

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

SUITE 600

THE ROYSTON BUILDING
102 WEST PENNSYLVANIA AVENUE
TOWSON, MARYLAND 21204-4575

TELEPHONE 410-823-1800

FACSIMILE 410-828-7859

www.rmmr.com

September 11, 2017

OF COUNSEL

THOMAS F. McDONOUGH
LAUREL PARETTA REESE
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BRADFORD G.Y. CARNEY
MICHAEL S. WARSHAW, P.A.

CARROLL W. ROYSTON
1913-1991

H. ANTHONY MUELLER
1913-2000

RICHARD A. REID
1931-2008

WILLIAM F. BLUE
ROBERT S. HANDZO*
EDWARD J. GILLISS
TIMOTHY J. OURSLER
ROBERT G. BLUE
CRAIG P. WARD
LEANNE M. SCHRECENGOST
LISA J. McGRATH
MARTHA K. WHITE

JAMES L. SHEA, JR.
ROBERT F. MILLER
SARAH M. GRABENSTEIN
S. ADAM SCHARFF

* ALSO ADMITTED IN D.C.

VIA E-MAIL & FEDERAL EXPRESS

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

Re: Hooters
301 Light Street, Suite 173
Baltimore, MD 21202

Dear Mr. Paige:

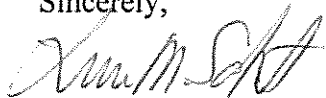
I write pursuant to Section 12-1705 of the Alcoholic Beverages Article to request a hardship hearing relating to the transfer of the Hooters liquor license from the second floor to the first floor of 301 Light Street. The Board approved the transfer on June 1, 2017 and, through no fault of Hooters, it 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,

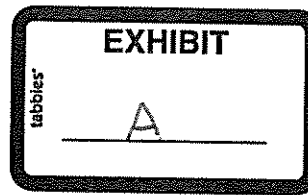


Leanne M. Schrecengost

Enclosures

cc: Shauna Fulton (w/ encls. – via e-mail)
Thomas Akras, Esq. (w/encls – via e-mail)
Staci Russell (w/encls – via e-mail)

RECEIVED
2017 SEP 12 PM 12:22
BOARD OF LIQUOR
LICENSING COMMISSIONERS



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:

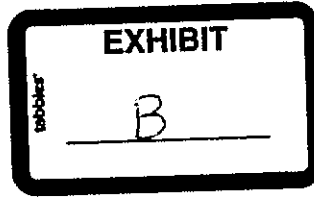
- Steel is up
- Storefront framing in progress
- Start framing on 8/17
- Pre-cast treads installed 8/21 (date not met)
- Glazing due 8/23
- Storefront at HOA weathertight by 9/4 (date not met)
- Interior storefront work complete by 9/5 (date not met)
- First time it was discovered that H&M was not notified 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 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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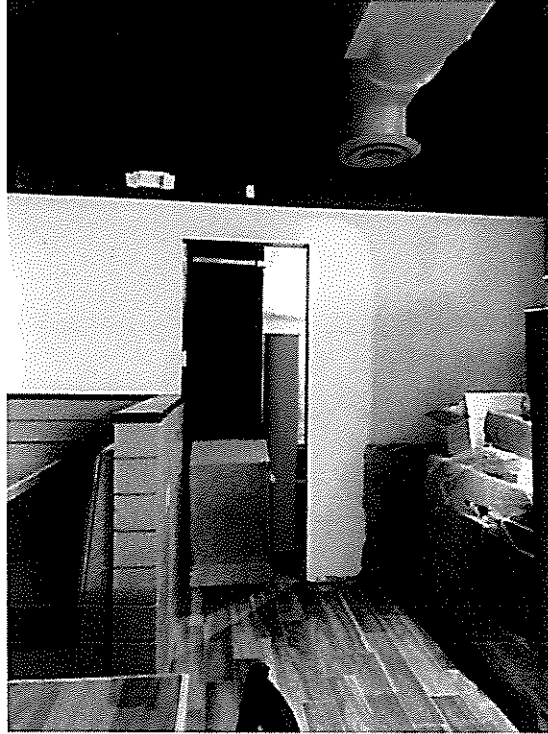
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4-11-2017

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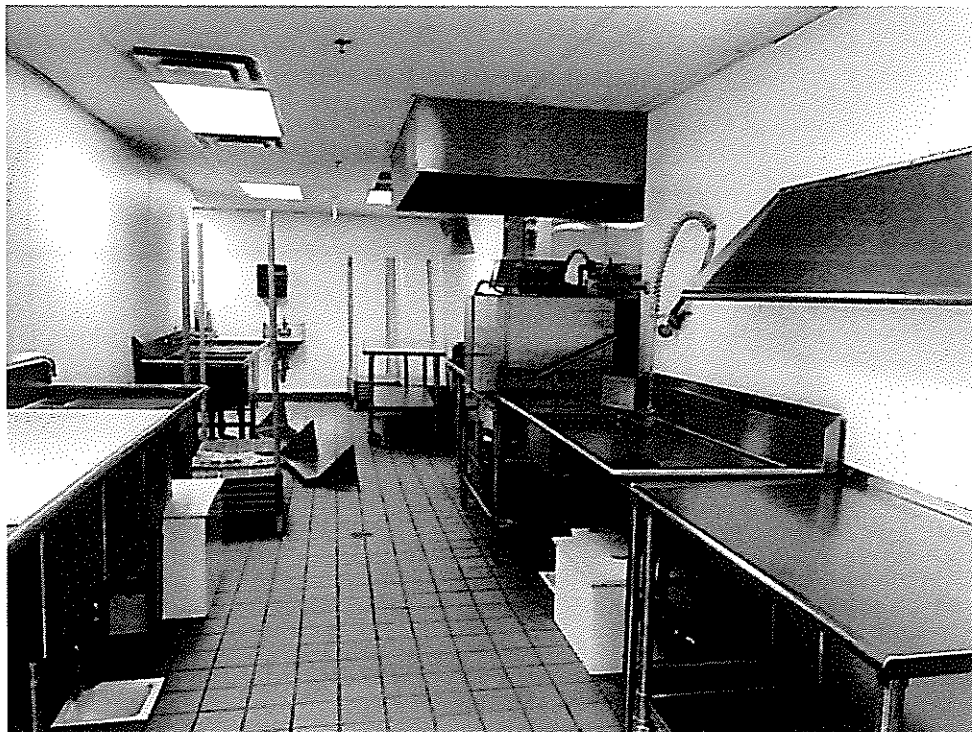
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4-11-2017

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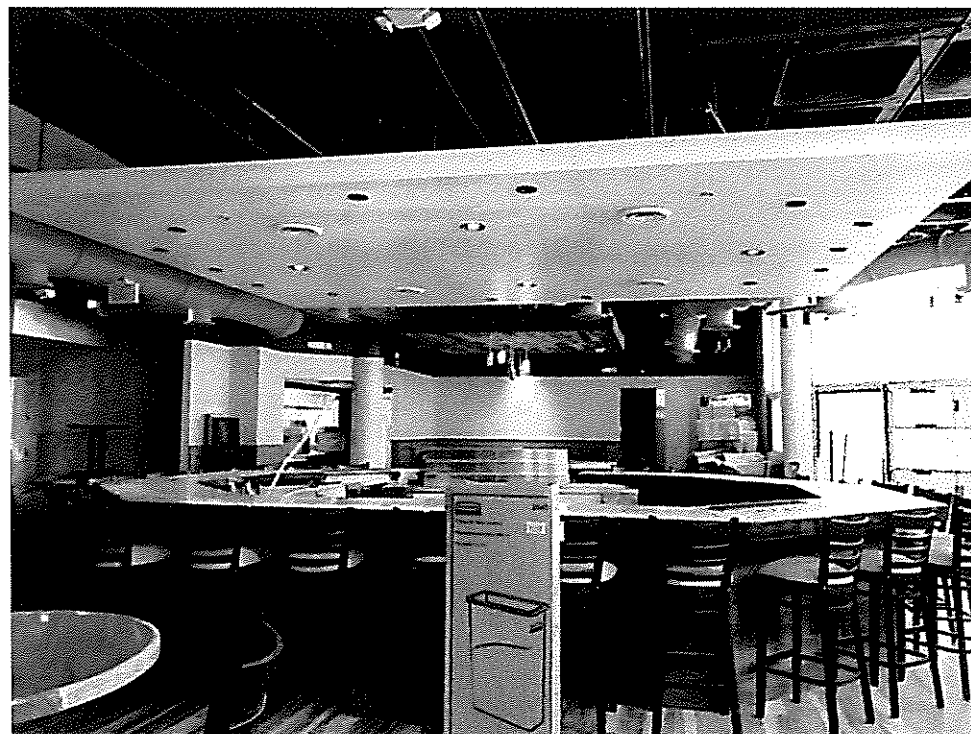
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4-11-2017

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4-11-2017

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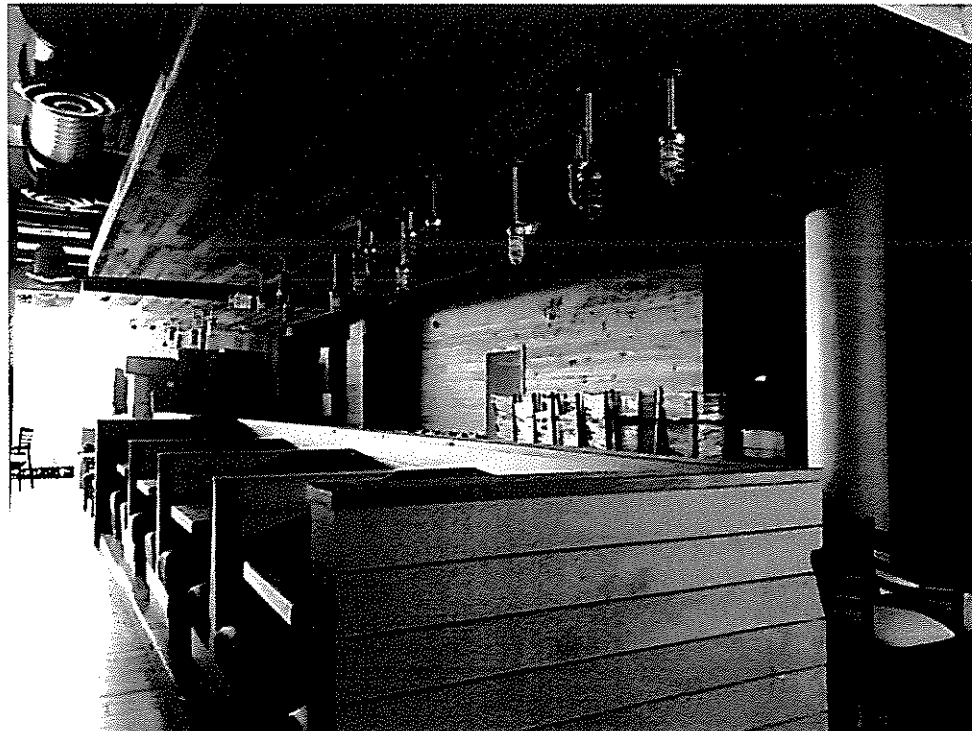
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4-11-2017

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Description

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4-11-2017 (69).JPG



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

Description

Taken Date

2017/04/11 11:13:49

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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

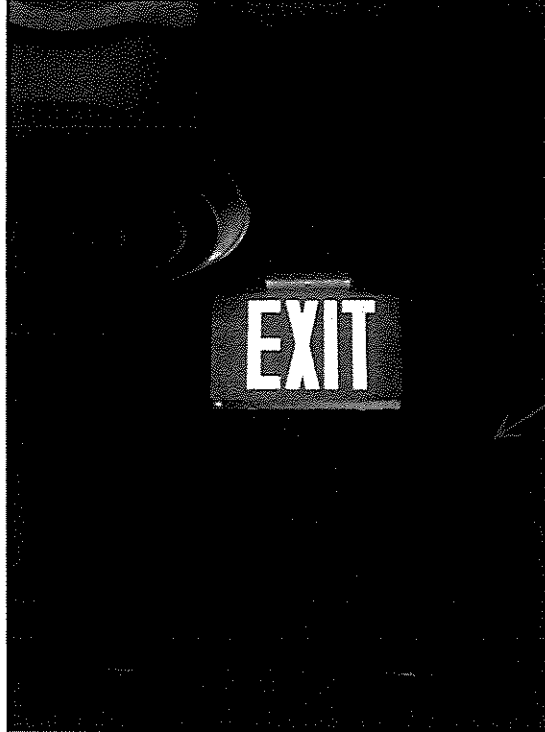
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Temporary wall
 looking out from
 the Hooters space.

8-29-2017 HC

Description

Taken Date
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 8-29-2017 (16).JPG



Landlord Storefront
 work

Temporary wall
 inside Hooters
 space



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Baltimore Maryland. 21202

8-29-2017 HC

Description

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File Name
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← Landlord storefront work

8-29-2017 HC

Description

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8-29-2017 (14).JPG



← Temporary walls for Hooters space and fence blocking off Hooters space

8-29-2017 HC

Description

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Landlord facade work

8-29-2017 HC

Description

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2017/08/29 13:09:35

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Heather Coach

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8-29-2017 (12).JPG



Temporary wall,
landlord facade
work

8-29-2017 HC

Description

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Heather Coach

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8-29-2017 (11).JPG



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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2017/08/29 13:09:05

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2017/08/30 09:21:47

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8-29-2017 (10).JPG



Temporary wall, landlord facade work

8-29-2017 HC

Description

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Heather Coach

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8-29-2017 (9).JPG



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

8-29-2017 HC

Description

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← Landlord facade work

8-29-2017 HC

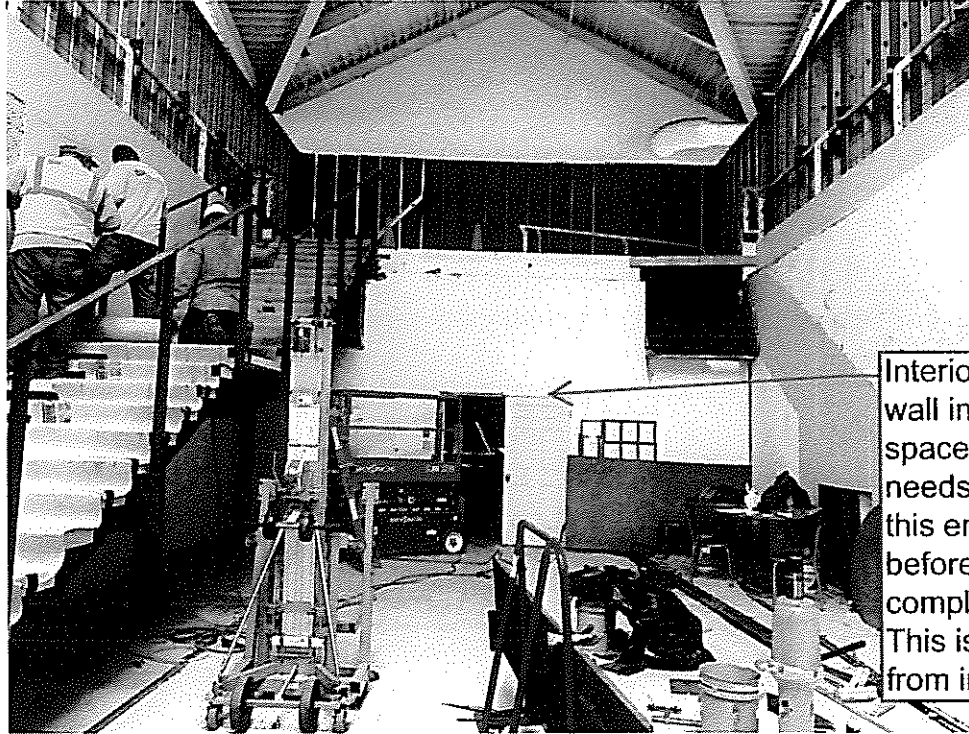
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Heather Coach

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8-29-2017 (6).JPG



Interior temporary wall into Hooters space. The landlord needs to complete this entire area before Hooters can complete its work. This is the entrance from inside the mall.

8-29-2017 HC

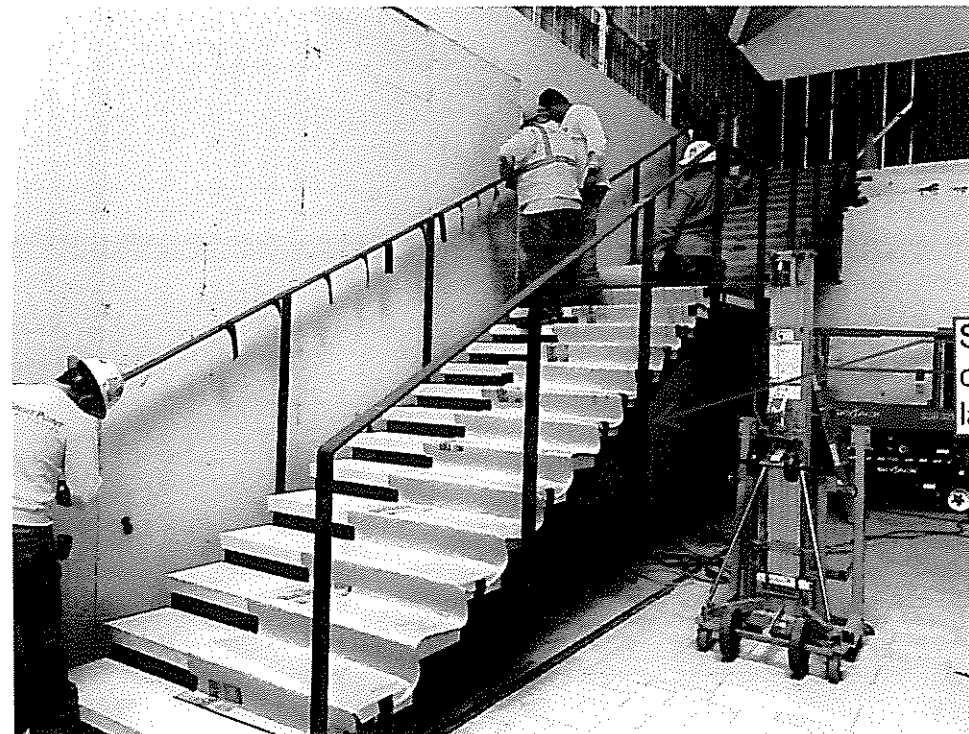
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Heather Coach

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Stairs need to be completed by landlord.

8-29-2017 HC

Description

Taken Date

2017/08/29 12:35:16

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2017/08/30 09:21:47

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Heather Coach

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8-29-2017 (4).JPG



Hooters Space

8-29-2017 HC

Description

Taken Date

2017/08/29 12:34:43

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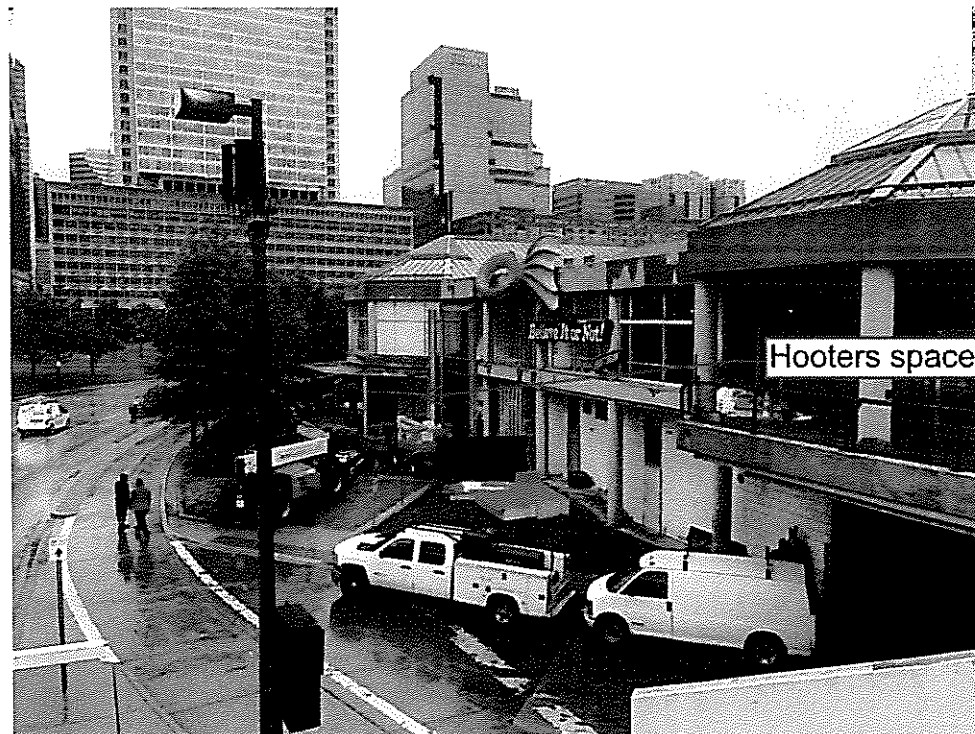
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8-29-2017 (3).JPG



Hooters space

HOOTERS®

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

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

8-29-2017 HC

Description

Taken Date

2017/08/29 12:34:31

Upload Date

2017/08/30 09:21:41

Uploaded By

Heather Coach

File Name

8-29-2017 (2).JPG



Hooters space

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.

(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 ~~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

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

Add Adult Entertainment 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
 Restriction:
 NO SALE OF PACKAGE GOODS.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BARBARA E.	BARR	1312 HAUBERT STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CLAUDIA K.	LEVITAS	2496 GREENGLADE ROAD	ATLANTA	GA	30345	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
08/08/2017	90 day transfer pending letter were sent to all applicant(s). Please check folder for more details...k/r	Delete
06/09/2017	6/1/17- Public Hearing re Transfer of ownership- APPROVED (3-0 vote)	Delete
04/07/2017	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 ATTACHED TO 2016 RENEWAL APPLICATION...K/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
07/15/2009	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
06/19/2009	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 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
Trade Name: HOOTERS

Address: - HARBORPLACE - 301 LIGHT ST.

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

HOA MARYLAND RESTAURANT HOLDER, LLC: Z15851843

[Order Documents](#)

[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:

DE

Stock Status:

N/A

Close Status:

N/A

[New Search](#) [Order Documents](#)

[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 Summoned: **(b) Witness Summoned:** 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, 6th 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").

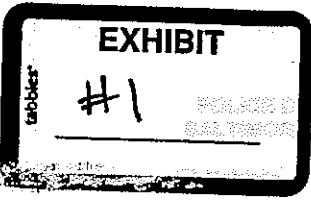
Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 18, 2017 – At approximately 12:20 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to 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



INCIDENT REPORT Form 04/008 11-00-23-04

PARTMENT MARYLAND

Person Miscellaneous Domestic Related Gang Related Juvenile Related Hate Crime

1 Crime / Incident Liquor Board Violation 2 Complaint Number 9-1705-7650

3 Location of Offense / Incident (Exact Street Address) 1301-03 West Pratt Street - 21223 Page 1 of 2

4 Date / Time Occurred 18 May 17 - 0020hrs 5 Date / Time Reported 19 May 17 - 2200hrs

8 Unit 4841 7 Post of Occurrence 935 9 Reporting Area 9 Street Code 10 CAD Number 182 11 Location Given by Dispatcher On-View 12 Companion Report No

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

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III Residence / Address (Include City, County, State, Zip) Sex Race Age DOB M B 47

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

21 Injuries and Location on Body Victim's Condition Victim hospitalized Facility 22 Victim / Assailant Relationship 23 Current / Former Cohabitant

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

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

26 Suspect Name (Last, First, MI) Address (Include City, County, State, Zip) Sex Race Age DOB Height Weight

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

Parts Shoes Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.) Arrest Number

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

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

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

Vehicle Identification Number (VIN) Ignition Locked Keys In Ignition Doors Locked Windows Closed Radio In Car Battery In Car Spare Tire In Car Trunk Locked

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

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tempering 41 Repa. Check 42 Tow List Check 43 Owner Notified

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

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

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

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

52 Copies Forwarded To Liquor Board

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

Corp: Chen's Liquor, Inc. T/A: B & O Cafe 1301-03 West Pratt Street Baltimore, Md 21223

Liquor License# LBD7 423

Licensee: Bing Chen, Yun Chen

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

54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher Sequence No. Assignment G307 OID-Vice Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1705-7650
3 Location of Offense / Incident (Street Address, Zip) 1301-03 West Pratt Street - 21223		Page 2 of 2
4 Date / Time of This Report 19 May 17 - 2200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 935	8 Reporting Area
9 Street Code	10 CAD Number 182	11 Original Report Date / Time 18 May 17 - 0020hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (include City, County, State, Zip)	Sex M	Race B	Age 47	DOB
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20 Copies Forwarded To
Liquor Board

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

On 18 May 2017 at 0020hrs(12:20am), Detectives Greenhill and Gatto along Assistant Chief Inspector Tom Karanikolis conducted BD7 check at "B & O Cafe" located at 1301-03 West Pratt Street. Also working was Detective O Akinwande of OID-Vice and Inspector Andy Perez of the Liquor Board, both working in a plainclothes capacity posing as patrons in an attempt to gain entry into the taverns of each establishment. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Detective Akinwande and Inspector Perez at 0020hrs(12:20am) entered the location of 1301-03 West Pratt Street known as "B & O Cafe" and asked the black male store clerk working later identified as Lee Jones for an alcoholic beverage. While Mister Jones was prepping the sale, Det Akinwande asked if the bar was open. Mister Jones replied, "Yes", then quickly changed his answer to "No". Det Akinwande paid for his goods and he and Inspector Perez exited the location. Detective Akinwande then notified Detective Greenhill that he and Inspector Perez had been refused service to the bar area.

Minutes later Detectives Greenhill and Gatto along with Assistant Chief Inspector Karanikolis entered the location of "B & O Cafe" located at 1301-03 West Pratt Street and advised Mister Jones that he had refused service to some patrons. Mister Jones stated to Detective Greenhill that told the patrons he refused service too, that the bar was closing. At the time of our investigation, Detectives Greenhill and Gatto as well as Assistant Chief Inspector Karanikolas, we observed Mister Jones conduct several sales from the package goods side of the establishment. Detective Greenhill stated to Mister Jones that if he was able to still conduct sales from the package goods side of the establishment, then the bar(Tavern) is open to the public as well. Detective Greenhill advised Mister Jones that the bar would remain open but a report would be written up and forwarded to the Liquor Board Licensee, Bing Chen was present but upstairs at the time of the visit by Detective Akinwande and Inspector Perez. Furthermore Detective Greenhill advised Mister Jones as well as Miss Chen that if the package goods is open then the bar must be open as well. Even after our investigation was complete, Detective Greenhill continue to observed patrons enter the establishment of "B & O Cafe", order goods, pay for them, then exit out of the establishment, clearly showing the establishment to still being open for business. The establishment was left in the control of Miss Chen.

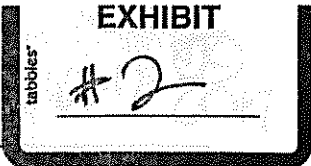
Report forwarded to the Liquor Board for further administrated review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. FB20	Assignment OID-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment OID-Vice	Signature

24 RMS Date Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

<i>Location Address:</i>	1301-03 PRATT STREET WEST 21228 <input checked="" type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	B&O CAFE
<i>Corporation Name</i>	CHEN'S LIQUOR, INC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <input checked="" type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	5/18/2017 <input type="text"/> 10:22:44 AM <input type="text"/>

Report Facts:

On or about 5/18/2017 at approx. 12:40AM. I Assistant Chief karanikolis while working with the BCPD Vice unit in a joint operation conducting checks on BD7 establishments through the City came to the location at 1301-03 West Pratt St. in the City of Baltimore and the State of Maryland known as B&O Café. Once at the location Det. Akinwande with inspector Andy Perez entered the establishment in an undercover capacity. Det. Akinwande and Inspector Perez asked if they could enter the bar to have a drink within the tavern. At the time Mr. Lee Jones was prepping the sale. Det. Akinwande asked if the bar was open. Mr. Jones replied, "Yes", then quickly changed his answer to ,No, then Det. Akkinwande exited the location and notified the other members of the operation that the establishment had failed the BD7 check. At that time I Assistant Chief karanikolis along with Det. Greenhill and Det. Gatto entered the establishment and made contact with the operator Mr. Lee Jones. We explained to Mr. Lee Jones that he is in violation for being closed to patrons and not operating as 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.***

Photos Taken:





Liquor Board System

Version 1.0

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

License Detail

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

[Click to Start License Renewal](#)

9/18/17

 CORP ✓
 T.L ✓
 TR ✓

Add Adult Entertainment 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 State: MD Zip: 21223

CR Number: 16044333

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN LIQUOR STORE

Restriction:
 NO MINORS PERMITTED ON PREMISES

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BING	CHEN	10101 ROLLING GREEN WAY	FT WASHINGTON	MD	20744	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YUN	CHEN	1949 WEST PRATT STREET	Baltimore	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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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	Given an Invoice out to Chief Inspector M. Foster for Violation Hearing fee dated on July 20, 2017; need to be paid for \$625.00.... /mb	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
07/23/2015	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
09/29/2011	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:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

CHEN'S LIQUOR, INC.: D16658502

[Order Documents](#)

[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

[New Search](#) [Order Documents](#)

 Your Progress

Business Entity Search

→ **General Information**

Document Order

Contact Information

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 Summoned: 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 E. Baltimore Street, 6th 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

EXHIBIT
#1

INCIDENT REPORT
Form 14/008
1180-28-66
Revised 01/16

POLICE DEPARTMENT
BALTORE, MARYLAND

1 Crime / Incident: **Liquor Board Violation** Attempt: 2 Complaint Number: **9-170510792**

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

3 Location of Offense / Incident (Exact Street Address): **701 E. Fort Ave** Page **1** of **2**

4 Date / Time Occurred: **5/20/2017 @ 2325hrs** 5 Date / Time Reported: **same #4**

6 Unit: **4844** 7 Post of Occurrence: **411** 8 Reporting Area: **411** 9 Street Code: **411** 10 CAD Number: **2918** 11 Location Given by Dispatcher: **on view** 12 Companion Report No: **same #4**

13 Case Status: Open Closed 14 Case Disposition: Cleared Not Cleared 15 Follow-up: Yes No 16 Crime Code: **411** 17 Crime Classification: **city bar** 18 Describe Location of Offense or Type of Premise: **city bar** 19 Reported by Crime Watcher: Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: **Gatto, A** Residence / Address (Include City County State, Zip): **[REDACTED]** Age: **[REDACTED]** DOB: **[REDACTED]** Height: **[REDACTED]** Weight: **[REDACTED]**

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other Gender: Male Female Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

Where Employed or School Attending (Include City Located): **BPD** Occupation: **police** Hours of Employment/Residence Phone: **[REDACTED]** Other Phone: **[REDACTED]** Society: **[REDACTED]**

21 Injuries and Location on Body: **[REDACTED]** Victim's Condition: Yes No 22 Victim / Assailant Relationship: **[REDACTED]** 23 Current / Former Cohabitant: Yes No

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

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

25 Suspect Name (Last, First, MI): **Hainsberger, Kyle** Address (Include City County State, Zip): **[REDACTED]** Age: **[REDACTED]** DOB: **[REDACTED]** Height: **[REDACTED]** Weight: **[REDACTED]**

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other Gender: Male Female Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

Complexion: **[REDACTED]** Hair Color/Length/Style: **[REDACTED]** Hair: **[REDACTED]** Eyes: **[REDACTED]** Facial Hair: **[REDACTED]** Teeth: **[REDACTED]** Shirt/Coat: **[REDACTED]**

Parts: **[REDACTED]** Shoes: **[REDACTED]** Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): **[REDACTED]** Arrest Number: **[REDACTED]**

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

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

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

Vehicle Identification Number (VIN): **[REDACTED]** Ignition Locked: Yes No Keys in Ignition: Yes No Doors Locked: Yes No Window Closed: Yes No Radio in Car: Yes No Battery in Car: Yes No Spare Tire in Car: Yes No Trunk Locked: Yes No

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

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

44 Tow Information: Location Towed From: **[REDACTED]** Location Towed To: **[REDACTED]** Towed by: **[REDACTED]** Tow Truck Operator Signature: **[REDACTED]**

45 Detective Notified: Sequence No: **[REDACTED]** Assignment: **[REDACTED]** Unit Number: **[REDACTED]** Date: **[REDACTED]** Time: **[REDACTED]** 46 Medical Examiner Notified: Date: **[REDACTED]** Time: **[REDACTED]**

47 Crime Lab Technician Name: **[REDACTED]** Unit Number: **[REDACTED]** Time: **[REDACTED]** 48 Hot Desk Person Notified: **[REDACTED]** Time: **[REDACTED]**

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

52 Copies Forwarded To: **[REDACTED]**

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

Trading as: **Shottis Point**
701 E. Fort Ave
Balto, Md 21230

53 Reporting Officer Name (PRINT CLEARLY): **Gatto, A** Sequence No: **1115** Assignment: **VIC** Signature: **[Signature]**

54 Approving Supervisor Rank and Name: **Sgt. Leisher** Sequence No: **G307** Assignment: **VIC** Signature: **[Signature]**

55 RMS Date Entered By: **[REDACTED]** Sequence No: **[REDACTED]** Date: **[REDACTED]** Time: **[REDACTED]** 56 Reviewer: **[REDACTED]** 57 Referred To: **[REDACTED]**

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-170510792
3 Location of Offense / Incident (Street Address, Zip) 701 E. Fort Ave		Page 2 of 2
4 Date / Time of This Report 5/20/2017 @ 2325hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 411	8 Reporting Area
9 Street Code	10 CAD Number 2918	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Explain		17 Crime Code
18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		19 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: Gatto, A
Residence / Address (include City County State, Zip): [REDACTED] Sex: [REDACTED] Age: [REDACTED] DOB: [REDACTED]

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other
Gender: Male Female
Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To:

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

On 5/20/2017 at approx 2325 hours. Your writer Det. Gatto, along with Agent Chrisimallis and Inspector Perez from the liquor board where conducting site checks in the area of Fort Ave. This area has a large amount of bars and can be a busy location especially on Friday and Saturday nights. At this time we were traveling past Shottis Point which is a bar located at 701 E. Fort Ave. While pulling along side this location, I noticed 5 patrons standing outside of the side bar door all holding beer bottles. We stopped our vehicle to approach these patrons who were all later identified as Kyle Hainsberger 5/87 of [REDACTED], Michael Gangi 8/85 of [REDACTED], Tanya Mosher 7/81 of [REDACTED], Micheal Jane Carver 5/81 of [REDACTED] and Sumpter Lawrence Mcwatter 7/85 of [REDACTED]. The five patrons where all holding bud light beers which were opened and were also in the process of being consumed. The patrons informed me that they were utilizing the table service of the bar which I later discovered had ended at 11pm. The time of my arrival was 11:25pm. The bar staff had removed the table service from the patrons and did not have the patrons step inside the bar to drink their beers. In this case the bar was aware of their 11pm table service being over and failed to keep its patrons from drinking outside after hours. Agent Chrisimallis collected information from the patrons via their Maryland photo identifications. At this time I spoke with the night manger and advised her of the violation and that a copy of this report would be forwarded to the Liquor Board. All event occurred in Baltimore City, Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY): Gatto, A Sequence No: 1115 Assignment: VICE Signature: [Signature]

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

24 RMS Data Entered By: [REDACTED] Sequence No: [REDACTED] Date: [REDACTED] Time: [REDACTED] 25 Reviewer: [REDACTED] 26 Referred To: [REDACTED]



Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

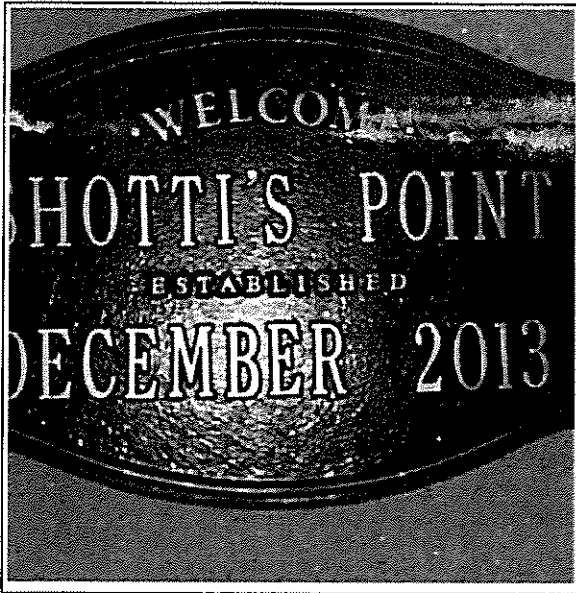
INVESTIGATION REPORT

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:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	5/20/2017	12:58:00 PM

Report Facts:

On May 20, 2017 at approximately 11:25pm the BPD Vice Unit (Det. Gatto) and the Liquor Board (Agent Chrissomallis, Inspector Perez) were conducting joint inspections of licensed liquor establishments. When pulling up to Shotti's, 701 E. Fort Avenue BPD and Liquor Board personnel observed five patrons outside of Shotti's side door all holding open beer bottles. These individuals were later identified as Kyle Hainsberger DOB 5/18/87, Michael Gangi DOB 8/18/85, Tanya Mosher DOB 7/18/81, Michael Jane Carver 5/18/81, Sumpter Lawrence McWatter DOB 7/18/85. These patrons claimed they were utilizing outdoor table service. However, we noticed all tables and chairs had been removed from the exterior of the building. In the course of the investigation we learned it is the establishment has a policy to end outdoor table service at 11:00PM. The establishment failed to move these patrons inside after outdoor table service had concluded. We informed the bar manager about the violation and left the establishment with no further incidents.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

9/18/2017

Supervisor Review:

Approval Date

i:\0#.w\baltime\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

License Info

License Num: **LBD7 305** Cert Num: **0964** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15524041
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

9/18/17
 CORP ✓
 T.L ✓
 TR ✓

Add Adult Entertainment 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 Zip: 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.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KRISTIE M.	BUKOWSKI	605 RANDALL STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL E.	SHOTT	5010 SILVERSPRING ROAD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="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
12/05/2014	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:



Business Entity Search, Certificate of Status & Document Order

SHOTTI'S POINT, LLC: W15567555

[Order Documents](#)

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:

N/A

Close Status:

N/A

[🔍 New Search](#) [Order Documents](#)

Your Progress

Business Entity Search

→ **General Information**

Document Order

Contact Information

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 Summoned:** 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, 6th 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**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1707-04686
3 Location of Offense / Incident (Street Address, Zip) 3133-35 E. Monument St. - 21205		Page 2 of 2
4 Date / Time of This Report 6 July 17 - 2300hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 333	8 Reporting Area
9 Street Code	10 CAD Number 342	11 Original Report Date / Time 29 June 17 - 2130hrs-2145hrs
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

19 Complainant / Victim Name (Last, First, M.) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip)	Sex: M Race: B Age: 47 DOB
---	--	----------------------------

20 Copies Forwarded To
Liquor Board

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

On 29 June 2017 between 2130hrs-2145hrs(9:30pm-9:45pm), Detectives Greenhill and Gatto of OI-Vice along Agent John Chrissomallis, of the Baltimore City Liquor Control Board conducted a BD7 check at 3133-35 E. Monument Street, a liquor establishment known as "New Edison Lounge". Also working but in a plainclothes capacity was Detective O. Akinwande of OI-Vice. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore Det Akinwande whom was working in a plainclothes capacity, walked into the "New Edison Lounge" and asked a fair skinned male wearing a white t-shirt, full beard, and medium sized afro if he could gain access to the bar. The bar employee replied that the bar was open, but he needed to call the bartender in to work. Det Akinwande asked how long would it take for the bartender to arrive at the lounge. The bar employee advised Det Akinwande that it would take 15 to 20 min for the bartender to arrive at the bar. Det Akinwande stated to the employee that was a long time to wait around and asked the employee is the bar closed if the bartender is not around, the employee replied, yes the bar is closed. Det Akinwande then left the establishment and advised Detectives' Greenhill and Gatto that he was refused service.

Minutes later Detectives' Greenhill and Gatto along with Agent Chrissomallis responded to the "New Edison Lounge" and spoke to bar employee that was working later identified as Edwin Jona Arqueta Castellanos. Det Greenhill advised Mister Castellanos that he had just refused service to a customer who was an undercover Detective with the Vice unit. While conducting the investigation, Agent Chrissomallis observed the 3 compartment sink to not be properly set up. And there were multiple dogs on the premises as well. Detective Greenhill along with Agent Chrissomallis advised Mister Castellanos that the bar must be open at all times to customers. Furthermore Mister Castellanos was advised that if the package goods side of the establishment is open the rear bar must also be open. The establishment was left in the control of Mister Castellanos.

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. FB20	Assignment OI-Vice	Signature
--	----------------------	-----------------------	---------------

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment OI-Vice	Signature
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24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	Date Referred To
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Back



Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

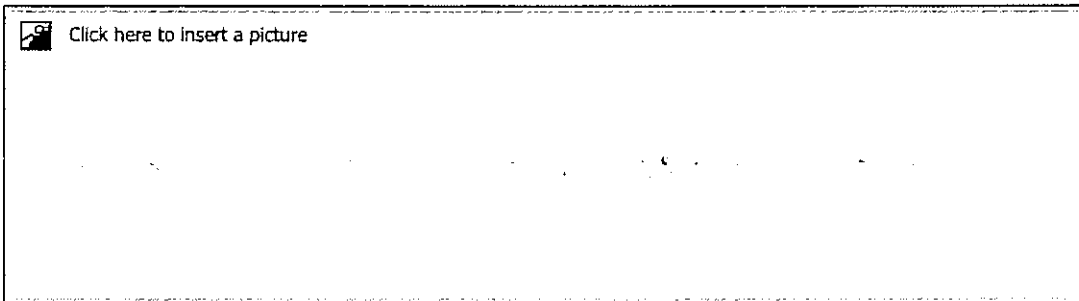
INVESTIGATION REPORT

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:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	9/20/2017	12:41:23 PM

Report Facts:

On or about June 29th 2017 at approx. 9:30 pm. I Agent Chrissomallis while on duty and working with Det. Greenhill , Det Gatto and Det. Akinwande (Working in an undercover capacity) visited 3133-35 East Monument Street in the City of Baltimore and the State of Maryland. We had visited the location while doing a BD7 Check. BD7 checks are conducted in order to determine if the lounge / tavern portion of the operation is open and operating. Det. Akinwande working undercover entered the location and asked later identified as one Edwin Jona Arqueta Castellanos if asked if he could go to the bar for a drink. Mr. Castellanos stated that the bar was open however he would have to call someone in to work. Det Akinwande asked how long it would take and was told 15 to 20 min. Det. Akinwande left the location and notified the team that he could not get serves in the lounge. Det. Greenhill, Gatto and myself entered the location and explained the violation to Mr. Castellanos. While performing a compliance inspection I noticed that the 3 compartment sink was not set up properly and there where multiple dogs on the premises. We explained all the violations and left the locations without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/20/2017

Submit





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 221** Cert 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

[Click to Start License Renewal](#)

9/18/17
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment 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.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KYUN MAN	KIM	9731 MAGLEDT ROAD	PARKVILLE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="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 restore 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 98017...K/R	Delete
06/10/2015	Fells Point Alcohol Awareness 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:

[Add Comment](#)

Hold Info



Powered by:

Business Entity Search, Certificate of Status & Document Order

KYUN MAN, INC.: D15385883

[Order Documents](#)

[General Information](#) [Filing History](#) [Personal Property](#)

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

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:
08/06/2013

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

[New Search](#) [Order Documents](#)

Your Progress

Business Entity Search

→ **General Information**

Document Order

Contact Information

October 5, 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 Quedraogo, 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. Quedraogo, 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 Summoned: 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, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

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").

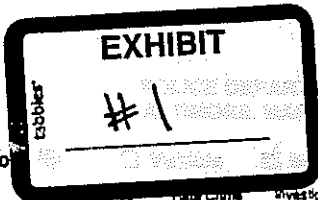
Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 29, 2017 – At approximately 10:58 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment 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



MENT
LAND

Person Pro
Domestic Related Gang Related Hate Crime Investigative Stop

1 Crime / Incident Attempt 2 Complainant Number
Liquor Board Violation 2-17072522

3 Location of Offense / Incident (Exact Street Address)
4819 Eastern Ave Page 1 of 2

4 Date / Time Occurred 6/29/2017 @ 2258 5 Date / Time Reported same #4

6 Unit 4844 7 Post of Occurrence 242 8 Reporting Area 9 Street Code 10 CAD Number 2810 11 Location Given by Dispatcher on view 12 Companion Report No

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

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det. Gatto, A Residence / Address (Include City, County, State, Zip) Age DOB Height Weight

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other Gender: Male Female Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

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

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

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

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

26 Suspect Name (Last, First, MI) Quedraoqo, Kiswensida, G Address (Include City, County, State, Zip) 4819 Eastern Ave Age DOB Height Weight

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other Gender: Male Female Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

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

Corp: L+M Enterprises, Inc
T/A: Lou's Bar and Liquors
4819 Eastern Ave,
Balto, Md 21205
LBD7 171
Andrea Paige Allen, Meenakshi Sharma

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

54 Approving Supervisor Rank and Name Sgl. Leisher Sequence No./Assignment G307 / VICE Signature

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

SUPPLEMENT REPORT
Form 04/007
1169-24-83

POLICE DEPARTMENT
BALTIMORE, MARYLAND

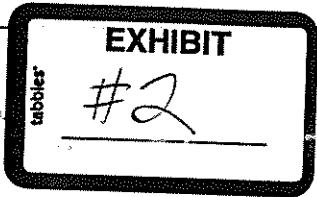
1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-17072522
3 Location of Offense / Incident (Street Address, Zip) 4819 Eastern Ave		Page 2 of 2	
4 Date / Time of This Report 6/29/2017 @ 2258 hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code
10 CAD Number 2810		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	
20 Copies Forwarded To		Residence / Address (Include City, County, State, Zip)	
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Age		DOB	
Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

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

On 6/29/2017 at approx 2258hrs. Det. Greenhill, Det. Gatto, and Agent Chrisimallis of the Liquor Board where conducting LBD7 investigations at various locations within Baltimore City. Det. Akinwande and Inspector Perez where also working within this detail and where operating in an undercover capacity. At this time Det. Akinwande and Inspector Perez entered 4819 Eastern Ave, which is known as Lou's Bar. Once inside, Det Akinwande asked the clerk who was later identified as Kiswensida Gerard Quedraoqo 12/5/1985 of 4819 Eastern Ave, if he could sit in the rear bar and have a drink. Mr. Kiswensida Gererd Quedraoqo told Det. Akinwande that the bar was closed and he could not come into the back for a drink. Det. Akinwande and Inspector Perez left the location and notified Det. Greenhill of the failed violation of the LBD7. Det. Greenhill, Agent Chrisimallis and your writer then responded to this location to speak with the clerk/Employee. Once inside, Det Greenhill explained the violation to Mr. Quedraoqo and another employee working within the bar. Agent Chrisimallis discovered that the three compartment sink was not properly set up for any operation which would be needed for patrons to sit in the back bar and have a drink. All events occurred in Baltimore City Maryland.

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature		Date
22 Reporting Officer Name (PRINT CLEARLY) Det. Gatto		Sequence No. Assignment 1115 VICE	Signature 	
23 Approving Supervisor Rank and Name Sgt. Leisher		Sequence No. Assignment G307 VICE	Signature 	
24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer
				26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

Form fields including Location Address (4819-25 EASTERN AVENUE 21224), Licensee Information (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, and 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.

Handwritten signature/initials inside a circle.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/20/2017

Submit





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 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

[Click to Start License Renewal](#)

9/18/17

 CORP ✓
 T.L ✓
 TRA ✓

Add Adult Entertainment 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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANDREA PAIGE	ALLEN	1690 WAVERLY WAY	BALTIMORE	MD	21239	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MEENAKSHI	SHARMA	9403 MANOR FORGE WAY	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
01/18/2017	Alcohol Awareness Training 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
01/28/2014	12/12/2013 Public Hearing re: Request for a hardship extension under the provision of Article 2B Section 10-504(d) Granted 180-day extension from hearing date	Delete
01/28/2014	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
10/15/2013	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
07/12/2012	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

Powered by:



Business Entity Search, Certificate of Status & Document Order

L&M ENTERPRISES INC.: D14974208

[Order Documents](#)

[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

[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 Summoned: 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, 6th 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

EXHIBIT

#1

INCIDENT REPORT
Form 04/008
1160-25-86

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	2 Date / Time Occurred 18 May 17 - 0015hrs	3 Location of Offense / Incident (Exact Street Address) 132 South Carey Street - 21223	4 Date / Time Reported 19 May 17 - 2200hrs
5 Page 1 of 2		6 Location Given by Dispatcher On-View	
7 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		8 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
9 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		10 Crime Code	
11 Crime Classification		12 Describe Location of Offense or Type of Premise Tavern	
13 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		14 Companion Report No	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 4841	7 Post of Occurrence 933	8 Reporting Area	9 Street Code	10 CAD Number 181	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Tavern				19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip)		Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD - OI-D-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone	Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)		Address (Include City, County, State, Zip)		Residence Phone	Other Phone	

26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)		Sex M	Race B	Age 47	DOB	Height	Weight
Complexion	Hair Color/Length/Style		Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptions (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

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

37 Registered Owner Name (Last, First, MI)	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip)			
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering		41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No		

44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		
45 Detective Notified	Sequence No. / Assignment	Unit Number	Date	Time	46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No	

52 Copies Forwarded To
Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding form; (2) Property Listing, to include property taken and seized/unseized evidence/property; (3) property inventory number(s) when applicable; (4) Describe details of incident, include all steps taken in preliminary investigation; (5) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time; (6) List of arrests, including Arrest Numbers and charges

Corp: Wehazit, Inc.
T/A: Opposite Sidewalk Saloon
132 South Carey Street
Baltimore, Md 21223

Liquor License#: LBD7 068

Licensee: Yoslef T. Tesfazion, Aklilu Gebre

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-1705-7649
3 Location of Offense / Incident (Street Address Zip) 132 South Carey Street - 21223			Page 2 of 2
4 Date / Time of This Report 19 May 17 - 2200hrs		5 Arrest / Custody Number	
6 Original Report Date / Time 18 May 17 - 0015hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 933	9 Reporting Area	10 Street Code	10 CAD Number 181
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19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip)		Sex M	Race B	Age 47	DOB
--	--	--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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

On 18 May 2017 at 0015hrs(12:15am), Detectives Greenhill and Gatto along Assistant Chief Inspector Tom Karanikolis conducted BD7 check at "Opposite Sidewalk Saloon" located at 132 South Carey Street. Also working was Detective O Akinwande of OI-D-Vice and Inspector Andy Perez of the Liquor Board, both working in a plainclothes capacity posing as patrons in an attempt to gain entry into the taverns of each establishment. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Detective Akinwande and Inspector Perez at 0015hrs(12:15am) entered the location of 132 South Carey Street known as "Opposite Sidewalk Saloon" and asked the black male store clerk working later identified as Efrem Gebreyesus for two "shorties" of Fireball liquor. While Mister Gebreyesus was prepping the sale, Det Akinwande asked if the bar was open. Mister Gebreyesus replied, "No". Det Akinwande paid for his order and he and Inspector Perez exited the location. Detective Akinwande then notified Detective Greenhill that he and Inspector Perez had been refused service to the bar area.

Minutes later Detectives Greenhill and Gatto along with Assistant Chief Inspector Karanikolis entered the location of "Opposite Sidewalk Saloon" located at 132 South Carey Street and advised Mister Gebreyesus that he had refused service to some patrons. Detective Greenhill advised Mister Gebreyesus that the bar would remain open but a report would be written up and forwarded to the Liquor Board. Furthermore Detective Greenhill advised Mister Gebreyesus that if the package goods is open then the bar must be open as well. The establishment was left in the control of Mister Gebreyesus.

Report forwarded to the Liquor Board for further administrated review.

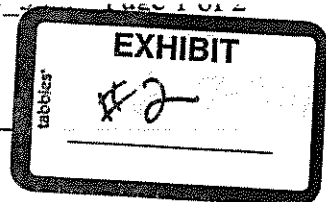
Continued

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

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

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

24 RMS Data Entered By 25 Reviewer
26 Referred To



Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

Location Address:	132 CAREY STREET SOUTH 21228	
Licensee Information (Trade Name):	OPPOSITE SIDEWALK SALOON	
Corporation Name	WEHAZIT, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	6/7/2017	10:35:45 AM

Report Facts:

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 BD7 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 Saloon. 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. Akinwande and Inspector Perez exited the location and notified the other members of the operation that the establishment had failed the BD7 check. At that time I Assistant Chief karanikolis along with Det. Greenhill and Det. Gatto entered the establishment and made contact with the operator Mr. Aklilu Gebre. We explained to Mr. Gebre that he is in violation for being closed to patrons and not operating as 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.***

Photos Taken:





Liquor Board System

Version 1.0

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

License Detail

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

[Click to Start License Renewal](#)

9/18/17

 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment 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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AKLILU	GEBRE	2900 S. GLEBRE ROAD APT#214	ARLINGTON	VA	22206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YOSIEF T.	TESFAZION	132 S. CAREY ST 2ND FLOOR	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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: LBD7 068 Address: 132 CAREY STREET SOUTH
 Trade Name: OPPOSITE SIDEWALK SALOON

Comment:

[Add Comment](#)

Hold Info



Business Entity Search, Certificate of Status & Document Order

WEHAZIT, INC.: D17531575

[Order Documents](#)

General Information **Filing History** Personal Property

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:
NO

[🔍 New Search](#) [Order Documents](#)

Your Progress

Business Entity Search

➔ **General Information**

Document Order

Contact Information