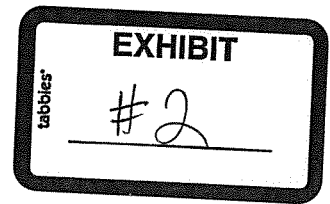
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No./Assignment F820 IIS-Vice Signature _____

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 _____

Board of Liquor License Commissioners

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



INVESTIGATION REPORT


<i>Location Address:</i>	904-08 NORTH AVENUE WEST 21217
<i>Licensee Information (Trade Name):</i>	LINDEN BAR & LIQUORS
<i>Corporation Name</i>	LINDEN BAR & LIQUORS, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	2/14/2018 10:53:05 AM

Report Facts:

On or about January 18, 2018 at approx 10:15 pm. I Agent Chrissomallis while on duty and working with members of the BPD Vice Unit where conducting underage operations throughout the City. We arrived at 904 West North Ave. in the City of Baltimore and the State of Maryland. Once at the location Cadet Thomas a cadet with BPD and a DOB of 6/1997 making him 20 at the time of the operation entered the establishment and purchased a Peach Amsterdam Vodka and paid the the cashier later identified as one Chang Kim Yim with a DOB of 7/28/67 using a departmental 20.00. Once Mr. Yim gave the cadet his change he exited the location and notified the members of the team that he was just served. At that time we entered the establishment recovered the departmental 20.00 and explained to Mr. Yim that he had just served an underage cadet. We explained to Mr. Yim the violation and left the location without any further incident.


****Disregard the dates and times on 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	2/14/2018 
<input type="button" value="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 334** Cert Num: **1029** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 11263832
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

2/13/18

CORP (NOT IN GOOD STNG)
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **LINDEN BAR & LIQUORS, INC.**
 Trade Name: **LINDEN BAR & LIQUORS**
 Zone Code: 19
 Phone: 410-462-5412

Block Num: 904-08 Street: NORTH AVENUE WEST
 City: BALTIMORE State: MD Zip: 21217

CR Number: 11263832

Portion of Business Used:
 ENTIRE BUILDING

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MUN SIK	HABERKAM (SS)	3724 HUDSON STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHANG K.	YIM	18415 ENSOR FARM COURT	PARKTON	MD	21120	<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
08/21/2017	PAID Fine of \$1,125.00 from Hearing dated on 07/20/17. Invoice #108491... /mb	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on July 20, 2017; need to be paid for \$1,125.00.... /mb	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii); Guilty, Fined \$1,000.00 + \$125.00 admin fee = \$1,125.00, 30 days to pay.... /sb	Delete
06/09/2017	Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times ;and Violation of Rule 3.09(b) Rest Room Facilitates and Health Regulations- POSTPONED	Delete
06/09/2017	6/1/17- Public Hearing re Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times - POSTPONED	Delete
04/17/2017	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/27/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/03/2015	Alcohol Awareness expires 11/11/19 (Chang Yim)	Delete
08/21/2015	Submitted 2015 Trader's License	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Corporate charter not in good standing. Submitted documentation. Paid \$125 fine in lieu of hearing.	Delete
11/21/2008	04/17/08 Public Hearing re:Protest of renewal.DECISION : LICENSE RENEWED	Delete

Print History (Print Card)

License num: LBD7 334 Address: 904-08 NORTH AVENUE WEST
 Trade Name: LINDEN BAR & LIQUORS

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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

LINDEN BAR & LIQUORS, INC.: D07428444

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D07428444

Business Name:
LINDEN BAR & LIQUORS, INC.

Principal Office:
904-8 WEST NORTH AVE.
BALTIMORE MD 21217

Resident Agent:
CHANG YIM
904-8 WEST NORTH AVE.
BALTIMORE MD 21217

Status:
REVIVED

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:
Personal Property: Return Due For 2017 » [File Return](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/20/2003

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

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

March 1, 2018

Licensee(s): Suah Lee and Darline Williams
Suah Lighthouse Company, Inc., T/a Club Bar
1609 Laurens Street 21212

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 3, 2018 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 100 ml bottle of Ciroc Summer Colada Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$3.00. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Barbara Brunson, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 2/14/2018. Baltimore City Police Dept.: Det. Greenhill and Police Cadet Charles Thomas summons issued on 2/14/2018.

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

(d) **License Transfer Date:** The license transferred to the above named entity on 11/14/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Suah Lighthouse Company, Inc.
T/A Club Bar
1609 Laurens Street

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of March 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 Club Bar, 1609 Laurens Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 3, 2018 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 100 ml bottle of Ciroc Summer Colada Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$3.00. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Barbara Brunson, the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

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 04/008
1160-25-55

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1801-01833
3 Location of Offense / Incident (Exact Street Address) 1609 Laurens Street - 21217		Page 1 of 2
4 Date / Time Occurred 3 Jan 18 - 2100hrs	5 Date / Time Reported 9 Jan 18 - 2000hrs	
6 Unit 4841	7 Post of Occurrence 740	8 Reporting Area
9 Street Code	10 CAD Number 0262	11 Location Given by Dispatcher On-View
12 Companion Report No.	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
14 Case Disposition	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	Sobriety sbr
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship
					23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
---	----------	-----------	-----------	-----	--	-----------------	-----------------------

25 Witness Parent/Guardian <input type="checkbox"/> Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	--	-----------------	-------------

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

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

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

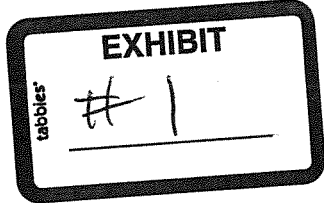
45 Detective Notified Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified Date	Time
--	------------------	------	--------------------------------------	------

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

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

52 Copies Forwarded To Liquor Board
--

Conf'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing: to include property taken and seized/submitted evidence/property left 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: Suah LightHouse Company, Inc. T/A: Club Bar 1609 Laurens Street Baltimore, Md 21217	
Liquor License#: LBD7 061	
Licensee: Suah Lee, Darline Williams <input checked="" type="checkbox"/>	



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 7-1801-01833
3 Location of Offense / Incident (Street Address, Zip) 1609 Laurens Street - 21217			Page 2 of 2
4 Date / Time of This Report 9 Jan 18 - 2000hrs		5 Arrest / Custody Number	
6 Original Report Date / Time 3 Jan 18 - 2100hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 740	8 Reporting Area	9 Street Code	10 CAD Number 0262
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		18 Crime Classification

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

20 Copies Forwarded To
Liquor Board

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

On 3 Jan 18 at 2100hrs(9:00pm), Detective Greenhill along with members of IIS-Vice, as well as Chief Inspector Mark Fossler and Liquor Agent John Chrissomallis, both of the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Club Bar" located at 1609 Laurens Street. Also working Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered the "Club Bar" located at 1609 Laurens Street. Cadet Thomas proceeded to the package goods side of the establishment and purchased a miniature of Ciroc Vodka from server, Miss Barbara Ann Brunson, F/B/69, 10/14/48. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Club Bar". At no time did Miss Brunson ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Greenhill entered the "Club Bar" and given a description of Miss Barbara Ann Brunson by Cadet Thomas, I advised her to stop all alcohol sales and explained to her that she had just sold alcohol to a minor whom happened to be Cadet Thomas. Detective Gatto along with Chief Inspector Fossler and Liquor Agent John Chrissomallis arrived at the location and entered the "Club Bar". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. The licensee of the establishment identified as Suah Lee and she was on scene. Detective Greenhill explained to Miss Lee that Miss Brunson had just sold alcohol to a minor. Detective Greenhill further advised Miss Lee that an administrated report would be written and forwarded to the Liquor Board. Liquor Agent Chrissomallis photographed the Ciroc Vodka and returned it back to the bar. The establishment was left in the control of licensee Miss Lee.

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
------------------------	--------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



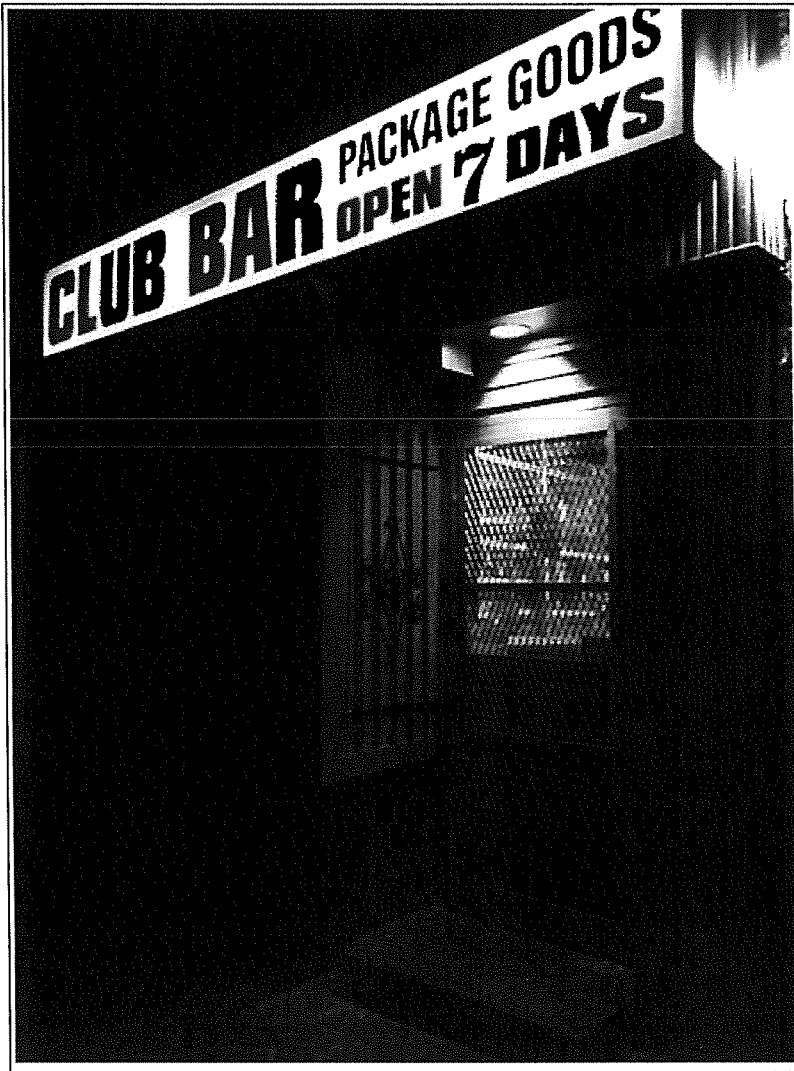
INVESTIGATION REPORT

Location Address:	1609 LAURENS STREET 21217	
Licensee Information (Trade Name):	CLUB BAR	
Corporation Name	SUAH LIGHTHOUSE COMPANY 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:	1/3/2018	10:26:32 AM

Report Facts:

On January 3rd, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Thomas conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 9:00PM the taskforce responded to Suah Lighthouse Company, Inc t/a Club Bar located at 1609 Laurens St. Baltimore, MD 21217. Upon entry Cadet Thomas purchased a 100ml bottle of Ciroc Summer Colada Vodka for a total of \$3.00 utilizing a previously photocopied departmental \$20 bill. Cadet Thomas exited the establishment and informed the taskforce of the purchase. The taskforce entered the establishment and identified the server as Barbara Ann Brunson with a DOB 10/1948 identified with MD Driver's License # [REDACTED]. The licensee, Suah Lee who was present at the establishment and in full control of the operation was notified of the violation. The taskforce returned the change and liquor to Ms. Lee, the departmental \$20 bill was recovered and we left the location.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

1/17/2018

Supervisor Review:

Approval Date

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

2/1/2018

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 061** Cert Num: **0260** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16515200
 Payment Date: 04-25-17

2016 - 2017 TPP Paid
 2017 Trader's License

Handwritten notes:
 2/11/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **SUAH LIGHTHOUSE COMPANY INC**
 Trade Name: **CLUB BAR**
 Zone Code: 30
 Phone: 410-458-0058

Block Num: 1609 Street: LAURENS STREET
 City: BALTIMORE State: MD Zip: 21217

CR Number: 16515200

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

Restriction:
 VERNON D. TURNER & JEROME JOSEPH WILLIAMS BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUAH	LEE	1211 DAHLIA CT	BELAIR	MD	21014	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DARLINE	WILLIAMS	710 GLENWOOD AVE	Baltimore	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
08/07/2017	9/29/16- Transfer of ownership- APPROVED (3-0 vote)	Delete
03/30/2017	*****RELEASED STATE TAX HOLD..... /mb	Delete
03/30/2017	***** License Information***** Due to system issues 2016 license fee was paid please check invoice # 103227 along with transfer application fee invoice# 103905 and transfer fee dated on 11/14/16 invoice # 104448...k/r	Delete
03/23/2017	*****STATE OF MD TAX HOLD***** /sb	Delete
01/19/2017	Maryland Sales Tax letter was sent out on 09/29/2016.....(CR#14574050-transfer)...k/r	Delete
12/30/2016	TAX RELEASE FOR TRANSFER (cr# 14574050) 09/29/2016.....K/R	Delete
03/16/2016	Alcohol Awareness expires 03/15/20 (Kim Keum Nan)	Delete
10/13/2015	10/8/2015 Public Hearing re: Application to change a Class "BD7" BWL license to Class A BWL license. WITHDRAWN by applicant	Delete
09/16/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re April 11,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
07/18/2011	7/14/11 Public Hearing re: Appliation to transfer ownership and request for live entertainment. APPROVED	Delete
06/14/2011	6/11 Transfer of ownership, request to add live entertainment, BD7-BWL, Keum Nan Kim, 1609 Laurens Street, LLC	Delete
03/01/2004	10/24/98 Police responded for street disturbance involving 50-75 i people CC 7J-17251	Delete

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

License num: LBD7 061
Trade Name: CLUB BAR

Address: 1609 LAURENS STREET

Comment:

[Add Comment](#)

Hold Info

Powered by:





Maryland Business Express

[Home](#)

[Log In / Create Account](#)

SUAH LIGHTHOUSE COMPANY, INC.: D17387176

[General Information](#)

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
D17387176

Business Name:
SUAH LIGHTHOUSE COMPANY,
INC.

Principal Office:
1609 LAURENS ST
BALTIMORE MD 21217

Resident Agent:
JAY S. YOO
STE 202
3440 ELLICOTT CENTER DR
ELLICOTT CITY MD 21043

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:
07/21/2016

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: 800-735-2251

March 1, 2018

Licensee(s): Mrigendra Homagain, Sandip Koirala, and Steven Morgan
Kantha, Inc., T/a Garden Hub
5511 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 3, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Mango Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$6.50. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Amir Pun, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – January 3, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon entering the establishment to issue a violation for selling an alcoholic beverage to a minor, BLLC inspectors asked Mr. Pun if the bar/tavern portion of the establishment was open. Mr. Pun replied stating, "No. It is closed. The bartender is upstairs sleep." Mr. Pun further states that the package goods section of the establishment opens up at 7:00 AM, while the tavern portion opens at 3:00 PM. Mr. Pun was informed that when the package goods section is open, the tavern portion of the establishment must be open as well. BLLC staff then informed the employee of the violation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 2/14/2018. Baltimore City Police Dept.: Det. Greenhill and Police Cadet Charles Thomas summons issued on 2/14/2018.

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

(d) **License Transfer Date:** The license transferred to the above named entity on 11/14/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kantha, Inc.
T/A Garden Hub
5511 Belair Road

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of March 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 Garden Hub, 5511 Belair Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 3, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Mango Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$6.50. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Amir Pun, the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – January 3, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon entering the establishment to issue a violation for selling an alcoholic beverage to a minor, BLLC inspectors asked Mr. Pun if the bar/tavern portion of the establishment was open. Mr. Pun replied stating, "No. It is closed. The bartender is upstairs sleep." Mr. Pun further states that the package goods section of the establishment opens up at 7:00 AM, while the tavern portion opens at 3:00 PM. Mr. Pun was informed that when the package goods section is open, the tavern portion of the establishment must be open as well. BLLC staff then informed the employee of the violation.

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 04/008
1180-25-86

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 4-1801-01835
3 Location of Offense / Incident (Exact Street Address) 5511 Belair Road - 21206		Page 1 of 2
4 Date / Time Occurred 3 Jan 18 - 2315hrs		5 Date / Time Reported 9 Jan 18 - 2200hrs

6 Unit 4841	7 Post of Occurrence 426	8 Reporting Area	9 Street Code	10 CAD Number 265	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 <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
---	----------	-----------	-----------	-----	--	-----------------	-----------------------

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	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

38 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	

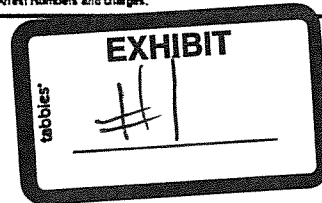
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information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

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

52 Copies Forwarded To Liquor Board
--

Confid Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/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: Kantha, Hub
T/A: Garden Hub
5511 Belair Road
Baltimore, Md 21206



Liquor License#: LBD7 336

Licensee: Mirgendra Homagan, Steven Morgan, Sandip Koirala

Continued

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1180-25-23

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4-1801-01835
3 Location of Offense / Incident (Street Address, Zip) 5511 Belair Road - 21206			Page 2 of 2
4 Date / Time of This Report 9 Jan 18 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 426	
8 Reporting Area		9 Street Code	
10 CAD Number 265		11 Original Report Date / Time 3 Jan 18 - 2315hrs	
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

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

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

20 Copies Forwarded To
Liquor Board

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list/property inventory 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 3 Jan 18 at 2315hrs(11:15pm), Detective Greenhill along with members of IIS-Vice, as well as Chief Inspector Mark Fossler and Liquor Agent John Chrissomallis, both of the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Garden Hub" located at 5511 Belair Road. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered the "Garden Hub" located at 5511 Belair Road. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Mango Amsterdam Vodka from server, Mister Amir F. Pun, M/O/26, 01/09/92. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as the "Garden Hub". At no time did Mister Pun ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detectives Gatto and Greenhill along with Chief Inspector Fossler and Liquor Agent John Chrissomallis entered the "Garden Bar" and given a description of Mister Amir F. Pun by Cadet Thomas, Detective Gatto explained to him that he had just sold alcohol to a minor whom happened to be Cadet Thomas. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. Detective Greenhill explained to Mister Pun that an administrated report would be written and forwarded to the Liquor Board. Liquor Agent Chrissomallis photographed the 375ml Mango Amsterdam Vodka and returned it back to the bar.

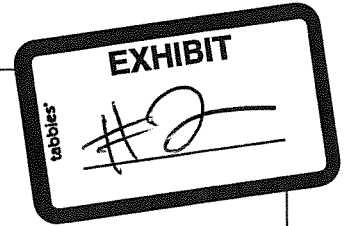
Further investigation, Liquor Agent Chrissomallis advised Detective Greenhill that he asked Mister Pun while they were inside the establishment, if the rear bar was open. Mister Pun stated to Agent Chrissomallis that the rear tavern was closed. Mister Pun further stated that the bartender that was identified as Saroj Karkj was upstairs sleeping. It was determined that the establishment opens at 7am, but the rear tavern did not open until 3pm. It was also determined that rear tavern was only open a few hours during the day. So therefore the tavern was in violation of its' BD7 license. As the investigation continued a rear kitchen was found to be in operation, with enough food storage to indicate food preparation and services being done at the location. A check of the Health permit at the time of the investigation revealed a low risk classification. This means that the establishment is operating a kitchen outside the scope its' Health permit. Detective Greenhill will contact the Health Department concerning the activity of a kitchen on the premises. At that time the investigation was concluded and the establishment was left in the control of Mister Pun.

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

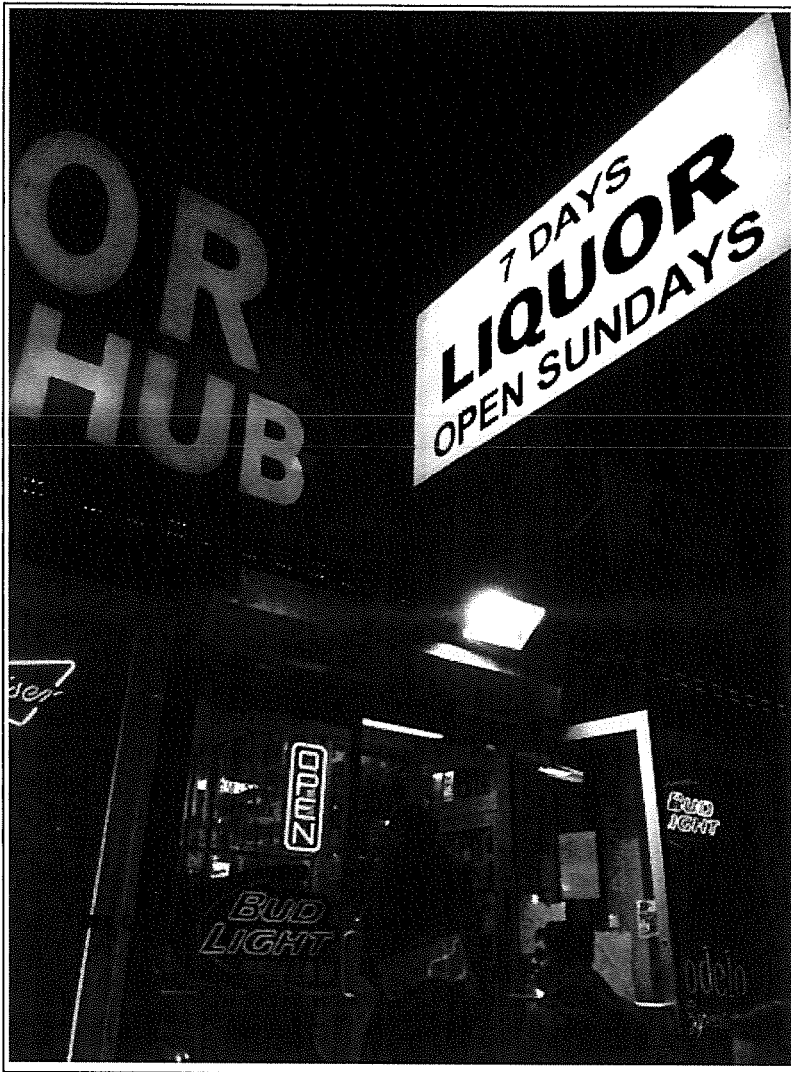
INVESTIGATION REPORT

<i>Location Address:</i>	5511 BELAIR ROAD 21206	
<i>Licensee Information (Trade Name):</i>	GARDEN HUB	
<i>Corporation Name</i>	KANTHA, INC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="1/30/2018"/>	<input type="text" value="12:45:28 PM"/>

Report Facts:

On January 3rd, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Thomas, who at the time was under the age of 21 conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 11:15PM the taskforce responded to Kantha, Inc. t/a Garden Hub located at 5511 Belair Rd. Baltimore, MD 21206. Upon entry Cadet Thomas purchased a 375ml bottle Mango New Amsterdam vodka for a total purchase price of \$6.50 utilizing a previously photocopied departmental \$20 bill. Cadet Thomas exited the establishment and informed the taskforce of the purchase. The taskforce entered the establishment and identified the server as Amir F. Pun with a DOB 1/1/1992 identified with US Employment Authorization Card # [REDACTED]. The licensee was not present at the time of the violation. However, Mr. Pun was identified as the manager and in full control of the operation of the establishment. While conducting an inspection of the establishment, Agent Chrisomallis asked Mr. Pun if the bar/tavern in the rear of the establishment was open, Mr. Pun replied stating " No, it is closed, the bartender is upstairs sleeping". He further stated that the packaged goods portion of the establishment opens at 7AM and the tavern portion of the establishment opens at 3PM. This resulted in a violation of BD7 class license operations. The taskforce returned the change and liquor to Mr. Pun, the departmental \$20 bill was recovered, the violations were explained to Mr. Pun and we left the location.

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="1/30/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="2/1/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<input style="width: 100%; height: 100%;" type="text"/>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 336** Cert Num: **1031** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16614442
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **KANTHA, INC**
 Trade Name: **GARDEN HUB**
 Zone Code: 43
 Phone: 410-325-3711

Block Num: 5511 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 16614442

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN- CHANGE OF OPERATOR, BASEMENT FOR STORAGE

Restriction:

2/11/18
 CORP (NOT IN GOOD STG)
 T-L ✓
 TRJ

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MRIGENDRA	HOMAGAIN	10835 CATRON ROAD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANDIP	KOIRALA	4403 LAPLATA AVENUE #B	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
STEVEN	MORGAN	5919 GREENHILL AVE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/19/2017	Maryland Tax HOLD was release on 01/18/2017 (CR#04805993-transfer of ownership...k.r	Delete
01/19/2017	Maryland tax hold on 09/13/2016 (CR#04805993-transfer of ownership)....k/r	Delete
10/20/2016	Alcohol Awareness expires on 10/17/20 (Mrigendra Homagain).... /sb	Delete
09/23/2016	9/22/16-PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP-APPROVED (3-0 VOTE) HEARING FEE PAID AT APPLICATION	Delete
04/26/2016	Given Annual License to Chief Inspector, M.Fosler for delivery to establishment.... /sb	Delete
03/18/2016	Money was paid to Chesapeake Beverage on 3/17/2016 account#09078	Delete
03/09/2016	Money owes to Chesapeake Beverage for the amount of \$374.90 account# 09078	Delete

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

License num: LBD7 336 Address: 5511 BELAIR ROAD
 Trade Name: GARDEN HUB

Comment:

[Add Comment](#)

Hold Info

Powered by:





Maryland Business Express

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

KANTHA, INC.: D17050204

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D17050204

Business Name:
KANTHA, INC.

Principal Office:
5511 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent:
SHAILJA ANAND
8210 ANNADANIEL DR.
ROSEDALE MD 21237

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity Is NOT in Good Standing:
Personal Property: Return Due For 2017 » [File Return](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
02/17/2016

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

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

March 1, 2018

Licensee(s): Kwang H. Choi
S & K Tavern, Inc., T/a Danny's Lounge
4316 Reisterstown Road 21215

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$7.75. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kwang Choi, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 2/14/2018. Baltimore City Police Dept.: Det. Greenhill and Police Cadet Charles Thomas summons issued on 2/14/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 8/3/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine paid

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

- Violation of Rule 4.01(a) – Sales to Minors
- Guilty
- \$500 fine
- \$125 admin fee waived
- On 7/27/2010 license paid \$200 of the fine and the Board waived \$300.
- \$200 total fine paid

Licensee(s) appeared before the Board on 12/16/2004 in reference to:

- Violation of Rule 5.03(a) – Operation of Class BD7 License

- Violation of Rule 4.18 – Illegal Conduct
- Dismissed – Officer FTA

(d) **License Transfer Date:** The license transferred to the above named entity in 1993.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: S & K Tavern, Inc.
T/A Danny's Lounge
4316 Reisterstown Road

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of March 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 Danny's Lounge, 4316 Reisterstown Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$7.75. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kwang Choi, the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

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 04/008
1160-25-58

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-1801-00427
---	----------------------------------	---

Person Property Vehicle **Miscellaneous**

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address): 4316 Reisterstown Road - 21215	Page 1 of 2
4 Date / Time Occurred 31 Jan 18 - 2315hrs	5 Date / Time Reported 1 Feb 18 - 2100hrs

6 Unit 4841	7 Post of Occurrence 613	8 Reporting Area	9 Street Code	10 CAD Number 0030	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202	Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized / Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	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
--	------------------------	--	-----------------	-------------

28 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	Makeup
Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No						

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

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

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

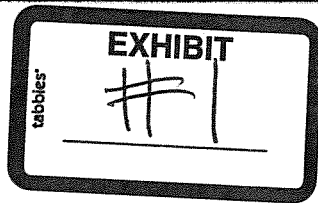
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To Liquor Board

Cont'd Sections: (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 notations, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: S & K Tavern, Inc.
T/A: Danny's Lounge
4316 Reisterstown Road
Baltimore, Md 21215



Liquor License#: LBD7 236

Licensee: Kwang H. Choi

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1100-25-23

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-1801-00427
3 Location of Offense / Incident (Street Address Zip) 4316 Reisterstown Road - 21215		Page 2 of 2
4 Date / Time of This Report 1 Feb 18 - 2100hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 613	8 Reporting Area
9 Street Code	10 CAD Number 0030	11 Original Report Date / Time 31 Jan 18 - 2315hrs
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 48	DOB
-------------------------	---	--	---	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

21 Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record 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 31 Jan 18 at 2315hrs(11:15pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Danny's Lounge" located at 4316 Reisterstown Road. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "Danny's Lounge" located at 4316 Reisterstown Road. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Mister Kwang H. Choi, M/O/82, 08-055. Cadet Thomas paid using a departmental \$20 and received change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Danny's Lounge". At no time did Mister Choi ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis arrived at the location and entered "Danny's Lounge". Detective Gatto recovered the departmental \$20 and the change received was returned back to the bar. Liquor Agent Chrissomallis photographed the Peach Amsterdam Vodka and returned it back to the bar. Detective Greenhill explained to Mister Choi that he will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of licensee, Mister Choi.

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

Continued

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



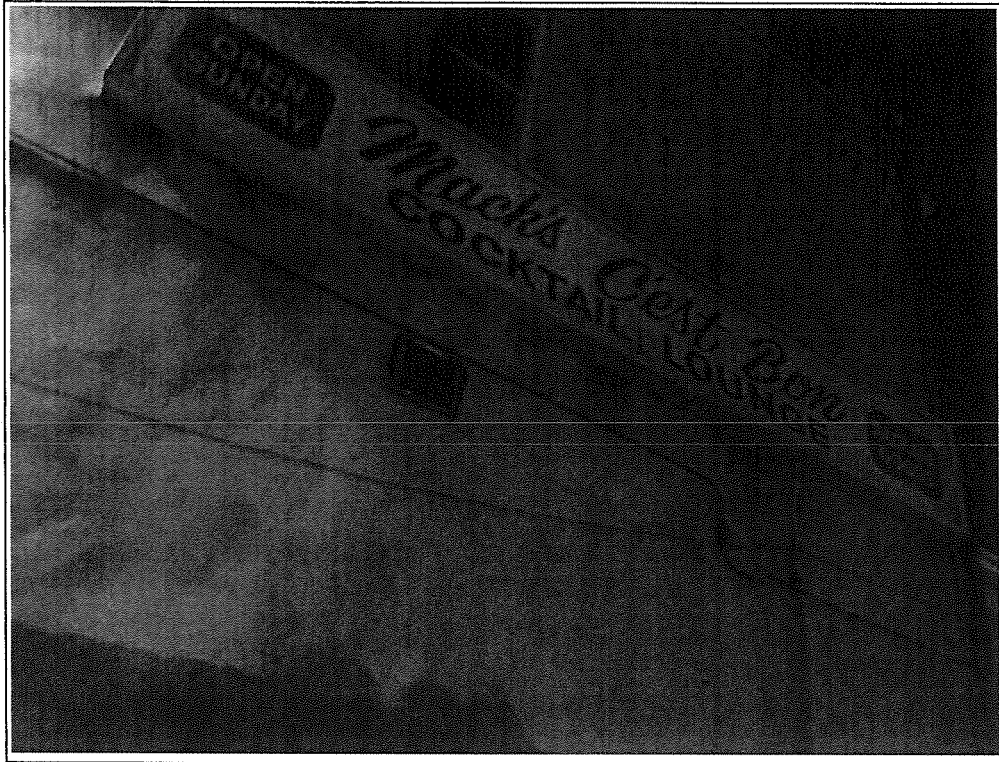
INVESTIGATION REPORT

Location Address:	4316 REISTERSTOWN ROAD 21215	
Licensee Information (Trade Name):	DANNY'S LOUNGE	
Corporation Name	S & K TAVERN, 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:	2/7/2018	3:17:09 PM

Report Facts:

On January 31st, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with the Baltimore Police Department Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Thomas conducted underage sales to minor investigations throughout the City of Baltimore. At approximately 11:15PM the taskforce responded to Danny's Lounge located at 4316 Reisterstown Rd. Baltimore, MD. Upon entry Cadet Thomas who at the time was under the legal drinking age of 21, purchased a 37 5ml bottle of New Amsterdam Peach Vodka for a total of \$7.75 utilizing a previously photocopied departmental \$20 bill. Cadet Thomas exited the establishment and informed the taskforce of the purchase. The taskforce entered the establishment and identified the server as Kwang Hee Choi with a DOB 8/1/1955 identified with MD DL # [REDACTED]. Mr. Choi who is also the licensee was notified of the violation. The change and liquor was returned to Mr. Choi and the departmental \$20 bill was recovered.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="2/7/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="2/7/2018"/>
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; width: 100%; height: 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 236** Cert Num: **0719** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 03718607
 Payment Date: 04-28-17

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

Add Adult Entertainment License

Location

Corp Name: **S & K TAVERN, INC.**
 Trade Name: **DANNY'S LOUNGE**
 Zone Code: 49
 Phone: 410-367-4776

Block Num: 4316 Street: REISTERSTOWN ROAD
 City: BALTIMORE State: MD Zip: 21215

CR Number: 03718607

Portion of Business Used:
 BASEMENT FOR BUSINESS, FIRST FLOOR FOR STORAGE; THERE IS TO BE NO LIVE ENTERTAINMENT
 Restriction:
 JAMES EARLY & ARTHUR ALBRITTON BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KWANG H.	CHOI	9605 CASPER COURT	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

2/11/18
 CORP (NOT IN GOOD STNG)
 T.L ✓
 TRJ

08/31/2017	PAID VIOLATION HEARING dd 08/03/17: \$625.00 Invoice #108547... /mb	Delete
08/23/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on August 3, 2017; need to be paid for \$625.00.... /mb	Delete
08/04/2017	08/03/17 - Public Hearing re: Violation of Rule 4.20(c)(ii) Open and Operating Tavern at all Times, \$500.00 fine + \$125 admin fee = \$625.00 total fine - 30 days to pay.... /sb	Delete
02/09/2017	2016-2017 Personal Property Tax Clearance submitted with Renewal Application... /sb	Delete
03/21/2016	2015-16 personal property tax clearance submitted with renewal application. dkp	Delete
07/27/2010	07/27/10 \$200 FINE PAID -BOARD WAIVED \$300 OF \$500 FINE. #74581	Delete
07/27/2010	06/24/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500-WAIVED \$125 ADM.FEE.FINE \$500	Delete
01/14/2010	1-8-10 Police Dept., 096K1405, Nov. 3, 2009, violations completed, Inspector Hall	Delete
12/17/2004	12/16/04 Public Hearing re: Violation of rule 5.03(a) and rule 4.18 DECISION: DISMISSED POLICE OFFICER FTA	Delete

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

License num: LBD7 236 Address: 4316 REISTERSTOWN ROAD
 Trade Name: DANNY'S LOUNGE

Comment:

[Add Comment](#)

Hold Info

Powered by:





Maryland Business Express

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

S & K TAVERN, INC.: D02107126

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

General Information

Department ID Number:
D02107126

Business Name:
S & K TAVERN, INC.

Principal Office:
KWANG HEE CHOI
903 MARKSWORTH ROAD
BALTIMORE MD 21228

Resident Agent:
KWANG HEE CHOI
903 MARKSWORTH ROAD
BALTIMORE MD 21228

Status:
REVIVED

Good Standing:
**THIS BUSINESS IS NOT IN GOOD
STANDING**
What does it mean if a business
entity is not in good standing or
forfeited?
» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:
Personal Property: Return Due For 2017 » [File Return](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
04/02/1986

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

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