Applicant(s): Andrew Lasinski

SF Life, Inc., T/a Blue Agave 1032 Light Street 21230

Class: "B" Beer, Wine & Liquor License

Application to transfer ownership with continuation of outdoor table service.

- (a) **Applicant(s) Information:** (1) Andrew Lasinski was born in Huntington, NY in September of 1975. He lives in Baltimore, MD. Mr. Lasinski was a licensee at 3500 O'Donnell Street T/a Lears from 2016-2017.
- (b) Ownership Breakdown: (1) Andrew Lasinski (100%).
- (c) Purchase Price of Business: The purchase price of the business is \$100,000 to be paid over 10 years at 5% interest.
- (d) Qualified Voters: Evan Ruch, Michael Newsome, and Tyler Stanek are qualified Baltimore City voters.
- (e) **Zoning:** Applicant has applied for a USE permit, for the use premise as a restaurant with outdoor table service.
- (f) Corporate Standing: SF Life, Inc. is a MD LLC and as of 6/18/2019 is active and in good standing.
- (g) **Posting Report:** The location was posted on 5/28/2019, and checked on 6/12/2019. This meets the 10-day rule. There are 30 licensed liquor establishments in the 4x4 area: "D" BW-6; "A" BWL-3; "B" BWL-8: "D" BWL-3; "BD7" BWL-9; and "Market"-1 (7 stalls).
- (h) **Timeline**: Last Inspection by BLLC was performed 6/3/2019. At that time, the establishment was open and operating.
- (i) Letters of Support/Opposition: At this time the Board has no letter(s) of opposition or support.

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

### **Board's Decision:**

# 2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

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

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application for	the issuence of	r transfer, is not con	uplate unless the applicant has obtained approved an
attached to Appl	ication? 7 Yes	No Felimptod C	sating Pannatha 110
LI Rand Fir \2	LUUNS Unti	door lable Service Pr	ovided? 🗹 Yes 🗖 No Delivery of alcohol? 🗖 Yes 🖸
<u> </u>	DRESS: 6912 HC	DLABIRD AVE., BALTI	O., MD 21222 PHONE: 410 285-0060
BUSINESS E	MAIL ADDRESS	info@blueagavere	staurant.com
E, INC	· · · · · · · · · · · · · · · · · · ·	TRADE	NAME: BLUE AGAVE
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	een adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including No - If yes, mark applicant and provide explanation in adjacent space provided.
3. State whether the api the United States, or ag Applicant A □ B (	plicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within ainst the United States (Federal Crime)?  Yes 2 No - If yes, mark applicant and explain.
4. Has the applicant(s) e explain (address of locat Applicant A 🗆 💍 B 🖸	ver had a license for the sale of alcoholic beverages in the State of Maryland? 🗹 Yes 🗌 No If yes, mark applicant and tion, dates that the applicant was a licensee, and the trade name).
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. Has the applicant(s) e	ver had a liquor license suspended or revoked? 🗆 Yes 🗵 No If yes, mark applicant and explain.
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		Phone	Email .
lause attach a list of the na		in Corporation list all officers (attach list if necessary) FINANCIAL INTEREST in the license applied for as pa It holders who at the time of application own any sto	
HAME: ANDREW	LASINSKI ADDRESS: 3113 O	DONNELL ST., BALTO., MD 21224 TITLE: PRI	ESIDENT %OF STOCK HELD. 100%
			%OF STOCK HELD:
P) NAME:	ADDRESS:	TITLE:	%OF STOCK HELD:
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The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

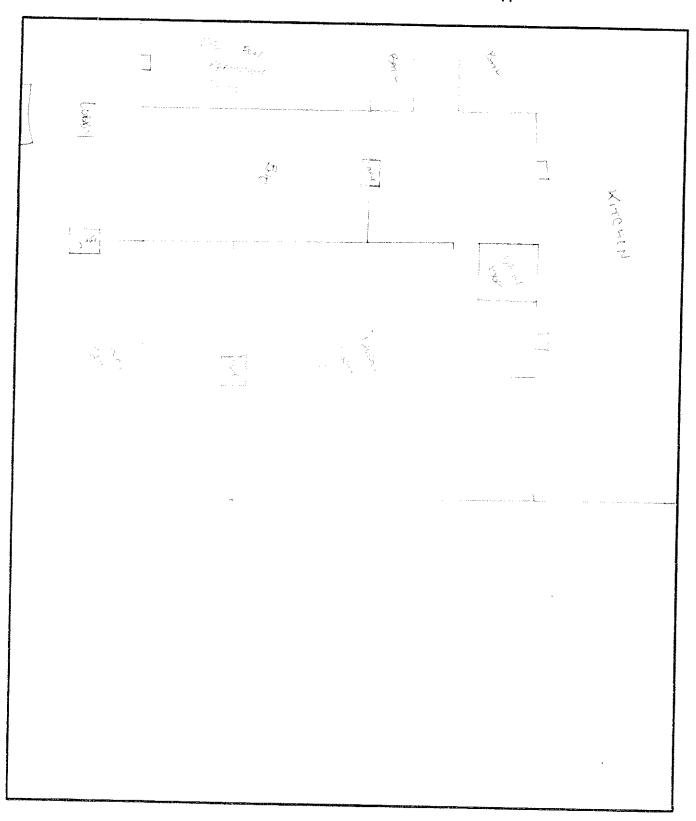
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Evan Ruch	1453 Henry St. Baltimore, MD 21230	f Bon	11/01	6 years
Michael Newsome	803 S Bouldin St. Bellmore MD 21224	ML	1/0/86	3 years
Tuber Stanel	Baltimore, MD 2122	1. Stare Ja	9/0/89	6 years
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Board of Liquor License Commissioners for the City of Baltimore, I North Charles Street, Suite 1500, Baltimore, Maryland 21201 Phone: 410-396-4377 Fax: 410-396-4382

Please nate that this is a public document and upon will be provided to the general manage and the p

Notary Printed Name:

\*Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.\*





### **Liquor Board System**

### Version 1.0

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

### License Detail

Close the License Prir

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 018

Cert Num: **0022** License Year: 2019 Fee: \$1,520.00

Status: Renewed

License Date:5/1/2019

CR Number: 14671654

Payment Date: 04-29-19

2018 - 2019 TPP Paid 🔲

2019 Trader's License

Update Info

Click to Start License Renewal

### **Add Adult Entertainment License**

Add New Adult Entertainement License

### Location

Corp Name: SF LIFE, INC.

Trade Name: BLUE AGAVE RESTAURANT

Zone Code: 7

Phone: 410-576-3938

Block Num: 1032

Street: LIGHT STREET

City: BALTIMORE

State: MD

Zip: 21230

CR Number: 14671654

Portion of Business Used:

CONTINUE TO USE PORTION OF PREMISES 1ST FLOOR AS A RESTAURANT WITH OUTDOOR

TABLE SERVICE, BASEMENT FOR STORAGE

Restriction:

NO SALE OF PACKAGE GOODS & CANNOT CONVERT BACK TO A BD7 LICENSE

Edit the License Location Info	Alternate Mailing Address

### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BRIAN E.	ACQUAVELLA		BALTIMORE	MD	21230	Edit	Remove Owner

### **Comments**

Date	Comment	Action

03/28/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION /sb	Delete
03/23/2018	2018-2019 FOOD FORM WAS RECEIVED IN OFFICE, PLACED IN BIN /sb	Delete
03/12/2018	**Food form WAS NOT ATTACHED with application; Called Brian and left voice message /sb	Delete
03/06/2017	FOOD FORM WAS ATTACTED TO 2017 RENEWAL APPLICATIONK/R	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no responsek.r	Delete
11/30/2015	Alcohol Awareness expires 11/03/19 (Taryn R. Williams & Matthew Lasinski)	Delete
11/27/2015	Alcohol Awareness expires 11/16/19 (Nicolette P. Basiliere & Pablo Tellez)	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 3.11 (NOT GUILTY) No fine assessed	Delete
02/03/2012	2/2/2012 Public Hearing re: Transfer of ownership. Granted. with outdoor table service.	Delete
01/17/2012	1/12 Transfer of ownership, request for outdoor table service, B-BWL restaurant license, Brian Acquavella, Nicole Callender, SF Life, Inc.	Delete

Print History (Print Card)

License num: LB 018 Address: 1032 LIGHT STREET

Trade Name: BLUE AGAVE RESTAURANT

Comment:		
		*
	Add Comment	

Hold Info

Powered by:





### Maryland Business Express

SF LIFE, INC.: D14441596

**General Information** See Section 2012 and included the relations. Filing History

Annual Report/Personal Property

### **General Information**

Department ID Number:

D14441596

**Business Name:** 

SF LIFE, INC.

Principal Office:

1032 LIGHT STREET **BALTIMORE MD 21230** 

Resident Agent:

LUKE ROMMEL 108 WEST MAIN STREET SALISBURY MD 21801

Status:

**INCORPORATED** 

Good Standing:

THIS BUSINESS IS IN GOOD **STANDING** 

» Order Certificate of Status

**Business Type:** 

CORPORATION

**Business Code:** 

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/03/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

	1000 11114 5
PROPOSED LOCATION:	1032 HGHT ST.

# MAP SUMMARY (RECAPITULATION)

"A" BEER & WINE  "C" BEER & WINE  "D" BEER & WINE  "A" BEER, WINE & LIQUOR  "A-2" BEER, WINE & LIQUOR  "B" BEER, WINE & LIQUOR  "C" BEER, WINE & LIQUOR	
"C" BEER & WINE  "D" BEER & WINE  "A" BEER, WINE & LIQUOR  "A-2" BEER, WINE & LIQUOR  "B" BEER, WINE & LIQUOR  "C" BEER, WINE & LIQUOR	
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"B" BEER, WINE & LIQUOR	
"C" BEER, WINE & LIQUOR	
3	
"D" BEER, WINE & LIQUOR	
"BD7" BEER, WINE & LIQUOR	\
ARENA MACHET 1 (7 STANS)	?)
HOTEL/MOTEL	
RACING	
PREPARED BY: Alm Planton DATE: 6/11/19	

### **Board of Liquor License Commissioners**

For Baltimore City

1 N. Charles Street, Suite 1500
Baltimore, Maryland 21201

Baltimore, Maryland 21201				
INSPECTORS REPORT – TRANSFERS/NEW APPLICATIONS				
Licensee Information (Trade Name):	Blue Agave			
Corporation Name:	SF Life, INC.			
Location Address:	1032 Light Street			
Is the establishment open and operating in a safe and sanitary manner? (If not open, note in comments – CLOSED or NOT OPERATING)	YES			
Is the location within 300 feet of Church and/or School?:	Yes			
Date Posted:	5/28/2019			
Date Removed:				
Other licensed location	ons – Describe/Note:			
, —	Kikh Sushi WD			
Brewn's East 10	OLE Federal Hill Liquois LA			
One Star Country Clubus				
Ryleigh's Oyster LB	church of school			
Crossbar Der Biergarteni	BD-7 Jesus Our Redeemer Church			
Bookmakers LBD-7 Social Pub & Pie LBD-7	Federal Hill Preparatory School Holy Cross Church			
Comments and Follow-up Item(s) (please no	ote any issues or concerns about the location):			
METROPOLITAN COFFEE HOUSE LB	SAIHULIA A			
REGIS-13	NOBLE -18D7 TURKION - 1D			
THAILANWD	BOSTHERS WITH LP			
STALLING HOLE BOT	BoiLERROOM LD			
ABBEN LB	MARKET 1			
Spoors-WD	MEGGENS BOT CHERS CHILLE ND			
8 × 10 - BDF CHRE LIAVOR	HA MOTHERS - LB			
Inspector Name:	MANMARD - LB			
Signature and Date:	BANDITK -BDT CHARLE - LB			

# **Board of Liquor License Commissioners** For Baltimore City 1 N. Charles Street, Suite 1500 Baltimore, Maryland 21201 **POSTING SIGNS REPORT** Applicant(s) Name: Andrew Lasinski Address of Premises: 1032 Light St. Inspector: Han 5/28/2019 Date Posted: Time Posted: Date Rechecked: Time Rechecked: Manager or Owner when sign was posted: Summary on location of sign posted: Front Window Summary on location of sign rechecked: Inspector Name: Signature and Date:

# **Board of Liquor License Commissioners** For Baltimore City 1 N. Charles Street, Suite 1500 Baltimore, Maryland 21201 **POSTING SIGNS REPORT** Applicant(s) Name: Address of Premises: Inspector: reported Date Posted: Time Posted: Date Rechecked: Time Rechecked: Manager or Owner when sign was posted: Summary on location of sign posted: Reported notice on front of Summary on location of sign rechecked: 4/12/19 - Suga remained as posted Inspector Name:

Signature and Date:

# Board of Liquor Livenne Commission



External Appearance		Kitchen	
Clean and Free of Debris	Joseph Company	Inspector Comments:	
Internal Appearance			· · ·
Location of Bar	No.		
Shape of Bar	1	Transfer of	
Condition of Bar Area/Floors	1	The state of the state of	
HotWater	1	一人ないとしていた。	:
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Code: Satisfactory = ✓ Unsatisfactory = X Not Applicable = N/A

1210-25-11 Inspector Signature

White Copy = Licensee Yellow Copy = BLLC

# **VIOLATIONS NOTED**

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INSTRUCTIONS GIVEN TO LICENSEE	ann mae Amel Dal	SIGNATURE OF LICENSEE OR MANAGER. INSPECTOR'S COMMENTS	
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30ARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY	INSPECTORS REPORT: Routine ☐ Compliance ☐	311 Complaint ☐ Adult Entertainment ☐ Special Investigation ☐	

" Klut Hoave	24 DATE AND TIME: 5 /28/2	S INSPECTOR: +/217	Strie Spece
CORPORATE NAME/LICENSEE(S):_	ADDRESS:1032 (16 14 5	NSTRICT: CLASS: /	NAME OF PERSON IN CONTROL

external Appearance		Kitchen
Clean and Free of Debris	1	Inspector Comments:
Internal Appearance		
Location of Bar		
Shape of Bar		
Condition of Bar Area/Floors		
Hot Water		
Disinfectant Solution		
Three Compartment Sink		Restroom
Package Goods/BD7 Checklist		Inspector Comments:
Bulletproof Partitioning		
Separate Pkg Goods Dept.		
Separate Pkg Goods Store		
Bar/Tavern Open and Operating		
Selling Household/Grocery		
Dining Area		
Capacity		
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Condition of Dining Area/Floors		Exits Marked, Unobstructed
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Menu		Adult Entertainment - If Applicable
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Food invoices (If Applicable)		Outdoor Table Service

Code: Satisfactory = 

Unsatisfactory = X Not Applicable = N/A

4040 DE 44 Inducator Cianadora

White Copy = Licensee Yellow Copy = BLLC

# VIOLATIONS NOTED

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No: USE2012-02571

## **Certificate of Occupancy**

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY POR-DOING OR RECEIVING THE THINGS INDICATED BY THE FRES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED IN STRUCT COMPLIANCE WITH THE APPLICATION HERBITOPINE PILLID IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HERBIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RUE ES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 PEET OF A DWELLING.

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

WARD	SEC.	BLOCK	LOT	.	ISSUE DATE	DISTRICT
23	04	0935A	002	•	9/19/12	901
*						

PROPERTY ADDRESS:

1032 LIGHT ST

OWNER:

**BRIAN ACQUAVELLA** 

ADDR:

1032 LIGHT ST

LESSEE:

ADDR:

LAND USE CODES 5810 5819 0000 0000

USE PORTION OF REMISES K/A 1032 LIGHT ST FOR OUTDOOR TABLE SERVICE AS ACCESSORY TO THE EXISTING RESTAURANT USE

1001-00000-1600-159600-400360	1001-000000-2600-158009-(DIHRO	1001-300009-2650-158009-400480	1001-000000-2600-158301-400493	0
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ALTERATIONS	REPAIRS	MISC. CONST.	BLBCT:	HYDRONK/STBAM HEAT
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RAZINO		OUT-000000-2660-159400-160540 OW YOLTAGE/TELE/COMM/UNICATIONS	1901-000000-2500-158009-460480 PENALTY	TOTAL PBES 98.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



MICHAEL BRAVEDMAN

MICHAEL BRAVERMAN BUILDING OFFICIAL Please be advised that there is a presumption of lead-based paint in properties constructed prior to 1950. Protect workers and tenants by using the lead-safe work practices found in the Code of Maryland Regulations Section 26.02.07.

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

### City of Baltimore - ePermits - USE Fee Paid - USE2019-51254

### hcdapp@cels.baltimorehousing.org

Thu 3/14/2019 4:25 PM

To: FRANKSHAULIS@HOTMAIL.COM < FRANKSHAULIS@HOTMAIL.COM>



Your Online fee payment has been posted to your USE permit application.

Project name: AGAVE

Property Address(1st): 1032LIGHT ST

Permit number: USE2019-51254

Fee Type: USE Permit Fee

Notes: Payment ID: 9000099894 , Amount: 98.00

### **Statute Text**

### Article - Alcoholic Beverages

[Previous][Next]

§12-1609.

- (a) The Board may:
- (1) subject to subsection (c) of this section, issue an additional Class B (on-sale hotels and restaurants) beer, wine, and liquor license for premises used as a restaurant that meets the requirements of subsection (b) of this section to the holder of a Class B (on-sale hotels and restaurants) beer, wine, and liquor license; and
  - (2) define "restaurant" by regulation.
- (b) (1) Except as provided in subsection (e) of this section, a restaurant under this section is required to have:
  - (i) a minimum capital investment of \$500,000 for restaurant facilities; and
  - (ii) a minimum seating capacity of 125 individuals.
- (2) The capital investment described in paragraph (1)(i) of this subsection may not include the cost of land or buildings.
- (c) The Board may not issue more than five licenses under this section to or for the use of the same person.
- (d) Additional licenses shall be limited to providing alcoholic beverages for onpremises consumption.
- (e) The Board may waive the minimum capital investment requirement and the minimum seating capacity requirement under subsection (b)(1) of this section for an additional restaurant that a license holder seeks under this section if the Board:
- (1) holds a public meeting at which the Board reviews the business practice of the license holder; and
- (2) determines that the license holder is in good standing and has a reputable business practice.

[Previous][Next]

July 11, 2019

Licensee(s):

Steven Stansbury

The One Sports Bar & Lounge, LLC, T/a The One Sports Bar & Lounge

4314-16 Curtis Avenue 21226

Class:

"B" Beer, Wine & Liquor License

Violation of Rule 3.08(b) Sanitation and Safety – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hineline and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hineline and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally been rewired thus allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hineline and Dawson issued a "Cease and Desist" order and closed the establishment.

Violation of Rule 4.16 Illegal Conduct – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hineline and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hineline and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally rewired thereby allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hineline and Dawson issued a "Cease and Desist" order and closed the establishment.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 5/18/2019.
- (b) **Witnesses Summonsed:** Summons issued to Agent Chrissomallis on 5/18/2019. Summons issued to Baltimore City Fire Dept.: Inspector Dawson and Inspector Hineline on 5/18/2019. Summons issued to Baltimore City Police Dept: Det. Greenhill on 5/18/2019.
- (c) Violation History of Current Corporation: Licensee(s) appeared before the Board on 3/14/2019 in reference to:
  - Violation of Rule 3.08(b) Sanitation and Safety
  - Guilty
  - \$500 fine
  - \$500 + \$125 admin fee
  - \$625 total fine

Licensee(s) appeared before the Board on 6/9/2018 in reference to:

Violation of Alcoholic Beverage Rule 3.12 - General Welfare

- Motion to dismiss by attorneyMotion Granted Case Dismissed
- (d) License Transfer Date: The license transferred to the above named corporation on 5/9/2017.

Board's Decision:

### State of Maryland

### **Board of Liquor License Commissioners**

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

### **NOTICE**

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

Date: June 13, 2019

### Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of Rule 3.08(b) Sanitation and Safety – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hineline and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hineline and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally been rewired thus allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hineline and Dawson issued a "Cease and Desist" order and closed the establishment.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPOR Form 04/008 1160-25-58	кT				ARTMEI Maryla		1 Crime / inck		oard Viol	Attempt 2 Complaint Numl /iolation 9-1903-07				
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26 Suspect Name (L	est, First, Mi)			<u>'</u>	ddress (Incl.	ide City, Coun	ly, State, Zip)		Sex R	ice Age	DOB	įHo	ight W	eight
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Notified Yes	□No □Yes (			For	n(s) Provide	Yes [								
52 Copies Forwarded	To Liquor Board		:		····	***	****							
Cont'd Nametive: (1) C Sections preliminary inv	Continuation of any preceding suggetion, (4) List all addition	items. (2) Prop al notifications,	erty Listing, to inci including name, a	ude property ta pency or assign	ken and seized ment, unit num	/submitted evider	ce/property; Set pr	operty inventory fur St List all ensemble in	mber(s) when ap	pScable. (3) D	escribe detail	s of incident, i	nchido all steps	Liter in
Corp: T/A:	The One Sports The One Sports 4314-16 Curtis Baltimore, Md	Bar & Los Bar & Los Ave 21226	ounge, LLC						tabbles:		XHIE	BIT		Continued SC
	ame (PRINT CLEARLY) et. L.C. Greenhi		s	quence No. F820	Assignment		-Vice	Sjeg	<b>1</b>		$\overline{}$	=		
54 Approving Supervi			S.		Assignment			Sign	ilina	7~		$ \leftarrow $		J.
55 RMS Data Entered			equence No.D		i Time	56 Revie				57 Referred	To	3		
<b>T</b>											· -			

	E DEPARTMENT ORE, MARYLAND	1 Grime / Incident Attempd2 Complaint Number Liquor Board Violation 9-1903-07497							
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 4314-16 Curtis Ave - 21226 Page 2 of 2							
Penson Property Miscellaneous Vehic	Missing Person Custody	4 Date / Time of This Report 21 Mar 19 - 2300hrs	5 Arrest / Custody N						
	Street Code 10 CAD Number 4116	11 Original Report Date / Time 8 Mar 19 - 2110hrs	12 Offense / Incider	nt Changed From					
13 Case Status 14 Multiple Clearance 15 Case Disposit ☐ Open 2 Cloaed ☐ Yes 2 No 2 Cleared ☐	<u> </u>	15 Follow-I		Code 18 Crime Classification					
19 Complainant/ Name (Last, First, MI), or Firm Name if Busines Victim Greenhill, L.C		e / Address (Include City, County, State, Zip) 601 E. Fayette St 21202	Se. N	x Rece Age DOB A B 49					
20 Copies Forwarded To Liquor Board									
CONf.d. Narrative: (1) Continuation of any proceeding flows. (2) Property List Sections authorquent to lest report. Include names and arrest numbers of all laws. (3) Recommend case status when applicable. (8) If Multiple C	ng, to include property taken and setpeditubration persons arrested. Explain any crime/incident class e arance, include as affected complaint/case num	d evidence/property; Set property inventory number(s) when applic iffication change. (4) List all additional notifications, including name sers.	oble, (3) Receip all activity or assignment,	ity and all developments in case, unit pumber, telephone number, dete,					
Liquor Control Board, Inspectors from Baltimore Housing all of which make Sports Bar & Lounge" located at 431 but manager Oliver Junior Miles was inspection, minor violations were obs Housing. During the inspection, an elinspection of the electrical panel itsel electrical lines leading from the club establishment. As a result of the electrice on scene to conduct a check wiring in the electrical box with the recursion of the establishment. This wo technician also cut and disabled the hookup. The officials from the Fire Machael on Sports Bar & Lounge" local Report to be forwarded to the Liquor	the Fire Marshall's office, I up the Social Club Task For 4-16 Curtis Ave. Licensee, Sepresent and in full operation erved by the Health Departuectrical meter was observed frevealed tampering with the othe oustside pole revealed trical problems observed on the location and inspection of the electrical moved meter had been illegueted a check of the service uld explain the removal of the outside line leading to the clarshall's office also issued a ted at 4314-16 Curtis Ave for the service of the service and the service of the s	rce(SCTF) conducted an inspection a Steven Stansbury was not present at hal control of the premises. While on ment, Baltimore City Liquor Control B is on the premises removed from an ele wiring supplying power to the estated tampering as well indicating major of the premises, Dennis Dawson and fin of 4314-16 Curtis Ave. About hour cal box with the removed meter. The pally rewired for electrical service for electrical service for the meter and illegal electrical hookup to prevent someone else from per and posted a "Cease and Desist" to the or the various electrical violations.	nt, and Investiat a location cat the time of the time of the the time of the the time of the the time. A categorial pane of the technician retachnician retachnician retachnician retachnician the premises of the the establinforming another.	igators from alled "The One e inspection, ing the titmore 4. A close check of the es at the ne from the ician from BGE vealed the of 4314-16 ty responsible ishment. The her illegal eent known as					
21		Reparting Person's Sig	pratura	Date					
i affirm and declare that the statements 22 Reporting Officer Name (PRINT CLEARLY)	Sequence No. Assignment	t of my knowledge:							
Det. L.C. Greenhill III	F820 ACS	S-Vice Strate							
Det, Sgt, Chris Leisher  24 RMS Data Entered By :Sequence	G307 ACS	3-Vice							



### **Liquor Board System**

### Version 1.0

Annual-Renewal 💌

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License info

License Num: LB 341

Cert Num: 1218

Fee: \$2,300.00

Status: Renewed

License Date:5/1/2019

License Year: 2019

CR Number: 30189080

Payment Date: 06-27-19

2018 - 2019 TPP Paid 🔲

2019 Trader's License 🔲

Update Info

Click to Start License Renewal

**Add Adult Entertainment License** 

Add New Adult Entertainement License

Location

Corp Name: THE ONE SPORTS BAR & LOUNGE, LLC Trade Name: THE ONE SPORTS BAR & LOUNGE

Zone Code: 2

Phone: 443-392-0463

Block Num: 4314-16

Street: CURTIS AVENUE

City: BALTIMORE

State: MD

Zip: 21226

CR Number: 30189080

Portion of Business Used:

CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINEMNT AND DANCING-CHANGE OF

LESSEE

Restriction:

UNDER ARTICLE 2B,SEC.6-201(D)(V)(4) FOR 47THLEG,DIST.,NO PACKAGE GOODS SALES PERMITTED 12 AM SAT. UNTIL 2 AM MONDAY, PERMISSION GRANTED TO REMAIN ^

OPEN AFTER 2 AM FOR THE PURPOSE OF SERVING FOOD TO PATRONS SEATED AT

TABLES FOR DINING. Edit the License Location Info Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City		Zip	Action	Change Owner
STEVEN	STANSBURY	2925 GLENDALE AVE	Baltimore	MD	21234	Edit	Remove Owner

### Comments

Date	Comment	Action

06/27/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter licensee issuance information until today's date. The license was initially issued on 5/31/19. /kk	Delete						
04/24/2019	5/23/2019- Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety; Violation of Rule 4.16 Illegal Conduct POSTPONED S.R	Delete						
06/24/2019	*****RELEASED STATE OF MD TAX HOLD on June 06, 2019***** /sb	Delete						
04/20/2019	Re: Public Violation Hearing 3/14/2019 fine PAID IN FULL; see invoice 115777 /kk	Delete						
04/17/2019	4/17/19- The One Sports Bar and Lounge has an outstanding Fine Balance of 625.00 that you have given me on Monday and was due on April 12, 2019. Agent Martin has been by the 17/2019 location and has left 2 messages without a call back. We will monitor the location to see if it opens and Agent Clarke will drive by on Saturday evening when the usually operate. If they are open he will take the license until the fine is paid in full- per J. Chrissomalis							
	The business was closed by Fire Department as per inspector John/mb	Delete						
	Given an Invoice to Ass. Chief Inspector John for Violation Hearing fee dated on March 14,2019; Fine Fee to be paid \$625.00 /mb.	Delete						
03/19/2019	3/14/2019 - Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)/jr	Delete						
03/12/2019	Establishment was closed by SCTF by Fire Marshals office. On 3/8/19 S.R per J Chrissomallis	Delete						
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete						
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 3.12 General Welfare - MOTION TO DISMISS requested by attorney for licensee - MOTION GRANTED (3-0 vote)/jr	Delete						
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete						
03/12/2017	Previous was Taste International, renewed License before transfer was completed 05/09/17 /sb	Delete						
04/14/2017	MARYLAND SALES TAX HOLD (CR#12568547-TRANSFER) 03/16/2017K/R	Delete						
03/06/2017	03/02/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 VOTE)	Delete						
02/14/2017	****Renewal Application w/Food Form was RETURNED: Return To Sender - Vacant - Unable To Forward***** /sb	Delete						
11/14/2016	PAID \$100.00 Hearing/conference Fee dated on 10/27/16; Invoice #104445 /sb	Delete						
10/31/2016	10/28/16 - Sent Fax to Mel Kodenski office stating that Licensee owes \$100.00 for hearing administrative fee /sb	Delete						
10/28/2016	10/27/2016- Public hearing re: request for hardship extension- APPROVED	Delete						
04/10/2016	*****2015 license fee paid on 4/28/15 ck #1608\$2300.00see invoice #98063. ND	Delete						
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATIONK/R	Delete						
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 GUILTY (\$1000 fine + \$125 ) both charges concurrent 21 day closure 30 days to pay	Delete						
04/01/2015	PAID FINE OF \$1,125.00 ON 04/01/15. INVOICE #96795 /sb	Delete						
03/19/2015	Fine due by April 05, 2015 /sb	Delete						
03/19/2015	03/05/15 Public Hearing re: Violation \$1000 + \$125 Admin Fee = \$1125.00 Total.	Delete						
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.18 GUILTY \$250 Admin Fee \$125 Total Fine \$375	Delete						
07/30/2014	07/24/14-Public Hearing re: Violation of Rule 4.18 (May 4,2014 police officer observed establishment operating with an expired liquor license) Request from licensee for postponement until Aug 7,2014, the licensee was not properly served notice.	Delete						
06/06/2011	5/26/11 Public Hearing re: Transfer of ownership. GRANTED.	Delete						
	2/11 Transfer of ownership, B-BWL restaurant license, Shawn McClary, David Becketts, Stacy Baker, Taste Exquisite, Inc.	Delete						
06/22/2010	06/22/10 \$100 CONF.FEE PAID IN FULL #74376	Delete						
06/04/2010	04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED	Delete						
05/25/2010	5/10 Transfer of Ownership, B-BWL restaurant license, Bernard S. Haynes, Promises Group, Inc.	Delete						
	Drint History (Print Covel)							

Print History (Print Card)

License num: LB

1314 Address 4314



Want to PLAN, START, MANAGE, or GROW your business?

Click HERE!

### Maryland Business Express

# Home

■ Log In / Create Account

THE ONE SPORTS BAR & LOUNGE LLC: W17693680

General Information

Filing History

Annual Report/Personal Property

### **General Information**

### Department ID Number:

W17693680

### **Business Name:**

THE ONE SPORTS BAR & LOUNGE LLC

### Principal Office:

4314 CURTIS AVENUE BALTIMORE MD 21226

### Resident Agent:

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

### Status:

**ACTIVE** 

### **Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

### **Business Type:**

DOMESTIC LLC

### **Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

### Date of Formation/ Registration:

01/03/2017

### State of Formation:

MD

### Stock Status:

N/A

### Close Status:

N/A

Licensee(s): Ermias Abbai and Almaz Negash

HYN Entertainment, LLC, T/a Charm City Lounge

407 E. Saratoga Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(b) Sanitation and Safety – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Investigator Reese discovered and removed several meters within the establishment that were not properly assigned to the location. Furthermore, Investigator Reese was able to determine that the location was receiving electrical service without a contract. Upon completing their inspection Fire Inspectors issue violations for a faulty sprinkler system. Health Inspectors also cited the location for having dirty bathrooms. Due to the faulty sprinkler system issue, the Fire Department issued a "Cease and Desist" order to the location and closed the establishment for the evening.

Violation of Rule 4.08(a) Relations with Wholesalers – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessey located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

Violation of Rule 4.17 Storage – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessey located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 5/18/2019.
- (b) **Witnesses Summonsed:** Summons issued to Agent Chrissomallis on 5/18/2019. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 5/18/2019. Summons issued to BGE Inspector on 5/18/2019. Summons issued to Baltimore City Fire Dept. Inspector on 5/18/2019. Summons issued to Baltimore City Health Dept. Inspector on 5/18/2019.

- (c) Violation History of Current Corporation: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named corporation on 4/26/2018.

**Board's Decision:** 

### State of Maryland

### **Board of Liquor License Commissioners**

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

### NOTICE

To: HYN Entertainment, LLC T/A Charm City Lounge 407 East Saratoga Street

Date: June 14, 2019

### Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Charm City Lounge, 407 East Saratoga Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08(b) Sanitation and Safety – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Investigator Reese discovered and removed several meters within the establishment that were not properly assigned to the location. Furthermore, investigator Reese was able to determine that the location was receiving electrical service without a contract. Upon completing their inspection Fire Inspectors issue violations for a faulty sprinkler system. Health Inspectors also cited the location for having dirty bathrooms. Due to the faulty sprinkler system issue, the Fire Department issued a "Cease and Desist" order to the location and closed the establishment for the evening.

Violation of Rule 4.08(a) Relations with Wholesalers – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce') entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessey located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT Form 04/09 125-25-56			POLICE DEPARTMENT BALTIMORE, MARYLAND							1 Crime / Incident Attempt 2 Compleint Number Liquor Board Violation							
	Person	☐ Pr	opert	у 🗆	Vehi	cle {	Mis	cellan	eous	3 Location of Offense / Incident (Exact Street Address) 407 East Saratoga St - 21202 Page					Page 1	of 2	
	stic Related		Related	i Ji	uvenile Re	elaled	+	fate Crimi	•	4 Date / Tin	ме Оссияте: 8 Г	eb 19 - 20	030hrs			/ Time Repo	
8 Unit 484		Post of Occurrence 111	s 8 Re	porting Area	9 Stre	et Code	10	CAD Num 36:		11 Location	Given by D	On-Vi	ew		1:	2 Companior	Report No.
13 Case State  Open K		i 4 Case Disposition		15 Follow- red Yes		3 Crime Cor	50 17 0	rime Clas	stication	18 Describe	Location o	Offense or Ty NightC		*	1		y Crime Watcher s 🐼 No
20 Complaina Victim	ent / Name	(Last, First, MI) o		lame if Busine ireenhill,					Residenc	e / Address	(Include Ci	ty County State	le, Zip) - 21202		Sex V	Race Ac	DOB 9
Where Emplo	yed or Sch	ool Attending (Inclu BPD - AC				:Oce	pation	Detecti	ve		of Employs Varied	mentResidence	Phone	1	Other Phone		Sobriery
21 Injuries an	d Location (	en Body			Victim	s Condition		ctim Hosp	italizad F	ecility			22 Victim / /	Assailant Re	alationship 2		ormer Cohabitant
24 Reporting Person	Name (La	it, First, MI) SA	#20			Sex Rec	e Age	DOS	jA	ddress (Inci		ounty State Za SA #20	p)	Resi	dence Phon	e Other	Phone SA #20
25 Witness Pr	arent/Guard	ien Name (Last F	irst, Mi)	·			٨	ddress (in	clude City	County S	tate, Zip)		<del></del>	Resi	dence Phon	e iOther	Phone
26 Suspect	Name (Last	, First, Mi)				ľ	ddress (	include C	ity, County	, State, Zip	)	Se	x Race	Age DO	В	Height	Weight
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Pants		is	hoes		^	dditonal D	escriptor	(Tattoos	: Piercings	, Scans Me	irks, Accent	L etc.)		<u> </u>	į.	mest Numbe	r
27 Trademark	s of Suspec	t(s) (Action / Conv	ersation)		<u> </u>	28	Point of	Entry		2	9 Location I	Last Seen		30 Manne	r of Escape	31 Di	ection of Escape
32 Wespon / h	Means of Al	tack			33 Metho	id Used to (	Commit (	rime		1	34 Ty;	pe of Property 1	aken	<u> </u>		35 To	tal Loss Value
36 Vehicle (S Information (		zim Sloter Towe			ır		Sı	ate Exp	rsion	Vehicie Y	ear Make	Mode	i i	В	ody Style C	olor I	Alleage
Vehicle Identif			4									Closed Radio		Battery in C	er Span	Tire in Car	Trunk Locked
37 Registered	Owner Nar	ne (Last. First, MI)			<u> </u>	:Sex	_	Age	DOB			ide City Count			<u> </u>	C3	7 103 (2 140)
38 Recovered	by			39 Method (	of Theft		·	40 Evid	lence of Si	inpping / Ta	mpering			Repo. Chec			3 Owner Notified
44 Tow Information	ocation To	wed From			ocation 1	rowad To				Towed b	У			k Operator			
45 Detective N	Notified		·i		Se	quence No	Assign	nent		Unit Num	ber Date	Time	46 1	Medical Exa	miner Notifi	ed Date	Time
47 Crime Lab	Technician	Name			<b>i</b>	Uni	Numbe	i	Time	48 H	lot Desk Pe	rson Notified				<del></del>	Time
	ations Supe	rvisor 50 Citywide No Ye:				51 Vici For	im Assis m(s) Pro		dent Infor	nation Expl	<b>a</b> in						
52 Copies Fon	warded To	Liquor Boar	d		;							i					
Cont'd Name Sections presen	elive: (1) Cont minary investi	muation of any praced sation. (4) List all additi	ng isems. onel notil	(2) Property List cations, includin	ing, to inclu g name ag	de property ta ency or assign	ken and s imant uni	elzed/submi i number, te	ited evidenc lephone nur	e/property; je rber, data Sir	t property invi	mtory number(s) v errests, including i	vhen applicable Arest Number	r. (3) Describe and charges	details of inci	dent. Include pl	steps taken in
Co	orp: Hyi 7/A: Cl 40	n Entertainm harm City Lif 07 East Sara altimore, Md	ent, L e Clut toga :	LC b Street						M. M			tabbles		HIBIT		
*		ense#: LBD7			<u> </u>							Licen	see: En	mias Ab	bai, Alm	az Nega	sh 🕄
	Det	PRINT CLEARL L.C. Green	Y) 1111			F820			ACS-	Vice		Sylven	4	Ł	文	_>	
	Det	Rank and Name Sgt. Chris Lo	eisher	ſ		quence No. G307	Assigni	nent	ACS-	Vice		Signature		==>	<i>J</i>		
55 RMS Dala I	Entered By			Sequenc	æ No. Dal	ie	Time		56 Review	rer			57 Re	ferred To			

Ferm 04	SUPPLEMENT REPORT POLICE DEPARTMENT 1 Crime / Incident Attempt 2 Complete Number   1970 04/007 BALTIMORE, MARYLAND Liquor Board Violation										
1		ontinuation		☐ Follo	w Up		ense / Incident (Street Add 07 East Saratoga		02	Page 2 of	2
Pen		Property Misc		nicle Missing Pe	rson Custod		This Report Feb 19 - 2200hrs		Arrest / Custody		
8 Unit 48	341	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Number 363		n Date / Time eb 19 - 2030hrs		2 Offense / Incide	nt Changed From	
13 Casa S	Stellus n <b>(K)</b> Close	1	ince 15 Case Dispo		Xein			16 Follow-up	_ 1	ode 18 Crime	Classification
19 Compi Victim	ainant/Ne	me (Last, First, Mi), o	r Firm Name If Busin Greenhill, L		Resi		de City, County State, Zip E. Fayette St 2	)	Se	x Race Age DX // B 49	ЭВ
20 Copies	Forwarded	Liquor Boa	ırd				:				
Sections	at kneupeedu	antinuation of any proceed	ing items. (2) Preperty is and arrest numbers of	Listing, to instade propert all persons arrested. Exp e Clearance, instade all e	lain any orimainded	t classification change, (4) t	ist property inventory number(s det all additional nettleators, in	i) when applicat including name,	le. (3) Record all activ gency or assignment.	ty and all developments unit number, telephone	in case number dete
zi Laffin	On 8 Control Baltimor Life Clu along w Force the open will control of "Charm meters is known a Marshal During the storage revealed bringing alcohol, bathrood shut off earlier is "Charm Mister N Report the Tharm Mister N Report the storage of the	Feb 2019 at 20 Board, Inspective Housing, all bill located at 4 ith other securinat the location that aff in preport the premise City Life Clubinside the estates "Charm City Life Clubinside the manager alcohol from Housing Inverse dirty and ethe power to the the report. In City Life Clubingash.  It is forwarded to be forwarded.	D30hrs(8:30pr tors' from the of which male of East Sara ity specialists in identified as earation to ope s at that time. " was operating the Statement Christ ine from anoth the establishment out stigatiors four vidence of sm he establishment aspectors' from ". At that time d to the Liquo	rn), Detective (Fire Marshall' ke up the Sociatoga Street. On as well as text "Charm City to an for the ever Investigator Fing with no senuring the investigations involving the investigations involving the investigations involving the investigations have been as Negash posment he is the and minor violations which ment known as in the Fire Marshall the investigation Board for further than the investigation of the investigation	Greenhill alo s office, Inspal Club Task ince at the lochnicians frou life Club" is ining along with the advice agreement of the building the building the building including Holishment frousibly manage owner of, to the control of t	ing members of pectors' from the Force conduct scation, the Tas im their comparions possibly operation and/or conties the force of the	ACS-Vice, Agente Health Departmed an inspection k Force met with my. Investigator Reing with illegal seconds Koricho Negad come to the attract, and was also bund and remove indeed tampered vistem as well as cother various alcohomore of another fe Club" for the say code. Health Ins., but a health cod removed severa 'Cease and Desis establishment was establishment was severally considered.	ent, and and inve BGE Investigation of the possible of the production of the product	Investigators stigation at "castigator Che ised members e establishm m was in oper f BGE officially tampering to tampering to tampering to tampering to tampering to the code in the code in the club, and the control of the control o	s from Charm City ester Rease rs of the Task ent was only erational Is that the with the in the location a Fire violations. I adjacent It was later and he is of the said ale and fema GE techniciar of as mentione lown as	ile ns
	De	t. L.C. Greenh	till III	F820	Α	CS-Vice		4/			>
23 Appro	ving Superv Det	isor Renk and Name . Sgt. Chris Le	isher	Sequence No. A. G307	ssignment A	CS-Vice	Signature		$\leq$		
24 RMS	Jala Entere	d By	Sequenc	≈ No. Date	Time 2	5 Reviewer	26	Referred To			



### **Liquor Board System**

### Version 1.0

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

### **License Detail**

Close the License

**Print License** 

**Print Renewal Letter** 

<< Go Back

License Info

License Num: LBD7 309

Cert Num: 0896

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2019

License Year: 2019

CR Number: 17152978

Payment Date: \*\*\*\*

2018 - 2019 TPP Paid 🔲

2019 Trader's License 🗌

Update Info

Click to Start License Renewal

### **Add Adult Entertainment License**

Add New Adult Entertainement License

### Location

Corp Name: HYN ENTERTAINMENT, LLC Trade Name: CHARM CITY LOUNGE

Zone Code: 25

Phone: 443-870-1138

Block Num: 407 Street: SARATOGA STREET EAST

City: BALTIMORE State: MD Zip: 21202

CR Number: 17152978

Portion of Business Used:

CONTINUE USE AS A TAVERN WITH LIVE ENTERTAINMENT

Restriction:

Edit the License Location Info	Alternate Mailing Address

### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERMIAS	ABBAI	1134 SCOTT ST	Baltimore	MD	21230	Edit	Remove Owner
ALMAZ	NEGASH	1342 FOXGLOVE SQ.	BELCAMP	MD	21017	Edit	Remove Owner

### Comments

Date	Comment	Action
06/26/2019	5/23/19- Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety; Violation of Rule 4.08(a) Relations with Wholesalers ; Violation of Rule 4.17 Storage - POSTPONED S.R	Delete
06/24/2019	*****RELEASED STATE OF MD TAX HOLD on June 07, 2019***** /sb	Delete
02/12/2019	During the February 4th VRI meeting a representative from the BGE theft unit reported suspicions of BGE theft. On February 8th the establishment was inspected by the STF along with BGE. The location was found to have illegal electricity along with Health and Fire violations. Power to the building has been cut off, making the business inoperable. Establishment is unable to operate until power is restored by BGE. SR per Agent JC	Delete
01/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 29, 2019/mb.	Delete
	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
01/04/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 4, 2019/mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18/mb.	Delete
05/02/2018	License was renewed for 2018-2019 under the previous licensees before the May 1, 2018 deadline. Due to license being transferred before 5/1/2018 and renewed for 2018-2019, the dates on the license run from 4/25/2018 - 4/30/2019 instead of 5/1/2018 - 4/30/2019. Licensee will bring in current license (LBD7 257) to be manually corrected and certified by the BLLC to read the correct dates for the 2018-2019 license year. /kk	Delete
04/00/2010	4/5/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 Vote) - Additional 90 days granted for transfer/jr	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
11/0//2017	Alcohol Awareness expires 11/01/21 (Almaz Negash) H & Y Entertainment (t/a Charm City Life Club) /sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3 -0 VOTE) /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
09/08/2017	Application for transfer of ownership with continuation of live entertainment, filed on behalf of Hny Entertainment, LLC T/a Charm City Life Club, Ermias Abbai and Almaz Negash on 7/12/17 /kk	Delete
06/16/2017	****RELEASED STATE OF MD TAX HOLD****/sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/02/2010	Per D.Paige: License faxed information stating that Property Tax has been settled with City of Baltimore /sb	Delete
12/02/2016	Per D.Paige: License faxed information stating that Property Tax has been settled City of Baltimore /sb	Delete
	HOLD - Owes Personal Property Tax to City of Balto /sb	Delete
	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
10/20/2016	Alcohol Awareness expires on 10/17/20 (Patricia A. Brown) /sb	Delete
	05/02/16 - Paid Violation Hearing fee dated 03/03/16 of \$375.00, Invoice #103187 /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
	****** RELEASED STATE TAX HOLD ****** /sb	Delete
	Gave Chief Inspector Fosler an invoice to deliver concerning violation fine owed to Liquor Board /sb	Delete
03/09/2016	******AGENCY HOLD - VIOLATION HEARING FEE DUE BY 04/03/16, AMOUNT OF \$375.00 *** /sb	Delete
03/07/2016	3/3/16 Public Hearing re:Violation of rule 4.01(a) Sales to Minor (1/29/16) Violation of Rule 3.12 General Welfare 3.12(1/29/16) \$250 fine +\$125 admin fee \$375 Total Fine	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
05/13/2015	RELEASED STATE OF MD TAX HOLD /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete

09/04/2012	8/30/2012 Public Hearing re: Transfer of ownership. APPROVED	Delete
07/12/2012	7/12 Transfer of ownership, BD7-BWL, Brian Winfield, Eagle Entertainment, LLC	Delete
06/03/2011	3/21/11 Public Hearing re: Review of pending transfer under the provisions of Article 2B section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Transfer approved on August 18, 2009). CASE POSTPONED FOR 90 DAYS.	Delete
09/21/2010	09/16/10 Hearing Conf. re: review of pending transfer. DECISION: TRANSFER EXTENDED UNTIL 12/15/10.	Delete
01/20/2010	01/14/10 Hearing Conf.re: HELD SUB-CURIA FOR 60 DAYS.CHARGES WILL BE DISMISSED IF MATTER IS CORRECTED WITHIN 60 DAYS (MARCH 15,2010) \$125 ADM.FEE PAID IN FULL 70675	Delete
1	07/09 Transfer of Ownership, BD7-BWL, Michael Stewart, 407 Saratoga, Inc.	Delete
03/06/2009	03/05/09 \$125 PAID IN FULL #65878	Delete
03/06/2009	03/05/09 Public Hearing re: Violation of rule 4.18 .DECISION: FINE \$125	Delete

Print History (Print Card)

License num: LBD7 309 Address: 407 SARATOGA STREET EAST

Trade Name: CHARM CITY LOUNGE

Comment:		
		in the second se
	Add Comment	

**Hold Info** 





Want to PLAN, START, MANAGE, or GROW your business?

Click HERE!

# Maryland Business Express

# Home

₽.

Log In / Create Account

HNY ENTERTAINMENT, LLC.: W18097949

General Information

Filing History

Annual Report/Personal Property

## **General Information**

#### Department ID Number:

W18097949

### **Business Name:**

HNY ENTERTAINMENT, LLC.

### Principal Office:

5209 BRAEBURN WAY PERRY HALL MD 21128

#### Resident Agent:

YONAS NEGASH 5209 BRAEBURN WAY PERRY HALL MD 21128

### Status:

**ACTIVE** 

### **Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

### **Business Type:**

DOMESTIC LLC

### **Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

### Date of Formation/ Registration:

06/27/2017

### State of Formation:

MD

### Stock Status:

N/A

#### Close Status:

N/A

Q New Search

Order Documents

### July 11, 2019

Licensee(s): Yonas Negash

Negash, Inc., T/a Bayview Liquors & Upper Level

3804 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 11:45 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 Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer. The beverage was furnished to Montanez by bartender Ms. Michaela Rivas with the understanding that Montanez would pay for the alcoholic beverage before leaving the establishment. Montanez then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rivas and Ms. Bethlehem, the bartender of the establishment, that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 3.03(c) Employee Records – April 9, 2019 – At approximately 11:45 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. After determining that the establishment had sold an alcoholic beverage(s) to a minor, members of the task force entered the establishment to finish their investigation. At this time, Agent Chrissomallis of the BLLC requested to review the employee records from the establishment's staff. The employees on premise could not provide a copies of employee records to Agent Chrissomallis at the time of his request.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 5/18/2019.
- (b) **Witnesses Summonsed:** Summons issued to Agent Chrissomallis on 5/18/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, and Cadet Montanez on 5/18/2019.
- (c) Violation History of Current Corporation Class "BD7" Liquor License: Licensee(s) appeared before the Board on 7/12/2018 in reference to:
  - Violation of Rule 4.20(c)(iii) Open operating tavern at all times
  - Guilty
  - Rule 4.20(c)(iii) Fined \$300
  - \$300 + \$125 admin fee
  - \$425 total fine
- (d) Violation History of Current Corporation Class "A" Liquor License: Licensee(s) appeared before the Board on 6/23/2016 in reference to:
  - Violation of Rule 4.01(a) Sales to minor
  - Guilty
  - Rule 4.01(a) \$500 fine
  - \$500 + \$125 admin fee
  - \$625 total fine

Licensee(s) appeared before the Board on 8/14/2008 in reference to:

- Violation of Rule 4.01(a) Sales to minor
- Violation of Rule 3.03(c) Employee records
- Violation of Rule 4.18 Illegal conduct
- Guilty
- Rule 4.01(a) \$3,000 fine/ suspended \$750 fine
- Rule 3.03(c) \$50 fine
- Rule 4.18 Not guilty
- \$125 admin fee waived
- \$2,300 total fine

Licensee(s) appeared before the Board on 3/24/2008 in reference to:

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

(d) **License Transfer Date**: The above listed entity was the licensee of a Class "A" BWL license from 8/13/2003 until 11/3/2017. On 11/13/2017 a Class "BD7" BWL license was transferred to the above listed entity/location.

### 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: Negash, Inc. Date: June 17, 2019
T/A Bayview Liquors & Upper Level Lounge
3804 Eastern Avenue

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Bayview Liquors & Upper Level Lounge, 3804 Eastern Avenue, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 11:45 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 Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer. The beverage was furnished to Montanez by bartender Ms. Michaela Rivas with the understanding that Montanez would pay for the alcoholic beverage before leaving the establishment. Montanez then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rivas and Ms. Bethlehem, the bartender of the establishment, that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 3.03(c) Employee Records – April 9, 2019 – At approximately 11:45 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. After determining that the establishment had sold an alcoholic beverage(s) to a minor, members of the task force entered the establishment to finish their investigation. At this time, Agent Chrissomallis of the BLLC requested to review the employee records from the establishment's staff. The employees on premise could not provide a copies of employee records to Agent Chrissomallis at the time of his request.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPORT		POLICE	DEPAR	RTMENT	1	Crime / Inck	fent			Atton	not 2 Complet	-1 11 1
Form 04/008 1160-25-56		BALTIMO	RE, MA	ARYLAND				Board Viol	ation			04-05067
Person	☐ Property	☐ Vehicle		Miscellan	eons	Location of C	Mense / Incid 3804 E	leni (Exact Street Eastern Ave	Address) - 21224		Page 1	a 2
Domestic Related		Juvenile Related		Hate Crime		Date / Time (		19 - 2345h	ırs		/Time Repor	led
4841	7 Post of Occurrence 8 Reporting A 225			10 CAD Numi 001		Location G	ven by Dispet	cher On-View			2 Companion	
13 Case Status  Open K2 Closed	14 Case Disposition 15 Fo Cleared Not Cleared Y	flow-up 16 Cniπ 'es ⊠ No	a Code	17 Crime Class	sification (I	Describe Lo	cation of Offe	nse or Type of P Tavern	eckner	1		Crime Watcher
20 Complainant / Name Victim	e (Last, First, MI), or Firm Name if Bu Greenh	isiness ill, L.C. III			Residence	/ Address (in	dude City, Co	ounty State, Zip) ette St 21	วกว	Sex	Race Age	DOB
Where Employed or Schu	ool Attending (Include City Located) BPD - ACS-Vice		Occupati	ion Detectiv	/e	Hours of		Residence Phone		Other Phon		Sobrlety
21 Injuries and Location	on Body	Victim's Con	dition	Victim Hospi	alized Fac	,	:	22 Vic	lim / Assailan	:	3 Current / Fo	mer Cohabitant
24 Reporting Name (Las Person	st, First, MI) SA #20	Sex	Race	Age DOB		ress (Include	City, County	State, Zip)	ļ.	esidence Phon		No No
	lian Name (Last, First, MI)	·		Address (Inc	tucie City, (	County State	SA #	<b>120</b>	39	esidence Phon		SA #20
28 Suspect Name (Last	First, MS		VA 445				·		•	embirize Pilon	e Vuer	71000
	Colorit ength/Style	Het	Ey	ess (include Cit				Sex Ra	ca Age	DOB	leight	Weight
Pants	Shoes				Facial Ha	•		±¥n		Shirt/Coat		
			HEI CHESCH	ptora (Tatloos,	Piercings, t	icars, Marks,	Accent, etc.)			Α	rrest Number	
32 Weapon / Means of Att	i(s) (Action / Conversation)		_L	nt of Entry		29 Lo	cation Last S	<del>B</del> en	30 Ma	ner of Escape	31 Dire	ction of Escape
or weather / Wester Or At	ISCX	33 Melhod Use	d to Corre	mit Crime			34 Type of F	roperty Taken			35 Tota	Loss Value
36 Vehicle Suspect Vic	tim Stolen Towed Other Tag Nu	mber		State Expir	ation	Vehicle Year	Maka	Model		Body Style Co	Nor Mi	eage
Vahicle Identification Num	, ,	Ignition Ye	Locked s 🔲 No	Keys in Ignition	Doors I	ocked W	indows Close	d Radio in Car lo 🔲 Yes 🔲	Battery in	Cer Spare	Tire in Car To	unk Locked
37 Registered Owner Nam	ne (Lest, First, MI)	.s	ex Rec	e Age I	ХОВ	Addres	s (include Cit	y County State,	Zip)	LI NO;LI T	es 🗀 NOL	J Yes □ No
38 Recovered by	39 Math	od of Theft		40 Evide	nce of Strip	ping / Tampe	ring		41 Repo Ch	eck 42 Tow	List Check 43	Owner Notified
44 Tow Location Tow Information	ved From	Location Towed	Te			Towed by		Tow	Truck Operate		S LI NO L	Yes 🗌 No
45 Detective Notified		Sequenc	No. Assi	griment		hit Number i	Date	Time	46 Medical E	xaminer Notific	d Date	Time
47 Crime Lab Technician f	Name .	i	Unit Num	nber Tin	THE	48 Hot De	esk Person N	olified	:			ne i
49 Communications Super Notified  Yes	visor 50 Citywide Broadcast Time No Yes No	51	Victim As Form(s) F	Instance/Incide	nt informat	on Explain					Ĺ	
52 Copies Forwarded To	Liquor Board			<u> </u>	es 🗀 N	0						
	nuation of any preceding tiems, (2 Preparty stion, (4) List all additional notifications, inch	Listing, to include prope	rly bluen an	vi setzed/submitter	d evidence/or	oosty let proo	ariv izvenimu ar		N- (3) B			
		iding name, agency or a	asignment,	unit number, telep	hone number	dete time (5)	List all arrests.	nchiding Arrest Nun	there and charge	De Detaile Si incid 18.	ent. Include all si	epe tehen in
38	lash, inc rview Liquors & Upper Lo 04 Eastern Ave altimore, Md 21224	evel Lou						tabbies	XHIB	IT		
	nse#; LBD7 315								/ Licens	see: Yona	s Negash	Continued
	L.C. Greenhill III	Sequence F820			\CS-Vic	e	Sloc	7(1	la	2		
54 Approving Supervisor R Det. S	ank and Name Sgt. Chris Leisher	Sequence G307			CS-Vic	æ	Sign	Aburo				
55 RMS Data Entered By	Seque	ince No Date	Time	58	Reviewer		•	57	Referred To			-

		JE DEPARTA MORE, MARY		1 Crime / Incident Attempt 2 Complaint Number Liquor Board Violation 2-1904-0							
Continuation ☐ Follow Up				3 Location of Offense / Incident (Street Address, Zip) 3804 Eastern Ave - 21224 Page 2 of 2							
Person	Property Misc	elianeous Vehi		erson Custody	4 Date / Time of This Report 15 April 19 - 0230hrs		it / Custody Nurr	<del>pa</del> r			
6 Unit 4841	7 Post of Occumence 225	8 Reporting Area	9 Street Code	10 CAD Number 0011	11 Original Report Date / Time 9 April 19 - 2345hrs	12 On	ense / Incident C	hanged From	-		
13 Casa Status Open 😿 Clos		nice 15 Case Dispos	_ • •	niair)		18 Follow-up Yes <b>Ki</b> No	17 Crime Cod	e 18 Crime Ci	assification		
19 Complainant/ Na Victim	sme (Last, First, MI), o	r Firm Name If Busin Greenhill, L.(		Residence	e / Address (Include City, County, State, Zip) 601 E. Fayette St 2		Sex M	Race Age 009 B 49			
20 Copies Forwarde	s Te Liquor Boa	ard									
Cont'd Harrative: (1) Sections tubesquent to Ame. (5) Rece	Continuation of any process last report, include names streamed case status when	ding Herrs. (2) Property Li s and arrest numbers of a applicable. (6) If Multiple	isling, to include propert il persons arrested. Exp Clearance, include all at	y taken and seized/submitter lain any srime/incident classi Rected compleint/sace numb	d evidence[property: But property inventory number(s) Mexicon change. (4) List all additional notifications, in ers.	) when applicable, (3) cluding name, agency	Record all activity as or assignment, unit	nd all developments in number, Lelephone ne	chie mber, dale,		
Liquor Board  On 9 April 19 at 2245hrs(11.45pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomalis from the Battimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Bayview Liquors & Upper Level Lou" located at 3504 Eastem Ave. Also working was Baltimore City Police Cadel Jaziel Montanez who was under the age of 21 at the time of this investigation. Cadel Montanez who was working in an undercover capacity, entered "Bayview Liquors & Upper Level Lou" located at 3504 Eastem Ave. Also working was Baltimore City Police Cadel Jaziel Montanez who was under the age of 21 at the time of this investigation. Cadel Montanez who was working in an undercover capacity, entered "Bayview Liquors & Upper Level Lou" located at 3504 Eastem Ave. Also working was Baltimore City Police Cadel Jaziel Montanez who was under the age of 27 at the time of this investigation. Cadel Montanez who was working in an undercover capacity, entered "Bayview Liquors & Upper Level Lou" caded Montanez. Cadel Montanez who was working behind the bar for a "Corona" Beer. The server, identified as Miss Michaels Piehl Rivas, F/O/23, 06 \$15, served Cadel Montanez. Cadel Montanez. Cadel Montanez then notified Vice Detectives and Liquor Agent Chrissomalis via text message that he had the alcoholic beverage in his possession.  Minutes later Vice Detectives slong with Liquor Agent Chrissomalis entered the location identified as "Bayview Liquors & Upper Level Lou" and advised Miss Rivas that she had just trimished alcohol to underage police cadel. Detective LeBrun did not have to recover the departmental \$20 dollar bill. During the course of the investigation, it was determined that Miss Rivas was not supposed to be working behind the bar on this particular rights. She was only supposed to be working as a Hostess. The establishments' benneder, whom was not properly identified, was later revealed to be outside the liquor Hostel Miss Rivas roughly the bardender as well as Miss Rivas th											
21 I affirm and	declare that ti	ne statement	above are t	rue to the best		erson's Signature			Date		
	Name (PRINT CLEA) et. L.C. Greenh		Sequence No Au F820	ssignment ACS-	-Vice Signatur	0.4/					
De	visor Rank and Nama t. Sgt. Chris Le	isher	Sequence No As G307	ssignment ACS	-Vice		>				
24 RMS Oata Enlan	ad By	Servience	Ma Deta	Time 25 Rev	Invest 26	Referred To					



## **Liquor Board System**

### Version 1.0

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

# License Detail

Close the License

**Print License** 

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 195

Cert Num: 0765

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2019

License Year: 2019

CR Number: 11233220

Payment Date: 05-02-19

2018 - 2019 TPP Paid 🗆

2019 Trader's License

Update Info

Click to Start License Renewal

### **Add Adult Entertainment License**

Add New Adult Entertainement License

### Location

Corp Name: NEGASH, INC.

Trade Name: BAYVIEW LIQUORS & UPPER LEVEL LOUNGE

Zone Code: 0

Phone: 410-340-2500

Street: EASTERN AVENUE Block Num: 3804

City: BALTIMORE State: MD Zip: 21224

CR Number: 11233220

Portion of Business Used:

CONTINUE TO USE 1ST AND 2ND FLOOR AS A TAVERN AND PACKAGE GOODS.

Restriction:

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

Edit the License Location Info	Alternate Mailing Address
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### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YONAS	NEGASH	1703 W. LOMBARD ST	Baltimore	MD	21223	Edit	Remove Owner

### **Comments**

Date	Comment	Action

05/02/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 29, 2019/mb.	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18/mb	Delete
08/13/2018	*****PAID INVOICE #113165*******7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)/jr	Delete
	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$425.00 /mb.	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)/jr	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
03/21/2017	maryland sales tax hold (Cr#08802972- transfer)k/r	Delete
02/21/2017	RELEASED TAX HOLD /sb	Delete
02/16/2017	Maryland Sales tax hold was release on 02/15/2017k/r	Delete
	Mail was returned: "Return To Sender" - Vacant - Unable to Forward Establishment is closed per Assistant Chief T.Karanikolis /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/22/2016	Maryland Sales tax hold (CR#08802972-transfer) 12/22/16k/r	Delete
07/28/2016	7/14/2016 Public Hearing re: Request for hardship extension. APPROVED (3-0 vote)	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
	urbach as surviving spouse.	Delete
02/23/2009	02/19/08 Public Hearing re: Violationsrule 3.12,3.06 & 4.18 DECISION: RULE 3.12 (6/29/08)GUILTY \$500,RULE 312 (10/31/08) GUILTY \$500,RULE 3.06 GUILTY \$500 & RULE 4.18 NOT GUILTY.FINE WAVIED \$125 ADM.FEE - \$1500	Delete

Print History (Print Card)

License num: LBD7 195 Address: 3804 EASTERN AVENUE

Trade Name: BAYVIEW LIQUORS & UPPER LEVEL LOUNGE

Comment:		_
		e <sup>st</sup> er
		<b>%</b> /*
	Add Comment	

Hold Info





Want to PLAN, START, MANAGE, or GROW your business?

► Click HERE!

€	Marylar	ıd Busines	ss Express
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A Home

NEGASH, INC.: D07438641

General Information

Filing History

Annual Report/Personal Property

## **General Information**

### Department ID Number:

D07438641

#### **Business Name:**

NEGASH, INC.

### Principal Office:

3804 EASTERN AVENUE BALTIMORE MD 21229

#### Resident Agent:

YONAS NEGASH 3804 EASTERN AVENUE BALTIMORE MD 21224

### Status:

**REVIVED** 

### Good Standing:

THIS BUSINESS IS IN GOOD STANDING

→ Order Certificate of Status

### **Business Type:**

CORPORATION

### **Business Code:**

03 ORDINARY BUSINESS - STOCK

### Date of Formation/ Registration:

06/23/2003

### State of Formation:

MD

#### Stock Status:

STOCK

### Close Status:

YES

Q New Search

Order Documents

Licensee(s): Leonard J. Popa

Club 438, Inc., T/a Sooner's Tavern

1600 Hazel Street 21226

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 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 Cadets Nolan Klado and Jaziel Montanez, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and each ordered a "Corona" beer from Ms. Shantel Jones, the bartender on duty. Utilizing a departmental \$20 bill, Klado and Montanez purchased the alcoholic beverage(s). Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Jones that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Ms. Jones that this incident would be reported to the BLLC.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 5/18/2019.
- (b) **Witnesses Summonsed:** Summons issued to Agent Chrissomallis on 5/18/2019. Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Montanez, and Cadet Klado on 5/18/2019.
- (c) Violation History of Current Corporation: Licensee(s) appeared before the Board on 5/23/2019 in reference to:
  - Violation of Rule 3.12 General Welfare
  - Violation of Rule 4.16 Illegal Conduct
  - Guilty
  - Rule 3.12 Fined \$750
  - Rule 4.16 Fined \$750
  - \$1,500 fine + \$125 admin fee
  - \$1,625 total fine

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

- Violation of Rule 3.12 General Welfare
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 10/2/2014 in reference to:

- Violation of Rule 4.15 Gambling
- Guilty
- \$1,500 fine + \$125 admin fee
- \$1.625 total fine

Licensee(s) appeared before the Board on 2/21/2013 in reference to:

- Violation of Rule 4.01(a) Sales to minor
- Violation of Rule 4.18 Illegal Conduct
- Rule 4.01(a) Guilty \$500 fine
- Rule 4.18 Dismissed
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 9/20//2012 in reference to:

- Violation of Rule 4.18 Charter not in Good Standing
- Submitted required documentation
- \$125 fine in lieu of hearing

Licensee(s) appeared before the Board on 11/16/2006 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- Guilty
- Rule 4.01(a) Fined \$1,000 or 10-day suspension
- \$1,000 + \$125 admin fee
- \$1,125 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 1/10/1994.

**Board's Decision:** 

### State of Maryland

# **Board of Liquor License Commissioners**

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

## **NOTICE**

To: Club 438, Inc. T/A Sooner's Tavern 1600 Hazel Street

Date: June 14, 2019

### Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Sooner's Tavern, 1600 Hazel Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – <u>April 9, 2019</u> – 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 Cadets Nolan Klado and Jaziel Montanez, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and each ordered a "Corona" beer from Ms. Shantel Jones, the bartender on duty. Utilizing a departmental \$20 bill, Klado and Montanez purchased the alcoholic beverage(s). Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Jones that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Ms. Jones that this incident would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPORT	•	POLIC	E DEPA	RTME	NT	1 Crime / I	incident				At	tempt 2	Complaint Nu	nber
Form 04/008 1140-25-54		BALTI	MORE, M	ARYL	AND	21 000500	<u>.</u>	or Board				╬	9-1904-0	
☐ Person		☐ Vehi			lianeous	3 Location of Offense / Incident (Exact Street Address) 1600 Hazel Street - 21226							ege 1 α	2
Domestic Related	I Gang Related	Juvenile Re	Mated	_	Crime	4 Date / Tit	me Occurred 9 Ap	ก่ <b>i 19 -</b> 2	100hrs				ne Reported Pril 19 - 02	00hrs
8 Unit 4841	7 Post of Occurrence 8 Repor 911	ting Area 9 Stre	et Code	10 CA	Number 643	11 Location	n Given by Disp	oatcher On-Vi	ew		·	12 Co	mpanion Repo	rt No.
13 Case Status  Open  Closed	14 Case Disposition Cleared Not Cleared		Crime Code	17 Crim	e Classification	18 Describ	e Location of C	offense or Tyr Tave		ė		19 Re	ported by Crim	
20 Complement / Nem Victim	ne (Last, First, MI), or Firm Nam Gre	e If Business eenhill, L.C. III			Residen	ce / Addres	(Include City, 601 E. Fa	County, Stat yette St.	•, Zip) - 21202			Sex R	B 49	ж
Where Employed or Sci	nool Attending (Include City Loc BPD - ACS-Vice	ated)	Occup		tective	Hour	of Employme Varied	ntResidence	Phone		Other P		4-7080	Sobrlety
21 Injuries and Location	on Body	Victim	s Condition		Hospitalized Yes 🔲 No	Fedility		-1	22 Victim / /	Assetant I	Relations	ip 23 Cu	ment / Former	
24 Reporting Name (La Person	est, Flirst, Mil) SA #20		Sex Race	Age I	XOB /	Address (Inc	dude City, Cou	nty, State, Zly \ #20	))	Re	sidence P	hone	Other Phone	
25 Witness Parent/Guar	rdian Name (Last, First, MI)		<u>-ii</u>	Addr	ese (Include Ci	y, County, 8	State, Zip)			Re	sidence P	hone	Other Phone	)
	st, First, MI)		Ad	dress (Inc	lude City, Coun	ty, State, Zh	p)	Sec	K Rece	<b>Age</b> (D	OB	ji ti	night We	ight
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32 Weepon / Means of /	Attack	33 Metho	od Used to Co	mmit Crim	i <b>o</b>		34 Туре	of Property T	akan	<u></u>		·	35 Total Los	s Value
36 Vehicle Suspect V				la. r	<b>-</b>	h						1		
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47 Crime Lab Technicia	n Name		Unit N	lumber	Time	48 1	lot Desk Perso	n Notified			**********		Time	
49 Communications Sup Notified Yes	pervisor   50 Citywide Broadcast	t Time	51 Victim Form(	Assistant s) Provide	e/incident Infor		lain				•••••			
52 Copies Forwarded To	Liquor Board								EX		Ī			
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Corp: CI T/A: S	lub 438, Inc. Sooner's Tavern 1600 Hazel Street Baltimore, Md 21226													
Liquor Li	cense#: LBD7 401							<b>/</b> X ·	' م۵	License	ee: Le	onard	J. Popa	Continued
53 Reporting Officer Na De	me (PRINT CLEARLY) et. L.C. Greenhill III	Sec	quence No. A F820	ssignmen	ACS-	Vice			Tr.	人	دکر	₹		
54 Approving Superviso Det	r Rank and Name . Sgt. Chris Leisher		quence No. A G307	ssignmen	ACS-	Vice		igoature			>			
55 RMS Data Entered 8	y	Sequence No. Dat	e T	ime	56 Review	ver			57 Refe	ored To				

SUPPLEME	NT RE	PORT			E DEPART			1 Crime / Incident			Attempt	2 Complair	nt Number	
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	KI Co	ntinuation			☐ Folio	w Up			e / Incident (Street Ad 300 Hazel Stree			Page 2	2 of	2
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## **Liquor Board System**

### Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 311

Cert Num: 0908

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2019

License Year: 2019

CR Number: 01839270

Payment Date: 04-29-19

2018 - 2019 TPP Paid

2019 Trader's License 🔲

Update Info

Click to Start License Renewal

### **Add Adult Entertainment License**

Add New Adult Entertainement License

### Location

Corp Name: CLUB 438, INC. Trade Name: SOONER'S TAVERN

Zone Code: 2

Phone: 410-355-7226

Block Num: 1600

Street: HAZEL STREET

City: BALTIMORE

State: MD

Zip: 21226

CR Number: 01839270

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info	Alternate Mailing Address
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### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LEONARD J	POPA	7862 BODKIN VIEW DRIVE	PASADENA	MD	21122	Edit	Remove Owner

### Comments

Date	Comment	Action

	5/23/2019- Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16	
06/26/2019	1723/2017- Poblic Redning Re. Violation of Role 3,12 General Wellare, Violation of Role 4,16	Delete
06/22/2019	Paid in full (\$1625.00) for Violation Hearing dated 5/23/2019; Invoice #117034, #117035/jr	Delete
02/19/2019	Received letter from Attorney, Melvin Kodenski, regarding Transfer Ownership application is being withdrawn. Letter in file /sb	Delete
02/12/2019	Letter sent to Applicants in reference to meeting scheduled on February 11, 2019 /sb	Delete
02/01/2019	Transfer Application Fee paid on 01/02/2019 lnv. 113934 was returned back due to insufficient fund. I called and left message to bring two separate check \$30.00 (bad check fee) and \$600.00 (Application Fee) on 01/30/19/mb	Delete
01/10/2019	Application for transfer of ownership filed on behalf of 1600 Hazel Street, Inc. T/a Trade Name Pending, Catherine Savoy on 1/2/19 /kk	Delete
05/07/2018	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
04/30/2018	* Licensee(s) changed during 2018 renewal period - Joan E. Popa was removed as licensee * /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
06/05/2017	Mailed letter to Licensee home address /sb	Delete
05/31/2017	Per Chief Inspector, Mark Fosler, he and other inspectors made several attempts/visits to establishment and the business was closed each time /sb	Delete
05/19/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual License Fee) + \$30.00 (Processing NSF Fee) /sb	Delete
05/10/2017	PAID \$625.00 for Violation Hearing dated on 04/13/17; Invoice #107822/mb.	Delete
05/09/2017	4/13/17-Public Hearing re: Violation of Rule 3.12- General Welfare- \$500 fine + \$125 admin fee - \$625 Total Fine -30 days to pay	Delete
05/05/2017	Given Violation Hearing dated April 13, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment, Owes \$625.00 /mb	Delete
03/21/2017	MARYLAND SALES TAX HOLD (CR#018369270- TRANSFER)K/R	Delete
02/13/2017	2/9/2017-Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
02/08/2017	OWES \$300.70 to Bond Distributing Company /sb	Delete
12/22/2016	Maryland Sales tax hold (CR#01839270-transfer) 12/22/16k/r	Delete
02/02/2015	01/29/15 Hearing date. Paid \$1,625.00 fine; \$1,500.00 fine + \$125.00 admin fee. Invoice #95669	Delete
10/07/2014	10/2/14 PUBLIC HEARING RE: VIOLATION OF RULE 4.15 (GAMBLING) 8/4/14 GUILTY. BOARD IMPOSSED A \$1500 FINE + \$125 ADMIN FEE . \$1625 TOTAL FINE. 4 MONTHS TO PAY	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/26/13. VIOLATION of Rule 4.18 Illegal conduct; smoking. Rule 4.01(a) GUILTY \$500. Rule 4.18 DISMISSED. Total Fine \$500	Delete
10/02/2012	9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
	11/21/06 \$1125 FINE PAID IN FULL #58114	Delete
11/20/2006	11/16/06 Public hearing re:Violation of rule 4.01(a)DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete

Print History (Print Card)

License num: LBD7 311	Address: 1600 HAZEL	STREET

Trade Name: SOONER'S TAVERN

Comment:		
		/%
		*روا
	Add Comment	

Hold info



## Maryland Business Express

# Home 🖈 Log in / Create Account

CLUB 438, INC.: D00427286

General Information

Filing History

Annual Report/Personal Property

### **General Information**

### Department ID Number:

D00427286

### Business Name:

**CLUB 438, INC.** 

### Principal Office:

1600 HAZEL ST

**BALTIMORE MD 21226** 

### Resident Agent:

THOMAS E. WEBB SUITE 506 HEAVER PLAZA 1301 YORK ROAD LUTHERVILLE MD 21133

### Status:

INCORPORATED

### Good Standing:

THIS BUSINESS IS NOT IN GOOD

### **STANDING**

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

» Order Certificate of Status

### Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2019 > File Annual Report

Please email sdat.charterhelp@maryland.gov with questions.

### Business Type:

CORPORATION

### **Business Code:**

03 ORDINARY BUSINESS - STOCK

### Date of Formation/ Registration:

02/06/1973

### State of Formation:

MD

### Stock Status:

STOCK

### Close Status:

NO

### July 11, 2019

Licensee(s): Dickson Boateng and Joseph Harvey

Achama, LLC, T/a The Point 525-29 E. Patapsco Avenue 21225

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 9:25 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 Nolan Klado and Jaziel Montanez, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and each ordered a "Corona" beer from Ms. Jeanette Smith, the bartender on duty. Utilizing a departmental \$20 bill, Klado and Montanez purchased the alcoholic beverage(s). Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Smith that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Ms. Smith that this incident would be reported to the BLLC.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 5/18/2019.
- (b) **Witnesses Summonsed:** Summons issued to Agent Chrissomallis on 5/18/2019. Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Montanez, and Cadet Klado on 5/18/2019.
- (c) Violation History of Current Corporation: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named corporation on 10/5/2017.

Board's Decision:

### State of Maryland

# **Board of Liquor License Commissioners**

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

## NOTICE

To: Achama, LLC T/A The Point 525-529 East Patapsco Avenue

Date: June 14, 2019

### Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A The Point, 525-529 East Patapsco Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 9:25 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 Nolan Klado and Jaziel Montanez, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and each ordered a "Corona" beer from Ms. Jeanette Smith, the bartender on duty. Utilizing a departmental \$20 bill, Klado and Montanez purchased the alcoholic beverage(s). Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Smith that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Ms. Smith that this incident would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPORT				ICE DEP			F	Crime /			D	\$ #T = \$ = #* = .			2 Complaint N	
1160-25-86	□ <b>B</b>	_					3	Location	n of Offe	nse / Incid	ent (Exact	Violation Street Addre	15)		9-1904-	05064
☐ Person  Domeistic Related	☐ Prope Gena Rei	•	_lVeh Juven#e i	•	Misc ⊮∺	:ellane to Crime		Date / T			st Pata	psco Ave			Page 1 of	2
	. 0									9 April	19 - 2	125hrs			pril 19 - 0	100hrs
6 Unit 4841	7 Post of Occurrence 6 913	Reporting Area	9 \$4	reet Code	10 C/	4809 4809		1 Locatio	on Giver	by Dispat	cher On-Vi	ew		12 C	ompanion Rep	ort No.
	14 Case Disposition Cleared   Not C	15 Follow leared  Yes		18 Crime Cor	ie 17 Cri	me Classi	fication 1	8 Descri	be Loca	ion of Offe	rise or Typ Tave	pe of Premise ITA		19 R	eported by Cri	
20 Complainant / Nam Victim		Greenhill,		<u></u>		•	Residence		601	E. Fâye		- 21202		Sex M	Race Age C B 49	юв
Where Employed or Sch	BPD - ACS-\			Occ	apation De	etective	Э	Hou	rns of En Vari		Residence	Phone		Phone 443-9	84-7080	Sobrlety Sbr
21 Injuries and Location	on Body		Victin	n's Condition		im Hospita   Yes 🗆	No No	cility				22 Victim / A	ssäant Relation	ehip 23 C	Current / Forme	
24 Reporting Name (La Person	et, Firet, MI) SA #3	20		Sex Rec	e Age	DOB	Adı	dress (In	clude C	ty, County SA #	, State, Zip #20	)	Residence	Phone	Other Phor SA	#20
26 Witness Parent/Guar	dian Name (Last, First,	Mil)			Add	iress (inci	ude City,	County,	State, Z	lp)			Residence	Phone	Other Phor	100
26 Suspect Name (Las	t, First, MI)			,	Address (in	clude City	, County,	State, Z	îp)		Se	Race A	oe IDOR	Mariana Mariana da Arragana	***************************************	eight/
Complexion Hai	r Color/Length/Style		Ha	t	Eyes	· · · · · · · · · · · · · · · · · · ·	Facial H	air		Te	eth	1	EXI	11817 1	Ţ.	
Pants	Shoe	S		Additional D	escriptors (	Tattoos, f	i Piercings,	Scars, N	larks, A	ccent, etc.	)		#			
27 Tredemarks of Suspe	ct(s) (Action / Conversa	tion)		28	Point of Er	ntry	<del></del>		29 Loca	iion Lest S	Seen					of Escape
32 Weapon / Means of /	Mack		33 Meli	hod Used to (	Commit Cri	mė				4 Type of	Property T	aken	<u></u>		35 Total Lo	ss Value
36 Vehicle Suspect V	ictim Stolen Towed	Other Tag Numb	ber		State	Expin	rtion	Vehicle	Yeer M	ake	Mode	i	Body St	yle Color	Miloag	•
Vehicle Identification Nu		<u> </u>		Ignition Lock			Doors				ed Radio i				e in Car Trunk	
37 Registered Owner No	ame (Last, First, MI)			Sex			XXB					State, Zlp)	Yes 🔲 No	⊔ Yes	U NoU Y	es 🗀 No
38 Recovered by		39 Method	of Theft			40 Evider	nce of Stri	pping / T	amperir	ų.			po. Check 42 /es 🔲 No 🖸		Check 43 Ow	
44 Tow Location To Information	owed From		Location	Towed To				Towed	by			_	Operator Signati		<u></u>	33 <u>C.1 110</u>
45 Detective Notified		<u> </u>	×	Sequence No	Assignme	nt		Unit Nur	nber Da	ite	Time	46 M	dicel Exeminer	Natified	Date	Time
47 Crime Lab Techniclar	n Name	•		Unit	Number	Tin	ne	48	Hot Des	k Person I	iotified				Time	
49 Communications Sup Notified    Yes	ervisor   50 Citywide Bro	- 1	*		m Assisten n(s) Provid		nt Informa 'es 🔲 l		olain							
52 Copies Forwarded To	Liquor Board		1	-												
Cont'd Nemative: (1) Cor Sections preferency invest	dinusion of any preceding it Igolien. (4) List all additional	ims. (2) Property Li notifications, includ	sling, to incl ng name, s	kide property ta gency or seeign	ken and salze ment, unit nu	edrodrodite mber, telep	d evidence/	property; li	iet propert me. (5) Li	y inventory a	umber(e) vá Indudina Ar	en application ( rest Numbers ar	3) Describe details	of incident.	include all eleps t	aken in
T/A: T 5	chama, LLC The Point 125-29 East Pata Baltimore, Md 21	•														·
Liquor Lic	cense#: LBD7 1	77								Lice	nsee: ſ	Dickersor	Boateng,	Josen	h Harvev	Continued
53 Reporting Officer Nam	<u> </u>		Se	quence No. F820	Assignme	nt	ACS-V	ice		50	A)	17		5		<u> </u>
54 Approving Supervisor			64	G307	Assignmen	nt	CS-V		<del></del>		anture .	¥				
55 RMS Data Entered B			ce No. Da		Time		Reviewer			1		57 Rufuri	ed To			

SUPPLI Form 04 1160-25-			CE DEPARTM MORE, MARY		1 Crime / Incident Liquor Board Viola		2 Complaint Number 9-1904- 05064
	★ Continuation	1	☐ Follov	v Up	3 Location of Offense / Incident (Street Add 525-29 East Patapsco		Page 2 of 2
Pers		<b>33</b>	nicle Missing Per	rson Custody	4 Date / Time of This Report 14 April 19 - 0100hrs	5 Arrest / Custody I	
	341 913	nce8 Reporting Area	9 Street Code	10 CAD Number 4809	11 Original Report Date / Time 9 April 19 - 2125hrs	12 Offense / Incider	-
13 Case t	Status 14 Multiple Ck n X Closed Yes X	15 Case Dispo No Cleared	esition Expl ☐ Not Cleared	lain		16 Follow-up 17 Crime (	Code 18 Crime Classification
19 Compl Victim	ainanV Name (Last, First, Mi	), or Firm Name if Busin Greenhill, L.		Residence	e / Address (Include City, County, State, Zip) 601 E. Fayette St 21		
20 Copie:	s Forwarded To Liquor B	oard	-				
Sectione	Narrative: (1) Continuation of any pr subsequent to last report, include na ime, (5) Recommend case status w	imes and arrest numbers of a	all persons arrested. Expla	ain any crime/incident classi	f evidence/property; list property inventory number(s) fication change. (4) List all additional notifications, in ers.	) when applicable. (3) Record all activi cluding name, agency or assignment.	ty and all developments in case unit number, telephone number, date,
	Chrissomallis from a located at 525-29 E whom were under the undercover capacity priced at \$3.25 each \$20, but did not recthat an alcoholic purity Minutes later Vice E Nicole Smith that she bill the change recipied.	the Baltimore Citast Patapsco Average of 21 at the age of 21 at the properties of th	ity Liquor Contive. Also working the time of this Point" located anette Nicole State the Nicole State the Hado there is been made.  I with the Liquoral alcohol to under deach to the ith to discard the riminally chargivas left in the contivers.	rol Board, conding were Baltimo investigation. Cat 525-29 East mith, F/W/36, 02 in notified Vice Dar Agent entered erage police cat bar. Liquor Agene beers. Detected for the under control of the Missister.		Minor Investigation at Klado and Jaziel Mon whom were working in and purchased "Core lontanez paid using a nt Chrissomallis via the Point" and advised the department and the "Corona" Beers or Agent Chrissomallis	"The Point" tanez both of n an ona" Beers departmental ext message  Miss Jeanette al \$20 dollar is explained to
							Continued
21 I affiri	m and declare that	the statements	s above are tr	ue to the best	of my knowledge:	son's signature	Date
	ing Officer Name (PRINT CLE Det. L.C. Greet	nhill III	Sequence No. Ass F820	ACS-\	Vice Signature V	YVV	<i>&gt;&gt;</i>
23 Approv	ring Supervisor Rank and Nar Det, Sgt. Chris I	ne Leisher	Sequence No. Ass G307	ignment ACS-\	Vice Signature (		
24 RMS C	Data Entered By	Sequence	No. Date T	ime 25 Revie	wer 26 Re	eferred To	



## **Liquor Board System**

### Version 1.0

Annual-Renewal ▼

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 410

Cerl Num: 1168 License Year: 2019 Fee: \$1,320.00 Status: Renewed

License Date:5/1/2019

CR Number: 16810349

Payment Date: 05-01-19

2018 - 2019 TPP Paid 🔲

2019 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: ACHAMA, LLC Trade Name: THE POINT

Zone Code: 3

Phone: 410-355-2916

Block Num: 525-29

Street: PATAPSCO AVENUE EAST

City: BALTIMORE

State: MD

Zip: 21225

CR Number: 16810349

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN NEW OPERATOR

Restriction:

LIVE ENTERTAINMENT NOT PERMITTED. NO PARKING PERMITTED ON LOT KNOWN AS 520 CAMBRIA ST. SANDRATH KAY KARASINSKI & SHARON WATTS BARRED FROM PREMISES IN ANY CAPACITY.

Edit the License Location Info	Alternate Mailing Address

### License Owners

11001100	J 1111Q1Q						
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DICKSON	BOATENG	2 NEW HALL COURT APT C	PARKVILLE	MD	21234	Edit	Remove Owner
JOSEPH	HARVEY	412 E. FEDERAL STREET	BALTIMORE	MD	21202	Edit	Remove Owner

### Comments

Date	Comment	Action
04/17/2019	Alcohol Awareness expires on 04/13/23, certified by John S Murray (Jeanette Smith and Megan Rooks) /sb	Delete
03/08/2019	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
06/04/2018	Alcohol Awareness expires 02/18/21 (Dickson Boateng)-John S Murray /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
05/19/2017	5/18/17- Application to ttansfer ownership with continuation of outdoor table service , request for live entertainment- APPROVED(3-0 vote)	Delete
04/05/2017	MARYLAND SALES TAX HOLD (CR#05902323-TRANSFER)K/R	Delete
02/22/2017	Alcohol Awareness expires 02/18/21 (Dickson Boateng) /sb	Delete
	File was withdrawn on 07/29/15 by Steve Fogleman by email dated 07/28/15.	Delete
12/14/2006	12/14/06 Per Jane Schroeder, the applicant have withdrawn in a letter dated 12/5/06 sent to our office.	Delete
03/03/2006	03/02/06 Hearing Conf.re: Application to expand existing licensed premise and out door beer garden to include 523 Patapsco Avenue. DECISION: EXPANSION APPROVED - BOARD WANTS LETTER FROM COMMUNITY ASSOCIATION. \$100 PD IN FULL #55026	Delete

Print History (Print Card)

License num; LBD7 410

Address: 525-29 PATAPSCO AVENUE EAST

Trade Name: THE POINT

C	omment:		
			. 7
			N/

Add Comment

Hold Info







# Maryland Business Express

★ Home

■ Log In / Create Account

**ACHAMA, LLC: W17812959** 

General Information

**Filing History** 

Annual Report/Personal Property

# **General Information**

### Department ID Number:

W17812959

### Business Name:

ACHAMA, LLC

### **Principal Office:**

525-29 E. PATAPSCO AVENUE BALTIMORE MD 21225

### Resident Agent:

DICKSON BOATENG 2 NEW HALL COURT PARKVILLE MD 21234

### Status:

**ACTIVE** 

### **Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

### **Business Type:**

DOMESTIC LLC

### **Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

### Date of Formation/ Registration:

02/23/2017

### State of Formation:

MD

### Stock Status:

N/A

### Ciose Status:

N/A

### July 11, 2019

Licensee(s): Kanchanben Patel and Nancy Whitney

Belvedere Liquors, Inc., T/a Belvedere Plaza Liquors

5658 The Alameda 21239

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 7, 2019 – At approximately 9:10 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 Tyrell Allender who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and each ordered a 200 ml bottle of "Peach Amsterdam" Vodka from Mr. Haresh Patel, the bartender/storeclerk on duty. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Patel that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Mr. Patel that this incident would be reported to the BLLC.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 5/18/2019.
- (b) Witnesses Summonsed: Summons issued to Agent Chrissomallis and Agent Martin on 5/18/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Allender on 5/18/2019.
- (c) Violation History of Current Corporation: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named corporation on 10/11/2017.

Board's Decision:

### State of Maryland

# **Board of Liquor License Commissioners**

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

## NOTICE

To: Belvedere Liquors, Inc. T/A Belvedere Plaza Liquors 5658 The Alameda Date: June 14, 2019

### Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Belvedere Plaza Liquors, 5658 The Alameda, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 7, 2019 – At approximately 9:10 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 Tyrell Allender who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and each ordered a 200 ml bottle of "Peach Amsterdam" Vodka from Mr. Haresh Patel, the bartender/storeclerk on duty. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Patel that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Mr. Patel that this incident would be reported to the BLLC.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPOR	RT		DLICE DEP. .TIMORE, I			Crime / Incidi		ad V.C. alaska a	_ ' '	2 Complaint Number
1160-25-56	- Domento			•	31	Location of Of		act Street Address)		5-1905-03983
☐ Perso						Date / Time O	5658 Alaı	5 Date /	Page 1 of 2	
B Unit							7 May 19 -	2110hrs	11 N	fay 19 - 0200hrs
4841	7 Post of Occurrence 8 F 522		Street Code	10 CAD Nu 29	ю			View	12 0	Companion Report No.
13 Case Status  Open M Close	14 Case Disposition ad XI Cleared Not Cle	15 Follow-up ared Yes 🛣 i	16 Crime Cod No	le 17 Crime Cle	nuification 18		iquor Store/F	Type of Premise Package Goods		Reported by Crime Watcher  Yes X No
20 Complainent / N Victim	ame (Last, First, MI), or Firm	Name If Business Greenhill, L.C	:. III		Residence		tude City, County, S E. Fayette S		Sex M	Race Age DOB B 49
Where Employed or S	School Attending (Include City BPD - ACS-Vi		0œ	pation Detect	ive		mployment Reside	nce Phone	Other Phone 443-9	Sobriety 184-7080 sbr
21 Injuries and Locati	on on Body	V	ctim's Condition	Victim Hor ☐ Yes	pitelized Fed No	afty	······································	22 Victim / Assallu	nt Relationship 23 (	Current / Former Cohabitant
24 Reporting Name Person	(Lest, First, MI) SA #20	)	Sex Race	Age DOB	Add	ress (include	City, County, State, SA #20	Zip)	Residence Phone	Other Phone SA #20
25 Witness Perent/Gr	sardien Nemo (Last, First, N	fi)		Address (I	indiude City, C	County, State,	Zlp)	: <del></del>	Residence Phone	Other Phone
26 Suspect Name (I	.ast, First, MI)	· · · · · · · · · · · · · · · · · · ·	A	ddress (Include (	City, County, \$	State, Zip)		Sex Race Age	DOB	Height Weight
Complexion	Hair Color/Length/Style		1-let	Eyes	Facial Ha	ŀr	Testh		Shirt/Coat	
Pents	Shoes		Additional De	scriptors (Tatioo	s, Piercings, S	Scars, Marks,	Accent, etc.)		Arre	est Number
27 Trademarks of Su	spect(s) (Action / Conversatio	on)	28	Point of Entry		29 Lo	cetion Last Seen	30 N	lanner of Escape	31 Direction of Escape
32 Weepon / Means o	of Attack	33 (	Method Used to C	Commit Crime			34 Type of Proper	ty Taken		35 Total Loss Value
38 Vehicle Suspect	Victim Stolen Towed Of	her Tag Number		State Ex	piration	Vehicle Year	Make M	odel	Body Style Colo	r Mleage
Vehicle Identification	Number (VIN)	<u> </u>	Ignition Locks				ndows Closed Re			ire in Cer:Trunk Locked s ☐ No ☐ Yes ☐ No
37 Registered Owner	Name (Last, First, MI)		Sex		DOB		s (Include City, Co.		· ·	1
38 Recovered by		39 Method of Tr	reft	40 Evi	dence of Strip	ping / Tampe	dng	41 Repo,		it Check 43 Owner Notified
44 Tow Location Information	Towed From	Loca	itian Towed To			Towed by		Tow Truck Ope		
45 Detective Notified						<u> </u>				
			Sequence No.	Assignment		Unit Number	Date Ti	me 46 Medica	I Examiner Notified	Date Time
47 Crime Lab Technic	cian Name				Time		Date Ti		I Examiner Notified	Date Time
47 Crime Lab Technic 49 Communications 5	Supervisor 50 Citywide Broa		Unit 51 Victi	Number im Assistance/Inc	Time	48 Hot D		•		
47 Crime Lab Technic 49 Communications S Notified Yes	Supervisor 50 Citywide Broa		Unit 51 Victi	Number im Assistance/Inc	Time	48 Hot D		•	Examiner Notified	
47 Crime Lab Technions \$ 49 Communications \$ Notified ☐ Yes 52 Copies Forwarded	Supervisor 50 Citywide Broad No Yes Carlotte Car	No E	Unit 51 Victi For	Number im Assistance/Inc n(s) Provided	Time ident Informa Yes \(\textstyle{\textstyle{1}}\)	48 Hot D ution Explain	esk Person Notified	E)		
47 Crime Lab Technic 49 Communications 5 Notified Yes 52 Copies Forwarded Cont'd Narrative: (1) Sections Preliminary In	Supervisor 50 Citywide Broa	ne. (2) Properly Listing, to titlications, including nar Inc. Liquors	Unit 51 Victi For	Number im Assistance/Inc n(s) Provided	Time ident Informa Yes \(\textstyle{\textstyle{1}}\)	48 Hot D ution Explain	esk Person Notified	E)		Time
47 Crime Lab Technic 49 Communications 5 Notified Yes 52 Copies Forwarded Cont'd Narrative: (1) Sections Preliminary In Corp: T/A:	Supervisor 50 Citywide Broad No Yes Carlotte Continuation of any preceding item restigation. (4) List all additional no Belvedere Liquors, Belevedere Plaza 5658 Alameda	ne. (2) Properly Listing, to titlications, including nar Inc. Liquors	Unit 51 Victi For	Number im Assistance/Inc n(s) Provided	Time ident Informa Yes \(\textstyle{\textstyle{1}}\)	48 Hot D ution Explain	esk Person Notified	E)	(HIBIT	o all steps taken in
47 Crime Lab Technic 49 Communications S Notified Yes 52 Copies Forwarded Cont'd Narrative: (1) Sections Corp: T/A:  Liquor	Supervisor 50 Citywide Broad No Yes Liquor Board Continuation of any preceding item vestigation. (4) List all additional no Belvedere Liquors, Belevedere Plaza 5658 Alameda Baltimore, Md 212 License#: LA 078	No (2) Property Listing, t. (2) Property Listing and the control of the control o	51 Victi Forr	Number im Assistance/inc n(s) Provided  ken and seized/aubn ment, unit number, t	Time ident informa Yes \( \sum \) N  nitted evidencely elephone number	48 Hot D	esk Person Notified		(HIBIT	Time  Dall steps taken in
47 Crime Lab Technic 49 Communications S Notified Yes 52 Copies Forwarded Cont'd Narrative: (1) Sections Corp: T/A:  Liquor 53 Reporting Officer I	Supervisor 50 Citywide Broad Name (PRINT CLEARLY)  Supervisor 50 Citywide Broad Yes    Liquor Board  Continuation of any preceding item vestigation. (4) List all additional not be supervised by the supervised b	No (2) Properly Listing, t. (2) Properly Listing and titifications, including nan Inc. Liquors 39	51 Victi Forr  o include property tal me, agency or assign  Sequence No. F820  Sequence No.	Number im Assistance/Inc in(s) Provided  ken and seized/aubn ment, unit number, t	Time ident informa Yes \( \sum \) N  inited evidencely elephone number  ACS-Vi	48 Hot D tition Explain to  property: Bet propert, date, time. (5)	esk Person Notified	E Kanchanben	(HIBIT	o all steps taken in
47 Crime Lab Technic 49 Communications S Notified Yes 52 Copies Forwarded Cont'd Narrative: (1) Sections Corp: T/A:  Liquor 53 Reporting Officer I	Supervisor   50 Citywide Broad   No   Yes   All Yes   Al	No (2) Properly Listing, t. (2) Properly Listing and titifications, including nan Inc. Liquors 39	Sequence No. G307	Number im Assistance/Inc in(s) Provided  ken and seized/aubn ment, unit number, t	Time ident informa Yes \( \sum \) N  nitted evidencely elephone number	48 Hot D  tion Explain  lo  roperly: Set proper, date, time. (5)	esk Person Notified  erty inventory number List all arrests, include	E Kanchanben	Patel, Nancy	o all steps taken in

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTME BALTIMORE, MARYL		1 Crime / Incident Liquor Board Violation	Attempt 2 Complaint Number 5-1905-03983
☑ Continuation	☐ Follow	Up	3 Location of Offense / Incident (Street Address, Zip) 5658 Alameda - 2123	
Person Property Miscellaneous	Vehicle Missing Person	n Custody	4 Date / Time of This Report 11 May 19 - 0200hrs	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence 8 Report 522		CAD Number 290	11 Original Report Date / Time 7 May 19 - 2110hrs	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 ( Open 12 Closed Yes 12 No 12	Case Disposition Explain Cleared Not Cleared	1	16 Follow	-up 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Last, First, MI), or Firm Na Victim Gree	me if Business enhill, L.C. III	Residence	e / Address (Include City, County, State, Zip) 601 E. Fayette St 21202	Sex Race Age DOB M B 49
20 Copies Forwarded To Liquor Board				
Cont'd Narrative: (1) Continuation of any preceding items. Sections subsequent to last report. Include names and arres time. (5) Recommend case status when applicable.	(2) Property Listing, to include property tak numbers of all persons arrested. Explain ( (6) If Multiple Clearance, include all affects	en and seized/submitted any crime/incident classi ed complaint/case numb	f svidence/property; list property inventory number(s) when appli fication change. (4) List all additional notifications, including namers.	cable. (3) Record all activity and all developments in case le, agency or assignment, unit number, telephone number, date,
from the Baltimore City Liqu located at 5658 Alameda . A of this investigation. Cadet A 5658 Alameda, which time C Rajesh Kumar Patel, M/O/20 cents, using a departmental carrying a black plastic bag the vehicles where members Minutes later Vice along with Mister Haresh Rajesh Kuma departmental \$20 dollars an Amsterdam" vodka and retu	or Control Board, condu- lso working was Baltime Allender who was working Cadet Allender purchase 5, 10 93. Cadet Allen \$20 dollar bill and receive which he placed into his s of Vice and the Liquor In the Liquor Board enter or Patel that he had just a d the change was return or the Liquor that he had just a d the change was return or the Liquor board enter or patel that he had just a d the change was return or the Liquor board enter or patel that he had just a d the change was return or the control of employe or the control of employe	icted an Under ore City Police ore in an under ed a 200 ml of der paid for the ved change from pocket, contra Board were vered the location sold alcohol to ned back to the olishment as we es sale, but an ele, Mister Pate	on identified as "Belvedere Plaza Liq o an underage police cadet. Sgt Leis e establishment. Liquor Agent Marti vell. Mister Patel was advised by Vid administrated report would be writte el.	der the age of 21 at the time Plaza Liquors" located at inployee, Mister Haresh ced at \$4 dollars and \$.98 ited the establishment rage and proceeded back to  uors" and advised employee sher recovered the in photographed the "Peach and the Liquor board that in up for the establishment.  Continued
I affirm and declare that the stat	ements above are true	to the best	of my knowledge:	nature Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No Assign F820	ment ACS-1	Vice Shorts	
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assign G307	ment ACS-	Vice Signature	



## **Liquor Board System**

#### Version 1.0

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

License Detail

Close the License

**Print License** 

**Print Renewal Letter** 

<< Go Back

License Info

License Num: LA 078

Cert Num: 0125

Fee: \$858.00

Status: Renewed

License Date:5/1/2019

License Year: 2019

CR Number: 16884098

Payment Date: 04-26-19

2018 - 2019 TPP Paid N

2019 Trader's License ✓ Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: BELVEDERE LIQUORS, INC. Trade Name: BELVEDERE PLAZA LIQUORS

Zone Code: 45

Phone: 410-532-9011

Block Num: 5658

Street: ALAMEDA

City: BALTIMORE

State: MD

Zip: 21239

CR Number: 16884098

Portion of Business Used:

CHANGE OF OWNERSHIP-CONTINUED USE AS PACKAGE GOODS LIQUOR STORE

Restriction:

CANNOT BE CONVERTED TO EXCLUSIVE PACKAGE GOODS STORE

Edit the License Location Info	Alternate Mailing Address
--------------------------------	---------------------------

### License Owners

21001100 0111								
First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
KANCHANBEN	PATEL	10611 LONG LEAF LANE	WALDORF	MD	20603	Edit	Remove Owner	
NANCY	WHITNEY	529 S LAKEWOOD AVE	Baltimore	MD	21224	Edit	Remove Owner	

Sunday License

Cert Num:

Fee:

License Num:

License Datas

Dales.

## **Comments**

Date	Comment	Action
05/01/2019	Emailed 2019 Trader's License by M. Fosler /sb	Delete
04/29/2019	Given Annual License to Agent J.Chrissomallis for delivery to establishment/sb	Delete
09/25/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113415 /sb	Delete
10/23/2017	Alcohol Awareness expires 01/04/21 (Chung Yeon Ja) /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/28/17 /kk	Delete
08/25/2017	8/24/17-Public Hearing - Transfer of owneship - APPROVED 3-0 vote	Delete
08/24/2017	Alcohol Awareness expires 08/19/21 (Nikunjkumar R. Patel and Kanchanben R. Patel) /sb	Delete
	Alcohol Awareness expires 08/22/21 (Nancy Elliott Whitney) /sb	Delete
07/12/2017	Application for transfer of ownership filed on behalf of Belvedere Liquors, Inc. T/a Belvedere Plaza Liquors, Kanchanben Patel and Nancy Whitney on 6/9/17 /kk	Delete
	Alcohol Awareness expires on 01/04/21 (Chun Yeon Ja) /sb	Delete
12/16/2004	12/15/04 FINE (\$425) PAID IN FULL #51003	Delete
12/13/2004	12/09/04 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete
	11/08/04 (\$325) PAID IN FULL (# 50819)	Delete
11/05/2004	11/04/04 Public Hearing re: Violation of rule 4.15 DECISION: GUILTY \$200 OR 2 DAYS AND \$125 ADM.FEE = \$325	Delete

Print History (Print Card)

License num: LA 078	Address: 5658 ALAMEDA

Trade Name: BELVEDERE PLAZA LIQUORS

Comment:		
		<i>^</i> .
		N <sub>e</sub> ger
	Add Comment	

Hold Info





## Maryland Business Express

Home

■ Log In / Create Account

**BELVEDERE LIQUORS, INC.: D18007682** 

General Information

Filing History

Annual Report/Personal Property

## **General Information**

\_\_\_\_

### Department ID Number:

D18007682

### **Business Name:**

BELVEDERE LIQUORS, INC.

### **Principal Office:**

5658 THE ALAMEDA **BALTIMORE MD 21239** 

### Resident Agent:

JAY S. YOO STE.202 3440 ELLICOTT CENTER DR. **ELLICOTT CITY MD 21043** 

### Status:

INCORPORATED

#### Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

### **Business Type:**

CORPORATION

### **Business Code:**

03 ORDINARY BUSINESS - STOCK

### Date of Formation/ Registration:

05/16/2017

### State of Formation:

MD

### Stock Status:

STOCK

### **Close Status:**

YES

Licensee(s): Hak Jun Lee and Roosevelt Tyler

Lee L & M, Inc., T/a L & M Liquors 1148 E. North Avenue 21202

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 7, 2019 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Kameron Snead who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and each ordered a 375 ml bottle of "Peach Amsterdam" Vodka from Ms. Hak Kyong Lee, the bartender/store clerk on duty. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hak Jun Lee that an alcoholic beverage(s) had just been sold to a minor by Ms. Hak Kyong Lee. The departmental \$20 bill was recovered and members of the joint taskforce informed Mr. Lee that this incident would be reported to the BLLC.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 5/18/2019.
- (b) **Witnesses Summonsed:** Summons issued to Agent Chrissomallis; and Agent Martin on 5/18/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Snead on 5/18/2019.
- (c) Violation History of Current Corporation: Licensee(s) appeared before the Board on 11/8/2018 in reference to:
  - Violation of Rule 4.01(a) Sales to Minors
  - Guilty
  - Rule 4.01(a) Fined \$1,500
  - \$1,500 + \$125 admin fee
  - \$1,625 total fine (2-1 vote)
  - Matricciani \$1,500- no suspension
  - Greenfield \$2,500 5-day suspension
  - Hafey \$1,500 fine no suspension

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

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

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

- Violation of Rule 4.01(a) Sales to Minors
- Admission of guilt
- \$375 total fine

Licensee(s) appeared before the Board on 1/29/2009 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- \$500 paid in lieu of hearing
- \$625 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 8/23/2007.

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: Lee L & M, Inc.
T/A L & M Liquors
1148 East North Avenue

Date: June 14, 2019

### Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A L & M Liquors, 1148 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 7, 2019 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Kameron Snead who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and each ordered a 375 ml bottle of "Peach Amsterdam" Vodka from Ms. Hak Kyong Lee, the bartender/store clerk on duty. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hak Jun Lee that an alcoholic beverage(s) had just been sold to a minor by Ms. Hak Kyong Lee. The departmental \$20 bill was recovered and members of the joint taskforce informed Mr. Lee that this incident would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPORT Form 34/008 1160-25-56	•				ARTMEI Maryla		1 Crime / Inci	Liquor B	oard Viole		Attemp	2 Complaint Number 3-1905-03984
Person	🗆 Prop	erty	☐ Vehi	icle 8	K) Misce	llaneous	3 Location of 0	offense / Incident 1148 Eas	t (Exact Street t North Av	Address) /e - 2120	)2	Page 1 or 2
Domestic Related	Gang Re	tated	Juvenile R	elated		Crime	4 Date / Time		9 - 2150h	rs		Time Reported May 19 - 0230hrs
4841	7 Post of Occurrence 312			set Code		Number 291		_	n-View		12	Companion Report No.
	14 Case Disposition Cleared   Not 0			8 Crime Coo	de 17 Crima	e Classification		cation of Offens Liquor Stor				Reported by Crime Watcher Yes X No
20 Complainant / Nam Victim	e (Last, First, MI), or Fi	rm Name II B Greenh	ill, L.C. II	l		Residen		ndude City, Cour 1 E. Fayett			Sex M	Race Age DOB B 49
Where Employed or Sch	BPD - ACS-		****	Oca	rpetion Det	ective		EmploymentRe aried	sidence Phone	3	Other Phone 443-	984-7080 Sobriety
21 Injuries and Location	on Body		Victim	's Condition		Hospitalized F	acility	······································	22 Vic	tim / Assailar	nt Relationship 23	Current / Former Cohabitant
24 Reporting Name (Le Person	est, First, MI) SA#	20		Sex Rec	Age D	OB A	ddrese (Includ	City, County, S SA #2	tate, Zip) O		Residence Phone	Other Phone SA #20
26 Wilness Parent/Guar	dian Name (Last, First	l, MI)			Addre	ss (Include City	, County, State	e, Zip)		i	Residence Phone	Other Phone
26 Suspect Name (Les	t, First, MI)			ý	Address (Inck	ide City, Count	y, State, Zlip)		Sex Ra	ce Age	DOB	Height Weight
Complexion Hai	r Color/Length/Style	······································	Hat	<u></u> :	Eyes	Facial	Hair	Teel	<u> </u>		Shirt/Cost	4
Pants	Shoo	ps		Additional D	escriptors (Te	itioes, Plending	s, Scars, Mark	s, Accent, etc.)			Ar	rest Number
27 Trademarks of Suspe	ct(s) (Action / Convers	etion)	·	28	Point of Entr	у	29 L	ocation Last Sec	M	30 M	snner of Escape	31 Direction of Escape
32 Weepon / Means of A	Utack		33 Meth	od Used to (	Commit Crim-	•	<u> </u>	34 Type of Pro	perty Taken			35 Total Loss Value
38 Vehicle Suspect V	ictim Stolen Towed	Other Tag N	umber		State	Expiration	Vehicle Yea	r Make	Model		Body Style Co	or Melenge
Vehicle Identification Nu	mber (VIN)			gnition Lock		lgmition Doo		Mindows Closed ☐ Yes ☐ No				Tire in Car Trunk Locked es 🔲 No 🔲 Yes 🔲 No
37 Registered Owner Na	ime (Last, First, MI)			Sex				ss (include City,	<u> </u>			
38 Recovered by	· · · · · · · · · · · · · · · · · · ·	39 Met	hod of Theft		4	Evidence of S	tripping / Tamp	ering		•		let Check 43 Owner Notified s  No  Yes  No
44 Tow Location To Information	owed From		Location	Towed To	•		Towed by	<u> </u>	Tow		nor Signature	
45 Detective Notified			s	equance No	Assignment		Unit Number	Date	Time	48 Medical	Examiner Notifie	d Date Time
47 Crime Lab Technician	Name			Unit	Number	Time	48 Hot	Desk Person No	ified	.!		Time
49 Communications Sup Notified Yes	. 1 _' .		•		im Assistano m(s) Provide	e/incident infor		· · · · · · · · · · · · · · · · · · ·	······································			
52 Copies Forwarded To	Liquor Board						······································	·				
Cont'd Narrative: (1) Cor Sections preliminary invest	ntinuation of any preceding i	tems. (2) Proper I notifications, in	ty Listing, to Inch ckuding name, ag	ude property ta jency or assign	ken and seized ment, unit num	/submitted evidend ber, telephone nui	ce/property; list pro	operty inventory nun 5) List all arrests, in	nber(s) wher	E	XHIBIT	steps taken in
Corp: Le T/A: L	ee L & M, Inc. & M Liquors			-						#		
i	148 East North Baltimore, Md 2											and procedures of
Liquor Lic	cense#; LA 102	?						L	icensee:	dak Jun	Lee, Roose	Continued
53 Reporting Officer Nan De	ne (PRINT CLEARLY) t. L.C. Greenhill		Se	quence No. F820	Assignment	ACS-	Vice	sign		X		<b>ラ</b>
54 Approving Supervisor Det	Rank and Name Sgt. Chris Leis	her	Se	quence No. G307	Assignment	ACS-	Vice	Signa	ture			-
55 RMS Deta Entered By	/	Sec	uence No. De	rte	Time	56 Reviev	vef	<del></del>	5	7 Referred T	Ö	

SUP-LEMENT REPORT Form 04/007 1160-25-23	Г		E DEPART! MORE, MAR			1 Crime / Incident Liquor Bo	oard Violation	Attempt	2 Complaint Number 3-1905-039	84
🗷 Contin	uation		☐ Follo	w Up	į	3 Location of Offense / Incide 1148 Eas	nt (Street Address, Zi t North Ave - 2	<sup>р)</sup> 1202	Page 2 of 2	2
Person Proper	ty Miscellaneo	us Vehic	cle Missing Pe	erson Cu	ustody	4 Date / Time of This Report 11 May 19 -	· 0230hrs	5 Arrest / Custody	- ugu - u,	
4841	of Occurrence 8 Repo 312	Ţ	9 Street Code	10 CAD Nur 29		11 Original Report Date / Tim 7 May 19 -		12 Offense / Incide	nt Changed From	
	Idliple Clearance 15 Yes X No X		tion Exp Not Cleared	plain			16 Follo	es X No	Code 18 Crime Class	sification
19 Complainant/ Name (Las Victim	t, First, Mt), or Firm N Gre	Name if Busines eenhill, L.C			Residence	/ Address (Include City, Cour 601 E. Fayet	nty, State, Zip) te St 21202		x Race Age DOB // B 49	
20 Copies Forwarded To Lie	quor Board									
Cont'd Narrative: (1) Continuation Sections subsequent to last report time. (5) Recommend ca						evidence/property, list property inve fication change. (4) List all additional ers.	entory number(s) when ap I notifications, including ne	plicable. (3) Record all activi ame, agency or assignment.	ty and all developments in cas unit number, telephone numb	se er, date,
from the Balti 1148 East No this investigat Ave, which tir 08. 70. Cac received char alcoholic beve Minutes later was identified Hak Kyong Le the change w returned it ba	more City Liquorth Ave. Also tion. Cadet Sne det Snead painge from Misserage and provice along with as Hak Jun Lee is a family ras returned back to the estalt be criminally ment was left	uor Contro working we head who we head purcha d for the a ceeded bat the Lique Lee that his member of ack to the blishment of charged in	ol Board, convas Baltimore was working ased a 375 m alcoholic bevelet Snead exi ack to the ve  uor Board en is employee, of the license establishme as well. Mist for the under atrol of licens	ducted a control of Pea control of P	n Under Cachercover Chamsich was stablishere me location k Kyong Hak Jur Agent un Leer, but an Jur Hak		Investigation a who was unde "L. & M Liquors employee, Miss using a deparck plastic bag he Liquor Board M Liquors" and alcohol to an unecovered the death of the "Peach As and the Liquors" and the Liquors who was a second to the "Peach As and the Liquors	at "L & M Liquorer the age of 21 "located at 114 ss Hak Kyong Lotmental \$20 dol containing the port were waiting. I advised the licenderage police of departmental \$20 Amsterdam" voor board that Misterdam was the state of the s	s" located at at the time of 8 East North ee, F/O/48, lar bill and eurchased ensee, whom cadet. Miss 0 dollars and lka and stablishment.	continued
1 affirm and declar	a that the sta	tomonto :	ahove are 4-	110 to 46 -	hoct :	f my knowledge	Reporting Person's Sig	gnature	Date	
2 Reporting Officer Name (PF Det. L.C.			Sequence No. Ass		· · · · · · · · · · · · · · · · · · ·	Signa	A U			
3 Approving Supervisor Rank			F820 Sequence No. Ass G307	ignment	ACS-\	Signa	ature			
4 RMS Data Entered By		Sequence N	<u> </u>	ime	25 Review		26 Referred 1	Το		



## **Liquor Board System**

### Version 1.0

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

# License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 102

Cert Num: 0303

Fee: \$858.00

Status: Renewed

License Date:5/1/2019

License Year: 2019

CR Number: 12804489

Payment Date: 04-26-19

2018 - 2019 TPP Paid 🔲

2019 Trader's License 🔲

Update Info

Click to Start License Renewal

### **Add Adult Entertainment License**

Add New Adult Entertainement License

### Location

Corp Name: LEE L & M, INC.
Trade Name: L & M LIQUORS

Zone Code: 16

Phone: 410-235-1333

Block Num: 1148 Street: NORTH AVENUE EAST

City: BALTIMORE State: MD Zip: 21202

CR Number: 12804489

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & GARAGE FOR STORAGE

Restriction:

Edit the License	Location Info	Alternate Mailing Address

### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HAK JUN	LEE	1572 MARCO DRIVE	PASADENA	MD	21122	Edit	Remove Owner
ROOSEVELT	TYLER	3915 CALLAWAY AVE #712	BALTIMORE	MD	21215	Edit	Remove Owner

### Sunday License

License Num:

Cert Num:

Fee:

License

Dales.

### **Comments**

Date	Comment	Action
04/08/2019	Alcohol Awareness expires on 04/07/23 by A.C.E. Program (Hak J. Lee)/sb	Delete
11/29/2018	PAID IN FULLL \$1,625.00 for Violation Hearing Dated November 08, 2018; Invoice #113805 /sb	Delete
11/09/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (2-1 vote)/jr	Delete
03/28/2018	******RELEASED STATE OF MD TAX HOLD***** /sb	Delete
	PAID IN FULL \$875.00 for Violation Hearing dated March 01, 2018; Invoice #109682/sb	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - GUILTY ADMISSION OF GUILT: Rule 4.01 (a) Fined \$750 +\$125 admin fee, \$875 total fine, 30 days to pay (3-0 Vote)/jr	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/30/2017	Holiday Special Sundays: 12/24/17 & 12/31/17; Invoice #108960 /sb	Delete
04/28/2017	****RELEASED STATE OF MD TAX HOLD****/sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
03/15/2016	RELEASED STATE OF MD TAX HOLD /sb	Delete
	LICENSEE CAME IN AND BROUGHT PROOF OF PAYMENTPAID \$375.00 FROM HEARING DATED ON FEBRUARY 05, 2015. INVOICE #95733 /sb	Delete
01/20/2016	Sent Invoice statement to licensee for fine of \$375.00 /sb	Delete
01/19/2016	******State of MD Tax Hold, letter sent /sb	Delete
05/06/2015	Alcohol Awareness expies 3/30/2019 (Hak Lee )	Delete
02/13/2015	02/5/2015 Public Hearing re: Violation of Rule 4.01(a) (Admission of Guilt) \$375 Total Fine	Delete
01/30/2009	01/29/09 \$500 (SALE TO MINOR) PAID IN LIEU OF 2/19/09 HEARING #65667	Delete
11/21/2008	08/19/08 \$100 COMPLIANCE CONF.PAID IN FULL #64679	Delete

Print History (Print Card)

License num: LA 102	Address: 1148 NORTH AVENUE EAST
CICCIIIO MOME EN TOE	Addiess, i to nonii a tunol la

Trade Name: L & M LIQUORS

Comment:		
		Á
		¥
	Add Comment	

Hold Info





## Maryland Business Express

★ Home

AND THE STATE OF THE

LEE L&M, INC: D11645660

General Information

Filing History

Annual Report/Personal Property

## **General Information**

Department ID Number:

D11645660

**Business Name:** 

LEE L&M, INC

Principal Office:

1148 EAST NORTH AVENUE BALTIMORE MD 21202

Resident Agent:

GARY R. MASLAN, ESQUIRE 7508 EASTERN AVENUE BALTIMORE MD 21224

Status:

INCORPORATED

**Good Standing:** 

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

**Business Type:** 

CORPORATION

**Business Code:** 

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/09/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YE\$