

July 9, 2020

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

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

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

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/15/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 6/15/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Brown, and Cadet Konkus on 6/15/2020.

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

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

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

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

Date: June 15, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of July 2020, via WebEx Virtual Hearing, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Mi Comalito Restaurant, 2101 North Charles Street, Baltimore, MD ("the establishment").

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

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

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

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

**Albert Matricciani, Jr., Chairman**

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>5-2001-03532</b>
3 Location of Offense / Incident (Exact Street Address) <b>2101 North Charles Street - 21218</b>		Page 1 of 2
4 Date / Time Occurred <b>30 Jan 20 - 2040hrs</b>	5 Date / Time Reported <b>12 Feb 20 - 0315hrs</b>	
11 Location Given by Dispatcher <b>On-View</b>		12 Completion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>Restaurant/Lounge</b>
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime

6 Unit <b>4841</b>	7 Post of Occurrence <b>514</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>0723</b>
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20 Complainant / Victim Name (Last, First MI), or Firm Name # Business <b>Greenhill, L.C. III</b>	Residence / Address (Include City, County, State, Zip) <b>601 E. Fayette St. - 21202</b>	Sex <b>M</b>	Race <b>B</b>	Age <b>50</b>	DOB
Where Employed or School Attending (Include City Located) <b>BPD - ACS-Vice</b>	Occupation <b>Detective</b>	Hours of Employment <b>Varied</b>	Residence Phone <b>443-964-7080</b>	Other Phone <b>sbr</b>	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized (Facility) <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

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

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

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



Liquor License#: LB 289

Licensee: Santos Hernandez, Wilson E. Gutierrez

Continued

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

55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complain Number 5-2001-03532
3 Location of Offense / Incident (Street Address, Zip) 2101 North Charles Street - 21218			Page 2 of 2
4 Date / Time of This Report 12 Feb 20 - 0315hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 514	8 Reporting Area	9 Street Code
10 CAD Number 0723		11 Original Report Date / Time 30 Jan 20 - 2040hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

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

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

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

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

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No./Assignment F820 ACS-Vice	Signature 
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23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No./Assignment G307 ACS-Vice	Signature 
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24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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# Board of Liquor License Commissioners

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

## VIOLATION REPORT

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

### Violation Reporting Facts:

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

### Photos Taken:





**Report Prepared By:**

Inspector(s)

Submission Date

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

1/31/2020



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

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

2018 - 2019 TPP Paid   
 2019 Trader's License

#### Add Adult Entertainment License

#### Location

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

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

CR Number: 15370633

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

#### License Owners

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

#### Comments

--

2/24/20  
 CORP ✓  
 T.L ✓  
 TRJ

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

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

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

Comment:

[Add Comment](#)

**Hold Info**





# MI COMALITO RESTAURANT INC: D15366339

**Department ID Number:**

D15366339

**Business Name:**

MI COMALITO RESTAURANT INC

**Principal Office:**

2101 N CHARLES ST  
BALTIMORE MD 21218

**Resident Agent:**

JOSE L CENTENO  
1038 HEWITT WAY  
BALTIMORE MD 21205

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/25/2013

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

July 9, 2020

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

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

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

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/15/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 6/15/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 6/15/2020.

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

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

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

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

Date: June 15, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of July 2020, via WebEx Virtual Hearing, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Geri's Liquors, 2200 North Charles Street, Baltimore, MD ("the establishment").

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT

Form 9

1160-26-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-200200885
3 Location of Offense / Incident (Exact Street Address) 2200 N. Charles St		
4 Date / Time Occurred 1/30/2020 @ 2100hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Completion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 514	8 Reporting Area	9 Street Code	10 CAD Number 4227	11 Location Given by Dispatcher on view	12 Completion Report No
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20 Complainant / Victim Gatto, Abraham McKnight	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment varies	Residence Phone	Other Phone	Stability			
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

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

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

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

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

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

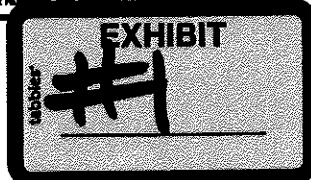
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47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

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident; include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number and charges.	
YKS Krm, Inc Gerl's Liquors 2200 N. Charles St LA 034 Licensee: Yong Ku Kim, Kum Bll Kim		

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No: 1115	Assignment: VICE	Signature: <i>[Signature]</i>
---	-------------------	------------------	-------------------------------

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No: G307	Assignment: VICE	Signature: <i>[Signature]</i>
---	-------------------	------------------	-------------------------------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 5-200200885	
3 Location of Offense / Incident (Street Address Zip) 2200 N. Charles St				Page 2 of 2	
4 Date / Time of This Report 1/30/2020 @ 2100hrs			5 Arrest / Custody Number		
8 Unit 4844		7 Post of Occurrence 514	6 Reporting Area	9 Street Code	10 CAD Number 4227
11 Original Report Date / Time same #4			12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		18 Crime Classification	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, Abraham McKnight		Residence / Address (Include City County State Zip) 601 E. Fayette St			Sex Age DOB	
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

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

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

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

# Board of Liquor License Commissioners

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

## VIOLATION REPORT

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

### Violation Reporting Facts:

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

Photos Taken:





**Report Prepared By:**

Inspector(s)

Submission Date

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

1/31/2020



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

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

2018 - 2019 TPP Paid   
 2019 Trader's License

2/8/20  


---

 CORP ✓  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

### Location

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

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

CR Number: 10535916

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

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

### License Owners

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

### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:



Dates.

**Comments**

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

Print History (Print Card)

License num: LA 034                      Address: 2200 CHARLES STREET NORTH  
 Trade Name: GERI'S LIQUORS

Comment:

Add Comment

**Hold Info**

Powered by:



## YKS KIM, INC.: D06637383

**Department ID Number:**

D06637383

**Business Name:**

YKS KIM, INC.

**Principal Office:**

2200 N. CHARLES STREET  
BALTIMORE MD 21218

**Resident Agent:**

YONG KU KIM  
2200 N. CHARLES STREET  
BALTIMORE MD 21218

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

01/31/2002

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

July 9, 2020

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

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

**Violation of Rule 4.01(a) Sales to Minors – January 30, 2020** – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Tanqueray" gin from the store clerk/bartender, a Mr. James Ortiz. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ortiz that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and/or any change that was provided to Brown to Mr. Ortiz.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/15/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 6/15/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 6/15/2020.

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

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

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

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

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

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

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

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

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

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

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

Date: June 15, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of July 2020, via WebEx Virtual Hearing, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

**Violation of Rule 4.01(a) Sales to Minors – January 30, 2020** – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Tanqueray" gin from the store clerk/bartender, a Mr. James Ortiz. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ortiz that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and/or any change that was provided to Brown to Mr. Ortiz.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT  
Form #  
1160-26-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident  Attempted 2 Complaint Number  
Liquor Board Violation  2-200200886

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

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

6 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 11 Location Given by Dispatcher 12 Companion Report No  
4844 224 224 4230 on view

13 Case Status 14 Case Description 15 Follow-up 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise 19 Reported by Crime Watcher  
 Open  Closed  Cleared  Not Cleared  Yes  No city bar  Yes  No

20 Complainant Name (Last, First, MI), or Firm Name if Business Residence / Address (include City County State Zip) Age DOB Height Weight Gender  
Gatto, Abraham McKnight 601 E. Fayette St

Race:  Black  Asian or Pacific Islander  Other Ethnicity  Hispanic or Latino  Unknown Limited English Proficient?  Yes  No If yes, Primary Language How did officer proceed?  Lang Line  Professional Interpreter  Qualified Bilingual Member

Where Employed or School Attending (include City Located) Occupation Hours of Employment/Residence Phone Other Phone Sobriety  
BPD police varies

21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility 22 Victim / Assailant Relationship 23 Current / Former Cohabitant  
 Yes  No  Yes  No

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

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

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

Race:  Black  Asian or Pacific Islander  Other Ethnicity  Hispanic or Latino  Unknown Limited English Proficient?  Yes  No If yes, Primary Language How did officer proceed?  Lang Line  Professional Interpreter  Qualified Bilingual Member

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

Paras Shoes Additional Descriptors (Tattoos Piercings, Scars, Marks, Accent, etc) Arrest Number

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

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

36 Vehicle Information  Suspect  Victim  Stolen  Towed  Other Tag Number State Expiration Vehicle Year/Make Model Body Style/Color Mileage

Vehicle Identification Number (VIN) Ignition Locked Keys in Ignition Doors Locked Windows Closed Radio in Car Battery in Car Spare Tire in Car Trunk Locked  
 Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No

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

38 Recovered by 39 Method of Theft 40 Evidence of Stepping / Tampering 41 Reps. Check 42 Tow List Check 43 Owner Notified  
 Yes  No  Yes  No  Yes  No  Yes  No  Yes  No

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

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

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

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

52 Copies Forwarded To

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

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



Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-200200888
3 Location of Offense / Incident (Street Address, Zip) 3210 Pulaski Hwy		Page 2 of 2
4 Date / Time of This Report 1/30/2020 @ 2335hrs		5 Arrest / Custody Number
7 Original Report Date / Time same #4		12 Offense / Incident Changed From

6 Unit 4844	7 Post of Occurrence 224	8 Reporting Area	9 Street Code	10 CAD Number 4230	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code			18 Crime Classification			

19 Complainant/ Victim Gatto, Abraham McKnight	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

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

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, Abraham	Sequence No.: Assignment 1115 VICE	Signature 
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No.: Assignment G307 VICE	Signature 

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

# Board of Liquor License Commissioners

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

## VIOLATION REPORT

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

### Violation Reporting Facts:

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

### Photos Taken:







**Report Prepared By:**

Inspector(s)

Submission Date

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

1/31/2020



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

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

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

2/8/20  


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 CORP ✓  
 T.L ✓  
 TRS

#### Add Adult Entertainment License

#### Location

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

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

CR Number: 12861162

#### Portion of Business Used:

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

#### Restriction:

HERBERT YOUNG BARRED FROM PREMISES IN ANY CAPACITY.

#### License Owners

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

#### Comments

Date	Comment	Action

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

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

License num: LBD7 295  
Trade Name: LA ROCA

Address: 3210-14 PULASKI HIGHWAY

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



## LA ROCA, LLC: W11628419

**Department ID Number:**

W11628419

**Business Name:**

LA ROCA, LLC

**Principal Office:**

3210-14 PULASKI HWY.

BALTIMORE MD 21224

**Resident Agent:**

JUAN ANTONIO ORTIZ

1 GLENWEST CT.

BALTIMORE MD 21237

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

12/01/2006

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

July 9, 2020

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

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

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

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/15/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 6/15/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 6/15/2020.

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

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

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

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

Date: June 15, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of July 2020, via WebEx Virtual Hearing, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Wilkens Tavern, 2696 Wilkens Avenue, Baltimore, MD (“the establishment”).

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

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-2001-01804
3 Location of Offense / Incident (Exact Street Address) 2696 Wilkens Ave - 21223		Page 1 of 2
4 Date / Time Occurred 19 Dec 19 - 2100hrs		5 Date / Time Reported 7 Jan 20 - 0300hrs
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit 4841	7 Post of Occurrence 834	8 Reporting Area	9 Street Code	10 CAD Number 373
13 Case Status		14 Case Disposition		15 Follow-up
16 Crime Code		17 Crime Classification		18 Describe Location of Offense or Type of Premise
19 Reported by Crime Watcher				

20 Complainant / Victim Name (Last, First, MI): Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 49 DOB:
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied
Residence Phone 443-984-7357	Other Phone sbr	Sobriety
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility
22 Victim / Assailant Relationship	23 Current / Former Cohabitant	

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

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

37 Registered Owner Name (Last, First, MI):	Sex: Race: Age: DOB:	Address (Include City, County, State, Zip):
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38 Recovered by:	39 Method of Theft:	40 Evidence of Stripping / Tampering:	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
------------------	---------------------	---------------------------------------	--	--	--

44 Tow information Location Towed From:	Location Towed To:	Towed by:	Tow Truck Operator Signature:
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45 Detective Notified	Sequence No./Assignment:	Unit Number/Date:	Time:	46 Medical Examiner Notified	Date:	Time:
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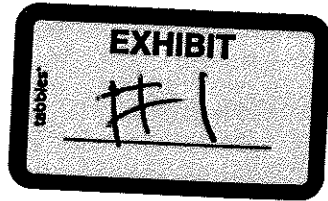
47 Crime Lab Technician Name	Unit Number:	Time:	48 Hot Desk Person Notified	Time:
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Describe details of incident. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: LAL Jee, Inc.  
T/A: Wilkens Tavern  
2696 Wilkens Ave  
Baltimore, Md 21223



Liquor License#: LD 029

Licensee: Giatni Singh

Continued

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

On 19 December 19 at 2100hrs(9:00pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Wilkens Tavern" located at 2696 Wilkens Ave. Also working was Baltimore City Police Cadet E'lan Brown who was under the age of 21 at the time of this investigation. Cadet Brown who was working in an undercover capacity, entered "Wilkens Tavern" located at 2696 Wilkens Ave, and proceeded to the package goods section of the establishment. Cadet Brown purchased a 375ml bottle of "Peach Amsterdam" vodka from employee Mister Hamzeh Ismail Mahmoyd, M/O/31, 05/19/88. Cadet Brown paid for the alcoholic beverage which was priced at \$7.50 using a departmental \$20 dollar bill and received change from Mister Mahmoyd. Cadet Brown exited the establishment with the alcoholic beverage in hand and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting. Mister Mahmoyd at no time requested proof of age from Cadet Brown.

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

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

Continued

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



Back

## Board of Liquor License Commissioners

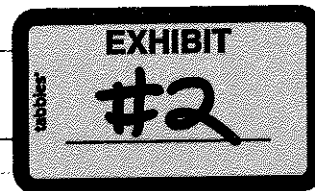
For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

### VIOLATION REPORT

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

**Violation Reporting Facts:**

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



**Photos Taken:**

Area for photos taken during the violation report.



Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

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

3/11/2020

Submit



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

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

2018 - 2019 TPP Paid   
 2019 Trader's License

2/12/20  


---

 CORP ✓  
 T.L. ✓  
 TPL

### Add Adult Entertainment License

### Location

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

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

CR Number: 16272596

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

### License Owners

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

### Comments

Date	Comment	Action

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

Print History (Print Card)

License num: LD 029

Address: 2696 WILKENS AVENUE

Trade Name: WILKENS TAVERN

Comment:

Add Comment

Hold Info



# LAL JEE INC: D16763393

**Department ID Number:**

D16763393

**Business Name:**

LAL JEE INC

**Principal Office:**

2696 WILKENS AVE.  
BALTIMORE MD 21223

**Resident Agent:**

GIATRI SINGH  
2614 FLEET STREET  
BALTIMORE MD 21224

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

09/15/2015

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

NO

July 9, 2020

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

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

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

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/15/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 6/15/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 6/15/2020.

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

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

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

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

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

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

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

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

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

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

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

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

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

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

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

Date: June 15, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of July 2020, via WebEx Virtual Hearing, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-2001-01805
3 Location of Offense / Incident (Exact Street Address) 1600 West Baltimore St. - 21223		Page 1 of 2
4 Date / Time Occurred 19 Dec 19 - 2230hrs		5 Date / Time Reported 7 Jan 20 - 0300hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit 4841	7 Post of Occurrence 711	8 Reporting Area	9 Street Code	10 CAD Number 374
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20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7357	Sobriety sbr	

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

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

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

Corp: No Corporation  
T/A: Good Times Bar & Lounge  
1600 West Baltimore Street  
Baltimore, Md 21223



Liquor License#: LBD7 382

Licensee: Thomas Young Kim

Continued

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

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 7-2001-01805
3 Location of Offense / Incident (Street Address, Zip) 1600 West Baltimore St. - 21223			Page 2 of 2
4 Date / Time of This Report 7 Jan 20 - 0300hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 711	8 Reporting Area	9 Street Code
10 CAD Number 374		11 Original Report Date / Time 19 Dec 19 - 2230hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

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

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

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

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

Continued

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

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

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

24 RMS Data Entered By \_\_\_\_\_ Sequence No. Date Time 25 Reviewer \_\_\_\_\_ 28 Referred To \_\_\_\_\_

Back

## Board of Liquor License Commissioners

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

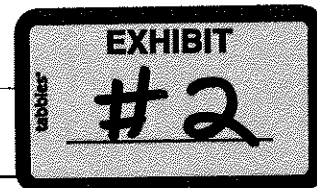
### VIOLATION REPORT

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

**Violation Reporting Facts:**

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

⌘ (Ctrl)



**Photos Taken:**

Area for photos taken during the violation report.



Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

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

3/11/2020

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

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

2018 - 2019 TPP Paid   
 2019 Trader's License

#### Add Adult Entertainment License

#### Location

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

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

CR Number: 13723071

#### Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT & DANCING; BASEMENT & SECOND FLOOR FOR STORAGE

#### Restriction:

~~2/21/20~~  
 CORP ✓  
 T, L ✓  
 TRD

#### License Owners

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

#### Comments

Date	Comment	Action

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

Print History (Print Card)

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

Comment:

Add Comment

**Hold Info**

Powered by:

## GOODTIMES, LLC: W13013669

**Department ID Number:**

W13013669

**Business Name:**

GOODTIMES, LLC

**Principal Office:**

1600 W BALTIMORE ST.  
BALTIMORE MD 21223

**Resident Agent:**

YONG KOOK KIM  
6045 BLUE POINT CT.  
CLARKSVILLE MD 21029

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

04/20/2009

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A