# October 5, 2017

Applicant(s): Claudia Levitas and Barbara Barr

HOA Maryland Restaurant Holder, LLC, T/a Hooter's 301 Light Street, Unit 1445 (First Floor) 21202

Class: "B" Beer, Wine & Liquor License

Request for a transfer hardship extension.

#### Board's Information:

- (a) Ownership Breakdown: (1) Claudia Levitas (0%); (2) Barbara Barr (0%).
- (b) **Corporate Standing**: HOA Maryland Restaurant Holder, LLC is a MD LLC and as of 9/20/2017 is in good standing.
- (c) **Timeline of request**: On 2/13/2016 applicant(s) filed an application to transfer location of a Class "B" BWL license presently located at 301 Light Street (Second Floor) to 301 Light Street (First Floor). The Board approved the request on 6/1/2017. The 180 days of the request runs until 11/28/2017. On 9/12/2017 staff received hardship letter request from the attorney for the applicant(s). As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-1705(b), as it was filed within the 180 day period (on or before November 28, 2017).

## Board's Decision:

# ROYSTON, MUELLER, McLEAN & REID, LLP

ATTORNEYS AT LAW

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ROBERT S. HANDZO\*
EDWARD J. GILLISS
TIMOTHY J. OURSLER
ROBERT G. BLUE
CRAIG P. WARD
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SUITE 600 THE ROYSTON BUILDING 102 WEST PENNSYLVANIA AVENUE TOWSON, MARYLAND 21204-4575

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September 11, 2017

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H. ANTHONY MUELLER 1913-2000

RICHARD A. REID 1931-2008

VIA E-MAIL & FEDERAL EXPRESS

Douglas K. Paige, Executive Secretary Board of Liquor License Commissioners for Baltimore City 231 E. Baltimore Street, 6<sup>th</sup> Floor Baltimore, MD 21202

Re:

Hooters

301 Light Street, Suite 173 Baltimore, MD 21202

Dear Mr. Paige:

237 SEP 12 PH PE 2)

I write pursuant to Section 12-1705 of the Alcoholic Beverages Article to request a hardship hearing relating to the transfer of the Hooters liquor license from the second floor to the first floor of 301 Light Street. The Board approved the transfer on June 1, 2017 and, through no fault of Hooters, it appears the transfer will not be completed within the 180-day window.

Hooters has been prevented from completing its work in the first-floor space due to delays on the part of the landlord. I have attached a summary/overview of the ongoing issues (Exhibit A), pictures showing the work completed by Hooters in the first-floor space (Exhibit B) and pictures of the ongoing landlord work (Exhibit C).

Will you kindly place this matter on the October 5, 2017 agenda or, in the alternative, the November 2, 2017 agenda? I have enclosed the \$100 hearing fee.

Thank you for your time and assistance. Please call me at (410) 823-1800 with any questions or concerns.

Sincerely,

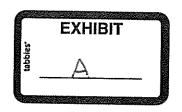
Leanne M. Schrecengost

Enclosures

cc: Shauna Fulton (w/ encls. - via e-mail)

Thomas Akras, Esq. (w/encls - via e-mail)

Staci Russell (w/encls - via e-mail)



## Hooters of Harborplace Relocation Project Overview

Summary: The landlord has been working on completion of the interior facing mall common area and the exterior façade for and around the new Hooters suite/space since June 2017. The mall has erected temporary walls inside two sides of the Hooters space while the mall completes their work. The mall's work includes (but is not limited to) storefronts, stairs, inspections, and ensuring the Hooters space is water tight. Until the mall completes their work and removes the temporary walls, Hooters cannot complete the remaining scope of its work which is estimated to take about 6 weeks. The Hooters scope of work includes tile, cooler work, final installation, connection of building systems, and general finishes.

Attached are a few pictures of the interior of the new Hooters space that were taken April 11, 2017 (Exhibit B). The pictures will reflect that in April, Hooters was near completion of this project and was waiting on the landlord's work to be done.

Also attached are recent photos of the temporary walls that are erected inside the new Hooters space (Exhibit C).

Below is a timeline of visits and notes of the landlord's delays recorded by the Hooters Project Manager:

2/28/2017: The Hooters Project Manager visited the site. The landlord provided Hooters with the following schedule for the landlord's scope of work:

- Storefront (to be installed early May/beginning of June)
- Exterior metal panels (to be installed end of June/beginning of July)
- Interior stair/handrail (to be complete mid-April)
- Excavation for helical piers started (on hold need information from structural engineer)

# 4/11/2017:

- Helical piers to begin the week of 4/17/27 (delayed until June due to design issues)
- Escalators removed concrete replacement not complete due to structural questions (waiting for response from their engineer)
- Steel installed in May (date not met)
- Storefront complete in June (date not met)
- Landlord final inspections end of June (date not met)
- Exterior metal panels complete end of July (date not met)

#### 6/8/2017:

- Helical piers are installed
- Steel framing in fabrication, delivered week of 6/12 and erected by 6/19 (date not met)
- Canopy framing to start the week of 6/19 and complete the following week (date not met)
- Framing to start the week of 6/19 (date not met)
- Storefront installation to start the first week of July and complete the week of 7/24 (date not met)
- Exterior metal panels complete in late August (date not met)
- Final inspection first week of August (date not met)
- Concrete replaced where escalators were removed
- Steel stair frame is installed

#### 7/18/2017:

- Interior stairs, treads, handrail, tile complete by 8/11 (date not met)
- HOA storefront weathertight by 9/4 (date not met)
- Storefront complete with metal panels last week of September (will not be met LL's GC stated it will take 9 weeks to complete all work after H&M (upstairs neighbor)approval)
- LL final inspections the last week of September (will not be met LL's GC stated it will take 9 weeks to complete all work after H&M approval)
- Steel delayed due to shop drawing approvals steel work just began
- · Storefront work has not started

#### 8/1/2017:

- Steel in progress complete by 8/9
- Interior stairs complete by 8/18, pre-cast treads installed by 8/15 and handrails by 8/16 (dates not met)
- Storefront at HOA weathertight by 9/4 (date not met)
- Storefront frames to start 8/10
- Glazing arrives 8/21 (date not met)

#### 8/15/2017:

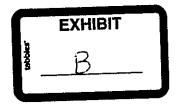
- Steel is up
- Storefront framing in progress
- Start framing on 8/17
- Pre-cast treads installed 8/21 (date not met)
- Glazing due 8/23
- Storefront at HOA weathertight by 9/4 (date not met)
- Interior storefront work complete by 9/5 (date not met)
- First time it was discovered that H&M was not notified by the LL that work was to occur in their space. They have not yet approved of this work.

## 8/29/2017:

- Treads & handrail in progress (found out the first set of handrails was manufactured and installed incorrectly a second set was made)
- Glazing in progress at the HOA space
- No work at the H&M storefront H&M has still not given their approval. Was told that their requested information was provided to them by the LL last week. H&M work will take 9 weeks
- Canopy steel up no date on canopy completion
- HOA weathertight storefront will not be complete by 9/4
- Interior mall entrance work will not be complete week of 9/4

# HOOTERS'

Hooters of America, LLC 1815 The Exchange Atlanta, Georgia 30339 United States



Printed on Fri Sep 8, 2017 at 10:05 am EDT

Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

4-11-2017

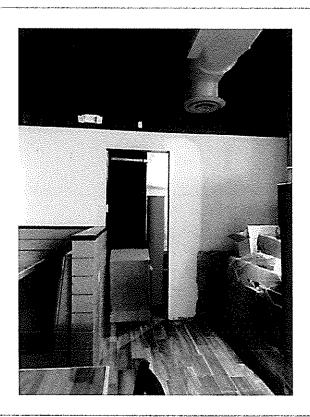
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4-11-2017

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Hooters of America, LLC
1815 The Exchange
Athanta, Georgia 30339
United States

Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

4-11-2017

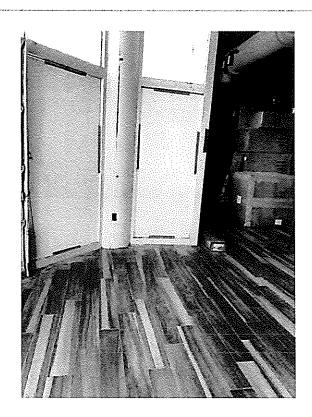
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4-11-2017

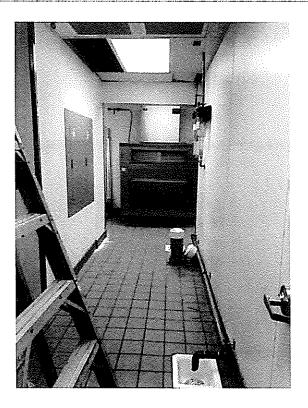
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**HOOTERS**"

Hooters of America, LLC 1815 The Exchange Atlanta, Georgia 30339 United States Job #: 1018 Harborplace 301 Light Street Baltimore Maryland, 21202

4-11-2017

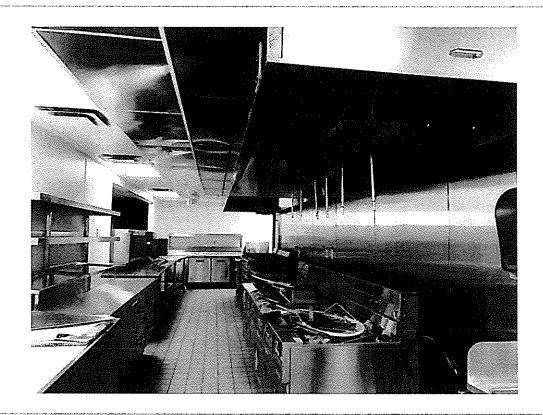
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4-11-2017

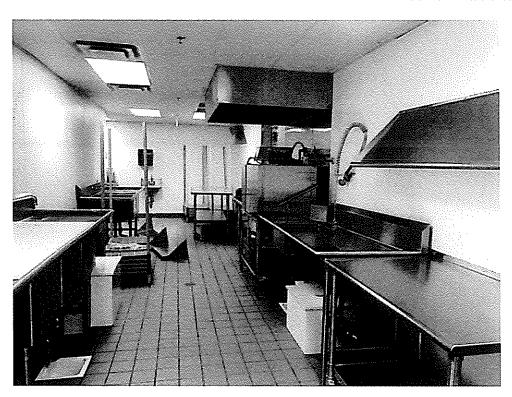
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HOOTERS'
Hooters of America, LLC

Hooters of America, LLG 1815 The Exchange Atlanta, Georgia 30339 United States Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

4-11-2017

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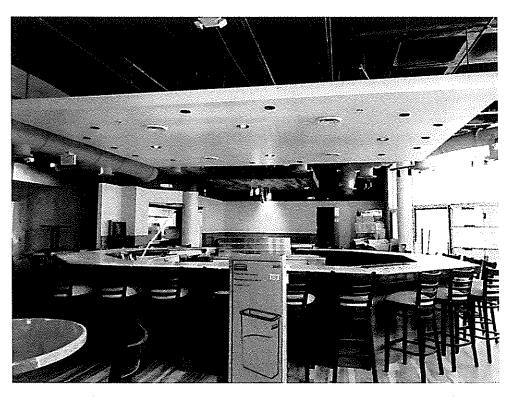
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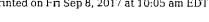
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Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

4-11-2017

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**HOOTERS** 

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4-11-2017

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Job #: 1018 Harborplace 301 Light Street Baltimore Maryland, 21202

Hooters of America, LLC
1815 The Exchange
Atlanta, Georgia 30339
United States

4-11-2017

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4-11-2017

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**HO**OTERS'

Hooters of America, LLC 1815 The Exchange Atlanta, Georgia 30339 United States Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

4-11-2017

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4-11-2017

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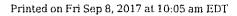
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HOOTERS

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4-11-2017

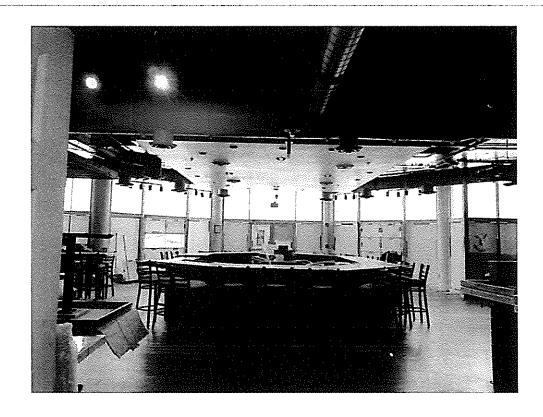
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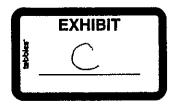
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# HOOTERS'

Hooters of America, LLC 1815 The Exchange Atlanta, Georgia 30339 United States



Printed on Fri Sep 8, 2017 at 09:50 am EDT

Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

8-29-2017 HC

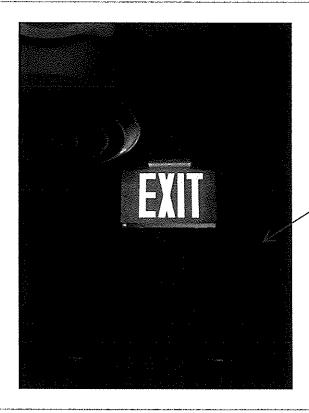
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Temporary wall looking out from the Hooters space.

8-29-2017 HC

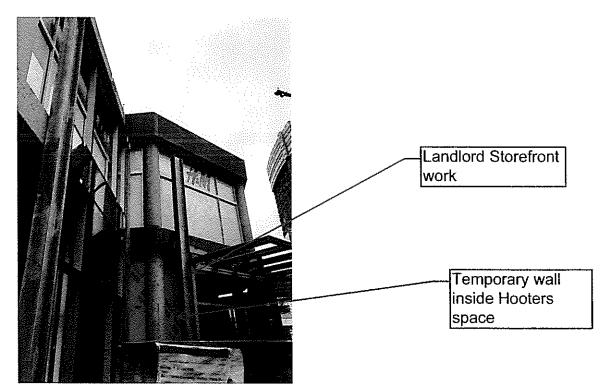
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1815 The Exchange Atlanta, Georgia 30339 United States

Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

8-29-2017 HC

Description

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Landlord storefront work

8-29-2017 HC

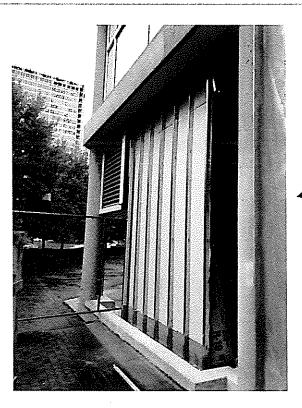
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File Name 8-29-2017 (14),JPG



Temporary walls for Hooters space and fence blocking off Hooters space

Hooters'

Hooters of America, LLC 1815 The Exchange Atlanta, Georgía 30339 United States Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

8-29-2017 HC

Description

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Landlord facade work

8-29-2017 HC

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Temporary wall, landlord facade work HOOTERS

Hooters of America, LLC 1815 The Exchange Atlanta, Georgia 30339 United States Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

8-29-2017 HC

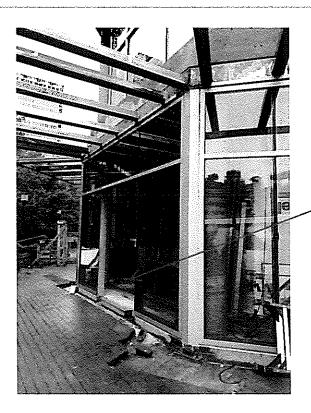
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This area between the storefront and the temporary wall is Hooters space that cannot be completed until landlord's work is done and wall is removed.

8-29-2017 HC

Description

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Temporary wall, landlord facade work **Hooters**'

Hooters of America, LLC 1815 The Exchange Atlanta, Georgia 30339 United States Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

8-29-2017 HC

Description

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Landlord facade work, temporary wall, fencing blocking off Hooters space.

8-29-2017 HC

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Landlord facade work HOOTERS'

Hooters of America, LLC 1815 The Exchange Atlanta, Georgia 30339 United States Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

8-29-2017 HC

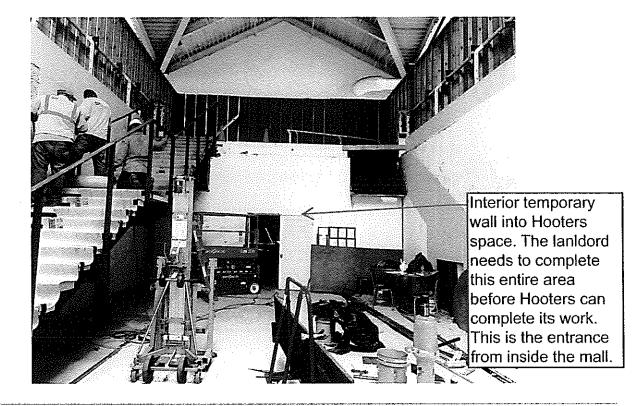
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8-29-2017 HC

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Printed on Fri Sep 8, 2017 at 09:50 am EDT

HOOTERS'
Hooters of America, LLC

Hooters of America, LLC 1815 The Exchange Atlanta, Georgia 30339 United States Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

8-29-2017 HC

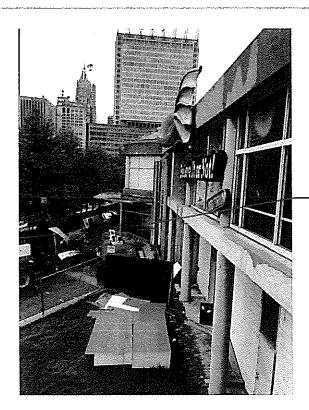
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Hooters Space

8-29-2017 HC

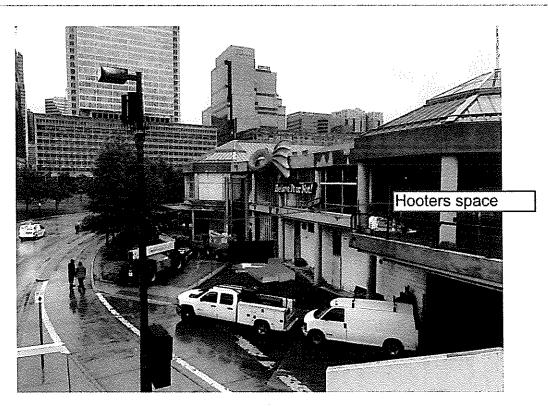
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Hooters

Hooters of America, LLC 1815 The Exchange Atlanta, Georgia 30339 United States Job #: 1018 Harborplace 301 Light Street Baltimore Maryland. 21202

8-29-2017 HC

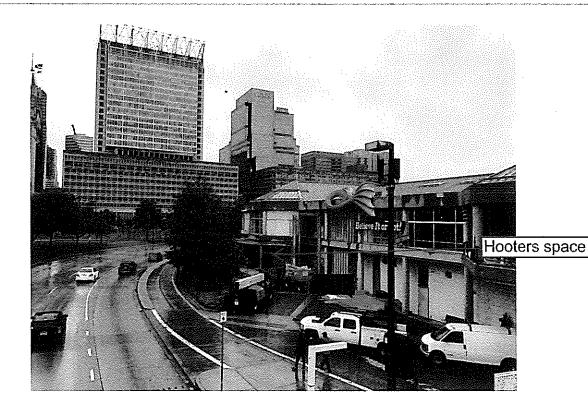
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Chapter 465

## (Senate Bill 1122)

AN ACT concerning

# Alcoholic Beverages - Baltimore City - Transfer of License - Hardship Extension

FOR the purpose of authorizing the holder of a certain alcoholic beverages license in Baltimore City or another appropriate interested party to make a written request to the Board of License Commissioners for Baltimore City to extend the time authorized for the transfer of the license due to hardship; authorizing the Board to grant a certain time extension for the transfer of a certain license if the Board makes a certain finding after a hearing; limiting the time period of a certain extension approved by the Board; and generally relating to the transfer of alcoholic beverages licenses in Baltimore City.

BY repealing and reenacting, without amendments,

Article – Alcoholic Beverages
Section 12–102
Annotated Code of Maryland
(2016 Volume and 2016 Supplement)

BY repealing and reenacting, with amendments,

Article – Alcoholic Beverages Section 12–1705 Annotated Code of Maryland (2016 Volume and 2016 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:

#### Article - Alcoholic Beverages

12 - 102.

This title applies only in Baltimore City.

12-1705.

(A) [A] EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, A transfer of a license shall be completed on or before 180 days after the Board approves the transfer.

# 2017 LAWS OF MARYLAND

- Ch. 465
- (B) (1) WITHIN 180 DAYS AFTER THE BOARD APPROVES THE TRANSFER OF A LICENSE, THE LICENSE HOLDER OR ANOTHER APPROPRIATE INTERESTED PARTY MAY MAKE A WRITTEN REQUEST TO THE BOARD TO EXTEND THE TIME AUTHORIZED TO COMPLETE THE TRANSFER DUE TO HARDSHIP.
- (2) THE BOARD MAY GRANT THE EXTENSION IF THE BOARD FINDS AFTER A HEARING THAT AN EXISTING HARDSHIP CAUSED THE DELAY IN TRANSFERRING THE LICENSE.
- (3) An extension may not prolong the period authorized to complete the transfer beyond  $\frac{360}{270}$  days after the Board approves the transfer.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2017.

Approved by the Governor, May 4, 2017.



# **Liquor Board System**

#### Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 196

Cert Num: 0551

Fee: \$2,500.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 15682749

Payment Date: 04-20-17

2016 - 2017 TPP Paid

2017 Trader's License 🖾 📗

Update Info

Chick to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainement License

#### Location

Corp Name: HOA MARYLAND RESTAURANT HOLDER, LLC

Trade Name: HOOTERS

Zone Code: 26

Phone: 410-244-0367

Block Num: -

Street: HARBORPLACE - 301 LIGHT ST.

City: BALTIMORE

State: MD Zip: 21202

CR Number: 15682749

Portion of Business Used:

USE PORTION OF PREMISES AS A RESTAURANT (SUITE 173) WITH LIVE ENTERTAINMENT TO

INCLUDE EXPANDED AREA & OUTSIDE PATIO TABLE SERVICE

NO SALE OF PACKAGE GOODS.

Edit the License Location Info	П	Alternate Mailing Address

#### **License Owners**

_	irst Name	Last Name	Street	City	State	Zip	Action	Change Owner
Ī	BARBARA E.	BARR	1312 HAUBERT STREET	BALTIMORE	MD	21230	Edit	Remove Owner
-	CLAUDIA K.	LEVITAS	2496 GREENGLADE ROAD	ATLANTA	GA	30345	Edit	Remove Owner

Comments

Date	Comment	Action
	90 day transfer pending letter were sent to all applicant(s). Please check folder for more detailsk/r	Delete
06/09/2017	6/1/17- Public Hearing re Transfer of ownership- APPROVED (3-0 vote)	Delete
	2017 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION /sb	Delete
01/25/2017	1/23/17- Letter received from Leanne Schrecengost formally withdrawing the transfer application for the above location.	Delete
12/28/2016	6/30/2016- Public Hearing re: Application to transfer location of a Class "B" BWL license presently located at 301 Light Street 2nd Floor to 301 Light Street, 1st Floor request for live entertainment and outdoor table service- (3-0 vote) APPROVED	Delete
10/28/2016	FOOD FORM WAS ATTACTHED TO 2016 RENEWAL APPLICATIONK/R	Delete
07/01/2016	PAID \$100.00 on Hearing date: June 30, 2016; Invoice #103765 /sb	Delete
09/04/2015	Sent merchant letter stating that payment is due of \$100.00 hearing date July 30, 2015 /sb	Delete
10/07/2014	10/2/14 PUBLIC HEARING RE: APPLICATION TO TRANSFER OF OWNERSHIP (CHANGE OF CORPORATE OFFICER). BOARD APPROVED THE TRANSFER. \$100 PAID	Delete
	07/09 Transfer of Ownership, Class B-BWL restaurant (change of corporate officer) & request to add live entertainment, Barbara E. Barr, Coby C. Brooks, Gretchen L. Drury, Hooters of Harborplace	Delete
	06/18/09 Public Hearing re: Violation of rule 4.01(a). DECISION: GUILTY \$500 + \$125 ADM.FEE = \$625	Delete
03/04/2005	03/03/05 Public Hearing re: Application to expand existing licensed premise.DECISION: APPROVED	Delete
02/11/2005	2/8/05 Application filed to expand licensed premises	Delete
03/01/2004	3/19/01 Public hearing re: violation of Rule 4.01(a) (sale to a 1 minor) Guilty \$500 fine or five day suspension - suspend \$300. Licensee must pay \$200 fine + \$125 administrative hearing fee 3/23/01 \$325 fine paid BT 01609	Delete

# Print History (Print Card)

License num: LB 196

Address: - HARBORPLACE - 301 LIGHT ST.

Trade Name: HOOTERS

-								
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Add Comment

**Hold Info** 





# **O Maryland Business Express**

A Home

■ Log in / Create Account

# **Business Entity Search, Certificate of Status & Document Order**

HOA MARYLAND RESTAURANT HOLDER, LLC: Z15851843

Order Dustaments

**General Information** 

Filing History

**Personal Property** 

# General Information

#### Department ID Number:

Z15851843

#### Business Name:

HOA MARYLAND RESTAURANT HOLDER, LLC

#### Principal Office:

C/O HOOTERS OF AMERICA, LLC 1815 THE EXCHANGE ATLANTA GA 30339

#### Resident Agent:

CSC-LAWYERS INCORPORATING SERVICE COMPAN 7 ST. PAUL STREET **SUITE 820** 

BALTIMORE MD 21202

#### Status:

ACTIVE

# Good Standing:

THIS BUSINESS IS IN GOOD STANDING

#### » Order Certificate of Status

#### **Business Type:**

FOREIGN LLC

#### **Business Code:**

ENTITIES OTHER THAN CORPORATIONS

#### Date of Formation/ Registration:

05/08/2014

#### State of Formation:

#### Stock Status:

N/A

#### Close Status:

N/A

Q New Search

Your Progress

☑ Business Entity Search

→ General Information

Document Order

# October 5, 2017

Licensee(s): Bing Chen and Yun Chen

Chen's Liquor, Inc., T/a B&O Café 1301-03 W. Pratt Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times — May 18, 2017 — At approximately 12:20 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Lee Jones, who was the attendant present at the location, told Akinwande "Yes" and then quickly changed his reply to "No," informing the detective that the bar was closed. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Jones and Ms. Chen, the attendant(s) on location, of the violation of Rule 4.20(c)(ii).

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/18/2017.
- (b) Witness Summonsed: (b) Witness Summonsed: Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 8/18/2017. Summons issued to Baltimore City Police Dept.: Det. Greenhill, Det. Akinwande, and Det. Gatto on 8/18/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 7/20/2017 in reference to:
  - Violation of 4.20(c)(ii) Open and Operating Tavern at all Times
  - Guilty
  - \$500 fine + \$125 admin fee
  - Total fine \$625

(d) License Transfer Date: The license transferred to the above named licensee(s) on 11/4/2015.

Board's Decision:

#### State of Maryland

# **Board of Liquor License Commissioners**

for Baltimore City 231 E Baltimore Street, 6<sup>th</sup> Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

# NOTICE

To: Chen's Liquor, Inc. T/A B & O Café 1301-03 West Pratt Street

Date: September 18, 2017

#### 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 5th day of October 2017, 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 B & O Café, 1301-03 West Pratt Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 18, 2017 – At approximately 12:20 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Lee Jones, who was the attendant present at the location, told Akinwande "Yes" and then quickly changed his reply to "No," informing the detective that the bar was closed. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Jones and Ms. Chen, the attendant(s) on location, of the violation of Rule 4.20(c)(ii).

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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

* *		EXHI	BIT					
INCIDENT REPORT Form 04/008 1180-25-56		#1	70.338.0 <u>843.38</u> 08	PARTMENT MARYLAND	I	or Board Violation		2 Complaini Number 9-1705-7650
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13 Case Status	14 Case Disposedo				16 Describe Location of C	Monae or Type of Premise	19 R	reported by Crime Watcher
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26 Suspect Name (La	st, First, MI)			Address (Include City, Cour	ry State Zip;	Sex Race /	- 1008 - 1008	Height Weight
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27 Trademarks of Susp	ect(s) (Action / Con-	versation)	<u> </u>	28 Point of Entry	29 Location La	3l Seo1	30 Manner of Escape	01 Direction of Escape
32 Weapon / Means of	Attack		33 Method Used	to Commit Crane	34 Туре	of Property Taken	1	35 Total Loss Value
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37 Registered Owner N	lame (Last, First, Mr	)		IX Place Age DOS		e City County, State Zip)	_ 163 <u></u>	3 110 C 163 C 140
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44 Tow Location of Information	Towed From	. <u></u>	Location Towed	To	Towed by		Operator Signature	CHO CHO TES CHO
45 Detective Natified			Sequenci	s No Assignment	Und Number Date	Time 45 A	Aedical Examiner Notified	: Date Time
47 Crime Lab Technica	in Name			Unit Number Time	48 Hot Dask Pers	on Notified		Jime
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53 Reporting Officer N	LICENSE# LBD	(LY)	Sequence F82	i No. Assignment OIE	)-Vice	Licens	ee: Bing Chen, Y	run Chen S
54 Approving Supervis	or Rank and Name		Sequence	No. Assignment		72		·
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SUPPLEMENT REPORT Form 04/007	POLICE DEPART		i Crime / Incident Liquor Board Viole		Attempt 2 Complaint Number 9-1705-7650
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Person Property Misce	slaneous Venide Missing	'	4 Date / Time of This Report 19 May 17 - 2200hrs	5 Arrest / C	Page 4 ot 4 Sustody Number
5 Unit 7 Post of Occurrence 4841 935		10 CAD Humber 182	11 Original Report Date / Time 18 May 17 - 0020hrs	12 Offense	/Incident Changed From
13 Case Status 14 Multiple Clears	nce 15 Case Disposition #	Explain	To may 17 - odzemis		Crime Code III Crime Classification
19 Complainant/ Name (Lant, First, Mi), or		Residen	ce / Address (include City, County State, Zip		Sex Race Age 100B
Victim	Greenhill, L.C. III	<u> </u>			M B 47
20 Copies Forwarded To Liquor Boa	rd				
Cont'd Heristva: (1) Centralettes of any proced Sections subsequent to last report, include name time. (1) Resembled uses status when	ing Aems. (2) Property Listing, to include prop sand arrest numbers of ell persons arrested. Il applicable. (6) Il Multiple Clearance. Include a	perty taken and seized/subreit Exploin any trime/subreit der It effected complain/base nur	ad evidence/property; list property inventory exember(r skilculler: change; (4) List of editional netilections, in obers.	s) when applicable, (3) Recer reluding name agency or es	rd all activity and all developments in some alignment, unit number telephone surviver claim
OID-Vice and Inspects to gain entry into the to considered LBD7's are known that most liquous ide of their liquor esta 0020hrs(12:20am) entworking later identified if the bar was open. Me he and Inspector Pere had been refused sen Minutes later Detective located at 1301-03 We to Detective Greenhill of the package good sales from the package advised Mister Jones Licensee, Bing Chen Detective Greenhill at well. Even after our in O Cafe", order goods, business. The establish Report forwarded to the consideration of the package and the packa	or Andy Perez of the Liquiavems of each establishments end not open lered the location of 1301 das Lee Jones for an alcolister Jones replied, "Yes" ex exited the location. Detwice to the bar area.  The Greenhill and Gatto alcest Pratt Street and advise that told the patrons he mand Gatto as well as Assisted side of the establishmer was present but upstains divised Mister Jones as well as that the bar would remain was present but upstains divised Mister Jones as well as that the bar would remain was present but upstains divised Mister Jones as well as that the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as the bar would remain was present but upstains divised Mister Jones as well as th	or Board, both whenent. The purpose by allowing patroport the City of Basing their tavems -03 West Pratt Scholic beverage. It then quickly chactive Akinwand ong with Assistated Mister Jones efused service to stant Chief Inspetent. Detective Gollshment, then the open but a report the time of the elias Miss Chemic, Detective Greent of the establishment of Miss Chemical and Miss Chemical Administrated	review.	ity posing as palline if liquor esta sume alcoholic bonly operating the vande and Insperand asked the bring the sale, Det Akirwande pallinhill that he and entered the local some patrons of the time of our difference of that if he was a public as well. Difference of that if he was a public as well. Difference of that if he was a public as well. Difference of that if he was a public as well. Difference of the time of our difference of that if he was a public as well. Difference of the time of our difference of the time of th	atrons in an attempt ablishments that are beverages. It is the package goods actor Perez at attack male store clerk at Akinwande asked at for his goods and a Inspector Perez atton of "B & O Cafe" Mister Jones stated investigation, conduct several sales able to still conduct detective Greenhill aiquor Board.  Perez, Furthermore in must be open as instablishment of "B &
I affirm and declare that t ZZ Reporing Officer Name (PRINT CLEA		e true to the be	st of my knowledge:	1	
Det. L.C. Green! 23 Approving Supervisor Rank and Hams	hill ill F820	Oll	D-Vice State 1		
Det. Sgt. Chris Le	Sequence No Bisher G307	Ol	D-Vice Sgrillure		
24 RMS Data Entared By	Sequence No. Elate	Time 25 R	eviewer 21	6 Referred To	



231	For Baltimore City E. Baltimore Street, 6 <sup>th</sup> Floor				
Balti	more, Maryland, 21202-3258	~ ~ ~	· <del>1 · · · · · · · · · · · · · · · · · ·</del>		
	IGATION REPO	OR I			
Location Address:	1302-03 PRATT STREET WEST 21	228			<u> </u>
Licensee Information (Trade Name):	B&O CAFE				
Corporation Name	CHEN'S LIQUOR,INC				Ī
License Type:	Class "BD7" Beer, Wine and Liqu	D:			<u>~</u>
Owner Email:					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Contact:					
Bouncer/Security Name (if applicable):		0.0	о.в.		
Incident Date/Time:	5/18/2017 10:2	!2:44 AM		1	
Report Facts:  On or about 5/18/2017 at approx. 12:40AM. I Assistant conducting checks on BD7 establishments through the C the State of Maryland known as B&O Café. Once at the an undercover capacity. Det.Akinwande and Inspector P	ity came to the location at 1301-03 location Det. Akinwande with insp erez asked if they could enter the l	3 West Pratt St. ector Andy Pere bar to have a dr	in the City of ez entered the rink within the	Baltimore and establishmen tavern. At the	in ti
On or about 5/18/2017 at approx. 12:40AM. I Assistant conducting checks on BD7 establishments through the C the State of Maryland known as B&O Café. Once at the	ity came to the location at 1301-03 location Det. Akinwande with insperez asked if they could enter the leasked if the bar was open. Mr. joind notified the other members of its along with Det. Greenhill and Deto Mr. Lee Jones that he is in violatident.	3 West Pratt St. ector Andy Pere bar to have a dr nes replied, "Ye the operation tet. Gatto entere tion for being cl	in the City of ez entered the rink within the es", then quick that the establish losed to patron	Baltimore and establishment tavern. At the ly changed his ishment had forment and mans and not ope	tin ti an aile de





# Liquor Board System.

#### Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 423

Cert Num: 1198

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 16044333

Payment Date: 05-01-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start Licensa Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: CHEN'S LIQUOR, INC

Trade Name: B&O CAFE

Zone Code: 28

Phone: 646-255-5251

Block Num: 1301-03

Street: PRATT STREET WEST

City: BALTIMORE

Zip: 21223 State: MD

CR Number: 16044333

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN LIQUOR STORE

Restriction:

NO MINORS PERMITTED ON PREMISES

Edit the License Location Info	Alternate Mailing Address

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BING	CHEN	10101 ROLLING GREEN WAY	ft washington	MD	20744	Edit	Remove Owner
YUN	CHEN		Baltimore	MD	21223	Edit	Remove Owner

#### Comments

Date	Comment	Action
08/21/2017	PAID Fine of \$625.00 from Hearing dated on 07/20/17. Invoice #108478 /mb	Delete
08/21/2017	IZULZ, NEEG TO DE DOIG TOLAAZDAD ZIND	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii) GUILTY. Rule 4.20(c)(ii) Fined \$500.00 + \$125.00 admin fee = \$625.00 total fine. 30 days to pay /sb	Delete
09/16/2015	Alcohol Awareness expires 08/24/19 (Bing Chai Chen).	Delete
09/11/2015	9/10/2015 Hearing Fee PAID (hearing date 9/10/15)	Delete
09/11/2015	9/10/2015 Public Hearing re: Application to transfer ownership. APPROVED	Delete
08/25/2015	08/20/2015 (RE:TRANSFER/ 145359527) TAX RELEASE	Delete
	PAID Fine of \$2,125.00 from Hearing dated on 01/29/15. Invoice #99260 /sb	Delete
07/16/2015	07/15/15 - Sent letter to Merchant, owes \$2,125.00 for violation & hearing fee, account was on appeal /sb	Delete
03/13/2015	MERCHANT OWES LIQUOR BOARD \$2125.00 FOR HEARING ON 01/29/15.	Delete
11/10/2014	11/06/2014 Public Hearing re: Violation of Rule 3.06 & Violation of Rule 3.12 GUILTY- 2 week SUSPENSION. \$125 admin Fee OWED	Delete
	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to Minor. Violation of Rule 3.03(c) Records. Rule 4.01(a) GUILTY \$500. Rule 3.03(c) GUILTY \$100. Total Fine \$600	Delete
06/14/2011	6/9/11 Public Hearing re: Violation of Rule 4.01(a) "No license shall sell or furnish alcoholic beverages to any person under twenty-one (21) years of age or to any person with the knowledge that such person is purchasing or acquiring such beverages for consumption by any person under twenty-one (21) years of age" on February 2, 2011 (Re: Sale of alcohol to Baltimore Police Trainee under the age of 21). GUILTY \$500.	Delete

Print History (Print Card)

License num: LBD7 423

Address: 1301-03 PRATT STREET WEST

Trade Name: B&O CAFE

Comment:		
Name of the state		
	Add Comment	

Hold Info





Contact Information

# Maryland Business Express # Home Business Entity Search, Certificate of Status & Document Order CHEN'S LIQUOR, INC.: D16658502 General Information Filing History **Personal Property** General Information Department ID Number: D16658502 **Business Name:** CHEN'S LIQUOR, INC. Principal Office: 1301 WEST PRATT ST. BALTIMORE MD 21223 Resident Agent: BING CHAI CHEN 1301 WEST PRATT ST. BALTIMORE MD 21223 Status: INCORPORATED Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status Business Type: CORPORATION **Business Code:** ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 07/23/2015 State of Formation: MD Stock Status: STOCK Close Status: YES Q New Search E Your Progress ☑ Business Entity Search → General Information O Document Order

#### October 5, 2017

Licensee(s): Kristie Bukowski and Michael Shott

Shotti's Point, LLC, T/a Shotti's 701 E. Fort Avenue 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – May 20, 2017 – At approximately 11:25 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division ("officials") conducted an investigation of this establishment. At this time, officials noticed 5 patrons standing outside of the side bar door holding beer bottles. Upon approach, officials identified themselves and observed that all five patrons were holding Bud Light beer bottles, which were open and in the process of being consumed. The patrons claimed that they were utilizing the outdoor table service offered by the establishment. Further investigation revealed that the establishment was authorized to provide outdoor table service by the BLLC, but as per the establishment's policy outdoor table service ended at 11:00 PM. Officials also observed that at the time of this incident bar staff had removed all of the tables and chairs from the exterior of the building, but had not instructed patrons to step inside of the establishment to consume their alcoholic beverages. At this time, officials notified the night manager of the violation and left the scene.

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/18/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 8/18/2017. Summons issued to Baltimore City Police Dept.: Det. Greenhill, Det. Akinwande, and Det. Gatto on 8/18/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 5/30/2014.

Board's Decision:

#### State of Maryland

# **Board of Liquor License Commissioners**

for Baltimore City 231 C. Baltimore Street, 6<sup>th</sup> Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Shotti's Point, LLC T/A Shotti's 701 East Fort Avenue Date: September 18, 2017

#### 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 5th day of October 2017, 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 Shotti's, 701 East Fort Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – May 20, 2017 – At approximately 11:25 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division ("officials") conducted an investigation of this establishment. At this time, officials noticed 5 patrons standing outside of the side bar door holding beer bottles. Upon approach, officials identified themselves and observed that all five patrons were holding Bud Light beer bottles, which were open and in the process of being consumed. The patrons claimed that they were utilizing the outdoor table service offered by the establishment. Further investigation revealed that the establishment was authorized to provide outdoor table service by the BLLC, but as per the establishment's policy outdoor table service ended at 11:00 PM. Officials also observed that at the time of this incident bar staff had removed all of the tables and chairs from the exterior of the building, but had not instructed patrons to step inside of the establishment to consume their alcoholic beverages. At this time, officials notified the night manager of the violation and left the scene.

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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

	EXHI	Bil								
NCIDENT REPORT	数块									
Form 14/008 1180-25-66	s		E DEPA	RTMENT	1 Crime / k	cident	<u></u>		Atternal 2	Complaint Number
Revised W15		Mile State Provide	DRE, MA	ARYLAND	Liquor	Board Violat				9-170510792
Person	☐ Property	🗆 Veh	icle 🗹	Miscollarieou		of Offense / Incident Fort Ave	(Exact Street Ad	dress).		nga 1 ot <sup>2</sup>
Domestic Related		io Robstad Ha	nta Crime In	vestigative Slop		10 Оссыпед 017 @ 2325hi				ne Reported
5 Unit 7	Post of Occurrence is Repo	=	reet Code	10 GAD Number		Given by Dispetche		I		mpenion Report No
	411	15 Follow up.	15 Crime Code	2918	on viev	V Location of Offense	or Tune of Pres	***	12 84	ported by Crime Watcher
Open M Closed	Cleared Not Cleared	☐ Yes 🗹 No			city ba		, , , , , , , , , , , , , , , , , , ,			☐Yes ☐ No
	(Lest, First, MI), or Firm Nam Ito, A	ne il Business		Res	dence / Addres	s (Include City . Cour	ty State. Zip)	Age	DOB	Height Weight
Race: Black (1)	White 🔲 Asian or Pacific	islander Nut	ive American/Ala	iskan Native 🔲 O	Gende	r ∏µale ∏Female	Emnicity:	Hispanic or t		Unknown
Where Employed or Scho BPD	ol Atlanding (Include City Loc	cated)	Occupa polic		Hour	a of EmploymentRe	lidence Phone	Other	Phone	Sobriety
21 injuries and Location o	on Body	Victor	n's Condbon	Victim Hospitaliz			22 Victori	/ Assellant Relation	ıship 23 Ci	ment / Former Constitute
24 Reporting Name (Las Person) come if			Sex Raca	Age DOB	Address (Inc	lude City County S	tate. Zip)	Residence	Phone	Other Phone
Same	ian Name (Last, First, MI)			Address (Include	City County 5	itale, Zini		Residence	Phone	Other Phone
0 0										
	erger, Kyle	(C	ress (Include Cr	y County State, Zip				Aos		Height Weight
	White 🔲 Aslan or Pacific			_	1	Female	Ethnicity	Hispanic or t	or Latino	Unknown
Completion Hair	Color/Lenger/Style	341	et ji	iyoo Fi	ica Her	Teat	n	-Shirt/C	cost.	
Parts	Shoes		Additional Des	utptors (Teltoos, Pie	rdings, Scans, M	orks, Accent, etc.)			Artes	d Number
27 Trademarks of Suspec	ci(s) (Action / Conversation)		25 Pc	oint of Entry		29 Location Last Se	en .	30 Manner of I	SC800	31 Direction of Escape
12 Weapon / Means of Al	tiack	33 Me	thod Used to Co	most Crime		34 Type of Pr	openy Taken			25 Total Loss Value
Andrew More 1	clim Stolen Towed Other	Tag Number	<u></u>	State Expirati	on Vehicle	Year Make	Model	Body :	siyle Color	Macogo
Vehicle Identification Num	mber (VIN)	<u> </u>		l Keys in Ignillon				Bettery in Car		m in Car Trunk Locked
37 Registered Owner Na	me (Last, First, MI)			No Yes No		No Yes No			o.□ Yes	□ No □ Yes □ Ni
38 Recovered by		39 Method of The		IAN Evidence	ol Stripping / T	ammerine)	· 1	I Repo Check	t2 Tow Lie	(Check) (3 Owner Nowled
				TO EVIDANCE				☐ Yes ☐ No	☐ Yes l	□ No □ Yes □ No
44 Tow Location To Information	wed From	Locatio	on Towed Ta		Towed		TowT	ruck Operator Sign	eture.	
45 Detective Notified			Sequence No A	us/grment	Unit Nu	nber Date	Time	46 Medical Examin	er Notified	Deta Time
47 Crime Lab Technicien	i Name		Unit 1	kumber Time	48	Hol Desk Person N	refied		·····	Time
49 Communications Sup Notified Yes Y	enteor 50 Citywide Broedca		51 Victim	Assistance/Incident	Information Ex	ptaun	<u></u>			
52 Capies Forwarded To			l	у С	25 UI NO 1					
	eternation of any proceeding items. ( ligation. (4) List all additional world	2) Property (Being, 10 I Mers, Including name	ration property tax	en and beligighstembed Lent, und number, bioph	evidence/property: ene rumber deta,	he property from tary re have. (5) List of severin, I	inducting Arrest feat	table (3) Describe des Bers and charges.	at of Indiden	Linclude of stops taken in
Trading as: Shot										
Balto, Md 2123										
										Continue
53 Reporting Officer Nam Gatto, A	ne (PRINT CLEARLY)			Assignment VICE		Sign	usture	ma		
54 Approving Supervisor Sgt. Leisher	r Rank and Name			Assignment		.Sog				
55 RMS Data Entered B	Y	(Sequence No.		VICE	Reviouer	:		Referred To		

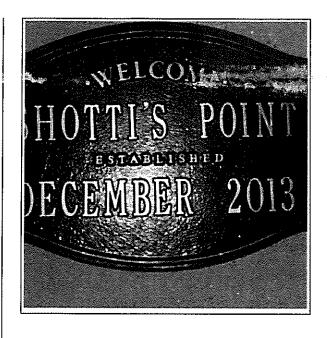
SUPPLEMENT REPORT Form 04/007 1160-25-63	POLICE DEPARTMENT BALTIMORE, MARYLAND	t Crisse / Incident Liquor Board Violation	Attempt 2 Complaint Number 9-170510792
Continuation .	Follow Up	3 Location of Otlense / Incident (Street Address, Zip) 701 E. Fort Ave	page 2 of 2
Person Property Miscellaneou	ys Vehicle Missing Person Custody	4 Date / Time of This Report 5/20/2017 @ 2325hrs	S Arrest / Custody Number
В Unit 7 Post of Оссытелос в Repo 4844 411	2918	11 Original Report Date / Time Same #4	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Open Closed Yes No	Case Disposition Explain Cleared Not Cleared	18 FoSow u	
19 Complainant/ Name (Last, First, Mi), or Firm N Victim Gatto, A	Arme If Business Residen	e / Address (Include City County State, Zip)	Sex Age DOB
Race: Black	ecific Islander Lative American/Alzskan Native	Other Gender / Male Ethnicity	Hispanic or Latino Not Hispanic or Latino
20 Copies Forwarded To			
	.(2) Property Listing, to include property taken and self-ultrative stiff numbers of all paramete at related. Explain any trimologistaticise s. (8) M Maltaie Chantance. Include all affects all complaintices num	d evidence/property: led property inventory number(s) when applies office (see civenge, (4) List of additional ecolocitions, including name, lears,	ble. (3) Recent all ectivity and all developments in case, agency at an algoment, and number lelephone number, date.
where conducting site chec Friday and Saturday nights along side this location, I rapproach these patrons where Tanya Sumpter Lawrence Mcwat opened and were also in the which I later discovered he patrons and did not have the being over and failed to ke their Maryland photo identification.	iks in the area of Fort Ave. This area is. At this time we were traving past 5 toticed 5 patrons standing outside of o were all later identified as Kyle Ha Mosher 7. 81 of ter 7. 85 of ter 7. 85 of ter 7. 85 of ter 7. 86 of te	The five patrons where all holestrons informed me that they were utilized was 11:25pm. The bar staff had their beers. In this case the bar was after hours. Agent Chrisimallis collection night manger and advised her of the	e a busy location especially on 701 E. Fort Ave. While pullinig les. We stopped our vehicle to M., Michael Gangi 84, 85 of and ding bud light beers which were lizing the table service of the bar removed the table service from the aware of their 11pm table service eted information from the patrons via
			Солиние
ਸ਼ l affirm and declare that the st	atements above are true to the bes	Reporting Person's Sign t of my knowledge:	uniure Date
22 Reporting Officer Name (FRINT CLEARLY) Gatto, A	Sequence No Assignment 1115 VICE	Signature / h	1a
23 Approving Supervisor Renk and Name Sgt. Leisher	Sequence No Assignment G307 VICE	Sizukure	>
24 RMS Data Entered By	Sequence No :Deta : Time 25 Re	viewat 28 Referred To	,

Board of Liquor License Commissioners

ssion**ers** .

Acres 199

	E. Baltimore Street, 6 <sup>th</sup> Floor nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	701 FORT AVENUE EAST 21230
Licensee Information (Trade Name):	SHOTTI'S
Corporation Name	SHOTTI'S POINT, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Nome (if applicable):	D.O.B.
Incident Date/Time:	5/20/2017 12:58:00 PM
ere conducting joint inspections of licensed liquor establing personnel observed five patrons outside of Shotti's side of Hainsberger DOB 5/(1968)/87, Michael Gangi DOB 8/(1968)/85 cWatter DOB 7/(1968)/85. These patrons claimed they were en removed from the exterior of the building. In the court	e Unit (Det. Gatto) and the Liquor Board (Agent Chrissomallis, Inspector Perez) wishments. When pulling up to Shotti's, 701 E. Fort Avenue BPD and Liquor Board door all holding open beer bottles. These individuals were later indentified as Kyl (a), Tanya Mosher DOB 7 (18) 81, Michael Jane Carver 5 (18) 81, Sumpter Lawrence Mutilizing outdoor table service. However, we noticed all tables and chairs had be used to investigation we learned it is the establishment has a policy to end out to moved these patrons inside after outdoor table service had concluded. We infestablishment with no further incidents.
Photos Taken:	



Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\andy.perez	9/18/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	9/21/2017
 Supervisor Use:	
Recommended Action(s):	



### Liquor Board System

#### Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 305

Cert Num: 0964 License Year: 2017

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017 CR Number: 15524041

Payment Date: 04-27-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

Click to Start License Renewal

CORP

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: SHOTTI'S POINT, LLC

Trade Name: SHOTTI'S

Zone Code: 8

Phone: 410-783-9542

Block Num: 701

Street: FORT AVENUE EAST

City: BALTIMORE State: MD Zio: 21230

CR Number: 15524041

Portion of Business Used:

(USE) USE 1ST FLOOR AS A TAVERN-INCLUDING LIVE ENTERTAINMENT & OUTDOOR TABLE

PER BMZA 2014-00053 APPROVED W/ CONDITIONS(S) 3/11/2014

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE

GOODS TO BE SOLD OVER THE BAR.

Edit the License Location Info	Alternate Mailing Address
	1

### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KRISTIE M.	BUKOWSKI	605 RANDALL STREET	BALTIMORE	MD	21230	Edit	Remove Owner
MICHAEL E.	SHOTT	5010 SILVERSPRING ROAD	PERRY HALL	MD	21128	Edit	Remove Owner

### Comments

Date	Comment	Action
03/01/2017	Spoke with Mr. Shott on the telephone in reference to 2017 Renewal Application Workers Compensation Insurance Carrier & Policy #. He has given me the necessary information /sb	Delete
1	12/5/14 OUTDOOR TABLE SERVICE ADDED TO LICENSE ( SEE USE #USE2014-03137)	Delete
04/22/2014	03/13/2014 Public Hearing re:Application to transfer ownership, request for outdoor table service, live entertainment and off-premises catering Board approved transfer contingent upon zoning approval	Delete

Print History (Print Card)

License num: LBD7 305

Address: 701 FORT AVENUE EAST

Trade Name: SHOTTI'S

Comment:		
	Add Comment	

Hold Info

Powered by:



□ Contact Information

### Maryland Business Express A Home ம் Log In / Create Account **Business Entity Search, Certificate of Status & Document Order** Order Decements SHOTTI'S POINT, LLC: W15567555 General Information Filing History **Personal Property** General Information Department ID Number: W15567555 Business Name: SHOTTI'S POINT, LLC Principal Office: 701 EAST FORT AVE BALTIMORE MD 21230 Resident Agent: CSC-LAWYERS INCORPORATING SERVICE COMPAN 7 ST. PAUL STREET SUITE 820 BALTIMORE MD 21202 Status: ACTIVE Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status Business Type: DOMESTIC LLC **Business Code: ENTITIES OTHER THAN CORPORATIONS** Date of Formation/ Registration: 12/02/2013 State of Formation: MD Stock Status: Close Status: N/A Q New Search Order Cocuments Your Progress Business Entity Search → General Information ☐ Document Order

### October 5, 2017

Licensee(s): Kyun Man Kim.

Kyun Man, Inc., T/a New Edison Lounge 3133-35 E. Monument Street 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 29, 2017 – At approximately 9:30 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Edwin Castellanos, who was the attendant present at the location, told Akinwande that the bar was open, but that the Detective had to wait 15 to 20 minutes for a bartender to arrive at the bar for him to receive alcoholic beverage service within the tavern/bar portion of the establishment. Akinwande then asked Mr. Castellanos if a bartender was not present does that mean the tavern/bar is closed. Mr. Castellanos replied "yes," that the bar is closed. Akinwande then left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Castellanos, the manager on location, of the violation of Rule 4.20(c)(ii).

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/18/2017.
- (b) Witness Summonsed: Summons issued to Inspector John Chrissomallis on 8/18/2017. Summons issued to Baltimore City Police Dept.: Det. Greenhill, Det. Akinwande, and Det. Gatto on 8/18/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 2/11/2014.

Board's Decision:

### State of Maryland

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

for Baltimore City 231 E. Baltimore Street, 6<sup>th</sup> Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

### NOTICE

To: Kyun Man, Inc.
T/A New Edison Lounge
3133-35 East Monument Street

Date: September 18, 2017

#### 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 5th day of October 2017, 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 New Edison Lounge, 3133-35 East Monument Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 29, 2017 – At approximately 9:30 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Edwin Castellanos, who was the attendant present at the location, told Akinwande that the bar was open, but that the Detective had to wait 15 to 20 minutes for a bartender to arrive at the bar for him to receive alcoholic beverage service within the tavern/bar portion of the establishment. Akinwande then asked Mr. Castellanos if a bartender was not present does that mean the tavern/bar is closed. Mr. Castellanos replied "yes," that the bar is closed. Akinwande then left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Castellanos, the manager on location, of the violation of Rule 4.20(c)(ii).

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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

,			EXI	HIBIT										
INCIDENT REPOR Form 04/008 1160-25-66	स	tabbles	#		EN1 LAN	. 1	Crime / Inci		Board Vid	olation		ktampi Z (	omplein: Nu 3-1707-0	
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5 Unix 4841	7 Post of Occume 333	ince a Report	ng Amaz K	Street Code	10 CAD N	tumber :1 142	1 Location G	iven by Dispeto	ner On-Vlew			12 Con	penian Repo	rt Na
13 Case Status  Open M Closes	14 Case Disposal d X Cleared		5 Follow-up	16 Crime Code	e 17 Crime C	lessification 1	8 Describe L	ocation of Office	Tavem	f Premiso			oned by Crim	
20 Complainant / Na Victim	mo (List, First, MI)	, or Firm Nume Gree	if Business enhill, L.C	). 		Residence	/ Address [i	nclude City Co	unly, State, 2	io)			а Аре о В 47	
Where Employed or S	chool Attending (Inc BPD - O		led)	:Occu	pation Detec	<del></del> ctive		f Employment P aried	lesidence Ph	one	Other			Sobriety
21 trijuries and Locatio	on on Body		v	Actum's Condition	-Vkttm H	ospilatend Fe			22	Victim / Assul	ant Relation	`	rant / Former	Cohebtert
24 Reporting Name (		SA #20		Sex Ruce	<u> </u>		dress (Anclud	e City County. SA #	State, Zip)		Residence	'_	Other Phon	•
25 Witness Parent/Ou				<u> </u>	Address	(Include City	County State		·2U		Residence	Phone	Other Phon	
	ast, First, Mi)			<b>A</b>	ddress (Include	City County	State Zip)		Sex	Race (Age	DC8	<del>] 1</del> 40	į Ight ™	wight
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Pents	·	Shoes		Additional De	Hacriptors (Tatt	oos, Plarongs	, Scara, Mari	is, Accent, etc.)	)		<u> </u>	Arrest	Number	
27 Tradements of Sus	pect(s) (Action / Co	nversation)	<u> </u>	26	Point of Entry		29	Location (Last S	ioon	30	Manner of E	acapa acapa	31 Director	n of Escape
12 Weepon / Мевла о	M Attack		33	Method Used to C	Commit Crima	-		34 Type of	Property Tak	en		<del></del>	25 Total Lo	as Value
36 Vehicle Suspect		wed Other T	ag Number		State	Expiration	Vehicle Ye	ar Silaka	Model		Gody 5	tyle Color	Mieng	)0
Vahicle Identification f	Number (VIN)			<u> </u>			_	Windows Close	•				In Car Trunk	
37 Registered Owner	Name (Last, First, A	ur)		⊠ex.	Race Age	;DO8	:Add	ress (Include C	ty, County, S	lete, Zip)				
38 Recovered by		יכו	Muthod of T	treft	40 (	Evidence of Si	ripping / Tan	pering					Chack 43 Ow	
44 Tow Location Information	Towed From		1.cc	ation Towad To			Towed by			Tow Truck Op	erator Signa	kure		
45 Detective Notified				Sequence No	Assignment		Unit Numb	or Date	Тіктю	48 Medi	ai Exemine	r Notified	Oste	Time
47 Crime Lab Technic				-Unil	Number	Time :	48 Ho	i Desk Person i	Notified				Time 	
49 Communications 5 Notified  Yes		ride Broadcasi Yes 🔲 No	Time	51 Vict For	im Assistance/ m(s) Provided	ncident Infon	nation Expla No	n						
52 Copies Forwarded	Liquor Bo	ard												
Cont'd Nametys: (1) Sections preferring in	Continuation of any pro- versignation, (4) List all a	seding terms. (2) i delitional metricati	Property Listing, one, including ru	. In include property to hine, agency as easily	rken and selevil's named, unit numb	utumilled evidens er, lelephone sur	syproperty fat noer dele Sme	property investory (5) List of arrest	rturnier(s) who i, including Arra	n applicable (3) of Numbers and	Doswiber detail Margest	e al incident.	include all Slape	tuken in
T/A:	(yun Man, Ind New Edison 3133-35 Eas Baltimore, M	Lounge at Monume	ant Street	i					_					
Liquor	License#: LB	D7 221								ا ام	icensee:	Kyun l	Man Kim	Continue S)
	Det. L.C. Gree	enhill III		Sequence No. F820	Assignment	OID-	Vice	8	*(I)			$\overline{}$		5
54 Approving Supervi D	tsor Rank and Nam let. Sgt. Chris			Sequence No. G307	Assignment	OID-	Vice	¥	reture	·		<u>フ</u>	-15	
55 RMS Data Entered	d By	···········	Sequence	No Date	Time	56 Revie	wor'		2	57 Referre	d To			

SUPPLEMENT REPORT POLICE DEPARTMENT Form 04/007 BALTIMORE, MARYLAND 1180-25-22	1 Crime / Incident Liquor Board Violation	Attempt2 Complaint Number  3-1707-04686
图 Continuation ☐ Follow Up	3 Location of Offense / Injudent (Street Address, Zip) 3133-35 E. Monument St 2	1205 Page 2 at 2 Fr 50%
		5 Arrest / Custody Number
3 Unit 7 Post of Occurrence 3 Reporting Area 9 Street Code 10 CAD Number 4841 333 342	11 Original Report Date / Time 29 June 17 - 2130hrs-2145hrs	12 Offense / Incident Changed From
13 Case Statut 14 Multiple Clearance 15 Case Disposition Explain  Open 12 Closed Yes 12 No 22 Cleared Not Cleared	16 Follow u	
19 Comptainant/ Name (Last. First. Mr). or Firm Name if Business Residence Victim Greenhill, L.C. III	/ Address (Include City, County, Stale, Zip)	Sex Race Age 0098 M B 47
20 Coptes Forwarded To Liquor Board		
Cont'd Numerine (1) Continueum of any preceding times, (2) Property Lesing, is makedy property taken and searedyischested Sections indexedued to lad report, include numer and arrest numbers of all persons errored. Explor any observational cases pote, (3) Reservational case status when applicable. (6) If Multiple Courtment, include all observed complaint/case secrets.	evidence/property; for property inventory number(s) when applica liceton crosspe (4) Link all additional scallications, including name, in.	this, (3) Record of activity and all developments in case apency or exagoneric, unit number, letephone mantion data
On 29 June 2017 between 2130hrs-2145hrs(9:30pm-9:45pm), I Chrissomallis, of the Baltimore City Liquor Control Board conducts establishment known as "New Edison Lounge". Also working but i OID-Vice. The purpose of a BD7 check is to determine if liquor estaverns by allowing patrons in the rear bar area to consume alcoh throughout the City of Baltimore operate the BD7's by only operation of opening their taverns to the public. Therefore Det Akinwande "New Edison Lounge" and asked a fair skinned male wearing a will access to the bar. The bar employee replied that the bar was operasked how long would it take for the bartender to arrive at the lour take 15 to 20 min for the bartender to arrive at the bar. Det Akinwand asked the employee is the bar closed if the bartender is not a Akinwande then left the establishment and advised Detectives' Greenhill and Gatto along with Agent Christomation. Agent Chrissomalis observed the 3 compartment is premises as well. Detective Greenhill along with Agent Chrissomalimes to customers. Furthermore Mister Castellanos was advised rear bar must also be open. The establishment was left in the context of the provided to the Liquor Board for further administrate.	and a BD7 check at 3133-35 E. Monutin a plainclothes capacity was Detect atablishments that are considered LB tolic beverages. It is known that most ing the package goods side of their is whom was working in a plainclothes hite t-shirt, full beard, and medium sin, but he needed to call the bartendenge. The bar employee advised Deteande stated to the employee that was round, the employee replied, yes the reenhill and Gatto that he was refuse the arrival of the "New Exercise Castellanos. Det Greenhill accover Detective with the Vice unit. Which to not be properly set up. And the allis advised Mister Castellanos that I that If the package goods side of the strol of Mister Castellanos.  Beauton Persons Section 1.5 Mister Castellanos.	ment Street, a liquor tive O. Akinwande of D7's are operating their t liquor establishments iquor establishments and capacity, walked into the zed afro if he could gain er in to work. Det Akinwande Akinwande that it would s a long time to wait around e bar is closed. Det ad service.  Idison Lounge" and spoke dvised Mister Castellanos hille conducting the eir were multiple dogs on the the bar must be open at all e establishment is open the
22 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment	sgr\(rd/) \///	
23 Approving Supervisor Rank and Name Sequence No Assignment	Sionature	
Det. Sgt. Chris Leisher G307 OID-	VICE	<u> </u>

Back

Board of Liquor License Compaissioners

For Baltimore City

	E. Baltimore Street, 6 <sup>th</sup> Floor more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	3133-35 MONUMENT STREET EAST 21205 ▼
Licensee Information (Trade Name):	NEW EDISON LOUNGE
Corporation Name	KYUN MAN, INC.
License Type:	Class "BD7" Beer, Wine and Liquor ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	9/20/2017 ED 12:41:23 PM
Maryland. We had visited the location while doing a BD. portion of the operation is open and operating. Det. Akilone Edwin Jona Arqueta Castellanos if asked if he could ghe would have to call someone in to work. Det Akinwanileft the location and notified the team that he could not and explained the violation to Mr. Castellanos. While pe	ited 3133-35 East Monument Street in the City of Baltimore and the State of 7 Check. BD7 checks are conducted in order to determine if the lounge / tavern nwande working undercover entered the location and asked later identified as go to the bar for a drink. Mr. Castellanos stated that the bar was open however de asked how long it would take and was told 15 to 20 min. Det. Akinwande get serves in the lounge. Det. Greenhill, Gatto and myself entered the location enforming a compliance inspection I noticed that the 3 compartment sink was see premises. We explained all the violations and left the locations without any

Photos Taken:

Click here to insert a picture				
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		<u> Caranta de articología e e e e e e e e e e e e e e e e e e e</u>		
Attach Additional Photos				
Attach Additional Photos  Report Prepared By:				
	Submission Date			
Report Prepared By:	Submission Date 9/20/2017			



### **Liquor Board System**

#### Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 221

Cerf Num: 0447

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 15432043

Payment Date: 05-01-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: KYUN MAN, INC. Trade Name: **NEW EDISON LOUNGE** 

Zone Code: 15

Phone: 410-342-8148

Block Num: 3133-35

Street: MONUMENT STREET EAST

City: BALTIMORE

State: MD Zip: 21205

CR Number: 15432043

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN BASEMENT FOR STORAGE

Restriction:

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

Edit the License Location Info

Alternate Mailing Address

License Owners

								_
First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
KYUN MAN	KIM	9731 MAGLEDT ROAD	DADISMIE	MD	21234	Edit	Remove Owner	

Comments

Date	Comment	Action

06/23/2017	Alcohol Awareness expires 06/09/19 (Kyun Man Kim) /sb	Delete
12/19/2016	Inspector Perez confiscated the license during an inspection on 12/15/16 until the owners called BGE to restate their power. License was reissued on 12/19/16 with BGE information.	Delete
03/31/2016	2015 LICENSE FEE WAS PAID FOR ON 04/28/15 SEE INVOICE 98017K/R	Delete
06/10/2015	Fells Point Alcohol Awarness expire 6/9/19 ( Kyun Man Kim)	Delete
10/15/2013	10/10/13 Public Hearing re: Application to transfer ownership, request for live entertainment. Board APPROVED transfer. \$100 hearing fee PAID	Delete
08/01/2012	7/26/2012 Public Hearing re: VIOLATION OF 4.18 Charter not in good standing. VIOLATION OF Article 2B section 10-301(j)(i) personal property tax certificate. Provided documentation and PAID fine in lieu of hearing.	Delete
02/15/2011	2/10/11 Public hearing: violation of Article 2B, Section 10-301(j)(1) Postponed for 30 days - \$125 administrative fee must be paid	Delete
11/21/2008	10/3/08 \$2250 FINE PAID IN FULL #65077 FOR 9/11/08 HEARING	Delete
11/21/2008	09/11/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$2250-\$125 WAIVED.MUST BE PAID BY 10/11/08 FINE \$2250	Delete

Print History (Print Card)

License num: LBD7 221

Address: 3133-35 MONUMENT STREET EAST

Trade Name: NEW EDISON LOUNGE

Comment:		
A CONTRACTOR OF THE CONTRACTOR		
	Add Comment	

Hold Info





□ Contact Information

### Maryland Business Express # Home ■ Log In / Create Account Business Entity Search, Certificate of Status & Document Order KYUN MAN, INC.: D15385883 **General Information Personal Property** Filing History General Information Department ID Number: D15385883 Business Name: KYUN MAN, INC. Principal Office: 3133-35 EAST MONUMENT STREET BALTIMORE MD 21205 Resident Agent: KYUN MAN KIM 9731 MAGLEDT ROAD BALTIMORE MD 21234 INCORPORATED Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status Business Type: CORPORATION **Business Code: ORDINARY BUSINESS - STOCK** Date of Formation/ Registration: 08/06/2013 State of Formation: MD Stock Status: STOCK Close Status: YES Q New Search Order Documents **S** Your Progress ☑ Business Entity Search → General Information Document Order

### October5, 2017

Licensee(s): Andrea Allen and Meenakshi Sharma

L & M Enterprises, Inc., T/a Lou's Bar and Liquors

4819-25 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 29, 2017 – At approximately 10:58 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Kiswensida Quedraoqo, who was the attendant present at the location, told Akinwande that the bar was closed and he could not come back for a drink when the Detective asked if the bar area was open. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Quedraoqo, the manager on location, of the violation of Rule 4.20(c)(ii).

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/18/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 8/18/2017. Summons issued to Baltimore City Police Dept.: Det. Greenhill, Det. Akinwande, and Det. Gatto on 8/18/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 1/15/2015 in reference to:
  - Violation of 3.12 Public Welfare
  - Guilty
  - \$500 fine + \$125 admin fee
  - Total fine \$625

(d) License Transfer Date: The license transferred to the above named licensee(s) on 1/31/2014.

Board's Decision:

#### State of Maryland

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

for Baltimore City 231 E. Baltimore Street, 6<sup>th</sup> Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

# <u>NOTICE</u>

To: L & M Enterprises, Inc. T/A Lou's Bar and Liquors 4819-25 Eastern Avenue

Date: September 18, 2017

### 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 5th day of October 2017, 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 Lou's Bar and Liquors, 4819-25 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 29, 2017 – At approximately 10:58 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Kiswensida Quedraoqo, who was the attendant present at the location, told Akinwande that the bar was closed and he could not come back for a drink when the Detective asked if the bar area was open. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Quedraoqo, the manager on location, of the violation of Rule 4.20(c)(ii).

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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE

COMMISSIONERS

INCIDENT REPORT	-	EX	(HIBIT				
Form 14/008 1150-25-58 Revised M15		# Espira		AENT (LAND	i Crime/incident Liquor Board Violation	Altiampt	2 Comptaint Number 2-17072522
☐ Person	□Pro		i Vehilja.	cellaneor	3 Location of Offense / Incident (Exact St 4819 Eastern Ave	rsut Address)	Page 1 of <sup>2</sup>
Domestic Relate	d Gang Ratesad			Wyddigative Stop	4 Date / Time Occurred 6/29/2017 @ 2258		Time Reported
5 Unit	7 Post of Occurrence		9 Street Code	10 CAD Number	11 Location Given by Dispetcher	same  120	Companion Report No
4844 13 Caso Status	14 Case Disposeon	15 Follow	-up. 16 Crime	2810	On View  Lon 18 Describe Location of Offense or Type	of Pressures 191	Reported by Chroe Watcher
	Cleared No.	Cleared 🛄 Yes	™ No		city tavem		☐ Yes ☑ No
20 Complainent / Nac Victim D	ne (Last, First, MI), or Fi et. Gatto, A	iom Name II Busine	нэ	Fles	dence / Address (include City, County, State,		B [Height Weight
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21 Injuries and Location	on Body		Victim & Condit	ion Victim Hospitaliz		2 Victim / Assaltent Relationship 23	Current / Former Cohabitant
24 Reporting Name (L Person 581116			Sex I	ROCE ego. soas	Address (Include City County, State, Zip)	:Residence Phone	Other Phone
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<sup>p</sup> anis	Sho	61	Additiona	al Cescoptors (Tations, Ple	rongs. Scors, Marks. Accent, etc.)	·λπ	rest Number
27 Trademarks of Susp	ect(s) (Action / Conven	iation)	·····	25 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	D4 Type of Property Te		35 Total Loss Value
Information:	Victim Stolen Towed	Other Tag Numb		State Expirate		Body Style Col	lor Misage
Vehicle Identification N				1 6 14 1 10	Doors Locked Windows Closed Radio in	For Belles in Car Come	Tire in Car Trunk Locked
1	umber (VIN)						
37 Registered Owner N	, ,		☐ Yes		☐ Yes ☐ No ☐ Yes ☐ No ☐ Ye	s 🗆 No 🗆 Yes 🗀 No 🗀 Ye	
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SUPPLEMENT REPORT Form 04/007 1197-24-33	POLICE DEPARTMENT BALTIMORE, MARYLAND	3 Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 2-17072522
சென்ன / Continuation	Follow Up	3 Location of Officese / Incident (Street 4819 Eastern Ave	1 2 2 1
Person Property Miscetteneous	Vehicle Missing Person Custo	ody 4 Date / Time of This Report	Page 4 of 4
8 Unit 7 Post of Occurrence Reporter 4844 242	ng Area 9 Street Code 10 CAD Number 2810		12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Co		Sallie #4	18 Follow-up 17 Crime Code 18 Crime Classification 17 Crime Code 18 Crime Classification
19 Completeant/ Name (Last, First, M.), or Firm Nam		esidence / Address (Include City, County, State	
Victim Gatto, A.  Race: Black   White   Nation or Pace	Ac Istander	ove Other Gender Male	Ethnicity Hispanic or Latino Uthknown
20 Caples Forwarded To		1   1	
Conifd Name three (1) Construction of any preceding Rame ( Sections and sequent to last report tectude mones and areas three (3) Recommend once status when applicable (	Property Listing, to enclude property tak an and setzednesses of all persons are steed. Explain any criseal/edid (ii) if Alutholo Clearance, include all allacted perpoteint/ca.	isubmitted ovident et/property: But property inventory au tent cleaselication change, (4) Livit all additional metifical ase numbers.	mbur(s) when applicable (3) flucted all activity and all developments in cases serie, including name, agency or essignment, unit number, biophone number, date
investigations at various local where operating in an under as Lou's Bar. Once inside, I Eastern Ave, if he could sit is closed and he could not com of the failed violation of the clerk/Employee. Once insid Agent Chrisimallis discover	ations within Baltimore City. E cover capacity. At this time De Det Akinwande asked the clerk in the rear bar and have a drink. he into the back for a drink. Det LBD7. Det. Greenhill, Agent ( le, Det Greenhill explained the	Det. Akinwande and Inspector Pot. Akinwande and your writer the violation to Mr. Quedraogo and sink was not property set up for	Perez where also working within this detail and erez entered 4819 Eastern Ave, which is known swensida Gerard Quedraoqo 12/5/1985 of 4819 draoqo told Det. Akinwande that the bar was erez left the location and notified Det. Greenhill ten responded to this location to speak with the danother employee working within the bar. It any operation which would be needed for ryland.
			Continue
21 I affirm and declare that the stat	ements above are true to the	Report best of my knowledge:	ling Persort's Signature Date
22 Reporting Officer Name (PRINT CLEARLY) Det, Gatto	Sequence No Assignment 1115 VICE	Sgnature	mr
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No Assignment G307 VICE	Signature	
24 RMS Data Entered By	Sequence No. Date Time	25 Reviewer	25 Teleprod To

Back

### Board of Liquor License Commissioners

EXHIBIT

Page #2

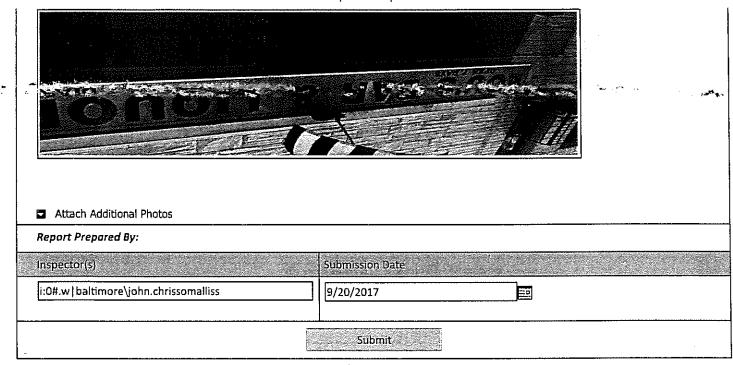
For Baltimore City 231 E. Baltimore Street, 6<sup>th</sup> Floor Baltimore, Maryland, 21202-3258

Daitimore, Iviaryianu, 21202-5256							
INVEST	IGATION REPORT						
Location Address:	4819-25 EASTERN AVENUE 21224 ▼						
Licensee Information (Trade Name):	LOU'S BAR AND LIQUORS						
Corporation Name	L & M ENTERPRISES INC.						
License Type:	Class "BD7" Beer, Wine and Liquor ▼						
Owner Email:							
Contact:							
Bouncer/Security Name (if applicable):	D.O.B.						
Incident Date/Time:	9/20/2017 11:50:11 AM						

Report Facts:

On or about June 29, 2017 at approx 10:58 pm I Agent Chrissomallis while working with Det. Greenhill, Det. Gatto Det Akinwande (working in an undercover capacity) and Inspector Perez (working in an undercover capacity) visited the location at 4819-25 Eastern Ave. in the City of Baltimore and the State of Maryland. That evening we were conducting BD7 operations to determine if taverns throughout the city are operating as taverns and not strictly as Package Goods. Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and asked the cashier later identified as one Kiswensida Gerard Quedraoqo if they could have a drink inside the bar at which time Mr. Quedraoqo told them that the bar was closed. At that time the Det and Inspector left the location and advised the rest of the team that the location had FAILED the BD7 check. Det Greenhill, Det. Gatto and Myself entered the location and explained to the 2 employees of the violation. We exited the location without any further incident.

Photos Taken:







### Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 171

Cert Num: 0394

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 15177162

Payment Date: 04-21-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

9/18/17 CORPV TIL

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: L & M ENTERPRISES INC. Trade Name: LOU'S BAR AND LIQUORS

Zone Code: 11

Phone: 410-282-5687

Block Num: 4819-25

Street: EASTERN AVENUE

City: BALTIMORE State: MD Zip: 21224

CR Number: 15177162

Portion of Business Used:

(USE) USE GROUND FLOOR AS A TAVERN-NOT, INCL. LIVE ENT/DANCING AND

PACKAGE GOODS-CHANGE OF OWNERSHIP

Restriction:

Edit the License Location Info Alternate Mailing Address

#### **License Owners**

First Name	Last Name		City	State	Zip	Action	Change Owner
ANDREA PAIGE	ALLEN	1690 WAVERLY WAY	BALTIMORE	MD	21239	Edit	Remove Owner
MEENAKSHI	SHARMA	9403 MANOR FORGE WAY	OWINGS MILLS	MD	21117	Edit	Remove Owner

#### Comments

Date	Comment	Action
01/18/2017	Alcohol Awareness Traning held at John S. Murray Expires on 01/16/2021 (Meenakshi Sharma )k/r	Delete
02/03/2015	01/15/15 Public Hearing re: Liquor Board Fine, PAID \$625.00, invoice #95585.	Delete
	12/12/2013 Public Hearing re: Request for a hardship extension under the provision of Article 28 Section 10-504(d) Granted 180-day extension from hearing date	Delete
	12/12/13- Public Hearing re: Application to transfer ownership, request for live entertainment. Board approved transfer with a 2to 1 vote (Chairman Fogelman dissenting)	Delete
	10/10/13 Public Hearing re: Application to transfer ownership, request for live entertainment. Board GRANTED a continuance	Delete
08/06/2012	8/2/2012 Public Hearing re: Application to transfer ownership from the secured creditor to the applicant for use at the same location. APPROVED.	Delete
	7/12 Transfer of ownership from secured creditor, BD7-BWL, Anthony Orfanos	Delete
06/03/2011	4/7/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED - 180 day extension from 4/7/11	Delete
10/02/2009	9/24/09 Public hearing re: request for hardship extension-Board granted 180 day extension.	Delete
09/28/2009	09/24/09 \$100 (180 DAY CONF) PAID IN FULL #70008	Delete
03/09/2009	Business closed 12/28/08.	Delete
05/20/2008	02/27/08 \$3000 FINE PAID IN FULL #62077 & 62082	Delete
02/19/2008	02/14/08 Public Hearing re: Violation of rule 4.01(a),3.03(c) and rule 3.03(a).DECISION: RULE 4.01(a) GUILTY \$3000,RULE 3.03(c) NOT GUILTY & RULE 3.03(a) NOT GUILTY & WAIVED \$125 ADM.FEE.FINE \$3000.(1 DAY MANDATORY SUSPENSION ON 4/17/08).MUST PAY BY 3/14/08 \$3000	Delete

Print History (Print Card)

License num: LBD7 171

Address: 4819-25 EASTERN AVENUE

Trade Name: LOU'S BAR AND LIQUORS

comment:
Add Comment

Hold Info





### **O** Maryland Business Express

*	育 *	amoff	eg'	Log In / Create Account
	**	110:11:0	-	Log sir Orcate Account

<b>Business Enti</b>	y Search	Certificate	of Status	&	Document	Orde
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L&M ENTERPRISES INC.: D14974208

Order Decoments

General Information

Filing History

Personal Property

### General Information

Department ID Number:

D14974208

**Business Name:** 

L&M ENTERPRISES INC.

Principal Office:

4819-4825 EASTERN AVENUE BALTIMORE MD 21224

Resident Agent:

MEENAKSHI SHARMA 9403 FORGE WAY OWINGS MILLS MD 21117

Status

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

**ORDINARY BUSINESS - STOCK** 

Date of Formation/ Registration:

12/07/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

 Your	Progress

☑ Business Entity Search

→ General Information

☐ Document Order

☐ Contact Information

### October 5, 2017

Licensee(s): Aklilu Gebre and Yosief Tesfazion

Wehazit, Inc., T/a Opposite Sidewalk Saloon

132 S. Carrey Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 18, 2017 – At approximately 12:15 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Gebreyesus, who was the attendant present at the location, told Akinwande "No" when the Detective asked if the bar area was open. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Gebreyesus, the manager on location, of the violation of Rule 4.20(c)(ii).

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/18/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector Andy Perez on 8/18/2017. Summons issued to Baltimore City Police Dept.; Det. Greenhill, Det. Akinwande, and Det. Gatto on 8/18/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 2/23/2017.

Board's Decision:

#### State of Maryland

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

for Baltimore City 231 E. Baltimore Street, 6<sup>th</sup> Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

# **NOTICE**

To: Wehazit, Inc.
T/A Opposite Sidewalk Cafe
132 South Carey Street

Date: September 18, 2017

#### 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 5th day of October 2017, 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 Opposite Sidewalk Cafe, 132 South Carey Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 18, 2017 – At approximately 12:15 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Gebreyesus, who was the attendant present at the location, told Akinwande "No" when the Detective asked if the bar area was open. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Gebreyesus, the manager on location, of the violation of Rule 4.20(c)(ii).

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.

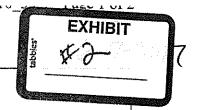
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert J. Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS

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As Detective Notified  Sequence No (Assignment Unit Number Date Time As Medical Examiner Notified Date Tena  17 Crime Lab Technicism Name  Unit Number Time As Medical Examiner Notified Date Tena  48 Communications Supervisor Signature  49 Communications Supervisor Signature  49 Communications Supervisor Signature  50 Citywide Broadcast Time St Vicini Assistance/Incident Information Explain  Form(s) Provided Yes No.  52 Copies Forwarded To  Liquor Board  Control Numbers (1) Communication additional methods and indication indications, including noise, squrrey or sestignment, una number (stephene number, date time. (1) Lite all entress heliciting Areas Numbers and Charges  Corp: Wehazit, Inc.  T/A: Opposite Sidewalk Saloon  132 South Carey Street  Baltimore, Md 21223  Liquor Licenses#: LBD7 068  Licenses: Vosief T. Tesfazion, Akliltu Gebre  53 Reponeng Officer Name (PRINT CLEARLY)  Det L. C. Greenhill III  F820  OID-Vice  Supervisor Rank and Name  Sequence No. (Assignment)  Specimen No. (Assignment)  Specimen No. (Assignment)  Specimen No. (Assignment)  Specimen No. (Assignment)  Continues  Specimen No. (Assignment)  Specimen No. (Assignmen	Location Towed From Rocation Towed To Towed To Towed by Tow Truck Operator Signature  45 Detective Notified Sequence No Jassignment Unit Number Date Time A5 Medical Examiner Notified Date Time  46 Communications Supervisor St Citywide Broadcast Time S1 Worth Assistance/recent Information Explain  Form(s) Provided Yes No Yes No Yes No Yes No Formation Form(s) Provided Yes No No Yes No	38 Recovered by	30	Method of Their		40 EV6	ence of Strip	ping/Tempe	ering				
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Liquor Board  Corrid  Newster: (1) Centifuction of any preceding time. (2) Property Library to include property taken and salipd/submitted evidence/property. (b) property investory number(s) when applicable (1) Describe details of inclumit. Proceeds at plage taken in Sections  Corp: Wehazit, Inc.  T/A: Opposite Sidewalk Saloon  132 South Carey Street  Baltimore, Md 21223  Liquor License#: LBD7 958  Licensee: Yosief T. Tesfazion, Akilliu Gebre  S3 Reporting Officer Name (PRINT CLEARLY)  Det. L.C. Greenhill III  F820  OID-Vice  44 Approving Supervisor Rank and Name  Sequence No. (Assignment)  Signature  Signatu	Liquor Board  Cortid Sections of any preceding time. (2) Property Listing, to include property taken and salandhubenhard evidence/property, bit property inventory nember(3) when applicable (3) Describe details of Include. Sections of the following forms. (2) Property Listing and salandhubenhard evidence/property, bit property inventory nember(3) when applicable (3) Describe details of Include. Sections of the following forms. (3) Listing forms and charges and charges.  Corp: Wehazit, Inc.  T/A: Opposite Sidewalk Saloon 132 South Carey Street Baltimore, Mid 21223  Liquor Licensee: Vosief T. Tesfazion, Aklillu Gebre  S3 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III F820  Sequence No. [Assignment Officer Section Sequence No. Included Sequence No.			Time									<u> </u>
Corp: Wehazit, Inc.  T/A: Opposite Sidewalk Saloon 132 South Carey Street Baltimore, Md 21223  Liquor License#: LBD7 968  Licensee: Yosief T. Tesfazion, Akiliu Gebre  S3 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III  F820  OID-Vice  S4 Approving Supervisor Rank and Name  Sequence No. (Assignment)  Signature	Corp: Wehazit, Inc.  T/A: Opposite Sidewalk Saloon  132 South Carey Street  Baltimore, Md 21223  Liquor License#: LBD7 068  Licensee: Yoslef T. Tesfazion, Akillu Gebre  S3 Reporting Officer Name (PRINT CLEARLY)  Det. L.C. Greenhill III  F820  OID-Vice  S4 Approving Supervisor Rank and Name  Det. Sgt. Chris Leisher  G307  OID-Vice	52 Copies Forwarded T				<del> </del>							
Corp: Wehazit, Inc.  T/A: Opposite Sidewalk Saloon 132 South Carey Street Baltimore, Md 21223  Liquor License#: LBD7 968  Licensee: Yosief T. Tesfazion, Akiliu Gebre  S3 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III  F820  OID-Vice  S4 Approving Supervisor Rank and Name  Sequence No. (Assignment)  Signature	Corp: Wehazit, Inc.  T/A: Opposite Sidewalk Saloon  132 South Carey Street  Baltimore, Md 21223  Liquor License#: LBD7 068  Licensee: Yoslef T. Tesfazion, Akillu Gebre  S3 Reporting Officer Name (PRINT CLEARLY)  Det. L.C. Greenhill III  F820  OID-Vice  S4 Approving Supervisor Rank and Name  Det. Sgt. Chris Leisher  G307  OID-Vice	Contid Humsthe: (1) Co Sections preliminary inve	antinustran of any preseding times. (2) P Higasian, (4) List of additional natification	reperty Liebng, to include to, including neors, agen	property taken as Cy or assignment,	ng seiseganber seiseganber	tied evidence/p	raperty; Bel pra r, data lime. (1	perty inventory num l) List all arrests. Inc	ber(s) when sep suding Arrest Hu	Scattle (3) Describe details where and charges	of Incident, through	až plupo takyn m
Licensee: Vosief T. Tesfazion, Akilliu Gebre  53 Reporting Officer Name (PRINT CLEARLY)  Det. L.C. Greenhill III  54 Approving Supervisor Rank and Name  55 Equance No. (Assignment)  56 Sequence No. (Assignment)  57 Sequence No. (Assignment)	Licensee: Vosief T. Tesfazion, Akilliu Gebre  Signature Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No.   Assignment   OID-Vice   Det. Sgt. Chris Leisher   G307   OID-Vice   G307   OID-Vice   Det. Sgt. Chris Leisher   G307   OID-Vice   G307   OID-Vice   Det. Sgt. Chris Leisher   G307   OID-Vice   OID-Vice	T/A: 0	Opposite Sidewalk Sald 132 South Carey Stree										
53 Reporting Officer Name (PRINT CLEARLY)  Det. L.C. Greenhill III  54 Approving Supervisor Rank and Name  Sequence No. (Assignment)  Signature  Signature  Signature	53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III F820 S4 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher Sequence No. Assignment OID-Vice Signatur OID-Vice	L.lquor L	icense#: LBD7 068						License	e: Ypsiel	T. Tesfazion, A	klilu Gebre	
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55 RMS Cata Entered By Sequence No Date 17me 56 Reviewer 57 Referred To				•		4			· ,, .		7 Referred To		

EXHIBIT

CUPPLEMENT REPORT Com 94/907 140-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	i Crims / Incident Liquor Board Viola	ation	Attempt2 Com	Number 9-1705-7649
3 & Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Add 132 South Carey St		Pana	2 ~ 2
r Person Property Miscellane	out Vehicle Missing Person Custo			/ Custody Number	
Unit 7 Post of Occurrence 9 Rep 4841 933			12 Offer	se / Incident Char	oged From
3 Case Status 14 Multiple Clearance 1 ☐ Open 図 Closed ☐ Yes 図 No	15 Case Disposition Explain  Cleared Not Cleared		t6 Follow-up ☐ Yes ☑ No	17 Crime Code	18 Crime Classification
9 Complainent/ Name (List, First, Mi), or Firm Victim Gr	Name If Business Re Benhilf, L.C. III	esidence / Address (Include City, County State, Zip		Sex Re M	= Age 1008 3 47
O Copies Forwarded To Liquid Board					<del></del>
	ets. (2) Property Listing, to include property taken and selzed include providing of all partitions arrested. Explain any otherwheels take. (8) if skulling Clearanca, include as a flucted compliants:	Published midence/property: led property inventory residen( derii classification change: (4) List all additional malifications; is	t) when applicable (3) R robding name, agency o	ecord all ectivity and a r assignment, unit nor	E developments in case nber, telephone number, dub
Akinwande of OID-Vice as in an attempt to gain entry establishments that are or alcoholic beverages. It is in operating the package go and Inspector Perez at OC and asked the black male Mister Gebreyesus was packinwande paid for his or Greenhill that he and Inspectors Detectives Caldewalk Saloon" located patrons Detective Greeniforwarded to the Liquor Buthen the bar must be operation of the paid of	nd Inspector Andy Perez of the Liq y Into the tavems of each establish onsidered LBD7's are operating the known that most liquor establishme ods side of their liquor establishme of their liquor establishme of the location of the location repping the sale, Det Akinwande of der and he and Inspector Perez en pector Perez had been refused ser Greenhill and Gatto along with Assi at 132 South Carey Street and ad hill advised Mister Gebreyesus that oard. Furthermore Delective Gree	sistant Chief Inspector Karanikolis- dvised Mister Gebrayesus that he l at the bar would remain open but a enhill advised Mister Gebreyesus the left in the control of Mister Gebrey	clothes capacisk is to determine rear bar are proposed to the public. When as "Opposionles" of Fire Gebreyesus reande then not entered the lonar refused signary would not if the pack	city posing as ine if liquor rea to consuite BD7's by o Detective Alsite Sidewalk ball liquor. Veptied, "No" cation of "Opervice to sor be written u	me only kinwande : Saloon" Vhile Det ve  pposite ne p and
22 Reporting Officer Name (PRINT CLEARLY)		best of my knowledge:	Spreame Signature		
21 I affirm and declare that the s 22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill i 23 Approving Supervisor Rank and Name Det. Sqt. Chris Leish	Sequence No Assignment II F820 Sequence No Assignment	best of my knowledge: 🕢 🚶	WAS SQUARED	<u> </u>	Cont () Date



# Board of Liquor License Commissioners For Baltimore City

INVESTIGATION REPORT  Location Address: asa carey street south 21223  Licensee Information (Trade Name): OPPOSITE SIDEWALK SALOON  Corporation Name WEHAZIT, INC.
Licensee Information (Trade Name): OPPOSITE SIDEWALK SALOON  Corporation Name WEHAZIT, INC.
Corporation Name WEHAZIT, INC.
WEITHEIT, INC.
License Type: Class "807" Beer, Wine and Liquor
Owner Email:
Contact:
Bouncer/Security Name (if applicable):  D.O.B.
Incident Date/Time: 6/7/2017 10:35:45 AM
On or about 5/18/2017 at approx. 12:30AM. I Assistant Chief karanikolis while working with the BCPD Vice unit in a joint operation conducting checks on BD? establishments through the City came to the location at 132 South Carey St. in the City of Baltimore and the State of Maryland known as opposite Sidewalk Salono. Once at the location Det. Akinwande with inspector Andy Perez entered the establishment in an undercover capacity. Det.Akinwande and Inspector Perez asked if the bar was open Mr. Gebre replied NO. then Det. A kinwande and Inspector Perer exited the location and notified the other members of the operation that the establishment had failed the BDT check. At that time I Assistant Chief karanikolis along with Det. Greenhill and Det. Gato entered the establishment and made cor tact with the operator Mr. Akiliu Gebre. We explained to Mr. Gedre that he is in violation for being closed to patrons and not operating s a BD7. We left the location without any further incident.  **** Disregard the dates and times in the heading of this report. The actual date and time is listed in the body of this report. ****  **** Disregard the dates and times in the heading of this report. The actual date and time is listed in the body of this report. ****
Photos Taken:



### **Liquor Board System**

#### Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 068

Cert Num: 0271

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 16588123

Payment Date: 04-28-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

9/18/17 CORPV T. L.

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: WEHAZIT, INC.

Trade Name: OPPOSITE SIDEWALK SALOON

Zone Code: 28

Phone: 410-727-9279

Block Num: 132

Street: CAREY STREET SOUTH

City: BALTIMORE

State: MD

Zip: 21223

CR Number: 16588123

Portion of Business Used:

(USE) CONTINUE TO USE 1ST FLOOR FOR A TAVERN AND BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info Alternate Mailing Address

### License Owners

mi	~ · · · · · · · · ·						
	Last Name	Street	City	State	Zip		Change Owner
AKLILU			ARLINGTON	VA	22206	Edit	Remove Owner
YOSIEF T.	TESFAZION		BALTIMORE	MD	21223	Edit	Remove Owner

Date	Comment	Action
12/29/2016	Alcohol Awareness expires on 12/10/20 (Akililu G. Gebre) /sb	Delete
12/20/2016	12/15/16- Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
07/28/2016	Alcohol Awareness expires 07/23/20 (Yosief Tesfazion)	Delete
03/17/2015	3/17/2015 \$1,375.00 violation has been paid in full	Delete
03/02/2015	02/26/15 Public Hearing re Violation of Rule 5.03 GUILTY (\$500 Fine) & Violation of Rule 3.06 GUILTY (\$750 Fine) \$1250 Total Fine	Delete
03/13/2012	3/12 Transfer of ownership, BD7-BWL, Yosief Tesfazion, J. Dereck Heald, Opposite Sidewalk Saloon, Inc.	Delete

### Print History (Print Card)

License num, LbD/ 000 Address: 132 CARE	license num: LBD7 068	Address: 132 CARE	STREET	SOUTH
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Trade Name: OPPOSITE SIDEWALK SALOON

mment:	
	1
	1875
	113
	1
	10
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"我们的我们就是我们的我们就是我们的,我们就是我们的,我们就是我们的我们的,我们就没有一个人,我们就没有一个人,我们就会看到这个人,我们就会会会不会不 <b>是</b> ,我们就	
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WEHAZIT, INC.: D17531575		Order Decuments
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General Information		
Department ID Number: D17531575		
Business Name: WEHAZIT, INC.		
Principal Office: 132 S. CAREY STREET BALTIMORE MD 21223	•	
Resident Agent: AKILILU GEBRE 132 S. CAREY STREET BALTIMORE MD 21223		
Status: INCORPORATED		
Good Standing: THIS BUSINESS IS IN GOOD STANDING  » Order Certificate of Status		
Business Type: CORPORATION		
Business Code: ORDINARY BUSINESS - STOCK		
Date of Formation/ Registration: 10/04/2016		
State of Formation: MD		
Stock Status: STOCK		
Close Status:	·	
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