

March 26, 2020

Licensee(s): James E. Hubbard, III
Lobo, LLC, T/a Lobo
1900 Aliceanna Street 21231

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Konkus entered the establishment and proceeded to order two (2) "Union Duckpin" draft beer from the store clerk/bartender, a Ms. Julie McAleer. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. McAleer 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) and/or any change to Ms. McAleer that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Brown, and Cadet Konkus on 3/9/2020.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity on 5/9/2014.

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: Lobo, LLC
T/A Lobo
1900 Aliceanna Street

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, 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 Lobo, 1900 Aliceanna Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Konkus entered the establishment and proceeded to order two (2) "Union Duckpin" draft beer from the store clerk/bartender, a Ms. Julie McAleer. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. McAleer 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) and/or any change to Ms. McAleer that was provided to Konkus.

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 2-2001-03859
3 Location of Offense / Incident (Exact Street Address) 1900 Aliceanna St. - 21231		Page 1 of 2
4 Date / Time Occurred 30 Jan 20 - 2220hrs	5 Date / Time Reported 13 Feb 20 - 0015hrs	
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/Bar
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 213	8 Reporting Area	9 Street Code	10 CAD Number 18
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 50	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	Sobriety sbr
21 Injuries and Location on Body		Victim's Condition Victim Hospitalized <input type="checkbox"/> Facility <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 50	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shir/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)				Arrest Number	

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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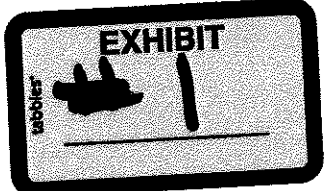
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections: Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Lobo, LLC
T/A: Lobo
1800 Aliceanna Street
Baltimore, Md 21231



Liquor License#: LD 010

Licensee: James E. Hubbard III

Continued

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-2001-03859
3 Location of Offense / Incident (Street Address, Zip) 1900 Aliceanna St. - 21231		Page 2 of 2
4 Date / Time of This Report 13 Feb 20 - 0015hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 16	11 Original Report Date / Time 30 Jan 20 - 2220hrs
12 Offense / Incident Changed From		

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

16 Follow-up: Yes No

19 Complainant / Victim: Name (Last, First, MI), or Firm Name if Business: Greenhill, L.C. III

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

Sex: M Race: B Age: 50 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 number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 30 Jan 20 at 2220hrs(10:20pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Lobo" located at 1900 Aliceanna Street. Also working were Baltimore City Police Cadets' E'Ian Brown and William Konkus, both who were under the age of 21 at the time of this investigation. Cadets' Brown and Konkus who were working in an undercover capacity, entered "Lobo" located at 1900 Aliceanna Street, and proceeded to the bar. Cadets' Brown and Konkus sat at the bar and Cadet Konkus ordered two(2) "Union Duckpin" beers from the bartender working later identified as Miss Julie C McAleer, F/W/30, 11/1889. Miss McAleer presented both Cadets' Konkus and Brown the alcoholic beverages, placing the beverages on the bar in front of them. Cadets' Konkus and Brown continued to sit at the bar and notified members of Vice along with the Liquor Board via text message that they had the alcoholic beverages in their possession. At no time did Miss McAleer requests proof of age from Cadets' Brown and Konkus. Cadets' Brown and Konkus did not purchase the alcoholic beverages indicating the alcohol was furnished by Miss McAleer.

Minutes later Vice along with the Liquor Board entered the location identified as "Lobo" located at 1900 Aliceanna Street, and advised Miss Julie McAleer that she had just sold alcohol to underage police cadets. Mister James Edward Hubbard III, the establishments' licensee who was also present and in full operational control of the premise, was advised also that one of his bartenders had just served underage police cadets. Detective Lebrun did not have to recover the departmental \$20 dollars because the alcohol was furnished by Miss McAleer from the establishment known as "Lobo". Liquor Agent Perez photographed the alcoholic beverages. Mister Hubbard was advised that his bartender, Miss McAleer would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Mister Hubbard.

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: F820 Assignment: ACS-Vice Signature: [Signature]

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

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

Board of Liquor License Commissioners

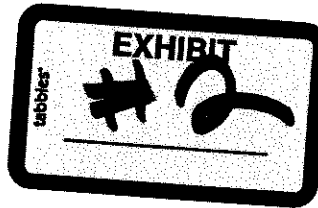
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

VIOLATION REPORT

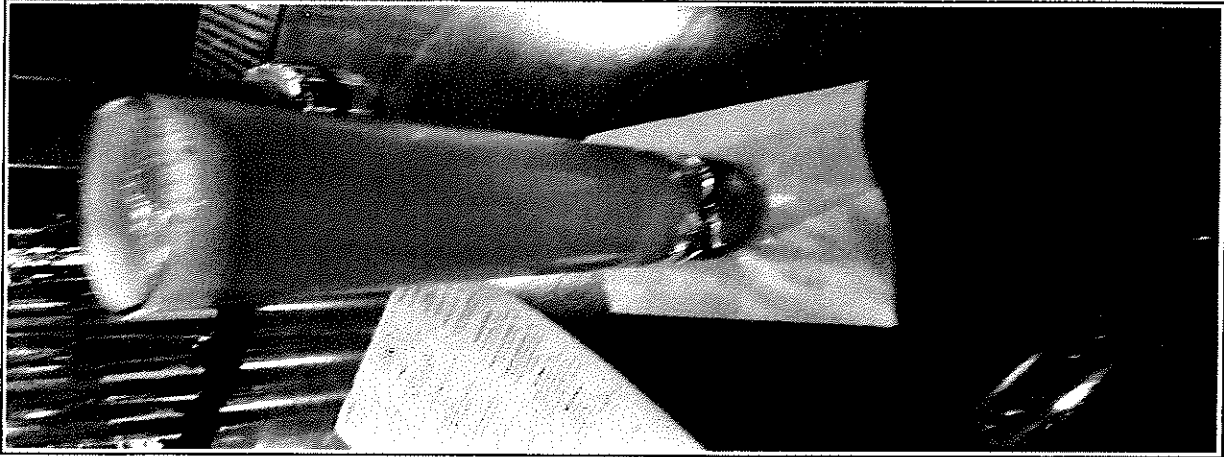
Location Address:	1900 ALICEANNA STREET 21231
Licensee Information (Trade Name):	LOBO
Corporation Name	LOBO, LLC
License Type:	Class "D" Beer, Wine and Liquor
Contact:	James Hubbard 3rd
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Date Violation Issued:	1/30/2020 <input type="text"/> 10:20:00 PM <input type="text"/>

Violation Reporting Facts:

On January 30, 2020 at approximately 10:20PM I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking compliance investigations at Lobo located at 1900 Aliceanna St. Also working with our two agencies was BPD Cadet E. Brown and Cadet W. Konkus who at the time of this investigation were under the legal drinking age of 21. Both Cadet E. Brown and Cadet W. Konkus entered the establishment and sat at the bar. Cadet W. Konkus ordered two Union Duckpin Draft beers from the server later identify via MD Id # [REDACTED] as Julie Christina McAleer. No money was exchanged during the transaction but instead a bar tab was opened. Moments later, the Cadets notified the task force via text message they had been served alcoholic drinks. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the licensee, Mr Hubbard that Miss McAleer had just furnished alcohol to underage police Cadets. The alcoholic beverages were returned to the establishment and advised Miss McAleer that she would not be criminally charged but a report would be written up for the establishment. The task force left the establishment leaving it in control of Mr. Hubbard.



Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

1/31/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LD 010 Cert Num: 0458 Fee: \$825.00 Status: Renewed
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15589659
 Payment Date: 04-30-19

2018 - 2019 TPP Paid

2019 Trader's License

2/21/20
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: LOBO, LLC
 Trade Name: LOBO
 Zone Code: 13
 Phone: 443-695-3675

Block Num: 1900 Street: ALICEANNA STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 15589659

Portion of Business Used:

CONTINUE TO USE 1ST FLOOR AS A TAVERN-2ND FLOOR AS (2) TWO DWELLING UNITS-
CHANGE OF OPERATOR.

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAMES E.	HUBBARD, III	3835 MONTEREY ROAD	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/24/2017	Alcohol Awareness expires 05/18/20 (James E. Hubbard III).... /sb	Delete
06/28/2017	Requested Extension for Sunday, July 16, 2017.... /sb	Delete
05/20/2016	Fells Point Alcohol Awareness Training (James E. Hubbard) expires 5/18/2020	Delete
04/22/2014	03/13/2014 Public Hearing re: Application to transfer ownership Applicant signed M.O.U and acknowledged voluntary restrictions to be placed on license Board APPROVED the transfer	Delete
10/02/2012	9/26/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
10/13/2006	10/13/06 CONF.FEE \$100 PAID IN FULL #57864	Delete
10/13/2006	10/13/06 Transfer Conf.re> Application to transfer ownership,presently in the name of Pearltradeke,secured creditor for Michael Filipak & John M. Hart,Flip's of Fells Point,to the applicants at the same location.must pay conf.fee \$100.	Delete

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

License num: LD 010
Trade Name: LOBO

Address: 1900 ALICEANNA STREET

Comment:

[Add Comment](#)

Hold Info



LOBO, LLC: W15667264

Department ID Number:

W15667264

Business Name:

LOBO, LLC

Principal Office:

1900 ALICEANNA ST.
BALTIMORE MD 21231

Resident Agent:

JAMES E. HUBBARD III
815 W. CROSS ST.
BALTIMORE MD 21230

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

02/04/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): George Vasiliades and Sofia Vasiliades
Sip & Bite Restaurant, Inc., T/a Sip & Bite Restaurant
2200 Boston Street 21231

Class: "B" Beer & Wine License

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Konkus entered the establishment and proceeded to order two (2) bottles of "Snakedog IPA Flying Dog" beer from the store clerk/bartender, a Ms. Veronica Broadnax. Ms. Broadnax furnished two (2) bottles of "Snakedog IPA Flying Dog" beer to Brown and Konkus by placing the open containers in front of them and then returning to the cash register to start a tab. Konkus then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Broadnax that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC. The task force then returned the alcoholic beverage(s) to Ms. Broadnax that were provided to Brown and Konkus.

Violation of Rule 3.05(a) Alcohol Awareness Certification – January 30, 2020 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). After it was found that the establishment did furnish alcoholic beverage(s) to Cadet Konkus and Brown, BLLC Agent Andy Perez entered and conducted a routine inspection. During his inspection he reviewed a copy of the Alcohol Awareness certification on premise and discovered that it had expired on October 9, 2019. There were no other Alcohol Awareness certifications on premises at that time. Accordingly, Agent Perez issued a violation for the expired Alcohol Awareness certification.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Brown, and Cadet Konkus on 3/9/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board 5/29/1997 in reference to:

- Violation of Rule 4.01(a) - Sale to Minor
- \$500 fine or 5-day suspension
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named entity 10/27/1994.

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: Sip and Bite Restaurant, Inc.
T/A Sip and Bite Restaurant
2200 Boston Street

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, 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 Sip and Bite Restaurant, 2200 Boston Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Konkus entered the establishment and proceeded to order two (2) bottles of "Snakedog IPA Flying Dog" beer from the store clerk/bartender, a Ms. Veronica Broadnax. Ms. Broadnax furnished two (2) bottles of "Snakedog IPA Flying Dog" beer to Brown and Konkus by placing the open containers in front of them and then returning to the cash register to start a tab. Konkus then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Broadnax that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC. The task force then returned the alcoholic beverage(s) to Ms. Broadnax that were provided to Brown and Konkus.

Violation of Rule 3.05(a) Alcohol Awareness Certification - January 30, 2020 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). After it was found that the establishment did furnish alcoholic beverage(s) to Cadet Konkus and Brown, BLLC Agent Andy Perez entered and conducted a routine inspection. During his inspection he reviewed a copy of the Alcohol Awareness certification on premise and discovered that it had expired on October 9, 2019. There were no other Alcohol Awareness certifications on premises at that time. Accordingly, Agent Perez issued a violation for the expired Alcohol Awareness certification.

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 2-2001-03877
3 Location of Offense / Incident (Exact Street Address) 2200 Boston St. - 21231		Page 1 of 2
4 Date / Time Occurred 30 Jan 20 - 2240hrs		5 Date / Time Reported 13 Feb 20 - 0215hrs

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 214	8 Reporting Area	9 Street Code	10 CAD Number 0422	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 Premises 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 if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 50	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	Sobriety sbr
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 50	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercing, Scars, Marks, Accent, etc.)				Arrest Number	

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style Color	3/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
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 Lst Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		

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

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

52 Copies Forwarded To
Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing - to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Dispatch preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Agency, Date, Time.
Corp: Sip & Bite Restaurant, Inc T/A: Sip & Bite Restaurant 2200 Boston Street Baltimore, Md 21231	EXHIBIT #1
Liquor License#: WB 011	Licensee: George Vasiliades, Sofia Vasiliades <input checked="" type="checkbox"/>

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

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

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 2-2001-03877
3 Location of Offense / Incident (Street Address, Zip) 2200 Boston St. - 21231		Page 2 of 2
4 Date / Time of This Report 13 Feb 20 - 0215hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 214	8 Reporting Area
9 Street Code	10 CAD Number 0422	11 Original Report Date / Time 30 Jan 20 - 2240hrs
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/ Name (Last, First, MI), or Firm Name if Business Victim Greenhill, L.C. III		Residence / Address (Include City County State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B
Age 50		DOB			

20 Copies Forwarded To
Liquor Board

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

On 30 Jan 20 at 2240hrs(10:40pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Sip & Bite Restaurant" located at 2200 Boston Street. Also working were Baltimore City Police Cadets' E'lan Brown and William Konkus, both who were under the age of 21 at the time of this investigation. Cadets' Brown and Konkus who were working in an undercover capacity, entered the "Sip & Bite Restaurant" located at 2200 Boston Street, and were seated at a booth within the restaurant. Cadets' Brown and Konkus sat at the booth and Cadet Konkus ordered two(2) "Snakedog IPA Flyingdog" beers from the employee working later identified as Miss Veronica Ann Broadnax, F/B/29, 07/09. Miss Broadnax presented both Cadets' Konkus and Brown the alcoholic beverages, placing the beverages on the table in front of them. Cadets' Konkus and Brown continued to sit at the booth and notified members of Vice along with the Liquor Board via text message that they had the alcoholic beverages in their possession. At no time did Miss Broadnax requests proof of age from Cadets' Brown and Konkus. Cadets' Brown and Konkus did not purchase the alcoholic beverages indicating the alcohol was furnished by Miss Broadnax.

Minutes later Vice along with the Liquor Board entered the location identified as the "Sip & Bite Restaurant" located at 2200 Boston Street, and advised Miss Veronica Broadnax that she had just sold alcohol to underage police cadets. Detective Lebrun did not have to recover the departmental \$20 dollars because the alcohol was furnished by Miss Broadnax from the establishment known as the "Sip & Bite Restaurant". Liquor Agent Perez photographed the alcoholic beverages. Miss Broadnax was advised that she would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Miss Broadnax.

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	

Board of Liquor License Commissioners

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

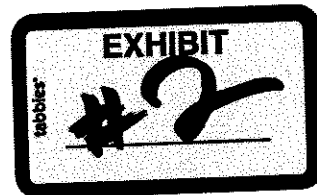
VIOLATION REPORT

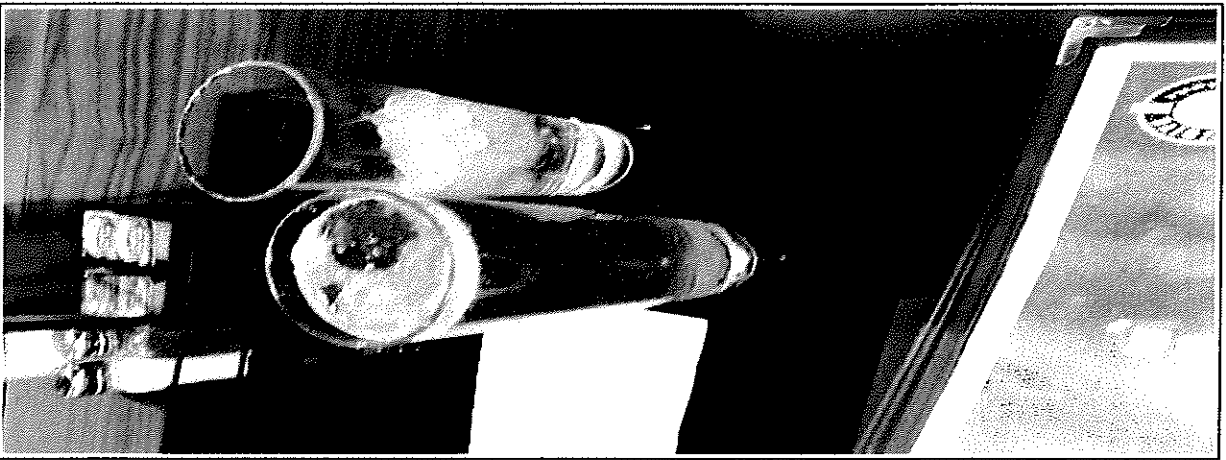
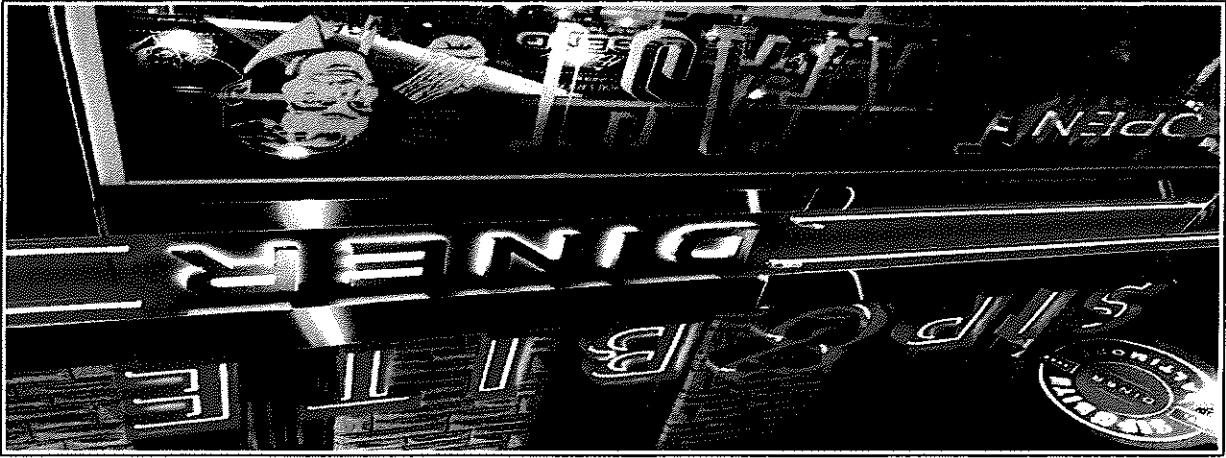
Location Address:	2200 BOSTON STREET 21231	
Licensee Information (Trade Name):	SIP & BITE RESTAURANT	
Corporation Name	SIP & BITE RESTAURANT, INC.	
License Type:	Class " B" Beer and Wine	
Contact:	Veronica Broadnax	
Bouncer/Security Name (if applicable):		D.O.B.
Date Violation Issued:	1/30/2020	10:40:00 PM

Violation Reporting Facts:

On January 30, 2020 at approximately 10:40PM I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking compliance investigations at sip & Bite Restaurant located at 2200 Boston St. Also working with our two agencies was BPD Cadet E. Brown and Cadet W. Konkus who at the time of this investigation were under the legal drinking age of 21. Both Cadet E. Brown and Cadet W. Konkus entered the establishment and sat at in a dining booth. Cadet W. Konkus ordered two Flying Dog Snake Dog IPA Draft beers from the server later identify via MD Id # [REDACTED] as Veronica Ann Broadnax. No money was exchanged during the transaction but instead a bar tab was opened. Moments later, the Cadets notified the task force via text message they had been served alcoholic drinks. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the server, Miss Broadnax that she had just furnished alcohol to underage police Cadets. Futhermore, After conducting a review of the establishment's alcohol awareness certificate, The certificate was expired as of 10/9/2019. No valid alcohol awareness could be produced upon request of your writer. The alcoholic beverages were returned to the establishment and advised Miss Broadnax that she would not be criminally charged but a report would be written up for the establishment. The task force left the establishment leaving it in control of Miss Broadnax.

Photos Taken:







Certificate of Completion

George Basilades

of the

RAA Alcohol

Alcohol Awareness Training Program

Certification Date: 10/9/2015

Expiration Date: 10/9/2019



Michael Weiser
President & CEO, RAA & RAAAT

ASSOCIATION
M A R Y L A N D

Restaurant Association of Maryland Education Foundation

4301 Francis Court • Columbia, MD 21045

Classroom Maryland Courses • 1-800-874-1313 • www.MarylandRestaurants.com

Report Prepared By:

Inspector(s)

Submission Date

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

1/31/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WB 011** Cert Num: **0925** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 07380899
 Payment Date: 05-02-19

2018 - 2019 TPP Paid
 2019 Trader's License

2/21/20
 CORP ✓
 T.L ✓
 TRP

Add Adult Entertainment License

Location

Corp Name: **SIP & BITE RESTAURANT, INC.**
 Trade Name: **SIP & BITE RESTAURANT**
 Zone Code: 13
 Phone: 410-675-7077

Block Num: 2200 Street: BOSTON STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 07380899

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

Restriction:
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR. LICENSED PREMISES MAY REMAIN OPEN AFTER 2:00 A.M. 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
GEORGE	VASILIADES	736 OLDHAM STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SOFIA	VASILIADES	2200 BOSTON STREET, 2ND FLOOR	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/18/2019	* Completed an Admin Transfer to add Sofia Vasiliades during 2019 renewal * /kk	Delete
12/10/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on December 10, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
03/31/2017	Licensee brought in 2016 & 2017 Food Forms and is attached with 2017 Renewal Application.... /sb	Delete
02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r...per D.Paige	Delete
03/04/2016	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
11/30/2015	Alcohol Awareness expires 10/19/19 (George Vasiliades)	Delete
09/10/2015	Clerical error in sending letter to business.	Delete
09/10/2015	Called business to speak with manager (Tony), he was not in at that time, left message for him to call this office back.	Delete
05/06/2015	4/9/15 Application to transfer ownership re: APPROVED 3-0 \$100 owed	Delete
03/13/2015	02/20/2015(RE:07380899) Maryland Sales& Use tax sales hold and Withholding tax	Delete
11/30/2010	11/30/10 \$125 PAID IN LIEU OF 12/9/10 HEARING #75383	Delete
03/01/2004	5/29/97 Beer sold to minor CSO CC 2E-20528 9/18/97Public Hearing re: violation of rule 4.01(a) re:(sale of 1 beer to minor community service officer).GUILTY \$500 OR 5 DAYS 1 SUSPENSION BASED ON TESTIMONY OF EMPLOYEE MARIA PAVLIDAS.	Delete

Print History (Print Card)

License num: WB 011

Address: 2200 BOSTON STREET

Trade Name: SIP & BITE RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:



SIP & BITE RESTAURANT, INC.: D03983988

Department ID Number:

D03983988

Business Name:

SIP & BITE RESTAURANT, INC.

Principal Office:

2200 BOSTON STREET
BALTIMORE MD 21231

Resident Agent:

CHRISTOS G. VASICIADES
736 S. OLDHAM STREET
BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

10/12/1994

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

March 26, 2020

Licensee(s): Carlos Roberto Cruz
Chilangos Tequila Bar & Grill, LLC, T/a Chilangos Tequila Bar & Grill
915 S. Wolfe Street 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Konkus entered the establishment. Brown proceeded to order one (1) bottle of "Corona" beer. Konkus ordered a "Mexican Mule," which is a mixed drink containing tequila. Both alcoholic beverages were ordered from bartender Mr. Harrison Shapiro. Mr. Shapiro then proceeded to furnish order one (1) bottle of "Corona" beer to Brown and one "Mexican Mule" to Konkus. After placing the alcoholic beverages in front of Brown and Konkus, Mr. Shapiro returned to the cash register started a tab for the Cadets. Konkus then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Shapiro that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC. The task force then returned the alcoholic beverage(s) to Mr. Shapiro that were provided to Brown and Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Brown, and Cadet Konkus on 3/9/2020.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license issued to the above named entity on 7/19/2019.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Chilangos Tequila Bar & Grill, LLC
T/A Chilangos Tequila Bar & Grill
915 South Wolfe Street

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, 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 Chilangos Tequila Bar & Grill, 915 South Wolfe Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Konkus entered the establishment. Brown proceeded to order one (1) bottle of "Corona" beer. Konkus ordered a "Mexican Mule," which is a mixed drink containing tequila. Both alcoholic beverages were ordered from bartender Mr. Harrison Shapiro. Mr. Shapiro then proceeded to furnish order one (1) bottle of "Corona" beer to Brown and one "Mexican Mule" to Konkus. After placing the alcoholic beverages in front of Brown and Konkus, Mr. Shapiro returned to the cash register started a tab for the Cadets. Konkus then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Shapiro that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC. The task force then returned the alcoholic beverage(s) to Mr. Shapiro that were provided to Brown and Konkus.

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 2-2001-03857
3 Location of Offense / Incident (Exact Street Address) 915 South Wolfe St. - 21224		Page 1 of 2
4 Date / Time Occurred 30 Jan 20 - 2200hrs	5 Date / Time Reported 13 Feb 20 - 0015hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No:
6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 13	18 Describe Location of Offense or Type of Premise Restaurant/Lounge
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	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 50	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 str	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized/Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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28 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, 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	Mileage
Vehicle Identification Number (VIN)												
Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No												
Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No												
Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No												
Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No												
Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No												
Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No												
Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No												
Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No												

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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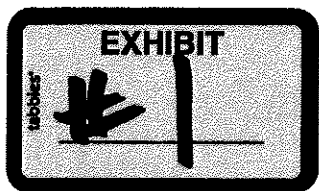
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board

Com'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 of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Numbers and charges.

Corp: Chilangos Tequila Bar & Grill, LLC
T/A: Chilangos Tequila Bar & Grill
915 South Wolfe Street
Baltimore, Md 21224



Liquor License#: LB 343

Licensee: Carlos Roberto Cruz II

Continued

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
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 2-2001-03857
3 Location of Offense / Incident (Street Address, Zip) 915 South Wolfe St. - 21224		Page 2 of 2
4 Date / Time of This Report 13 Feb 20 - 0015hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 13	11 Original Report Date / Time 30 Jan 20 - 2200hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (include City County State Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 50	DOB
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20 Copies Forwarded To
Liquor Board

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

On 30 Jan 20 at 2200hrs(10:00pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Chilangos Tequila Bar & Grill" located at 915 South Wolfe Street. Also working were Baltimore City Police Cadets' E'lan Brown and William Konkus, both who were under the age of 21 at the time of this investigation. Cadets' Brown and Konkus who were working in an undercover capacity, entered "Chilangos Tequila Bar & Grill" located at 915 South Wolfe Street, and proceeded to the bar. Cadets' Brown and Konkus sat at the bar and Cadet Konkus ordered a "Mexican Mule" a mixed drink that consist of Tequila from the bartender working later identified as Mister Harrison Shapiro, M/W/25, 06/1994. Cadet Brown ordered a "Corona" beer from the same bartender. Mister Shapiro presented both Cadets' Konkus and Brown the alcoholic beverages, placing the beverages on the bar in front of them. Cadets' Konkus and Brown continued to sit at the bar and notified members of Vice along with the Liquor Board via text message that they had the alcoholic beverages in their possession. At no time did Mister Shapiro requests proof of age from Cadets' Brown and Konkus. Cadets' Brown and Konkus did not purchase the alcoholic beverages indicating the alcohol was furnished by Mister Shapiro.

Minutes later Vice along with the Liquor Board entered the location identified as "Chilangos Tequila Bar & Grill" and advised Mister Harrison Shapiro he just sold alcohol to underage police cadets. Detective Lebrun did not have to recover the departmental \$20 dollars because the alcohol was furnished by Mister Shapiro from the establishment known as "Chilangos Tequila Bar & Grill". Liquor Agent Perez photographed the alcoholic beverages. Mister Shapiro was advised that he would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Mister Shapiro.

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 _____

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	915 WOLFE STREET SOUTH 21224	
Licensee Information (Trade Name):	CHILANGOS TEQUILA BAR & GRILL	
Corporation Name:	CHILANGOS TEQUILA BAR & GRILL, LLC	
License Type:	Class "B" Beer, Wine and Liquor	
Contact:	Harrison Saphiro	
Bouncer/Security Name (if applicable):		D.O.B.
Date Violation Issued:	1/30/2020	10:00:00 PM

Violation Reporting Facts:

On January 30, 2020 at approximately 10:00PM I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking compliance investigations at Chilango's Tequila Bar located at 915 S. Wolfe St. Also working with our two agencies were BPD Cadets E. Brown and W. Konkus who at the time of this investigation were under the legal drinking age of 21. Both Cadet E. Brown and Cadet W. Konkus entered the establishment and proceeded to sit at the bar. Once at the bar, Cadet W. Konkus ordered a "Mexican Mule Drink" and Cadet E. Brown ordered a 12oz bottle Corona Beer from the server later identify via MD id # [REDACTED] as Harrison Saphiro. No money was exchanged during the transaction but instead a bar tab was opened. Moments later, the Cadets notified the task force via text message they had been served alcoholic drinks. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised Mr. Saphiro that he had just furnished alcohol to underage police Cadets. The alcoholic beverages were returned to the establishment and advised Mr. Saphiro that he would not be criminally charged but a report would be written up for the establishment. The task force left the establishment leaving it in control of Mr. Saphiro.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

1/31/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 343** Cert Num: **1239** Fee: **\$1,520.00** Status: **Renewed**
 License Date: **7/19/2019** License Year: **2019**
 CR Number: **17540452**
 Payment Date: **07-19-19**

2018 - 2019 TPP Paid N
 2019 Trader's License Y

2/21/20
CORP ✓
T.L ✓
TRD

Add Adult Entertainment License

Location

Corp Name: **CHILANGOS TEQUILA BAR & GRILL, LLC**
 Trade Name: **CHILANGOS TEQUILA BAR & GRILL**
 Zone Code: **13**
 Phone: **443-963-1734**

Block Num: **915** Street: **WOLFE STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **17540452**

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A RESTAURANT WITH A BEER, WINE AND LIQUOR
 LICENSE WITH OUTDOOR TABLE SERVICE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CARLOS ROBERTO	CRUZ, II	4503 EASTERN AVENUE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/22/2019	07/19/19 - New "B" License was issued..../sb	Delete
------------	--	--------

Print History (Print Card)

License num: LB 343 Address: 915 WOLFE STREET SOUTH
Trade Name: CHILANGOS TEQUILA BAR & GRILL

Comment:

Add Comment

Hold Info

Powered by:



CHILANGO'S TEQUILA BAR & GRILL, LLC: W19321579

Department ID Number:

W19321579

Business Name:

CHILANGO'S TEQUILA BAR & GRILL, LLC

Principal Office:

915 S. WOLFE STREET
BALTIMORE MD 21231

Resident Agent:

CARLOS CRUZ II
4503 EASTERN AVENUE
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

01/03/2019

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Wilson E. Gutierrez and Santos A. Hernandez
Mi Comalito Restaurant, Inc., T/a Mi Comalito Restaurant
2101 N. Charles Street 21218

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 8:40 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 Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Konkus entered the establishment, and Konkus proceeded to order two (2) bottles of "Modelo Special" beer. Both alcoholic beverages were ordered from bartender Ms. Mariel Portillo, who then proceeded to furnish them to Brown and Konkus by placing the alcoholic beverages in front of them. Konkus then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Portillo that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC. The task force then returned the alcoholic beverage(s) to Ms. Portillo that were provided to Brown and Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Brown, and Cadet Konkus on 3/9/2020.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license issued to the above named entity 12/12/2014.

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: Mi Comalito Restaurant, Inc.
T/A Mi Comalito Restaurant
2101 North Charles Street

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, 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 Mi Comalito Restaurant, 2101 North Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 8:40 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 Cadets Brown and Konkus, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Konkus entered the establishment, and Konkus proceeded to order two (2) bottles of "Modelo Special" beer. Both alcoholic beverages were ordered from bartender Ms. Mariel Portillo, who then proceeded to furnish them to Brown and Konkus by placing the alcoholic beverages in front of them. Konkus then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Portillo that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC. The task force then returned the alcoholic beverage(s) to Ms. Portillo that were provided to Brown and Konkus.

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 5-2001-03532
3 Location of Offense / Incident (Exact Street Address) 2101 North Charles Street - 21218		Page 1 of 2
4 Date / Time Occurred 30 Jan 20 - 2040hrs		5 Date / Time Reported 12 Feb 20 - 0315hrs
11 Location Given by Dispatcher On-View		12 Completion 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/Lounge
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 514	8 Reporting Area	9 Street Code	10 CAD Number 0723
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20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 50	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080	Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	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)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accant, etc.)				Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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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	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	Milage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No / Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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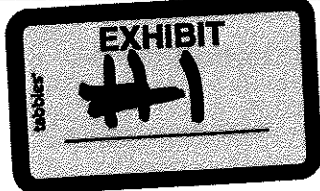
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

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

Corp: MI Comalito Restaurant, Inc.
T/A: MI Comalito Restaurant
2101 North Charles Street
Baltimore, Md 21218



Liquor License#: LB 289

Licensee: Santos A. Hernandez, Wilson E. Gutierrez

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 5-2001-03532
3 Location of Offense / Incident (Street Address, Zip) 2101 North Charles Street - 21218			Page 2 of 2
4 Date / Time of This Report 12 Feb 20 - 0315hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 514	8 Reporting Area	9 Street Code
10 CAD Number 0723		11 Original Report Date / Time 30 Jan 20 - 2040hrs	
12 Offense / Incident Changed From			

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim Greenhill, L.C. III	Name (Last, First, MI), or Firm Name of Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 50	DOB
--	--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

Cont'd Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Record 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 Clearances, include all affected complaint/case numbers.

On 30 Jan 20 at 2040hrs(8:40pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Mi Comalito Restaurant" located at 2101 North Charles Street. Also working were Baltimore City Police Cadets' E'Ian Brown and William Konkus, both who were under the age of 21 at the time of this investigation. Cadets' Brown and Konkus who were working in an undercover capacity, entered "Mi Comalito Restaurant" located at 2101 North Charles Street, and proceeded to the upstairs bar. Cadets' Brown and Konkus sat at the bar and Cadet Konkus ordered two(2) 12oz bottles of "Modelo Special" beer from bartender later identified as Miss Mariel Yehssi Portillo, F/O/22, 02/1998. Miss Portillo presented Cadets' Konkus and Brown the alcoholic beverages, placing the beverages on the bar in front of them. Cadets' Konkus and Brown continued to sit at the bar and notified members of Vice along with the Liquor Board via text message that they had the alcoholic beverages in their possession. At no time did Miss Portillo requests proof of age from Cadets' Brown and Konkus. Cadets' Brown and Konkus did not purchase the alcoholic beverages indicating the alcohol was furnished by Miss Portillo.

Minutes later Vice along with the Liquor Board entered the location identified as "Mi Comalito Restaurant" and advised the night manager on duty, Mister Jose Lorenzo Centeno that his bartender, Miss Mariel Yehssi Portillo had just sold alcohol to underage police cadets. Detective Lebrun did not have to recover the departmental \$20 dollars because the alcohol was furnished by Miss Portillo from the establishment known as "Mi Comalito Restaurant". Liquor Agent Perez photographed the "Modelo" beers. Mister Centeno was advised that his employee would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Mister Centeno.

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 _____

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	2101 CHARLES STREET NORTH 21218	
Licensee Information (Trade Name):	MI COMALITO RESTAURANT	
Corporation Name:	MI COMALITO RESTAURANT, INC.	
License Type:	Class "B" Beer, Wine and Liquor	
Contact:	Jose Lorenzo Centeno	
Bouncer/Security Name (if applicable):		D.O.B.:
Date Violation Issued:	1/30/2020	8:40:00 PM

Violation Reporting Facts:

On January 30, 2020 at approximately 8:40PM I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking compliance investigations at Mi Comalito Restaurant located at 2101 N. Charles St. Also working with our two agencies was BPD Cadet E. Brown and Cadet W. Konkus who at the time of this investigation were under the legal drinking age of 21. Both Cadet E. Brown and Cadet W. Konkus entered the establishment and proceeded to the bar located on the second floor of the building. Once on the second floor, both Cadets sat at the bar. Cadet W. Konkus ordered two Modelo Especial beers from the server later identify via Hoduras Identification Card # [REDACTED] as Yenssi Mariel Portillo. No money was exchanged during the transaction but instead a bar tab was opened. Moments later, the Cadets notified the task force via text message they had been served alcoholic drinks. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the licensee, Mr Jose Lorenzo Centeno that Miss Portillo had just furnished alcohol to underage police Cadets. The alcoholic beverages were returned to the establishment and advised Miss Portillo that she would not be criminally charged but a report would be written up for the establishment. The task force left the establishment leaving it in control of Mr. Centeno.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

1/31/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 289** Cert Num: **1009** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2019** License Year: **2019**
 CR Number: **15370633**
 Payment Date: **04-22-19**

2018 - 2019 TPP Paid

2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **MI COMALITO RESTAURANT, INC.**
 Trade Name: **MI COMALITO RESTAURANT**
 Zone Code: **0**
 Phone: **410-837-6033**

Block Num: **2101** Street: **CHARLES STREET NORTH**
 City: **BALTIMORE** State: **MD** Zip: **21218**

CR Number: **15370633**

Portion of Business Used:
 USE 1ST FLOOR REAR AND SECOND FLOOR REAR AS A RESTAURANT-NOT INCLUDING LIVE ENTERTAINMENT
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILSON E.	GUTIERREZ	4910 E. FEDERAL STREET	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANTOS A.	HERNANDEZ	7751 EASTDALE ROAD	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

2/24/20
CORP ✓
T.L ✓
TRJ

Date	Comment	Action
02/11/2020	REQUEST FOR HARDSHIP. PLEASE CHECK INVOICE# 118676 ...k/r	Delete
01/09/2020	1/7/2020 90/150 Day Pending transfer letter were sent to all applicant(S) and appointed attorney's. Please check file for more details...k/r	Delete
10/25/2019	10/24/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
09/06/2019	Application for transfer of ownership filed on behalf of Mi Comalito Restaurant, LLC T/a Mi Comalito , Jose Lorenzo Centeno and Kristin Dearclorff on 9/3/2019 /kk	Delete
02/05/2015	12/12/14 - PAID \$500.00 FOR 2014 LICENSE FEE, INVOICE #95478. 12/12/14 - PAID \$160.00 FOR 2014 LICENSE FEE, INVOICE #95479.	Delete

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

License num: LB 289 Address: 2101 CHARLES STREET NORTH
 Trade Name: MI COMALITO RESTAURANT

Comment:

[Add Comment](#)

Hold Info



MI COMALITO RESTAURANT INC: D15366339

Department ID Number:

D15366339

Business Name:

MI COMALITO RESTAURANT INC

Principal Office:

2101 N CHARLES ST
BALTIMORE MD 21218

Resident Agent:

JOSE L CENTENO
1038 HEWITT WAY
BALTIMORE MD 21205

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

07/25/2013

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

March 26, 2020

Licensee(s): Yong Ku Kim and Kum Sil Kim
YKS Kim, Inc., T/a Geri's Liquors
2200 N. Charles Street 21218

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Tanqueray" gin from the store clerk/bartender, a Mr. Deepak Khatri. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Khatri 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) and/or any change that was provided to Brown to Mr. Khatri.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 3/9/2020.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity on 1/10/2008.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: YKS Kim, Inc.
T/A Geri's Liquors
2200 North Charles Street

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, 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 Geri's Liquors, 2200 North Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Tanqueray" gin from the store clerk/bartender, a Mr. Deepak Khatri. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Khatri 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) and/or any change that was provided to Brown to Mr. Khatri.

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

1180-28-68
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-200200885
3 Location of Offense / Incident (Exact Street Address) 2200 N. Charles St		Page 1 of 2
4 Date / Time Occurred 1/30/2020 @ 2100hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premises city liquor store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 514	8 Reporting Area	9 Street Code	10 CAD Number 4227	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 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

20 Complainant / Victim Gatto, Abraham McKnight	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 801 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F					
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Where Employed or School Attending (Include City Located) BPD			Occupation police	Hours of Employment varies	Residence Phone	Other Phone	Sobriety
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

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

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spans Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stepping / Tampering	41 Reps. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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 Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding forms, (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable, (3) Describe details of incident, include all steps taken in preliminary investigation, (4) List all additional notifications, including name, agency or assignment unit number, telephone number, date, time (5) List all arrests, including Arrest No. and charges.
YKS Kim, Inc Gen's Liquors 2200 N. Charles St LA 034 Licensee: Yong Ku Kim, Kum Si Kim	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>

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

54 Approving Supervisor Rank and Name Sgt. Lelahe	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

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation					Attempt <input type="checkbox"/>		2 Complaint Number 5-200200885				
3 Location of Offense / Incident (Street Address Zip) 2200 N. Charles St							Page 2 of 2				
4 Date / Time of This Report 1/30/2020 @ 2100hrs					5 Arrest / Custody Number						
6 Unit 4844		7 Post of Occurrence 514		8 Reporting Area		9 Street Code		10 CAD Number 4227			
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 Gatto, Abraham McKnight		Name (Last, First, MI), or Firm Name if Business Gatto, Abraham McKnight				Residence / Address (Include City County State Zip) 601 E. Fayette St			Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" 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											

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

On 1/30/2020 at approx 2100hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 2200 N. Charles St, which is known to your writer as Geri's Liquors. Once inside, Cadet Brown met with the server who was later identified as Deepak Khatri 6/82 of 2200 N. Charles St. Cadet Brown asked server Khatri for a 375ml Tanageray. At this time server Khatri handed Cadet Brown a 375ml Tanageray, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. LeBrun recovered the prerecorded departmental \$20 dollar bill. Det. Greenhill then advised server Khatri that alcohol had been sold to an underage police cadet. Also a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. All events occurred in Baltimore City, Maryland.

Continued

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

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

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

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	2200 CHARLES STREET NORTH 21218	
Licensee Information (Trade Name):	GERI'S LIQUORS	
Corporation Name:	YKS KIM, INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Contact:	Deepak Khatri	
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	1/30/2020	9:00:00 PM

Violation Reporting Facts:

On January 30, 2020 at approximately 21:00 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Geri's Liquors located at 2200 N. Charles St. Also working with our two agencies in an undercover capacity was BPD Cadet E. Brown, who at the time of this investigation was under the legal drinking age of 21. Cadet E. Brown entered the establishment and purchased a 375ml Tanqueray Gin from the server later identified as Deepak Khatri with a DOB 6/11/82 for a total of \$ 15.25 utilizing a departmental \$20 bill. After the purchased, Cadet E. Brown exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the bar manager, Mr. Khatri, that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Khatri was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Khatri.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 034** Cert Num: **0074** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 10535916
 Payment Date: 04-25-19

2018 - 2019 TPP Paid
 2019 Trader's License

~~2/8/20~~
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **YKS KIM, INC.**
 Trade Name: **GERI'S LIQUORS**
 Zone Code: 21
 Phone: 410-235-6610

Block Num: 2200 Street: CHARLES STREET NORTH
 City: BALTIMORE State: MD Zip: 21218

CR Number: 10535916

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

Restriction:
 PERMISSION GRANTED TO DISCONTINUE THE PHARMACEUTICAL DEPARTMENT
 & SERVICES OF A REGISTERED PHARMACIST. OTHER PHARMACEUTICAL ITEMS & PATENT
 MEDICINES TO BE CONTINUED. PREMISES NOT TO BE CONVERTED TO A PACKAGE
 GOODS STORE

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YONG KU	KIM	2200 N. CHARLES STREET	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KUM SIL	KIM	2200 N. CHARLES STREET	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
01/15/2020	180 day application letter sent to applicant(s) and attorney; application for transfer has expired - can resubmit new application for transfer /kk	Delete
01/07/2020	90/150 warning transfer letter was sent to all licensee and attorney that was listed on that application	Delete
10/16/2019	Requested for Special Sundays: 11/24 and 12/22/19; Invoice #118135..../sb	Delete
10/02/2019	10/02/19 - Licensee called office for Special Holiday Sundays. Told licensee that we are not accepting after the 09/30/19 deadline date has passed..... /sb	Delete
07/25/2019	7/18/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
07/15/2019	Submitted 2018 Trader's License.... /sb	Delete
07/01/2019	Application for transfer of ownership filed on behalf of Prapti Deep, LLC T/a Geri's Liquors, Robert Cleves and Yogesh Kumar Prasai on 2/26/19 - May 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
09/18/2017	Alcohol Awareness expires 09/09/21 (Kum Sil Kim).... /sb	Delete

Print History (Print Card)

License num: LA 034

Address: 2200 CHARLES STREET NORTH

Trade Name: GERI'S LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



YKS KIM, INC.: D06637383

Department ID Number:

D06637383

Business Name:

YKS KIM, INC.

Principal Office:

2200 N. CHARLES STREET
BALTIMORE MD 21218

Resident Agent:

YONG KU KIM
2200 N. CHARLES STREET
BALTIMORE MD 21218

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/31/2002

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

March 26, 2020

Licensee(s): Juan Antonio Ortiz
La Roca, LLC, T/a La Roca
3210-14 Pulaski Highway 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 11:35 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 Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Tanqueray" gin from the store clerk/bartender, a Mr. James Ortiz. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ortiz 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) and/or any change that was provided to Brown to Mr. Ortiz.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 3/9/2020.

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

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

Licensee(s) appeared before the Board on 8/25/2016 in reference to:

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

Licensee(s) appeared before the Board on 2/18/2010 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors - \$1,750 fine
- Violation of Rule 3.03(c) - Employee Records - No fine
- \$1,750 fine; \$125 admin fee waived
- \$1,750 total fine

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

- Violation of Rule 4.01(a) - Sales to Minors - \$500 fine
- Violation of Rule 3.03(c) - Employee Records - \$25 fine
- \$525 fine + \$125 admin fee
- \$650 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 5/7/2007.

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: La Roca, LLC
T/A La Roca
3210 Pulaski Highway

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A La Roca, 3210 Pulaski Highway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 11:35 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 Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Tanqueray" gin from the store clerk/bartender, a Mr. James Ortiz. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ortiz 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) and/or any change that was provided to Brown to Mr. Ortiz.

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
1188-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident
Liquor Board Violation 2 Complaint Number
2-200200868

3 Location of Offense / Incident (Exact Street Address)
3210 Putaski Hwy
Page 1 of 2

4 Date / Time Occurred
1/30/2020 @ 2335hrs
5 Date / Time Reported
same #4

6 Unit
4844
7 Post of Occurrence
224
8 Reporting Area
9 Street Code
10 CAD Number
4230
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
city bar
19 Reported by Crime Watcher
 Yes No

20 Complainant Name (Last, First, MI), or Firm Name if Business
Victim
Gatto, Abraham McKnight
Residence / Address (Include City County State Zip)
801 E. Fayette St
Age DOB Height Weight Gender
 M F

Race: Black Asian or Pacific Islander Native Other
 White Native American/Alaskan Native
Ethnicity: Hispanic or Latino Unknown Not Hispanic or Latino
Limited English Proficient? Yes No
If yes, Primary Language
How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

Where Employed or School Attending (Include City Located)
BPD
Occupation
police
Hours of Employment
varies
Residence Phone
Other Phone
Society

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)
same #20
Sex Race Age DOB Address (Include City County State Zip) Residence Phone Other Phone

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

26 Suspect Name (Last, First, MI)
Ortiz, James
Address (Include City County State Zip) Age DOB Height Weight Gender
 M F

Race: Black Asian or Pacific Islander Other
 White Native American/Alaskan Native
Ethnicity: Hispanic or Latino Unknown Not Hispanic or Latino
Limited English Proficient? Yes No
If yes, Primary Language
How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

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

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

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

36 Vehicle Information
Suspect Victim Stolen Towed Other
Tag Number State Expiration Vehicle Year/Make Model Body Style/Color Message
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 Slipping / Tampering
41 Reps. Check Yes No
42 Tow List Check Yes No
43 Owner Notified Yes No

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

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

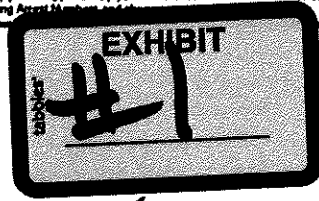
47 Crime Lab Technician Name
Unit Number Time
48 Hot Desk Person Notified Time

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

52 Copies Forwarded To

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Describe details of incident. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number.

La Roca, LLC
La Roca
3210 Putaski Hwy
LBD7 295
Juan Antonio Ortiz



Continued

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

54 Approving Supervisor Rank and Name
Sgt. Lelaheer
Sequence No. G307 Assignment VICE Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-200200888
3 Location of Offense / Incident (Street Address, Zip) 3210 Pulaski Hhwy		Page 2 of 2	
4 Date / Time of This Report 1/30/2020 @ 2335hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 224	8 Reporting Area	9 Street Code
10 CAD Number 4230		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 Gatto, Abraham McKnight		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender: <input checked="" 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			

21 Cont'd Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) 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 1/30/2020 at approx 2335hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 3210 Pulaski Hhwy, which is known to your writer as La Roca. Once inside, Cadet Brown met with the server who was later identified as James Ortiz 11/1/88 of [REDACTED]. Cadet Brown asked server Ortiz for a 375ml Tangueray. At this time server Ortiz handed Cadet Brown a 375 Tangueray, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. LeBrun recovered the precorded departmental \$20 dollar bill. Det. Greenhill then advised server Ortiz that alcohol had been sold to an underage police cadet. Also a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. The licensee Mr. Juan Antonio Ortiz was very cooperative with this Detective and other members of this detail. All events occurred in Baltimore City, Maryland.

22 Reporting Officer Name (PRINT CLEARLY) Gatto, Abraham		Sequence No./Assignment 1115 VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher		Sequence No./Assignment G307 VICE	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer		26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	3210-14 PULASKI HIGHWAY 21224	
Licensee Information (Trade Name):	LA ROCA	
Corporation Name	LA ROCA, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	1/30/2020	11:35:00 PM

Violation Reporting Facts:

On January 30, 2020 at approximately 23:35 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at La Roca located at 3210 Pulaski Hwy. Also working with our two agencies in an undercover capacity was BPD Cadet E. Brown, who at the time of this investigation was under the legal drinking age of 21. Cadet E. Brown entered the establishment and purchased a 375ml Tanqueray Gin from the server later identified as James Ortiz with a DOB 11/18/88 for a total of \$ 14.74 utilizing a departmental \$20 bill. After the purchased, Cadet E. Brown exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the bar manager, Mr. Ortiz, that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Ortiz was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Ortiz.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

1/31/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 295** Cert Num: **0874** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 12861162
 Payment Date: 04-30-19

2018 - 2019 TPP Paid N

2019 Trader's License Y

2/8/20

 CORP ✓
 T.L ✓
 TRS

Add Adult Entertainment License

Location

Corp Name: **LA ROCA, LLC**
 Trade Name: **LA ROCA**
 Zone Code: 15
 Phone: 410-675-0070

Block Num: 3210-14 Street: PULASKI HIGHWAY
 City: BALTIMORE State: MD Zip: 21224

CR Number: 12861162

Portion of Business Used:

CONTINUE TO USE PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT AND/OR DANCING - BASEMENT FOR STORAGE

Restriction:

HERBERT YOUNG BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JUAN ANTONIO	ORTIZ	1 GLENWEST COURT	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

10/04/2019	Personal Property Tax Owed to City of Baltimore was cleared on 10/04/19 as per the e-mail received from Law Dept...../mb.	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
04/08/2019	Submitted 2019 Trader's License also..... /sb	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Fined \$1,000 + \$125 admin fee, \$1,125 total fee, 30 days to pay (3-0 Vote)...../jr	Delete
03/01/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated March 01, 2018; Invoice # 109600.... /sb	Delete
09/02/2016	8/25/2016 public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt-(3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/25/2016	Violation Hearing dated: August 25, 2016 - PAID \$375.00; Invoice # 104004.... /sb	Delete
05/06/2015	Alcohol Awareness expies 3/11/2019 (James Ortiz)	Delete
05/06/2015	Alcohol Awareness expies 3/12/2019 (Juan Antonio Ortiz)	Delete
03/09/2010	02/19/10 \$1750 FINE PAID IN FULL #70788	Delete
02/19/2010	02/18/10 Public Hearing re: Violation of rule 4.01(a),and 3.03(c)DECISION: RULE 4.01(a) GUILTY \$1750 AND RULE 3.03(c) NO FINE WAIVED \$125 ADM.FEE.FINE \$1750	Delete
03/18/2008	03/17/08 \$650 FINE PAID IN FULL #62220	Delete
03/18/2008	03/13/08 Public Hearing re: Violation of rule 4.01(a) & 3.03(c).DECISION: RULE 4.01(a) GUILTY \$500 & RULE 3.03(c) GUILTY \$25 + \$125 ADM.FEE = \$650	Delete

Print History (Print Card)

License num: LBD7 295
Trade Name: LA ROCA

Address: 3210-14 PULASKI HIGHWAY

Comment:

Add Comment

Hold Info

Powered by:



LA ROCA, LLC: W11628419

Department ID Number:

W11628419

Business Name:

LA ROCA, LLC

Principal Office:

3210-14 PULASKI HWY.
BALTIMORE MD 21224

Resident Agent:

JUAN ANTONIO ORTIZ
1 GLENWEST CT.
BALTIMORE MD 21237

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

12/01/2006

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Giatri Singh
Lal Jee, Inc., T/a Wilkens Tavern
2696 Wilkens Avenue 21223

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 19, 2019 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Hamzeh Mahmoyd. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Mahmoyd 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) and/or any change that was provided to Brown to Mr. Mahmoyd.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 3/9/2020.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity on 3/4/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Lal Jee, Inc.
T/A Wilkens Tavern
2696 Wilkens Avenue

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, 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 Wilkens Tavern, 2696 Wilkens Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 19, 2019 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Hamzeh Mahmoyd. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Mahmoyd 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) and/or any change that was provided to Brown to Mr. Mahmoyd.

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 8-2001-01804
3 Location of Offense / Incident (Exact Street Address) 2696 Wilkens Ave - 21223		Page 1 of 2
4 Date / Time Occurred 19 Dec 19 - 2100hrs		5 Date / Time Reported 7 Jan 20 - 0300hrs
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 834	8 Reporting Area	9 Street Code	10 CAD Number 373
-----------------------	------------------------------------	------------------	---------------	-----------------------------

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 443-984-7357	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 M	Race B	Age 49	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
---	-----------------	------------------	------------------	-----	---	-----------------	------------------------------

25 Witness Person/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 M	Race B	Age 49	DOB	Height	Weight
-----------------------------------	--	-----------------	------------------	------------------	-----	--------	--------

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

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

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

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

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

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tires 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 M	Race B	Age 49	DOB	Address (Include City, County, State, Zip)
--	-----------------	------------------	------------------	-----	--

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

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

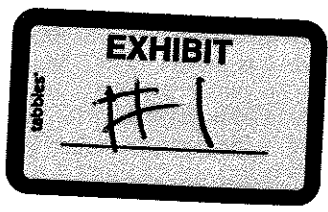
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	--------------	------------	-------------	------	------	------------------------------	------	------

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

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

52 Copies Forwarded To Liquor Board

<p>Corp: LAL Jee, Inc. T/A: Wilkens Tavern 2696 Wilkens Ave Baltimore, Md 21223</p> <p>Liquor License#: LD 029</p>	<p>Licensee: Glati Singh <input checked="" type="checkbox"/></p>
--	--



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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 8-2001-01804
3 Location of Offense / Incident (Street Address, Zip) 2696 Wilkens Ave - 21223			Page 2 of 2
4 Date / Time of This Report 7 Jan 20 - 0300hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 834	8 Reporting Area	9 Street Code
10 CAD Number 373		11 Original Report Date / Time 19 Dec 19 - 2100hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
Sex		Race	Age
M		B	49

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 834	8 Reporting Area	9 Street Code	10 CAD Number 373	11 Original Report Date / Time 19 Dec 19 - 2100hrs	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification				

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

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

On 19 December 19 at 2100hrs(9:00pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Wilkens Tavern" located at 2696 Wilkens Ave. Also working was Baltimore City Police Cadet E'lan Brown who was under the age of 21 at the time of this investigation. Cadet Brown who was working in an undercover capacity, entered "Wilkens Tavern" located at 2696 Wilkens Ave, and proceeded to the package goods section of the establishment. Cadet Brown purchased a 375ml bottle of "Peach Amsterdam" vodka from employee Mister Hamzeh Ismail Mahmoyd, M/O/31, 05/1988. Cadet Brown paid for the alcoholic beverage which was priced at \$7.50 using a departmental \$20 dollar bill and received change from Mister Mahmoyd. Cadet Brown exited the establishment with the alcoholic beverage in hand and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting. Mister Mahmoyd at no time requested proof of age from Cadet Brown.

Minutes later Vice along with the Liquor Board entered the location identified as "Wilkens Tavern" and advised employee, Mister Hamzeh Ismail Mahmoyd that he had just sold alcohol to an underage police cadet. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. Detective Gatto recovered the departmental \$20 dollars and the change was returned back to the establishment. Detective Greenhill explained to Mister Mahmoyd that he would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Mister Mahmoyd.

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 Reviewed _____ 26 Referred To _____

Back

Board of Liquor License Commissioners

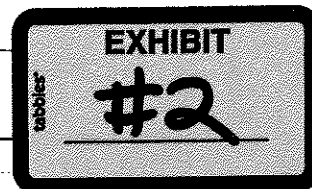
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

VIOLATION REPORT

Location Address:	2696 WILKENS AVENUE 21223	▼
Licensee Information (Trade Name):	WILKENS TAVERN	
Corporation Name	LAL JEE, INC	
License Type:	Class "BD7" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	12/19/2019	9:00:00 PM


Violation Reporting Facts:

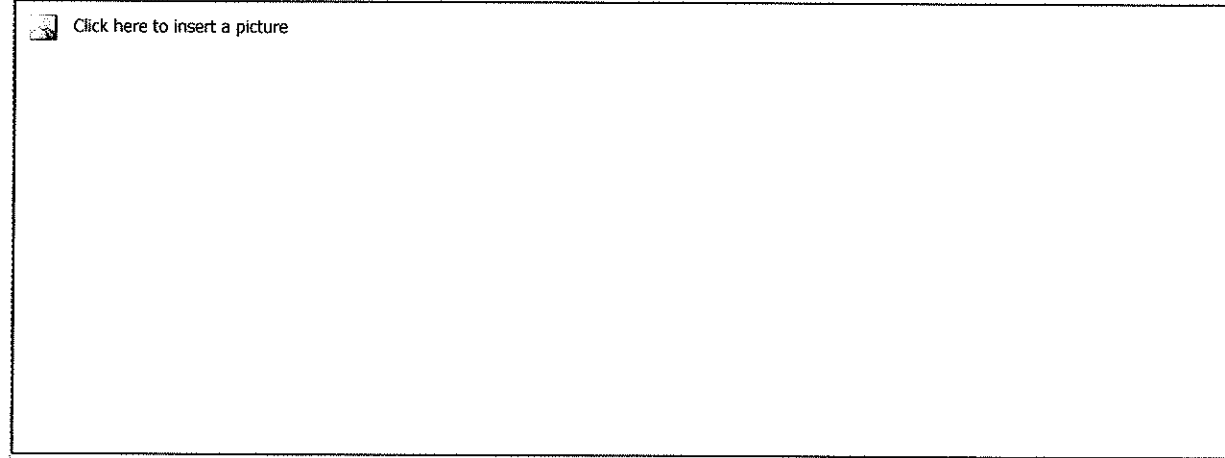
On December 19, 2019 at approx. 21:00 I Agent Chrissomallis while on duty and working with the BPD Vice Unit and Cadet Brown with the BPD who was working in an undercover capacity were conducting underage investigations. We arrived at 2696 Wilkens Ave in the city of Baltimore. Cadet Brown entered the establishment known as Wilkens Tavern and purchased a bottle of Peach Amsterdam Vodka from the server later identified as one Hamzeh Mahmojd. Cadet Brown used the departmental 20 to pay for the product received changed and the product and exited the location. The rest of the team was notified that a buy was made and we entered the location identified the server Hamzeh Mahmojd explained to him that an underage police cadet was served returned the change and the product recovered the money. We left the location without any incident.



Photos Taken:

Area for photos taken during the violation report.

 Click here to insert a picture




Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

3/11/2020 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LD 029** Cert Num: **0969** Fee: **\$825.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16272596
 Payment Date: 04-26-19

2018 - 2019 TPP Paid
 2019 Trader's License

2/12/20

 CORP ✓
 T.L. ✓
 TRS

Add Adult Entertainment License

Location

Corp Name: **LAL JEE, INC**
 Trade Name: **WILKENS TAVERN**
 Zone Code: 32
 Phone: 443-902-4752

Block Num: 2696 Street: **WILKENS AVENUE**
 City: **BALTIMORE** State: **MD** Zip: 21223

CR Number: 16272596

Portion of Business Used:
 (USE) CONTINUE TO USE 1ST FLOOR OF THE PREMISES AS A TAVERN(CHANGE OF OWNERSHIP)
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GIATRI	SINGH	2696 WILKENS AVENUE 2ND FLOOR	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
05/01/2018	****RELEASED STATE OF MD TAX HOLD****..... /sb	Delete
02/02/2018	RE: Sunday Extension on February 04, 2018; Invoice #109369... /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb	Delete
11/16/2017	Sundays Extension for 12/10/17, 12/17/17 & 12/24/17; Invoice #109081.... /sb	Delete
03/20/2017	Alcohol Awareness expires 03/09/21 (Gurpreet Kaur)... /sb	Delete
12/02/2016	Re: Sunday extension for 12/4/16, 12/11/16, 12/18/16 & 12/25/16	Delete
01/21/2016	Alcohol Awareness Training (Gatri Singh) expires 1/20/2020 Fells Point Alcohol Certification	Delete
11/06/2015	11/5/2015 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote) \$100 admin fee PAID	Delete
09/16/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
09/16/2015	State of MD Tax Hold, letter sent to merchant on September 10, 2015.	Delete
02/17/2012	2/12 Transfer of ownership, D-BWL, Dong Kim, James Jeun, Wilson Liquor, Inc.	Delete
01/25/2012	1/23/12 transfer voided	Delete
09/30/2011	9/8/2011 \$500 fine paid in lieu of hearing for Violation of Rule 4.01 (a) Sale to minor.	Delete
11/13/2009	11/12/09 \$100 HEARING CONFERENCE RE:Application to transfer ownership of existing Class"D"BWL tavern license and change to a Class "A"BWL package goods license. DECISION: approved.PAID IN FULL #70344	Delete
10/15/2009	10-09 Transfer of Ownership & request to convert D-BWL to A-BWL license, Heung S. Song, Daniel Lee, H & J Song, Inc.	Delete
11/01/2005	11/01/05 FINE \$425 PAID IN FULL	Delete
10/28/2005	10/27/05 Public Hearing re;Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS/SUSPENDEED \$200 .FINE \$300 OR 3 DAYS + \$125 ADM.FEE=\$425	Delete
03/01/2004	07/12/01 Public hearing re: Violation of rule 4.01(a) 6/7/01 DECISION; GUILTY \$500 OR 5 DAYS SUSPENSION/SUSPENDEED \$300. FINE \$200 OR 2 DAYS SUSPENSION + \$125 ADM.FEE 07/17/01 FINE PAID IN FULL(BT1671)	Delete

Print History (Print Card)

License num: LD 029 Address: 2696 WILKENS AVENUE
 Trade Name: WILKENS TAVERN

Comment:

Add Comment

Hold Info

Powered by:



LAL JEE INC: D16763393

Department ID Number:

D16763393

Business Name:

LAL JEE INC

Principal Office:

2696 WILKENS AVE.
BALTIMORE MD 21223

Resident Agent:

GIATRI SINGH
2614 FLEET STREET
BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/Registration:

09/15/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

March 26, 2020

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 19, 2019 – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/bartender, a Mr. Thomas Kim. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kim that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and/or any change that was provided to Brown to Mr. Kim.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 3/9/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board 2/13/2020 in reference to:

- Violation of Rule 3.08(b) - Sanitation and Safety
- \$750 fine + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 4/25/2019 in reference to:

- Protest of Renewal
- Board voted to renew the license for the year

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

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

Licensee(s) appeared before the Board on 9/7/2017 in reference to:

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

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Good Times Liquor & Bar Lounge, 1600 West Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 19, 2019 – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/bartender, a Mr. Thomas Kim. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kim that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and/or any change that was provided to Brown to Mr. Kim.

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 7-2001-01805
3 Location of Offense / Incident (Exact Street Address) 1600 West Baltimore St. - 21223		Page 1 of 2
4 Date / Time Occurred 19 Dec 19 - 2230hrs		5 Date / Time Reported 7 Jan 20 - 0300hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
6 Unit 4841	7 Post of Occurrence 711	8 Reporting Area
9 Street Code	10 CAD Number 374	
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

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

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

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

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

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

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

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

52 Copies Forwarded To
Liquor Board

Com'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: No Corporation
T/A: Good Times Bar & Lounge
1600 West Baltimore Street
Baltimore, Md 21223



Liquor License#: LBD7 382

Licensee: Thomas Young Kim

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 Lelsher	Sequence No G307	Assignment ACS-Vice	Signature

55 RMS Date 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 7-2001-01805
3 Location of Offense / Incident (Street Address, Zip) 1600 West Baltimore St. - 21223			Page 2 of 2
4 Date / Time of This Report 7 Jan 20 - 0300hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 711	8 Reporting Area	9 Street Code
10 CAD Number 374		11 Original Report Date / Time 19 Dec 19 - 2230hrs	
12 Offense / Incident Changed From			

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 49	DOB
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20 Copies Forwarded To
Liquor Board

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

On 19 December 19 at 2230hrs(10:30pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Good Times Bar & Lounge" located at 1600 West Baltimore Street. Also working was Baltimore City Police Cadet E'lan Brown who was under the age of 21 at the time of this investigation. Cadet Brown who was working in an undercover capacity, entered "Good Times Bar & Lounge" located at 1600 West Baltimore Street, and proceeded to the package goods section of the establishment. Cadet Brown purchased a 375ml bottle of "Peach Amsterdam" vodka from Licensee Mister Thomas Young Kim, M/O/61, 04/58. Cadet Brown paid for the alcoholic beverage which was priced at \$7.60 using a departmental \$20 dollar bill and received change from Mister Kim. Cadet Brown exited the establishment with the alcoholic beverage in hand and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting. Mister Kim at no time requested proof of age from Cadet Brown.

Minutes later Vice along with the Liquor Board entered the location identified as "Good Times Bar & Lounge" and advised Licensee, Mister Thomas Young Kim that he had just sold alcohol to an underage police cadet. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" vodka and returned it back to the establishment. Detective Gatto recovered the departmental \$20 dollars and the change was returned back to the establishment. During the investigation, Mister Kim was uncooperative with Vice Detectives as well as Liquor Agent Chrissomallis. During the investigation, we were unable to locate the establishment's Liquor License. Furthermore we asked Mister Kim if he knew the whereabouts of his Liquor License, which he seemed to ignor us and was reluctant to assist Vice Detectives' as well as Agent Chrissomallis. Agent Chrissomallis conducted a brief walk thru inspection, finding minor violations. By the time the investigation was completed, the establishments' Liquor License was still unaccounted for. As a result, Detective Greenhill closed the establishment known as "Good Times Bar & Lounge". Detective Greenhill advised Mister Kim to respond to the office of the Liquor Board to obtain another Liquor License for the establishment known as "Good Times Bar & Lounge".

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 _____

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

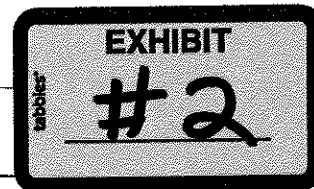
VIOLATION REPORT

Location Address:	1600 BALTIMORE STREET WEST 21223		
Licensee Information (Trade Name):	GOOD TIMES LIQUOR & BAR LOUNGE		
Corporation Name:	GOOD TIMES, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:	12/19/2019	10:30:00 PM	

Violation Reporting Facts:


On December 19, 2019 at approx. 22:30 I Agent Chrissomallis while on duty and working with the BPD Vice Unit and Cadet Brown with the BPD who was working in an undercover capacity were conducting underage investigations. We arrived at 1600 West Baltimore Street in the city of Baltimore. Cadet Brown entered the establishment known as Good Times Liquors and purchased a bottle of Peach Amsterdam Vodka from the server later identified as one Thomas Young Kim. Cadet Brown used the departmental 20 to pay for the product received changed and the product and exited the location. The rest of the team was notified that a buy was made and we entered the location identified the server Mr. Young with a DOB of 4/58 explained to him that an underage police cadet was served returned the change and the product recovered the money. Mr. Young could not find the liquor license anywhere in the establishment. At one point even asked me why i took it. The license could not be located.

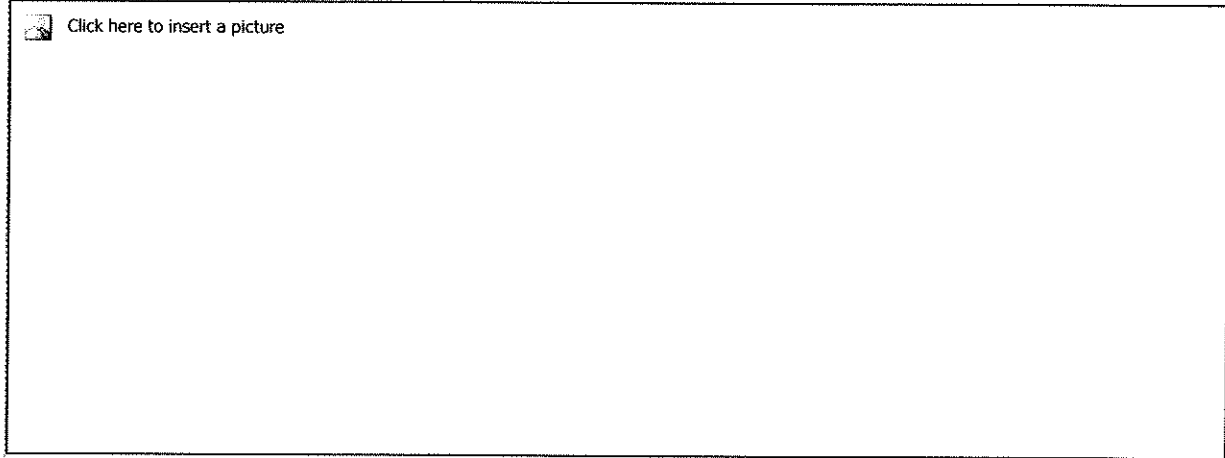
(Ctrl)



Photos Taken:

Area for photos taken during the violation report.

 Click here to insert a picture



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

3/11/2020

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 382** Cert Num: **1105** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2019** License Year: **2019**
 CR Number: **13723071**
 Payment Date: **04-30-19**

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

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

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

CR Number: **13723071**

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT &
 DANCING; BASEMENT & SECOND FLOOR FOR STORAGE
 Restriction:

~~2/21/20~~
 CORP ✓
 T.L ✓
 TRG

License Owners

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

Comments

Date	Comment	Action

02/19/2020	2/13/2020 - Public Hearing Re: Violation of Rule 3.08(b)Sanitation and Safety - Violation of Rule 3.08(b)Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days 30 days to pay (3-0 vote)...../jr	Delete
12/23/2019	Issued Duplicate 2019-20 Liquor License to licensee; Invoice #118481...../jr	Delete
07/08/2019	Submitted 2018 Trader's License.... /sb	Delete
04/26/2019	Re: Public Hearing 4/25/2019 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/06/2019	Balance was "Paid In Full" \$1,625.00 for Violation Hearing dated on February 07, 2019; Invoice #114294..... /sb	Delete
03/05/2019	Given an Invoice to Inspector John for the remaining Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
02/27/2019	Licensee made partial payment of \$1,500.00 but still owes balance of #1,625.00. I advised licensee that balance must be paid in full by the close of business day on March 06, 2019 or your license will be confiscated; Invoice #114197..../sb	Delete
02/27/2019	Motion for reconsideration filed by Mr. Prevas on 2/22/2019 denied by Chairman. TRA.	Delete
02/23/2019	Motion for reconsideration filed by attorney Prevas for 2/7/2019 conviction and fine. TRA.	Delete
02/08/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
12/17/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 17, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
10/10/2017	PAID IN FULL \$1,625.00 for Violation Hearing dated September 07, 2017; Invoice #108815... /sb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
02/09/2017	Alcohol Awareness expires 01/30/21 (Thomas Y. Kim).... /sb	Delete
07/23/2015	PAID Fine of \$2125.00 for Hearing dated 05/28/15. Invoice #99258.... /sb	Delete
05/29/2015	05/28/15 Public Hearing re: Violation of Rule 4.01(a) Minors – January 15, 2015... Fine is \$2,000.00 + \$125.00 Admin Fee = Total \$2,125.00. 60 days to Pay (Aug 21)	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of: Rule 3.12 (Disturbing the community), Rule 3.06 (Health department violation), Rule 3.02 (Failure to cooperate). GUILTY Rule 3.12 \$250, GUILTY Rule 3.06 \$250, GUILTY Rule 3.02 no fine.	Delete
05/14/2009	5/09 Transfer of Ownership & Request to add portion of 2nd floor for storage, Mu S. Lee, Thomas Y. Kim, Good Times, LLC	Delete
08/21/2006	7/6/06 Public hearing re: request to expand licensed premises to include 1602 W. Baltimore Street and to provide live entertainment - APPROVED	Delete

Print History (Print Card)

License num: LBD7 382 Address: 1600 BALTIMORE STREET WEST
Trade Name: GOOD TIMES LIQUOR & BAR LOUNGE

Comment:

Add Comment

Hold Info

Powered by:

GOODTIMES, LLC: W13013669

Department ID Number:

W13013669

Business Name:

GOODTIMES, LLC

Principal Office:

1600 W BALTIMORE ST.
BALTIMORE MD 21223

Resident Agent:

YONG KOOK KIM
6045 BLUE POINT CT.
CLARKSVILLE MD 21029

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/20/2009

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Sung Koo Kang and Mi Cha Park
Glof, Inc., T/a Oxford Tavern
1741 W. North Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08 (b) Sanitation and Safety – January 18, 2020 – At approximately 9:25 PM, BLLC Inspector Terri Chase conducted a compliance inspection of the establishment. Upon arrival, Inspector Chase observed overflowing trash cans with boxes, plastic bags, plastic bottles, and small bags of trash around trash cans on the ground. There was also a broken display counter laying in the alley behind the establishment. There was trash placed in the front and on the side areas of the establishment. Inspector Chase entered the establishment and informed the manager, Ms. Myra Bates Otgonjargal, of the overflowing trash issue, reminded her to ensure that the trash of the establishment was secure and placed outside in an orderly manner for pick, and then issued a violation for the sanitation and safety issues she observed.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Inspector Chase on 3/9/2020.

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

- Violation of Rule 4.01(a) - Sales to Minor
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

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

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

Licensee(s) appeared before the Board on 4/20/2017 in reference to:

- Protest of Renewal
- Board voted to renew the license
- 3-0 vote

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

- Violation of Rule 4.01(a) - Sale to Minor
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- 30-day suspension

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/12/2014.

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: Glof, Inc.
T/A Oxford Tavern
1741 West North Avenue

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, 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 Oxford Tavern, 1741 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.08 (b) Sanitation and Safety – January 18, 2020 – At approximately 9:25 PM, BLLC Inspector Terri Chase conducted a compliance inspection of the establishment. Upon arrival, Inspector Chase observed overflowing trash cans with boxes, plastic bags, plastic bottles, and small bags of trash around trash cans on the ground. There was also a broken display counter laying in the alley behind the establishment. There was trash placed in the front and on the side areas of the establishment. Inspector Chase entered the establishment and informed the manager, Ms. Myra Bates Otgonjargal, of the overflowing trash issue, reminded her to ensure that the trash of the establishment was secure and placed outside in an orderly manner for pick, and then issued a violation for the sanitation and safety issues she observed.

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

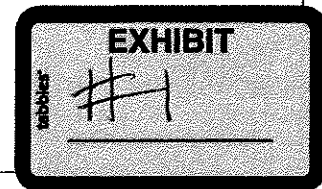
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

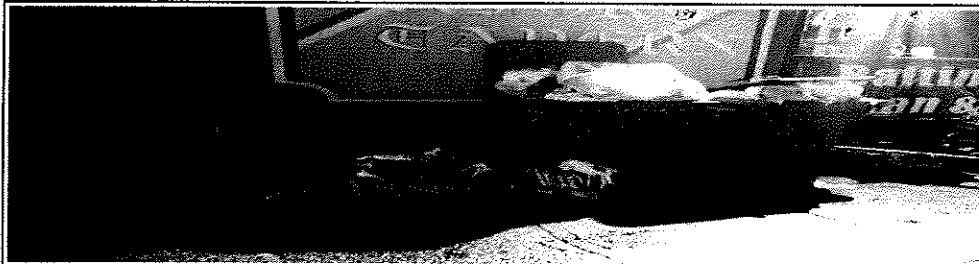
Location Address:	1741 NORTH AVENUE WEST 21217	▼
Licensee Information (Trade Name):	OXFORD TAVERN	
Corporation Name	GLOF, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	▼
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	1/29/2020	1:58:18 PM

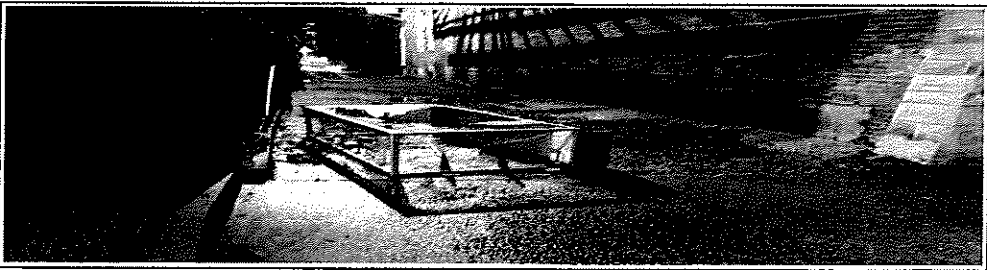
Report Facts:

At approximately 9:25 PM, on Saturday January 18, 2020, I (Inspector Chase) arrived at Oxford Tavern located at 1741 W. North Ave. When I arrived I observed several overflowing trash cans with a boxes, plastic bags, plastic bottles, and trash around the trash cans on the ground. Also there was a broken display counter laying in the alley behind the establishment. There was trash placed in the front, and on the side areas of the establishment. I spoke with the manager and she informed me that they have an issue with illegal dumping and trash pick. I suggested that they hire a private company to remove the trash and continue to call sanitation/ 311 to address the issue. Also I suggested they look into locking the garbage cans so that pedestrians do not dump their trash into the cans. A violation was issued for overflowing trash and sanitation.



Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

i:\0#w\|baltimore\terri.chase

Submission Date

1/29/2020

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 135** Cert Num: **T0705** Fee: **\$200.00** Status: **Transferred**
 License Date: **6/27/2019 12:23:20 PM** License Year: **2019**
 CR Number: **15558396**
 Payment Date: **04-24-19**

2018 - 2019 TPP Paid
 2019 Trader's License

Handwritten:
2/24/20

CORP ✓
T.L ✓
TRD

Add Adult Entertainment License

Location

Corp Name: **GLOF, INC.**
 Trade Name: **OXFORD TAVERN**
 Zone Code: **30**
 Phone: **410-530-0609**

Block Num: **1741** Street: **NORTH AVENUE WEST**
 City: **BALTIMORE** State: **MD** Zip: **21217**

CR Number: **15558396**

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN WITHOUT LIVE ENTERTAINMENT AND LIQUOR STORE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUNG KOO	KANG	8992 BUCKSKIN COURT	COLUMBIA	MD	21045	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHA	PARK	2135 ANNAPOLIS ROAD	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/24/2020	Mailed letter of recognition for underage drinking compliance check on 2/18/2020 /kk	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
06/28/2019	Paid in Full (\$1,125.00) for Violation Hearing dated 5/30/2019; Invoice #117323...../jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 6/13/2019...../jr	Delete
06/28/2019	5/30/2019 - Public Hearing Re: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
06/27/2019	ON 6/27/2019 A SUBSTITUTE APPLICATION WAS SUBMITTED TO REMOVE YEUN IM YANG AND COMPLETED. PLEASE CHECK INVOICE# 117266(TRANSFER FEE) AND INVOICE # 117265 (APPLICATION FEE)...K/R	Delete
12/11/2018	Mailed letter of recognition for underage drinking compliance check on 12/5/18 /kk	Delete
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	Delete
06/12/2018	Alcohol Awareness expires on 06/07/22 (Davaa Otgonjargal) John S Murray.... /sb	Delete
06/07/2018	PAID IN FULL \$625.00 for Violation Hearing dated on May 24, 2018; Invoice #112746.... /sb	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - GUILTY - Rule 4.01(a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
02/26/2018	Alcohol Awareness expires on 02/24/22 (Sung Koo Kang, Yeun Im Yang).... /sb	Delete
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
04/16/2016	**** PLEASE ANSWER OCCUPANCY QUESTION ON 2016 RENEWAL APPLICATION.****	Delete
03/04/2015	Paid \$125.00 Administration Fee: Hearing dated February 05, 2015. Page 2 of 2, invoice #95792.....	Delete
03/04/2015	Paid \$1,000.00 Fine; Hearing dated February 05, 2015. Page 1 of 2, Invoice #95791.....	Delete
02/25/2015	10/16/2014 Public Hearing re: Violation of rule 5.03(b) GUILTY \$500 Fine +\$125 admin fee \$625 Total 3 Day Suspension	Delete
02/13/2015	02/5/2015 Public Hearing re: Violaion of Rule 4.01 (a) (admission of guilt) \$1000 fine 30 days Suspesion	Delete
02/10/2015	02/10/2014 License placed in file due to suspension.	Delete
02/09/2015	8/12/14 Transferred to GLOF,INC T/A OXFORD TAVERN SUNG KOO KANG YEUN IM YANG MI CHA PARK	Delete
01/29/2015	06/26/14 Public Hearing re: Applicaion to transfer ownership .Transfer request APPROVED	Delete
11/28/2014	10/23/14 Paid total fine \$625.00, invoice #95134.	Delete
11/28/2014	4/2014 Public Hearing re: Violation of Rule 5.03 GUILTY \$500 Fine + \$125 admin fee \$625 Total Owe (3 Day Suspension)	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Jan 31,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 PAID	Delete
05/14/2014	05/01/2014 Public Hearing re: Application of ownership. CANCELED	Delete
09/13/2011	9/11 Transfer of ownership, BD7-BWL, Byong Wook An, Chang Bom Park, Patrick Min, ACA Liquors, Inc.	Delete
11/30/2009	11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70431	Delete
08/06/2009	08/05/09 \$100 TRANSFER CONF.PAID IN FULL #69695	Delete
07/16/2009	07/09 Transfer of Ownership, BD7-BWL, Chang B. Park, Jin Yong K. Park, Kyung J. Lee, Green Bottle Liquors, Inc.	Delete
01/23/2009	01/22/09 \$500 (SALE TO MINOR) FINE PAID IN LIEU OF 2/19/09 HEARING #65641	Delete

Print History (Print Card)

License num: LBD7 135

Address: 1741 NORTH AVENUE WEST

Trade Name: OXFORD TAVERN

Comment:

Add Comment

Hold Info



GLOF, INC.: D15721764

Department ID Number:

D15721764

Business Name:

GLOF, INC.

Principal Office:

1741 W. NORTH AVE
BALTIMORE MD 21217

Resident Agent:

CHARLEY SUNG
SUITE 109
9256 BENDIX RD
COLUMBIA MD 21045

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/06/2014

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

March 26, 2020

Licensee(s): Jacson Munoz and Marilyn Munoz
El Rincon Troncaleno, LLC, T/a El Rincon Troncaleno
422-26 S. Macon Street 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – February 13, 2020 – At approximately 11:05 PM, Baltimore City Liquor Board Agent Joann Martin responded to a 311 Complaint (#20-00092906) alleging loud music at the establishment. Upon arriving at the location, Agent Martin could hear loud music emanating from the establishment. Agent Martin then exited her vehicle and entered the establishment. When Agent Martin entered the establishment she observed an individual singing, who was alter identified as licensee Jacson Munoz, into a microphone while looking at a screen with projected words. At that time, Agent Martin believed that Mr. Munoz was performing karaoke, which is a form of live entertainment. Agent Martin then identified herself to Mr. Munoz and requested to see a copy of the liquor license. At that time Agent Martin confirmed that the location did not have live entertainment. Agent Martin then issued violations to the establishment for the loud music and conducting live entertainment without the proper permits.

Violation of Rule 4.14 Live Entertainment Without Authorization – February 13, 2020 – At approximately 11:05 PM, Baltimore City Liquor Board Agent Joann Martin responded to a 311 Complaint (#20-00092906) alleging loud music at the establishment. Upon arriving at the location, Agent Martin could hear loud music emanating from the establishment. Agent Martin then exited her vehicle and entered the establishment. When Agent Martin entered the establishment she observed an individual singing, who was alter identified as licensee Jacson Munoz, into a microphone while looking at a screen with projected words. At that time, Agent Martin believed that Mr. Munoz was performing karaoke, which is a form of live entertainment. Agent Martin then identified herself to Mr. Munoz and requested to see a copy of the liquor license. At that time Agent Martin confirmed that the location did not have live entertainment. Agent Martin then issued violations to the establishment for the loud music and conducting live entertainment without the proper permits.

Violation of Rule 3.12 General Welfare – February 15, 2020 – At approximately 1:10 AM, Baltimore City Liquor Board Agent Andy Perez responded to a 311 Complaint (#20-00094987) alleging loud music at the establishment. Upon arriving at the location, Agent Perez could hear excessively loud music emanating from the establishment. Agent Perez then exited his vehicle and entered the establishment. Upon approach of the establishment, Agent Perez heard what he believed to be a male voice speaking on a microphone to a cheering crowd coming from the establishment. When Agent Perez entered the establishment he made contact with the bouncer and asked for the manager. At this time, Agent Perez noticed that the volume of the music was lowered and licensee/manager Jacson Munoz appeared. At that time, Agent Perez identified himself to Mr. Munoz and requested to see a copy of the liquor license. At that time Agent Perez confirmed that the location did not have live entertainment. Agent Perez then issued violations to the establishment for the loud music and conducting live entertainment without the proper permits.

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Violation of Rule 3.12 General Welfare – February 28, 2020 – At approximately 11:47 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#20-00121236) alleging loud music at the establishment. Upon arriving at the location, Inspector Tudhope could hear excessively loud music emanating from the establishment. Inspector Tudhope then exited her vehicle and entered the establishment. Inspector Tudhope made contact with the licensee, Jacson Munoz, and made him aware of the complaint. While conducting her investigation, Inspector Tudhope observed a Disc Jockey that was providing spinning records and providing live entertainment. Upon review of the liquor license, Inspector Tudhope confirmed that the location did not have live entertainment. Inspector Tudhope then issued violations to the establishment for the loud music and conducting live entertainment without the proper permits.

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(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez, Agent Martin, and Inspector Tudhope on 3/9/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 4/18/2019 in reference to:

- Protest of Renewal
- Board voted to renew the license for the year
- 3-0 vote

Licensee(s) appeared before the Board on 12/6/2018 in reference to:

- Violation of Rule 3.12 General Welfare
- Violation of Rule 4.16 Illegal Conduct
- Rule 3.12 - Fined \$1,000
- Rule 4.16 - Fined \$1,000
- \$2,000 + \$125 admin fee
- \$2,125 total fine

Licensee(s) appeared before the Board on 10/11/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03 (c) - Employee Records
- Rule 4.01(a) - Fined \$1,000
- Rule 3.03(c) - Fined \$200
- \$1,200 + \$125 admin fee
- \$1,325 total fine

Licensee(s) appeared before the Board on 5/24/2018 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 entity on 5/1/2017.

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: El Rincon Troncaleno, LLC
T/A El Rincon Troncaleno
422-26 South Macon Street

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, 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 El Rincon Troncaleno, 422-26 South Macon Street, Baltimore, MD (“the establishment”).

Violation of Rule 3.12 General Welfare – February 13, 2020 – At approximately 11:05 PM, Baltimore City Liquor Board Agent Joann Martin responded to a 311 Complaint (#20-00092906) alleging loud music at the establishment. Upon arriving at the location, Agent Martin could hear loud music emanating from the establishment. Agent Martin then exited her vehicle and entered the establishment. When Agent Martin entered the establishment she observed an individual singing, who was alter identified as licensee Jacson Munoz, into a microphone while looking at a screen with projected words. At that time, Agent Martin believed that Mr. Munoz was performing karaoke, which is a form of live entertainment. Agent Martin then identified herself to Mr. Munoz and requested to see a copy of the liquor license. At that time Agent Martin confirmed that the location did not have live entertainment. Agent Martin then issued violations to the establishment for the loud music and conducting live entertainment without the proper permits.

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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**

Board of Liquor License Commissioners

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

VIOLATION REPORT

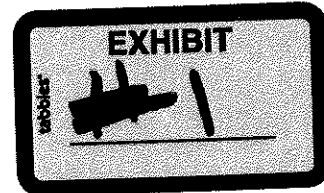
Location Address:	422-26 MACON STREET SOUTH 21224	
Licensee Information (Trade Name):	EL RINCON TRONCALENO	
Corporation Name:	EL RINCON TRONCALENO, LLC	
License Type:	Class "B" Beer, Wine and Liquor	
Contact:	Jacson. Munoz	
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	2/13/2020	12:00:00 AM

Violation Reporting Facts:

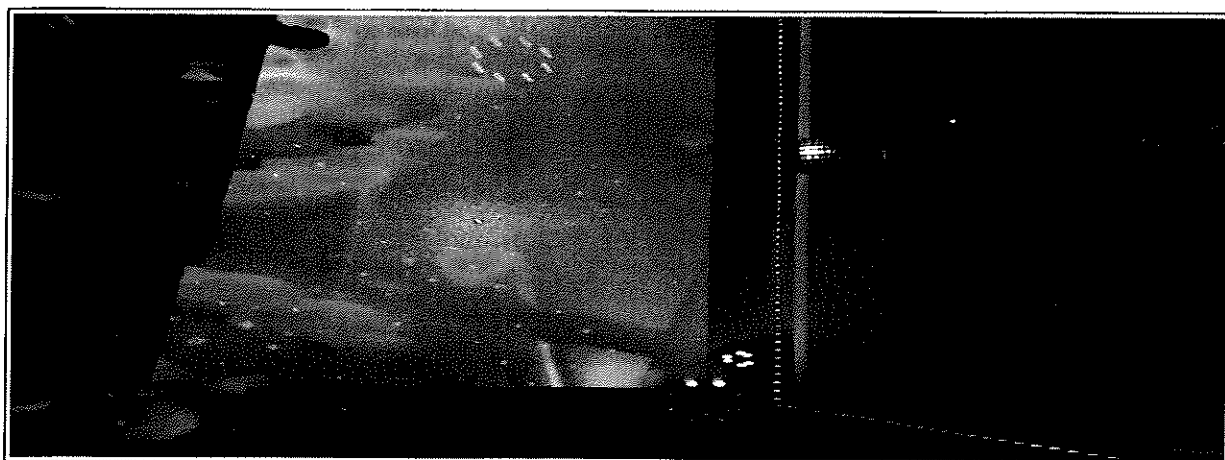
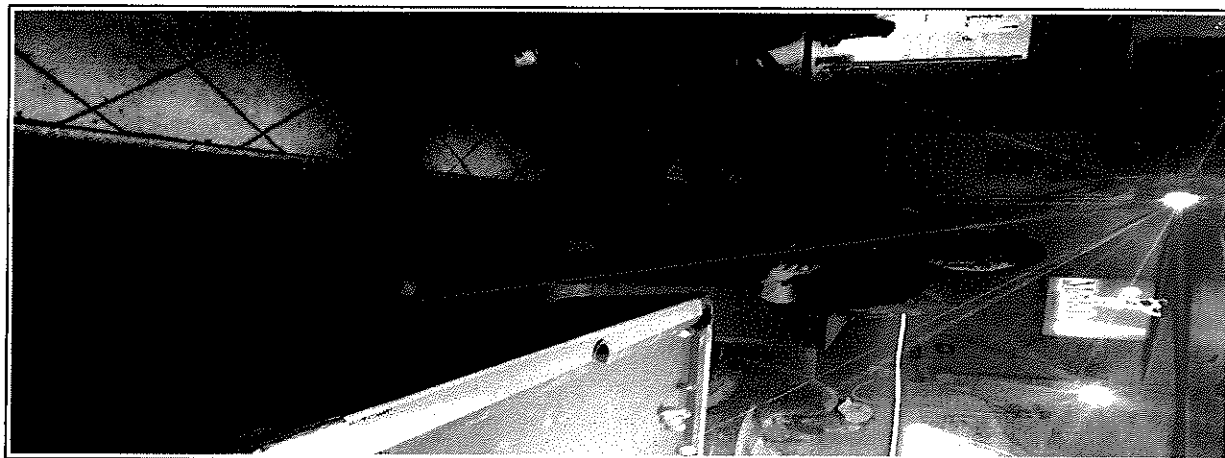
On 2/13/20 at approx. 11:05pm, Agent Martin responded to a 311 call # 20-00092906, in reference to loud music, at the above captioned address. As soon as Agent turned on to S. Macon, parrel to parking lot, Agent Martin observed excessivley loud music. Agent Martin did observe that front door was closed, however music was very loud. Upon entering the establishment, Agent observed a man singing on microphone, with a full screen of the words, performing karaoke. Agent identified herself and requested to talk to manager. The man who was singing Karaoke was identified as Jacson Munoz, the manager. Agent requested to see liquor license and it was determined that the establishment was not licensedd for Live Entertainment. Agent Martin informed Mr. Munoz that he was not in compliance, and a violation would be issued for conducting live Enterainment without proper approval From BCLB and zoning, and loud music disturbance to neighborhood.

Pictures are attached.

Photos Taken:

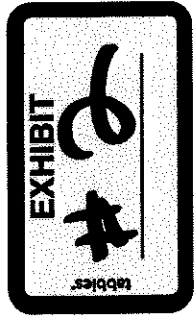


A handwritten signature in black ink, appearing to be a stylized name.





20-00092906



Customer
426 S MACON ST, Baltimore ...
Greektown
Tom Gregory

BCLB-Liquor License Complaint

2 Calendar Days

Priority Standard
Status Closed
SLA Status Met
Service Reque... BCLB

Service Activities

Action Activity Status
Edit Service Response Not Started

Service Questions

Action Question Answer
Is this issue concerning a private residence or a commercial and/or licensed business?
Edit Name of business: El rincon troncaleno
Edit What is the issue? Disturbing the peace/noise/loud music /front door open

Resolution Questions

No records to display

External Service Requests

No records to display

CAUTION: This email originated from outside of Baltimore City IT Network Systems.
Reminder: DO NOT click links or open attachments unless you recognize the sender and know that the content is safe. Report any suspicious activities to BCIT.ServiceDesk@baltimorecity.gov / 410-396-6648.

BCLB-Liquor License Complaint (20-00092906) service request has been created, updated, and/or requires your attention.

Service Request Type:	BCLB-Liquor License Complaint	Status:	New
Service Request Number:	20-00092906	Created By:	Open311 API Site Guest User
Priority:	Standard	SLA Detail:	2 Calendar Days
Method Received:	Mobile	Submitted On:	2/13/2020 10:17 PM
Location:	426 S MACON ST, Baltimore City, 21224	Overdue On:	2/15/2020 10:17 PM
Place Name:		Closed On:	
Location Details:			
Description:	The bar blares loud music 7 days a week starting at 9pm and lasting until 2am that makes it almost impossible to sleep with the constant bass thumping.		

Contact Information:

Name:		Primary Phone:	
Email:		Secondary Phone:	

Service Questions:

Question	Answer
Is this issue concerning a private residence or a commercial and/or licensed business?	Business
Name of business:	El rincon troncaleno
What is the issue?	Disturbing the peace/noise/loud music/front door open

Service Activities:

Activity	Status	Assigned To	Outcome	Outcome Reason	Finish Date
Service Response	Not Started				

Board of Liquor License Commissioners

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

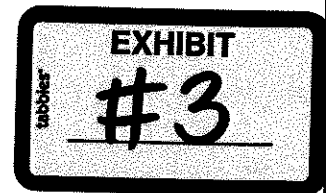
VIOLATION REPORT

Location Address:	422-26 MACON STREET SOUTH 21224	
Licensee Information (Trade Name):	EL RINCON TRONCALENO	
Corporation Name	EL RINCON TRONCALENO, LLC	
License Type:	Class "B" Beer, Wine and Liquor	
Contact:	Jacson Munoz	
Bouncer/Security Name (if applicable):		D.O.B.
Date Violation Issued:	2/15/2020	1:35:00 AM

Violation Reporting Facts:

On Friday February 14, 2020 at approximately 11:28PM CSR # 20-00094987 was received for alleged loud music, disturbing the peace and front door open at 422-26 S. Macon St. On Saturday February 15, 2020 at Approximately 1:10AM, I Agent Perez responded to the aforementioned location on parked myself right in front of the establishment to make observations. At this time the front door was observed closed. I was able to hear excessively loud music emanating from the establishment. Furthermore, I canvassed the area around the establishment and was able to hear loud music approximately five houses away from the establishment on the 400 block of S. Macon St. I returned back to my original position and sat in my vehicle to continue to make observations of the establishment. At this time, I heard what appeared to be a hype man speaking on the microphone cheering the crowd in the establishment. At approximately 1:30am on Saturday February 15, 2020 I identified myself to the bouncer working at the front door and instructed him to bring his manager to the door. At this time, I noticed the volume of the music was turned down to the point were it no longer was causing a disturbance. Short moment after I was met by the licensee, Mr. Jacson Munoz. I advised him that a violation was being issue for loud music and live entertainment without authorization. I departed the location at approximately 1:40AM without any further incidents.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

2/20/2020

20-00094987

BCLB-Liquor License Complaint

Customer
426 S MACON ST, Baltimore ...
Greenktown
Tom Gregory

Priority: Standard
Status: Closed
SLA Status: Met
Service Request: BCLB

Badge 006

Sent from my iPhone

Service Activities

Action Activity: Status: Finish Date
Edit Service Response: Not Started

Service Questions

Action Question: Answer: Order
Is this issue concerning a private residence or a commercial and/or licensed business? Business 1.00
Name of business: El Rincon 3.00
What is the issue? Disturbing the peace/noise/loud music/front door open 4.00

Resolution Questions

No records to display

External Service Requests

No records to display

CAUTION: This email originated from outside of Baltimore City IT Network Systems.
Reminder: DO NOT click links or open attachments unless you recognize the sender and know that the content is safe. Report any suspicious activities to BCIT.ServiceDesk@baltimorecity.gov / 410-396-6648.

BCLB-Liquor License Complaint (20-00094987) service request has been created, updated, and/or requires your attention.

Service Request Type:	BCLB-Liquor License Complaint	Status:	New
Service Request Number:	20-00094987	Created By:	Open311 API Site Guest User
Priority:	Standard	SLA Detail:	2 Calendar Days
Method Received:	Mobile	Submitted On:	2/14/2020 11:28 PM
Location:	426 S MACON ST, Baltimore City, 21224	Overdue On:	2/16/2020 11:28 PM
Place Name:	El Rincon	Closed On:	
Location Details:	Extremely loud music every night into early morning hours		

Contact Information:

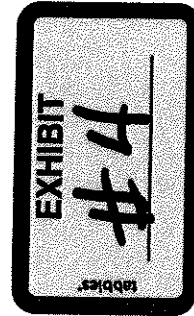
Name:
Email:
Primary Phone:
Secondary Phone:

Service Questions:

Question	Answer
Is this issue concerning a private residence or a commercial and/or licensed business?	Business
Name of business:	El Rincon
What is the issue?	Disturbing the peace/noise/loud music/front door open

Service Activities:

Activity	Status	Assigned To	Outcome	Outcome Reason	Finish Date
Service Response	Not Started				



Board of Liquor License Commissioners

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

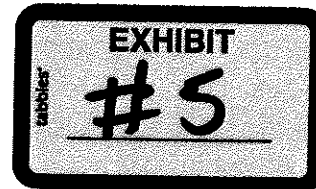
VIOLATION REPORT

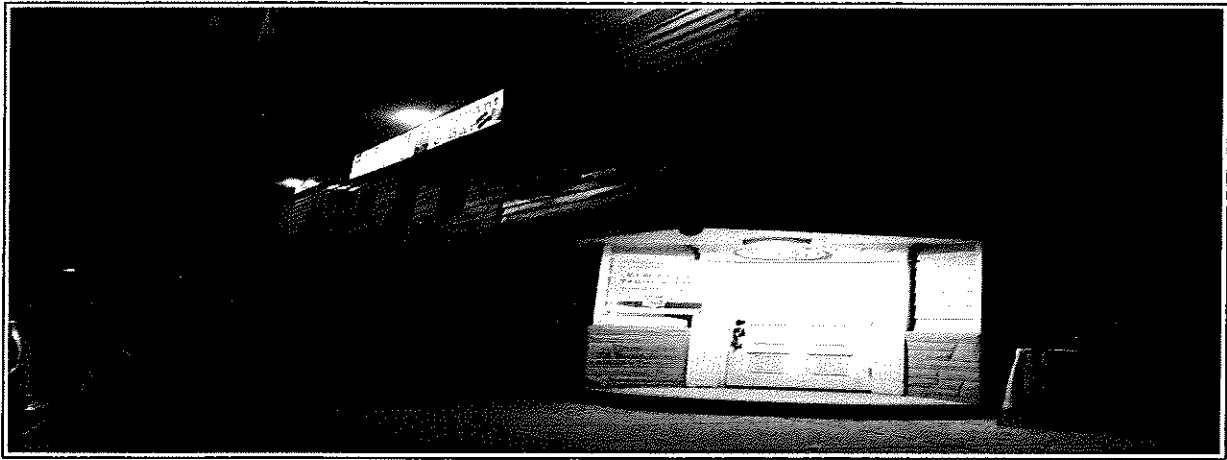
Location Address:	422-26 MACON STREET SOUTH 21224		
Licensee Information (Trade Name):	EL RINCON TRONCALENO		
Corporation Name:	EL RINCON TRONCALENO, LLC		
License Type:	Class "B" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:	2/28/2020	11:47:00 PM	

Violation Reporting Facts:

Friday 28th February 2020 at approximately 10:06PM Inspector Tudhope responded to 311 complaint # 20-00121236 for alleged loud music, disturbing the peace and front door open at 422-26 S. Macon St known as El Ricon. On Friday February 28 at Approximately 11:47PM, Inspector Tudhope responded to the aforementioned location and parked myself on the parking lot near establishment to make observations. At this time the front door was observed closed. I was able to hear excessively loud music emanating from the establishment. Upon entering establishment Inspector Tudhope made contact with the Mr. Munoz and made him aware of complaint. While conduction my compliance check on licencee I obscurd that the establishment did not have live entertainment license but there was a DJ providing live music. Inspector Tudhope informed Mr. Munoz that he was not in compliance, and a violation would be issued for conducting live Entertainment without proper approval from BCLB and zoning, and loud music disturbance to neighborhood. All event occurred in Baltimore City, Maryland

Photos Taken:



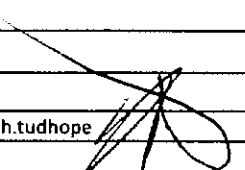


Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date


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

3/3/2020

Approve

Disapprove

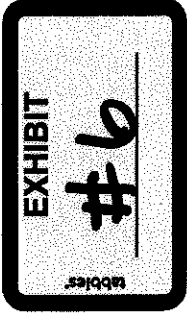


20-00121236

BCLB-Liquor License Complaint

Customer
426 S MACON ST, Baltimore ...
Greektown
Tom Gregory

Priority Standard
Status Closed
SLA Status Met
Service Reque... BCLB



Service Activities

Action Activity Status
Edit Service Response Not Started

Service Questions

Action Question Answer
Is this issue concerning a private residence or a commercial and/or licensed business?
Name of business: El rincon
What is the issue? Disturbing the peace/noise/loud music/front door open

Resolution Questions

No records to display

External Service Requests

No records to display

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BCLB-Liquor License Complaint (20-00121236) service request has been created, updated, and/or requires your attention.

Service Request Type:	BCLB-Liquor License Complaint	Status:	New
Service Request Number:	20-00121236	Created By:	Open311 API Site Guest User
Priority:	Standard	SLA Detail:	2 Calendar Days
Method Received:	iOS	Submitted On:	2/28/2020 10:06 PM
Location:	426 S MACON ST, Baltimore City, 21224	Overdue On:	3/1/2020 10:06 PM
Place Name:		Closed On:	
Location Details:			
Description:	You can hear the bass from the music loudly from over a block away.		

Contact Information:

Name:
Email:
Primary Phone:
Secondary Phone:

Service Questions:

Question	Answer
Is this issue concerning a private residence or a commercial and/or licensed business?	Business
Name of business:	El rincon
What is the issue?	Disturbing the peace/noise/loud music/front door open

Service Activities:

Activity	Status	Assigned To	Outcome	Outcome Reason	Finish Date
Service Response	Not Started				



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 281** Cert Num: **0989** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16316250
 Payment Date: 04-29-19

2018 - 2019 TPP Paid

2019 Trader's License

3/3/20
CORP ✓
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **EL RINCON TRONCALENO, LLC**
 Trade Name: **EL RINCON TRONCALENO**
 Zone Code: 11
 Phone: 443-276-0200

Block Num: 422-26
 City: BALTIMORE

Street: MACON STREET SOUTH
 State: MD Zip: 21224

CR Number: 16316250

Portion of Business Used:

(USE) OF PREMISE AS A RESTAURANT AND BAR 3 DWELLING UNITS 1ST FLOOR 2ND FLOOR
 3 DWELLING UNITS BASEMENT ACCESSORY STORAGE

Restriction:

LICENSED PREMISES MAY REMAIN OPEN AFTER 2 A.M. 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
JACSON	MUNOZ	3812 ANNAPOLIS RD	Baltimore	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARILYN	MUNOZ	403 KINGSTON RD	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/20/2019	Re: Public Hearing 4/18/2019 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
01/07/2019	PAID IN FULL \$2,125.00 for Violation Hearing dated on December 06, 2018; Invoice #113960... /sb	Delete
12/20/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on December 6, 2018; Fine Fee to be paid for \$2,125.00.... /mb.	Delete
12/10/2018	12/6/2018 - Public Hearing RE: Violation of Rule 3.12 General Welfare and Violation of Rule 4.16 Illegal Conduct - ADMISSION OF GUILT - Rule 3.12-Fined \$1,000; Rule 4.16-Fined \$1,000; \$2,000 + \$125 admin fee; \$2,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/12/2018	*****PAID IN FULL; Invoice #113590*****10/11/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; Rule 3.03(c)-Fined \$200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; Rule 3.03(c)-Fined \$200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
05/24/2018	PAID IN FULL \$375.00 for Violation Hearing dated May 24, 2018; Invoice #112611.... /sb	Delete
03/19/2018	Food Form was attached to 2018 renewal application ...k/r	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r....per D.Paige	Delete
12/21/2016	12/15/2016 Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
10/19/2016	Maryland sales tax HOLD (CR# 15591843)....k/r	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
09/02/2016	6/23/2016 Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt. Board fined the licensee \$500 +\$125 admin fee (\$625 Total Fine)	Delete
08/08/2016	Licensee paid \$625.00 Violation Hearing dated July 23, 2016. Invoice#'s 103923 = \$300.00; 103924 = \$300.00; 103925 = \$625.00.... /sb	Delete
08/05/2016	Gave Invoice and Violation decision to Chief Inspector Foster to pick up liquor license that was due by July 23, 2016... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/19/2016	Owes \$625.00 from Violation Hearing Dated June 23, 2016..../sb	Delete
03/10/2015	Hearing Dated: February 05, 2015, \$2,000 fine + \$125 Admin Fee. Invoice #95876.	Delete
02/13/2015	02/5/15 Public Hearing re: Violation of Rule 4.05(a) dismissed Violation of Rule 3.12,\$500 fine Violation of Rule 4.02 \$500 fine , Violation of Rule 4.18 \$500 fine, Violation of Rule 3.03 \$500 fine GUILTY (\$2125 Total Fine)	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Article 2B Section 11-304(d) (2). POSTPONED	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership . Board APPROVED the transfer	Delete
05/24/2013	5/2/2013 Public Hearing re: PROTEST OF RENEWAL. DISMISSED.	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. POSTPONED.	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/23/13. GUILTY \$500	Delete
11/02/2012	10/25/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 30 day extension.	Delete
06/15/2012	6/14/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 60day extension from date of hearing.	Delete
06/03/2011	3/24/11 Public Hearing re: Application to transfer ownership and to add outdoor table service where establishment has been closed for more than 90 days. GRANTED.	Delete
10/08/2010	10/10 Transfer of Ownership & request to add live entertainment, B-BWL restaurant license, Manafoula Minadakis	Delete
06/25/2007	06/21/07 Transfer Conference re: Review of transfer application pending for more than 180 days. DECISION: NO CONFERENCE FEE.APPLICANTS AND ATTORNEY DID NOT SHOW UP FOR HEARING. AT 11:21 AM, THE BOARD CALLED THE CASE WITH NO EVIDENCE TO PRESENT. THE	Delete

	BOARD DECIDED TO DISALLOW THE TRANSFER BASED ON THE LACK OF TESTIMONY.	
09/08/2006	09/08/06 CONF.FEE \$100 PAID IN FULL #57509	Delete
09/08/2006	09/07/06 Transfer Conf.re: Application to transfer ownership presently in the name of Christovalantis Minidakis, Macon Street LLC, t/a Kaliope's Family Restaurant where the establishment has been closed for more than 90 days. DECISION: TRANSFER APPROVED.	Delete
03/01/2004	7/18/96 Public hearing re: Application for a new Class "B" BWL restaurant license under the provisions of Article 2B, Section 9-102(b-3A) re: \$250,000 capital investment in restaurant facilities and seating capacity for a minimum of 125 persons (second Class "B" BWL restaurant license) APPROVED	Delete

Print History (Print Card)

License num: LB 281 Address: 422-26 MACON STREET SOUTH
 Trade Name: EL RINCON TRONCALENO

Comment:

Add Comment

Hold Info



EL RINCON TRONCALENO LLC: W17140773

Department ID Number:

W17140773

Business Name:

EL RINCON TRONCALENO LLC

Principal Office:

422-26 S. MACON ST.
BALTIMORE MD 21224

Resident Agent:

JACSON G MUNOZ
3812 ANNAPOLIS RD.
HALETHORPE MD 21227

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/25/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Cheryl Hicks and Derek Young
D's Sport Bar, LLC, T/a D's Sport Bar
45 N. Kresson Street 21224

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.05(a) Prohibited Hours – February 16, 2020 – At approximately 12:43 AM, Baltimore City Police Detective Abraham Gatto, BLLC Chief Inspector John Chrissomallis, Agent Andy Perez, Inspector Kenyatta Washington, and Inspector Rosalba Jordan responded to the establishment and proceeded to conduct an investigation to determine if this establishment, which has a Class D Beer, Wine, and Liquor License that allows them to operate from 6 AM to 1 AM from Monday to Saturday, operated beyond its allowable hours of service. Upon arriving at the location, Inspectors Washington and Jordan entered the establishment and sat at the bar. Inspectors observed that at approximately 12:56 AM, a disc jockey was playing music, patrons were dancing, and alcoholic beverages were being served. At 1:01 AM, Inspector Washington was able to purchase an alcoholic beverage. At approximately 1:03 AM, Det. Gatto and Chief Chrissomallis entered the establishment. Chief Chrissomallis observed that the "Open" sign was illuminated, music was being played, and there were patrons in the establishment drinking alcoholic beverages. At this time, Det. Gatto and Chief Chrissomallis met with Derek Young, the manager of the establishment, and informed him of the violations. All patrons were then instructed to leave the location and the establishment closed for the evening.

Violation of Rule 4.05(b) Prohibited Hours – February 16, 2020 – At approximately 12:43 AM, Baltimore City Police Detective Abraham Gatto, BLLC Chief Inspector John Chrissomallis, Agent Andy Perez, Inspector Kenyatta Washington, and Inspector Rosalba Jordan responded to the establishment and proceeded to conduct an investigation to determine if this establishment, which has a Class D Beer, Wine, and Liquor License that allows them to operate from 6 AM to 1 AM from Monday to Saturday, operated beyond its allowable hours of service. Upon arriving at the location, Inspectors Washington and Jordan entered the establishment and sat at the bar. Inspectors observed that at approximately 12:56 AM, a disc jockey was playing music, patrons were dancing, and alcoholic beverages were being served. At 1:01 AM, Inspector Washington was able to purchase an alcoholic beverage. At approximately 1:03 AM, Det. Gatto and Chief Chrissomallis entered the establishment. Chief Chrissomallis observed that the "Open" sign was illuminated, music was being played, and there were patrons in the establishment drinking alcoholic beverages. At this time, Det. Gatto and Chief Chrissomallis met with Derek Young, the manager of the establishment, and informed him of the violations. All patrons were then instructed to leave the location and the establishment closed for the evening.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/11/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis, Agent Perez, Inspector Jordan, and Inspector Washington on 3/11/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto on 3/11/2020.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity on 2/7/2018.

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: D's Sport Bar, LLC
T/A D's Sport Bar
45 North Kresson Street

Date: March 11, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, 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 D's Sport Bar, 45 North Kresson Street, Baltimore, MD ("the establishment").

Violation of Rule 4.05(a) Prohibited Hours – February 16, 2020 – At approximately 12:43 AM, Baltimore City Police Detective Abraham Gatto, BLLC Chief Inspector John Chrissomallis, Agent Andy Perez, Inspector Kenyatta Washington, and Inspector Rosalba Jordan responded to the establishment and proceeded to conduct an investigation to determine if this establishment, which has a Class D Beer, Wine, and Liquor License that allows them to operate from 6 AM to 1 AM from Monday to Saturday, operated beyond its allowable hours of service. Upon arriving at the location, Inspectors Washington and Jordan entered the establishment and sat at the bar. Inspectors observed that at approximately 12:56 AM, a disc jockey was playing music, patrons were dancing, and alcoholic beverages were being served. At 1:01 AM, Inspector Washington was able to purchase an alcoholic beverage. At approximately 1:03 AM, Det. Gatto and Chief Chrissomallis entered the establishment. Chief Chrissomallis observed the that the "Open" sign was illuminated, music was being played, and there were patrons in the establishment drinking alcoholic beverages. At this time, Det. Gatto and Chief Chrissomallis met with Derek Young, the manager of the establishment, and informed him of the violations. All patrons were then instructed to leave the location and the establishment closed for the evening.

Violation of Rule 4.05(b) Prohibited Hours – February 16, 2020 – At approximately 12:43 AM, Baltimore City Police Detective Abraham Gatto, BLLC Chief Inspector John Chrissomallis, Agent Andy Perez, Inspector Kenyatta Washington, and Inspector Rosalba Jordan responded to the establishment and proceeded to conduct an investigation to determine if this establishment, which has a Class D Beer, Wine, and Liquor License that allows them to operate from 6 AM to 1 AM from Monday to Saturday, operated beyond its allowable hours of service. Upon arriving at the location, Inspectors Washington and Jordan entered the establishment and sat at the bar. Inspectors observed that at approximately 12:56 AM, a disc jockey was playing music, patrons were dancing, and alcoholic beverages were being served. At 1:01 AM, Inspector Washington was able to purchase an alcoholic beverage. At approximately 1:03 AM, Det. Gatto and Chief Chrissomallis entered the establishment. Chief Chrissomallis observed the that the "Open" sign was illuminated, music was being played, and there were patrons in the establishment drinking alcoholic beverages. At this time, Det. Gatto and Chief Chrissomallis met with Derek Young, the manager of the establishment, and informed him of the violations. All patrons were then instructed to leave the location and the establishment 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**

Board of Liquor License Commissioners

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

VIOLATION REPORT

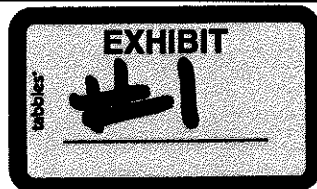
Location Address:	45 KRESSON STREET NORTH 21224	
Licensee Information (Trade Name):	D'S SPORT BAR	
Corporation Name:	D'S SPORT BAR, LLC	
License Type:	Class "D" Beer, Wine and Liquor	
Contact:	Derek Young	
Bouncer/Security Name (if applicable):		D.O.B.:
Date Violation Issued:	2/16/2020	1:05:00 AM

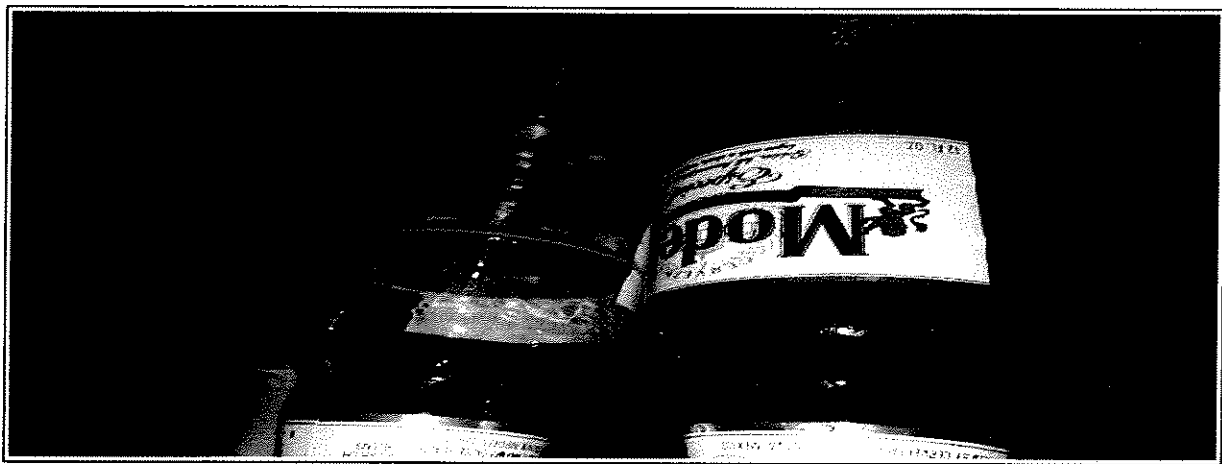
Violation Reporting Facts:

On 2/16/2020 Agent Perez and Chief Chrissomallis along BDP Vice Det. Gatto conducted an investigation for afterhours operations at 45 N. Kresson St. also known as D's Sports bar. Working with our two agencies and in an undercover capacity was BLLC Inspector Jordan and BLLC Inspector Washington. at approximately 12:43AM I, Agent Perez observed Inspector Washington and Inspector Jordan entering the location in order to make observations of their operations and also to attempt to make a purchase after the mandated closing time for a class LD license of 1:00AM. At approximately 12:56am Inspector Jordan communicated to me via text messages her observations of a dj and several patrons dancing to music in a designated dance floor in the center of the establishment. Furthermore, at approximately 1:01am Inspector Washington notified that he had just been sold an alcoholic beverage.

At approximately 1:03AM this Agent along Chief Chrissomallis and Det. Gatto entered the establishment. At this time open sign was still on, music was still going and approximately 30 patrons were observed inside the premise. Several which were still consuming alcoholic beverage. We met licensee Derek Young who was on premise and notified him of the violations. All patrons were instructed to leave the premise. We departed the location at approximately 1:20 AM without any further incidents.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

i:0# w | baltimore\andy.perez

3/3/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LD 021 Cert Num: 0961 Fee: \$825.00 Status: Renewed
 License Date: 5/1/2019 License Year: 2019
 CR Number: 17339478
 Payment Date: 04-26-19

2018 - 2019 TPP Paid
 2019 Trader's License

3/10/20

 CORP ✓
 T.L (Delinquen
 TR

Add Adult Entertainment License

Location

Corp Name: D'S SPORT BAR, LLC
 Trade Name: D'S SPORT BAR
 Zone Code: 11
 Phone: 410-558-0100

Block Num: 45 Street: KRESSON STREET NORTH
 City: BALTIMORE State: MD Zip: 21224

CR Number: 17339478

Portion of Business Used:
 CONTINUE TO USE AS TAVERN NO LIVE ENTERTANMENT/LESSES AND BUSINESS NAME
 CHANGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHERYL	HICKS	5631 READY AVENUE	BALTIMORE	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DEREK	YOUNG	1323 SPRING AVENUE	Baltimore	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/09/2020	***Pending Violation at this location as of 2/16/2020. Board can hear and approve matter, but the application CANNOT transfer unless and until violation is heard. This application must be signed off on by Staci or Tom before transfer*** TRA.	Delete
03/06/2020	Application for transfer of ownership filed on behalf of Johnson Holdings, Inc. T/a The Raven's Corner - Magdalena Johnson and Nicholas Omar Grant on 2/11/2020 /kk	Delete
02/13/2020	REQUEST FOR LIQUOR LICENSE SUNDAY EXTENSION FOR SUNDAY, FEBRUARY 16,2020. PLEASE CHECK INVOICE# 118697 ..K/R	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
10/02/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the mail received from Law Department on 10/02/19..../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
12/10/2018	12/6/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 vote)...../jr	Delete
11/08/2018	Alcohol Awareness expires 11/03/22 (Derek Young) John S Murray.... /sb	Delete
10/19/2018	Application for transfer of ownership requesting live entertainment filed on behalf of D's Sports Bar, LLC T/a D's Sports Bar, Derek Young and Cheryl Hicks on 8/9/18 /kk	Delete
04/17/2018	4/17/2018- License transferred to Secured Creditor on 4/18/2018. License premise should not be open or operating.	Delete
04/09/2018	Substitute Application submitted to a Secured Creditor (Richard A. Cohen); Invoice # 110868.... /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
08/24/2017	PAID VIOLATION HEARING FROM 07/13/17: Invoice # 108509 = \$1,000.00, Invoice # 108510 = \$1,000.00, Invoice # 108511 = \$125.00... /sb	Delete
08/21/2017	Given the copy of Invoice to Inspector Andy for Violation Hearing fee dated on July 13, 2017; amount \$2,125.00 since the License couldn't pay within 30days deadline..... /mb	Delete
08/02/2017	Given an Invoice out to Chief Inspector M. Foster for Violation Hearing fee dated on July 13, 2017; need to be paid for \$2,125.00.... /mb	Delete
07/17/2017	07/13/17 Public Hearing re: Violation of Rule 4.05(a) GUILTY FINE \$1,000.00, Rule 4.05(b) GUILTY FINE \$500.00 & Rule 3.03 (c) GUILTY FINE \$500.00 (3-0 Vote). Fine of \$2,000.00 + Admin Fee \$125.00 = \$2,125.00 with 30 days to pay plus 14 day Suspension to begin on 07/14/17... /sb	Delete
06/22/2017	9/1/16- Public Hearing - Violation of Rule 4.05(a) Prohibited Hours, Violation of Rule 4.05(a) Prohibited Hours, Violation of Rule 3.03 (c) Records & Violation of Rule 3.01 Ownership and Operation -GUILTY (3-0 vote) \$1000 fine + \$125 admin fee = \$1125 (30 days to pay) 4 day Suspension *Suspension to start immediately	Delete
12/12/2016	8/18/2016- Public Hearing re: Violation of 4.05(a)- POSTPONED	Delete
09/30/2016	PAID VIOLATION HEARING FROM 09/01/16 in two (2) Money Orders. Invoice # 104166 for \$1,000.00 & Invoice # 104167 for \$125.00... /sb	Delete
09/30/2016	Given an Invoice out to Chief Inspector M. Foster for Violation Hearing fee dated on September 01, 2016; need to be paid for \$1,125.00.... /sb	Delete
08/19/2016	Public Hearing 8/18/16 re: Violation of Rule 4.05(a) POSTPONED /kk	Delete
03/09/2015	01/14/2015 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95583.	Delete
02/09/2015	12/21/201 Alcohol Awareness Certified John S Murray expires 12/21/2018	Delete
01/12/2015	1/8/2015 Public Hearing re: Violation of Rule 4.05(a) Prohibited Hours & Violation of Rule 4.18 Illegal Conduct GUILTY \$500 fine + \$125 admin Fee \$625 TOTAL (3 day SUSPENSION)	Delete
08/01/2012	7/26/2012 Public Hearing re: Application to transfer ownership of license presently in the name of a contract purchaser where licensed premises have been closed for more than 90 days; application includes request for live entertainment. Board will RECONSIDER live entertainment affre the business has operated successfully for 90 days.	Delete
06/12/2012	6/12 Transfer of ownership from contract purchaser, request for live entertainment, D-BWL, Alexander Abreu, Maria Hernandez, El Estance, LLC	Delete
05/24/2012	5/17/2012 Public Hearing re: Request for hardship extension. GRANTED 180 days from hearing date.	Delete

Print History (Print Card)

License num: LD 021
Trade Name: D'S SPORT BAR

Address: 45 KRESSON STREET NORTH

D'S SPORT BAR, LLC: W18471383

Department ID Number:

W18471383

Business Name:

D'S SPORT BAR, LLC

Principal Office:

45 N KRESSON ST
BALTIMORE MD 21224

Resident Agent:

DEREK YOUNG
1323 SPRING AVE
ROSEDALE MD 21237

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

12/26/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A