

May 19, 2022

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Agent Andy Perez, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 8:45pm, the two Cadets entered the establishment. The cadets successfully purchased two 50ml bottles of Tito's Vodka for a total of \$5.65 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets exited the establishment carrying the alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who identified himself as Chang Yim, which was verified by his driver's license. BLLC and BPD Vice staff informed Mr. Yim that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Mr. Yim that he would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/5/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis, Agent Perez, Inspector Jordan, and Inspector Tudhope on 5/5/2022. Summons issued to Baltimore City Police Dept.: Sergeant Leisher, Detective Gatto, Detective Lebrun, Cadet Ayala, and Cadet Cromer on 5/5/2022.

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

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

Licensee(s) appeared before the Board on 7/20/207 in reference to:

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

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

- Violation of Rule 4.18 – Corporate Charter
- Admission of Guilt
- Licensee submitted documentation

- \$125 fine paid in lieu of hearing

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

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

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

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: Linden Bar & Liquors, Inc.
T/A Linden Bar & Liquors
904-08 North Avenue West 21217

Date: May 5, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 19th day of May 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Linden Bar & Liquors, 904-08 North Avenue West, 21217, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Agent Andy Perez, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 8:45pm, the two Cadets entered the establishment. The cadets successfully purchased two 50ml bottles of Tito's Vodka for a total of \$5.65 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets exited the establishment carrying the alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who identified himself as Chang Yim, which was verified by his driver's license. BLLC and BPD Vice staff informed Mr. Yim that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Mr. Yim that he would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	904-08 NORTH AVENUE WEST 21217		
Licensee Information (Trade Name):	LINDEN BAR & LIQUORS		
Corporation Name	LINDEN BAR & LIQUORS, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:	3/30/2022	8:45:00 PM	

Violation Reporting Facts:

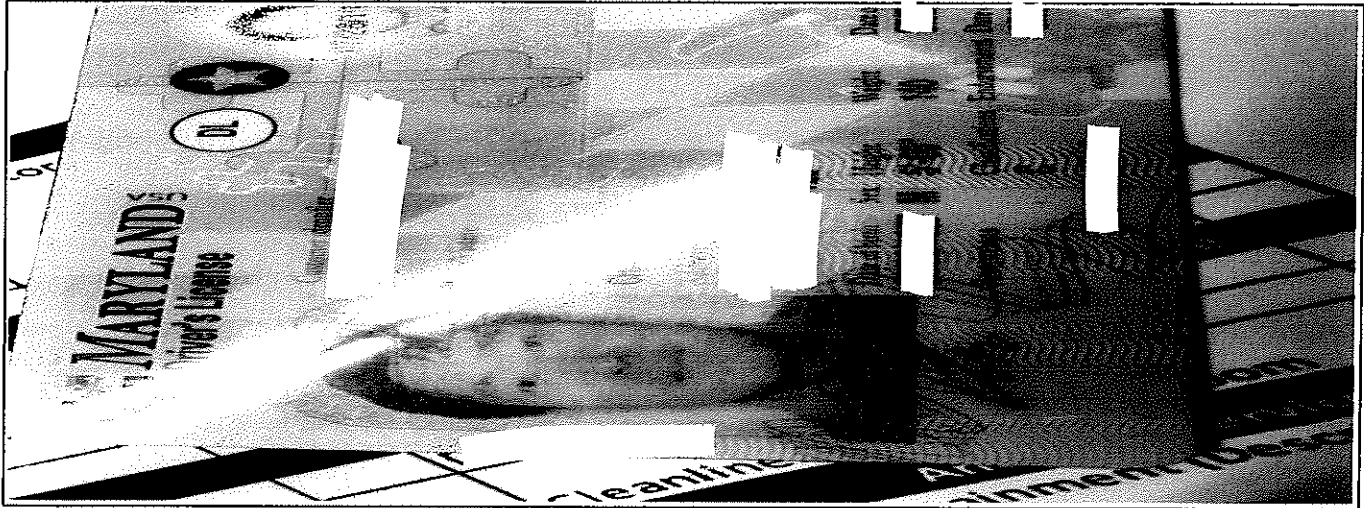
On March 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Jordan, Agent Perez, Inspector Tudhope and Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, Detective Lebrun and Detective Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working with our two agencies in an undercover capacity were Police Cadets N. Ayala and R. Cromer, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 8:45PM, the Cadets entered the establishment known as LINDEN BAR & LIQUORS located at 904-08 North Avenue West. At this time, the Cadets were successful in purchasing two 50 ml bottles of Tito's Vodka for a total of \$5.65 utilizing the \$20 bill from the named establishment. Following the purchase, the Cadets exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and contacted the seller who identified himself as Chang Yim DOB 07, /1967 as verified by his license. BPD Vice Unit and BLLC members informed Mr. Yim that he had sold alcohol to underage police Cadets. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

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

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#|baltimore\rosalba.jordan

4/21/2022

Approve

Disapprove

Baltimore City PD - MD
Incident Report 220308912-1

Draft

Primary Officer: Gatto, Abraham (1115)
District: ATF District, Sector, Post: Central, Sector 3, 133

Overview

Incident Overview

Incident From Date 03/30/2022 Incident From Time 20:45 Incident To Date 03/30/2022 Incident To Time 20:45
Arrival Date 03/31/2022 Arrival Time 20:45 Does Date Indicate Report Date? No
Location 904 W North Ave, Baltimore, MD, 21217, USA Location Note City Bar and Tavern
Location Category Bar/Nightclub Incident/Investigation Captured on body worn camera? Yes
Incident Information form provided? No Incident Started As Other On View Cleared Exceptionally Not Applicable
Specialized Units
Specialized Units Detective Detective Gatto, Abraham (1115) Detective Unit Number 4844
Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham

Incident Type BPD - Liquor Board Violation

Names

Otherwise Involved - Chang, Yim Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Chang First Name Yim DOB 07/ /1967

Identifying Documents

ID Type Driver's License

Description

Age 54 Sex Female Race Asian

Contact

Address Type Home

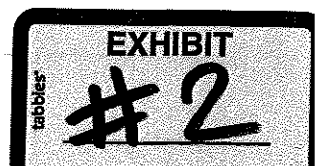
Phone Number Type Home

Vehicles

None reported.

Property

Involved - ALCOHOL Author: Gatto, Abraham



Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Quant. Units Milliliter

Description

2 Bottles Tito's Vodka 50ml

Brand Tito's Model Bottles

Narrative by Gatto, Abraham

Corp: Linden Bar and Liquors

T/A Linden Bar and Liquors

904 W. North Ave

LBD7 259

Chang, Yim

On 3/30/2022 at approx 2045. The VICE unit and Baltimore City Liquor Board were utilizing Police Cadets in and underage alcohol sales investigation within the Baltimore City limits. During this time we were utilizing Cadets Ayala and Cromer who are both under the legal drinking age of 21. During said detail we gave the cadets a pre recorded \$20 dollar bill which was provided by the Baltimore City Police Department. A photo copy of the \$20 dollar bill was kept on your writer, Det. Gatto's person throughout the night of this detail. At this time we sent both cadets Ayala and Cromer into 904 W. North Ave, which is known to your writer as Linden Bar and Liquors. Once inside the cadets met with the server later identified as Chang Yim M/A 7/ /1967 of

. During this time the cadets asked Chang Yim for 2 bottles of Tito's Vodka 50ml. Chang Yim then exchanged the 2 bottles of Tito's Vodka for the departmental \$20 dollar bill. The cadets then left the location and notified your writer of the alcohol sale to minor. I then entered the location and notified Chang Yim of the illegal sale to minors. I then recovered the Departmental \$20 dollar bill from the cash register which Chang Yim was using. Chang Yim was advised that a report would be generated and forwarded to the Baltimore City Liquor Board. Chief Chrissomalliss then returned the purchased alcohol and change to Chang Yim. All events occurred in Baltimore City, Maryland.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 161** Cert Num: **0366** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 11263832
 Payment Date: 04-18-22

2021 - 2022 TPP Paid
 2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

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

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

CR Number: 11263832

Portion of Business Used:
 ENTIRE BUILDING

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MUN SIK	HABERKAM (SS)	3724 HUDSON STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHANG K.	YIM	1027 LINEKILM COURT	TOWSON	MD	21286	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
09/03/2020	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
02/24/2020	Mailed letter of recognition for underage drinking compliance check on 2/18/2020 /kk	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
03/29/2019	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
04/02/2018	*****PAID IN FULL*****Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /kr	Delete
03/21/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
08/21/2017	PAID Fine of \$1,125.00 from Hearing dated on 07/20/17. Invoice # 108491... /mb	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on July 20, 2017; need to be paid for \$1,125.00.... /mb	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii); Guilty, Fined \$1,000.00 + \$125.00 admin fee = \$1,125.00, 30 days to pay.... /sb	Delete
06/09/2017	Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times ;and Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations- POSTPONED	Delete
06/09/2017	6/1/17- Public Hearing re Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times - POSTPONED	Delete
04/17/2017	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/27/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/03/2015	Alcohol Awareness expires 11/11/19 (Chang Yim)	Delete
08/21/2015	Submitted 2015 Trader's License	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Corporate charter not in good standing. Submitted documentation. Paid \$125 fine in lieu of hearing.	Delete
11/21/2008	04/17/08 Public Hearing re:Protest of renewal.DECISION : LICENSE RENEWED	Delete

Print History (Print Card)

License num: LBD7 161 Address: 904-08 NORTH AVENUE WEST
Trade Name: LINDEN BAR & LIQUORS

Comment:

Add Comment

LINDEN BAR & LIQUORS, INC.: D07428444

Department ID Number:

D07428444

Business Name:

LINDEN BAR & LIQUORS, INC.

Principal Office: ⓘ

904-8 WEST NORTH AVE.

BALTIMORE MD 21217

Resident Agent: ⓘ

CHANG YIM

904-8 WEST NORTH AVE.

BALTIMORE MD 21217

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/20/2003

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 19, 2022

Licensee(s): Dana E. Evans and Jacqueline Patterson
Joey Bee, LLC, T/a Around the Way Liquors
1801 W. North Avenue 21217

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez, Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 8:55pm, the two Cadets entered the establishment. The cadets successfully purchased two 50ml bottles of Tito's Vodka for a total of \$4.60 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets notified BLLC and BPD Vice staff via text message that they had been sold alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as James F. Seeney, which was verified by his driver's license. BLLC and BPD Vice staff informed Mr. Seeney that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Mr. Seeney that he would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/5/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis, Agent Perez, Inspector Jordan, and Inspector Tudhope on 5/5/2022. Summons issued to Baltimore City Police Dept.: Sergeant Leisher, Detective Gatto, Detective Lebrun, Cadet Ayala, and Cadet Cromer on 5/5/2022.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 11/4/2021 in reference to:

- Violation of Rule 4.01(a) - Sale to Minors
- \$600 fine + \$125 admin fee
- \$725 total fine

Licensee appeared before the Board on 5/3/2018 in reference to:

- Violation of Rule 4.01(a) - Sale to Minors
- \$600 fine + \$125 admin fee
- \$725 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/27/2017.

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: Joe Bee, LLC
T/A Around the Way Liquors
1801 North Avenue West 21217

Date: May 5, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 19th day of May 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, 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 Around the Way Liquors, 1801 North Avenue West, 21217, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez, Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 8:55pm, the two Cadets entered the establishment. The cadets successfully purchased two 50ml bottles of Tito's Vodka for a total of \$4.60 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets notified BLLC and BPD Vice staff via text message that they had been sold alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as James F. Seeney, which was verified by his driver's license. BLLC and BPD Vice staff informed Mr. Seeney that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Mr. Seeney that he would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

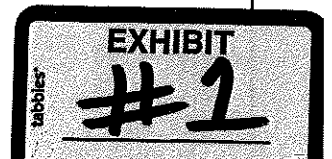
VIOLATION REPORT

<i>Location Address:</i>	1801 NORTH AVENUE WEST 21217	
<i>Licensee Information (Trade Name):</i>	AROUND THE WAY LIQUORS	
<i>Corporation Name</i>	JOEY BEE LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Contact:</i>	James Seeney	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	<input type="text" value="3/30/2022"/>	<input type="text" value="8:55:00 PM"/>

Violation Reporting Facts:

On March 30, 2022 at approximately 0855PM I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, and Detective Gatto. Conducted underage drinking compliance investigations at Around The Way Liquors located at 1801 W. North Ave. Also working with our two agencies in an undercover capacity were BPD Cadet N. Ayala and Cadet R. Cromer who at the time of this investigation were under the legal drinking age of 21. Both Cadet N. Ayala and Cadet R. Cromer entered the establishment and Cadet R. Cromer purchased (2) 50ML bottle of Tito's Vodka for a total of \$4.60 utilizing a previously photocopied \$20 bill from the server who was later identified via MD Id # _____ as James F. Seeney. After making the purchase, the Cadets notified the task force via text message they had been sold alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the operator/server, Mr. Seeney that he had just sold alcohol to underage police Cadets. The alcoholic beverages were returned to the establishment along with the change and the \$20 bill was recovered. Mr. Seeney was advise 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. Seeney.

Photos Taken:



Primary Officer: Gatto, Abraham (I115)
District: ATF District, Sector, Post: Western, Sector 3,731

Overview

Incident Overview

Incident From Date 03/30/2022 Incident From Time 21:00 Incident To Date 03/30/2022 Incident To Time 21:00
Arrival Date 03/31/2022 Arrival Time 19:30 Does Date Indicate Report Date? No
Location 1801 W North Ave, Baltimore, MD, 21217, USA Location Note City Bar and Tavern
Location Category Bar/Nightclub Incident/Investigation Captured on body worn camera? Yes
Incident Information form provided? No Incident Started As Other On View Cleared Exceptionally Not Applicable
Specialized Units
Specialized Units Detective Detective Gatto, Abraham (I115) Detective Unit Number 4844
Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham
Incident Type BPD - Liquor Board Violation

Names

Otherwise Involved - Seeney, James Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Seeney First Name James DOB 05/ 1972

Identifying Documents

ID Type Driver's License

Description

Age 49 Sex Male Race Black or African American

Contact

Address Type Work Location 1801 W North Ave, Baltimore, MD, 21217, USA
Phone Number Type Home Phone Number

Vehicles

None reported.

Property

Involved - ALCOHOL Author: Gatto, Abraham



Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Quant. Units Milliliter

Description

2 Bottles Tito's Vodka 50ml

Brand Tito's Model bottles

Narrative by Gatto, Abraham

orp: Joey Bee, LLC

T/A: Around the way Liquors

1801 W. North Ave

LA 174

Dana Evans

On 3/30/2022 at approx 2100. The VICE unit and Baltimore City Liquor Board were utilizing Police Cadets in and underage alcohol sales investigation within the Baltimore City limits. During this time we were utilizing Cadets Ayala and Cromer who are both under the legal drinking age of 21. During said detail we gave the cadets a pre recorded \$20 dollar bill which was provided by the Baltimore City Police Department. A photo copy of the \$20 dollar bill was kept on your writer, Det. Gatto's person throughout the night of this detail. At this time we sent both cadets Ayala and Cromer into 1801 W. North Ave, which is known to your writer as Around the way Liquors. Once inside the cadets met with the server later identified as James Seeney 5/ /1972 B/M of 1801 W. North Ave. During this time the cadets asked Seeney for 2 bottles of Tito's Vodka 50ml. Seeney then exchanged the 2 bottles of Tito's Vodka for the departmental \$20 dollar bill. The cadets then left the location and notified your writer of the alcohol sale to minor. I then entered the location and notified Seeney of the illegal sale to minors. I then recovered the Departmental \$20 dollar bill from the cash register which Seeney was using. Seeney was advised that a report would be generated and forwarded to the Baltimore City Liquor Board. Chief Chrissomalliss then returned the purchased alcohol and change to Seeney. All events occurred in Baltimore City, Maryland.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 174** Cert Num: **1047** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2021 License Year: 2021
 CR Number: 16903357
 Payment Date: 11-02-21

2020 - 2021 TPP Paid
 2021 Trader's License

Add Adult Entertainment License

Location

Corp Name: **JOEY BEE LLC**
 Trade Name: **AROUND THE WAY LIQUORS**
 Zone Code: 30
 Phone: 410-564-8451

Block Num: 1801 Street: NORTH AVENUE WEST
 City: BALTIMORE State: MD Zip: 21217

CR Number: 16903357

Portion of Business Used:
 CONTINUE TO USE FIRST FLOOR AS A CONVENIENCE AND PACKAGE GOODS STORE.

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. NO MORE THAN 30' X 6' TO BE SET ASIDE FOR PACKAGE GOODS.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DANA E.	EVANS	14201 WESTSIDE RIDGE DRIVE	LAUREL	MD	20707	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JACQUELINE	PATTERSON	3905 CHATHAM ROAD	BALTIMORE	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
12/07/2021	PAID IN FULL for Violation Hearing dated on November 04, 2021; Invoice # 123564 or 123565.../sb	Delete
11/23/2021	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on November 04, 2021 Fine Fee to be paid \$725.00.... /mb.	Delete
11/16/2021	** (2021 Renewal Note) – 2021 renewed liquor license was released on 11/16/2021. "Good Standing Hold" remains in effect, licensee still must come into compliance. **; Invoice # 123417, 123418 & 123419..../sb	Delete
11/05/2021	11/4/2021 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)-fined \$600; \$600 + \$125 admin fee = \$725 total fine, 30 days to pay (3-0 vote)...../jr	Delete
11/02/2021	Per previous note Received \$8.00 money order to complete full payment for annual license.	Delete
10/25/2021	Received two money orders one for \$500 and another for \$350 for the annual license fee. License is \$858, called Ms. Evans to advise that we need \$8.00 check/money order. Ms. Evans stated she will mail in.../jr	Delete
01/27/2020	Alcohol Awareness expires on 01/20/24; Mieisha Alston (certified by John S. Murray)..../sb	Delete
10/28/2019	Special Sunday Fee \$375.00(invoice# 118196)and additional Sunday fee for \$75.00 (invoice# 118197)was bounced back as bad check. The Licensee was told to bring a four separate Money order or Cashier Check for \$375.00 and \$75.00 on October 28,2019.../kr	Delete
10/02/2019	Requested Special Sunday November 24, 2019; Invoice # 118063..... /sb	Delete
10/01/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice # 118041..../sb	Delete
08/21/2019	Requested for Special Sunday, September 01, 2019 (Labor Day); Invoice # 117790..... /sb	Delete
07/15/2019	PAID IN FULL for Bounced Check; Invoice # 117546 = \$858.00 + Bounce check fee Invoice # 117548 = \$30.00.... /sb	Delete
07/10/2019	License Fee \$858.00 was bounced back as bad check. The Licensee was told to bring a two separate Money order or Cashier Check for \$858.00 and \$30.00 on July 12, 2019.../mb	Delete
04/02/2019	Alcohol Awareness expires on 03/30/23 certified by John Murray (James Seeney)..... /sb	Delete
10/10/2018	Alcohol Awareness expires on 09/30/22 (Alice Wheeler and Michelle Mason (John S Murray).... /sb	Delete
10/03/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice # 113507..... /sb	Delete
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	Delete
09/27/2018	Alcohol Awareness expires on 09/23/22 (Gia Darden) John S Murray.... /sb	Delete
07/18/2018	Alcohol Awareness expires on 07/03/22 (Kenyah Thomas) John S Murray.... /sb	Delete
06/01/2018	*****PAID IN FULL PLEASE CHECK INVOCIE# 112694*****5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)...../Kr	Delete
05/22/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$725.00.... /mb.	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)...../jr	Delete
05/08/2018	Alcohol Awareness expires 04/28/22 (Lance Tate, Jr.) John Murray..../sb	Delete
05/01/2018	Requested License Extension for Sunday, May 13, 2018; Invoice # 112244.... /sb	Delete
10/30/2017	10/19/17 Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE)... /sb	Delete
10/30/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice # 108956... /sb	Delete
10/30/2017	10/27/17 - Given Licensee 2018 Special Sunday Application... /sb	Delete
09/26/2017	Mail "Return To Sender - Vacant - Unable To Forward... /sb	Delete

08/09/2017	Application for transfer of ownership filed on behalf of Joey Bee, LLC T/a Ebony Towne Store, Sang M. Pak on 7/10/17 /kk	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.01 GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
01/30/2009	01/29/09 \$500 (SALE TO MINOR)PAID IN LIEU OF 2/19/09 HEARING #65662	Delete
01/12/2009	10/3/08 \$500 PAID IN LIEU OF 10/23/08 HEARING #65078	Delete

Print History (Print Card)

License num: LA 174 Address: 1801 NORTH AVENUE WEST
 Trade Name: AROUND THE WAY LIQUORS

Comment:

Add Comment

Hold Info



JOEY BEE, LLC: W18100404

Department ID Number:

W18100404

Business Name:

JOEY BEE, LLC

Principal Office: ⓘ

1801 W. NORTH AVENUE

BALTIMORE MD 21217

Resident Agent: ⓘ

DANA EVANS

1801 W. NORTH AVE.

BALTIMORE MD 21217

Status:

FORFEITED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

06/28/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 19, 2022

Licensee(s): Aron Estifanos and Michael Ghebru
Doc Liquors, Inc., T/a Doc's Liquor
1501 N. Fulton Avenue 21217

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Agent Andy Perez, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:10pm, the two Cadets entered the establishment. The cadets successfully purchased two 50ml bottles of Tito's Vodka for a total of \$5.00 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets notified BLLC and BPD Vice staff via text message that they had been sold alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Kibrom Sengal. BLLC and BPD Vice staff informed Mr. Sengal that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Mr. Sengal that he would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/5/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis, Agent Perez, Inspector Jordan, and Inspector Tudhope on 5/5/2022. Summons issued to Baltimore City Police Dept.: Sergeant Leisher, Detective Gatto, Detective Lebrun, Cadet Ayala, and Cadet Cromer on 5/5/2022.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/1/2020 in reference to:

- Violation of Rule 4.16 Illegal Conduct
- \$200 + \$125 admin fee
- \$325 total fine

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

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine
- Motion for reconsideration filed on 2/18/2019; denied on 3/12/2019.

Licensee(s) appeared before the Board on 2/25/2016 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$750 fine + \$125 admin fee
- \$875 total fine

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Doc Liquors, Inc.
T/A Doc's Liquor
1501 Fulton Avenue North 21217

Date: May 5, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 19th day of May 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, 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 Doc's Liquor, 1501 Fulton Avenue North, 21217, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope, Agent Andy Perez, Inspector Rosalba Jordan, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:10pm, the two Cadets entered the establishment. The cadets successfully purchased two 50ml bottles of Tito's Vodka for a total of \$5.00 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets notified BLLC and BPD Vice staff via text message that they had been sold alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Kibrom Sengal. BLLC and BPD Vice staff informed Mr. Sengal that he had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Mr. Sengal that he would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Back

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	1501 FULTON AVENUE NORTH 21217		
Licensee Information (Trade Name):	DOC'S LIQUOR		
Corporation Name	DOC LIQUORS, INC		
License Type:	Class "A" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:	3/30/2022	9:10:00 PM	

Violation Reporting Facts:

On March 30, 2022 at approximately 09:10PM I, Inspector Tudhope along with Chief Inspector Chrissomallis, Agent Perez and Inspector Jordan and members of BPD Vice unit, Sargent Leisher, Detective Lebrun, and Detective Gatto. Conducted underage drinking compliance investigation at Doc's Liquors located at 1501 Fulton Ave. Also working with our two agencies in an undercover capacity were BPD Cadet N. Ayala and Cadet R. Cromer who at the time of this investigation were under the legal drinking age of 21. Both Cadet N. Ayala and Cadet R. Cromer entered the establishment and purchased (2) 50ML bottle of Tito's Vodka for a total of \$5 utilizing a previously photocopied \$20 bill. After making the purchase, the Cadets notified the task force via text message they had been sold alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the operator/server, identified as Mr. Kibrom Sengal D.O.B 04 /1958 that he had just sold alcohol to underage police Cadets. The alcoholic beverages were returned to the establishment along with the change and the \$20 bill was recovered. Mr. Sengal was advise 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. Sengal

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

4/6/2022

Submit

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Western, Sector 3,734

Overview

Incident Overview

Incident From Date 03/30/2022 Incident From Time 20:15 Incident To Date 03/30/2022 Incident To Time 20:15
Arrival Date 03/30/2022 Arrival Time 20:15 Does Date Indicate Report Date? No
Location 1501 N Fulton Ave, Baltimore, MD, 21217, USA Location Category Liquor Store
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

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

Additional Details

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

Names

Offender / Suspect - Sengal, Kibrom Arefaine Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Sengal First Name Kibrom Middle Name Arefaine DOB 04/ 1958

Identifying Documents

ID Type Driver's License

Description

Age 63 Sex Male Race Unknown

Contact

Address Type Home

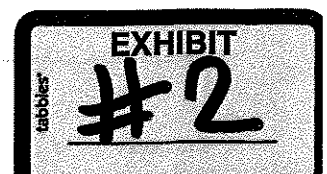
Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert



Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$5 Quant. Units Milliliter

Description

2 50ml bottles of Tito's Vodka

Narrative by LeBrun, Robert

BWC used G271, I115

Corp: Doc Liquors, Inc

Doc Liquors

1501 N Fulton avenue

Baltimore, MD 21217

License # LA 175

Licensee Michael Ghebru

On 3/30/2022 at 2015 hours, members of the Baltimore city Vice unit and Baltimore city liquor Board responded to 1501 N Fulton avenue. The location is a liquor store known as Doc's Liquors which is located within Baltimore city.

Along with the Baltimore agencies were 2 Baltimore city police cadets, Ronald Cromer age 19 and Nilson Ayala age 19. While conducting an under age investigation, the 2 cadets entered Doc's Liquors with departmental money and purchased 2 50ml bottles of Tito's vodka. Same then exited the location and notified Chief Chrissomallis of the Baltimore city liquor board.

At this time, Baltimore city Vice and Liquor entered the location and located the store personnel who sold the alcohol to the cadets. Same was identified via Virginia drivers license as Mr. Kibrom Sengal. After the departmental money was recovered, the change from the purchase along with the alcohol was returned.

Mr. Sengal was cooperative during the investigation and provided all necessary documentation requested. Same was informed that an administrative report would be written and forwarded to the Baltimore city liquor Board.

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 151** Cert Num: **0872** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 15773980
 Payment Date: 04-25-22

2021 - 2022 TPP Paid

2022 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **DOC LIQUORS , INC**
 Trade Name: **DOC'S LIQUOR**
 Zone Code: 30
 Phone: 443-449-6957

Block Num: 1501 Street: FULTON AVENUE NORTH
 City: BALTIMORE State: MD Zip: 21217

CR Number: 15773980

Portion of Business Used:

USE PORTION OF PREMISE 1ST FLOOR AS A LIQUOR STORE.ZONED R-8 CLASS 3
 NONCONFORMING USE REMAINS NEVER CLOSED AWC PER PLANNING: ^
 CONTINUATION OF A NON-CONFORMING USE. UNDER URP, IF USE IS DISCONTINUED v
 FOR LONGER THAN 12 MONTHS, NON-CONFORMING USE MAY NOT BE RE-

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ARON	ESTIFANOS	4905 REISTERSTOWN ROAD	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	GHEBRU	1131 BAKER AVENUE	GWYNN OAK	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
09/08/2021	Received & Processed 2020 Renewal Application; Invoice #123039.../sb	Delete
11/04/2020	PAID IN FULL \$325.00 for Violation Hearing dated October 01, 2020; Invoice #120150.../sb	Delete
10/15/2020	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on October 1, 2020 Fine Fee to be paid \$325.00.... /mb.	Delete
10/06/2020	10/1/2020 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct - ADMISSION OF GUILT - Rule 4.16-Fined \$200; \$200 + \$125 Admin fee; \$325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/01/2020	10/1/2020 Violation Hearing Penalty Assessment Notice mailed today to atty. Pete Prevas.../jr	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
10/24/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 24, 2019..../mb.	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
08/09/2019	Submitted 2019 Trader's License..... /sb	Delete
03/12/2019	Motion for reconsideration for Doc's Liquors filed by Mr. Cheatham was denied by the Judge on 3/12/2019. TRA. Copy to file and copy mailed to Mr. Cheatham.	Delete
03/06/2019	Paid in Full (\$1,625) for Violation Hearing dated 2/7/2019; Invoice #114286 and Invoice #114287..../jr	Delete
03/05/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
02/28/2019	Motion for reconsideration received from Mr. Cheatham regarding the decision of the Board on 2/18/2019. Motion filed timely. Copy to file. 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 \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
02/05/2019	Alcohol Awareness expires on 01/27/23 (John Murray); Michael B. Ghebru.... /sb	Delete
02/28/2018	Personal Property Tax was cleared as per the new updated list received from Law Department on January 16, 2018..../mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
10/27/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104311 = \$375.00.... /sb	Delete
09/07/2016	2/25/2016 Public Hearing re: Violation of Rule 4.01(a) - Board fined the licensee \$750 + \$125 admin fee (\$875 Total Fine) 30 days to pay	Delete
09/21/2015	Merchant came in & paid \$100.00 fee from past hearing 09/18/14; Invoice #99578.	Delete
09/04/2015	Sent merchant letter stating that payment is due of \$100.00 hearing date September 18, 2015... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/19/2015	MERCHANT OWES \$100.00 FOR HEARING FEE ON 09/18/14.... /sb	Delete
02/10/2015	11/19/2014 Best Alcohol Awareness Training Micheal Brhane Ghebru expires 11/19/2018	Delete
09/23/2014	09/18/2014 Public Hearing re: Application to transfer ownership (License was asked to meet with community at the 9/4/14 hearing. Commisioner Jones held his approval vote till after the two parties have come to a agreement) Agreement has been meet between the Community and Applicants. Board APPROVED the transfer.	Delete
09/05/2014	09/04/2014 Public Hearing re: Application to transfer ownership. Board DENIED the transfer. \$100 Admin fee Owed.	Delete
11/17/2008	07/16/08 \$625 FINE PAID IN FULL #64470 FOR (6/19/08) HEARING	Delete
11/17/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM. FEE = \$625	Delete

License num: LA 151

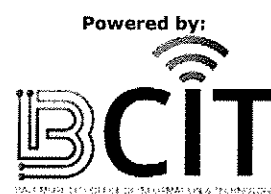
Address: 1501 FULTON AVENUE NORTH

Trade Name: DOC'S LIQUOR

Comment:

Add Comment

Hold Info



DOC LIQUORS, INC.: D15949233

Department ID Number:

D15949233

Business Name:

DOC LIQUORS, INC.

Principal Office: ⓘ

1501 N. FULTON AVENUE

BALTIMORE MD 21217

Resident Agent: ⓘ

MICHAEL GHEBRU

1501 N. FULTON AVENUE

BALTIMORE MD 21217

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

07/07/2014

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 19, 2022

Licensee(s): Hyung Man Lee and Dathan Watts
HM Enterprise, Inc., T/a Fox Liquors
1301-03 N. Fulton Avenue 21217

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Agent Andy Perez, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:28pm, the two Cadets entered the establishment. The cadets successfully purchased two 50ml bottles of Paul Masson Peach Brandy for a total of \$3.00 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets exited the establishment carrying the alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who identified herself as Kyong Son, which was verified by her driver's license. BLLC and BPD Vice staff informed Ms. Son that she had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Ms. Son that she would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/5/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis, Agent Perez, Inspector Jordan, and Inspector Tudhope on 5/5/2022. Summons issued to Baltimore City Police Dept.: Sargent Leisher, Detective Gatto, Detective Lebrun, Cadet Ayala, and Cadet Cromer on 5/5/2022.

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 11/13/2017.

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: HM Enterprise, Inc.
T/A Fox Liquors
1301-03 Fulton Avenue North 21217

Date: May 5, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 19th day of May 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, 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 Fox Liquors, 1301-03 Fulton Avenue North, 21217, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, Inspector Cindy Tudhope, Agent Andy Perez, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:28pm, the two Cadets entered the establishment. The cadets successfully purchased two 50ml bottles of Paul Masson Peach Brandy for a total of \$3.00 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets exited the establishment carrying the alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who identified herself as Kyong Son, which was verified by her driver's license. BLLC and BPD Vice staff informed Ms. Son that she had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Ms. Son that she would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

VIOLATION REPORT

Location Address:	1301-03 FULTON AVENUE NORTH 21217	▼
Licensee Information (Trade Name):	FOX LIQUORS	
Corporation Name	HM ENTERPRISE, INC.	
License Type:	Class "A" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	3/30/2022	9:28:00 PM

Violation Reporting Facts:

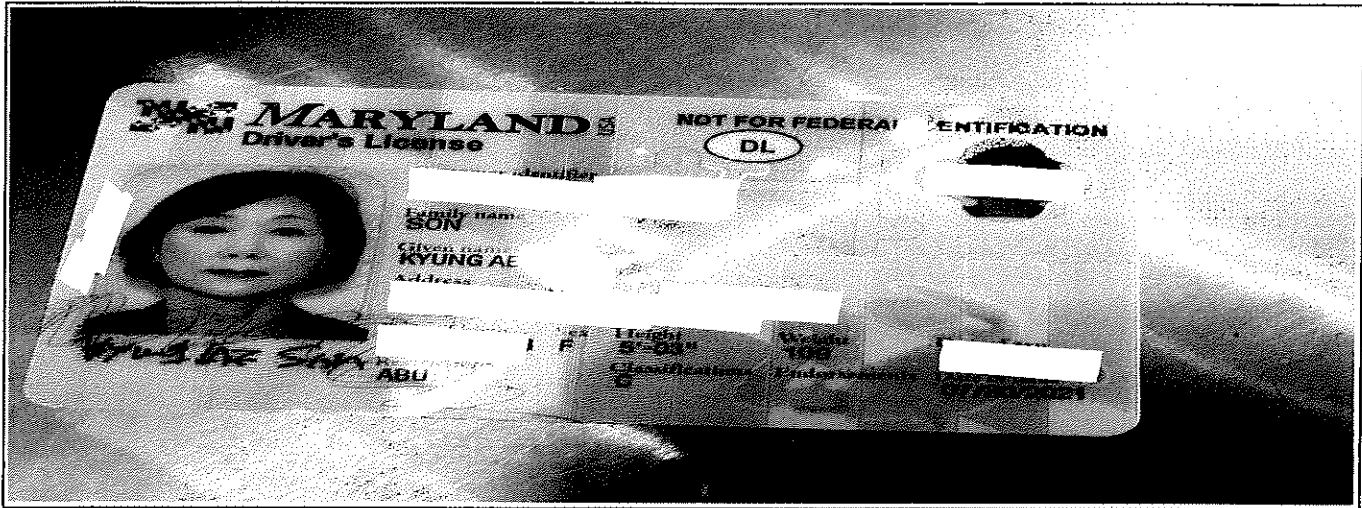
On March 30, 2022, Board of Liquor License Commissioners (BLLC) Inspector Jordan, Agent Perez, Inspector Tudhope and Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detective Gatto, Detective Lebrun and Detective Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working with our two agencies in an undercover capacity were Police Cadets N. Ayala and R. Cromer, who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 9:28PM, the Cadets entered the establishment known as FOX LIQUORS located at 1301-03 Fulton Avenue North. At this time, the Cadets were successful in purchasing two 50 ml bottles of Paul Masson Peach for a total of \$3.00 utilizing the \$20 bill from the named establishment. Following the purchase, the Cadets exited the establishment carrying the alcoholic beverage. Members of the BPD Vice Unit and BLLC entered the establishment and contacted the seller who identified herself as Kyung Son DOB 11/ /1958 as verified by her license. BPD Vice Unit and BLLC members informed Ms. Son that she had sold alcohol to underage police Cadets. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

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

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

4/21/2022


Approve

Disapprove

Baltimore City PD - MD
Incident Report 220308950-1

Draft

Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Western, Sector 2, 724

Overview

Incident Overview

Incident From Date 03/30/2022 Incident From Time 21:25 Incident To Date 03/30/2022 Incident To Time 21:25
Arrival Date 03/30/2022 Arrival Time 21:25 Does Date Indicate Report Date? No
Location 1301 N Fulton Ave, Baltimore, MD, 21217, USA Location Category Liquor Store
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed
Additional Details
Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No
Offender Suspected of Using A - Alcohol

Names

Offender / Suspect - Son, Kyung Ae Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Son First Name Kyung Middle Name Ae DOB 11/ /1958

Identifying Documents

ID Type Driver's License

Description

Age 63 Sex Female Race Asian

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert



Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$3 Quant. Units Milliliter

Description

2 50ml bottles of Paul Mason peach brandy

Narrative by LeBrun, Robert

WC used G271, I115

Corp: HM Enterprise, Inc

Fox Liquors

1301-03 N Fulton avenue

Baltimore, MD 21217

License # LA 047

Licensee Dathan Watts

On 3/30/2022 at 2130 hours, members of the Baltimore city Vice unit and Baltimore city liquor Board responded to 1301 N Fulton avenue. The location is a liquor store known as Fox Liquors which is located within Baltimore city.

Along with the Baltimore agencies were 2 Baltimore city police cadets, Ronald Cromer age 19 and Nilson Ayala age 19. While conducting an underage investigation, the 2 cadets entered Fox Liquors with departmental money and purchased 2 50ml bottles of Paul Mason Brandy. Same then exited the location and notified Chief Chrissomallis of the Baltimore city liquor board.

At this time, Baltimore city Vice and Liquor entered the location and located the store personnel who sold the alcohol to the cadets. Same was identified via Maryland drivers license as Ms. Kyung Son. After the departmental money was recovered, the change from the purchase along with the alcohol was returned.

Ms. Son was cooperative during the investigation and provided all necessary documentation requested. Same was informed that an administrative report would be written and forwarded to the Baltimore city liquor Board.

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 001** Cert Num: **0121** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2022 License Year: 2022
 CR Number: 16923214
 Payment Date: ****

2021 - 2022 TPP Paid
 2022 Trader's License

Add Adult Entertainment License

Location

Corp Name: **HM ENTERPRISE, INC.**
 Trade Name: **FOX LIQUORS**
 Zone Code: 30
 Phone: 410-669-3606

Block Num: 1301-03 Street: FULTON AVENUE NORTH
 City: BALTIMORE State: MD Zip: 21217

CR Number: 16923214

Portion of Business Used:
 CHANGE OF OWNERSHIP USE AS A PACKAGE GOOD LIQUOR STORE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HYUNG MAN	LEE	1211 DAHLIA COURT	BEL AIR	MD	21014	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DATHAN	WATTS	4305 MAIN AVE	Baltimore	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
04/13/2022	***RELEASED STATE OF MD TAX HOLD****mb	Delete
02/01/2022	***STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.***/mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/03/2017	09/28/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE).... /sb	Delete
10/25/2017	Alcohol Awareness expires 10/21/21 (Hyung M. Lee)... /sb	Delete
08/09/2017	Application for transfer of ownership filed on behalf of HM Enterprise, Inc. T/a Fox Liquors, Dathan Watts and Hyung Man Lee on 7/26/17 /kk	Delete
07/30/2014	07/24/2014 Violation of Rule 4.01(a) (re: Jan 31, 2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 PAID	Delete
11/23/2010	11/22/10 \$125 PAID IN LIEU OF 12/9/10 HEARING #75359	Delete
08/20/2008	08/20/08 \$625 FINE PAID IN FULL #64697	Delete
08/20/2008	08/14/08 Public Hearing re: Violation of rule 4.01(a)& RULE 3.06 DECISION:RULE4.01(a) GUILTY \$500 AND RULE 3.06 GUILTY \$250/SUSPEND ALL.FINE \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LA 001

Address: 1301-03 FULTON AVENUE NORTH

Trade Name: FOX LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



HM ENTERPRISE, INC.: D18135848

Department ID Number:

D18135848

Business Name:

HM ENTERPRISE, INC.

Principal Office: ⓘ

1301 N. FULTON AVENUE

BALTIMORE MD 21217

Resident Agent: ⓘ

HYUNG M. LEE

1301 N. FULTON AVENUE

BALTIMORE MD 21217

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2022

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

07/14/2017

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 19, 2022

Licensee(s): Young Min Chang and Faye E. Kimbrough
99 Uptown, Inc., T/a Uptown Bar
1901 Edmondson Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez, Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:32pm, the two Cadets entered the establishment. The cadets successfully purchased one 50ml bottles of Tito's Vodka for a total of \$2.75 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets notified BLLC and BPD Vice staff via text message that they had been sold alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Susan Rhonda Chase, which was verified by her driver's license. BLLC and BPD Vice staff informed Ms. Chase that she had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Ms. Chase that she would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/5/2022.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis, Agent Perez, Inspector Jordan, and Inspector Tudhope on 5/5/2022. Summons issued to Baltimore City Police Dept.: Sergeant Leisher, Detective Gatto, Detective Lebrun, Cadet Ayala, and Cadet Cromer on 5/5/2022.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/24/2018 in reference to:

- Violation of Rule 4.01(a) - Sale to Minor
- Rule 4.01(a) – Fined \$750
- \$750 + \$125 admin fee
- \$875 total fine

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

- Violation of Rule 4.01(a) - Sale to Minor
- Rule 4.01(a) - Fined \$350
- \$350 + \$125 admin fee
- \$475 total fine

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

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: 99 Uptown, Inc.
T/A Uptown Bar
1901 Edmondson Avenue 21223

Date: May 5, 2022

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 19th day of May 2022, at **City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202**, 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 Uptown Bar, 1901 Edmondson Avenue, 21223, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 30, 2022 – On March 30, 2022, Board of Liquor License Commissioners (BLLC) Agent Andy Perez, Inspector Rosalba Jordan, Inspector Cindy Tudhope, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Gatto, Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets N. Ayala and R. Cromer, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:32pm, the two Cadets entered the establishment. The cadets successfully purchased one 50ml bottles of Tito's Vodka for a total of \$2.75 and used the marked \$20 bill to make the purchase. Following the purchase, the Cadets notified BLLC and BPD Vice staff via text message that they had been sold alcoholic beverages. Staff from the BLLC and BPD Vice then entered the establishment and contacted the seller, who was identified as Susan Rhonda Chase, which was verified by her driver's license. BLLC and BPD Vice staff informed Ms. Chase that she had sold alcohol to minor police cadets. The alcoholic beverages and the change from the transaction were returned to the establishment and the departmental \$20 bill was recovered. BLLC and BPD Vice staff informed Ms. Chase that she would not be charged criminally, but that a violation report would be written up for the establishment. All members of the joint agency task force then left without further incident.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

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

VIOLATION REPORT

<i>Location Address:</i>	1901 EDMONDSON AVENUE 21223	
<i>Licensee Information (Trade Name):</i>	UPTOWN BAR	
<i>Corporation Name</i>	99 UPTOWN, INC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Contact:</i>	Susan Chase	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	<input type="text" value="3/30/2022"/>	<input type="text" value="9:32:00 PM"/>

Violation Reporting Facts:

On March 30, 2022 at approximately 09:32PM I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, and Detective Gatto. Conducted underage drinking compliance investigations at Uptown Bar located at 1901 Edmondson Ave. Also working with our two agencies in an undercover capacity were BPD Cadet N. Ayala and Cadet R. Cromer who at the time of this investigation were under the legal drinking age of 21. Both Cadet N. Ayala and Cadet R. Cromer entered the establishment and Cadet N. Ayala purchased (1) 50ML bottle of Tito's Vodka for a total of \$2.75 utilizing a previously photocopied \$20 bill from the server who was later identified via MD Id # _____ as Susan Rhonda Chase. After making the purchase, the Cadets notified the task force via text message they had been sold alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the operator/server, Ms. Chase that she had just sold alcohol to underage police Cadets. The alcoholic beverages were returned to the establishment along with the change and the \$20 bill was recovered. Ms. Chase was advise 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 Ms. Chase.

Photos Taken:



Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Western, Sector 2,722

Overview

Incident Overview

Incident From Date 03/30/2022 Incident From Time 21:40 Incident To Date 03/30/2022 Incident To Time 21:40
Arrival Date 03/30/2022 Arrival Time 21:40 Does Date Indicate Report Date? No
Location 1901 Edmondson Ave, Baltimore, MD, 21223, USA Location Category Liquor Store
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No
Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed
Additional Details
Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No
Offender Suspected of Using A - Alcohol

Names

Offender / Suspect - Chase, Susan Rhonda Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Chase First Name Susan Middle Name Rhonda DOB 05/ 1957

Identifying Documents

ID Type Driver's License

Description

Age 64 Sex Female Race Black or African American

Contact

Address Type Home

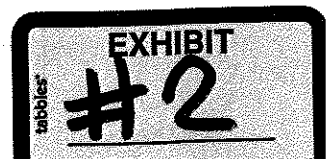
Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert



Involvement

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$2.75 Quant. Units Milliliter
Description
1 50ml bottle of Tito's Vodka

Narrative by LeBrun, Robert

WC used G271, I 115

Corp: 99 Uptown, Inc

Uptown Bar

1901 Edmondson avenue

Baltimore, MD 21223

License # LBD7 099

Licensee Young Chang

On 3/30/2022 at 2140 hours, members of the Baltimore city Vice unit and Baltimore city liquor Board responded to 1901 Edmondson avenue. The location is a liquor store/Bar known as Uptown Bar which is located within Baltimore city.

Along with the Baltimore agencies were 2 Baltimore city police cadets, Ronald Cromer age 19 and Nilson Ayala age 19. While conducting an underage investigation, the 2 cadets entered Uptown Bar with departmental money and purchased 1 50ml bottle of Tito's vodka. Same then exited the location and notified Chief Chrissomallis of the Baltimore city liquor board.

At this time, Baltimore city Vice and Liquor entered the location and located the store personnel who sold the alcohol to the cadets. Same was identified via Maryland ID as MS. Susan Chase. After the departmental money was recovered, the change from the purchase along with the alcohol was returned.

Ms. Chase was cooperative during the investigation and provided all necessary documentation requested. Same was informed that an administrative report would be written and forwarded to the Baltimore city liquor Board.

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



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **LBD7 148**Cert Num: **0353**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2022

License Year: 2022

CR Number: 15923679

Payment Date: 04-20-22

2021 - 2022 TPP Paid 2022 Trader's License
[Update Info](#)
[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **99 UPTOWN , INC**Trade Name: **UPTOWN BAR**

Zone Code: 29

Phone: 443-514-5522

Block Num: 1901

City: BALTIMORE

Street: EDMONDSON AVENUE

State: MD

Zip: 21223

CR Number: 15923679

Portion of Business Used:

USE FIRST FLOOR AS A TAVERN; NOT INCLUDING LIVE ENTERTAINMENT & DANCING
BASEMENT FOR STORAGE

Restriction:

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

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YOUNG MIN	CHANG	2952 NORMANDY DR	ELLCOTT CITY	MD	21043	Edit	Remove Owner
FAYE E.	KIMBROUGH	1617 HAKESLEY PLACE	BALTIMORE	MD	21213	Edit	Remove Owner

Comments

Date	Comment	Action
03/18/2022	3/17/2022 - Virtual Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
02/04/2022	Application for transfer of ownership filed on behalf of Rara 6, Inc. T/a Uptown Bar, Bijay Ranabhat and Ancilla Crawford on 1/18/2022 /kk	Delete
05/01/2020	***RELEASE STATE OF MD TAX HOLD****/mb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
08/07/2019	Submitted 2019 Trader's License..... /sb	Delete
04/18/2019	* Licensee(s) changed during 2019 renewal period - Faye Kimbrough replaced Shirley Payne * /kk	Delete
03/26/2019	***RELEASE STATE OF MD TAX HOLD****/mb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
06/26/2018	PAID IN FULL \$875.00 for Violation Hearing dated on May 24, 2018; Invoice #112894.... /sb	Delete
06/12/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on May 24, 2018; Fine Fee to be paid \$875.00.... /mb.	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 \$750 + \$125 admin fee, \$875 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/27/2018	*****PAID IN FULL*****Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Fined \$350 + \$125 admin fee, \$475 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$475.00.... /mb.	Delete
03/08/2018	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Fined \$350 + \$125 admin fee, \$475 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
05/02/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Mia V. Pollard).... /sb	Delete
06/09/2015	5/14/2015 Public Hearing re: Application to transfer ownership POSTPONED(request to meet with community)	Delete
02/02/2015	Fine paid 2/2/2015 \$500 fine + \$125 admin fee paid for violation hearing 4.01(a)on 1/29/2015	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 5.03(a) GUILTY \$500 Fine + \$125 admin fee+ \$625 Total (1 day Suspension). 1 WEEK TO PAY FINE	Delete
06/02/2010	5/14/10 \$100 CONF PAID #74125	Delete
03/08/2010	3/10 Transfer of Ownership from secured creditor Barry J.A. Hond, BD7-BWL, Un T. Sim, Do J. Han, The Edmondson Group, LLC	Delete

Print History (Print Card)

License num: LBD7 148
Trade Name: UPTOWN BAR

Address: 1901 EDMONDSON AVENUE

Comment:

Add Comment

Hold Info

99 UPTOWN, INC.: D16447948

Department ID Number:

D16447948

Business Name:

99 UPTOWN, INC.

Principal Office: 

1901 EDMONDSON AVENUE
BALTIMORE MD 21223

Resident Agent: 

YOUNG MIN CHANG
1901 EDMONDSON AVENUE
BALTIMORE MD 21223

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

04/07/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 19, 2022

Applicant(s): Dennis Lee Gray and Binod Uprety
Robin & Shaan, LLC, T/a Harbor Tandoor
803 S. Caroline Street 21231

Class: "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine and Liquor restaurant license requesting outdoor table service, off-premises catering, and delivery of alcoholic beverages.

(a) **Applicant(s) Information:** (1) Dennis Lee Gray was born Baltimore, MD in October of 1946. He lives in Baltimore, MD; and (2) Binod Uprety was born Nepal in April of 1972. He lives in Lutherville, MD.

(b) **Ownership Breakdown:** (1) Mandira Mainali (37.5%); (2) Binod Uprety (37.5%); and (3) Sharan Thapa (25%).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** Cynthia Leahy, Donald Berger, and John Dorsey are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the premises as an existing hotel as restaurant with catering, outdoor seating (all on private property) – no minor privilege required).

(f) **Corporate Standing:** Robin & Shaan, LLC is a MD LLC and as of 5/5/2022 is active and in good standing.

(g) **Posting Report:** The location was posted on 5/3/2022, and will be checked on 5/12/2022. This meets the 10-day rule. There are 14 licensed liquor establishment(s) in the 2x2 area: "B" BWL-9; "D" BWL-1; "BD7" BWL-3; and Hotel/Motel -1.

(h) **Timeline:** N/A

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2020 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: For Robin & Shaan, LLC CLASS TYPE: DBWLI

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: 803 South Caroline Street, Baltimore, MD 21231

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: _____

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: _____
 TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: _____

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Robin & Shaan, LLC TRADE NAME: Harbor Tandoor

BUSINESS PHONE NUMBER: TBD BUSINESS EMAIL ADDRESS: TBD

ATTORNEY FOR THE APPLICANT: David F. Mister ADDRESS: 30 E. Padonia Road, Suite 404, Timonium, MD 21093 PHONE: (410)561-3000

Part of Premises Used (Note: Floors and Areas for Storage): SEE ATTACHED DESCRIPTION Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No
 Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? _____ Off Premise Catering of Food and Alcohol? Yes No
 Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 80-84

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

Dennis Lee Gray
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 4400 Wickford Road Baltimore MD 21210 74 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 October 1946 Male Baltimore, MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Are you currently a resident of the City of Baltimore?

2. Applicant B

Binod Uprety
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
8403 Ellison Rd, Lutherville MD 21093 3 1/2 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
April/1972 male Nepal
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Are you currently a resident of the City of Baltimore?

3. Applicant C

 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Are you currently a resident of the City of Baltimore?

RECEIVED: BLLC
 APR 27 2022 PM 8:00

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.

Applicant A B C

[Empty response box for question 1]

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

[Empty response box for question 2]

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.

Applicant A B C

[Empty response box for question 3]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).

Applicant A B C

[Empty response box for question 4]

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.

Applicant A B C

[Empty response box for question 5]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

Maya Inc / Namaste Baltimore 413 W. Cold Spring Lane, Baltimore MD 21210
Robin Maya LLC / A Towson 415 W. Cold Spring Lane Balt. MD 21210
Sasha & Maya LLC / CRACK POT REST 8102 Loch Raven Blvd, Towson, MD 21286

7. Do the spouses or dependent children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

[Empty response box for question 7]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

Applicant A B C

[Empty response box for question 8]

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

[Empty response box for question 9]

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

[Empty response box for question 10]

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
Sharan Thapa	68 Acorn Circle #201, Towson, MD 21286	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) **Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 8-4-08 (a)(1). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.**

- 1) NAME: Mandira Mainali ADDRESS: 7609 Great Dover St, Gainesville, VA, 20155 TITLE: Member %OF STOCK HELD: 37.5%
- 2) NAME: Binod Uprety ADDRESS: 8403 Ellison Rd, Lutherville, MD 21093 TITLE: Member %OF STOCK HELD: 37.5%
- 3) NAME: Sharan Thapa ADDRESS: 68 Acorn Circle #201, Towson, MD 21286 TITLE: Member %OF STOCK HELD: 25%
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

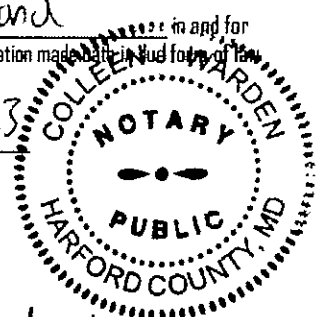
***Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.**

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she is a current resident of Baltimore City, Maryland at the time of filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted. If license is issued, the applicants must ensure that at least one licensee remains a resident of Baltimore City throughout the duration of this license.

Dennis Lee Gray
Signature of Applicant A

I hereby certify that on the 25th day of April, 2022 before me, the subscriber, a notary public of the State of Maryland in and for HARFORD COUNTY, personally appeared Dennis Lee Gray the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

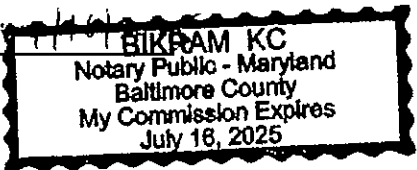
Signature: _____ [Notary Seal] My Commission expires 01/22/2023
Printed Name: Colleen J. Warden



Binod Uprety
Signature of Applicant B

I hereby certify that on the 29th day of April, 2022 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore County, personally appeared BINOD UPRETY the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____
Printed Name: BIKRAM KC



Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____
Printed Name: _____

Name and Address of the owners of the premise/landlord: 803 South Caroline Street, LLC, 1422 Clarkview Road, Baltimore MD 21208 Phone Number: _____

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND


(I, WE) 803 South Caroline Street, LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 803 South Caroline Street, Baltimore, MD, Baltimore, City with a Zip Code of 21231, which is named in the present application made to the Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

[Signature]
Signature of Owner of the Property

I hereby certify that on the 25th day of April, 2022, before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore County personally appeared Daniel Baird, C.O.O., the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: Judith Natalie Martinek
Notary Printed Name: Judith Natalie Martinek

(Notary Seal) My Commission expires 1/10/2026


The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of the State of Maryland at the time of this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<u>Cynthia M. Seely</u>	<u>4409 Wickles Rd Balt. 21210</u>	<u>Cynthia M. Seely</u>	<u>JAN 1953</u>	<u>6 yrs</u>
<u>Don Bender</u>	<u>409 Wingate Rd Baltimore, MD 21202</u>	<u>[Signature]</u>	<u>5/1/20</u>	<u>5 yrs</u>
<u>John Dorsey</u>	<u>406 W. Cold Spring La 21210</u>	<u>John Dorsey</u>	<u>5/1/1946</u>	<u>5 years</u>
<u>Ed Dorsey</u>	<u>406 W Cold Spring Lane 21210</u>	<u>Ed Dorsey</u>	<u>7/1/1950</u>	<u>5 yrs</u>

Board of Liquor License Commissioners for the City of Baltimore
 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Kitchen - 468 SF

Patio - 234 SF

Bar - 252 SF

Main dining area = $11' \times 18' + 30' \times 13' + 21' \times 80' + 5' \times 6'$
= 2,298 SF

Rest room (1) - 49 SF

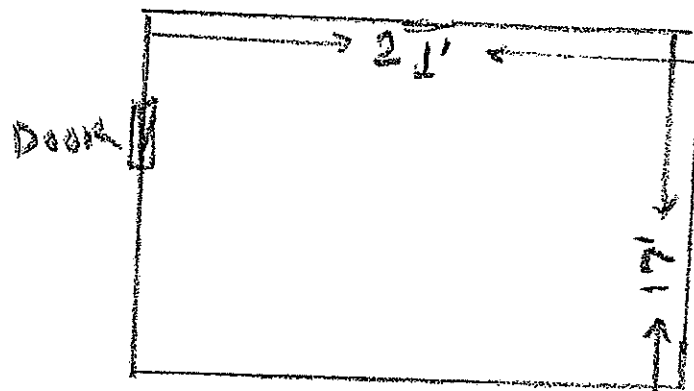
Rest room (2) - 49 SF

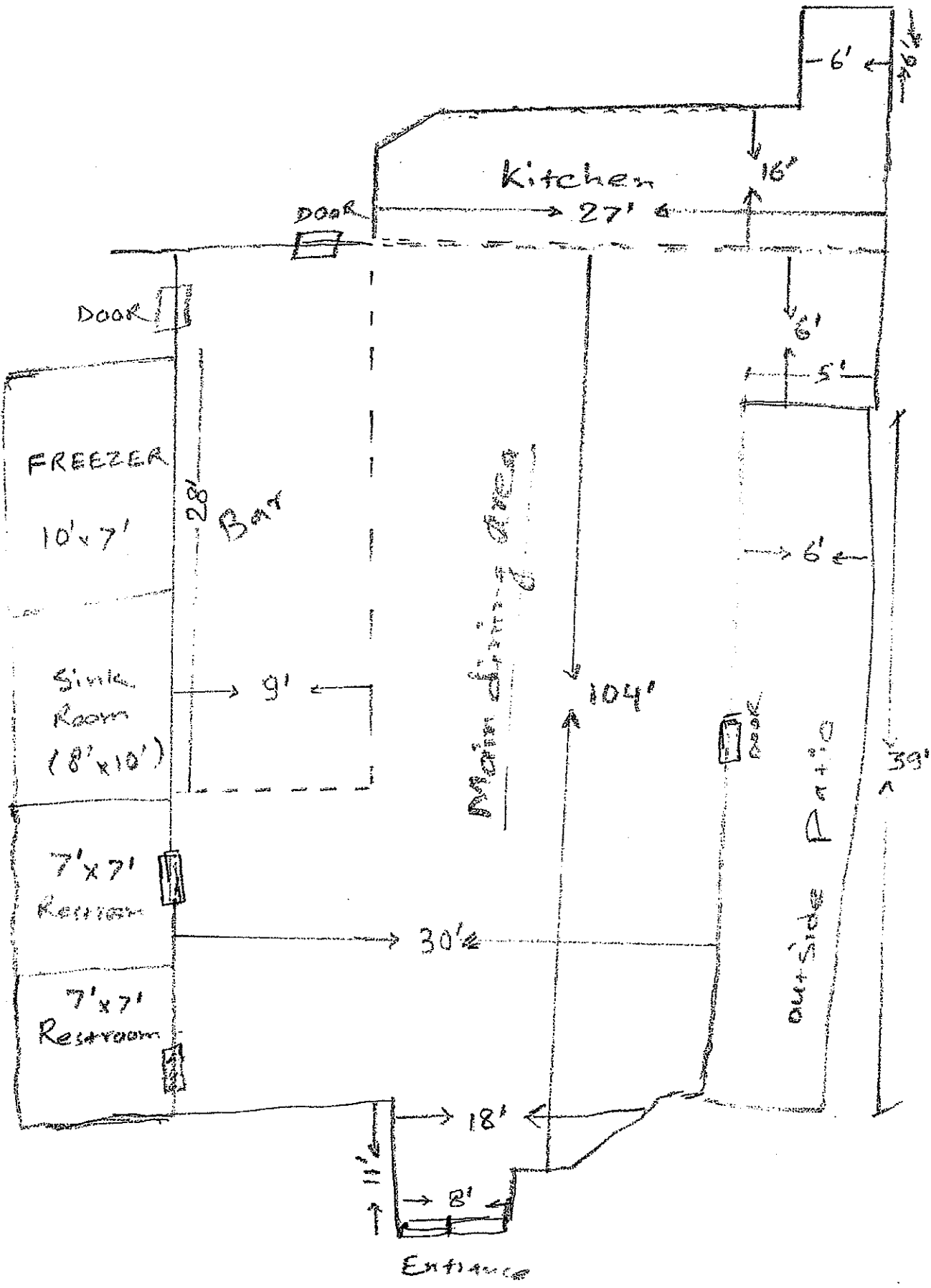
Sink - 80 SF

Freezer - 70 SF

Storage room is on Basement

Storage room = $21' \times 17' = 357 SF$





Description of Licensed Premises
for Robin & Shaan, LLC

- Tenant shall have approximately 2500 sq. ft. +/- on the first floor of the building known as "Point Place Residences" with outdoor patio space and approx. 250 sq. ft. +/- of rentable storage space in the basement of building.

APPETIZER

Papadum Board \$10 (gf/v)

Crispy lentil crackers, naan, eggplant dip, mango chutney, kuchumber, mint and tamarind chutney

Dahi poori \$8(v)

hallow Poori filled with potatoes masala, yogurt, chutney, save

Kale Chat\$8(v)

Crunchy fried kale, mint and tamarind sauce and whipped yogurt, sav

Vegetable Momo (6pcs) \$7(v)

Chopped vegetable with warm spice /stuffed inside a thin flour dough/steamed /house tomato sauce

Cauliflower Manchurian \$6(ve/v)

Batter fry tossed with sweet and tangy sauce, scallion

Punjabi Samosa \$6(v)

Potatoes and peas turn over patties serve with tamarind and mint sauce

Chicken wings (6pcs) \$8(gf)

Yogurt and spice marinate and baked in clay oven

Chicken Naan \$9

Savory chopped chicken stuffed, oven baked flat bread /kuchumber, house tomato sauce

Chicken Momo (6pcs) \$8

Chicken mince flavored with warm spice /stuffed inside a thin floor dough /steamed, house tomato sauce

Seafood Pakora (4pcs) \$10

Fish, shrimp, and crab meat coated in gram flour batter and deep fried

Maryland Crab cake \$23

Lumps crab meat onion /cilantro and chili/ broiled

SOUP AND SALAD

Choice of dressing: Tamarind vinaigrette and sweet chili dressing

Bean sprouts salad\$9

D, Anjou pears, sundried cranberry, greens, garlic chili dressing

Fresh garden salad \$7(ve/v/gf)

Greens, tomato, cucumber, radish, red onion

Soup of the day (Ask your server)

Warm spice crab Soup cup \$10

Creamy lump crab soup, old bay spice

Clay oven /grill

Smoky environment cooking

Pesto Paneer Tikka \$18(v/gf)

Garlic parmesan marinated cottage cheese cubes, onion, and peppers

Mirch malia tikka \$17(gf)

Chicken breast marinated in sour cream, black pepper and garlic, ginger

Tandoori Chicken \$16(gf)

chicken on the bone marinated overnight in yogurt and spice

Amritsari Seekh Kabob \$18(gf)

Ground Lamb mixed with spice blend, mint and cooked on skewers in Tandoor

Salmon tikka \$22(gf)

lightly marinate in sour cream, lemon juice, spice

jumbo shrimp \$24(gf)

Spice marinated shrimp bake in clay oven

Lamb chops \$26(gf)

Marinated French rack in yogurt, garlic, ginger, and tandoori spice

MAIN

Seasonal Vegetable of the day \$16(ve/v/gf)

Seasonal Vegetable cook with onion tomato and house spices

Korma \$16(v/gf)

Fresh vegetable simmered in rich creamy cashew nuts

Saag Paneer \$16(v/gf)

Mild spiced Spinach cooked with Indian cottage cheese cubes

Aloo Cauliflower\$15

Potatoes and cauliflower cooked with onion, tomato, spice

Shahi paneer\$17

Homemade organic cheese, aromatic creamy sauce

Vegan kofta kofta \$16

Vegetable croquettes, spice, coconut cream, sweet onion, and tomato sauce

Classic Chicken Curry \$17(gf)

Tender braised chicken cooked in onion tomato masala and house spice blend

Butter Chicken \$18(gf)

Clay oven baked pulled chicken, cooked in creamy tomato sauce, fenugreek.

Chicken Tikka Masala \$18(gf)

Tender braised chicken cooked in onion tomato masala and house spice blend

Chicken Saag /Lamb Saag \$17/22(gf)

Tender cooked chicken or Lamb cubes on creamy spiced spinach.

Vindaloo Chicken/Lamb \$17/21(gf)

Highly flavorful spicy, vinegar, and potato

Rogan josh \$22

Tender cube of lamb aromatic spice blend, yogurt

Farm to table Goat curry \$22(gf)

Fresh Goat from local farm slow cooked onion, tomatoes, and house spice

Goan fish curry \$19(gf)

Goan Region delicacy, Cod fish simmered in spice paste and coconut

Salmon Tikka Masala \$22(gf)

Salmon cube cooked in creamy onion tomato creamy sauce

Harbor Seafood Curry/ shrimp curry \$22(gf)

Shrimp, black Mussel, fresh fish cooked in coconut curry sauce

Chicken Dum Biryani* \$26(gf)

One pot dish, slow cooked aromatic basmati rice and flavorful spice chicken*

DESSERT

Vegan Rice pudding \$6(v/gf)

Brown unrefined sugar and coconut flavor rice pudding, dry nuts.

Mango Kulfi \$6(gf)

Whole milk reduction, mango puree, Rasboondi

Parle- G cheesecake\$7

Favorite cookies crust, eggs, and cream cheese

Gulab Jamun \$5

Solid milk fried doughballs soak in sticky sugar syrup

SIDE AND BREAD

Dal Makhani 8\$(v/gf)

Black lentil and kidney beans soak overnight, slow cooked, tomato and spice

Chana Masala \$8(ve/v/gf)

Tangy spiced chickpeas cooked in onion tomato.

Baingan Bharta \$8(v/gf)

A tangy flavor mince grilled eggplant, cooked with onion and tomato, herbs and spice

Basmati rice \$3

Tandoori Roti \$3

Leavened wheat bread

Butter Naan \$3

Garlic Naan \$4

Aloo Paratha \$6

Whole wheat flat bread, stuffed with Savory Potatoes

Breadbasket \$10(naan, garlic nan, onion nan)

Onion naan \$5

Herbs+ goat cheese naan \$7

Condiments \$3 each

Cucumber Carrot Raita, Mint chutney, mix pickled.

KIDS

Kids Butter chicken with basmati rice \$7(gf)

Chicken tender with fries \$7(gf)

Fruit bowl \$6

Mango lassi \$4

Mixed berry lassi \$5

Masala tea \$3

Coffee cup \$3

LUNCH SPECIAL 11 to 3pm

Lunch Special bowl with Basmati Rice, kuchumber Salad

Paratha and Chana masala \$10(v)

Multi-layer whole wheat bread with Chickpea's curry

Egg parathas roll \$10

2 eggs Omelet wrap in multi-layer whole wheat bread

Aloo paratha(v)\$7

Whole wheat flat bread stuffed with savory potatoes, raita, pickle

Butter chicken bowl \$12(gf)

Chicken curry bowl \$12(gf)

Lamb curry bowl \$12(gf)

Potatoes and Cauliflower bowl \$10(ve/v/gf)

Butter chicken taco \$9

Crispy wonton, butter chicken, lettuce, yogurt, and mint sauce

Chicken tikka burrito\$9

Flour tortilla, creamy onion sauce, rice, chickpeas, lettuce, mint sauce

- Kuchumber is diced cucumber, tomato, red onion, cilantro, seasoned with salt, lemon juice and chili.

BAR MENU

Cocktail

Draft beer/ bottle beer

Wine list

Liquor list

Can Pepsi product \$2

Juice \$3

Happy hour Monday to Thursday 3pm to 7pm

Note:(*) nuts, (ve) vegan (v) vegetable(gf)gluten free

ROBIN & SHAAN LLC: W20329066

Department ID Number:

W20329066

Business Name:

ROBIN & SHAAN LLC

Principal Office: ⓘ

#3116

9400 HARFORD RD

PARKVILLE MD 21234

Resident Agent: ⓘ

BINOD UPRETY

#3116

8400 ELLISON RD

LUTHERVILLE MD 21093

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:

02/28/2020

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 863 S. Caroline St

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 14

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 9

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 1

"BD7" BEER, WINE & LIQUOR 3

ARENA _____

HOTEL/MOTEL 1

RACING _____

PREPARED BY: Perez DATE: 5/5/22

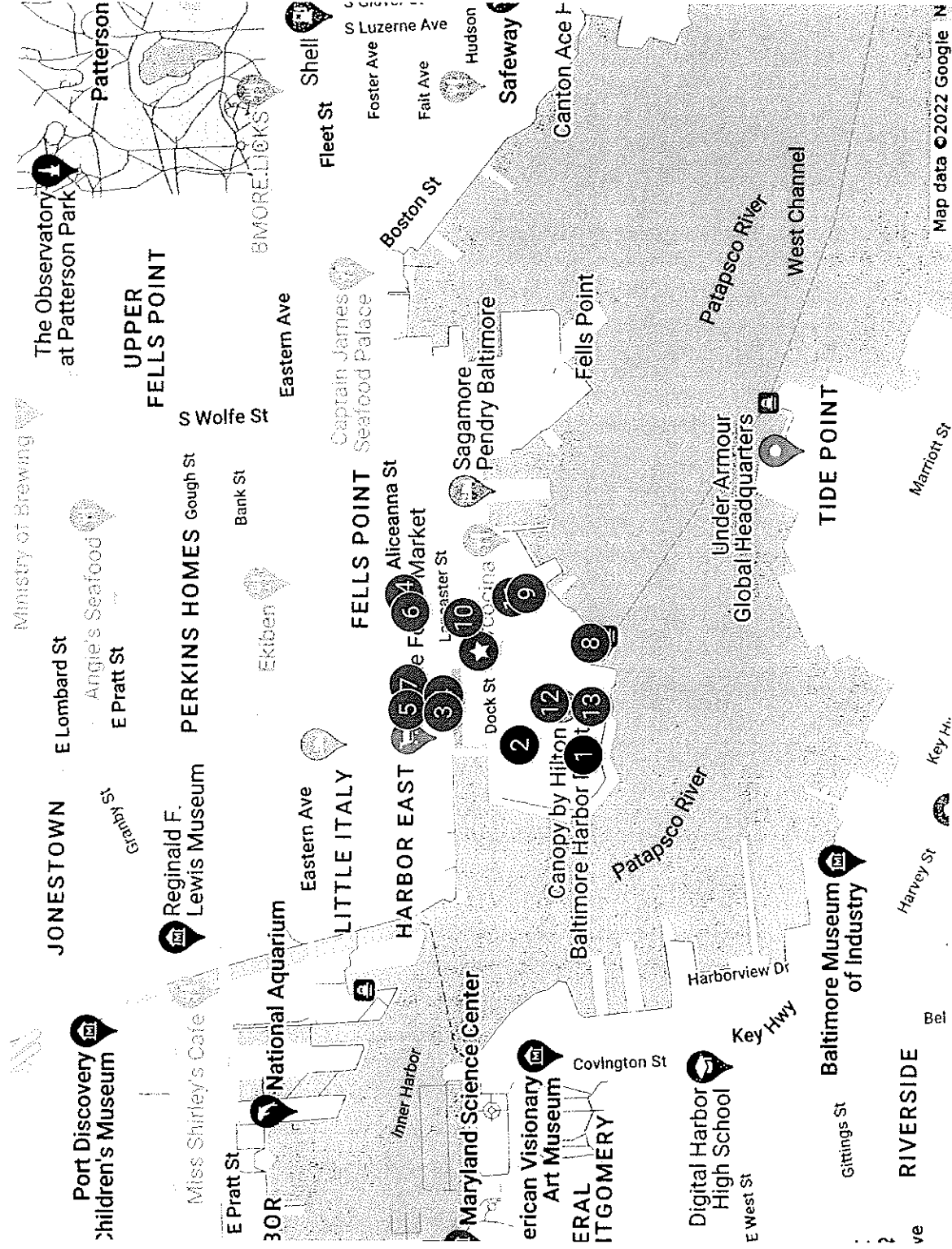
803 S. Caroline St.

Proposed Location

- ★ 803 S. Caroline St.

Licensed Establishments

- 1 Sandlot- LBD7
- 2 Ceremony Coffe -LB
- 3 Mussel Bar & Grille-LB
- 4 RA Sushi-LB
- 5 TeavolveLB
- 6 One-Eyed Mike's-LB
- 7 Bar Vasquez-LB
- 8 Waterfront Kitchen-LBD7
- 9 Bond Street Social-LB
- 10 Black Olive-LB
- 11 Dudas Tavern-LD
- 12 Vida Taco Bar-LB
- 13 Canopy by Hilton LBHM
- 14 Bondhouse LBD7



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	Harbor Tandoor
Corporation Name:	Robin & Shaan, LLC
Location Address:	803 S. Caroline St. Baltimore, MD 21231
License Type:	Class "B" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes
Is the location within 300 feet of Church and/or School?	No
Date Posted?	5/3/2022
Estimated Date of Removal?	5/12/2022
Are there any other licensed establishments within a two block radius?	Yes

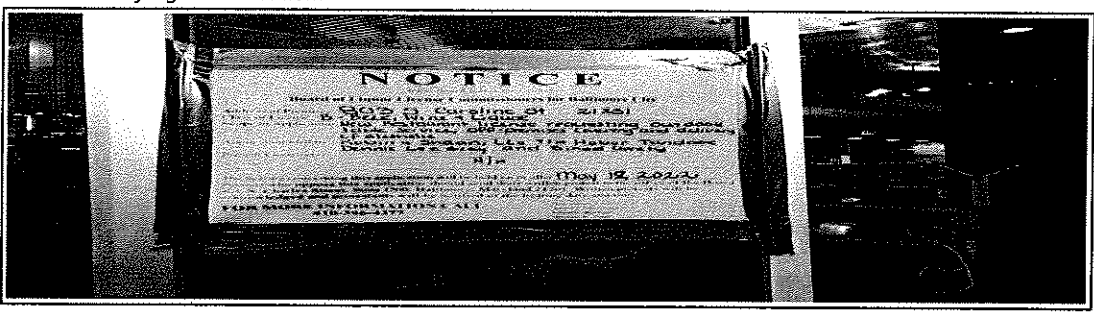
Other licensed locations - Describe/Note:

see attached map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Application filed for a new Class B (BWL) license requesting outdoor table service, delivery of alcoholic beverages and off premise catering.

Insert Photo of Sign and location:





Inspector Name	Date and Time	
i:0#w baltimore\andy.perez	5/5/2022	4:42:52 PM
Name of Licensee (if present)		
<input type="text"/>		

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

POSTING SIGNS REPORT

Applicant(s) Name:

Dennis Lee Gray, Binod Uprety

Address of Premises:

803 S. Caroline St.

Inspector:

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

Date Posted:

5/3/2022

Time Posted:

Date Rechecked:

5/12/2022

Time Rechecked:

Manager or Owner when sign posted:

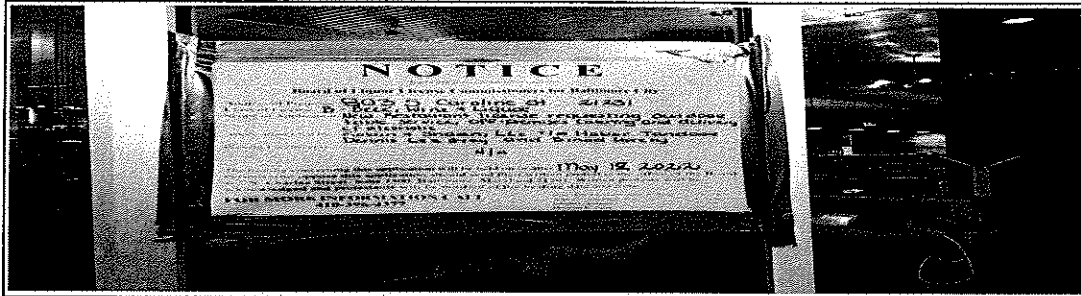
Summary on location of sign posted:

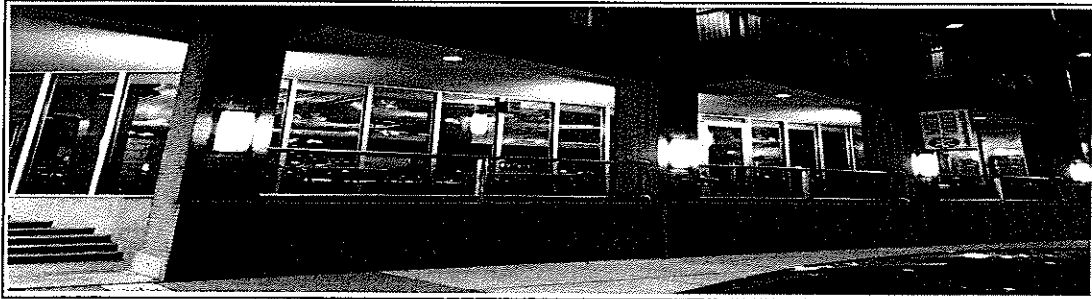
Sign posted on front window

Summary on location of sign rechecked:

Sign remained as posted for the required 10 days period.

Insert Photo of Sign and location:





NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore City

Address of Premises **803 S. Caroline St. 21231**

Class of License **B - Beer, Wine & Liqueur**

Scope of Application **New Restaurant license requesting outdoor table service, off-premises catering and delivery of alcoholic**

Application filed by **Robin & Shana, LLC T/A Harbor Tandoo Dennis Lee Gray and Binod Gherty**

Present License(s) **N/A**

The hearing concerning this application will be held on or after **May 19, 2022**. Persons who oppose this application should send their written protest to the office of the Board at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be acknowledged and protestants will be notified of the hearing date and time.

**FOR MORE INFORMATION CALL
410-396-4377**

John Albert Meminger, Jr., Esq. Chairman
Robert J. Greenfield, Esq. Commissioner
Edward J. Rossaro, Esq. Commissioner
Douglas K. Payne, Esq. Commissioner

Certificate of Occupancy

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 FEET OF A DWELLING.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
03	07	1818	055	4/7/22	201

PROPERTY ADDRESS: 803 S CAROLINE ST

OWNER: 803 SOUTH CAROLINE STREET LLC ADDR: 1422 CLARKVIEW RD BALTIMORE MD 21202
 LESSEE: ROBIN & SHAAN LLC DBA HARBOR TANDERS 803 S CAROLINE ST BALTIMORE MD 21201

LAND USE CODES 3-50

CONTINUE TO USE PORTION OF EXISTING HOTEL AS A RESTAURANT WITH CATERING,
 OUTDOOR SEATING (ALL ON PRIVATE PROPERTY - NO MINOR PRIVILEGE REQUIRED),
 AND CLASS B LIQUOR LICENSE
 CHANGE OF OPERATOR

1001-000000-2600-159600-400560 PER. INSP.	1001-000000-2600-158009-400480 MISC.	1001-000000-2600-158009-400480 CH. USE	1001-000000-2600-158301-400490 NEW BLDG.	1001-000000-2600-158302-400490 ADDITIONS
		45.00		
1001-000000-2600-158302-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC. CONST.	1001-000000-2600-158800-400500 ELECT.	1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-158902-400510 DISTRIB/EXH	1001-000000-2600-158902-400510 AIR COND.	1001-000000-2600-158903-400510 DISP TANKS	1001-000000-2600-158905-400510 FIRE	1001-000000-2600-158906-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-159300-400530 ELEVATOR	1001-000000-2600-159000-400520 PLUMBING	1001-000000-2600-159000-400520 S & E CONTROL	1001-000000-5700-308801-401811 1	1001-000000-1500-102800-400230 TAX
	0.00			3.00
1001-000000-2600-158306-400490 RAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES
	50.00			98.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HERE HAVE BEEN PAID.



Please be advised that there is a presumption of lead-based paint in properties constructed prior to 1950. Protect workers and tenants by using the lead-safe work practices found in the Code of

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.

May 19, 2022

Applicant(s): Joyce A. Young
316-318 Guilford Avenue, LLC, T/a Trade Name Pending
316-18 Guilford Avenue 21202

Class: "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine and Liquor Arena license requesting live entertainment.

(a) **Applicant(s) Information:** (1) Joyce A. Young was born Maryland in October of 1949. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Joyce A. Young (100%).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** Shaun Armes, Mary Carter, and Marilyn Jones are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the premises as a concert hall.

(f) **Corporate Standing:** 316-318 Guilford Avenue, LLC is a MD LLC and as of 5/5/2022 is active and in good standing.

(g) **Posting Report:** The location was posted on 3/28/2022, and checked on 4/6/2022. This meets the 10-day rule. There are 3 licensed liquor establishment(s) in the 2x2 area: "B" BWL-2; and "D" BWL-1.

(h) **Timeline:** N/A

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2020 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: to acquire for new business location w/ multiple bars CLASS TYPE: B

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: 316-318 Guilford Ave, Baltimore, MD. 21202

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: N/A

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: 316-318 GUILFORD AVENUE LLC TRADE NAME: n/a

BUSINESS PHONE NUMBER: (410) 369-8651 BUSINESS EMAIL ADDRESS: ikoniclive@gmail.com

ATTORNEY FOR THE APPLICANT: Paul Cohen, Esq ADDRESS: 334 St Paul St, Baltimore, MD 21202 PHONE: (410) 420-0700

Part of Premises Used (Note: Floors and Areas for Storage): Levels I & II _____ Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? DJ, Band, Artist Off Premise Catering of food and alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 2,000

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

JOYCE A. YOUNG _____ E-mail (Required) _____
 (Full name) (Telephone no.)
 3807 BARRINGTON RD BALTIMORE MD 21215-5407 >50 yrs
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 10 _____ 1949 FEMALE MARYLAND
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Are you currently a resident of the City of Baltimore?

2. Applicant B

 (Full name) (Telephone no.) E-mail (Required) _____
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Are you currently a resident of the City of Baltimore?

3. Applicant C

 (Full name) (Telephone no.) E-mail (Required) _____
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Are you currently a resident of the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

[Redacted area]

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

[Redacted area]

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.

Applicant A B C

[Redacted area]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).

Applicant A B C

[Redacted area]

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.

Applicant A B C

[Redacted area]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

[Redacted area]

7. Do the spouses or dependant children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

[Redacted area]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

Applicant A B C

[Redacted area]

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

[Redacted area]

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

[Redacted area]

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
JOYCE A. YOUNG	316-318 Guilford Ave, Baltimore, MD. 21202	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 8-4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: LARRY YOUNG ADDRESS: 316-318 Guilford Ave, Baltimore, MD. 21202 TITLE: OWNER %OF STOCK HELD: 100%
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she is a current resident of Baltimore City, Maryland at the time of filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted. If license is issued, the applicants must ensure that at least one licensee remains a resident of Baltimore City throughout the duration of this license.

Signature of Applicant A

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

Signature of Applicant B

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
JOYCE A. YOUNG	316-318 Gullford Ave, Baltimore, MD. 21202		

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she is a current resident of Baltimore City, Maryland at the time of filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted. If license is issued, the applicants must ensure that at least one licensee remains a resident of Baltimore City throughout the duration of this license.

Joyce Young
Signature of Applicant A

I hereby certify that on the 09th day of Feb, 2022, before me, the subscriber, a notary public of the State of MD in and for Balto., personally appeared Joyce Young the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] (Notary Seal) My Commission expires 11/28/23

Printed Name: Lynette Buddington-Bourdine

Signature of Applicant B

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

Name and Address of the owners of the premise/landlord: LARRY YOUNG

Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) LARRY YOUNG HEREBY CERTIFY,

That (I am, we are) the owner(s) of the property located at 316 - 318 GUILFORD AVE, Baltimore, City with a Zip Code of 21202, which is named in the present application made to the Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Larry Young
Signature of Owner of the Property

I hereby certify that on the 9th day of Feb, 2022 before me, the subscriber, a notary public of the State of MD, in and for Balto., personally appeared Larry Young the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature] [Notary Seal] My Commission expires 11/28/23

Notary Printed Name: Lynette Buddington-Gardner

The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of the State of Maryland at the time of this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
✓ <u>Anna Miller</u>	<u>3933 Ednor Rd.</u>	<u>[Signature]</u>	<u>1-52</u>	<u>40 years</u>
X <u>Cynthia Saunders</u>	<u>1839 Kimble Rd.</u>	<u>[Signature]</u>	<u>04/55</u>	<u>25 yrs.</u>
X <u>Patsy Brown</u>	<u>4707 Wrenwood Ave.</u>	<u>[Signature]</u>	<u>01-45</u>	<u>+50 yrs.</u>

Board of Liquor License Commissioners for the City of Baltimore
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Name and Address of the owners of the premise/landlord: LARRY YOUNG Phone Number: (919) 358-7418

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) LARRY YOUNG HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 316 - 318 GUILFORD AVE, Baltimore, City with a Zip Code of 21202, which is named in the present application made to the Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signature of Owner of the Property _____

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____, in and for _____, personally appeared _____ the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: _____ [Notary Seal] My Commission expires _____

Notary Printed Name: _____

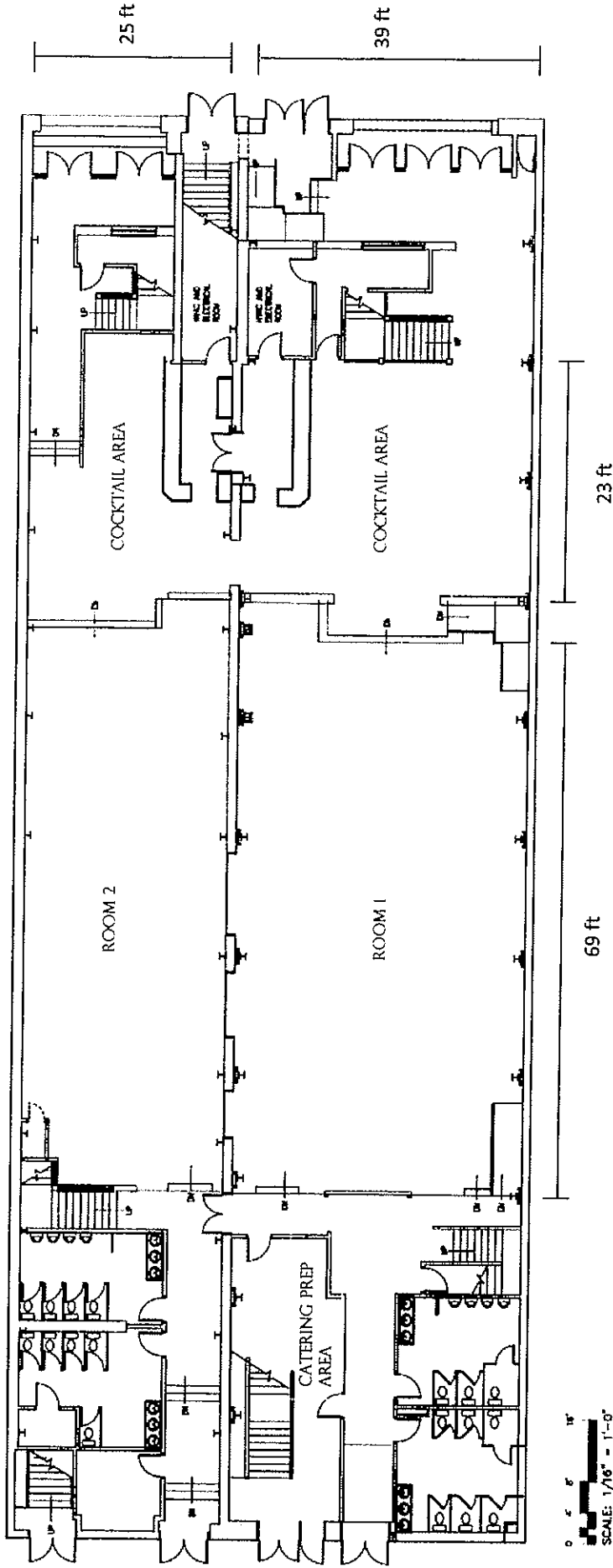
The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of the State of Maryland at the time of this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Shawn Armes	704 Whitmore Avenue, Baltimore, MD 21216			20 yrs
Mary Carter	3806 Fernhill Avenue, Baltimore, MD 21215			40 yrs
Marilyn Jones	1225 Ashburton Street, Baltimore, MD 21216			35 yrs

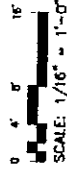
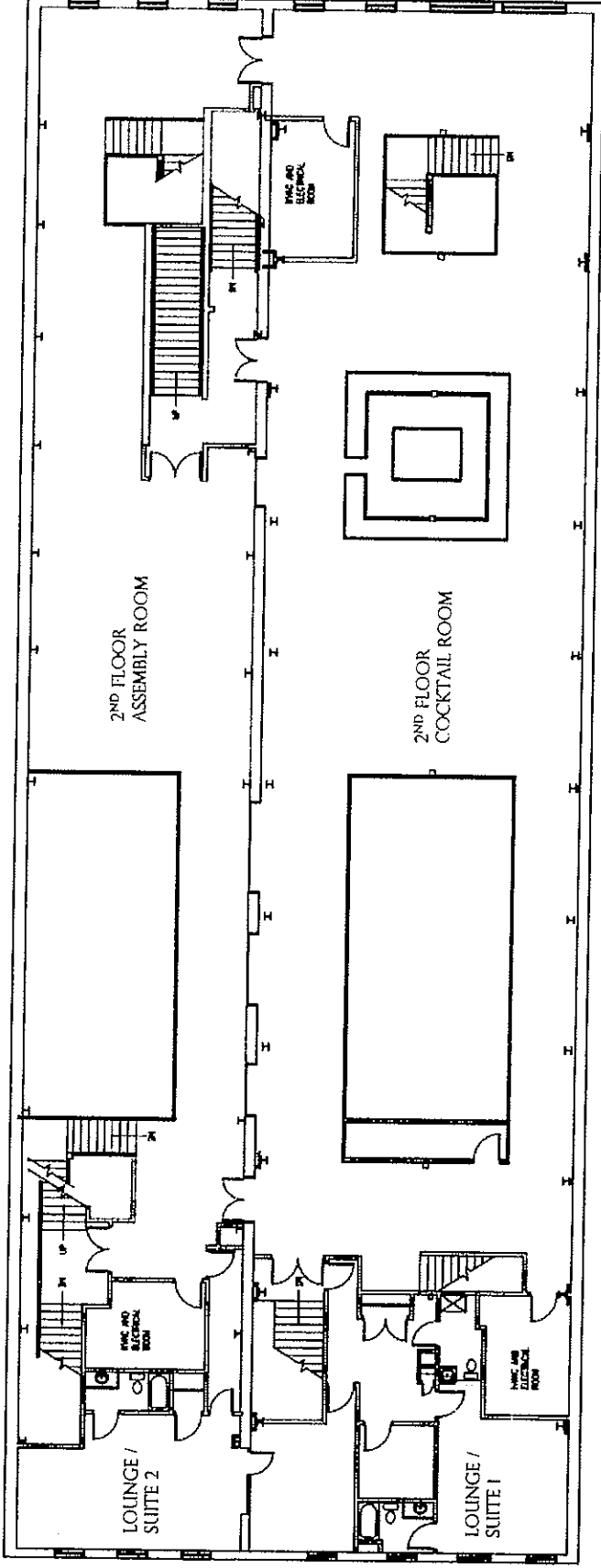
Board of Liquor License Commissioners for the City of Baltimore
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.



1st FLOOR

316 -- 318 Guilford Ave
Baltimore Maryland



2nd FLOOR

316 - 318 Guilford Ave
Baltimore Maryland

316-318 GUILFORD AVENUE LLC: W16618910

Department ID Number:

W16618910

Business Name:

316-318 GUILFORD AVENUE LLC

Principal Office: ⓘ

3807 BARRINGTON RD

BALTIMORE MD 21215

Resident Agent: ⓘ

LARRY YOUNG

3807 BARRINGTON RD

BALTIMORE MD 21215

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

06/26/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 316-18 Guilford Ave

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 3

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 2

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 1

"BD7" BEER, WINE & LIQUOR _____

ARENA _____





HOTEL/MOTEL _____

RACING _____


PREPARED BY: Chase DATE: 3/29/22

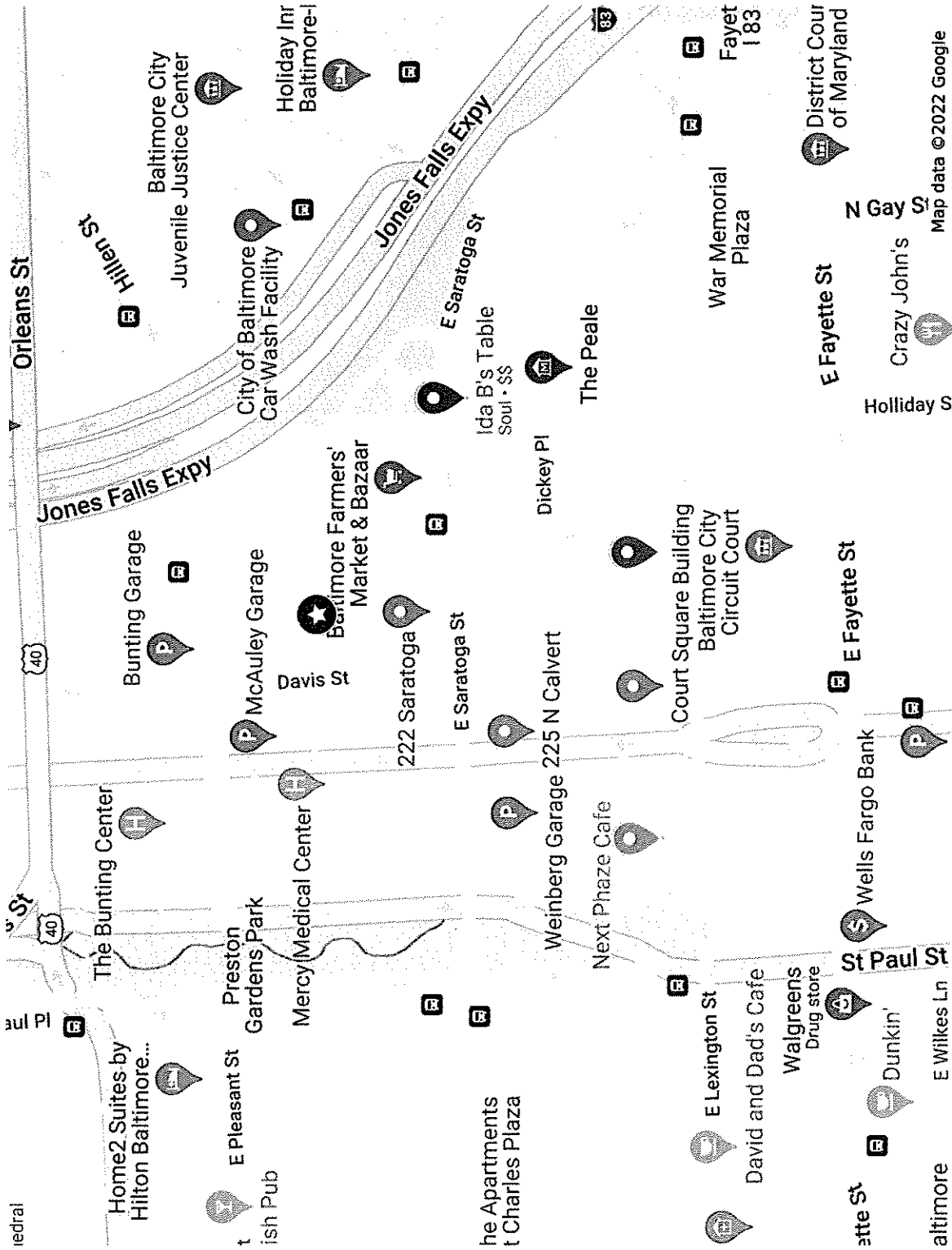
316-18 Guilford Ave

Licensed Establishments

-  N/A LB
-  Ida B's Table LB
-  Next Phaze LB
-  Sidebar Tavern LD

Church

-  Zion Church Of the City Of Baltimore



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	N/A
Corporation Name:	316-318 Guilford Ave LLC
Location Address:	316-18 Guilford Ave
License Type:	Class "B" Beer, Wine and Liquor <input type="checkbox"/>
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No <input type="checkbox"/>
Is the location within 300 feet of Church and/or School?	Yes <input type="checkbox"/>
Date Posted?	3/28/2022 <input type="checkbox"/>
Estimated Date of Removal?	4/6/2022 <input type="checkbox"/>
Are there any other licensed establishments within a two block radius?	Yes <input type="checkbox"/>

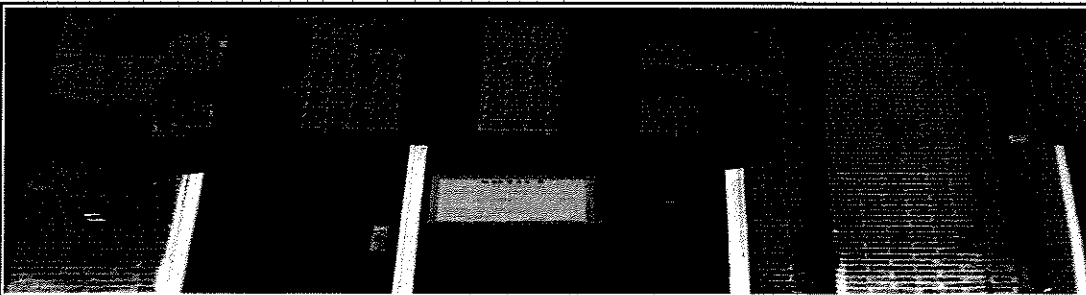
Other licensed locations - Describe/Note:


Please see maps for additional locations

Comments and Follow-up Items(s) (please note any Issues or concerns about the location):

Filed application for new business with live entertainment which includes DJ, Band, and artist.
The establishment is not operating.

Insert Photo of Sign and location:




 Attach Additional Photos

Inspector Name

i:O#w|baltimore\terri.chase

Date and Time

3/29/2022

 2:45:48 PM

Name of Licensee (if present)

Approve

Disapprove

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name:

Address of Premises:

Inspector:

Date Posted:

Time Posted:

Date Rechecked:

Time Rechecked:

Manager or Owner when sign posted:

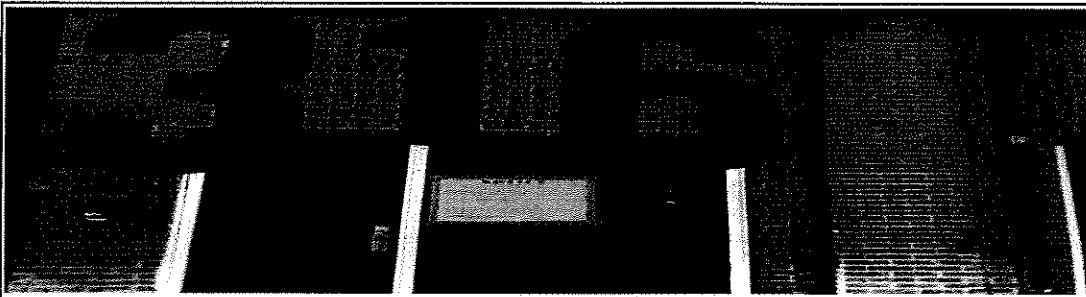
Summary on location of sign posted:

The sign is posted on the front door

Summary on location of sign rechecked:

The sign is still posted on the front door

Insert Photo of Sign and location:



Attach Additional Photos

Approve

Disapprove

No. USE2022-51780

Applicant Copy

Department Of Housing And Community Development
Division Of Construction And Building Inspection

Block/Lot: 0607/002

Property Address:
316-318 GUILFORD AVE

Plan No. -
Filing Fee
Tax
Use & Occupancy
Total

1001-000000-2600-150400-400540
1001-000000-1500-102200-400230
1001-000000-2600-150000-400480

50.00
3.00
45.00
98.00

Applicant:
LARRY YOUNG

Owner/Lessee:
ERASIA LLC GUILDFORD AVE HOLDINGS LLC
Owner
100 INTERNATIONAL DRIVE 23RD FLOOR BALTIMORE MD 21202

Contractor:

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 441-364-1000

Expiration: 06/30/2022
District: 102
Work Cost: \$100.00

USE 1ST AND 2ND FLOOR FOR LIVE ENTERTAINMENT(S 1-306C)
Batch: 2577
Date: 3/3/2022
MACH: TH0200-1-C
Batch: 2577
Payment Total: \$93.00
Transaction Amt: \$93.00
City Of Baltimore
Office: BENT
Cashier: bartonsu
Batch: 2577
Receipt#: 004562305
City of Baltimore
Office: BENT

MINOR PRIVILEGE: