

August 8, 2019

Applicant(s): Douglas Atwell
Make Hay, LLC, T/a Trade Name Pending
529 S. Bond Street 21231

Class: "BD7" Beer, Wine & Liquor License

Amended application to transfer ownership with continuation of live entertainment.

(a) **Applicant(s) Information:** (1) Douglas Atwell was born in Baltimore, MD in June of 1978. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Douglas Atwell (80%); (2) Charles Jefferson (10%); (3) Jeffrey Atwell (5%); and (4) Bret M. Holmes (5%).

(c) **Purchase Price of Business:** The purchase price of the license was \$50,000 paid in full. Deposit of 5,000 was made. The remaining balance to be paid at settlement.

(d) **Qualified Voters:** James Elliott, Amie Ward, and Brendan Dorr are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a restaurant/tavern with live entertainment.

(f) **Corporate Standing:** Make Hay, LLC is a MD LLC and as of 7/25/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 7/11/2019, and checked on 7/20/2018. This meets the 10-day rule. There are 42 licensed liquor establishments in the 4x4 area: "A" BWL-2; "B" BWL-20; "C" BWL-2; "D" BWL-1; and "BD7" BWL-17.

(h) **Timeline:** Location closed 3/31/2017. On 10/14/2017 the board approved a hardship extension. Applicants had until 9/9/2018 to file an application. Applicants filed new application 9/4/2018. On 10/18/2018 board approved the transfer, and the hardship extension on 5/9/2019. Applicants had until 7/15/2019 to complete or file a new transfer application. Application to amend transfer was filed on 5/24/2019. License is valid.

(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:

2019 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

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

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)
 EXPLANATION OF REQUEST: amendment CLASS TYPE: LBD7

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: N/A
 B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: N/A
 C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A
 TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A
 D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: 529 S. Bond St.

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Make Hay, LLC TRADE NAME: pending
 BUSINESS PHONE NUMBER: Pending BUSINESS EMAIL ADDRESS: _____
 ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 320 N. Charles St. 21201 PHONE: 410 685-5100

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No
 Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.): Karaoke per BMZA Off Premise Catering of Food and Alcohol? Yes No
 Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 11-405 approved 12/20/11

Please note that as per Alc. Bev. Art. 8 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A Douglas Lancaster Atwell, [REDACTED]
 (Full name) 410 S. Wolfe St. (Telephone no.) [REDACTED] E-mail (Required) [REDACTED]
 (Residence) Street Balto, MD 21231 City State Zip Code (period of residency in Baltimore City) 12 years
06/78 (Month/Year of Birth) M (Sex: Male or Female) Baltimore (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 (Residence) Street _____ City State Zip Code (period of residency in Baltimore City) _____
 (Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth) _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 (Residence) Street _____ City State Zip Code (period of residency in Baltimore City) _____
 (Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth) _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

RECEIVED

MAY 24 2019

Baltimore City Liquor Board

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

① hardship request granted on 10/18/18 ② hardship request granted on 5/9/19.

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

Applicant A B C

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

Name	Address	Phone	Email
Douglas Atwell	410 S. Wolfe	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-103 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.

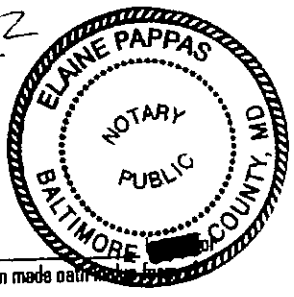
- 1) NAME: Douglas L. Atwell ADDRESS: 410 S. Wolfe St. TITLE: Member %OF STOCK HELD: 80%
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

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

Signature of Applicant A: [Signature]
 I hereby certify that on the 2nd day of May, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore Co., personally appeared Douglas Atwell the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] [Notary Seal] My Commission expires 11/19/22
 Printed Name: Elaine Pappas



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

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

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

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

Make Hay, LLC

re: 529 S. Bond Street

		title	% ownership
1. applicant:	Douglas L. Atwell 410 S. Wolfe Street Balto., MD 21231	Member	80%
2.	Charles D. Jefferson 644 Franklin Street, NE Washington, DC 20017	Member	10%
3.	Jeffrey W. Atwell 3657 Sharp Road Glenwood, MD 21738	Member	5%
4.	Bret Matthew Holmes 11705 Mayfair Field Drive Lutherville, MD 21093	Member	5%

Axios Bond Street, LLC

Name and Address of the owners of the premise/landlord: 529 S. Bond Street Phone Number: [REDACTED]

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

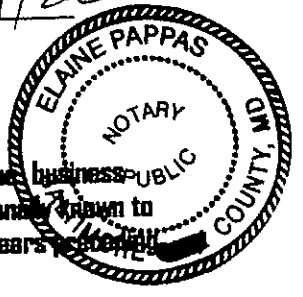
(I, WE) Brian Diamond, Member of Axios Bond Street, LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 529 S. Bond Street, Baltimore, City with a Zip Code of 21231, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

[Signature]
Signature of Landlord

I hereby certify that on the 2nd day of May, 2019, before me, the subscriber, a notary public of the State of Maryland, in and for Balto. Co., personally appeared Brian Diamond, Member the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/22
Notary Printed Name: Elaine Pappas



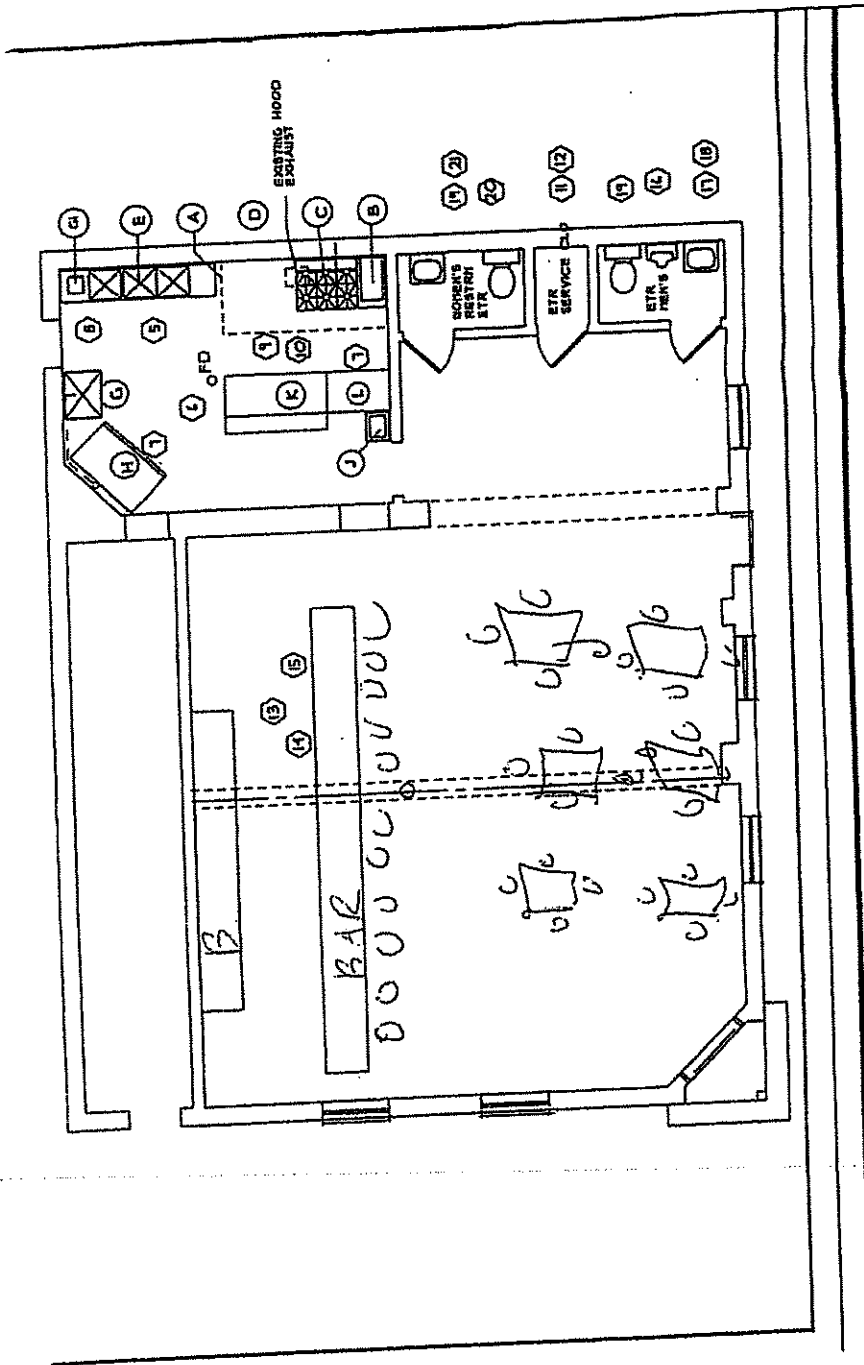
The following certificates must be signed by at least 3 persons.

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.

	Name	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
1	James Victor Elliott	523 Rossiter Ave BALTO. MD 21212	<u>[Signature]</u>	09/1984	9 yrs.
2	Stephanie Elliott	523 Rossiter Ave BALTIMORE MD 21212	<u>[Signature]</u>	11/1984	9 years
3	AMIE WARD	2636 HUNTINGDON AVE BALTIMORE, MD 21211	<u>[Signature]</u>	8/1981	7 YEARS
4	Brendan Dorr	109 E. 32nd St Baltimore MD 21218	<u>[Signature]</u>	11/1977	10 yrs.
5	JOSEPH GIORDANO	302 E. 26th St BALTO, MD 21218	<u>[Signature]</u>	10/74	8 yrs
6					

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

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



5



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 376** Cert Num: **1098** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14419191
 Payment Date: ****

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **JUAN PORTILLO, LLC**
 Trade Name: **SANTA CLARA**
 Zone Code: 23
 Phone: 410-522-0245

Block Num: 529 Street: BOND STREET SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 14419191

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A RESTAURANT WITH LIVE ENTERTAINMENT
 (KARAOKE) PER BMZA 11-405 APPROVED 12/20/11
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JUAN J.	PORTILLO	1606 MALVERN STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/01/2019	Application for transfer of ownership with continuation of live entertainment filed on behalf of Make Hay, LLC T/a Trade Name Pending, Douglas Atwell on 5/24/19, June 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
06/27/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this amendment application until today's date. The amendment application was received and processed by the BLLC on 5/24/2019. Please check invoice #117317...k/r	Delete
06/26/2019	5/9/2019 Public Hearing Re: Request for a transfer hardship extension - Additional 90 days Granted (3-0 vote) S.R	Delete
04/09/2019	Client submitted a transfer hardship letter . Please check invoice # 115402...k/r	Delete
03/13/2019	3/12/2019 150 day transfer pending letter(s) were sent to all applicant(s)...k/r	Delete
01/08/2019	1/4/2019 90 day transfer pending letter(s) were sent to all applicant(s)...k/r	Delete
12/10/2018	12/10/18 - Return To Sender-Not Deliverable As Addressed-Unable To Forward (Sales of Dangerous Knives and certain Packaging Products)..... /sb	Delete
11/26/2018	Personal Property tax letter not mailed to Licensee(s) because the Corporation is pending for transfer.../mb	Delete
10/19/2018	10/18/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 vote)...../jr	Delete
09/13/2018	Amended application for transfer of ownership with continuation of live entertainment filed on behalf of Axios Bond Street, LLC T/a Trade Name Pending, Brian Diamond and Christina Kokorelis on 9/4/18 /kk	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - POSTPONED...../jr	Delete
06/12/2018	6/7/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - POSTPONED...../jr	Delete
05/04/2018	Application for transfer of ownership filed on behalf of Sole Proprietorship T/a Santa Clara, Sharon Detore on 3/23/18 /kk	Delete
02/28/2018	Personal Property Tax was cleared as per the new updated list received from Law Department on January 16, 2018..../mb	Delete
02/02/2018	Sent 2018-2019 Renewal Application to Licensee Home Address..../sb	Delete
01/30/2018	01/29/17 - Return To Sender; Attempted-Not Known; Unable To Forward.... /sb	Delete
10/30/2017	10/19/17 Public Hearing RE: Request for hardship extension - GRANTED (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
09/15/2017	Ms Robinson received a hardship extension request & Check for \$100 (check #1401) on 9/14/17 from Mr. Paul Oliver. The request was not processed at that time because the 2017 license fee was not paid. Mr Oliver was contaced and will be in to make payment. Hardship letter and check were secured S.R.	Delete
03/21/2017	ACCORDING TO 2017 RENEWAL ESTABLISHMENT WILL BE CLOSED AS OF APRIL 2017.	Delete
04/11/2016	Licensee came in & paid in full \$375.00 violation hearing fine; Invoice #101804... /sb	Delete
04/09/2016	Gave Chief Inspector Foster 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 \$330.00 *** /sb	Delete
03/04/2016	3/3/16 Vioation of Rule 3.12 Public Welfare (Feb 6, 2016) \$205 Fine Violation of Rule 4.16 Illegal Conduct- DISMISSED \$375 Total Fine **30 days to pay	Delete
03/27/2015	Alcohol Awareness Cert. Expires 03/02/2019 (Completed By: Juan Portillo)	Delete
09/17/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.05(a)Serving after hours. VIOLATION of Rule 4.05(b) Serving after hours. VIOLATION of Article 2Bsection 11-304(d)(2)Activity after hours. VIOLATION of Rule 3.03(c) Records. VIOLATION of Rule 4.18 Limited Liability Charter not in good standing. Rule 4.05(a)GUILTY \$500 suspended \$250. Rule 4.05(b) DISMISSED. Article 2Bsection 11-340(d)(2) DISMISSED. Rule 3.03(c) GUILTY \$50. Rule 4.18 GUILTY \$250. TOTAL FINE \$550.	Delete
01/06/2012	1/5/2012 Public Hearing re: Expansion to add live entertainment.GRANTED subject to zoning approval.	Delete
12/13/2011	12/11 Request to add live entertainment, BD7-BWL, Juan Portillo, Portillo, LLC	Delete
03/15/2011	3/11 Transfer of ownership, BD7-BWL, Juan Portillo, Portillo, LLC	Delete

Print History (Print Card)

License num: LBD7 376
Trade Name: SANTA CLARA

Address: 529 BOND STREET SOUTH

Comment:

Add Comment

Hold Info

Powered by:



MAKE HAY, LLC: W19526748

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W19526748

Business Name:

MAKE HAY, LLC

Principal Office:

410 S. WOLFE STREET
BALTIMORE MD 21231

Resident Agent:

DOUGLAS L ATWELL
410 S. WOLFE 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:

03/22/2019

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 529 S. Bond St

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA _____

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 7

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 20

"C" BEER, WINE & LIQUOR 2

"D" BEER, WINE & LIQUOR 1

"BD7" BEER, WINE & LIQUOR 17

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: A. Perez DATE 7/16/19

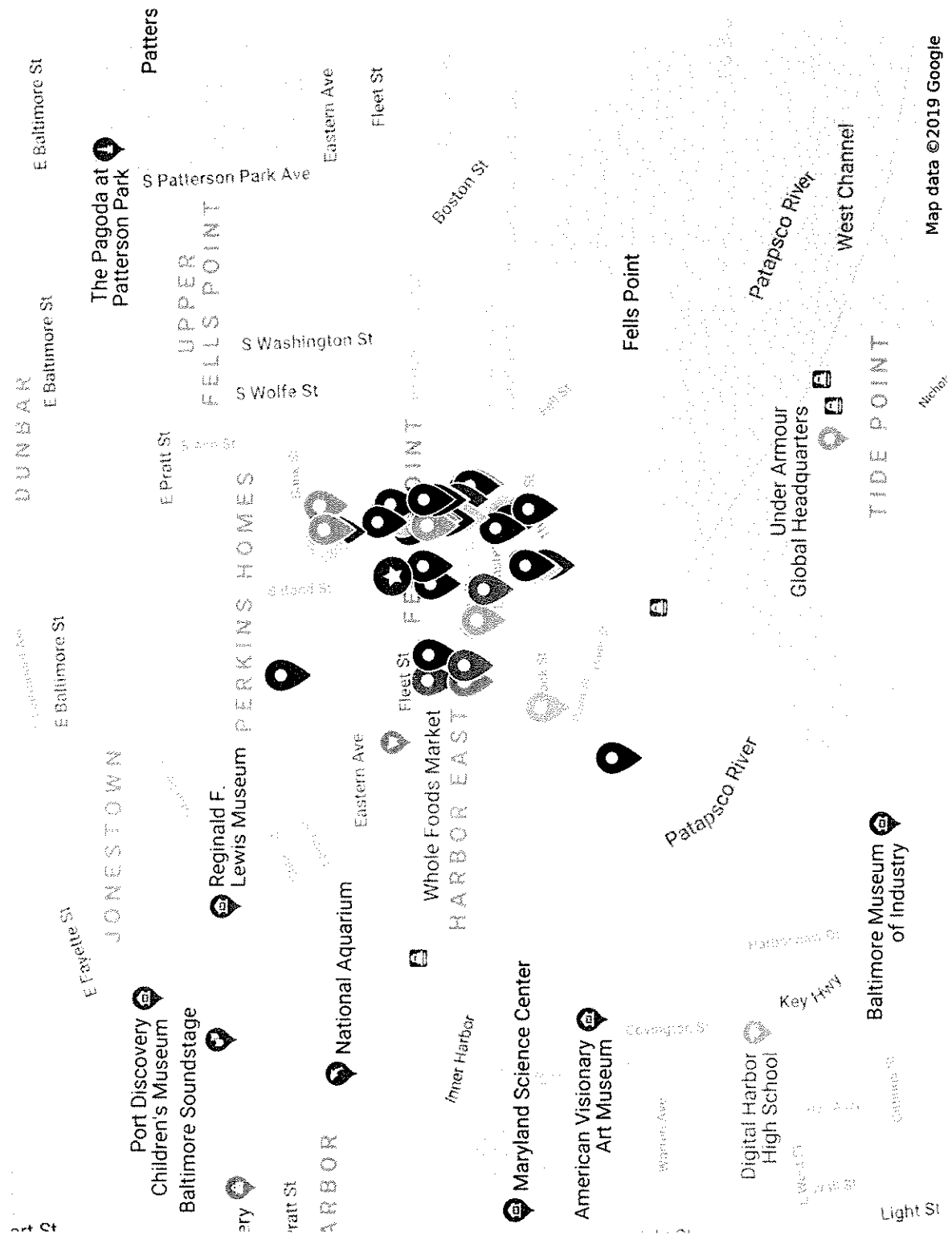
529 S. Bond St

Proposed Location

529 S Bond St

Licensed Establishments

- Todd Conner's LBD7
- The Admiral's Cup LBD7
- Leadbetters LBD7
- Barcocina LB
- The Horse LBD7
- Jimmy's LB
- Admiral Fell Inn LB
- Abbey Burger Fells Point LB
- El Coyote Bar & Grill LBD7
- Max's On Broadway LBD7
- Eat Bertha's Mussels LB
- Moby Dick's LBD7
- The Greene Turtle LB
- Alexander's Tavern LB
- Sticky Rice LB
- Broadway Discount LA
- Sammy's Enoteca LB
- Blarney Stone LBD7
- The Rockwell LBD7
- Lil' Phil's LBD7
- Rodos Bar LBD7
- DogWatch Tavern LBD7



▼ Kippo Hamen LB

📍 One-Eyed Mike's LB

📍 Teavolve LB

📍 Bar Vasquez LB

📍 Mussel Bar & Grille LB

📍 RA Sushi LB

📍 Ceremony Coffee LB

📍 Sandlot LBD7

📍 Black Olive Inn LB

📍 Black Olive LB

📍 Bond Street Social LB

📍 Dudas Tavern LD

📍 Fells Point Tavern LBD7

AMPERSEA LB

📍 Sir Duke LBD7

📍 Bristol Wine & Spirit LBD7

📍 Polish Home Club LC

📍 Polish National Alliance LC

📍 Ritz LBD7/AE

📍 Bank Discount Liquors LA

Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	Pending
Corporation Name:	Make Hay, LLC
Location Address:	529 S. Bond St
License Type:	Class "BD7" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No
Is the location within 300 feet of Church and/or School?	No
Date Posted?	7/11/2019
Estimated Date of Removal?	7/20/2019
Are there any other licensed establishments within a two block radius?	Yes

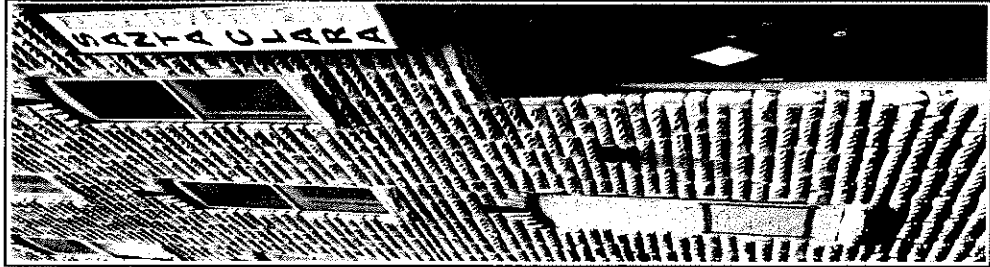
Other licensed locations - Describe/Note:

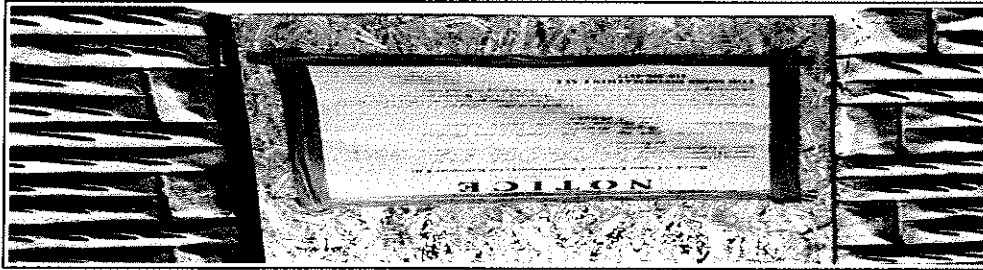
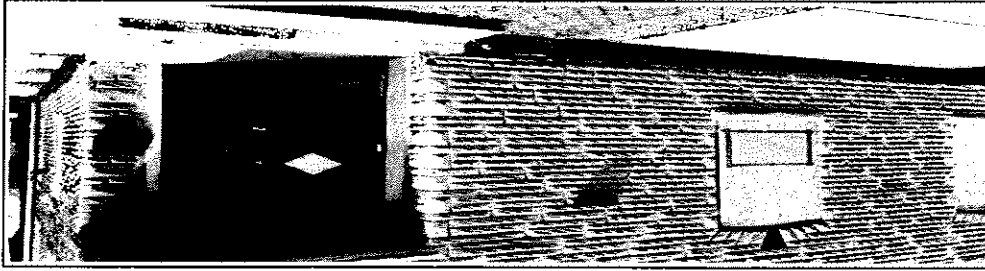
See attached map

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

Application filed for transfer of ownership with continuation of live entertainment.

Insert Photo of Sign and location:





Inspector Name	Date and Time	
<i>i:\0#.w\baltimore\andy.perez</i>	7/15/2019	10:42:52 AM
Name of Licensee (if present)		

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Douglas Lancaster Atwell
<i>Address of Premises:</i>	529 S. Bond St
<i>Inspector:</i>	i:\0#.w\baltime\andy.perez
<i>Date Posted:</i>	7/11/2019
<i>Time Posted:</i>	
<i>Date Rechecked:</i>	7/20/2019
<i>Time Rechecked:</i>	
<i>Manager or Owner when sign posted:</i>	

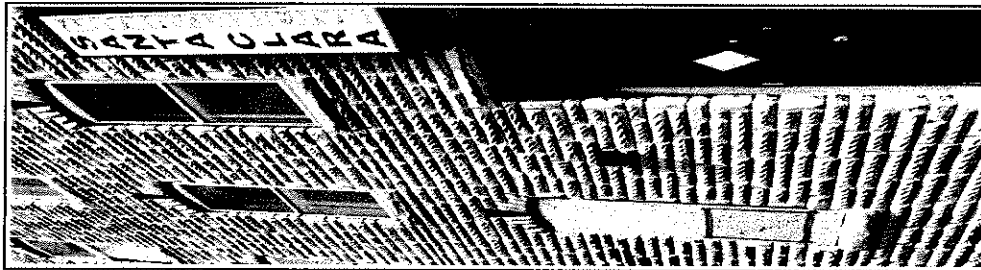
Summary on location of sign posted:

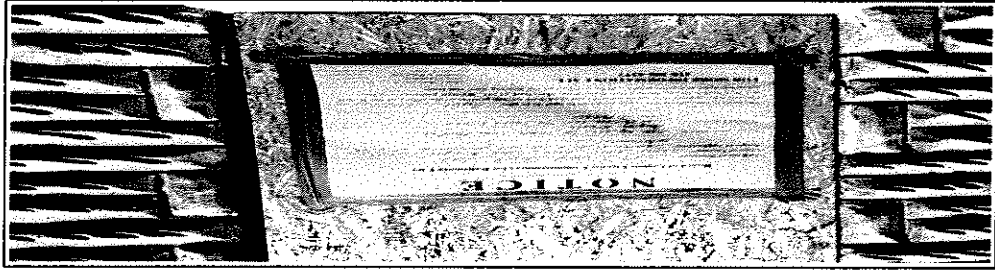
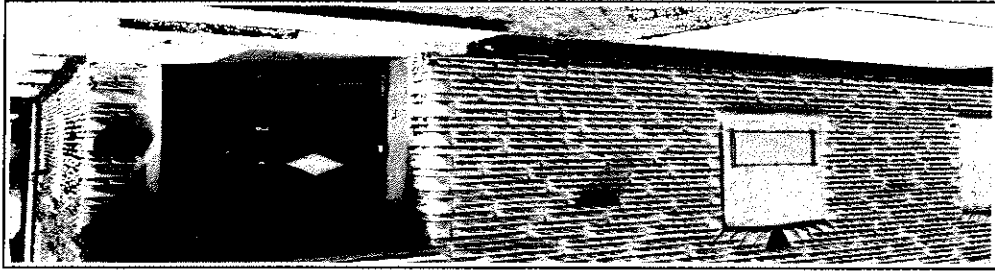
Sign posted on window facing Bond St.

Summary on location of sign rechecked:

Sign is expected to be rechecked on or about 7/20/19.

Insert Photo of Sign and location:





BLLC Compliance Inspection

Licensee Information

Address: 529 BOND STREET SOUTH 21231

Trade Name: SANTA CLARA

Corporation Name: JUAN PORTILLO, LLC

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 7/15/2019 10:58:21 AM

Manager/Licensee

Open/Closed Status

Open/Closed: Closed

Closed Date: 7/11/2019

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

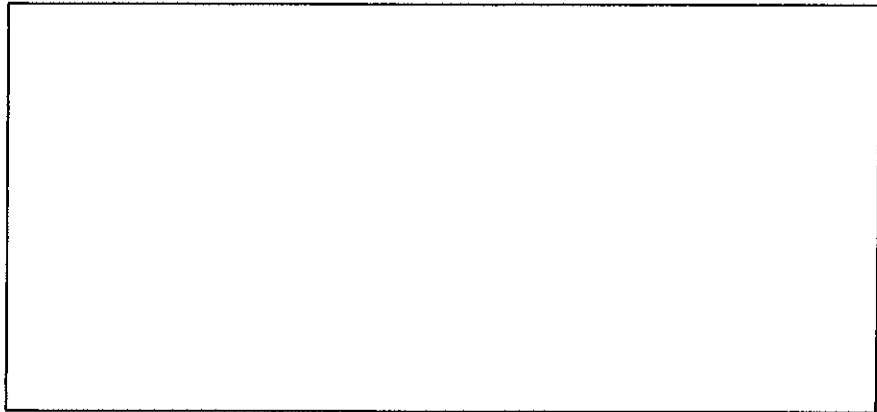
Adult Entertainment - If Applicable

License is Valid: N/A

Violations

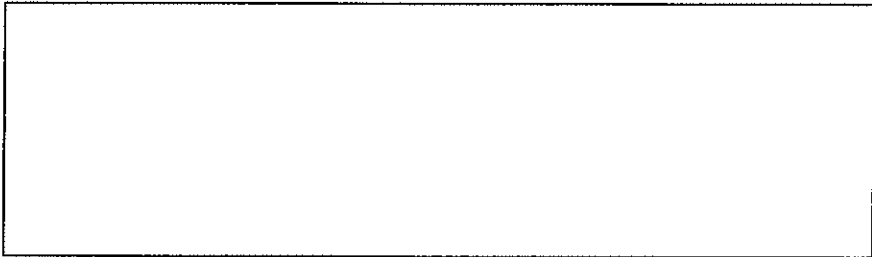
Violation Issued: No

Violations Noted:



Wrap-Up

Instructions Given to Licensee:



Inspector's Comments:

*On or about 5/9/19 a transfer hardship extension was granted
On or about 5/24/19 an application for transfer of ownership was filed
On 7/11/19 Agent posted transfer notice sign at establishment. establishment was found closed, ...*

Photo Taken:





Owner Email:

Submitted by Inspector



DAVID C. TANNER
EXECUTIVE DIRECTOR

BOARD OF MUNICIPAL AND ZONING APPEALS

14TH FLOOR
417 E. FAYETTE STREET
PHONE 410-396-4301
BALTIMORE, MARYLAND 21202

JUL 23 2012

THIS IS NOT A PERMIT

DO NOT START WORK OR USE THE PROPERTY IF THIS APPLICATION IS APPROVED UNTIL YOU GET A PERMIT OR CERTIFICATE OF OCCUPANCY FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN ONE YEAR OF THE HEARING DATE.

At a meeting of the Board of Municipal and Zoning Appeals on Tuesday, December 20, 2011

the following resolution was adopted: 2011-495

*Resolved, that in the matter of Appeal No. _____
Juan Portillo 529 S. Bond Street 21231 Appellant,

to permit to use 1st fl. as restaurant & tavern with live entertainment

at 529 S. Bond Street

the BOARD OF MUNICIPAL AND ZONING APPEALS, after giving public notice, inspecting the premises, holding a public hearing, considering all data submitted, and by authority of Ordinance No. 1051, approved April 20, 1971, known as the Zoning Ordinance, made a study

of the premises and neighborhood and finds that the property is in the B-1-2 Neighborhood Business District.

The premises is improved by a three & a half story brick 1st fl. tavern & restaurant. The proposed use is to use 1st fl. as a restaurant & tavern with live entertainment.

Restaurants—including live entertainment and dancing are listed as conditional uses in the B-1-2 Business District under Subsection 6-208. The Board may approve conditional uses subject to the requirements and provisions of Subsections 14-102, 14-103, 14-204, & 14-205. Under Subsection 14-103, before the Board approves any conditional use, it may impose on the



establishment, location, construction, maintenance, and operation of the conditional use any conditions, restrictions, or limitations that the Board considers necessary or desirable to:

- (1) reduce or minimize any effect of the use on other properties in the neighborhood;
- (2) secure compliance with the standards and requirements of this title; and
- (3) better carry out the intent and purposes of this article.

Under Subsection 14-309, any restaurant or tavern that seeks a conditional use authorization to provide live entertainment, dancing, or both as an accessory use;

- (1) In addition to the information required under § 14-201 {"Applications"} of this title or otherwise required by the Board, the application for conditional use must include:

- (i) a description of the type of live entertainment or dancing to be provided; and
- (ii) a floor plan, in the form and with the detail that the Board requires, of:

(A) the establishment generally; and

(B) the live entertainment or dancing venue within the establishment.

- (2) If dancing is to be provided, the floor plan must show:

(i) the location and dimensions of the dance floor; and

(ii) the maximum authorized occupant load, as approved by the Fire Department,

for all configurations of:

(A) the establishment generally; and

(B) the dancing venue within the establishment.

In approving a conditional use, the Board must specify precisely the types of live entertainment or dancing to which the use is limited and impose conditions, as appropriate, concerning:

- (1) days and hours:

- (i) of the establishment's general operations as a restaurant or tavern; and
 - (ii) of the live entertainment or dancing to be provided;
- (2) use of amplification, noise levels, and need for noise proofing;
 - (3) limits on the size of the establishment or on the size, location, or configuration of the entertainment or dancing venue within the establishment;
 - (4) number of live entertainers;
 - (5) number of seats proposed for outdoor table service;
 - (6) exterior lighting;
 - (7) public need and desire for the establishment;
 - (8) number and location of other, similar establishments in the area and potential effect of the new use on those establishments;
 - (9) proximity of residences, schools, religious institutions, or parks to the establishment;
 - (10) maximum authorized occupant loads of the establishment and of the live entertainment or dancing venue within the establishment;
 - (11) volume and types of vehicular and pedestrian traffic in the area of the establishment;
- and
- (12) the establishment and maintenance of:
 - (i) a traffic management plan;
 - (ii) a parking management plan;
 - (iii) an indoor and outdoor security plan; and
 - (iv) a sanitation plan.

Under Subsection 1-182.1, restaurant means a business establishment at which:

- (1) food and drinks are provided to the public, primarily for on-premises

consumption by seated patrons; and

(2) if the establishment also serves alcoholic beverages:

(i) a full menu of food and drinks is prepared primarily on premises in a fully equipped kitchen capable of preparing food for the rated seating capacity; and

(ii) annually, the average daily receipts from the sale of food exceeds 50% of the establishment's total average daily receipts, not including sales of novelty items, income from vending machines, cover charges, or other receipts not derived from the sale of food or beverages.

Exclusion: restaurant does not include any tavern.

Taverns—including live entertainment and dancing are not listed as permitted or conditional uses in the B-1-2 Business District under Subsections 6-206 or 6-208. Under the provisions of Subsection 3-106, any use that is not expressly allowed in a district is prohibited.

The request in this case is to add live entertainment to the existing restaurant/tavern in a B-1-2 Neighborhood Business District. It was testified by the appellant that this property is a three story structure located on the northeast corner S. Bond Street and Fleet Street. The first floor of the property is used as a restaurant/tavern known as the Santa Clara Restaurant & Bar. The owner of the restaurant is seeking authorization to include karaoke entertainment to his business. The appellant submitted a written report addressing conditions required to establish live entertainment as follows:

- The business will be open seven days per week between the hours of 9:00 am to 2:00 am;

- Live entertainment will be presented primarily in the evenings between 7:00 pm and 11:00 pm Sunday – Thursday and 7:00 to 12:30 Friday & Saturday;
- The Santa Clara Restaurant will maintain at all times acceptable noise levels to assure proper operation within the community and adjacent property. Noise levels will range between 40-80 dB and comply with the levels set by the Baltimore City Noise Ordinance and the Maryland State Department of the Environment Statute, whichever is lower;
- The appellant submitted a floor plan of the first floor interior space indicating the proposed live entertainment area;
- The number of entertainers is limited to one person who will direct the Karaoke entertainment for customers of the restaurant and tavern;
- There is no outdoor seating for this restaurant;
- The existing capacity of the building will not exceed 65 people; and
- The Santa Clara customers may park at the Bank of America parking lot within 300 feet of the restaurant;

The appellant submitted a signed Memorandum of Understanding between the Santa Clara Restaurant & Bar and the Fells Point Residents Association, Dallas Street Neighborhood Association, and the PS 25 Condo Association in support subject to the following conditions:

- **KARAOKE** – Karaoke will be limited to Sunday through Thursday from 7:00 pm to 11:00 pm and Friday and Saturday from 7:00 pm to 12:30 am; No audio system will be permitted to provide volume levels in excess of that which is normally used for current sound amplification;
- **DISC JOCKEYS** – No disc jockeys are allowed;

- DANCING – Neither dancing nor a dance floor will be allowed;
- LIVE MUSICAL/SPEAKING ACTS – no other live musical or speaking acts will be permitted;
- DOORS AND WINDOWS – all windows and doors are to be closed during Karaoke entertainment and when jukebox is played;
- VOLUME LEVEL – all sound systems will be limited in power to a CD player, digital musical storage devices or a juke box. All audio will be played at a volume limit that is normal and customary for an unamplified musical performance, not to exceed local noise ordinances. No additional speakers may be provided on the interior and no speakers will be allowed outside 529 S. Bond Street;
- Security – The operator of the Santa Clara Restaurant and Bar or any future operator is subject to this agreement and shall provide additional security during hours of operation of the Karaoke Entertainment. Security personnel shall ensure that the area immediate adjacent to the Santa Clara Restaurant and Bar are regularly patrolled and customers are not disturbing the neighbors. Santa Clara Restaurant and Bar and its employees shall discourage illegal activity from occurring within or nearby this place of business. Further, any instances or suspected instances of criminal activity, including but not limited to prostitution, loitering, public drunkenness, fighting, and suspected drug activity shall immediately be reported by Santa Clara Restaurant and Bar or its employees to the Baltimore City Police Department.

The Board received a report from the Department of Planning recommending that if approval is granted it shall be subject to the following conditions:

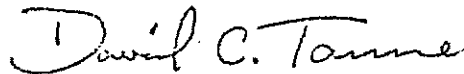
- A copy of the use and occupancy permit for the premises must be kept on the premises and available for inspection by representatives of Baltimore City at all times;
- The applicant must obtain CHAP approval for any exterior changes, including signs;
- A copy of the written approval by the Board of Municipal & Zoning Appeals of the live entertainment provided on premises, including details of any restrictions or limitations on the live entertainment provided, must be kept on the premises and available for inspection by representatives of Baltimore City at all times; and
- A copy of all other permits and licenses required pursuant to the written approval of the Board of Municipal & Zoning Appeals also must be kept on premises and available for inspection by representatives of Baltimore City at all times.

The Board, in making its decision to approve this appeal finds that this request with conditions is reasonable, and will not have a negative impact on the adjacent properties or the immediate area, subject to the following conditions:

- The use of the premises with live entertainment is subject to the above conditions submitted to the Board by the appellant, the signed MOU, and the Department of Planning recommendations; and
- The Board may require an adjustment to the noise level if necessary to lessen a negative impact on adjacent neighbors and the immediate area.

The Board has given due regard to the nature and condition of the adjacent uses and structures, the facts presented, reports from City Agencies and standards for conditional uses in general under Title 14 of the Zoning Code, and in detail under Section 14-309 for restaurants and taverns with live entertainment or dancing. The Board considered the nature of the surrounding

area and the extent to which the proposed use might impair its present and future development. The Board cannot find that the proposed use will be detrimental to or endanger the public health, security, general welfare, or morals of the community. The Board also finds that the use is not in any way precluded by any other law: including an applicable Urban Renewal Plan and that this authorization is not otherwise in any way contrary to the public interest and is in harmony with the purpose and intent of the Zoning Code of Baltimore City. Therefore, based on the findings and facts, applicable laws and provisions of the Zoning Code, reasons expressed herein and subject to the aforementioned conditions, the Board approves the application.



David C. Tanner
Executive Director

THE CONDITIONAL USE APPROVAL HEREIN GRANTED IS LIMITED TO THIS USE ONLY, AND ANY EXTENSION, ENLARGEMENTS, RELOCATIONS OR STRUCTURAL ALTERATIONS SHALL BE SUBJECT TO A NEW APPEAL OR AMENDMENT BY THE BOARD OF MUNICIPAL AND ZONING APPEALS.

NOTE: THIS IS NOT A PERMIT, REFER TO THE RED PRINT ON THE TOP RIGHT HAND CORNER OF PAGE 1.

August 8, 2019

Applicant(s): Chae-Hui Gresens and Jack Nojung Park
Boss Cash, Inc., T/a Gayety Liquors
412 E. Baltimore Street 21202

Class: "A" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Chae-Hui Gresens (50%); and (2) Jack Nojung Park (50%).

(b) **Corporate Standing:** Boss Cash, Inc. is a MD Corporation and as of 7/24/2019 is not in good standing.

(c) **Timeline of request:** On 7/3/2019 staff received hardship letter request from the licensee(s). According to request the establishment was closed on or about 2/15/2019. The first 180 days of the hardship extension runs until 8/14/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180-day period (on or before August 14, 2019).

Board's Decision:

Dear Baltimore City Liquor Board

July.01.2019 (Mon)

The rent is very high.
I am looking for a new space to
move to as soon as possible.

*Last operated:
Feb. 15, 2019*

**Boss Cash, Inc.
Gayety Liquors
443-653-0770**

**Gayety Liquors
6500 Frederick Road
Baltimore, MD 21228
443-653-0770
Jack Park**

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2019 JUL -3 PM 12: 05

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 181 Cert Num: 1007 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13265582
 Payment Date: 07-03-19

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: BOSS CASH, INC.
 Trade Name: GAYETY LIQUORS
 Zone Code: 26
 Phone: 410-837-5638

Block Num: 412 Street: BALTIMORE STREET EAST
 City: BALTIMORE State: MD Zip: 21202

CR Number: 13265582

Portion of Business Used:
 USE PREMISES FOR LIQUOR STORE, CARRY FOOD STORE AND ACCESSORY ARCADE
 WITH BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHAE-HUI	GRESENS	1756 CARRIAGE LAMP COURT	SEVERN	MD	21144	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JACK NOJUNG	PARK	412 E. BALTIMORE STREET	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
07/03/2019	request for a hardship was submitted on 07/3/2019. Please check invoice # 117510..k/r	Delete
03/20/2018	Alcohol Awareness expires 02/17/20 (Jack N. Park).... /sb	Delete
11/19/2008	04/04/08 CONF.FEE \$100 PAID IN FULL #62330	Delete
11/19/2008	04/03/08 Hearing conf.re: Application to transfer ownership and to add basement storage. DECISION: GRANTED. MUST PAY \$CONF.FEE \$100	Delete

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

License num: LA 181

Address: 412 BALTIMORE STREET EAST

Trade Name: GAYETY LIQUORS

Comment:

[Add Comment](#)

Hold Info

Powered by:



BOSS CASH INC.: D11951423

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D11951423

Business Name:

BOSS CASH INC.

Principal Office:

412 E. BALTIMORE ST.
BALTIMORE MD 21202

Resident Agent:

NO JUNG PARK
1756 CARRIAGE LAMP CT.
SEVERN MD 21144

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

▶ [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2019 ▶ [File Annual Report](#)

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

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/25/2007

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

August 8, 2019

Applicant(s): Sarajbit Dhillon and Glenis Draper
Dhillons, Inc., T/a Cooper's Liquor
568-70 Old Town Mall 21202

Class: "A" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Sarajbit Dhillon (99%); and (2) Glenis Draper (1%).

(b) **Corporate Standing** Dhillons, Inc. is a MD Corporation and as of 7/24/2019 is not in good standing.

(c) **Timeline of request:** On 6/24/2019 staff received hardship letter request from the licensee(s). According to request the establishment was closed on or about 4/30/2019. The first 180 days of the hardship extension runs until 10/27/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180-day period (on or before October 27, 2019).

Board's Decision:

**LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
320 N. Charles Street
Baltimore, Maryland 21201
melvinjkodenski@hotmail.com
410-685-5100
Fax No: 410-685-5825**

June 8, 2019

Baltimore City Liquor Board
1 N. Charles Street – 15th Floor
Baltimore, Maryland 21201
Attn: Thomas Akras
Staci Russell

Re: Cooper's Liquor
568-70 Old Town Mall
Satinder Dhillon

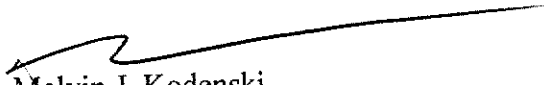
Dear Mr. Akras/Ms. Russell:

On behalf of my client, Satinder Dhillon, we are requesting a hardship extension as they had closed as of April 30, 2019, pursuant to information given to me and the Liquor Board.

I am enclosing their check in the amount of \$100.00 for same.

Thank you for your kind cooperation.

Very truly yours,


Melvin J. Kodenski

MJK:dl
Enclosure
cc: Satinder Dhillon
MJK\4465

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2019 JUN 24 PM 2:46

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 051**Cert Num: **0093**Fee: **\$858.00**Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 11350712

Payment Date: 06-27-19

2018 - 2019 TPP Paid 2019 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **DHILLONS, INC.**Trade Name: **COOPER'S LIQUOR**

Zone Code: 25

Phone: 410-732-9500

Block Num: 568-70

City: BALTIMORE

Street: OLD TOWN MALL

State: MD

Zip: 21202

CR Number: 11350712

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SARABJIT	DHILLON	42891 CONQUEST CIRCLE	ASHBURN	VA	20148	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GLENIS	DRAPER	400 N. AISQUITH STREET, APT. 303	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License
Date:

ures.

Comments

Date	Comment	Action
02/15/2019	02/15/19 - Resend 2019 Renewal Application to Licensees to home addresses(2).... /sb	Delete
02/15/2019	02/14/19 - Return To Sender; Attempted-Not Known; Unable To Forward...../sb	Delete
12/05/2018	12/05/18 - Return To Sender-Attempted - Not Known-Unable To Forward; Sales of Dangerous Knives and certain Packaging Products..... /sb	Delete
09/18/2018	09/18/18 - Mailed another Holiday Special Sunday Application(s) to Licensees Addresses.... /sb	Delete
09/17/2018	9/17/2018 - Licensee (Dhillon) called to say that due to health reasons he is not opening licensed premises except for maybe once or twice a month so due to that when he is closed mail cannot be delivered, request that mail be mailed to home address in VA or Aisquith Street address...../jr	Delete
09/14/2018	09/13/18 - Mail Returned: Returned To Sender-Insufficient Address-Unable To Forward; for Special Holiday Sunday.... /sb	Delete
10/16/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 10/11/17....mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
05/13/2016	Application was received on 5/13/16 but rejected because application was incomplete (No qualifying Character Witnesses). Left Voicemail for Mr. Alfred Miller from law office of Meyers Rodbell & Rosenbaum to have applicatin and check picked up. Packet will be in front office in envelope.	Delete
07/28/2015	Alcohol Awareness expires 07/18/19 (Satinder Dhillon).	Delete
07/03/2007	06/28/07 Transfer Conf.- case postponed	Delete

Print History (Print Card)

License num: LA 051 Address: 568-70 OLD TOWN MALL
 Trade Name: COOPER'S LIQUOR

Comment:

Add Comment

Hold Info



DHILLONS, INC.: D07668437

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D07668437

Business Name:
DHILLONS, INC.

Principal Office:
570 OLD TOWN MALL
BALTIMORE MD 21202

Resident Agent:
SATINDER S. DHILLON
570 OLD TOWN MALL
BALTIMORE MD 21202

Status:
REVIVED

Good Standing:
THIS BUSINESS IS **NOT IN GOOD
STANDING**

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:
Annual Report Due For 2018 » [File Annual Report](#)

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

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
11/20/2003

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

August 8, 2019

Licensee(s): Erika Robinson
Epic Lounge Bar Cutrate, LLC, T/a Epic Lounge Bar & Cutrate
2711 E. Fayette Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:48 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 from Mr. Ralph Howard, the bartender on duty. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Montanez then communicated to the task force that he been served an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Howard that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/25/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 7/25/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 7/25/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/5/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Epic Lounge Bar & Cutrate, LLC
T/A Epic Lounge Bar & Cutrate
2711 East Fayette Street

Date: July 24, 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 8th day of August 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 Epic Lounge Bar & Cutrate, 2711 East Fayette Street, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:48 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 from Mr. Ralph Howard, the bartender on duty. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Montanez then communicated to the task force that he been served an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Howard that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Montanez.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1905-011674
3 Location of Offense / Incident (Exact Street Address) 2711 East Fayette St. - 21224		Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2248hrs		5 Date / Time Reported 31 May 19 - 2100hrs

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 222	8 Reporting Area	9 Street Code	10 CAD Number 0192	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 49	DOB	Address (Include City County State Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City County State Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks Accent, etc.)				Arrest Number	

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tempering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow Lst Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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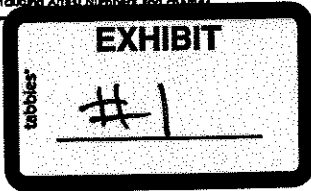
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	---	------	--

52 Copies Forwarded To
Liquor Board

Cor'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
<p>Corp: Epic Lounge Bar & Cutrate, LLC T/A: Epic Lounge Bar & Cutrate 2711 East Fayette Street Baltimore, Md 21224</p> <p>Liquor License#: LBD7 145</p>	
	
Continued <input checked="" type="checkbox"/> Licensee: Erika Robinson	

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1905-011674
3 Location of Offense / Incident (Street Address Zip) 2711 East Fayette St. - 21224		Page 2 of 2
4 Date / Time of This Report 31 May 19 - 2100hrs		5 Arrest / Custody Number
6 Original Report Date / Time 21 May 19 - 2248hrs		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

5 Unit 4841	7 Post of Occurrence 222	8 Reporting Area	9 Street Code	10 CAD Number 0192	11 Original Report Date / Time 21 May 19 - 2248hrs	12 Offense / Incident Changed From
19 Complainant / Victim		Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III			Residence / Address (Include City County State, Zip) 601 E. Fayette St. - 21202	
				Sex M	Race B	Age DOB 49

20 Copies Forwarded To
Liquor Board

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

On 21 May 19 at 2248hrs(10:48pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Epic Lounge Bar & Cutrate" located at 2711 East Fayette Street. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of this investigation. Cadet Montanez who was working in an undercover capacity, entered "Epic Lounge Bar & Cutrate" located at 2711 East Fayette Street, sat at the bar and ordered a 12oz bottle of "Corona" beer from employee, Mister Ralph Howard, M/B/67, 01/15/52. Cadet Montanez paid for the alcoholic beverage which was priced at \$2.45 using a departmental \$20 dollar bill and received change from Mister Howard. Cadet Montanez continued to sit at the bar and notified members of Vice along with the Liquor Board via text message that he had the alcoholic beverage in his possession.

Minutes later Vice along with the Liquor Board entered the location identified as "Epic Lounge Bar & Cutrate" and advised Mister Howard that he had just sold alcohol to an underage police cadet. Sgt Leisher recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Clark photographed the "Corona" beer and returned it back to the establishment as well. Mister Howard was advised by Vice and the Liquor board that he would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Mister Howard.

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

Continued

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

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

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

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

EXHIBIT

#2

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

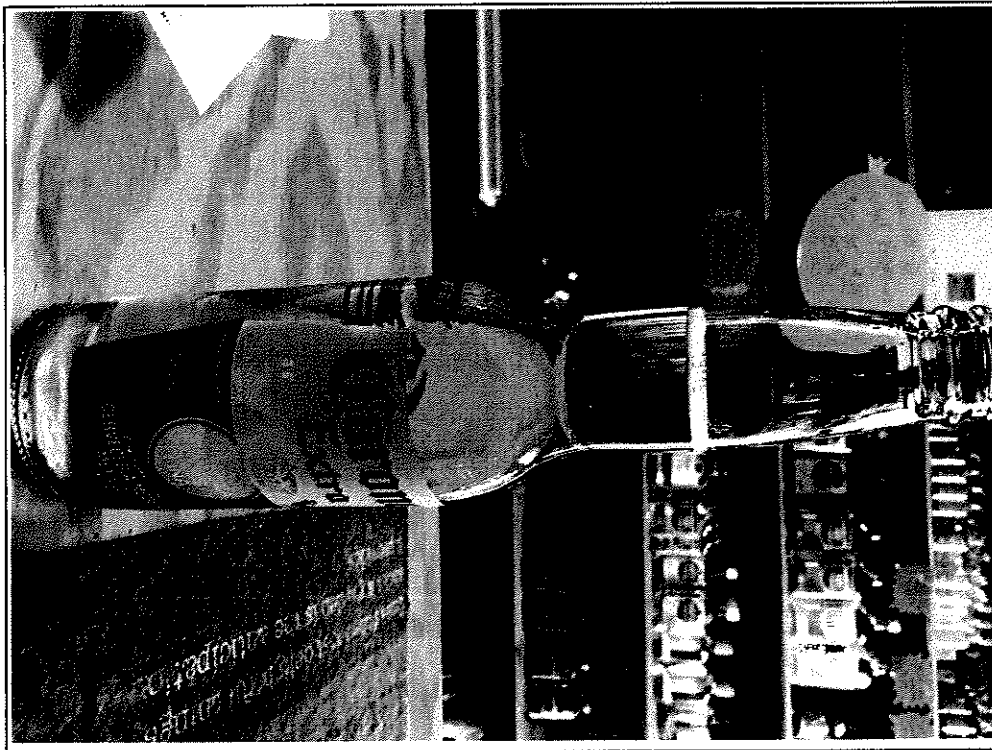
<i>Location Address:</i>	2711 FAYETTE STREET EAST 21224	✓
<i>Licensee Information (Trade Name):</i>	EPIC LOUNGE BAR & CUTRATE	
<i>Corporation Name</i>	EPIC LOUNGE BAR CUTRATE, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	✓
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	5/21/2019	1:50:06 PM

Report Facts:

On May 21, 2019 @ 10:48 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Epic Lounge Bar & Cutrate located at 2711 East Fayette St. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Epic Lounge Bar & Cutrate located at 2711 East Fayette Street, which time Cadet Montanez purchased a 12oz bottle of Corona beer from licensee, Mister Ralph Howard, M/B/67, 01/52. Cadet Montanez paid for the alcoholic beverage which was priced at \$2.45 using a departmental \$20 dollar bill and received change from Mister Howard. Cadet Montanez sat at the establishment with the alcoholic beverage and proceeded back to the vehicles after the members of Vice and the Liquor Board was present.

Minutes later Vice along with the Liquor Board entered the location identified as as Epic Lounge Bar & Cutrate and advised Mister Howard that he had just sold alcohol to an underage police Cadet. Sgt Leisher recovered the departmental \$20 dollars and the change was returned back to the establishment. Agent Clark BCLB photographed the Corona beer and returned it back to the establishment as well. Mister Sibhatu was advised by Vice and the BCLB that he would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of licensee Mister Howard.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltimore\darryl.clark

7/25/2019

Supervisor Review:

Approval Date

i:\0#.w\baltimore\darryl.clark

7/25/2019

Supervisor Use:

Recommended Action(s):

--

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 145** Cert Num: **0715** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15498104
 Payment Date: 04-24-19

2018 - 2019 TPP Paid
 2019 Trader's License

Handwritten:
 7/23/19
 CORP (NOT IN T.L. ✓ GOOD STD)
 TRJ

Add Adult Entertainment License

Location

Corp Name: **EPIC LOUNGE BAR CUTRATE, LLC**
 Trade Name: **EPIC LOUNGE BAR & CUTRATE**
 Zone Code: 14
 Phone: 410-800-2657

Block Num: 2711 Street: FAYETTE STREET EAST
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15498104

Portion of Business Used:
 (USE) CONTINUE TO USE 1ST & 2ND FLOOR OF PREMISES AS A TAVERN (NOT INCLUDING LIVE ENTERTAINMENT) TO INCLUDE CHECK CASHING W/ACCESSORY STORAGE IN RESTROOM. (CHANGE OPERATOR)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERIKA	ROBINSON	3909 KENYON AVENUE	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/05/2019	Alcohol Awareness expires on January 14, 2023 (John Murray); Delores A. Fosque.... /sb	Delete
01/02/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 2, 2019..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
04/19/2018	***STATE OF MD TAX HOLD RELEASED***/MB	Delete
01/30/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
05/06/2015	Alcohol Awarness exprise on 34/11/2019 (Indra J. White)	Delete
02/09/2015	1/8/2015 Alcohol Awareness Course John S Murray expires 1/8/2019	Delete
12/02/2013	11/14/2013- Public Hearing re: Application to transfer ownership; request to add second floor for business and live entertainment. Board APPROVED the transfer with expansion to second floor and live entertainment. \$100 hearing fee PAID	Delete
11/17/2008	06/13/08 \$500 FINE PAID IN FULL #64217	Delete
11/17/2008	06/12/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500	Delete

Print History (Print Card)

License num: LBD7 145 Address: 2711 FAYETTE STREET EAST
 Trade Name: EPIC LOUNGE BAR & CUTRATE

Comment:

Add Comment

Hold Info



🏠 **Maryland Business Express**

🏠 Home

👤 Log In / Create Account

EPIC LOUNGE BAR CUTRATE, LLC: W15682016

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W15682016

Business Name:

EPIC LOUNGE BAR CUTRATE,
LLC

Principal Office:

2711 E. FAYETTE STREET
BALTIMORE MD 21224

Resident Agent:

ERIKA ROBINSON
2711 E. FAYETTE STREET
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

▶ **Order Certificate of Status**

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2019 ▶ **File Annual Report**

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

02/10/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

August 8, 2019

Licensee(s): Habtegebriel Sibhatu
Dasmir Liquore & Grocery Store, LLC, T/a Dasmir Liquore & Grocery Store
2331 E. Federal Street 21213

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 from Mr. Habtegebriel Sibhatu. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sibhatu that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Sibhatu and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/25/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 7/25/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 7/25/2019.

(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 6/13/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Dasmir Liquore & Grocery Store, LLC
T/A Dasmir Liquore & Grocery Store
2331 East Federal Street

Date: July 24, 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 8th day of August 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 Dasmir Liquore & Grocery Store, 2331 East Federal Street, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 from Mr. Habtegebriel Sibhatu. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sibhatu that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Sibhatu and/or any change that was provided to Montanez.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1905-011309
3 Location of Offense / Incident (Exact Street Address) 2331 E. Federal St. - 21213		Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2220hrs		5 Date / Time Reported 27 May 19 - 2100hrs

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

6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 79	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No. Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information: Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	---	------	---

52 Copies Forwarded To Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.	<div style="border: 2px solid black; padding: 5px; text-align: center;"> EXHIBIT  </div>
Corp: Dasmir Liquor & Grocery Store, LLC T/A: Dasmir Liquor & Grocery Store 2331 East Federal Street Baltimore, Md 21213 Liquor License#: LA 143	Licensee: Habtegebriel Sibhatu <input checked="" type="checkbox"/>

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1905-011309
3 Location of Offense / Incident (Street Address Zip) 2331 E. Federal St. - 21213		Page 2 of 2
4 Date / Time of This Report 27 May 19 - 2100hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area
9 Street Code	10 CAD Number 79	11 Original Report Date / Time 21 May 19 - 2220hrs
12 Offense / Incident Changed From	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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

On 21 May 19 at 2220hrs(10:20pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Dasmir Liquor & Grocery Store" located at 2331 East Federal Street. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of this investigation. Cadet Montanez who was working in an undercover capacity, entered "Dasmir Liquor & Grocery Store" located at 2331 East Federal Street, which time Cadet Montanez purchased a 12oz bottle of "Corona" beer from licensee, Mister Habtegebriel Sibhatu, M/O/39, 08/11/80. Cadet Montanez paid for the alcoholic beverage which was priced at \$2.25 using a departmental \$20 dollar bill and received change from Mister Sibhatu. Cadet Montanez exited the establishment carrying a black plastic bag containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting.

Minutes later Vice along with the Liquor Board entered the location identified as "Dasmir Liquor & Grocery Store" and advised Mister Sibhatu that he had just sold alcohol to an underage police cadet. Sgt Leisher recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Clark photographed the "Corona" beer and returned it back to the establishment as well. Mister Sibhatu was advised by Vice and the Liquor board that he would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of licensee Mister Sibhatu.

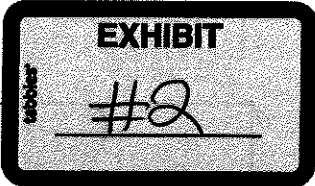
Report to be forwarded to the Liquor Board for further administrated review.

Continued

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

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

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



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

INVESTIGATION REPORT

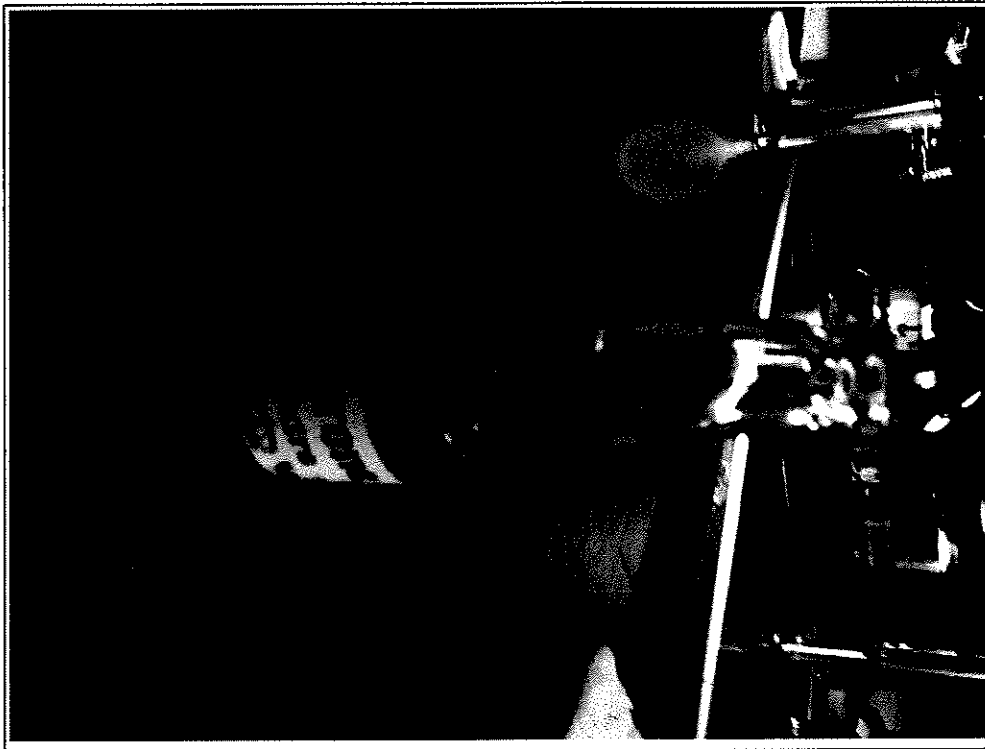
Location Address:	2331 FEDERAL STREET EAST 21213		
Licensee Information (Trade Name):	DASMIR LIQUORE& GROCERY STORE		
Corporation Name	DASMIR LIQUORE& GROCERY STORE, LLC		
License Type:	Class "A" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	5/21/2019	12:45:36 PM	

Report Facts:

On May 21, 2019 @ 10:20 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Dasmir Liquor & Grocery Store located at 2331 East Federal St. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Dasmir Liquor & Grocery Store located at 2331 East Federal Street, which time Cadet Montanez purchased a 12oz bottle of Corona beer from licensee, Mister Habtegebriel Sibhatu, M/O/39, 08/08/80. Cadet Montanez paid for the alcoholic beverage which was priced at \$2.25 using a departmental \$20 dollar bill and received change from Mister Sibhatu. Cadet Montanez exited the establishment carrying a black plastic containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board was waiting.

Minutes later Vice along with the Liquor Board entered the location identified as as Dasmir Liquor & Grocery Store and advised Mister Sibhatu that he had just sold alcohol to an underage police Cadet. Sgt Leisher recovered the departmental \$20 dollars and the change was returned back to the establishment. Agent Clark BCLB photographed the Corona beer and returned it back to the establishment as well. Mister Sibhatu was advised by Vice and the BCLB that he would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of licensee Mister Sibhatu.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="7/25/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="7/25/2019"/>

Supervisor Use:

Recommended Action(s):

Approve Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 143** Cert Num: **0522** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16308518
 Payment Date: 05-02-19

2018 - 2019 TPP Paid
 2019 Trader's License

7/23/19
CORP (NOT IN GOOD STC)
T.L (pending)
TRJ

Add Adult Entertainment License

Location

Corp Name: **DASMIR LIQUORE& GROCERY STORE, LLC**
 Trade Name: **DASMIR LIQUORE& GROCERY STORE**
 Zone Code: 15
 Phone: 410-342-7515

Block Num: 2331 Street: FEDERAL STREET EAST
 City: BALTIMORE State: MD Zip: 21213

CR Number: 16308518

Portion of Business Used:
 (USE) USE FIRST FLOOR OF PREMISES AS A LIQUOR STORE-CHANGE OR OPERATOR

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HABTEGBRIEL	SIBHATU	1212 BAYARD STREET	Baltimore	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
01/31/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 31, 2019..../mb.	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
10/03/2018	Holiday Special Sundays: 12/16/18, 12/23/18 & 12/30/18; Invoice # 113477..../sb	Delete
06/07/2018	PAID IN FULL for bounced check # 112269 2018 Annual License Fee: Invoice # 112747 = \$500.00 + Invoice # 112748 = \$358.00 = Invoice # 112749 = 30.00 check fee.... /sb	Delete
06/05/2018	License Fee paid on May 2, 2018 bounced due to insufficient fund. I told to Ms. Habtegebriel to bring two separate money order or certified check with the amount of \$858.00 and \$30.00 tomorrow June 6, 2018.	Delete
11/01/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice # 108982..... /sb	Delete
10/06/2016	Special Sunday Holidays: 11/27/16, 12/04/16, 12/11/16, 12/18/16, 12/25/16.... /sb	Delete
02/18/2016	1/14/2016 nPublic Hearing re: Application to transfer ownership APPROVED (3-0 vote)	Delete
02/08/2016	Alcohol Awareness expires 01/27/2020 (Habtegebriel Sibhatu)	Delete
01/14/2016	01/14/16 Hearing Dated: PAID \$100.00 fee; Invoice # 17329375854.... /sb	Delete
05/06/2015	Alcohol Awareness expies 3/16/2019 (Won Kuk Suh)	Delete
11/28/2014	9/4/2014 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$250 Fine + \$125 admin fee \$375 Total Fine (30 days to pay)	Delete
11/20/2008	10/22/08 \$500 SALE TO MINOR FINE PAID INLIEU OF 10/23/08 HEARING # 65208	Delete

Print History (Print Card)

License num: LA 143 Address: 2331 FEDERAL STREET EAST
Trade Name: DASMIR LIQUORE & GROCERY STORE

Comment:

Add Comment

Hold Info

Powered by:



➔ **Maryland Business Express**

🏠 Home

👤 Log In / Create Account

DASMIR LIQUORE & GROCERY STORE LLC: W17159138

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W17159138

Business Name:

DASMIR LIQUORE & GROCERY
STORE LLC

Principal Office:

2331 E. FEDERAL ST
BALTIMORE MD 21213

Resident Agent:

HABTEGEBRIEL SIBHATU
2331 E. FEDERAL ST
BALTIMORE MD 21213

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS **NOT IN GOOD
STANDING**

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT In Good Standing:

Annual Report Due For 2019 » [File Annual Report](#)

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

04/04/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

August 8, 2019

Licensee(s): Shailja Anand
5302 Frankford, LLC, T/a Tusker Lounge
5302 Frankford Avenue 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 11:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml "Peach Amsterdam Vodka" from a Mr. Rjkumar Rokamagar, the bartender/store clerk. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Rokamagar that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender/store clerk and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/25/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 7/25/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 7/25/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/31/2019 in reference to:

- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- Violation of Rule 3.08(a) - Sanitation and Safety
- Rule 4.20(c)(ii) - Fined \$1,000
- Rule 3.08(a) - Fined \$500
- \$1,500 + \$125 admin fee
- \$1,625 total fine

Licensee(s) appeared before the Board on 9/28/2017 in reference to:

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

Licensee(s) appeared before the Board on 1/21/2016 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 9/12/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 5302 Frankford, LLC
T/A Tusker Lounge
5302 Frankford Avenue

Date: July 24, 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 8th day of August 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 Tusker Lounge, 5302 Frankford Avenue, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 11:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml "Peach Amsterdam Vodka" from a Mr. Rjkumar Rokamagar, the bartender/store clerk. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Rokamagar that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender/store clerk and/or any change that was provided to Brown.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 4190601839	
3 Location of Offense / Incident (Exact Street Address) 5302 Frankford avenue				Page 1 of 2	
4 Date / Time Occurred 6/4/19 2320 hours			5 Date / Time Reported same #4		
8 Unit 4833		7 Post of Occurrence 444	16 Reporting Area	9 Street Code	10 CAD Number 3759
11 Location Given by Dispatcher O.V		12 Companion Report No			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	18 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Bar/Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Det R Lebrun		Residence / Address (Include City County State, Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment, Residence Phone		Other Phone 443-984-7080		Sobriety abr
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship none		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry		29 Location Last Seen		30 Manner of Escape		31 Direction of Escape	
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32 Weapon / Means of Attack		33 Method Used to Commit Crime		34 Type of Property Taken		35 Total Loss Value	
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36 Vehicle Information		Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked				
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City County State Zip)							

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

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

52 Copies Forwarded To Liquor Board	
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list/property inventory number. (3) List all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests.

Corp T/A		5302 Frankford, Inc Tusker Lounge 5302 Frankford avenue Baltimore, Md 21206		<div style="border: 2px solid black; padding: 5px; text-align: center;"> EXHIBIT #1 </div>	
Licensee Liquor License # LBD7 206		Shailja Anand			

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4190601839
3 Location of Offense / Incident (Street Address, Zip) 5302 Frankford avenue		Page 2 of 2
4 Date / Time of This Report 6/4/19 2320 hours		5 Arrest / Custody Number N/A
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4833	7 Post of Occurrence 444	8 Reporting Area	9 Street Code	10 CAD Number 3759
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19 Complainant/ Victim Det R Lebrun	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State Zip) 242 W 29th street	Sex	Age	DOB
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, F820

On 6/4/19 at 2320 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Tusker Lounge located at 5302 Frankford avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Elan Brown with a date of birth of 7/1999.

Upon further investigation, at 2320 hours, Cadet Brown entered Tusker Lounge and purchased a 375ml bottle of Peach Amsterdam Vodka at a cost of \$7.65. In order to purchase the alcoholic beverage, Cadet Brown used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Brown exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill and Agent Perez entered the location and appropriately identified ourselves. The unidentified male employee who served Cadet Brown the alcoholic beverage could not be positively identified due to the issue of having no identification. At the time of investigation, there were no employee records available. The male employee identified himself as Mr. Rajkumar Rokamagar but informed me he didn't know his date of birth or address. A photo was taken of the male for future reference.

After the departmental money was retrieved from the cash register, the change received from the transaction was returned to the establishment along with the product. Agent Perez informed Mr. Rokamagar who was not cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No G271	Assignment Vice	Signature 
---	---------------------	--------------------	---

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

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

EXHIBIT

tabler

#2

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

<i>Location Address:</i>	5302 FRANKFORD AVENUE 21206	
<i>Licensee Information (Trade Name):</i>	TUSKER LOUNGE	
<i>Corporation Name</i>	5302 FRANKFORD, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="7/25/2019"/>	<input type="text" value="12:52:52 PM"/>

Report Facts:

On 6/4/19 I, Agent Perez of the BLLC, Det. Greenhill, Det. Lebrun of the BPD Vice and BPD Cadet E. Brown who at the time was under the age of 21 conducted underage alcohol sales to a minor at several liquor licensed establishments in Baltimore City. At Approximately 11:20PM the task force responded to 5302 Frankford Ave also known as Tusker Lounge to determine if they would sale to an underage ... At this time Cadet E. Brown entered Tusker Lounge and purchased a 375ml bottle of Peach Amsterdam vodka for a cost of \$7.65 utilizing a departmental 20 dollar bill. After the purchase, Cadet Brown notified the task force and exited the establishment. At this time myself along member of BPD Vice entered the establishment and made contact with the employee working behind the counter who could not be properly identified due to no having identification on his person. I requested to see employee records which weren't available upon request. The employee identified himself as Rajkumar Rokamagar but was very uncooperative and stated he did not know his address and date of birth. The task force recovered the departmental \$20, returned the change, alcoholic beverage and explained the violations to Mr. Rokamarga.

Photos Taken:



Report Prepared By:

Inspector(s)	Submission Date
i:\0#.w baltimore\andy.perez	7/25/2019
Supervisor Review:	Approval Date
i:\0#.w baltimore\andy.perez	7/25/2019

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 206** Cert Num: **0776** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15672902
 Payment Date: 04-26-19

2018 - 2019 TPP Paid
 2019 Trader's License

7/23/19

 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **5302 FRANKFORD, LLC**
 Trade Name: **TUSKER LOUNGE**
 Zone Code: 42
 Phone: 443-759-5118

Block Num: 5302 Street: FRANKFORD AVENUE
 City: BALTIMORE State: MD Zip: 21206

CR Number: 15672902

Portion of Business Used:
 USE PORTION K/A 5302 FANKFORD AVENUE AS A RESTAURANT/BAR WITHOUT LIVE ENTERTAINMENT
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHAILJA	ANAND	8210 ANNADANIEL DRIVE	Baltimore	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/27/2019	**** PAID IN FULL. PLEASE CHECK INVOICE # 117194****Public Hearing Re: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times and Violation of Rule 3.08(a) Sanitation and Safety - GUILTY - Rule 4.20(c)(ii)-Fined \$1,000; Rule 3.08(a)-Fined \$500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)...../kr	Delete
02/15/2019	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on January 31, 2019; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
02/04/2019	1/31/2019 - Public Hearing Re: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times and Violation of Rule 3.08(a) Sanitation and Safety - GUILTY - Rule 4.20(c)(ii)-Fined \$1,000; Rule 3.08(a)-Fined \$500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
11/03/2017	09/28/17 Public Hearing Re: Violation of Rule 4.20(c)(iii) ADMISSION OF GUILT (3-0 VOTE), Rule 4.20(c)(ii); Fined \$500.00 + \$125.00 Admin Fee = \$625.00 Total Fine; 30 days to pay.... /sb	Delete
10/27/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 28, 2017; Invoice #108942... /mb	Delete
10/27/2017	Re: 9/28/17 Public Hearing - Violation of Rule 4.20(c)(ii) Class BD7 Licensees Open and Operating at all times - GUILTY - Fined \$500 + \$125 admin fee = \$625 total fine. PAID (Invoice 108942) /kk	Delete
10/19/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 28, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
08/11/2017	8/10/2017 Public Hearing - Violation of Rule 4.20(c)(ii) (Class DB7 Licensees: Open and Operating Tavern at all Times) - POSTPONED /kk	Delete
02/18/2016	1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$500 fine +\$125 admin fee \$625 total 30days to pay	Delete
02/17/2016	PAID IN FULL \$625.00 FROM HEARING DATED ON 01/21/16, INVOICE #100337.... /sb	Delete
02/04/2016	Sent Invoice statement to licensee for the amount of \$625.00; Hearing Dated January 21, 2016... /sb	Delete
05/21/2015	Alcohol Awareness Course expires on 04/11/2019 (Shailja Anand)	Delete
05/14/2014	05/01/2014 Public Hearing re: Application of ownership Board APPROVED transfer	Delete
08/25/2011	8/18/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. Applicants withdrew request for live entertainment. BOARD APPROVED TRANSFER.	Delete
06/14/2011	6/9/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. POSTPONED in order to meet with the community.	Delete
05/19/2011	5/11 Transfer of ownership, request to add live entertainment, BD7-BWL, Stephen Marindany, Stephen Njagua, Tusker Enterprises, LLC	Delete
09/30/2010	9/1/10 Establishment is closed because of fire.	Delete
10/31/2005	6/2/05 Public hearing re: Application to transfer ownership & location of Class "B" BWL license presently in the name of John W. Morsberger, Jr., Secured Creditor for Scott Parry & Depaula Kemmer, Ventures, Inc. f/a Glenmore Garden at 4813 Belair Road to the applicants at the new location 5302 Frankford Avenue; application includes request to change class of license to a BD7 APPROVED	Delete

Print History (Print Card)

License num: LBD7 206 Address: 5302 FRANKFORD AVENUE
 Trade Name: TUSKER LOUNGE

Comment:

Add Comment

Hold Info

5302 FRANKFORD, LLC: W15773021

General Information

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

W15773021

Business Name:

5302 FRANKFORD, LLC

Principal Office:

5302 FRANKFORD AVENUE
BALTIMORE MD 21206

Resident Agent:

SHAILJA ANAND
8210 ANANDANIEL DRIVE
BALTIMORE MD 21237

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:

03/31/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

August 8, 2019

Licensee(s): Suah Lee and Darline Williams
Suah Lighthouse Company, Inc., T/a Club Bar
1609 Laurens Street 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 9:45 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 Ty Downing who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Downing entered the establishment and ordered a 375ml "Peach Amsterdam Vodka" from a Ms. Suah Lee, the licensee of the establishment. Downing purchased the alcoholic beverage(s) with a departmental \$20 bill. Downing then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Lee that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Downing.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/25/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 7/25/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Downing on 7/25/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/1/2019 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 11/14/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Suah Lighthouse Company, Inc.
T/A Club Bar
1609 Laurens Street

Date: July 24, 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 8th day of August 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 Club Bar, 1609 Laurens Street, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 9:45 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 Ty Downing who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Downing entered the establishment and ordered a 375ml "Peach Amsterdam Vodka" from a Ms. Suah Lee, the licensee of the establishment. Downing purchased the alcoholic beverage(s) with a departmental \$20 bill. Downing then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Lee that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Downing.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-26-66

Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident: Liquor Board Violation
2 Complain Number: 7190601835
3 Location of Offense / Incident (Exact Street Address): 1609 Laurens street
4 Date / Time Occurred: 8/4/19 2145 hours
5 Date / Time Reported: same #4
11 Location Given by Dispatcher: O.V.
12 Companion Report No

6 Unit: 4833
7 Post of Occurrence: 724
8 Reporting Area
9 Street Code
10 CAD Number: 3747
13 Case Status: Open Closed
14 Case Disposition: Cleared Not Cleared
15 Follow-up: Yes No
16 Crime Code
17 Crime Classification
18 Describe Location of Offense or Type of Premise: Bar/Tavern
19 Reported by Crime Watcher: Yes No

20 Complainant Name (Last, First, MI), or Firm Name if Business: Det R Lebrun
Residence / Address (Include City, County, State, Zip): 242 W 29th street
Age, DOB, Height, Weight, Gender
Race: Black, Asian or Pacific Islander Native, Other, White, Native American/Alaskan Native
Ethnicity: Hispanic or Latino, Unknown, Limited English Proficient?
How did officer proceed? Lang Line, Professional Interpreter, Qualified Bilingual Member
Where Employed or School Attending (Include City Located): BPD
Occupation: Detective
Hours of Employment/Residence Phone: 443-984-7080
Sobriety: sbr

21 Injuries and Location on Body
Victim's Condition: Yes No
22 Victim / Assailant Relationship: none
23 Current / Former Cohabitant: Yes No

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

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

26 Suspect Name (Last, First, MI)
Address (Include City, County, State, Zip), Age, DOB, Height, Weight, Gender
Race: Black, Asian or Pacific Islander, Other, White, Native American/Alaskan Native
Ethnicity: Hispanic or Latino, Unknown, Limited English Proficient?
How did officer proceed? Lang Line, Professional Interpreter, Qualified Bilingual Member
Complexion, Hair Color/Length/Style, Hat, Eyes, Facial Hair, Teeth, Shirt/Coat
Pants, Shoes, Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accout, etc.), Arrest Number

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

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

36 Vehicle Information: Suspect, Victim, Stolen, Towed, Other
Tag Number, State, Expiration, Vehicle Year/Make, Model, Body Style/Color, Mileage
Vehicle Identification Number (VIN)
Ignition Locked, Keys in Ignition, Doors Locked, Windows Closed, Radio in Car, Battery in Car, Spare Tire in Car, Trunk Locked

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

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

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

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

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

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

52 Copies Forwarded To: Liquor Board

Cont'd Sections: Narrative: (1) Construction of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s)
Corp: Suah Lighthouse company, Inc
T/A: Club Bar
Licensee: Suah Lee
Liquor License # LBD7 127
EXHIBIT #1

53 Reporting Officer Name (PRINT CLEARLY): Det R Lebrun
Sequence No.: G271, Assignment: Vice

54 Approving Supervisor Rank and Name: Det Sgt C Leisher
Sequence No.: G307, Assignment: Vice

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7190601835
3 Location of Offense / Incident (Street Address, Zip) 1609 Laurens street		Page 2 of 2
4 Date / Time of This Report 6/4/19 2145 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 724	8 Reporting Area
9 Street Code	10 CAD Number 3747	11 Original Report Date / Time Same #4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

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

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, F820

On 6/4/19 at 2145 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Club Bar located at 1609 Laurens street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Ty Downing with a date of birth of 11/19/98.

Upon further investigation, at 2145 hours, Cadet Downing entered Club Bar and purchased a 375ml bottle of Peach Amsterdam Vodka at a cost of \$7.50. In order to purchase the alcoholic beverage, Cadet Downing used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Downing exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill and Agent Perez entered the location and appropriately identified ourselves. The employee who served Cadet Downing the alcoholic beverage was identified via MD photo ID # [REDACTED] as Ms. Suah Lee with a date of birth of 6/17/65. Same is an employee of Club Bar who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Perez informed Ms. Lee who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

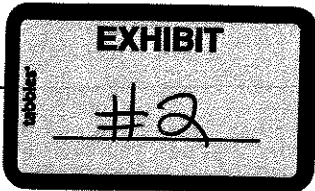
Continued

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

22 Reporting Officer Name (PRINT CLEARLY): Det R Lebrun Sequence No: G271 Assignment: Vice Signature: _____

23 Approving Supervisor Rank and Name: Det Sgt C Leisher Sequence No: G307 Assignment: Vice Signature: _____

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



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

INVESTIGATION REPORT

Location Address:	1609 LAURENS STREET 21217	
Licensee Information (Trade Name):	CLUB BAR	
Corporation Name:	SUAH LIGHTHOUSE COMPANY INC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	7/25/2019	1:16:19 PM

Report Facts:

On 6/4/19 I, Agent Perez of the BLLC, Det. Greenhill, Det. Lebrun of the BPD Vice and BPD Cadet T. Downing who at the time was under the age of 21 conducted underage alcohol sales to a minor at several liquor licensed establishments in Baltimore City. At Approximately 9:45PM the task force responded to 1609 Laurens St also known as Club Bar to determine if they would sale to an underage person. At this time Cadet T. Downing entered Club Bar and purchased a 375ml bottle of Amsterdam vodka for a cost of \$7.50 utilizing a departmental 20 dollar bill. After the purchase, Cadet T. Downing notified the task force and exited the establishment. At this time myself along member of BPD Vice entered the establishment and identified the server as Sua Lee with a DOB 6/1/65, informed her of the violation, recovered the departmental \$20 and returned the liquor beverage and change to Ms. Lee.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:0# w | baltimore\andy.perez

7/25/2019

Supervisor Review:	Approval Date
i:0#w baltimore\andy.perez	7/25/2019
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 127** Cert Num: **0697** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16515200
 Payment Date: 04-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **SUAH LIGHTHOUSE COMPANY INC**
 Trade Name: **CLUB BAR**
 Zone Code: 30
 Phone: 410-458-0058

Block Num: 1609 Street: LAURENS STREET
 City: BALTIMORE State: MD Zip: 21217

CR Number: 16515200

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN- CHANGE OF OWNERSHIP

Restriction:
 VERNON D. TURNER & JEROME JOSEPH WILLIAMS BARRED FROM PREMISES IN ANY CAPACITY.

Handwritten:
 7/24/19
 CORP ✓
 T.L (pending)
 TRA

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUAH	LEE	1211 DAHLIA CT	BELAIR	MD	21014	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DARLINE	WILLIAMS	710 GLENWOOD AVE	Baltimore	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
03/06/2018	****PAID IN FULL ****3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
08/07/2017	9/29/16- Transfer of ownership- APPROVED (3-0 vote)	Delete
03/30/2017	*****RELEASED STATE TAX HOLD..... /mb	Delete
03/30/2017	**** License Information**** Due to system issues 2016 license fee was paid please check invoice # 103227 along with transfer application fee invoice#103905 and transfer fee dated on 11/14/16 invoice #104448...k/r	Delete
03/23/2017	*****STATE OF MD TAX HOLD***** /sb	Delete
01/19/2017	Maryland Sales Tax letter was sent out on 09/29/2016.....(CR# 14574050-transfer)...k/r	Delete
12/30/2016	TAX RELEASE FOR TRANSFER (cr# 14574050) 09/29/2016.....K/R	Delete
03/16/2016	Alcohol Awareness expires 03/15/20 (Kim Keum Nan)	Delete
10/13/2015	10/8/2015 Public Hearing re: Application to change a Class "BD7" BWL license to Class A BWL license. WITHDRAWN by applicant	Delete
09/16/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re April 11,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
07/18/2011	7/14/11 Public Hearing re: Appliation to transfer ownership and request for live entertainment. APPROVED	Delete
06/14/2011	6/11 Transfer of ownership, request to add live entertainment, BD7-BWL, Keum Nan Kim, 1609 Laurens Street, LLC	Delete
03/01/2004	10/24/98 Police responded for street disturbance involving 50-75 i people CC 7J-17251	Delete

Print History (Print Card)

License num: LBD7 127 Address: 1609 LAURENS STREET
 Trade Name: CLUB BAR

Comment:

Add Comment

Hold Info



SUAH LIGHTHOUSE COMPANY, INC.: D17387176

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D17387176

Business Name:

SUAH LIGHTHOUSE COMPANY,
INC.

Principal Office:

1609 LAURENS ST
BALTIMORE MD 21217

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:

07/21/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

August 8, 2019

Licensee(s): Larry Sink
Kimsink Enterprises, Inc., T/a Club Paradise
1300-02 Laurens Street 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 9:15 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 Michael Blackwell who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Blackwell entered the establishment and ordered a 200ml "Peach Amsterdam Vodka" from a Ms. Shanika Lee, the bartender/store clerk. Blackwell purchased the alcoholic beverage(s) with a departmental \$20 bill. Blackwell then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Lee that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender/store clerk and/or any change that was provided to Blackwell.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/25/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 7/25/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Blackwell on 7/25/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/1/2015 in reference to:

- Violation of Rule 3.02
- Dismissed
- BCPD FTA

(d) **License Transfer Date:** The license transferred to the above named Corporation on 11/28/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kimsink Enterprises, Inc.
T/A Club Paradise
1300-02 Laurens Street

Date: July 24, 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 8th day of August 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 Club Paradise, 1300-02 Laurens Street, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 9:15 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 Michael Blackwell who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Blackwell entered the establishment and ordered a 200ml "Peach Amsterdam Vodka" from a Ms. Shanika Lee, the bartender/store clerk. Blackwell purchased the alcoholic beverage(s) with a departmental \$20 bill. Blackwell then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Lee that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender/store clerk and/or any change that was provided to Blackwell.

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 6

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>	Attempt <input type="checkbox"/>	2 Complaint Number 7180601834
3 Location of Offense / Incident (Exact Street Address) 1300-02 Laurens street		Page 1 of 2
4 Date / Time Occurred 8/4/19 2115 hours	5 Date / Time Reported same #4	

6 Unit 4833	7 Post of Occurrence 724	8 Reporting Area	9 Street Code	10 CAD Number 3748	11 Location Given by Dispatcher O.V.	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Det R Lebrun	Residence / Address (include City County State Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member			
Where Employed or School Attending (include City Located) BPD	Occupation Detective	Hours of Employment	Residence Phone	Other Phone 443-984-7080	Sobriety sbr		

21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (include City County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (include City County State Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (include City County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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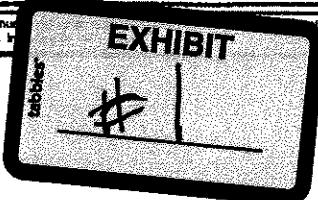
45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A
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52 Copies Forwarded To Liquor Board
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Cont'd Section	Remarks: (1) Continuation of any preceding item. (2) Property Listing, to include property taken and retained/submitted evidentially; (3) property inventory number preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests in	Include all steps taken in
Corp T/A	Kimsink Enterprises, Inc Club Paradise 1300-02 Laurens street Baltimore, Md 21217	
Licensee Liquor License # LBD7 028	Larry Sink	



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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7190601834
3 Location of Offense / Incident (Street Address, Zip) 1300-02 Laurens street		Page 2 of 2
4 Date / Time of This Report 6/4/19 2115 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 724	8 Reporting Area
9 Street Code	10 CAD Number 3746	11 Original Report Date / Time Same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain
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16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim Det R Lebrun	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State, Zip) 242 W 29th street	Sex	Age	DOB
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20 Copies Forwarded To
Liquor Board

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

BWC used - G271, F820

On 6/4/19 at 2115 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Club Paradise located at 1300-02 Laurens street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Michael Blackwell with a date of birth of 8/2000.

Upon further investigation, at 2115 hours, Cadet Blackwell entered Club Paradise and purchased a 200ml bottle of Peach Amsterdam Vodka at a cost of \$4.50. In order to purchase the alcoholic beverage, Cadet Blackwell used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Blackwell exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill and Agent Perez entered the location and appropriately identified ourselves. The employee who served Cadet Blackwell the alcoholic beverage was identified via MD photo ID # [REDACTED] as Ms. Shanika Lee with a date of birth of 3/80. Same is an employee of Club Paradise who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Perez informed Ms. Lee who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

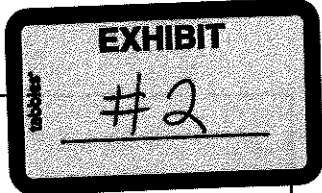
All events happened in the City of Baltimore, State of Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun Sequence No: G271 Assignment: Vice Signature: [Signature]

23 Approving Supervisor Rank and Name Det Sgt C Leisher Sequence No: G307 Assignment: Vice Signature: [Signature]

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



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

INVESTIGATION REPORT

Location Address:	1300-02 LAURENS STREET 21217	
Licensee Information (Trade Name):	CLUB PARADISE	
Corporation Name:	KIMSINK ENTERPRISES, INC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="7/25/2019"/>	<input type="text" value="1:31:33 PM"/>

Report Facts:

On 6/4/19 I, Agent Perez of the BLLC, Det. Greenhill, Det. Lebrun of the BPD Vice and BPD Cadet M. Blackwell who at the time was und... the age of 21 conducted underage alcohol sales to a minor at several liquor licensed establishments in Baltimore City. At Approximately 9:15PM the task force responded to 1300 Laurens St also known as Club Paradise to determine if they would sale to an underage perso... At this time Cadet M. Blackwell entered Club Paradise and purchased a 375ml bottle of Peach Amsterdam vodka for a cost of \$7.50 utilizing a departmental 20 dollar bill. After the purchase, Cadet M. Blackwell notified the task force and exited the establishment. At this time myself along member of BPD Vice entered the establishment and identified the server as Shanika Lee with a DOB 3/80, informed her of the violation, recovered the departmental \$20 and returned the liquor beverage and change to Ms. Lee.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

7/25/2019

Supervisor Review:	Approval Date
i:\0#.w\ baltimore\andy.perez	7/25/2019
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 028** Cert Num: **0409** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15812267
 Payment Date: 04-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

7/24/19

 CORP ✓
 T.L ✓
 TRD

Add Adult Entertainment License

Location

Corp Name: **KIMSINK ENTERPRISES, INC**
 Trade Name: **CLUB PARADISE**
 Zone Code: 30
 Phone: 443-414-7058

Block Num: 1300-02 Street: LAURENS STREET
 City: BALTIMORE State: MD Zip: 21217

CR Number: 15812267

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING & BASEMENT FOR STORAGE("THE PARADISE) ZONED B-3-2 ZONING OK

Restriction:

MILDRED KING, JAMES WILKES & MARK BAILEY BARRED FROM PREMISES. NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT TO BE CREATED. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LARRY	SINK	1731 PARK AVE#2	BALTIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
06/13/2018	Alcohol Awareness expires on 06/07/22 (Kyung-Chul Son and Young-Bae Kim) John S Murray.... /sb	Delete
04/21/2018	* Licensee(s) changed during 2018 renewal period - Myoung Nam Kim was removed as licensee * /kk	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
09/18/2017	Alcohol Awareness expires 09/07/21 (Larry Sink, Myoung-Ouk Kim, Myoung-Nam Kim, Myoung-Sun Kim, Jung Ah Yoon, Hahn Kuen Jeong, Shanika S. Lee and Camille L. Caldwell)... /sb	Delete
12/28/2016	12/15/2016 Public Hearing re: Application to transfer ownership, continuation of live entertainment- APPROVED (3-0 vote)	Delete
12/28/2016	PAID \$100.00 on Hearing date: June 30, 2016; Invoice # 103764.... /sb	Delete
12/28/2016	6/30/2016-Public Hearing re: Request to add live entertainment with dancing- APPROVED (3-0 vote)	Delete
11/17/2015	Case was dismissed...Letter sent in error.	Delete
10/29/2015	Sent letter for past due violation fee \$125.00; hearing date 10/01/15.	Delete
10/07/2015	10/01/2015 Public Hearing re: Violation of Rule 3.02 ***Case DISMISSED- Police Officers NO SHOW	Delete
01/12/2015	1/8/2015 Public Hearing re: Transfer of ownership. APPROVED (3-0) \$100 hearing fee PAID	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re April 11, 2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 PAID	Delete
12/29/2009	12/23/09, Police Dept. 097K02895, 6 Nov. 09, all violations corrected, Earl/Jeff	Delete
11/20/2008	10/27/08 \$750 FINE PAID IN FULL #65219	Delete
11/20/2008	10/23/08 Public Hearing re: Violation of rules 4.01(a), 3.03, 3.06, 3.12, 5.03(c) DECISION: GUILTY FINE \$625 + \$125 ADM.FEE= \$750	Delete
11/20/2008	08/05/08 \$100 CONF.FEE PAID IN FULL #64586	Delete
11/20/2008	01/22/08 \$100 CONF.FEE PAID IN FULL FOR 1/17/08 CONF. #61850	Delete

Print History (Print Card)

License num: LBD7 028

Address: 1300-02 LAURENS STREET

Trade Name: CLUB PARADISE

Comment:

Add Comment

Hold Info

Powered by:



➔ **Maryland Business Express**

🏠 [Home](#)

👤 [Log In / Create Account](#)

KIMSINK ENTERPRISES INC.: D15453376

General Information

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

D15453376

Business Name:

KIMSINK ENTERPRISES INC.

Principal Office:

2407 JOSEPH DRIVE
CLINTON MD 20735

Resident Agent:

LARRY SINK
1731 PARK AVE.
BALTIMORE MD 21217

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:

09/16/2013

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

August 8, 2019

Licensee(s): Kun Soo Chang
Sole Proprietorship, T/a Cedonia Inn
5900 Moravia Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 4, 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 E'lan Brown who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml "Peach Amsterdam Vodka" from a Ms. Mi Chang, the bartender/store clerk. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Brown then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Chang that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender/store clerk and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/25/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 7/25/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 7/25/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/13/2011 in reference to:

- Violation of Rule 4.01 (a)
- Violation of Rule 3.06
- Violation of Rule 3.03 (c)
- Violation of Rule 3.02
- Violation of Rule 5.03
- Violation of Rule 3.12
- Rule 4.01 (a) - \$500
- Rule 3.06 - \$200
- Rule 3.03 (c) - no fine
- Rule 3.02 - \$200
- Rule 5.03 - \$250
- Rule 3.12 - \$100 - waived
- \$1,250 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 4/24/2006.

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: Sole Proprietor
T/A Cedonia Inn
5900 Moravia Road

Date: July 24, 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 8th day of August 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 Cedonia Inn, 5900 Moravia Road, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 4, 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 E'lan Brown who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml "Peach Amsterdam Vodka" from a Ms. Mi Chang, the bartender/store clerk. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Brown then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Chang that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender/store clerk and/or any change that was provided to Brown.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-25-26
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4190601840
3 Location of Offense / Incident (Exact Street Address): 5900 Moravia rd		Page 1 of 2
4 Date / Time Occurred 6/4/18 2345 hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher O.V.		12 Companion Report No
18 Describe Location of Offense or Type of Premise Bar/Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4833	7 Post of Occurrence 443	8 Reporting Area	9 Street Code	10 CAD Number 3772
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant/Victim Name (Last, First, MI) or Firm Name # Business Det R Labrun	Residence / Address (Include City County State Zip): 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
RACE: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Local): BPD	Occupation Detective	Hours of Employment (Residence Phone)	Other Phone 443-984-7080		Sobriety <input type="checkbox"/> sobr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

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

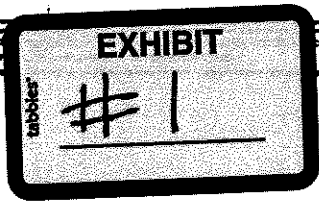
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications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

Confid Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/substantiated evidence/property; but property inventory preliminary investigation. (3) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (4) List of any incident, include all steps taken in	
Corp T/A	N/A	
Licensee	Kun Soo Chang	
Liquor License #	LBD7 221	



Continued

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4190601840
3 Location of Offense / Incident (Street Address Zip) 5900 Moravia rd		Page 2 of 2
4 Date / Time of This Report 6/4/19 2345 hours		5 Arrest / Custody Number N/A
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4833	7 Post of Occurrence 443	8 Reporting Area	9 Street Code	10 CAD Number 3772
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

20 Copies Forwarded To:
Liquor Board

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

BWC used - G271, F820

On 6/4/19 at 2345 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Cedonia Inn located at 5900 Moravia rd which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Elan Brown with a date of birth of 7/19/99.

Upon further investigation, at 2345 hours, Cadet Brown entered Cedonia Inn and purchased a 375ml bottle of Peach Amsterdam Vodka at a cost of \$7.75. In order to purchase the alcoholic beverage, Cadet Brown used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Brown exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill and Agent Perez entered the location and appropriately identified ourselves. The employee who served Cadet Brown the alcoholic beverage was identified via MD photo ID # [REDACTED] as Ms. Mi Chang with a date of birth of 8/1/63. Same is an employee of Cedonia Inn who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Perez informed Ms. Chang who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

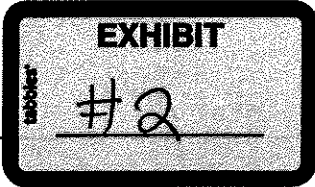
All events happened in the City of Baltimore, State of Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment
Det R Lebrun G271 Vice Signature _____

23 Approving Supervisor Rank and Name Sequence No. Assignment
Det Sgt C Leisher G307 Vice Signature _____

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



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

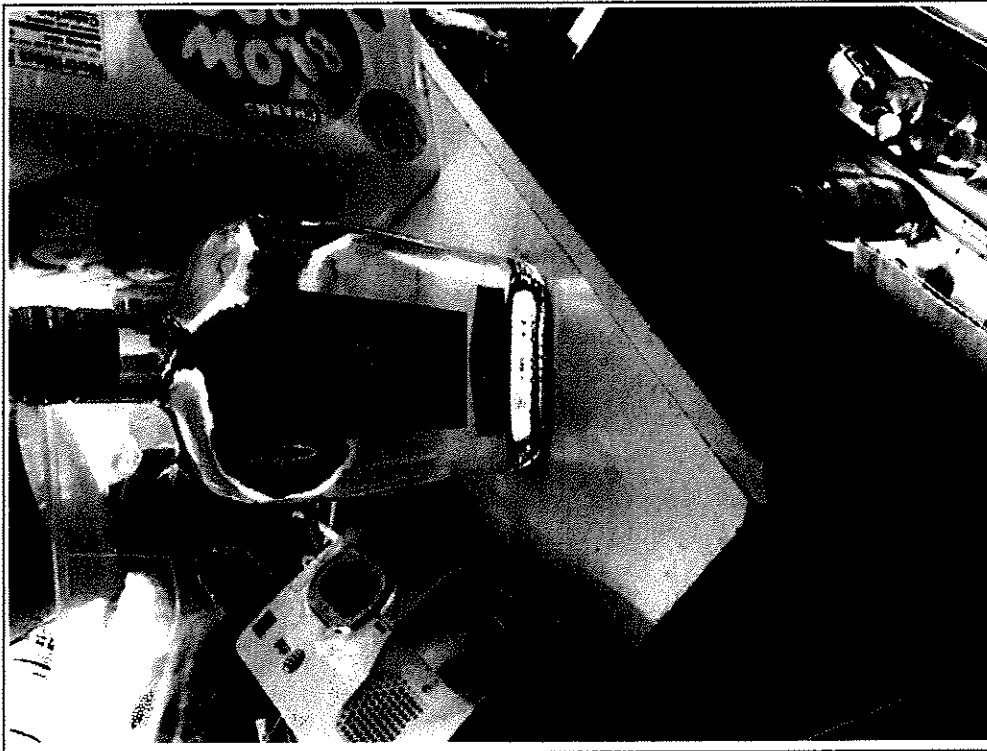
INVESTIGATION REPORT

Location Address:	5900 MORAVIA ROAD 21206		
Licensee Information (Trade Name):	CEDONIA INN		
Corporation Name	N/A		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	7/25/2019	12:04:39 PM	

Report Facts:

On 6/4/19 I, Agent Perez of the BLLC, Det. Greenhill, Det. Lebrun of the BPD Vice and BPD Cadet E. Brown who at the time was under the age of 21 conducted underage alcohol sales to a minor at several liquor licensed establishments in Baltimore City. At Approximately 11:45PM the task force responded to 5900 Moravia Rd also known as Cedonia Inn to determine if they would sale to an underage pers... At this time Cadet E. Brown entered Cedonia Inn and purchased a 375ml bottle of Peach Amsterdam vodka for a cost of \$7.75 utilizing a departmental 20 dollar bill. After the purchase, Cadet Brown notified the task force and exited the establishment. At this time myself along member of BPD Vice entered the establishment and identified the server as Mi Chang with a DOB 8/1/63, informed her of the violation, recovered the departmental \$20 and returned the liquor and change to Ms. Chang.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

7/25/2019

Supervisor Review:	Approval Date
i:\0#w\baltimore\andy.perez	7/25/2019
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 221** Cert Num: **0791** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 12210909
 Payment Date: 04-30-19

2018 - 2019 TPP Paid
 2019 Trader's License

Handwritten notes:
 7/24/19
 CORP N/A
 T.L ✓ (Sole Proprietor)
 TRA

Add Adult Entertainment License

Location

Corp Name: N/A
 Trade Name: **CEDONIA INN**
 Zone Code: 41
 Phone: 410-485-3017

Block Num: 5900 Street: MORAVIA ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 12210909

Portion of Business Used:
 RES. APPR. FIRST FLOOR FOR BUSINESS

Restriction:
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. KITCHEN NOT TO BE USED UNTIL APPROVED BY HEALTH DEPT.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KUN SOO	CHANG	814 NORTHFIELD LANE	CROWNSVILLE	MD	21032	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

09/28/2018	Mailed letter of recognition on 7/23/18 for underage drinking compliance check on 7/18/18 /kk	Delete
01/22/2018	Made duplicate copy of Liquor License; Invoice #109297.... /sb	Delete
01/19/2011	1/19/11 \$1250 FINE PAID IN FULL #75554	Delete
01/19/2011	1/13/11 Public hearing re: Violation of rules 4.01 (a),3.06,3.03(c),3.02,5.03 &rule3.12. DECISION: RULE 4.01(a) GUILTY \$500,RULE 3.06 GUILTY \$200,RULE 3.03(c)GUILTY-NO FINE,RULE 3.02 GUILTY \$200,RULE 5.03 GUILTY \$250 & RULE 3.12 GUILTY \$100.WAIVED \$125 ADM.FEE .FINE \$1250	Delete
10/01/2008	09/23/08 COMPLIANCE CONF. APPROVED \$100 PAID IN FULL #64938	Delete
05/11/2006	04/13/06 Public hearing re: Art.2B,Sec. 10-503(d)(4) DECISION: BOARD ALLOWED THE PICKUP AND PAYMENT OF LICENSE IN ORDER TO COMPLETE TRANSFER.CONF.FEE \$100 PAID IN FULL	Delete
07/11/2005	7/2005 Application filed to transfer ownership to Kun Eeo Chang & Mi Young Chang, Cedonia Inn, Inc. t/a Cedonia Inn	Delete

Print History (Print Card)

License num: LBD7 221

Address: 5900 MORAVIA ROAD

Trade Name: CEDONIA INN

Comment:

Add Comment

Hold Info

Powered by:



August 8, 2019

Licensee(s): Kyong Yol Baik
Baik Sohn, Inc., T/a Y & S Liquors
2300-02 Harford Road 21218

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 from Mr. Habtegebriel Sibhatu. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sibhatu that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Sibhatu and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/25/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 7/25/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 7/25/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 2005.

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: Baik Sohn, Inc.
T/A Y & S Liquors
2300-02 Harford Road

Date: July 24, 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 8th day of August 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 Y & S Liquors, 2300-02 Harford Road, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 from Mr. Habtegebriel Sibhatu. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sibhatu that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Sibhatu and/or any change that was provided to Montanez.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1905-08597
--	----------------------------------	------------------------------------

3 Location of Offense / Incident (Exact Street Address) 2300-02 Harford Rd - 21218	Page 1 of 2
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4 Date / Time Occurred 21 May 19 - 2120hrs	5 Date / Time Reported 23 May 19 - 0100hrs
---	---

11 Location Given by Dispatcher On-View	12 Companion Report No.
--	-------------------------

18 Describe Location of Offense or Type of Premise Package Goods	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 312	8 Reporting Area	9 Street Code	10 CAD Number 0082
----------------	-----------------------------	------------------	---------------	-----------------------

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

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

Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7357	Other Phone	Sobriety sbr
---	-------------------------	-------------------------------	---------------------------------	-------------	-----------------

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

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

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
--------------------------------------	--	-----	------	-----	-----	--------	--------

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

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

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

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

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
-------------------------------------	---	--	--	--	--	--	---	--

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

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

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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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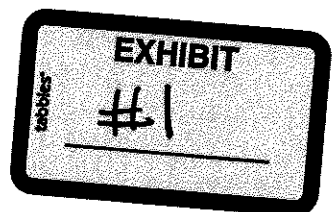
52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Baik Sohn, Inc.
T/A: Y & S Liquors
2300-02 Harford Road
Baltimore, Md 21218

Liquor License#: LA 113

Licensee: Kyong Yol Baik



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

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

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>	2 Complaint Number 3-1905-08597	
3 Location of Offense / Incident (Street Address, Zip) 2300-02 Harford Rd - 21218			Page 2 of 2	
4 Date / Time of This Report 23 May 19 - 0100hrs		5 Arrest / Custody Number		
6 Unit 4841	7 Post of Occurrence 312	8 Reporting Area	9 Street Code	10 CAD Number 0082
11 Original Report Date / Time 21 May 19 - 2120hrs		12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		18 Crime Classification
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
	Sex M	Race B	Age 49	DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

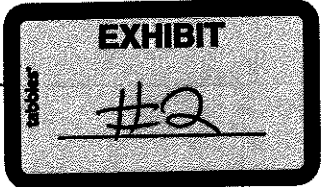
On 21 May 19 at 2120hrs(9:20pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Y & S Liquors" located at 2300-02 Harford Road. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of this investigation. Cadet Montanez who was working in an undercover capacity, entered "Y & S Liquors" located at 2300-02 Harford Road, which time Cadet Montanez purchased a six(6) pack bottles of "Corona" beer from licensee, Mister Kyong Yol Baik, M/O/48, 04/71. Cadet Montanez paid for the alcoholic beverage which was priced at \$12.95 using a departmental \$20 dollar bill and received change from Mister Baik. Cadet Montanez exited the establishment carrying a black plastic bag containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting.

Minutes later Vice along with the Liquor Board entered the location identified as "Y & S Liquors" and advised Mister Baik that he had just sold alcohol to an underage police cadet. Sgt Leisher recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Clark photographed the "Corona" beer and returned it back to the establishment as well. Mister Baik was advised by Vice and the Liquor board that he would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of licensee Mister Baik.

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

Continued

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



Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	2300-02 HARFORD ROAD 21218	▼
Licensee Information (Trade Name):	Y & S LIQUORS	
Corporation Name	BAIK SOHN, INC.	
License Type:	Class "A" Beer, Wine and Liquor	▼
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	5/21/2019	2:10:52 PM

Report Facts:

On May 21, 2019 @ 10:20 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Y&S liquors located at 2300-02 Harford Rd. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Y&S Liquors located Store located at 2331 East Federal Street, which time Cadet Montanez purchased a 6 pack bottles of Corona beer from licensee, Mister Kyong Yol Baik, M/O/48, 04/11/71. Cadet Montanez paid for the alcoholic beverage which was priced at \$12.95 using a departmental \$20 dollar bill and received change from Mister Baik. Cadet Montanez exited the establishment carrying a black plastic containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board was waiting.

Minutes later Vice along with the Liquor Board entered the location identified as Y & S Liquors and advised Mister Baik that he had just sold alcohol to an underage police Cadet. Sgt Leisher recovered the departmental \$20 dollars and the change was returned back to the establishment. Agent Clark BCLB photographed the Corona beers and returned it back to the establishment as well. Mister Sibhatu was advised by Vice and the BCLB that he would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of licensee Mister Baik.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w | baltimore\darryl.clark

7/25/2019

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 113** Cert Num: **0354** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 12256516
 Payment Date: 04-24-19

2018 - 2019 TPP Paid
 2019 Trader's License

Handwritten notes:
 7/24/19

 Corp ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **BAIK SOHN, INC.**
 Trade Name: **Y & S LIQUORS**
 Zone Code: 40
 Phone: 410-843-2002

Block Num: 2300-02 Street: **HARFORD ROAD**
 City: **BALTIMORE** State: **MD** Zip: 21218

CR Number: 12256516

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KYONG YOL	BAIK	9826 REDWING DRIVE	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
09/28/2018	Mailed letter of recognition on 7/15/18 for underage drinking compliance check on 7/12/18 /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/13/17 /kk	Delete
10/06/2016	Alcohol Awareness expires 09/27/20 (Kyong Y. Baik)... /sb	Delete
10/21/2005	10/4/05 Application filed to transfer ownership to Kyong Y. Baik & Seong O. Baik, Baik Sohn, Inc.	Delete
10/13/2005	10/12/05 FINE \$2125 PAID IN FULL #54338-54339-54340-54341-54342	Delete
10/07/2005	10/06/05 Public Hearing re: Violation of rule 4.01(a). DECISION: GUILTY \$2000 OR 20 DAYS + \$125 ADM.FEE = \$2125	Delete
03/31/2005	03/30/05 FINE \$325 PAID IN FULL #51505	Delete
03/31/2005	03/24/05 Public Hearing re: Violation of rule 4.01(a).DECISION GUILTY \$500 OR 5 DAYS SUSPENDED \$300. FINE \$200 OR 2 DAYS + \$125 ADM.FEE = \$325	Delete

Print History (Print Card)

License num: LA 113

Address: 2300-02 HARFORD ROAD

Trade Name: Y & S LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



BAIK SOHN, INC.: D10901023

General Information

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

D10901023

Business Name:

BAIK SOHN, INC.

Principal Office:

2300 HARFORD RD.
BALTIMORE MD 21218

Resident Agent:

KYONG Y. BAIK
1 BROOK FARM CT. #1G
PERRY HALL MD 21128

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:

10/12/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES