

March 14, 2019

Licensee(s): Patrick Buttarazzi and Tizita Ephrem
MHF Baltimore DT Operating V, LLC, T/a Fairfield Inn & Suites
101 S. President Street 21202

Class: "B (H-M)" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 13, 2019 – At approximately 9:40 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce bottle of "Bud Light" beer from the store clerk/bartender, a Ms. Chanel Garland. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then left the premises of the establishment with the alcoholic beverage. Klado 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. Garland that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Joann Martin on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Klado 2/27/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/31/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: MHF Baltimore DT Operating V, LLC
T/A Fairfield Inn & Suites
101 South President Street

Date: February 27, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Fairfield Inn & Suites, 101 South President Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 13, 2019 – At approximately 9:40 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce bottle of "Bud Light" beer from the store clerk/bartender, a Ms. Chanel Garland. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then left the premises of the establishment with the alcoholic beverage. Klado 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. Garland that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1166-28-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4833	7 Post of Occurrence 211	8 Reporting Area	9 Street Code	10 CAD Number 3428	11 Location Given by Dispatcher O.V.	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Hotel / Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Message
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No		37 Registered Owner Name (Last, First, MI)			
Sex		Race	Age	DOB	Address (Include City, County, State, Zip)		

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

45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Explain N/A
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52 Copies Forwarded To Liquor Board
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Conf'd Sections Narrative: (1) Continuation of any preceding forms, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable, (3) 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 MHF Baltimore DT Operating, LLC Fairfield Inn & Suites 101 S President street Baltimore, Md 21202 Licensee Tizita Ephrem Liquor License # LBHM 009	EXHIBIT #1	Continued <input checked="" type="checkbox"/>
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53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. G271	Assignment Vice	Signature
54 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No. G307	Assignment Vice	Signature

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2190204836
3 Location of Offense / Incident (Street Address, Zip) 101 S President street		Page 2 of 2
4 Date / Time of This Report 2/13/19 2140 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 211	8 Reporting Area
9 Street Code	10 CAD Number 3428	11 Original Report Date / Time Same #4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
20 Copies Forwarded To Liquor Board		

21 Narrative: (1) Continuation of any preceding 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 of assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearances, include all affected complaint/case numbers.

BWC used - G271, G308, F820, I115

On 2/13/19 at 2140 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill, and Det A Gatto along with Inspector JoAnn Martin of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Hotel Bar known as Fairfield Inn & Suites located at 101 S President street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 6/19/99.

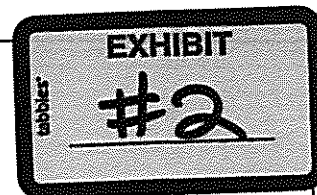
Upon further investigation, at 2140 hours, Cadet Klado entered Fairfield Inn & Suites and purchased a Bud Light 12oz bottle of beer for the price of \$5.45. In order to purchase the alcoholic beverage, Cadet Klado used a departmental \$20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Klado exited the location with the product and informed Detective Sgt Leisher. Being a Hotel, the bar patrons are not suppose to leave the Hotel with products bought from the Hotel bar. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Inspector Martin entered the location and appropriately identified ourselves. The employee who sold Cadet Klado the alcoholic beverage was identified via MD ID # [REDACTED] as Ms. Chanel Garland with a date of birth of 4/19/96. Same is an employee of Fairfield Inn & Suites who was working the counter area.

While I was identifying the employee, Detective Gatto retrieved the departmental \$20.00 bill from the Hotel cash register. The change given to Cadet Klado was returned to the establishment along with the product. Ms. Garland who was cooperative was informed by Inspector Martin that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature 	Date
22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No./Assignment G271 Vice		
23 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No./Assignment G307 Vice		
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer	28 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

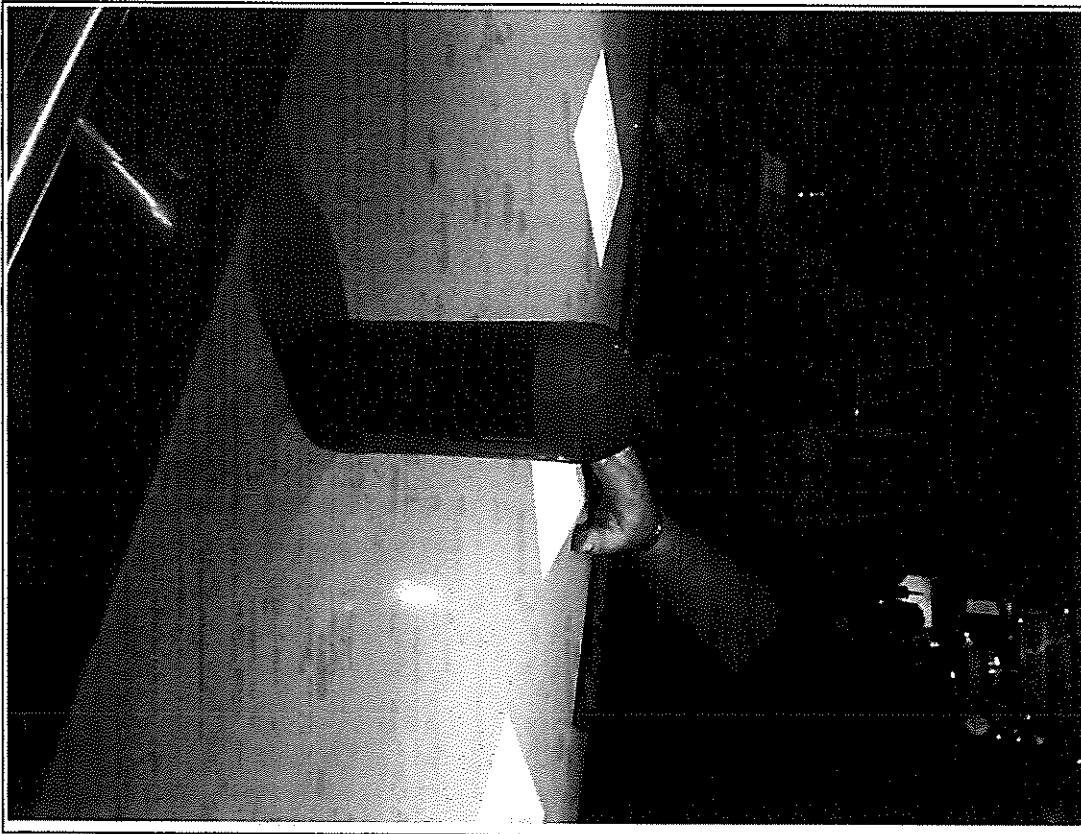
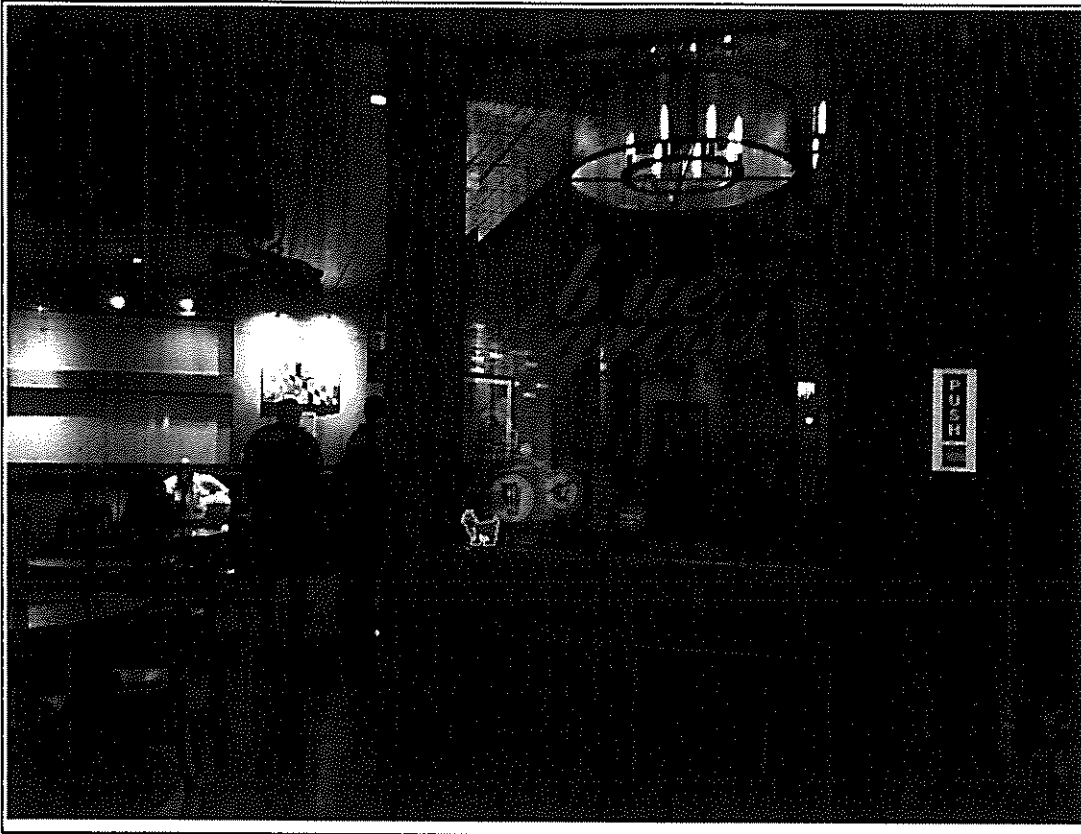
<i>Location Address:</i>	101 PRESIDENT STREET SOUTH 21202	
<i>Licensee Information (Trade Name):</i>	FAIRFIELD INN & SUITES	
<i>Corporation Name</i>	MHF BALTIMORE DT OPERATING V LLC	
<i>License Type:</i>	Hotel/Motel License	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<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="2/20/2019"/>	<input type="text" value="10:14:22 AM"/>

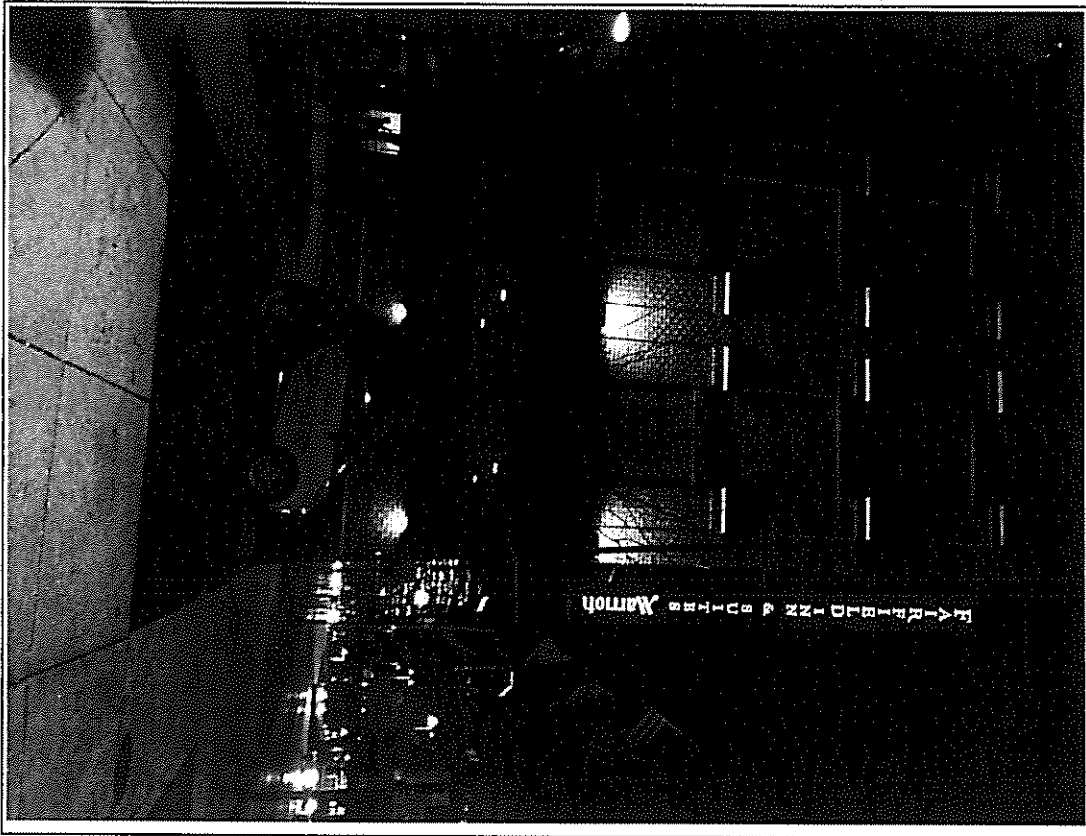
Report Facts:

On February 13, 2019, at approx. 21:40hrs., an underage investigation was conducted in conjunction with Baltimore City Vice Unit, consisting of Det. Sgt. C. Leisher, Det. R. Lebrum, Det. LC Greenhill, and Det. A. Gatto, along with Agent JoAnn Martin of the Baltimore City Liquor Board. Working with the Agencies was Baltimore City Cadet, Nolan Klado with a date of birth 8/1999.

Upon further investigation, at approx. 21:40hrs., Cadet Klado, under the direction of Det. Greenhill, entered the Fairfield Inn, proceeded to the Blue Grass Bar and ordered a Bottle Bud Light Beer, which was an alcoholic beverage. Cadet Klado was told by bar attendant that the bar was closing, but would sell him the beer to go. Cadet Klado agreed and paid \$5.45, with the departmental \$20.00 marked bill. Beer was sold to go, not opened, by Chanel S. Garland. After the purchase Cadet Klado, walked out of hotel with unopened alcoholic beverage, when the Vice Unit, along with Agent Martin, observed his exit. At that time, Myself, along with detectives named in the above Baltimore City Vice Unit, entered the location and identified ourselves. Sgt. C. Leisher recovered the departmental \$20.00, and identified the employee who served the Cadet, as Chanel S. Garland by a valid MD ID, with date of birth of 4/1996. Manager, William Story, and server, Chanel Garland were very cooperative, and were informed by Sgt. Leisher that there would be no criminal charges, but a report would be written and submitted to BCLB for further administration review. All events occurred in the City of Baltimore, State of Maryland.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

2/20/2019

Supervisor Review:

Approval Date

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

2/20/2019

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: **LBHM 009** Cert Num: **0409** Fee: **\$7,200.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16251575
 Payment Date: 04-26-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **MHF BALTIMORE DT OPERATING V LLC**
 Trade Name: **FAIRFIELD INN & SUITES**
 Zone Code: 24
 Phone: 410-837-9900
 Block Num: 101 Street: **PRESIDENT STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21202**
 CR Number: 16251575

2/24/19

CORP ✓
T.L ✓
TR

Portion of Business Used:
 (USE) CONTINUE TO USE PORTION OF PREMISES FOR OUTDOOR SEATING AND TABLE SERVICE ACCESSORY TO RESTURANT/BAR (THAT WILL INCULDE FOOD PREP AREA WITH RESTURANT (FAST) ACCORDING TO BMZA APPERL 57-09 WITH LIVE ENTERTAINMENT INSIDE THE BULDING. NO OUT DOOR LIVE MUSIC. (CHANGE OF OWNERSHIP)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PATRICK	BUTARAZZI	525 PURLINGTON WAY	Ballimore	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
TIZITA	EPHREM	15 UNION PARK	BOSTON	MA	02118	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/04/2018	FOOD FORM WAS SUBMITTED WIH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
04/12/2017	Received a duplicate renewal application for this location from Flattery & O'Hara, which was performed by a law clerk. Spoke with attorney Leanne Schrecengost, attorney that represents the establishment - who also filed a renewal form - in regards to this matter. Attorney Schrecengost informed me to disregard the renewal application filed by Flattery & O'Hara and accept the renewal application she filed. Ms. Schrecngost came to the office and was provided the copy of the renewal form filed by Flattery & O'Hara. She informed me that if she were to request a refund for the second application she would do so in the future. The payment has already been processed with the Director of Finance. TRA	Delete
03/16/2017	03/09/16 Public Hearing RE: Application to transfer ownership with continuation of outdoor table service and request for live entertainment. Approved (3-0 vote)... /sb	Delete
11/22/2016	MARYLAND SALES SEND A RELEASE LETTER ON 11/18/2016 CR#13487931-TRANSFER.....K/R	Delete
09/30/2016	Submitted Traders License for MHF Baltimore DT Operating V LLC/Fairfield Inn Suites (CR#16251575).... /sb	Delete
02/12/2016	2/11/16- Public Hearing re: Application to transfer ownership, Live Entertainment and outdoor table service APPROVED (3-0 vote)	Delete
02/12/2016	02/11/16 Hearing Date: PAID \$100.00 fee, Invoice #100328... /sb	Delete
07/01/2009	9/18/2008 Public hearing re: application for a new Class "B" Beer, Wine & Liquor Hotel license under the provisions of Article 2B Section 6-201(d) requiring 100 rooms, capital investment of \$500,000 and a dining room to prepare and serve meals for at least 125 persons at one seating; application includes a request for outdoor table service APPROVED	Delete

Print History (Print Card)

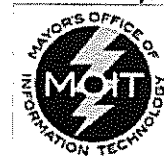
License num: LBHM 009 Address: 101 PRESIDENT STREET SOUTH
Trade Name: FAIRFIELD INN & SUITES

Comment:

Add Comment

Hold Info

Powered by:



MHF BALTIMORE DT OPERATING V LLC: Z16899593

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

Z16899593

Business Name:

MHF BALTIMORE DT OPERATING
V LLC

Principal Office:

300 CENTERVILLE ROAD
SUITE 300 EAST
WARWICK RI 02886

Resident Agent:

COGENCY GLOBAL INC.
1519 YORK ROAD
LUTHERVILLE MD 21093

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» Order Certificate of Status

Business Type:

FOREIGN LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

11/24/2015

State of Formation:

DE

Stock Status:

N/A

Close Status:

N/A

March 14, 2019

Licensee(s): Ki Jeong Lee
Ja Ja Liquors, Inc., T/a Shamrock Liquors
4300 Belair Road 21206

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 16, 2019 – At approximately 8:35 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 Damion Powell, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Powell entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk and licensee, a Mr. Ki Jeong Lee. Utilizing a departmental \$20 bill, Powell purchased the alcoholic beverage(s). Powell 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. Lee that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Powell.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Klado on 2/27/2019.

(c) **Violation History for licensee Ki Jeong Lee:**

(1) 1301-03 W. Pratt Street T/a B&O Café

- **Violation Hearing Date 6/9/11**
- Violation of Rule 4.01(a)-Sales to Minor
- Guilty-\$500 –fine \$125-admin fee
- Total Fine-\$625

(2) 1807-13 Baker Street T/a Whispers

- **Violation Hearing Date 1/29/15**
- Violation of Rule 4.01- Sales to Minor
- Guilty -\$250 fine + \$125 admin fee
- Total Fine \$375
- **Violation Hearing Date 6/11/15**
- Violation of Rule 4.01(a) Sales to Minor
- Guilty-\$ 1500 fine + \$125 admin fee
- Total Fine \$1625

(3) 3716 W. Belvedere T/a North Café

- **Violation Hearing Date 12/5/13**
- Violation of Rule 4.01(a)-Sales to Minor

- Guilty- \$500 fine + \$125 admin fee
- \$625 total fine

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/1/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Ja Ja Liquors, Inc.
T/A Shamrock Liquors
4300 Belair Road

Date: February 27, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Shamrock Liquors, 4300 Belair Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 16, 2019 – At approximately 8:35 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 Damion Powell, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Powell entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk and licensee, a Mr. Ki Jeong Lee. Utilizing a departmental \$20 bill, Powell purchased the alcoholic beverage(s). Powell 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. Lee that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Powell.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form #
1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Abuse? <input type="checkbox"/>	2 Complaint Number 4180106334
3 Location of Offense / Incident (Exact Street Address) 4300 Belair rd		
4 Date / Time Occurred 1/16/19 2235 hours		5 Date / Time Reported same #4

6 Unit 4633	7 Post of Occurrence 422	8 Reporting Area	9 Street Code	10 CAD Number 3030	11 Location Given by Dispatcher O.V.	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant/Victim Name (Last, First, MI) or Firm Name if Business Det R Labrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone 443-884-7080	Other Phone	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion:	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)				Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	Stole	Expiration	Vehicle Year/Make	Model	Body Style/Color	MI/Reg
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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stepping / Tampering	41 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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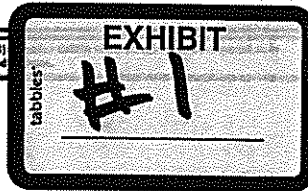
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Explain N/A
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52 Copies Forwarded To Liquor Board
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Corp - JA JA Liquors, Inc
T/A - Shamrock Liquors.
4300 Belair rd
Baltimore, Md 21206

Liquor License # LA 033



53 Reporting Officer Name (PRINT CLEARLY) Det R Labrun	Sequence No. G271	Assignment Vice	Signature
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54 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No. G307	Assignment Vice	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04007
1160-23-63
Revised 9/18

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 4190106334
3 Location of Offense / Incident (Street Address, Zip) 4300 Belair rd		Page 2 of 2
4 Date / Time of This Report 1/16/19 2235hours		5 Arrest / Custody Number N/A
6 Original Report Date / Time Same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4833	7 Post of Occurrence 422	8 Reporting Area	9 Street Code	10 CAD Number 3030	11 Original Report Date / Time Same #4	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

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

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, F820, I115

On 1/16/19 at 2235 hours, Baltimore City Vice consisting of Det R Lebrun, Det LC Greenhill and Det A Gatto along with Inspectors Perez and Clark of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Liquor store known as Shamrock Liquors located at 4300 Belair rd which is within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Damion Powell with a date of birth of 7/2000.

Upon further investigation, at 2235 hours, Cadet Powell entered Shamrock Liquors and purchased a 375ml bottle of Peach Amsterdam for the price of \$6.50. In order to purchase the alcoholic beverage, Cadet Powell used a departmental \$20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Powell exited the location with the product and informed Detective Greenhill. At this time, myself along with Det Greenhill, Det Gatto and Inspectors Perez and Clark entered the location and appropriately identified ourselves. The employee who sold Cadet Powell the alcohol beverage was identified as Mr. KI Joong Lee with a date of birth of 6/58. Same is an employee of Shamrock Liquors who was working the counter area.

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

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

Continued

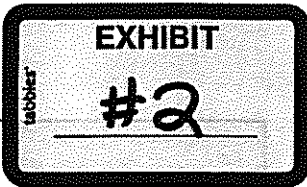
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

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

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



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

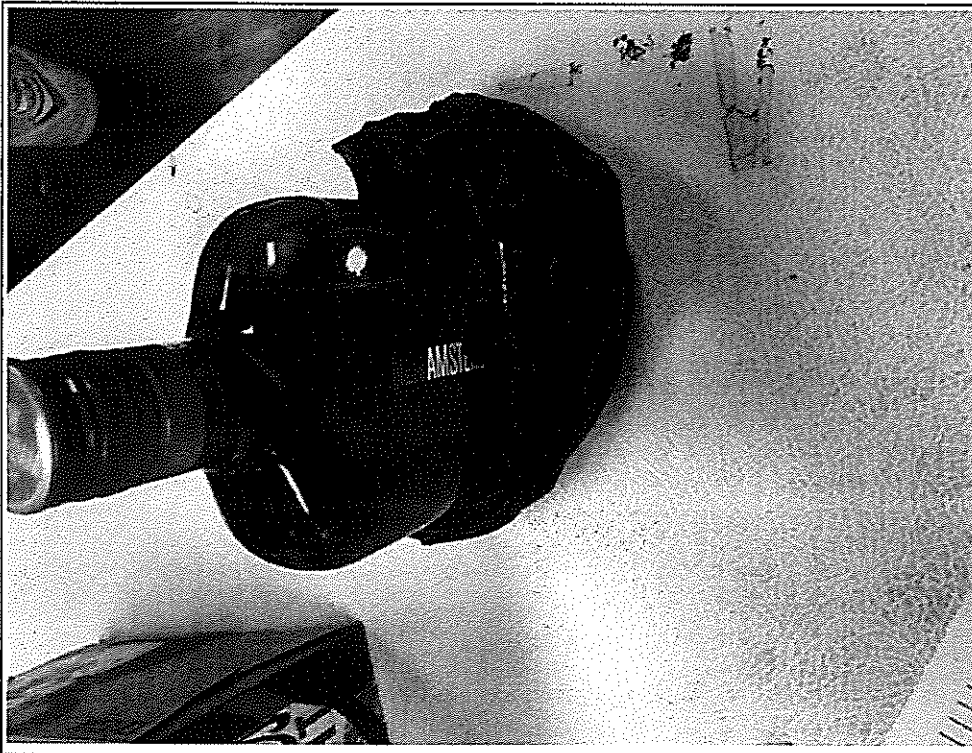
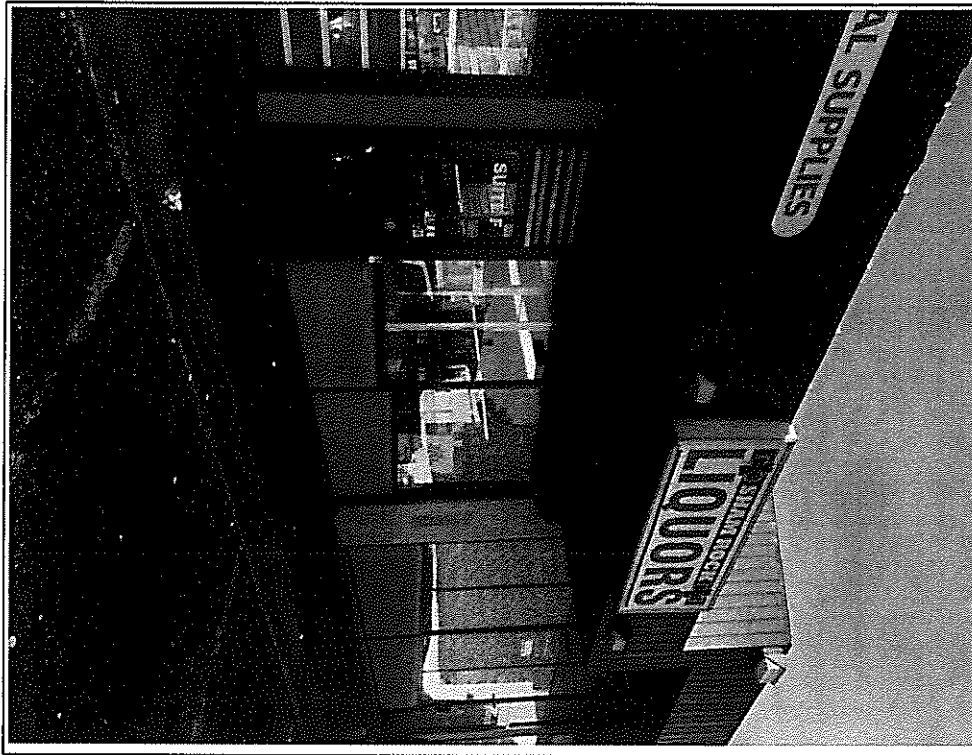
INVESTIGATION REPORT

Location Address:	4300 BELAIR ROAD 21206	
Licensee Information (Trade Name):	SHAMROCK LIQUORS	
Corporation Name	JA JA LIQUORS, INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="1/24/2019"/>	<input type="text" value="1:30:17 PM"/>

Report Facts:

On January 16, 2019 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet D. M. Powell who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 10:35PM the task force conducted an investigation at Shamrock Liquors located at 4300 Belair Rd. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry to the establishment Cadet D.M. Powell made contact with the store clerk who was later identified as Ki Jeong Lee DOB 6/1958 and purchased a 375ml Peach Amsterdam Vodka for a total purchase price of \$6.50 utilizing a previously photocopied departmental \$20 bill. At this time Cadet D.M. Powell exited the establishment and notified members of the task force of the buy. Moments later, the task force entered the establishment and informed Mr. Lee of the violation. The \$20 bill was recovered and returned the drink and change to Mr. Lee.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

1/24/2019

Supervisor Review:	Approval Date
i:0#.w baltimore\andy.perez	2/12/2019
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div data-bbox="230 352 1360 541" style="border: 1px solid black; height: 90px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

[Close the License](#) |
 [Print License](#) |
 [Print Renewal Letter](#) |
 [<< Go Back](#)

License Info

License Num: LA 033 Cert Num: 0161 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16427280
 Payment Date: 04-27-18

2017 - 2018 TPP Paid N
 2018 Trader's License Y [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: JA JA LIQUORS, INC.
 Trade Name: SHAMROCK LIQUORS
 Zone Code: 42
 Phone: 410-949-5227

Block Num: 4300 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 16427280

Portion of Business Used:
 USE PORTION OF PREMISES K/A 4300 BELAIR ROAD AS LIQUOR STORE

Restriction:

[Edit the License Location Info](#) |
 [Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KI JEONG	LEE	1235 W. BALTIMORE STREET	Baltimore	MD	21223	Edit	Remove Owner

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

2/23/19

 CORP ✓
 T.L ✓
 TR ✓

Comments

Date	Comment	Action
01/11/2019	1/10/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)...../jr	Delete
01/08/2019	Alcohol Awareness at A.C.E. Program expires 01/05/23 (Randolph Townes and Everett A. Townes Jr.).... /sb	Delete
11/09/2018	Application for transfer of ownership filed on behalf of Townes Brothers, Inc. T/a Shamrock Liquors, Randolph Townes and Everett Townes, Jr. on 10/16/18 /kk	Delete
11/05/2018	11/02/18 RE: Letter was sent to office to withdraw Transfer Application.... /sb	Delete
10/04/2018	10/3/2018 90 day transfer pending letter was issued.....k/r	Delete
07/23/2018	Alcohol Awareness expires 07/22/22 (Eric Keith Smith and Nishant Shah) A.C.E. Program.... /sb	Delete
07/20/2018	7/19/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 Vote)..../jr	Delete
06/08/2018	Application for transfer of ownership filed on behalf of Deepan, LLC T/a Shamrock Liquors, Eric Smith and Nishant Shah on 6/1/18 /kk	Delete
02/22/2018	A Substitute application was filed by Attorney Jay Yoo. He brought back Liquor License, and 2 checks 1 for \$250.00=Substitute application fee, Invoice #109517; \$200.00 Transfer Fee, Invoice #109518.... /sb	Delete
12/28/2017	12/07/17 - Public Hearing RE: Application to Transfer Ownership - APPROVED (3-0 VOTE).... /sb	Delete
10/25/2017	Holiday Special Sundays: 12/03/17, 12/24/17 & 12/31/17; Invoice #108923... /sb	Delete
10/24/2017	Application for transfer of ownership filed on behalf of Ja Ja Liquors, Inc. T/a Shamrock Liquors, Ki Jeong Lee and Kye Sung Chung on 10/3/17 (October Ad filed on 10/5/17) /kk	Delete
04/03/2017	3/30/2017 Application to transfer ownership- DENIED (2-1 vote)	Delete
01/19/2017	Maryland Sales Tax Hold was Released on 12/27/2016 (CR#12724279-transfer)....k/r	Delete
12/27/2016	Maryland Sales tax hold (CR#12724279-transfer)12/27/2016....k/r	Delete
11/04/2016	Holiday Sundays: PAID FOR 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice #104395.. /sb	Delete
11/28/2014	9/4/2014 Public Hearing re : Violation of Rule 4.01(a) GUILTY \$250 Fine + \$125 admin fee \$375 Total (14 days to pay)	Delete
11/30/2010	11/30/10 \$1750 FINE PAID IN FULL #75375	Delete
11/08/2010	11/04/10 Public Hearing re: Violation of rule 4.01(a).DECISION: RULE 4.01(a) GUILTY \$2250/SUSPENDED \$500(30 DAYS TO PAY)\$125 ADM.FEE WAIVED.FINE \$1750	Delete
11/19/2008	09/16/08 \$500 FINE PAID IN LIEU OF 10/23/08 HEARING	Delete

Print History (Print Card)

License num: LA 033

Address: 4300 BELAIR ROAD

Trade Name: SHAMROCK LIQUORS

Comment:

Add Comment

Hold Info



JA JA LIQUORS, INC.: D17348657

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:
D17348657

Business Name:
JA JA LIQUORS, INC.

Principal Office:
4300 BELAIR RD.
BALTIMORE MD 21213

Resident Agent:
KI JEONG LEE
4300 BELAIR RD.
BALTIMORE MD 21213

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
06/30/2016

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

March 14, 2019

Licensee(s): Soo Mi Kang
K & S Enterprise, Inc., T/a Frederick Station Saloon
4019 Frederick Avenue 21229

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – February 8, 2019 – At approximately 11:30 PM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. At the time of the inspection, Health Department Inspector Denise Rohl found the following health code violations: no running hot water in the bathroom and no hot water in the hand sink behind the bar area. As the violations could not be corrected on-site, the Health Department closed the facility until a further inspection could be conducted to confirm that the establishment corrected the violations.

Violation of Rule 4.16 Illegal Conduct – February 10, 2019 – At approximately 4:43 PM, Major Mark Howe of the Baltimore City Police Department was conducting a routine patrol in the Southwestern Police District. While on patrol, Major Howe observed the establishment to be open and operating. While observing the establishment Major Howe also saw an attendant within the location conduct an alcoholic beverages sale. Prior to beginning his patrol shift, Major Howe was informed by the members of the BLLC that the establishment was to be closed pending an inspection to confirm the hot water health code violation had been abated.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 2/27/2019. Summons issued to Baltimore City Police Dept.: Major Mark Howe, and Det. Greenhill on 2/27/2019. Baltimore City Health Dept.: Inspector Denise Rohl on 2/27/2019.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 10/11/2018 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$2,500 + \$125 admin fee
- \$2,625 total fine
- 5 day suspension

Licensee appeared before the Board on 5/24/2018 in reference to:

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

Licensee appeared before the Board on 7/17/2014 in reference to:

- Violation of Rule 4.10(a) - Purchasing from other than wholesaler
- Guilty
- \$1,500 fine
- \$1,500 total fine

Licensee appeared before the Board on 11/17/2011 in reference to:

- Violation of Rule 3.02 - Failure to cooperate
- Guilty
- Licensee signed & acknowledged a payment plan before the board to settle outstanding debt

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

- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 3.03(c) - Records
- Violation of Rule 5.03(a) - Failure to operate as a tavern
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.12 - False statement
- Rule 4.01(a) - Guilty - \$1750
- Rule 3.03(c) Records - Guilty - \$100
- Rule 5.03(a) - Not Guilty
- Rule 4.18 - Not Guilty
- Rule 4.12 - Not Guilty
- \$1,850 Total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/15/2002.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: K & S Enterprise, Inc.
T/A Frederick Station Saloon
4019 Frederick Avenue

Date: February 27, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Frederick Station Saloon, 4019 Frederick Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – February 8, 2019 – At approximately 11:30 PM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. At the time of the inspection, Health Department Inspector Denise Rohl found the following health code violations: no running hot water in the bathroom and no hot water in the hand sink behind the bar area. As the violations could not be corrected on-site, the Health Department closed the facility until a further inspection could be conducted to confirm that the establishment corrected the violations.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-1902-04120
3 Location of Offense / Incident (Exact Street Address) 4019 Frederick Ave - 21229		Page 1 of 2
4 Date / Time Occurred 8 Feb 19 - 2330hrs	5 Date / Time Reported 16 Feb 19 - 2200hrs	
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		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 824	8 Reporting Area	9 Street Code	10 CAD Number 367
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 49 DOB				
Where Employed or School Attending (Include City Located) BPD - ACS-Vice				
Occupation Detective				
Hours of Employment Varied				
Residence Phone 443-984-7080				
Other Phone sbr				
21 Injuries and Location on Body				
Victim's Condition				
Victim Hospitalized 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	Name (Last, First, MI)	Address (Include City, County, State, Zip)		
<input type="checkbox"/>				
26 Suspect	Name (Last, First, MI)	Address (Include City, County, State, Zip)		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair
Teeth	Shirt/Coat	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)		
Arrest Number				
27 Trademark 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 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 Rape, Check <input type="checkbox"/> Yes <input type="checkbox"/> No
				42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No
				43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date
				Time
46 Medical Examiner Notified	Date	Time		
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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) Certification 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: K & S Enterprises, Inc. T/A: Frederick Station Saloon 4019 Frederick Ave Baltimore, Md 21229			
	Liquor License#: LBD7 062			
	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="text-align: center; margin: 0;">EXHIBIT</p> <p style="font-size: 2em; margin: 0;">#1</p> </div>			
	Licensee: Soo Mi Kang Continued <input checked="" type="checkbox"/>			
53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment ACS-Vice	Signature	
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment ACS-Vice	Signature	
55 RMS Date Entered By	Sequence No.	Date	Time	56 Reviewer
				57 Referred To

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 8-1902-04120
3 Location of Offense / Incident (Street Address, Zip) 4019 Frederick Ave - 21229			Page 2 of 2
4 Date / Time of This Report 16 Feb 19 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4B41	7 Post of Occurrence 824	8 Reporting Area	9 Street Code 367
11 Original Report Date / Time 8 Feb 19 - 2330hrs		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	Name (Last, First, MI), or Firm Name if Business		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202
Sex: M	Race: B	Age: 49	DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4B41	7 Post of Occurrence 824	8 Reporting Area	9 Street Code 367
----------------	-----------------------------	------------------	----------------------

11 Original Report Date / Time 8 Feb 19 - 2330hrs	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	Name (Last, First, MI), or Firm Name if Business		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202
Sex: M	Race: B	Age: 49	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 evidential property; list property inventory numbers when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearances, include all affected complaint/case numbers.

On 8 Feb 2019 at 2330hrs(11:30pm), Detective Greenhill along members of ACS-Vica, Inspectors' from the Baltimore City Liquor Control Board, the Fire Marshalls' office, the Health Department, and Investigators from Baltimore Housing, all of which make up the Social Club Task Force conducted an inspection at the "Frederick Station Saloon" located at 4019 Frederick Ave. Licensee, Soo Mi Kang was not present at the time of the inspection but Miss Geralda Stratton was present and in full operational control of the premises. While on the scene Inspectors from the Health Department found that their was no running hot water in the hand sink behind the bar. Their was no running hot water in both of the males and females bathroom as well. At the point Inspector Danise Rohl from the Health Department closed the premises identified as "Frederick Station Saloon" located at 4019 Frederick Ave for no running hot water in various areas of the tavern. Licensee, Mister Kang was advised via phone call concerning "no running hot water" in various of the tavern. Mister Kang became argumentive with Inspector Rohl during the phone conversation. The establishment was closed for the weekend and could not re-open until inspected by the Health Department. The establishment was left in the control of manager, Miss Geralda Stratton.

Further Investigation, on 10 Feb 19, licensee, Soo Mi Kang took upon himself to re-open his business identified "Frederick Station Saloon". Major Mark Howe whom is the Citywide Duty Officer, Unit 41, was conducting routine patrol within the Southwest where the establishment is located, noticed the business open. Major Howe also observed an alcohol sale to prove the establishment was open for business. Major Howe knew the business was closed by the Health Department and could not be re-opened until a re-inspection was completed by the Health Department. And that re-inspection would not be performed until the week of the 11th of February.

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

Continued

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

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

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

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	4019 FREDERICK AVENUE 21229		
Licensee Information (Trade Name):	FREDERICK STATION SALOON		
Corporation Name	K & S ENTERPRISE, INC.		
License Type:	Select...		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/11/2019	9:33:20 AM	

Report Facts:

On February 8, 2019 at approx. 23:35 While on duty and working with the SCFT consisting of members of the BCHD, Housing Special Investigations Unit, Fire Marshals Office and BPD Vice Unit conducted inspections at 4019 Frederick Ave. in the city of Baltimore and the state of Maryland. During the inspections it was observed that the Hot Water at the hand sink behind the bar and the Hot Water in the Men's Bathroom were not working. At this time the BCHD closed the establishment for those reasons. The cashier of the establishment was explained the process and that the establishment could not open till the health dept. performs a reinspection. Furthermore Det. Greenhill spoke to the owner on the phone and also explain the findings.

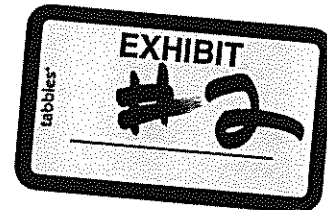
On February 10, 2019 at 16:43 Major Howe the City Night Commander communicated on the VRI email that 4019 Fredrick Ave. was open and operating and asked if Health had reopened the establishment.

On February 10, 2019 at 20:36 BCHD responded and notified the Maj. that the establishment should not be open.

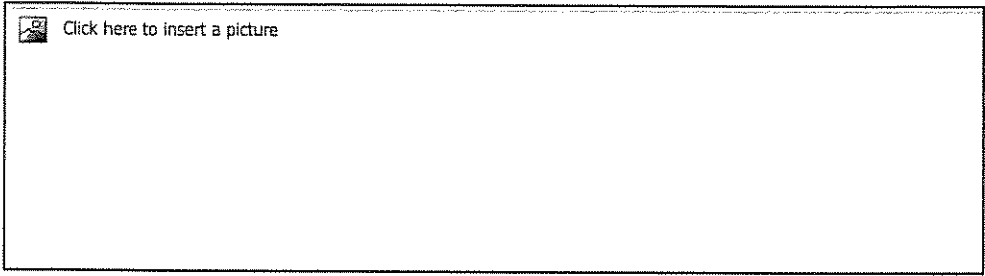
On February 11, 2019 at approx. 00:25 Maj. Howe advised the VRI email that he had sent the Sector Sgt. and had ordered him to clear the establishment and close it.

Following Violations Issued

1. Not having hot water
2. Failure to cooperate with City Agency



Photos Taken:




Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

[i:0#.w]baltimore\john.chrissomalliss

2/11/2019 

Submit

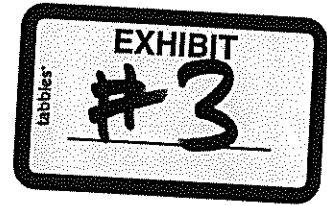
Chrissomallis, John

From: Chrissomallis, John
Sent: Friday, February 8, 2019 11:44 PM
To: Violence Reduction Initiative
Subject: 4019 Fredrick Fredrick Station

SCTF closed this location by order of health No Hot water.
SW district notified.

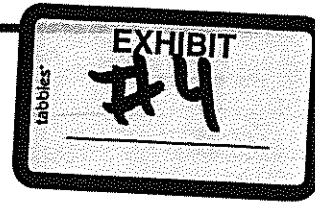
Agent John D. Chrissomallis
Badge # 131
Baltimore City Liquor Board

Sent from a handheld device please excuse typos



Chrissomallis, John

From: Howe, Mark E.
Sent: Monday, February 11, 2019 12:25 AM
To: Violence Reduction Initiative
Subject: 4019 Frederick Avenue



The Frederick Station Bar & Liquor Store – 4019 Frederick Avenue was ordered closed by the Health Department on 8 Feb 19. I observed the business open on 10 Feb 19. I walked into the business and there were several customers inside of same. I also did not see the Notice that was put on the business advising that it was closed by the Health Department. I was advised by Kelleigh Eastman that the business should be closed. I sent the Sector Sergeant to the business and ordered him to close the business down. I am not sure what sanctions the Health Department can take against this business, but something needs to be done.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 062** Cert Num: **0238** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 10625390
 Payment Date: 04-27-18

2017 - 2018 TPP Paid

2018 Trader's License

2/25/19

 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **K & S ENTERPRISE, INC.**
 Trade Name: **FREDERICK STATION SALOON**
 Zone Code: 33
 Phone: 410-644-6552

Block Num: 4019 Street: **FREDERICK AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21229**

CR Number: 10625390

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOO MI	KANG	4015 ANNAPOLIS ROAD	BALTIMORE	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/11/2019	Per the Health Department, this establishment has been approved to reopen on 2/11/2019 (information provided by Agent Chrissomallis) /kk	Delete
02/11/2019	Establishment was closed by SCTF by order of Health Department on 2/8/2019 per Agent Chrissomallis. /kk	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/13/2018	PAID IN FULL \$2,625.00 for Violation Hearing dated October 11, 2018; Invoice #113732.... /sb	Delete
11/07/2018	Unable to deliver the invoice for Fine fee on hand since the establishment was closed by Fire Department. Thus, I sent the invoice by mail on November 1, 2018 to the business and Licensee's address..../mb.	Delete
11/05/2018	Establishment was closed by Baltimore City Fire Department on 10/25/2018 due to several violations. Establishment can not reopen until approval from BCFD. Please see cease & desist photos in parent file. /kk	Delete
10/26/2018	Given an invoice to Inspector John Chrissomallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$2,625.00.... /mb.	Delete
10/16/2018	Given licensee Liquor License from suspension date of 10-11 thru 10-15-18..../sb	Delete
10/15/2018	10/11/2018 - Violation of Rule 4.20(c) (iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay - ** Five (5) day suspension to commence immediately ** (3-0 vote)...../jr	Delete
10/12/2018	On 10/11/18: Inspector T. Chase confiscated Liquor License and given to S.Branch who placed License in file..... /sb	Delete
10/11/2018	10/11/18 RE: PUBLIC HEARING - SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING FOR FIVE (5) DAYS OCTOBER 11 THRU OCTOBER 15, 2018.... /sb	Delete
06/11/2018	PAID IN FULL \$625.00 for Violation Hearing dated May 24, 2018; Invoice #112774.... /sb	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
04/26/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
04/20/2015	PAID \$1,500.00 FROM HEARING DATED 07/07/14, INVOICE #97483.... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/11/2015	MERCHANT OWES LIQUOR BOARD \$1500.00 FOR HEARING ON 07/17/14. HOLD FOR STATE OF MD TAX.	Delete
02/24/2015	07/17/2014 Public Hearing Re Violation of Rule 4.10(a) GUILTY \$1500 fine	Delete
11/22/2011	11/17/2011 Public Hearing re: Violation of Rule 3.02 Failure to cooperate. Fines outstanding from 2 public hearings have not been paid and licensee has failed to respond to letters concerning them. Rule 3.02 GUILTY no fine. Licensee signed & acknowledged a payment plan before the board to settle outstanding debt. Must make payment by or on the 8th of every month.	Delete
09/30/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to minor. Violation of Rule 3.03(c) Records. Violation of Rule 5.03(a) Failure to operate as a tavern. Violation of Rule 4.18 Solicitation. Violation of Rule 4.12 False statement. Rule 4.01(a) GUILTY \$1750. Rule 3.03(c) GUILTY \$100. Rule 5.03(a) NOT GUILTY. Rule 4.18 NOT GUILTY. Rule 4.12 NOT GUILTY. Total Fine \$1850	Delete

Print History (Print Card)

License num: LBD7 062 Address: 4019 FREDERICK AVENUE
 Trade Name: FREDERICK STATION SALOON

Comment:

Add Comment

K & S ENTERPRISE, INC.: D06764740

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D06764740

Business Name:
K & S ENTERPRISE, INC.

Principal Office:
4019 FREDERICK AVE
BALTIMORE MD 21229

Resident Agent:
JIN KANG
12301 HARFORD ROAD
KINGSVILLE MD 21087

Status:
REVIVED

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

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
04/18/2002

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

March 14, 2019

Licensee(s): Nickolaos Hapsis, Emmanuel Karelakos, and Dimitri Vengalacos
TDF Corporation, T/a Loafers 2
1401 Bloomfield Avenue 21227

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.09(b) Restroom Facilities and Health Regulations – January 12, 2019 – At approximately 12:30 AM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. While on scene, Health Department Inspectors Melanie Clark and Brian Rice observed the following health code violation: the establishment had failed to obtain a current health permit. Further investigation determined that their provisional health department had expired on September 25, 2018 and had not been renewed. The Health Department closed the establishment for the evening due to the health code violation cited.

Violation of Rule 3.09(b) Restroom Facilities and Health Regulations – January 26, 2019 – At approximately 10:00 PM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC ("Social Club Task Force") conducted an inspection of the location. The Social Club Task Force had previously inspected the location on January 12, 2019 and discovered the establishment did not have a current health permit. As a result, the health department ordered its closure. Health Department Inspector Melanie Clark had received information that the establishment reopened without first obtaining a valid health department permit and requested that the Social Club Task Force visit the location to confirm this allegation. Upon arrival, Health Department Inspector Melanie Clark observed the following health code violation: the establishment had failed to obtain a current health permit. Further investigation determined that their provisional health department had expired on September 25, 2018 and had not been renewed.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, and Det. Gatto on 2/27/2019. Summons issued to Baltimore City Health Dept.: Inspector Melanie Clark, and Inspector Brian Rice on 2/27/2019. Summons issued to Baltimore City Fire Dept.: Lt. Del Holmes, and Lt. Dawson on 2/27/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/11/2018 in reference to:

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

Licensee(s) appeared before the Board on 4/13/2017 in reference to:

- Violation of Rule 4.14(a) - Live Entertainment without Authorization
- Violation of Rule 4.14(a) - Live Entertainment without Authorization
- Guilty
- \$500 fine + \$125 admin fee

- \$625 total fine

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

- Violation of Rule 4.01(a) - Sales to Minors
- \$250 fine + \$125 admin fee
- \$375 Total Fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/29/2010.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: TDF Corporation
T/A Loafers 2
1401 Bloomfield Avenue

Date: February 27, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Loafers 2, 1401 Bloomfield Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.09(b) Restroom Facilities and Health Regulations – January 12, 2019 – At approximately 12:30 AM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. While on scene, Health Department Inspectors Melanie Clark and Brian Rice observed the following health code violation: the establishment had failed to obtain a current health permit. Further investigation determined that their provisional health department had expired on September 25, 2018 and had not been renewed. The Health Department closed the establishment for the evening due to the health code violation cited.

Violation of Rule 3.09(b) Restroom Facilities and Health Regulations – January 26, 2019 – At approximately 10:00 PM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC ("Social Club Task Force") conducted an inspection of the location. The Social Club Task Force had previously inspected the location on January 12, 2019 and discovered the establishment did not have a current health permit. As a result, the health department ordered its closure. Health Department Inspector Melanie Clark had received information that the establishment reopened without first obtaining a valid health department permit and requested that the Social Club Task Force visit the location to confirm this allegation. Upon arrival, Health Department Inspector Melanie Clark observed the following health code violation: the establishment had failed to obtain a current health permit. Further investigation determined that their provisional health department had expired on September 25, 2018 and had not been renewed.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-1912-006049
3 Location of Offense / Incident (Exact Street Address) 1401 Bloomfield Ave - 21227		Page 1 of 2
4 Date / Time Occurred 12 Jan 19 - 0030hrs		5 Date / Time Reported 19 Dec 18 - 0200hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Restaurant
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

8 Unit 4841	7 Point of Occurrence 220	6 Reporting Area	9 Street Code	10 CAD Number 832	11 Location Given by Dispatcher On-View		12 Companion Report No
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III							
Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202							
Sex: M Race: B Age: 49 DOB: []							
Where Employed or School Attending (Include City Located) BPD - ACS-Vice							
Occupation: Detective Hours of Employment/Residence Phone: Varied Other Phone: 443-984-7080 (Secret): sbr							
21 Injuries and Location on Body							
Victim's Condition: Victim Hospitalized Facility: [] Yes [] No 22 Victim / Assailant Relationship: 23 Current / Former Cohabitant: [] Yes [] No							

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

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: []	Alloy: []
Vehicle Identification Number (VIN): []											
Ignition Locked: [] Keys in Ignition: [] Doors Locked: [] Windows Closed: [] Radio in Car: [] Battery in Car: [] Spare Tire in Car: [] Trunk Locked: []											
Yes [] No [] Yes [] No [] Yes [] No [] Yes [] No [] Yes [] No [] Yes [] No [] 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 Snipping / Tampering: []	41 Rep. Check: [] Yes [] No	42 Tow List Check: [] Yes [] No	43 Owner Notified: [] Yes [] No
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44 Tow Information	Location Towed From: []	Location Towed To: []	Towed by: []	Tow Truck Operator Signature: []
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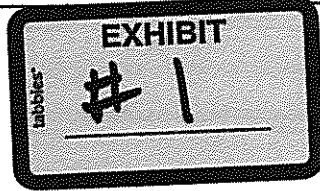
45 Detective Notified	Sequence No. Assignment: []	Unit Number: []	Date: []	Time: []	46 Medical Examiner Notified	Date: []	Time: []
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47 Crime Lab Technician Name	Unit Number: []	Time: []	48 Hot Desk Person Notified	Time: []
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49 Communications Supervisor Notified: [] Yes [] No	50 City-wide Broadcast: [] Yes [] No	51 Victim Assistance/Incident Information Explain Form(s) Provided: [] Yes [] No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections	<p>1) Continuation of any preceding items. 2) Property listing, to include property lien and subordinated lien information, last 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.</p> <p>Corp: TDF Corporation T/A: Loafers 2 1401 Bloomfield Ave Baltimore, Md 21227</p> <p>Liquor License#: LB 256</p> <p>Licensee: Emmanuel Karelas, Nicholas Hapsis, Dimitri Vengalakes</p>
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53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. Assignment F820 ACS-Vice	Signature: []
--	--	----------------

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

55 RIMS 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 Complain Number 8-1901-006049
3 Location of Offense / Incident (Street Address, Zip) 1401 Bloomfield Ave - 21227		Page 2 of 2
4 Date / Time of This Report 19 Jan 19 - 0200hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 220	8 Reporting Area
9 Street Code	10 CAD Number 832	11 Original Report Date / Time 12 Jan 19 - 0030hrs
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 Greenhill, L.C. III	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 49	DOB
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20 Copies Forwarded To
Liquor Board

21 Narrative (1) Continuation of any preceding reports. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory numbers) when applicable. (3) Record 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, email, etc. (5) Recommend case status when applicable. (6) If Multiple Clearance include all affected complaint/case numbers.

On 12 Jan 2019 at 0030hrs(12 30am), Detective Greenhill along members of ACS-Vice, Inspectors' from the Baltimore City Liquor Control Board, the Fire Marshalls' office, the Health Department, and Investigators from Baltimore Housing, all of which make up the Social Club Task Force conducted an inspection at "Loafers 2" located at 1401 Bloomfield Ave. Licensees, Emmanuel Kareles, Nicklaos Hapsis, Dimitri Vengalakes were not present, just the staff consisting servers, bartenders, and/or kitchen staff were present during the inspection. None of the staff wanted to identify themselves as a manager and/or an assistant manager. While on scene, Inspectors Melanie Clark and Brian Rice from the Health Department were there to determine if the establishment identified as "Loafers 2" had renewed their Health permit. The permit that was on display, was provisional Health permit and the permit had an expiration for September 25th, 2018. Inspector Melanie Clark did speak to Rakeea Tresvant by phone and advised her that she was operating on an expired health permit. As a result of the expired Health Department, the establishment known as "Loafers 2" was closed.

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No./Assignment FB20 ACS-Vice Signature

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

INCIDENT REPORT
Form 04/008
1180-25-88

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 8-1901-09509
3 Location of Offense / Incident (Exact Street Address) 1401 Bloomfield Ave - 21227		Page 1 of 2
4 Date / Time Occurred 26 Jan 19 - 2200hrs		5 Date / Time Reported 29 Jan 19 - 2300hrs
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 3640	18 Describe Location of Offense or Type of Premise Restaurant
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4841	7 Post of Occurrence 832	8 Reporting Area	9 Street Code	10 CAD Number 3640	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 3640	18 Describe Location of Offense or Type of Premise Restaurant	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name of Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080		Sobriety sbr	

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) SA #20	Sex (Race) Age DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)					Arrest Number	

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Accident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Confid Sections: Raw data: (1) Continuation of any preceding report. (2) Property listing. (3) Property taken and seized/submitted evidence/property. (4) Property inventory number(s) when applicable. (5) Describe details of incident. (6) Include all items taken in preliminary investigation. (7) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (8) List all arrests, including Arrest Numbers and charges.

Corp: TDF Corporation
T/A: Loafers 2
1401 Bloomfield Ave
Baltimore, Md 21227



Liquor License#: LB 256

Licensee: Emmanuel Karelis, Nickelaos Hapsis, Dimitri Vengalacos

Continued

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 8-1901-09509
3 Location of Offense / Incident (Street Address, Zip) 1401 Bloomfield Ave - 21227		Page 2 of 2
4 Date / Time of This Report 29 Jan 19 - 2300hrs	5 Arrest / Custody Number	
11 Original Report Date / Time 26 Jan 19 - 2200hrs		12 Offense / Incident Changed From

6 Unit 4841	7 Post of Occurrence 832	8 Reporting Area	9 Street Code	10 CAD Number 3640
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 49	DOB
-------------------------	---	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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


On 26 Jan 2019 at 2200hrs(10:00pm), Detective Greenhill from the Vice Club unit conducted a check at "Loafers 2" located at 1401 Bloomfield Ave. The listed licensees were not present, but manager Rokeea Tresvant was present and in full operational control of the premises. The establishment known as "Loafers 2" has been operating without a Health permit since Sept 25th, 2018. Members of Vice were first made aware of this during a visit with the Social Club Task Force (SCTF) on 12 Jan 2019. During that time, the bar and restaurant was open and found to be operating under a provisional Health permit that expired 25 September 2018. On the 12 January 2019, the Health Department closed down the location identified as "Loafers 2". On 14 Jan 2019, Detective Greenhill notified Melanie Clark from the Health Department to find out if management from "Loafers 2" picked up their Health permit, which no one from the establishment renewed the permit. Melanie Clark then informed Detective Greenhill the business removed the posted closure sign the Health Department had posted to open for business later in the evening on 12 Jan 19. Someone from the business then reposted a Health Department closure sign to make it seem that the business was closed. The only difference is, the business reposted the wrong closure sign. The business posted the closure sign that was originally on the door dated the 10th of January 2019. Which means, Health Department officials conducted a visit on the 10 Jan 2019 and closed the premises down. Unknown person(s) then removed the sign and opened again on 11 Jan 2019 and was closed again following another visit by the SCTF on 12 Jan 19. The Business appeared to stay closed from 14 Jan 2019 thru 25 Jan 2019. On 25 Jan 2019, the Fire Department approved the establishment with a new U/O and allowed the business to open but with a Fire Watch. Detective Greenhill spoke to Miss Tresvant whom was under the impression that she had all the permits needed to open. Detective Greenhill to close at the end of the night, but to not reopen for Sunday, 27 Jan 2019 until a valid Health permit was on the premises.

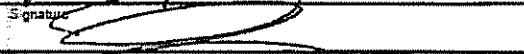
On 28 Jan 2019, Detective Greenhill notified Melanie Clark who advised that the management from the establishment identified as "Loafers 2" picked up their Health permit.

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

Continued

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

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

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

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



Back

BLLC Compliance Inspection

Licensee Information

Address: 1401 BLOOMFIELD AVENUE 21227

Trade Name: LOAFERS 2

Corporation Name TDF CORPORATION

Type of License: Select...

Date/Time of Inspection: 2/26/2019 3:00:47 PM

Manager/Licensee

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 10/15/2015

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:

Health closed establishment for not having valid health permit.

Wrap-Up

Instructions Given to Licensee: follow health instructions

Inspector's Comments: Establishment was inspected by the SCTF. Establishment was open and operating during this inspection. Health Department closed establishment for not having valid health permit and was instructed to remain closed till such permit is obtained.

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 256** Cert Num: **0942** Fee: **\$1,800.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 12475751
 Payment Date: 05-11-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **TDF CORPORATION**
 Trade Name: **LOAFERS 2**
 Zone Code: 5
 Phone: 410-525-2225

Block Num: 1401 Street: **BLOOMFIELD AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21227**

CR Number: 12475751

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS

Restriction:

2/26/19

CORP (NOT IN GO STD)
T.L ✓
TRJ

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NICKOLAOS	HAPSIS	1209 TRILLIUM COURT	BELCAMP	MD	21017	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
EMMANUEL	KARELAS	427 NEWKIRK STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DIMITRI	VENGALAKOS	3 FOX KNOLL COURT	LUTHERVILLE	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/06/2019	2/6/19-Loafer's 2 (1401 Bloomfield) received their permit from Health and has been approved to re-open.	Delete
02/06/2019	2/6/19-Loafer's 2 (1401 Bloomfield) received their permit from Health and has been 1/12/2019-Social Club Task Force closed location per Health expired Health permit. Establishment was closed a couple days ago and they open again. Southwest Police Dept. was notified and will monitor to assure they remain closed till Health reopens.- S.R	Delete
01/31/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 31, 2019..../mb.	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.***/mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
11/14/2018	***PAID IN FULL PLEASE CHECK INVOICE#113755***10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../KR	Delete
11/14/2018	Rec'd call from a Rokeea Trenvan who stated that a check was mailed in regards to violation fine for 10/11/2018, I advised her that to date we have not rec'd a check, Ms. Trenvan stated she will be in 1st thing tomorrow morning (11/15/2018) with a check or money order to pay fine for violation hearing 10/11/2018 in full...../jr	Delete
10/26/2018	Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$625.00.... /mb.	Delete
10/17/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
05/10/2018	****RELEASED STATE OF MD TAX HOLD****.... /sb	Delete
03/06/2018	Copy of 2017 Renewal Application - Invoice # 109672, (\$5)	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.***/mb	Delete
05/09/2017	4/13/2017-Public Hearing Vioalltion of Rule 4.14 (a) Live Entertainment without Authorization (\$250) & Violation of Rule 4.14 (a) Live Entertainment without Authorization (\$250) - GUILTY \$500 fine + \$125 admin fee \$625 Total Fine (3-0 vote)	Delete
05/01/2017	PAID \$625.00 for Hearing Dated April 13, 2017; Invoice #107517... /sb	Delete
06/26/2015	Paid \$375.00 for Hearing date 05/28/15, Invoice #99135.... /sb	Delete
05/29/2015	05/28/15 Hearing date: Violation of Rule 4.01(a) Minors - January 15, 2015.... Fine \$250.00 + \$125.00 Admin Fee = \$375.00. 1 week to pay.	Delete
11/04/2010	10/8/10 \$100 CONF.FEE PAID IN FULL #75070	Delete
09/17/2010	9/10 Transfer of ownership & request to add live entertainment, off-premise catering & outdoor table service, B-BWL restaurant license, Emmanuel Karelas, Dimitri Vegalakos, Nick Hapsis, TDF Corporation	Delete

Print History (Print Card)

License num: LB 256
Trade Name: LOAFERS 2

Address: 1401 BLOOMFIELD AVENUE

Comment:

Add Comment

Hold Info

TDF CORPORATION: D10529774

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D10529774

Business Name:

TDF CORPORATION

Principal Office:

1401 BLOOMFIELD AVENUE
BALTIMORE MD 21227

Resident Agent:

NO ACTIVE RESIDENT AGENT
FOUND

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:

Invalid Resident Agent ▶ [Change Resident Agent](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/22/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

March 14, 2019

Licensee(s): Linh Ha
Saigon Today, LLC, T/a Saigon Today
700 S. Potomac Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – January 11, 2019 – At approximately 8:20 PM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. While on scene, Inspectors Melanie Clark and Brian Rice from the Health Department observed the following health code violations: rodent infestation with feces throughout the kitchen and prep area, food on the floor throughout the kitchen area, and frozen blocks of food left on the floor to be thawed. Upon their arrival, Lt. Holmes and Lt. Dawson of the Baltimore City Fire Department found the following violations: a propane heater was observed inside of the restaurant area of the establishment and the Ansul system was outdated. As a result of the health code violations cited, the establishment was closed for the evening.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, and Det. Gatto on 2/27/2019. Summons issued to Baltimore City Health Dept.: Inspector Melanie Clark, and Inspector Brian Rice on 2/27/2019. Summons issued to Baltimore City Fire Dept.: Lt. Del Holmes, and Lt. Dawson on 2/27/2019.

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Saigon Today, LLC
T/A Saigon Today
700 South Potomac Street

Date: February 27, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Saigon Today, 700 South Potomac Street, Baltimore, MD ("the establishment").

Violation of Rule 3.09 (b) Rest Room Facilities and Health Regulations – January 11, 2019 – At approximately 8:20 PM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. While on scene, Inspectors Melanie Clark and Brian Rice from the Health Department observed the following health code violations: rodent infestation with feces throughout the kitchen and prep area, food on the floor throughout the kitchen area, and frozen blocks of food left on the floor to be thawed. Upon their arrival, Lt. Holmes and Lt. Dawson of the Baltimore City Fire Department found the following violations: a propane heater was observed inside of the restaurant area of the establishment and the Ansul system was outdated. As a result of the health code violations cited, the establishment was closed for the evening.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 04/008
1165-26-26

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident: **Liquor Board Violation** Attempt: 2 Complaint Number: **2-1912-006050**

Person Property Vehicle Miscellaneous

3 Location of Offense / Incident (Exact Street Address): **700 South Potomac St. - 21224** Page **1** of **2**

Domestic Related Gang Related Juvenile Related Hate Crime

4 Date / Time Occurred: **11 Jan 19 - 2020hrs** 5 Date / Time Reported: **19 Dec 19 - 0200hrs**

6 Unit: **4841** 7 Post of Occurrence: **221** 8 Reporting Area: [] 9 Street Code: [] 10 CAD Number: **232** 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 & Business: **Greenhill, L.C. III** Residence / Address (Include City, County, State, Zip): **601 E. Fayette St. - 21202** Sex: **M** Race: **B** Age: **49** DOB: []

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

21 Injuries and Location on Body: Victim's Condition: Yes No 22 Victim / Assailant Relationship: 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: [] Eyes: [] Facial Hair: [] Teeth: [] Shirt/Coat: []

Points: [] Shoes: [] Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.): [] Arrest Number: []

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

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

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

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 Rape 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: []

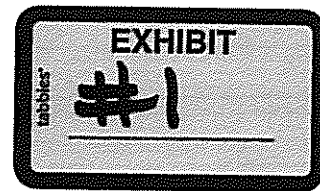
47 Crime Lab Technician Name: [] Unit Number: [] Time: [] 48 Hot Desk Person Notified: [] Time: []

49 Communications Supervisor Notified: Yes No 50 Citywide Broadcast: Time: [] Yes No 51 Victim Assistance/Accident Information/Explanation Form(s) Provided: Yes No

52 Copies Forwarded To: **Liquor Board**

Content Sections: Narrative (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/substantiated evidence/property, list property inventory number(s) when applicable. (3) Detailed details of incident, include all steps taken in preliminary investigation. (4) List all essential notations, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Saigon Today, LLC
T/A: Saigon Today
700 South Potomac Street
Baltimore, Md 21224



Liquor License#: LBD7 277

Licensese: Linh Ha

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

54 Approving Supervisor Rank and Name: **Det. Sgt. Chris Leisher** Sequence No./Assignment: **G307 ACS-Vice**

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violations	Attempt <input type="checkbox"/>	2 Complaint Number 2-1912-006050
3 Location of Offense / Incident (Street Address, Zip) 700 South Potomac St. - 21224		Page 2 of 2
4 Date / Time of This Report 19 Dec 19 - 0200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 221	8 Reporting Area
9 Street Code	10 CAD Number 232	11 Original Report Date / Time 11 Jan 19 - 2020hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification	19 Complainant / Victim Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
Sex: M Race: B Age: 49 DOB: 	20 Copies Forwarded To Liquor Board	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status: Open Closed

14 Multiple Clearance: Yes No

15 Case Disposition: Cleared Not Cleared

19 Complainant / Victim: **Greenhill, L.C. III**

Residence / Address (Include City, County, State, Zip): **601 E. Fayette St. - 21202**

Sex: **M** Race: **B** Age: **49** DOB:

20 Copies Forwarded To: **Liquor Board**

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

On 11 Jan 2019 at 2020hrs(8:20pm), Detective Greenhill along members of ACS-Vice, Inspectors' from the Baltimore City Liquor Control Board, the Fire Marshalls' office, the Health Department, and Investigators from Baltimore Housing, all of which make up the Social Club Task Force conducted an inspection at "Saigon Today" located at 700 South Potomac Street. Licensee, Linh Ha was not present, but manager Latonya Jones was present and in full operational control of the premises at the time of the investigation. While on scene, Inspectors Melanie Clark and Brian Rice from the Health Department observed the following violations: Rodent infestation with feces throughout the kitchen and food prep areas. Food on the floor throughout the kitchen area. Frozen blocks of food was left on the floor to be thawed. General sanitary conditions throughout the kitchen. Lt Holmes and Dawson from the Fire Marshalls' office found the following violations: A propane heater was observed inside of the restaurant area of the establishment. The Ansul system is outdated and in need of being serviced. Extension cords needed to be removed throughout the premises. There were no violations for the Liquor Board nor were there violations for Baltimore housing. As a result of the violations observed by the Health Department, the establishment was closed.

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

Continued

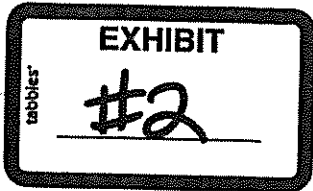
21 I affirm and declare that the statements above are true to the best of my knowledge:

22 Reporting Officer Name (PRINT CLEARLY): **Det. L.C. Greenhill III** Sequence No./Assignment: **FB20 ACS-Vice** Signature:

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

BLLC Compliance Inspection

Licensee Information

Address: 700 POTOMAC STREET SOUTH 21224

Trade Name: SAIGON TODAY

Corporation Name SAIGON TODAY, LLC

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

Date/Time of Inspection: 2/26/2019 2:55:27 PM

Manager/Licensee

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:

Health department closed establishment due to health violation.

Wrap-Up

Instructions Given to Licensee: follow all health instructions.

Inspector's Comments: Establishment was inspected with the SCTF. During that time the establishment was open and operating. Health Department closed the establishment due to critical health inspections. Establishment must pass re inspection in order to open.

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 277** Cert Num: **0892** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15580560
 Payment Date: 05-03-18

2017 - 2018 TPP Paid N

2018 Trader's License Y

2/26/19

 CORP ✓
 T.L ✓
 TR

Add Adult Entertainment License

Location

Corp Name: **SAIGON TODAY, LLC**
 Trade Name: **SAIGON TODAY**
 Zone Code: 12
 Phone: 770-633-0505

Block Num: 700 Street: **POTOMAC STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 15580560

Portion of Business Used:

(USE) CONTINUE TO USE THE SECOND FLOOR AS A RESTAURANT IN CONJUNCTION WITH
 THE EXISTING TAVERN ON THE FIRST FLOOR (CAPACITY NOT TO EXCEED 60 PERSONS)
 Restr. Per. MZA-342-06, APPROVED AUGUST 2ND, 2006 WITH ACCESSORY OUT DOOR TABLE
 SERVICE-APPROVED SUBJECT TO THE CONDITIONS OF THE CANTON COMMUNITY
 ASSOCIATION (CHANGE OF OWNERSHIP)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LINH	HA	2100 ALICEANNA STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/30/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 29, 2019..../mb.	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
01/28/2014	1/9/2013 Public Hearing re: Application to transfer ownership Board APPROVED transfer	Delete

Print History (Print Card)

License num: LBD7 277 Address: 700 POTOMAC STREET SOUTH
 Trade Name: SAIGON TODAY

Comment:

Add Comment

Hold Info

Powered by:



SAI GON TODAY LLC: W15680556

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W15680556

Business Name:

SAI GON TODAY LLC

Principal Office:

700 S. POTOMAC
BALTIMORE MD 21224

Resident Agent:

LINH HA
4633 DILLON ST
BALTIMORE MD 21224

Status:

ACTIVE

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 2018 » [File Return](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

02/11/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 14, 2019

Licensee(s): Mygenet Harris
Myal, LLC, T/a Select Lounge
415 N. Paca Street 21201

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(a) Sanitation and Safety – February 2, 2019 – At approximately 12:05 AM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. While on scene, Fire Department Inspectors found the following: a malfunctioning fire alarm system, issues with the sprinkler system, faulty wires and cords, and missing paperwork for the fire alarm system. Due to the fire code violations cited, the Fire Department closed the establishment for the evening.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun on 2/27/2019. Summons issued to Baltimore City Fire Dept. on 2/27/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/22/2010.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: MYAL, LLC
T/A Select Lounge
415 North Paca Street

Date: February 27, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Select Lounge, 415 North Paca Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08(a) Sanitation and Safety – February 2, 2019 – At approximately 12:05 AM, the Baltimore City Police Department, Health Department, Fire Department, Housing Department, and the BLLC conducted an inspection of the location. While on scene, Fire Department Inspectors found the following: a malfunctioning fire alarm system, issues with the sprinkler system, faulty wires and cords, and missing paperwork for the fire alarm system. Due to the fire code violations cited, the Fire Department closed the establishment for the evening.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation		Attempted <input type="checkbox"/>	2 Complaint Number 1190201231
3 Location of Offense / Incident (Exact Street Address) 415 N Paca street			Page 1 of 2
4 Date / Time Occurred 2/2/19 0005 hours		5 Date / Time Reported same #4	
6 Unit 4833	7 Post of Occurrence 121	8 Reporting Area	9 Street Code
10 CAD Number 3571		11 Location Given by Dispatcher O.V.	
12 Companion Report No.			13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Nightclub	
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 Detective R. Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment/Residence Phone various		Other Phone 443-984-7080		Sobriety sbr
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship none		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
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		Keys In Ignition	Doors Locked	Windows Closed	Radio In Car	Battery In Car	Spare Tire In Car	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 Stepping / 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 checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	---

52 Copies Forwarded To
Liquor Board

Conf'd Sections	Narrative: (1) Construction of any preceding items, (2) Property Listing, to include property taken and seized, (3) Evidence, (4) Property Inventory, (5) All items taken in preliminary investigation, (6) List all additional notations, including name, agency or assignment, unit number, telephone number, date, time, (7) List all arrests, including name, date, time, and location.
Corp: Myal, Inc 77A Select Lounge 415 N Paca street Baltimore, Md 21201 LB07 368 Licensee - Mygenet Harris	EXHIBIT #1

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

56 RMS Data Entered By	Sequence No./Date	Time	58 Reviewer	57 Referred To
------------------------	-------------------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1184-25-83
Revised 8/14

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1190201231
3 Location of Offense / Incident (Street Address, Zip) 415 N Paca street		Page 2 of 2
4 Date / Time of This Report 2/2/19 0005 hours		5 Arrest / Custody Number N/A
6 Unit 4833		7 Post of Occurrence 121
8 Reporting Area		9 Street Code 3571
10 CAD Number		11 Original Report Date / Time Same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To
Liquor Board

21 Narrative: (1) Continuation of any preceding form. (2) Property Listing, to include property taken and out-of-pocket expenses. (3) Property inventory number(s) when applicable. (4) Record of activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any case/incident classification change. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date time. (6) Recommended case status when applicable. (7) Multiple Clearings, include all affected complaint case numbers.

BWC used G307, G271, I115

On 2/2/19 at 0005 hours while conducting VRI inspections, the Baltimore City Police Department consisting of Det Sgt C Leisher, Det R Lebrun and Det A Gatto along with members of the Baltimore City Liquor Board, Fire Department and Housing entered the Select Lounge located at 415 N Paca street which is within the Baltimore City limits.

Upon entering the location, members of the Baltimore City Fire Department conducted an inspection and found several violations to include Fire alarm system malfunctioning, problems with the sprinkler system and faulty wires and cords. Also included in the violations was no current paperwork for the fire alarm system.

On scene was the owner of the establishment who was identified as Mr. Alexander Wolde with a date of birth of 10/17/77. Same was identified via MD drivers license [REDACTED]. Mr. Wolde who was cooperative was informed by the Baltimore City Fire Department that the Select Lounge would be closed until the for-mentioned items were corrected.

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No./Assignment G271	Signature
23 Approving Supervisor Rank and Name Det Sgt C 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

Back



BLLC Compliance Inspection

Licensee Information

Address: 415 PACA STREET NORTH 21201

Trade Name: SELECT LOUNGE

Corporation Name: MYAL, LLC

Type of License: Select...

Date/Time of Inspection: 2/26/2019

3:06:25 PM

Manager/Licensee

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:

Establishment was closed by Fire Marshal due to unsafe conditions.

Wrap-Up

Instructions Given to Licensee: Follow the instructions of the Fire Marshals office.

Inspector's Comments: Inspection was done by the SCTF establishment was open and operating during the time of this inspection. Fire Marshals Office closed establishment for unsafe conditions.

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

i:OH.w/baltimore\john.chrissomalliss



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LBD7 258 Cert Num: 0872 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2018 License Year: 2018
CR Number: 14201512
Payment Date: 04-27-18

2017 - 2018 TPP Paid
2018 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

2/26/19
CORP ✓
T.L ✓
TRP

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: MYAL, LLC
Trade Name: SELECT LOUNGE
Zone Code: 20
Phone: 410-244-6112

Block Num: 415 Street: PACA STREET NORTH
City: BALTIMORE State: MD Zip: 21201

CR Number: 14201512

Portion of Business Used:
USE AS A TAVERN/LOUNGE WITH LIVE ENTERTAINMENT

Restriction:

[Edit the License Location Info](#) | [Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MYGENET	HARRIS	19 HARMONY MILL COURT	BALTIMORE	MD	21228	Edit	Remove Owner

Comments

Date	Comment	Action

02/04/2019	Establishment was closed on 2/1/2019 due to fire code violation (fire alarm & sprinkler system). Establishment has since been allowed to reopen. Reopen date 2/4/2019 - S.R	Delete
01/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 29, 2019..../mb.	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
04/25/2018	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
04/25/2017	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
04/04/2017	03/31/17 - Application was postmarked before deadline date.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/22/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
03/29/2016	2015 license fee processed before license was renewed. See invoice #98220, #98221 & #98223. ND	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/22/2010	7/8/10 Public hearing re: application to transfer ownership & location of Class BD7 license presently in the name of Paschal A. Morlino as contract purchaser at 2616 St. Benedict Street to the applicant at the new location 415 N. Paca Street; application includes request for live entertainment APPROVED	Delete
06/14/2010	6/10 Transfer of ownership & location from contrat purchaser at 2616-18 St. Benedict Street to 415 N. Paca Street and request for live entertainment, BD7-BWL, Mygenet Harri	Delete

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

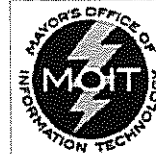
License num: LBD7 258 Address: 415 PACA STREET NORTH
 Trade Name: SELECT LOUNGE

Comment:

[Add Comment](#)

Hold Info

Powered by:



MYAL, LLC: W12768743

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W12768743

Business Name:

MYAL, LLC

Principal Office:

415 N PACA STREET
BALTIMORE MD 21201

Resident Agent:

ALEX WOLDE
19 HARMONY MILL CT
CATON MD 21228

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

10/24/2008

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 14, 2019

Licensee(s): Verritta McNeely and Donald McNeely
Donrit Corporation T/a Donritz Tavern & Grill
1508 W. Saratoga Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(b) Sanitation and Safety – February 6, 2019 – At approximately 6:15 PM, Inspector Andy Perez of the BLLC visited the establishment to conduct a routine inspection. Upon arrival, Inspector Perez found the establishment to be closed. After conducting a walkthrough of the exterior of the establishment, Inspector Perez observed several trash bags piled up against the establishment's sidewalls. Accordingly, Inspector Perez issued a violation to the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Andy Perez on 2/27/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/14/1992.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Donrit Corporation
T/A Donritz Tavern & Grill
1508 West Saratoga Street

Date: February 27, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Donritz Tavern & Grill, 1508 West Saratoga Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08(b) Sanitation and Safety – February 6, 2019 – At approximately 6:15 PM, Inspector Andy Perez of the BLLC visited the establishment to conduct a routine inspection. Upon arrival, Inspector Perez found the establishment to be closed. After conducting a walkthrough of the exterior of the establishment, Inspector Perez observed several trash bags piled up against the establishment's sidewalls. Accordingly, Inspector Perez issued a violation to the establishment.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

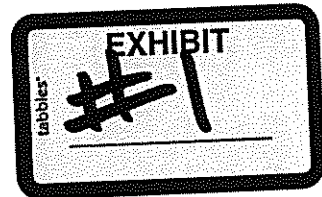
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

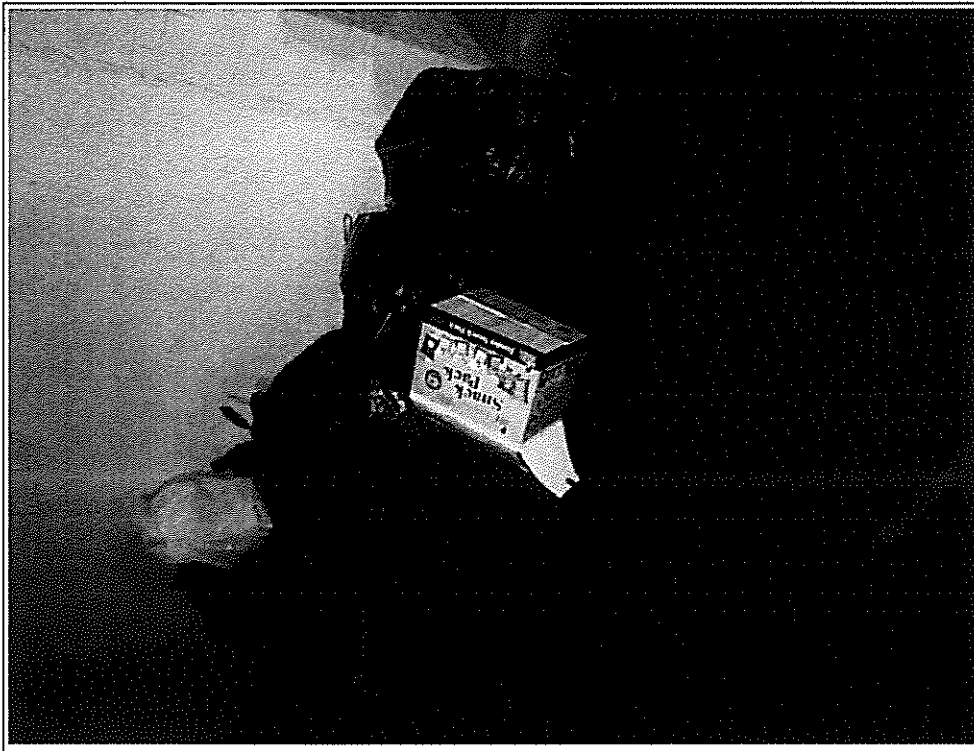
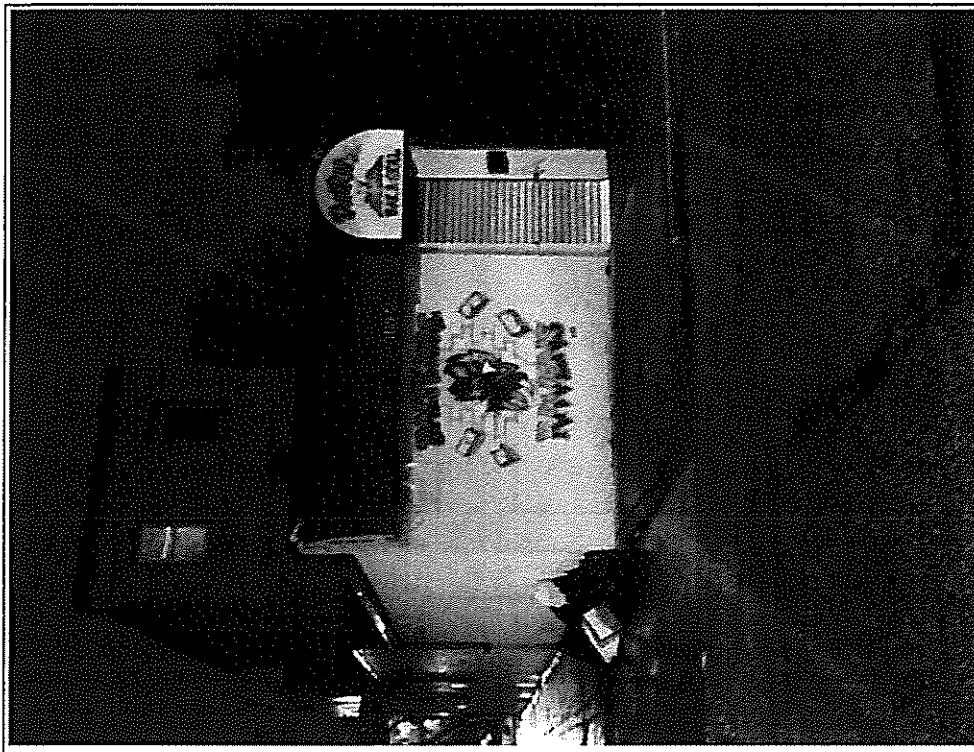
Location Address:	1508 SARATOGA STREET WEST 21223	
Licensee Information (Trade Name):	DONRITZ TAVERN & GRILL	
Corporation Name:	DONRIT CORPORATION	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="2/7/2019"/>	<input type="text" value="2:46:49 PM"/>

Report Facts:

On February 6th, 2019 at approximately 6:15PM. I, Inspector Perez visited DonRitz Tavern & Grill located at 1508 West Saratoga St. for the purpose of conducting a routine inspection. Upon arrival I found the establishment closed. after conducting a walk through of the exterior of the establishment, I observed several trash bags piled up against of one the establishment's side walls. I found the establishment in violation of the BLLC rules and regulations for not providing containers to properly dispose the trash from their business operations.



Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

2/7/2019



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 003 Cert Num: 0128 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 06574301
 Payment Date: 04-25-18

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

2/25/19

 CORP ✓
 T.L ✓
TR

Add Adult Entertainment License

Location

Corp Name: DONRIT CORPORATON
 Trade Name: DONRITZ TAVERN & GRILL
 Zone Code: 29
 Phone: 410-728-7100

 Block Num: 1508 Street: SARATOGA STREET WEST
 City: BALTIMORE State: MD Zip: 21223

 CR Number: 06574301

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
VERRITTA	MCNEELY	3106 RICES LANE	WINDSOR MILL	MD	21244	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DONALD	MCNEELY	2609 CYLBURN AVENUE	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
11/02/2018	Sent 90-day admin letter to licensee(s) regarding closed inspections and to follow up with the BLLC on 11/2/2018 /kk	Delete
03/28/2017	Alcohol Awareness expires 03/14/2021 (Donald McNeely) /mb	Delete
03/01/2004	8/27/92 Public hearing re: application to transfer ownership of the Class BD7 license presently in the name of Walter Williams, Walter Enterprises, Inc. 1/a Pat's Tavern to the applicant at the same location where premises have been closed more than 90 days APPROVED	Delete

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

License num: LBD7 003 Address: 1508 SARATOGA STREET WEST
 Trade Name: DONRITZ TAVERN & GRILL

Comment:

[Add Comment](#)

Hold Info

Powered by:



DONRIT CORPORATION: D03536950

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D03536950

Business Name:
DONRIT CORPORATION

Principal Office:
1508 W. SARATOGA ST.
BALTIMORE MD 21223

Resident Agent:
DONALD T. MCNEELY
8374 GOVERNOR GRAYSON WAY
ELLCOTT CITY MD 21043

Status:
REVIVED

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

Business Type:
CORPORATION

Business Code:
04 ORDINARY BUSINESS - NON-
STOCK

Date of Formation/ Registration:
11/17/1992

State of Formation:
MD

Stock Status:
NONSTOCK

Close Status:
NO

March 14, 2019

Licensee(s): Steven Stansbury
The One Sports Bar & Lounge, LLC T/a The One Sports Bar & Lounge
4314-16 Curtis Avenue 21226

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.08(b) Sanitation and Safety – February 13, 2019 – At approximately 4:20 PM, Agent John Chrissomallis of the BLLC visited the establishment while conducting a Violence Reduction Initiative walk. Upon arrival, Agent Chrissomallis observed the establishment's dumpster overflowing with trash that had spilled out along the side of the premises. Accordingly, Agent Chrissomallis issued a violation to the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 2/27/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 6/9/2018 in reference to:

- Violation of Alcoholic Beverage Rule 3.12 - General Welfare
- Motion to dismiss by attorney
- Motion Granted - Case Dismissed

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/9/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: The One Sports Bar & Lounge, LLC
T/A The One Sports Bar & Lounge
4314-16 Curtis Avenue

Date: February 27, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A The One Sports Bar & Lounge, 4314-16 Curtis Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.08(b) Sanitation and Safety – February 13, 2019 – At approximately 4:20 PM, Agent John Chrissomallis of the BLLC visited the establishment while conducting a Violence Reduction Initiative walk. Upon arrival, Agent Chrissomallis observed the establishment's dumpster overflowing with trash that had spilled out along the side of the premises. Accordingly, Agent Chrissomallis issued a violation to the establishment.

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

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

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

Albert Matricciani, Jr., Chairman

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

Back

Board of Liquor License Commissioners

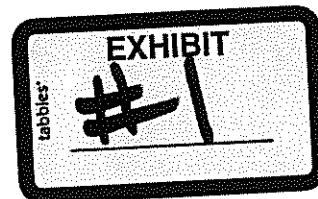
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

Location Address:	4314-16 CURTIS AVENUE 21226		
Licensee Information (Trade Name):	THE ONE SPORTS BAR & LOUNGE		
Corporation Name	THE ONE SPORTS BAR & LOUNGE,LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/21/2019	3:28:42 PM	

Report Facts:

On February 13, 2019 at approx. 420pm I Agent Chrissomallis while on duty and walking with the VRI group during the mayor's walk came to 4314 Curtis Ave in the city of Baltimore and the State of Maryland. Once at the location it was observed that the trash dumpster was overfilled and trash was laying on the ground. The establishment at the time was closed and not operating so Agent as unable to notify the establishment of the violation.



Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

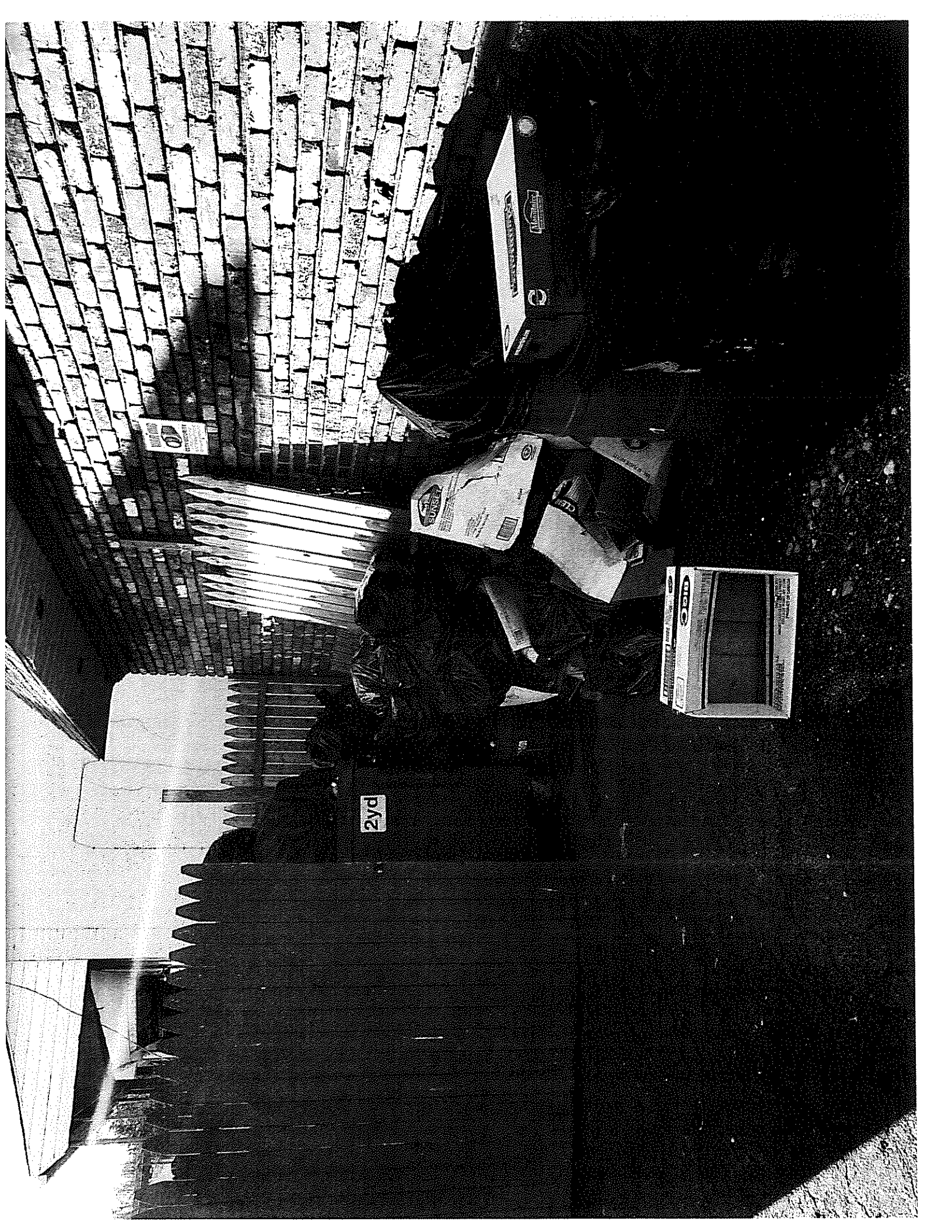
Inspector(s)

Submission Date

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

2/21/2019

Submit







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 080** Cert Num: **0366** Fee: **\$2,300.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 30189080
 Payment Date: 05-01-18

2017 - 2018 TPP Paid
 2018 Trader's License

2/25/19

Add Adult Entertainment License

**CORP (NOT AN
GOOD
STO)
T.L (Delinquent
TR)**

Location

Corp Name: **THE ONE SPORTS BAR & LOUNGE,LLC**
 Trade Name: **THE ONE SPORTS BAR & LOUNGE**
 Zone Code: 2
 Phone: 443-392-0463
 Block Num: 4314-16 Street: **CURTIS AVENUE**
 City: **BALTIMORE** State: **MD** Zip: 21226
 CR Number: 30189080

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING-CHANGE OF LESSEE
 Restriction:
 UNDER ARTICLE 2B, SEC. 6-201(D)(V)(4) FOR 47TH LEG. DIST., NO PACKAGE GOODS SALES PERMITTED 12 AM SAT. UNTIL 2 AM MONDAY. PERMISSION GRANTED TO REMAIN OPEN AFTER 2 AM FOR THE PURPOSE OF SERVING FOOD TO PATRONS SEATED AT TABLES FOR DINING.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEVEN	STANSBURY	2925 GLENDALE AVE	Baltimore	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.**** /mb	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 3.12 General Welfare - MOTION TO DISMISS requested by attorney for licensee - MOTION GRANTED (3-0 vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
05/12/2017	Previous was Taste International, renewed License before transfer was completed 05/09/17 /sb	Delete
04/14/2017	MARYLAND SALES TAX HOLD (CR#12568547- TRANSFER) 03/16/2017...K/R	Delete
03/08/2017	03/02/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 VOTE)	Delete
02/14/2017	****Renewal Application w/Food Form was RETURNED: Return To Sender - Vacant - Unable To Forward***** /sb	Delete
11/14/2016	PAID \$100.00 Hearing/conference Fee dated on 10/27/16; Invoice #104445... /sb	Delete
10/31/2016	10/28/16 - Sent Fax to Mel Kodenski office stating that Licensee owes \$100.00 for hearing administrative fee.... /sb	Delete
10/28/2016	10/27/2016- Public hearing re: request for hardship extension- APPROVED	Delete
04/10/2016	*****2015 license fee paid on 4/28/15 ck #1608--\$2300.00--see invoice #98063. ND	Delete
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION.....K/R	Delete
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 GUILTY (\$1000 fine + \$125) both charges concurrent 21 day closure 30 days to pay	Delete
04/01/2015	PAID FINE OF \$1,125.00 ON 04/01/15. INVOICE #96795..... /sb	Delete
03/19/2015	Fine due by April 05, 2015.... /sb	Delete
03/19/2015	03/05/15 Public Hearing re: Violation \$1000 + \$125 Admin Fee = \$1125.00 Total.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.18 GUILTY \$250 Admin Fee \$125 Total Fine \$375	Delete
07/30/2014	07/24/14-Public Hearing re: Violation of Rule 4.18 (May 4,2014 police officer observed establishment operating with an expired liquor license) Request from licensee for postponement until Aug 7,2014, the licensee was not properly served notice.	Delete
06/06/2011	5/26/11 Public Hearing re: Transfer of ownership. GRANTED.	Delete
02/14/2011	2/11 Transfer of ownership, B-BWL restaurant license, Shawn McClary, David Becketts, Stacy Baker, Taste Exquisite, Inc.	Delete
06/22/2010	06/22/10 \$100 CONF.FEE PAID IN FULL #74376	Delete
06/04/2010	04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED	Delete
05/25/2010	5/10 Transfer of Ownership, B-BWL restaurant license, Bernard S. Haynes, Promises Group, Inc.	Delete

Print History (Print Card)

License num: LB 080 Address: 4314-16 CURTIS AVENUE
 Trade Name: THE ONE SPORTS BAR & LOUNGE

Comment:

Add Comment

Hold Info



THE ONE SPORTS BAR & LOUNGE LLC: W17693680

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

W17693680

Business Name:

THE ONE SPORTS BAR &
LOUNGE LLC

Principal Office:

4314 CURTIS AVENUE
BALTIMORE MD 21226

Resident Agent:

STEPHAN W. FOGLEMAN,
ESQUIRE
1720 THAMES STREET
BALTIMORE MD 21231

Status:

ACTIVE

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 2018 ▶ [File Return](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

01/03/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A