

October 10, 2019

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:48 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer from Mr. Ralph Howard, the bartender on duty. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Montanez then communicated to the task force that he been served an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Howard that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 9/23/2019.

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: September 23, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Epic Lounge Bar & Cutrate, 2711 East Fayette Street, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:48 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer from Mr. Ralph Howard, the bartender on duty. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Montanez then communicated to the task force that he been served an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Howard that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Montanez.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1905-011674
3 Location of Offense / Incident (Exact Street Address) 2711 East Fayette St. - 21224		Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2248hrs		5 Date / Time Reported 31 May 19 - 2100hrs
6 Unit 4841		7 Post of Occurrence 222
8 Reporting Area		9 Street Code
10 CAD Number 0192		11 Location Given by Dispatcher On-View
12 Companion Report No		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code		17 Crime Classification
18 Describe Location of Offense or Type of Premise Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

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

24 Reporting Person	Name (Last, First, MI) SA #20	Sex R Race B 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		Hair	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks Accent etc.)			Arrest Number				

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

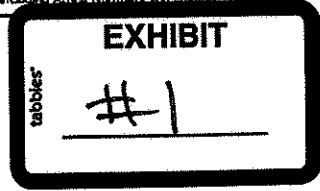
36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition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

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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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 items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number and charges.							
	<p>Corp: Epic Lounge Bar & Cutrate, LLC T/A: Epic Lounge Bar & Cutrate 2711 East Fayette Street Baltimore, Md 21224</p> <p>Liquor License#: LBD7 145</p> <p>Licensee: Erika Robinson <input checked="" type="checkbox"/></p>							



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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1905-011674
3 Location of Offense / Incident (Street Address Zip: 2711 East Fayette St. - 21224		Page 2 of 2
4 Date / Time of This Report 31 May 19 - 2100hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 222	8 Reporting Area
9 Street Code	10 CAD Number 0192	11 Original Report Date / Time 21 May 19 - 2248hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 49 DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

5 Unit: 4841 7 Post of Occurrence: 222 8 Reporting Area: 9 Street Code: 10 CAD Number: 0192

13 Case Status: Open Closed 14 Multiple Clearance: Yes No 15 Case Disposition: Cleared Not Cleared

19 Complainant / Victim: Greenhill, L.C. III Residence / Address: 601 E. Fayette St. - 21202 Sex: M Race: B Age: 49 DOB:

20 Copies Forwarded To: Liquor Board

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

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

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

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

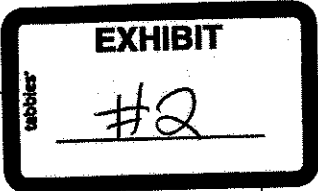
Continued

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

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

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

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



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

INVESTIGATION REPORT

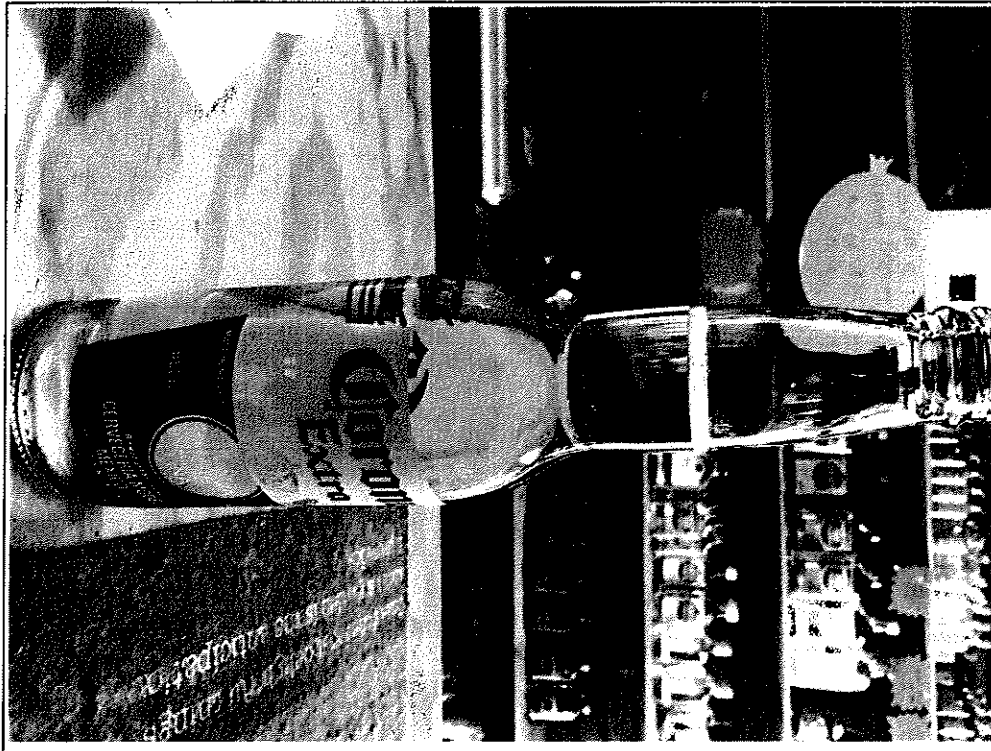
Location Address:	2711 FAYETTE STREET EAST 21224
Licensee Information (Trade Name):	EPIC LOUNGE BAR & CUTRATE
Corporation Name	EPIC LOUNGE BAR CUTRATE, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/21/2019 1:50:06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

Report Facts:

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

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

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

Supervisor Review:

Approval Date

Supervisor Use:

Recommended Action(s):

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2018 - 2019 TPP Paid
 2019 Trader's License

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

Add Adult Entertainment License

Location

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

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

CR Number: 15498104

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

License Owners

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

Comments

Date	Comment	Action

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

Print History (Print Card)

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

Comment:

Add Comment

Hold Info

Powered by:





1-800-333-3333

EPIC LOUNGE BAR CUTRATE, LLC: W15682016

General Information

Department ID Number:

W15682016

Business Name:

EPIC LOUNGE BAR CUTRATE, LLC

Principal Office:

2711 E. FAYETTE STREET
BALTIMORE MD 21224

Resident Agent:

ERIKA ROBINSON
2711 E. FAYETTE STREET
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

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

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

02/10/2014 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 10, 2019

Licensee(s): Gabriela Salas
Charro Negro, LLC, T/a Charro Negro
4617-19 Eastern Avenue 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer from Ms. Leonor Morales, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Morales that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Morales and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 9/23/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/17/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Rule 4.01(a) - Fined \$650
- \$650 + \$125 admin fee
- \$775 total fine

Licensee(s) appeared before the Board on 12/15/2011 in reference to:

- Violation of Rule 4.10 - Purchasing from other than a wholesaler.
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/4/2009.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Charro Negro, LLC
T/A Charro Negro
4617-19 Eastern Avenue

Date: September 23, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Charro Negro, 4617-19 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer from Ms. Leonor Morales, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Morales that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Morales and/or any change that was provided to Montanez.

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1905-011676
3 Location of Offense / Incident (Exact Street Address): 4617-19 Eastern Ave - 21224		Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2335hrs	5 Date / Time Reported 31 May 19 - 2200hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No
18 Describe Location of Offense or Type of Premises Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 233	8 Reporting Area	9 Street Code	10 CAD Number 0194
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

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

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

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

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

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

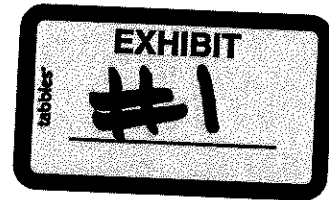
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in primary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Charro Negro, LLC
T/A: Charro Negro
4617-19 Eastern Ave
Baltimore, Md 21224



Liquor License#: LB 106

Licensee: Gabriela Salas

Continued

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-1905-011676
3 Location of Offense / Incident (Street Address, Zip) 4617-19 Eastern Ave - 21224			Page 2 of 2
4 Date / Time of This Report 31 May 19 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 233	
8 Reporting Area		9 Street Code	
10 CAD Number 0194		11 Original Report Date / Time 21 May 19 - 2335hrs	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

Con'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all 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 21 May 19 at 2335hrs(11:35pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Charro Negro" located at 4617-19 Eastern Ave. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of this investigation. Cadet Montanez who was working in an undercover capacity, entered "Charro Negro" located at 4617-19 Eastern Ave, sat at the bar and ordered a 12oz bottle of "Corona" beer from employee, Miss Leonor Perez Morales, F/O/41, 12-77. Cadet Montanez paid for the alcoholic beverage which was priced at \$4.00 using a departmental \$20 dollar bill and received change from Miss Morales. Cadet Montanez continued to sit at the bar and notified members of Vice along with the Liquor Board via text message that he had the alcoholic beverage in his possession.

Minutes later Vice along with the Liquor Board entered the location identified as "Charro Negro" and advised Miss Morales that she had just sold alcohol to an underage police cadet. Sgt Leisher recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Clark photographed the "Corona" beer and returned it back to the establishment as well. Miss Morales was advised that she would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of Miss Morales.

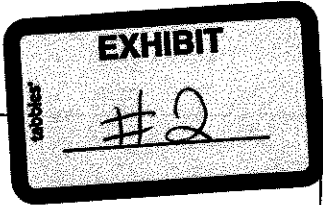
Report to be forwarded to the Liquor Board for further administrated review.

Continued

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

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

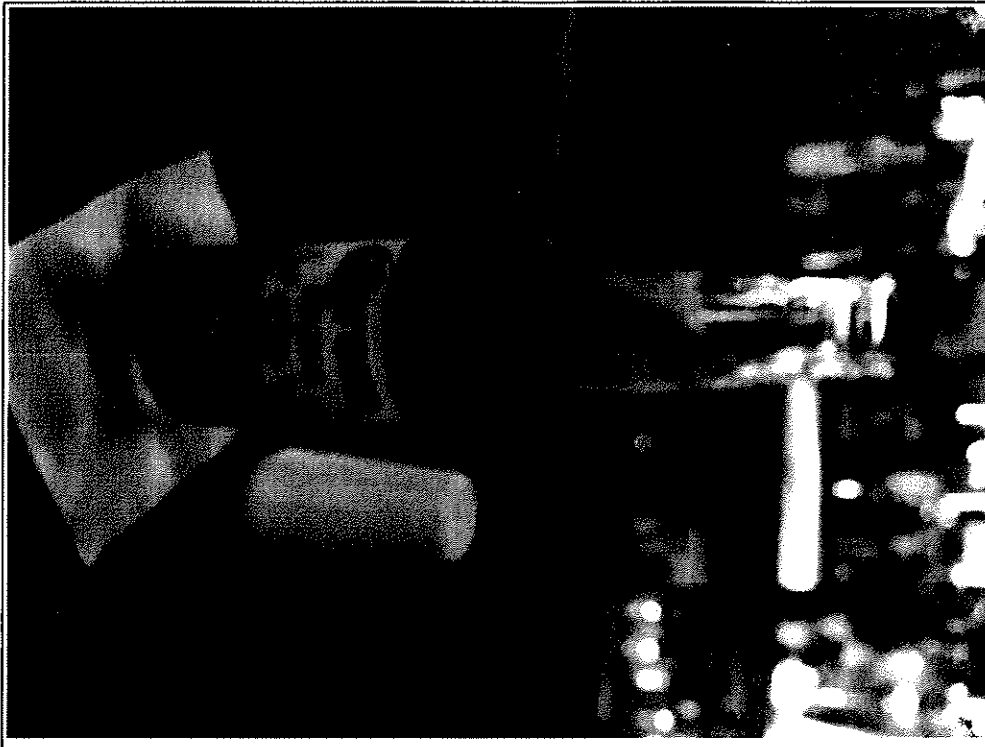
Location Address:	4617-19 EASTERN AVENUE 21224
Licensee Information (Trade Name):	CHARRO NEGRO
Corporation Name:	CHARRO NEGRO, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/21/2019 4:45:02 PM

Report Facts:

On May 21, 2019 @ 11:35 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Charro Negro located at 4617-19 Eastern Ave. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Charro Negro located at 4617-19 Eastern Ave, which time Cadet Montanez purchased a 12oz bottle of Corona beer from employee, Miss Leonor Perez Morales, F/O/41, 12/77. Cadet Montanez paid for the alcoholic beverage which was priced at \$4.00 using a departmental \$20 dollar bill and received change from Miss Morales. Cadet Montanez sat at the establishment with the alcoholic beverage and proceeded back to the vehicles after the members of Vice and the Liquor Board was present.

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

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="7/30/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="8/2/2019"/>

Supervisor Use:

Recommended Action(s):

Approve Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 106** Cert Num: **0222** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13363554
 Payment Date: 04-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

8/2/19
 CORP (NOT IN GOOD STG)
 (Pending) T.L
 TRT

Add Adult Entertainment License

Location

Corp Name: **CHARRO NEGRO, LLC**
 Trade Name: **CHARRO NEGRO**
 Zone Code: 11
 Phone: 410-342-7753

Block Num: 4617-19 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 13363554

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GABRIELA	SALAS	1273 ARMSTEAD WAY	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/29/2019	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
03/29/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
02/05/2019	PAID IN FULL \$775.00 for Violation Hearing dated on January 17, 2019; Invoice #114054.... /sb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
01/22/2019	1/17/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$650; \$650 + \$125 admin fee; \$775 total fine. 30 days to pay (2-1 vote)...../jr	Delete
12/17/2018	12/13/2018 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
04/25/2018	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
04/02/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/12/2017	Alcohol Awareness expires 03/10/21 (Jesus Romero, Gabriela Salas).... /sb	Delete
04/28/2017	Submitted 2016 & 2017 Food Forms.... /sb	Delete
04/27/2017	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/24/2017	Business is "NOT IN GOOD STANDING" and "STATE OF MD TAX HOLD" /sb	Delete
02/28/2017	Spoke with Jesus about 2017 Renewal Application on questions 8, 9, 10, & 11. He will come down to office on Thur, 03/02/17.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/29/2016	Licensee submitted Property Tax Clearance... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Ballimore".... /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Ballimore".... /sb	Delete
04/19/2016	RELEASED TAX HOLD..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/27/2011	12/15/2011 Public Hearing re: VIOLATION of RULE 4.10(a) Purchasing from other than a wholesaler. GUILTY \$250	Delete
04/04/2008	04/03/08 Hearing Conf.re: Application to transfer ownership and to add second floor for business. DECISION: GRANTED. MUST PAY CONF.FEE \$100.	Delete

Print History (Print Card)

License num: LB 106

Address: 4617-19 EASTERN AVENUE

Trade Name: CHARRO NEGRO

Comment:

Add Comment

Hold Info





W12414876

CHARRO NEGRO, LLC: W12414876

General Information

Department ID Number:

W12414876

Business Name:

CHARRO NEGRO, LLC

Principal Office:

4617-19 EASTERN AVE.
BALTIMORE MD 21224

Resident Agent:

GABRIELA SALAS
1273 ARMISTEAD WAY
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

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

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/12/2008 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 10, 2019

Licensee(s): Soon Se Jhin
H&S, Inc., T/a Pepper's Liquors
5440 Reisterstown Road 21215

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 18, 2019 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Michael Blackwell, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Blackwell entered the establishment and ordered a 200ml bottle of Hennessy Cognac Brandy from Mr. Jung Han Wang, the store clerk of the establishment. Blackwell purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Blackwell communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Wang that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Wang and/or any change that was provided to Blackwell.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Blackwell on 9/23/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/14/2017 in reference to:

- Violation of Rule 4.14(a) - Live Entertainment without Authorization
- Rule 4.14(a) - Fined \$150
- \$150 + \$125 admin fee
- \$275 total fine

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

- Violation Rule 4.20(c)(ii) Open and Operating Tavern at all Times
- No fine assessed
- \$125 admin fee
- \$125 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/21/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: H & S, Inc.
T/A Pepper's Liquors
5440 Reisterstown Road

Date: September 23, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Pepper's Liquors, 5440 Reisterstown Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 18, 2019 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Michael Blackwell, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Blackwell entered the establishment and ordered a 200ml bottle of Hennessy Cognac Brandy from Mr. Jung Han Wang, the store clerk of the establishment. Blackwell purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Blackwell communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Wang that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Wang and/or any change that was provided to Blackwell.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1168-25-66

Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Attempted 2 Complaint Number

Liquor Board Violation 6190606996

3 Location of Offense / Incident (Exact Street Address) 5440 Reisterstown rd Page 1 of 2

4 Date / Time Occurred 6/18/19 2145 hours 5 Date / Time Reported same #4

6 Unit 4833 7 Post of Occurrence 834 8 Reporting Area 9 Street Code 10 CAD Number 3927 11 Location Given by Dispatcher D.V. 12 Companion Report No

13 Case Status 14 Case Disposition 15 Follow-up 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise 19 Reported by Crime Watcher

20 Complainant Name (Last, First, MI) or Firm Name if Business Det R Labrun Residence / Address (include City County State Zip) 242 W 20th street Age DOB Height Weight Gender

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

Where Employed or School Attending (include City Located) BPD Occupation Detective Hours of Employment Residence Phone 443-864-7080 Other Phone 21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility Yes No 22 Victim / Assistant Relationship Current / Former Cohabitant none Yes No

24 Reporting Person Name (Last, First, MI) Det R Labrun Sex Race Age DOB Address (include City County State Zip) Residence Phone Other Phone

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

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

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

Completion Hair Color Length Style Hair Eyes Facial Hair Teeth Shirts/Coat

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 36aage

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 Stepping / Tampering 41 Reps. Check 42 Tow List Check 43 Owner Notified

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

46 Detectives 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 N/A Form(s) Provided Yes No

52 Copies Forwarded To Liquor Board

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

54 Approving Supervisor Rank and Name Det Sgt C Laisher Sequence No. Assignment G307 Vice

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

58 Conf'd Sections Narrative (1) Continuation of any preceding form. (2) Property Listing. To include property left at and seized/retained evidence. (3) Other pertinent information. (4) Describe details of incident. Include all steps taken in preliminary investigation. (5) List all additional notifications including name agency or assignment, and number telephone number. (6) Describe details of incident. Include all steps taken in preliminary investigation. (7) Describe details of incident. Include all steps taken in preliminary investigation.

Corp T/A H & S, Inc Peppers Liquors 5440 Reisterstown Baltimore, Md 21215 Licensee Soon Se Jhin Liquor License # LBD7 399



Continued

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1166-26-43
Revised 1/91

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation
Attempt Complaint Number
6190606996

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Location of Offense / Incident (Street Address - Zip)
5440 Reisterstown rd
Page **2** of **2**

4 Date / Time of This Report
6/18/19 2145 hours
5 Arrest / Custody Number
N/A

6 Unit
4833
7 Post of Occurrence / Reporting Area
634
8 Street Code
3927
9 CAD Number
3927

11 Original Report Date / Time
Same #4
12 Offense / Incident Changed From

13 Case Status Open Closed
14 Multiple Clearance Yes No
15 Case Disposition Explain
 Cleared Not Cleared
16 Follow-up Yes No
17 Crime Code
18 Crime Classification

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business
Det R Lebrun
Residence / Address (Include City County State Zip)
242 W 29th street
Sex Age DOB

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
Liquor Board

21 Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and substantiated evidence/property lost property inventory numbers when applicable. (3) Review of entry and all developments in case subsequent to last report. Include names and serial numbers of all persons arrested. Explain any offense/incident classification change. (4) List all additional notifications, including name agency or assignment, unit number, telephone number, date time. (5) Recommended case status when applicable. (6) If Multiple Charges, include all affected case/incident numbers.

BWC used - G271, F820

On 6/18/19 at 2145 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Peppers Liquors located at 5440 Reisterstown rd which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Michael Blackwell with a date of birth of 8/2000.

Upon further investigation, at 2145 hours, Cadet Blackwell entered Peppers Liquors and purchased a 200ml bottle of Hennessy at a cost of \$18.52. In order to purchase the alcoholic beverage, Cadet Blackwell used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Blackwell exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who served Cadet Blackwell the alcoholic beverage was identified via photo ID # [REDACTED] as Mr. Jung Han Wang with a date of birth of 12/79. Same is an employee of Peppers Liquors who was working the counter area.

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

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

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

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

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

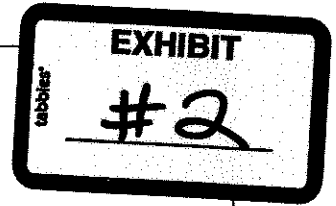
24 RMS Date Entered By Sequence No. Date Time 25 Reviewer 26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

Location Address:	5440 REISTERSTOWN ROAD 21215	▼
Licensee Information (Trade Name):	PEPPER'S LIQUORS	
Corporation Name	H&S INC.	
License Type:	Class "A-2" 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:	9/26/2019	11:34:47 AM

Report Facts:

On or about June 18, 2019 at approx. 2145 hours I Agent Chrissomallis while on duty and working with the underage task force consisting with members of BPD Vice Unit Det. Greenhill and cadet Blackwell that was working in an uncover capacity. We arrived at 5440 Reisterstown Road in the city of Baltimore and the state of Maryland. Once at the location cadet Blackwell entered the establishment and ordered a bottle of Hennessy at a cost of 18.52. The cadet used a departmental 20.00 to pay and received change and walked out. He notified the members of the team that a sale was made. We entered the location identified the server and explained that an underage police cadet was just served. We returned the change, recovered the departmental 20 and gave back the bottle. We explained to the server that was identified as one Mr. Jung Han Wang with a date of birth of 12/79 that a liquor board violation will be written up and we left the location without any further incident.

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/26/2019

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 399** Cert Num: **1143** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16022418
 Payment Date: 04-30-19

2018 - 2019 TPP Paid
 2019 Trader's License

9/10/19

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **H&S INC.**
 Trade Name: **PEPPER'S LIQUORS**
 Zone Code: 49
 Phone: 410-358-6928

Block Num: 5440 Street: REISTERSTOWN ROAD
 City: BALTIMORE State: MD Zip: 21215

CR Number: 16022418

Portion of Business Used:
 (USE) USE PREMISES AS A RETAIL PACKAGE GOODS STORE (LIQUOR STORE) AND A
 TAVERN-NOT INCL LIVE ENTERTAINMENT
 Restriction:
 UNDER THE PROVISIONS OF ALC. BEV. ART. §12-2004, THE HOURS OF SALE ARE 9AM -
 10PM EACH DAY FOR CLASS "BD7" BEER, WINE, AND LIQUOR LICENSES WITHIN THE PARK
 HEIGHTS MASTER PLAN AREA AS SPECIFIED IN HB22/SB809 EFFECTIVE JULY 1, 2018.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOON SE	JHIN	5440 REISTERSTOWN ROAD	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/16/2019	Alcohol Awareness expires on June 19, 2023; Jung Han Wang and Jung T. Hwang (certified by Korean-American Social Agency)...../sb	Delete
07/03/2019	Alcohol Awareness expires on 05/21/23 Soon Se Jhin and Chol Hwan Jhin (certified Korean-American Social Agency)...../sb	Delete
04/29/2019	* Licensee(s) changed during 2019 renewal period - Son Hee Shin was removed as licensee * /kk	Delete
12/10/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 10, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
09/28/2018	Reissuance of BD7 License processed and delivered to establishment, rec'd old license - placed in parent file; Invoice # 113472...../jr	Delete
09/26/2018	Spoke to licensee regarding there Reissuance of BD7 license in 41st district, advised application was approved and for them to bring in the old license along w/ check or money order for \$20 duplicating fee. Stating that she would be in by Friday...../jr	Delete
09/19/2018	Application for Reissuance of BD7 in 41st district given to Agent Darryl Clark for compliance inspection...../jr	Delete
09/18/2018	9/17/2018 - Rec'd BD7 BWL 7-Day License application and Check for \$100; Invoice # 113343, placed application in file and given to S. Russell (9/18/2018)...../jr	Delete
06/21/2018	Letter regarding the hours of operation restrictions changing due to HB22/SB809 was mailed to the establishment and delivered via Inspector on 6/21/18. This letter allows the establishment to open daily from 9AM-10PM - effective 7/1/18. /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 /kk	Delete
01/02/2018	PAID IN FULL \$275.00 for Violation Hearing dated December 14, 2017; Invoice # 109245... /sb	Delete
12/18/2017	12/14/2017- Public Hearing re: Violation of 4.14(a) Live Entertainment without Authorization - 150.00 fine + \$125 admin fee = \$275.00 total fine, 30 days to pay.(2-0 Vote).... /sb	Delete
11/03/2017	09/28/17 Public Hearing Re: Violation of Rule 4.20(c)(iii) GUILTY (3-0 VOTE), Rule 4.20(c)(ii) - No fine assessed \$125.00 Admin Fee, 30 days to pay.... /sb	Delete
10/20/2017	PAID IN FULL \$125.00 for Violation Hearing dated September 28, 2017; Invoice # 108892... /sb	Delete
10/19/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing administrative fee dated on September 28, 2017; No Fine Fee, only administrative fee to be paid for \$125.00.... /mb.	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/7/17 /kk	Delete
08/23/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
08/04/2017	08/03/17 - Public Hearing re: Violation of Rule 4.20(c)(ii) Open and Operating Tavern at all Times - POSTPONED	Delete
07/27/2016	Alcohol Awareness expires 06/17/19 (Soon Se Jhin)	Delete
07/30/2015	Hearing Dated: 07/30/15 Paid \$100.00 fee, Invoice #99305... /sb	Delete
07/30/2015	7/30/2015 Public Hearing re: Transfer of Ownership APPROVED	Delete
06/30/2015	Alcohol Awareness expires 06/17/19 (Soon Se Jhin and Chol Hwan Jhin)	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$750 Fine + \$125 admin fee \$875 Total PAID	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
02/18/2009	2/17/09 \$500 (GAMBLING VIOL.) PAID IN LIEU OF 3/5/09 HEARING #65760	Delete
11/24/2008	10/23/08 \$500 PAID IN LIEU OF 10/23/08 HEARING #64959	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65158	Delete
03/17/2008	03/17/08 \$100 CONF.FEE PAID IN FULL #62218	Delete
03/17/2008	03/13/08 Transfer Hearing re: Application to transfer ownership.DECISION: APPROVED.	Delete

Print History (Print Card)

License num: LBD7 399

Address: 5440 REISTERSTOWN ROAD

Trade Name: PEPPER'S LIQUORS

Comment:



Business Forms

H & S, INC.: D16547168

General Information

Department ID Number:

D16547168

Business Name:

H & S, INC.

Principal Office:

5440 REISTERSTOWN ROAD
BALTIMORE MD 21215

Resident Agent:

SOON SE JHIN
18526 CRESTMOUNT ROAD
BOYDS MD 20841

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)


Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/20/2015 

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Statute Text

Article - Alcoholic Beverages

[Previous][Next]

§12-905.

(a) There is a Class B-D-7 beer, wine, and liquor license.

(b) (1) The Board may issue a Class B-D-7 license if the Board determines that the license is reasonably necessary for the convenience of the public.

(2) In making the determination, the Board shall consider the number of beer, wine, and liquor outlets in a given area and the number of days the outlets are open, rather than the nature of the outlets.

(c) The license authorizes the license holder to sell beer, wine, and liquor at retail at the place described in the license, for on- and off-premises consumption.

(d) (1) Except as provided in paragraph (2) of this subsection, the license holder may sell beer, wine, and liquor during the hours and days set out under § 12-2004(c) of this title.

(2) The hours of sale for a license holder in an area bounded by Liberty Heights Avenue, Northern Parkway, Druid Park Drive, and Wabash Avenue are from 9 a.m. to 9 p.m.

(e) The Board shall adopt regulations to determine the manner of operation of a licensed premises.

(f) The annual license fee is \$1,320.

(g) (1) The Board may reissue a Class B-D-7 beer, wine, and liquor license as a Class A-2 beer, wine, and liquor (package goods) license if the licensed premises is:

(i) within the 41st legislative district; and

(ii) equipped with high-definition cameras that provide continuous, 24-hour monitoring inside and outside the licensed premises.

(2) The hours of sale for the 7-day beer, wine, and liquor (package goods) license authorized under this subsection are from 9 a.m. to midnight Monday through Sunday.

(3) A holder of a 7-day beer, wine, and liquor (package goods) license authorized under this subsection that unlawfully sells or provides alcoholic beverages to an individual under the age of 21 years is subject to:

(i) for a first offense, a fine of not less than \$1,500 or more than \$3,000; and

(ii) for a second or subsequent offense, a license suspension or revocation.

[Previous][Next]

October 10, 2019

Licensee(s): Matthew A. Smith and Sanjiv Suri
Suri Jatin, Inc., T/a M & J Discount Liquors
5500 Park Heights Avenue 21215

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 18, 2019 – At approximately 8:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Michael Blackwell, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Blackwell entered the establishment and ordered a 200ml bottle of Hennessey Cognac Brandy from Mr. Prasanna Adhikari, the bartender/store clerk of the establishment. Blackwell purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Blackwell communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Adhikari that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Adhikari and/or any change that was provided to Blackwell.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Blackwell on 9/23/2019.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 09/7/2017 in reference to:

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

Licensee(s) appeared before the Board on 09/18/2014 in reference to:

- Violation of 4.10(a) - Wholesaler Relations
- Violation of 3.03(a) - Records
- \$15,00 fine + \$125 admin fee
- \$1,625 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 12/24/2013.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724

Phone: (410) 396-4377

NOTICE

To: Suri Jatin, Inc.
T/A M & J Discount Liquors
5500 Park Heights Avenue

Date: September 23, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A M & J Discount Liquors, 5500 Park Heights Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 18, 2019 – At approximately 8:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Michael Blackwell, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Blackwell entered the establishment and ordered a 200ml bottle of Hennessy Cognac Brandy from Mr. Prasanna Adhikari, the bartender/store clerk of the establishment. Blackwell purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Blackwell communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Adhikari that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Adhikari and/or any change that was provided to Blackwell.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8
1180-25-86
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation
 Attempt:
 2 Complaint Number: 8190606907

3 Location of Offense / Incident (Exact Street Address): 5500 Park heights avenue
 Page 1 of 2

4 Date / Time Occurred: 8/18/19 2055 hours
 5 Date / Time Reported: same #4

6 Unit: 4833
 7 Post of Occurrence: 633
 8 Reporting Area:
 9 Street Code:
 10 CAD Number: 3820
 11 Location Given by Dispatcher: O.V.
 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: Liquor store
 19 Reported by Crime Watcher: Yes No

20 Complainant Name (Last, First, MI), or Firm Name if Business: Det R Labrun
 Residence / Address (Include City County State Zip): 242 W 26th street
 Age: DOB: Height: Weight: Gender: M F

Race: Black Asian or Pacific Islander Native Other
 White Native American/Alaskan Native
 Ethnicity: Hispanic or Latino Unknown Not Hispanic or Latino
 Limited English Proficient? Yes No
 If yes, Primary Language:
 How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

Where Employed or School Attending (Include City Located): BPD
 Occupation: Detective
 Hours of Employment: various
 Residence Phone: 443-984-7080
 Cover Phone:
 Sobriety: Yes No

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

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

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

26 Suspect Name (Last, First, MI):
 Address (Include City County State Zip):
 Age: DOB: Height: Weight: Gender: M F

RACE: Black Asian or Pacific Islander Other
 White Native American/Alaskan Native
 Ethnicity: Hispanic or Latino Unknown Not Hispanic or Latino
 Limited English Proficient? Yes No
 If yes, Primary Language:
 How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

Complexion: Hair Color/Length/Style: Hair: Eye: Facial Hair: Teeth: Shoe/Coat:
 Pants: Shoes: Additional Descriptors (Tattoo, Piercing, 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 Suspect Victim Stolen Towed Other Information:
 Tag Number: State: Expiration: Vehicle Year/Make: Model: Body Style Color: Mileage:

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 Stepping / Tampering:
 41 Rapd. 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: T Tow Truck Operator Signature:

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

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

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

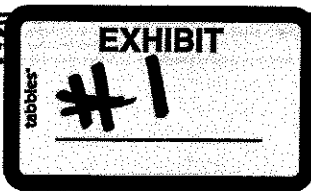
52 Copies Forwarded To: Liquor Board

53 Reporting Officer Name (PRINT CLEARLY): Det R Labrun
 Sequence No./Assignment: G271 Vice
 Signature: [Signature]

54 Approving Supervisor Rank and Name: Det Sgt C Lalshar
 Sequence No./Assignment: G307 Vice
 Signature: [Signature]

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

58 Corp T/A: Suri Jatin, Inc
 M & J Discount Liquors
 5500 Park Heights avenue
 Baltimore, Md 21215
 Licensee: Sanjiv Suri
 Liquor License # LA 195



59 Com'd Section's Narrative: (1) Continuation of any preceding item. (2) Property Listing. (3) Property Listing. (4) List of additional witnesses, including name, agency or assignment, unit number, telephone number, date, time. (5) List of all items. Include all steps not on it.

60 Reporting Officer Name (PRINT CLEARLY): Det R Labrun
 Sequence No./Assignment: G271 Vice
 Signature: [Signature]

61 Approving Supervisor Rank and Name: Det Sgt C Lalshar
 Sequence No./Assignment: G307 Vice
 Signature: [Signature]

62 RMS Data Entered By: Sequence No./Date: Time:
 63 Reviewer:
 64 Related To:

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	Complaint Number 6190606997
3 Location of Offense / Incident (Street Address / Zip) 5500 Park Height avenue		Page 2 of 2	
4 Date / Time of This Report 6/18/19 2055 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence / Reporting Area 633	8 Street Code 3929	10 CAD Number 3929
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 Det R Lebrun		Residence / Address (Include City County State Zip) 242 W 29th street	
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female	
Age		DOB	
20 Copies Forwarded To Liquor Board		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	

Comments: (1) Continuation of any preceding form. (2) Property Listing, to include property taken and seized/substituted 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 criminal/traffic 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 serial/case numbers.

BWC used - G271, F820

On 6/18/19 at 2055 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City liquor store known as M & J Discount Liquors located at 5500 Park Height avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Michael Blackwell with a date of birth of 8/2000.

Upon further investigation, at 2055 hours, Cadet Blackwell entered M & J Discount Liquors and purchased a 200ml bottle of Hennessy at a cost of \$14.99. In order to purchase the alcoholic beverage, Cadet Blackwell used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Blackwell exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who served Cadet Blackwell the alcoholic beverage was identified via photo ID # [REDACTED] as Mr. Prasanna Adhikari with a date of birth of 2/1998. Same is an employee of M & J Discount Liquors who was working the counter area.

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

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

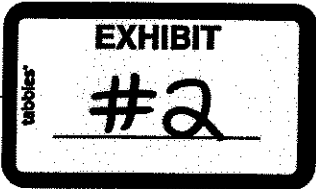
Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Sequence No./Assignment
Det R Lebrun | **G271** | **Vice**

23 Approving Supervisor Rank and Name Sequence No./Assignment
Det Sgt C Leisher | **G307** | **Vice**

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



Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	5500 PARK HEIGHTS AVENUE 21215
Licensee Information (Trade Name):	M & J DISCOUNT LIQUORS
Corporation Name	SURI JATIN INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	9/23/2019 10:55:16 AM

Report Facts:

On or about June 18, 2019 at approx. 2055 hours I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members of the BPD Vice Unit Det. Lebrun and Det. Greenhill and cadet Blackwell who was under the age of 21 during this operation and working in an undercover role visited 5500 Park Heights Ave in the City of Baltimore and state of Maryland known as M&J Discount Liquors. Once at the location cadet Blackwell entered the establishment and made contact with one Mr. Prasanna Adhikari who had a DOB of 2/19/98. Cadet Blackwell order a 200ml bottle of Hennessy at a cost of 14.99. Mr. Adhikari provided the cadet with the bottle and accepted a 20.00 departmental bill. The cadet was given change and then notified the members of the team that he had been served. We entered the location identified the server explained that he had just sold to a minor. A compliance check was performed and we exited the location without any further incident.

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/23/2019

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 195** Cert Num: **1159** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15372813
 Payment Date: 05-01-19

2018 - 2019 TPP Paid
 2019 Trader's License

9/10/19

 CORP ✓
 T.L ✓
 TRD

Add Adult Entertainment License

Location

Corp Name: **SURI JATIN INC.**
 Trade Name: **M & J DISCOUNT LIQUORS**
 Zone Code: 49
 Phone: 410-664-2702

Block Num: 5500 Street: **PARK HEIGHTS AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21215**

CR Number: 15372813

Portion of Business Used:
 CONTINUE TO USE AS A LIQUOR-CHANGE OF OPERATOR

Restriction:
 UNDER THE PROVISIONS OF ALC. BEV. ART. §12-2004, THE HOURS OF SALE ARE 9AM - 10PM EACH DAY FOR CLASS "A" BEER, WINE, AND LIQUOR LICENSES WITHIN THE PARK HEIGHTS MASTER PLAN AREA AS SPECIFIED IN HB22/SB809 EFFECTIVE JULY 1, 2018.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MATTHEW A	SMITH	425 ANGLESEA STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANJIV	SURI	12191 HAYLAND FARM WAY	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
08/28/2019	Issued Special Sunday License for September 1, 2019; Invoice #117817. **Licensee is NOT ELIGIBLE FOR ANYMORE SPECIAL SUNDAY LICENSES FOR 2019 CALENDAR YEAR**/jr	Delete
04/30/2019	* Licensee(s) changed during 2019 renewal period - Matthew A. Smith replaced Ronald E. Sokal * /kk	Delete
01/29/2019	Requested for Sunday License Extension fee for February 3,2019 (Super Bowl)... Please See invoice# 114031 ...k/r	Delete
09/21/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113385.... /sb	Delete
06/21/2018	Letter regarding the hours of operation restrictions changing due to HB22/SB809 was mailed to the establishment and delivered via Inspector on 6/21/18. This letter allows the establishment to open Mon-Sat from 9AM-10PM - effective 7/1/18. /kk	Delete
05/25/2018	Sunday Extension License for May 27, 2018; Invoice #112618.... /sb	Delete
01/26/2018	Re: Sunday Extension for February 04, 2018; Invoice #109330.... /sb	Delete
11/01/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #108983... /sb	Delete
09/29/2017	Alcohol Awareness expires 09/23/21 (Sanjiv Suri).... /sb	Delete
09/20/2017	PAID IN FULL \$625.00: Violation Hearing dated September 07, 2017; Invoice #108651... /sb	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 07, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
08/21/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
06/09/2017	Alcohol Awareness expires 10/07/17 (Sanjiv Suri)... /sb	Delete
01/25/2017	Re: Sunday Extension for 2/5/17 /kk	Delete
10/06/2016	Special Sunday Holidays: 11/27/16, 12/04/16, 12/11/16, 12/18/16, 12/25/16.... /sb	Delete
04/20/2016	09/18/14 FINE PAID ON 9/29/14--INVOICE #93930	Delete
02/24/2015	09/18/2014 Public Hearing Violation of 4.10 (a) Violation of 3.03 (a) \$1500 fine + \$125 admin fee = \$1625 30 days to pay	Delete
02/24/2015	07/17/2014 Public Hearingre: Violation of Rule 4.10 (a) , Violation of Rule 3.03(a) POSTPONEMENT request granted	Delete
02/11/2014	10/03/2013 Public Hearing re: Application to transfer ownership Board approved the transfer	Delete
07/25/2008	07/18/08 \$2250 FINE PAID IN FULL #64484	Delete
07/18/2008	07/17/08 Public Hearing re:Violation of rule 4.01(a)DECISION:GUILTY \$2250 WAIVED \$125 ADM.FEE=\$2250	Delete

Print History (Print Card)

License num: LA 195 Address: 5500 PARK HEIGHTS AVENUE
Trade Name: M & J DISCOUNT LIQUORS

Comment:

Add Comment

Hold Info



Departmental Home

SURIJATIN INC.: D14462345

General Information

Department ID Number:

D14462345

Business Name:

SURIJATIN INC.

Principal Office:

1148 E. NORTH AVE
BALTIMORE MD 21202

Resident Agent:

SANJIV SURI
8816 MANAHAN DRIVE
ELLCOTT CITY MD 21043

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/17/2012 ⓘ

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 10, 2019

Licensee(s): Chang Ik Choe (PR) and Diana L. Diaz
Song Choe Enterprises, Inc., T/a OK Tavern
2301 E. Biddle Street 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times – August 29, 2019 –

At approximately 10:30 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would grant access to patrons to the tavern portion of their premises to ensure it was open and operating. Upon arrival, Agent Darryl Clark and Inspector Terri Chase entered the establishment requested access to the tavern portion of the establishment for the purposes of purchasing an alcoholic beverage(s) for on-premises consumption. At this time, bartender/clerk Mr. Charlie Kim informed Clark and Chase that the bar was "closed." Mr. Kim further stated that "they could buy 2 short bottles and a cup of ice to go" if they wanted to consume alcoholic beverage. Clark and Chase exited the establishment and communicated to the task force they were denied access to the tavern portion of the establishment. Members of the task force entered the establishment and notified Mr. Kim of the violation and that it would be reported to the BLLC.

Violation of Rule 3.03(c) Records – August 29, 2019 – At approximately 10:30 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would grant access to patrons to the tavern portion of their premises to ensure it was open and operating. After issuing a violation for denying access to the tavern portion of the establishment, Det. LC Greenhill and Agent Chrissomallis began to conduct a routine inspection of the establishment. At this time, Agent Chrissomallis requested a copy of the establishment's employee records and Mr. Kim could not produce the records on request.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis, Agent Clark, Inspector Tudhope, and Inspector Chase on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, and Det. Lebrun on 9/23/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/7/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Rule 4.01(a) - Fined \$1,200
- \$1,200 + \$125 admin fee
- \$1,325 total fine

Licensee(s) appeared before the Board on 6/14/2018 in reference to:

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

Licensee(s) appeared before the Board on 6/1/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees - Open and operating tavern at all times

- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- Suspended 1 day

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/18/2010.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Song Choe Enterprises, Inc.
T/A OK Tavern
2301 East Biddle Street

Date: September 23, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A OK Tavern, 2301 East Biddle Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times – August 29, 2019 – At approximately 10:30 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would grant access to patrons to the tavern portion of their premises to ensure it was open and operating. Upon arrival, Agent Darryl Clark and Inspector Terri Chase entered the establishment requested access to the tavern portion of the establishment for the purposes of purchasing an alcoholic beverage(s) for on-premises consumption. At this time, bartender/clerk Mr. Charlie Kim informed Clark and Chase that the bar was "closed." Mr. Kim further stated that "they could buy 2 short bottles and a cup of ice to go" if they wanted to consume alcoholic beverage. Clark and Chase exited the establishment and communicated to the task force they were denied access to the tavern portion of the establishment. Members of the task force entered the establishment and notified Mr. Kim of the violation and that it would be reported to the BLLC.

Violation of Rule 3.03(c) Records - August 29, 2019 – At approximately 10:30 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would grant access to patrons to the tavern portion of their premises to ensure it was open and operating. After issuing a violation for denying access to the tavern portion of the establishment, Det. LC Greenhill and Agent Chrissomallis began to conduct a routine inspection of the establishment. At this time, Agent Chrissomallis requested a copy of the establishment's employee records and Mr. Kim could not produce the records on request.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-25-56
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-180801038
3 Location of Offense / Incident (Exact Street Address): 2301 E. Biddle		Page 1 of 2
4 Date / Time Occurred 8/29/2018 @ 2230		5 Date / Time Reported same #4
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 city tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

6 Unit 4844	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 3531	11 Location Given by Dispatcher on view		12 Companion Report No
20 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City County State Zip) 601 E Fayette St			Age	DOB	Height Weight Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language: _____ How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located, bpd)		Occupation police		Hours of Employment Residence Phone		Other Phone _____ Sobriety _____	
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)		Residence Phone	Other Phone
--	------------------------	--	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Kim, Charlie	Address (Include City, County, State, Zip) 2301 E. Biddle St			Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language: _____		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat			
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

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

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

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

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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	---

52 Copies Forwarded To

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

Song Choe Enterprises, Inc
Ok Tavern
2301 E. Biddle St. 21213
LBD7 370
Diana Diaz, Chong Choe

EXHIBIT

#1

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-190901038
3 Location of Offense / Incident (Street Address, Zip) 2301 E. Biddle St		Page 2 of 2
4 Date / Time of This Report 8:29:2019 @ 2230hrs	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 331	8 Reporting Area
9 Street Code	10 CAD Number 3531	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

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

On 8:29/2019 at approx 2230hrs. Sgt. Leisher, Det. Greenhill, Det. Gatto of the BPD Vice Unit were conducting LBD7 details along with members of the Baltimore City Liquor Board. At this time Inspector Clark and Chase were working in plain clothes capacity and posing as patrons wanting to gain access to various LBD7 Taverns within Baltimore City. At this time Inspector Clark and Chase entered 2301 E. Biddle St which is known to me as OK Tavern. Once inside they asked to enter the tavern to sit down and have a drink. At this time the clerk Charlie Kim 11-1954 told them the bar was closed, and that they could buy 2 short bottles with a cup of ice to go. Clark and Chase advised us of the denied service. At this time we entered the location and Det. Greenhill and Agent Chrissomallis advised Charlie Kim that he had committed a LBD7 violation. Further investigation revealed that Charlie Kim would have to call the licensee in order for someone to gain access to the tavern for a drink. The sign on the Tavern door said that the bar was open for service. Mr. Charlie Kim became argumentative with Det. Greenhill during our time at OK Tavern. Further investigation of the bar revealed that the sink was not at all set up for patron service. Also there was no employee records showing information about the Employee which was needed due to Kim not having any identification on him. All events occurred in Baltimore City, Maryland.

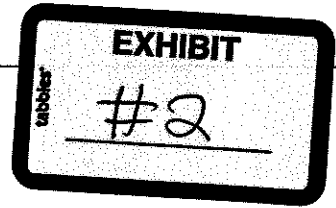
Continued

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

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

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

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



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

INVESTIGATION REPORT

Location Address:	2301 BIDDLE STREET EAST 21213	✓
Licensee Information (Trade Name):	OK TAVERN	
Corporation Name	SONG CHOE ENTERPRISES, INC	
License Type:	Class "BD7" Beer, Wine and Liquor	✓
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	9/20/2019	10:42:09 AM

Report Facts:

On August 29, 2019 at approximately 10:30 P.M., Agent Chrissomallis, Inspector Tudhope, Agent Clark, and Inspector Chase accompanied by the Baltimore Police Department Vice Unit (Sgt. Leisher, Det. Greenhill, and Det. Gatto) conducted a BD7 check at OK Tavern located at 2301 E. Biddle St. Baltimore, MD. Agent Clark and Inspector Chase were working in an undercover capacity as patrons, to see if we could gain access to the bar area to sit and have a drink. Once Agent Clark and Inspector Chase entered the establishment, we asked could we have a drink in the back and the clerk responded "Hold on I have to call the manager first." The sign on the bar door clearly stated that the bar was open for service. After he hung up the phone the clerk responded "The bar is closed, but you can buy two short bottles and a cup of ice to go". Agent Clark and Inspector Chase said "never mind" and exited the bar. We notified the Vice Unit along with Agent Chrissomallis and Inspector Tudhope that we were denied access to the bar. Soon after we informed them of what took place the Vice Unit along with Vice Unit along with Agent Chrissomallis and Inspector Tudhope entered the establishment and discovered that the sinks were not set up for patron service, they did not have employee records which was needed due to the clerk not having any identification on him. The Clerk was eventually identified as Charlie Kim DOB 11/11/1954. Charlie Kim was made aware of the LBD7 violations. Mr. Kim became argumentative with Det. Greenhill during the time at OK Tavern.

ME

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:0#w baltimore\terri.chase"/>	<input type="text" value="9/20/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\terri.chase"/>	<input type="text" value="9/20/2019"/>
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve Disapprove	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 370** Cert Num: **1078** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13852016
 Payment Date: 04-26-19

2018 - 2019 TPP Paid
 2019 Trader's License

9/10/19
~~CORP~~ ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **SONG CHOE ENTERPRISES, INC**
 Trade Name: **OK TAVERN**
 Zone Code: 15
 Phone: 410-522-2330

Block Num: 2301 Street: **BIDDLE STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21213**

CR Number: 13852016

Portion of Business Used:
 CONTINUE TO USE FIRST FLOOR AS A TAVERN, BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHANG IK	CHOE, PER.REP.	8609 ANDREW ELLICOTT COURT	ELLICOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DIANA L.	DIAZ	2900 GERORGETOWN ROAD	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
09/09/2019	Attorney Frank R. Shaulis office was contacted in reference to 90/ 150 day transfer pending notice hard copies will be sent via email to applicant(s) and Attorney(s)..k/r	Delete
04/24/2019	* Licensee(s) changed during 2019 renewal period - Diana L. Diaz replaced Chris M. Choe * (prior to transfer completion) /kk	Delete
04/12/2019	4/11/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0)...../jr	Delete
02/08/2019	Application for transfer of ownership filed on behalf of JRC23, Inc. T/a OK Tavern - Jeum Rye Choe and Diana Diaz on 2/7/19 /kk	Delete
02/08/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
02/07/2019	Paid in full for Violation Hearing dated 2/7/2019; Invoice #114076...../jr	Delete
06/21/2018	*****PAID IN FULL PLEASAE CHECK INVOICE # 112863****6/14/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a) Fined \$500; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
06/15/2018	6/14/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a) Fined \$500; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
06/12/2018	Alcohol Awareness expires on 06/07/22 (Kih Hyung Park and Sang Jun Moon) John S Murray.... /sb	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - POSTPONED...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
07/03/2017	PAID Violation Hearing dated on June 01, 2017; Invoice #108265 = \$1,125.00.... /sb	Delete
07/03/2017	Given Violation Hearing dated June 1, 2017 Invoice to Chief Inspector, M.Foster to deliver to Establishment, Owes \$1,125.00... /mb	Delete
06/09/2017	6/1/2017--Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times \$1,000 fine + \$125 admin fee = total fine Suspended 1 day commencing immediately 30 days to pay	Delete
05/17/2017	05/02/2016 ***** RELEASED STATE TAX HOLD ***** /sb	Delete
05/17/2017	01/19/2016 State of MD Tax Hold, letter sent... /sb	Delete
05/17/2017	1/21/10- Violation of Rule 4.01(a)-Guilty - \$3000 fine - \$125 admin fee waived - 7 day suspension (from 3/1/10 to 3/7/10).	Delete
05/17/2017	8/20/09- Violation of Rule 4.01 (a)- Sale to Minor- GUILTY- \$3,000 fine- hearing fee waived-1 week to pay	Delete
05/17/2017	10/23/08- Violation of Rule 4.01(a)- sale to minor & Violation of Rule 5.03(b)- not operating a tavern- Guilty - \$2,750 Fine	Delete
05/17/2017	1/17/08- violation of Rule 4.01(a)(sale to minor) - Guilty , Violation of Rule 5.03 (not operating a tavern)- Dismissed & Violation of Article 2 B Section 12-302 (employment of a minor)- Dismissed-\$2,250 Fine	Delete
05/17/2017	*** Database was updated on 5/17/17****	Delete
07/15/2009	07/09 Transfer of Ownership, BD7-BWL, Song H. Choe, Jong B. Cho, Song Choe Enterprises, Inc.	Delete

Print History (Print Card)

License num: LBD7 370
Trade Name: OK TAVERN

Address: 2301 BIDDLE STREET EAST

Comment:

Add Comment

Hold Info



businessidbva

SONG CHOE ENTERPRISES, INC.: D13006424

General Information

Department ID Number:

D13006424

Business Name:

SONG CHOE ENTERPRISES, INC.

Principal Office:

2301 E. BIDDLE STREET
BALTIMORE MD 21213

Resident Agent:

JEUM RYE CHOE
2301 E. BIDDLE STREET
BALTIMORE MD 21213

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

04/15/2009 ⓘ

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 10, 2019

Licensee(s): Ho K. Lawler and Albert Yang
HBS Enterprise, Inc., T/a Sugar Hill Tavern
2361 Druid Hill Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times – August 30, 2019 –
At approximately 12:20 AM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would grant access to patrons to the tavern portion of their premises to ensure it was open and operating. Upon arrival, Agent Darryl Clark and Inspector Terri Chase entered the establishment requested access to the tavern portion of the establishment for the purposes of purchasing an alcoholic beverage(s) for on-premises consumption. At this time, bartender/clerk Mr. Johnathan Smith informed Clark and Chase that "the tavern was under construction" and thus "closed." Clark and Chase exited the establishment and communicated to the task force they were denied access to the tavern portion of the establishment. Members of the task force entered the establishment and notified Mr. Smith of the violation and that it would be reported to the BLLC. Members of the task force also verified that the tavern portion was under construction.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark, Agent Chrissomallis, Inspector Chase, and Inspector Tudhope on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, and Det. Lebrun on 9/23/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/8/2018 in reference to:

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

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

- Violation of Rule 4.01(a) - Sales to Minors
- \$2,500 + \$125 admin fee
- \$2,625 total fine

Licensee(s) appeared before the Board on 12/5/2013 in reference to:

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

Licensee(s) appeared before the Board on 3/20/2008 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 3.06 - Health Department Violation
- Violation of Rule 3.03(c) - Employee Records

- Violation of Rule 4.01(a) - Sales to Minors
- License revoked
- 3/20/2008 - Case Appealed
- 2009 - Case remanded back to BLLC
- License was renewed

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/8/2003.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: HBS Enterprise, Inc.
T/A Sugar Hill Tavern
2361 Druid Hill Avenue

Date: September 23, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Sugar Hill Tavern, 2361 Druid Hill Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times – August 30, 2019 – At approximately 12:20 AM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would grant access to patrons to the tavern portion of their premises to ensure it was open and operating. Upon arrival, Agent Darryl Clark and Inspector Terri Chase entered the establishment requested access to the tavern portion of the establishment for the purposes of purchasing an alcoholic beverage(s) for on-premises consumption. At this time, bartender/clerk Mr. Johnathan Smith informed Clark and Chase that "the tavern was under construction" and thus "closed." Clark and Chase exited the establishment and communicated to the task force they were denied access to the tavern portion of the establishment. Members of the task force entered the establishment and notified Mr. Smith of the violation and that it would be reported to the BLLC. Members of the task force also verified that the tavern portion was under construction.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-26-E3
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 7-190901040
3 Location of Offense / Incident (Exact Street Address) 2361 Druid Hill Ave		Page 1 of 2
4 Date / Time Occurred 8/30/2019 @ 0020		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		
12 Companion Report No		
18 Describe Location of Offense or Type of Premise city tavern		
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4844	7 Post of Occurrence 733	8 Reporting Area	9 Street Code	10 CAD Number 3535	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 city tavern	

20 Complainant/ Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State Zip) 601 E Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety	

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person same #20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County State Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Smith, Johnathan	Name (Last, First, MI)	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks Accent, etc.)				Arrest Number	

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

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

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

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

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
HBS Enterprises, Inc Sugar Hill Tavern 2361 Druid Hill Ave 21217 HO K Lawler Albert Yano LBD7 260	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="text-align: center; margin: 0;">EXHIBIT</p> <p style="text-align: center; font-size: 2em; margin: 0;"># 1</p> </div>
	Continued <input checked="" type="checkbox"/>

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complain Number 7-190901040
3 Location of Offense / Incident (Street Address Zip) 2361 Druid Hill Ave			Page 2 of 2
4 Date / Time of This Report 8/30/2019 @ 0020hrs		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 733	8 Reporting Area
9 Street Code 3535		10 CAD Number	
11 Original Report Date / Time same #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 733	8 Reporting Area	9 Street Code 3535	10 CAD Number
----------------	-----------------------------	------------------	-----------------------	---------------

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

20 Copies Forwarded To

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

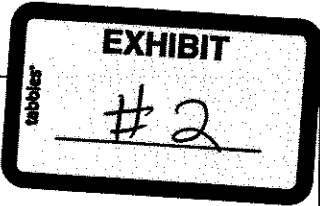
On 8/30/2019 at approx 0020hrs. Sgt. Leisher, Det. Greenhill, Det. Gatto of the BPD Vice Unit were conducting LBD7 details along with members of the Baltimore City Liquor Board. At this time Inspector Clark and Chase were working in plain clothes capacity and posing as patrons wanting to gain access to various LBD7 Taverns within Baltimore City. At this time Inspector Clark and Chase entered 2361 Druid Hill Ave, which is known to me as Sugar Hill Tavern. Once inside they asked to enter the tavern to sit down and have a drink. At this time the clerk Johnathan Smith 1967, told them the bar was closed due to construction. Clark and Chase advised us of the denied service. At this time we entered the location and Det. Greenhill and Agent Chrissomallis advised Johnathan Smith that he had committed a LBD7 violation. Further investigation revealed the Tavern to be closed and under construction. All events occurred in Baltimore City, Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, 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 _____ Sequence No. _____ Date _____ Time _____ 25 Reviewer _____ 26 Referred To _____



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

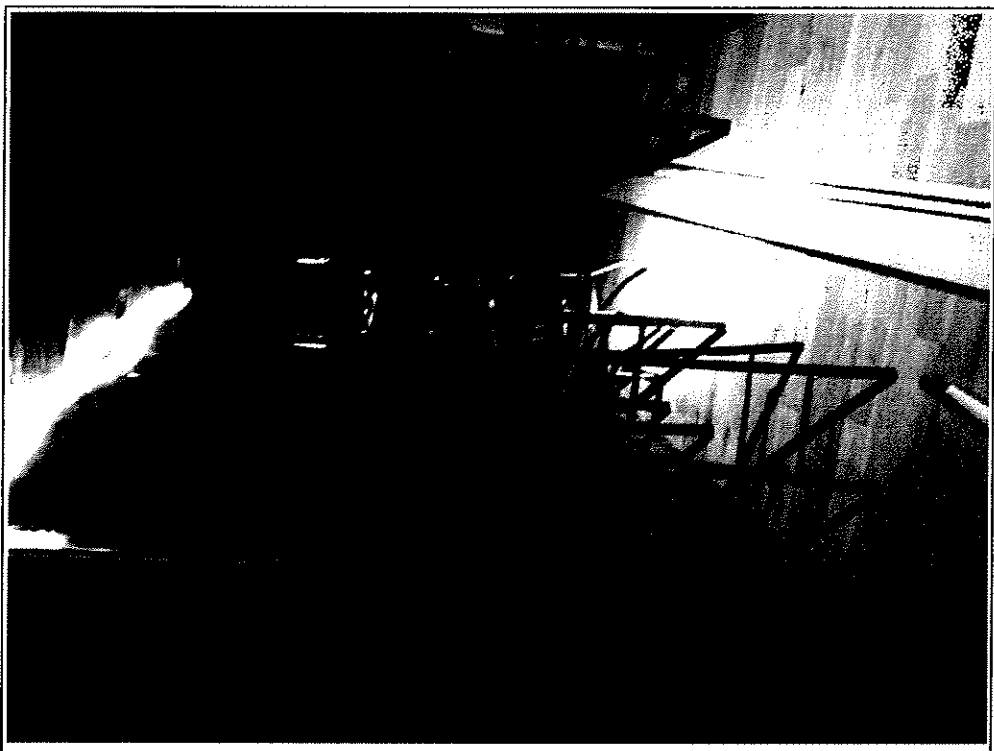
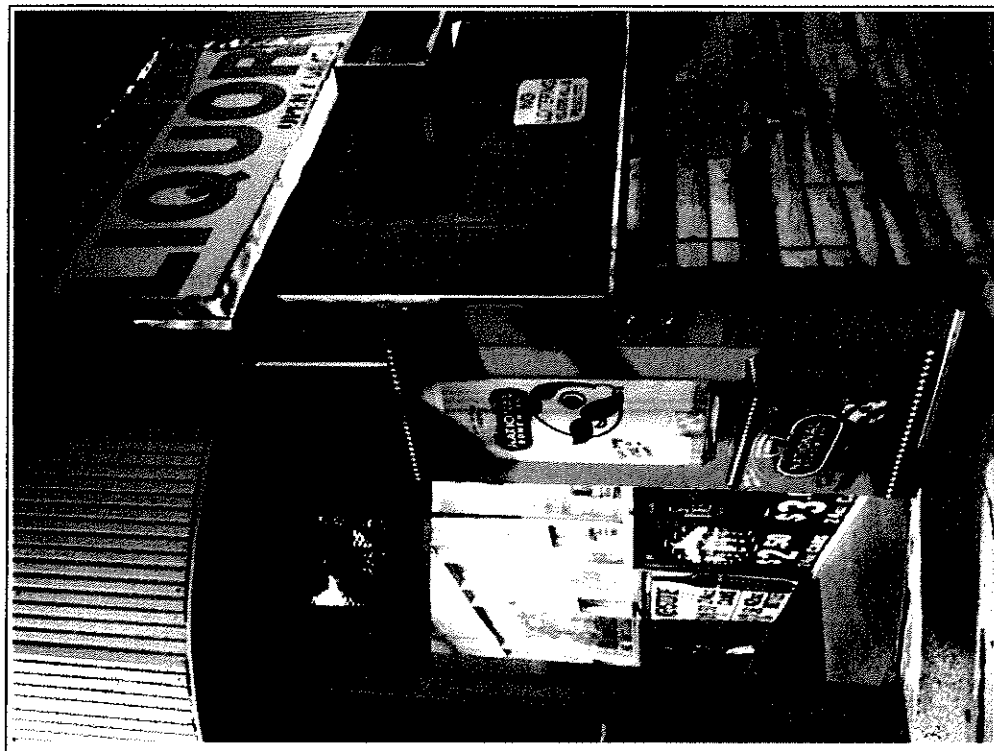
INVESTIGATION REPORT

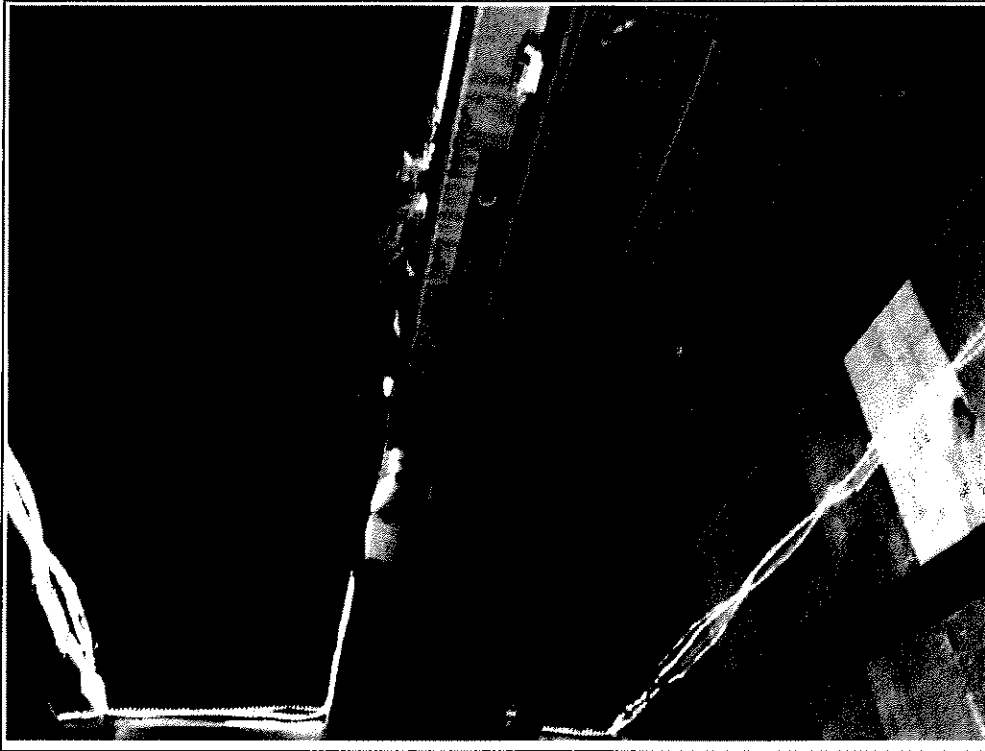
Location Address:	2361 DRUID HILL AVENUE 21217		
Licensee Information (Trade Name):	SUGAR HILL TAVERN		
Corporation Name	HBS ENTERPRISES, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	9/23/2019	10:57:28 AM	

Report Facts:

On August 30, 2019 at approximately 10:20 P.M., Agent Chrissomallis, Inspector Tudhope, Agent Clark, and Inspector Chase accompanied by the Baltimore Police Department Vice Unit (Sgt. Leisher, Det. Greenhill, and Det. Gatto) Conducted a BD7 check at OK Tavern located at 2361 Druid Hill Ave. Baltimore, MD. Agent Clark and Inspector Chase were working in an undercover capacity as patrons, to see if we could gain access to the bar area to sit and have a drink. Once Agent Clark and Inspector Chase entered the establishment, we asked could we have a drink in the back and the clerk responded "The bar was closed". Agent Clark and Inspector Chase said "ok " and exited the bar. We notified the Vice Unit along with Agent Chrissomallis and Inspector Tudhope that we were denied access to the bar. Soon after we informed them of what took place the Vice Unit along with Agent Chrissomallis and Inspector Tudhope entered the establishment and discovered the bar was under construction. The clerk was identified as Johnathan Smith DOB 1/19/1967. Johnathan Smith was made aware of the LBD7 violations.

Photos Taken:





Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:0#.w|baltimore\terri.chase

9/23/2019

Supervisor Review:

Approval Date

i:0#.w|baltimore\terri.chase

9/23/2019

Supervisor Use:

Recommended Action(s):

Resubmit/Update



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 260** Cert Num: **0830** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 11230436
 Payment Date: 04-29-19

2018 - 2019 TPP Paid N

2019 Trader's License Y

9/10/19

 CORP ✓
 T.L ✓
 TMA

Add Adult Entertainment License

Location

Corp Name: **HBS ENTERPRISES, INC.**
 Trade Name: **SUGAR HILL TAVERN**
 Zone Code: 37
 Phone: 410-292-6443

Block Num: 2361 Street: DRUID HILL AVENUE
 City: BALTIMORE State: MD Zip: 21217

CR Number: 11230436

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

Restriction:
 WILLIE MITCHELL BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HO K.	LAWLER	6801 WHITE WATER WAY #302	GLEN BURNIE	MD	21060	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALBERT	YANG	301 RAIN WATER WAY #304	GLEN BURNIE	MD	21060	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--	--	--

Date	Comment	Action
07/25/2019	Submitted 2019 Trader's License..... /sb	Delete
12/07/2018	PAID IN FULL \$1,625.00 for Violation Hearing dated November 08, 2018; Invoice #113858.... /sb	Delete
11/29/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 8, 2018; Fine Fee to be paid \$1,625.00.... /mb.	Delete
11/09/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/26/2018	PAID IN FULL \$2,625.00 for Violation Hearing dated March 01, 2018; Invoice #110180... /sb	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$2,625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$2,500 + \$125 admin fee, \$2,625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
12/07/2017	Alcohol Awareness expires 12/01/21 (Ho K. Lawler).... /sb	Delete
04/10/2016	***** must complete information about workers compensation on 2016 renewal application.	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) Guilty \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
11/19/2008	03/20/08 \$100 FILED AN APPEAL #62365	Delete
03/24/2008	03/20/08 Public Hearing re: Violation of rule 4.16-3.12-3.06-3.03(c) and rule 4.01(a). DECISION: LICENSE REVOKED.	Delete

Print History (Print Card)

License num: LBD7 260 Address: 2361 DRUID HILL AVENUE
 Trade Name: SUGAR HILL TAVERN

Comment:

Add Comment

Hold Info





www.maryland.gov

HBS ENTERPRISE, INC.: D07505704

General Information

Department ID Number:

D07505704

Business Name:

HBS ENTERPRISE, INC.

Principal Office:

2361 DRUID HILL AVE
BALTIMORE MD 21217

Resident Agent:

HO LAWLER
2361 DRUID HILL AVE
BALTIMORE MD 21217

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/30/2003 ⓘ

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 10, 2019

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 – August 29, 2019 –
At approximately 10:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would grant access to patrons to the tavern portion of their premises to ensure it was open and operating. Upon arrival, Agent Darryl Clark and Inspector Terri Chase entered the establishment requested access to the tavern portion of the establishment for the purposes of purchasing an alcoholic beverage(s) for on-premises consumption. At this time, bartender/clerk Ms. Coketa Diggins informed Clark and Chase that "the bar was closed and not staffed by a bartender." Clark and Chase communicated to the task force they were denied access to the tavern portion of the establishment. Members of the task force entered the establishment and notified Ms. Diggins of the violation and that it would be reported to the BLLC. Members of the task force entered the tavern portion of the premises and observed that all alcohol was removed from behind the bar and that the three-compartmental sink was non-operational.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Chase, and Agent Clark on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, and Det. Lebrun on 9/23/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/11/2018 in reference to:

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

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

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

Licensee(s) appeared before the Board on 10/5/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- \$350 fine + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/11/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: September 23, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A 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 – August 29, 2019 – At approximately 10:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would grant access to patrons to the tavern portion of their premises to ensure it was open and operating. Upon arrival, Agent Darryl Clark and Inspector Terri Chase entered the establishment requested access to the tavern portion of the establishment for the purposes of purchasing an alcoholic beverage(s) for on-premises consumption. At this time, bartender/clerk Ms. Coketa Diggins informed Clark and Chase that "the bar was closed and not staffed by a bartender." Clark and Chase communicated to the task force they were denied access to the tavern portion of the establishment. Members of the task force entered the establishment and notified Ms. Diggins of the violation and that it would be reported to the BLLC. Members of the task force entered the tavern portion of the premises and observed that all alcohol was removed from behind the bar and that the three-compartmental sink was non-operational.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8

1160-26-68
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-180901037
3 Location of Offense / Incident (Exact Street Address) 3133 E. Monument St		Page 1 of 2
4 Date / Time Occurred 8/29/2019 @ 2200hrs		5 Date / Time Reported same #4
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 city tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

6 Unit 4844	7 Post of Occurrence 334	8 Reporting Area	9 Street Code	10 CAD Number 3528
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 city tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No				

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Getto, A	Residence / Address (Include City County State Zip) 801 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Qualified Bilingual Member	Professional Interpreter <input type="checkbox"/>	
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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person 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) Diggins, Kokala	Address (Include City County State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Qualified Bilingual Member	Professional Interpreter <input type="checkbox"/>	
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 <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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 checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--	--

52 Copies Forwarded To

Conf'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Numbers and charges.
Kyun Man, Inc New Edison Lounge 3133 E. Monument Street 21205 LBD7 394 Kyun Man Kim	
	
Continued <input checked="" type="checkbox"/>	

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-190901037
3 Location of Offense / Incident (Street Address Zip) 3133 Greenmount Ave		Page 2 of 2
4 Date / Time of This Report 8/29/2019 @ 2200hrs		5 Arrest / Custody Number

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 334	8 Reporting Area	9 Street Code	10 CAD Number 3528	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

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

20 Copies Forwarded To

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

On 8/29/2019 at approx 2200hrs. Sgt. Leisher, Det. Greenhill, Det. Gatto of the BPD Vice Unit were conducting LBD7 details along with members of the Baltimore City Liquor Board. At this time Inspector Clark and Chase were working in plain clothes capacity and posing as patrons wanting to gain access to various LBD7 Taverns within Baltimore City. At this time Inspector Clark and Chase entered the packaged good side of 3133 E. Monuments St, New Edison Lounge and asked if they could gain access to the bar to sit down and have a drink. At this time the clerk Coketa Chantel Diggins told them the bar was closed and was not staffed by a bar tender. Inspector Clark then purchased a 6 pack sutter home alcoholic drink in the attempt to not blow their cover. At this time we entered the location and Det. Greenhill and Agent Chrissomallis advised Diggins B/F 7/1986 of 3133 E. Monument St, that she had committed a LBD7 violation. The 6 pack sutter home was returned to the clerk and the violation was issued. Further investigation revealed that all the alcohol was removed from behind the bar and the three tub sink was not set up at all. This establishment showed no signs of being open for the bar service to the public. However the packaged goods side was open for business. All events occurred in Baltimore City, Maryland.

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

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

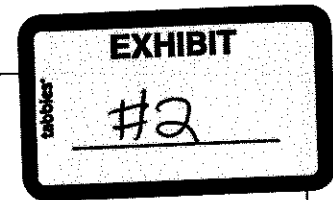
23 Approving Supervisor Rank and Name **Sgt. Leisher** Sequence No: **G307** Assignment: **VICE** Signature: *[Signature]*

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

Back

Board of Liquor License Commissioners

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



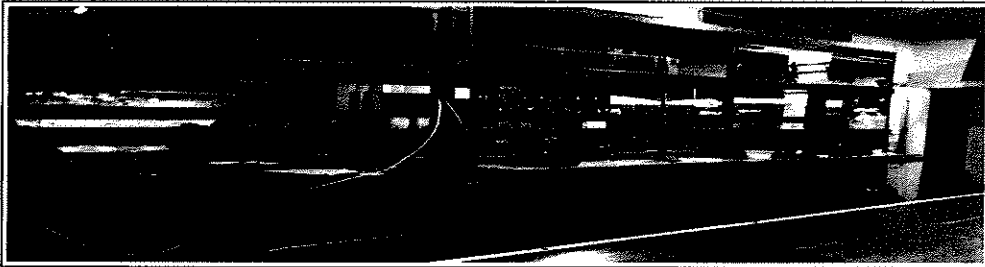
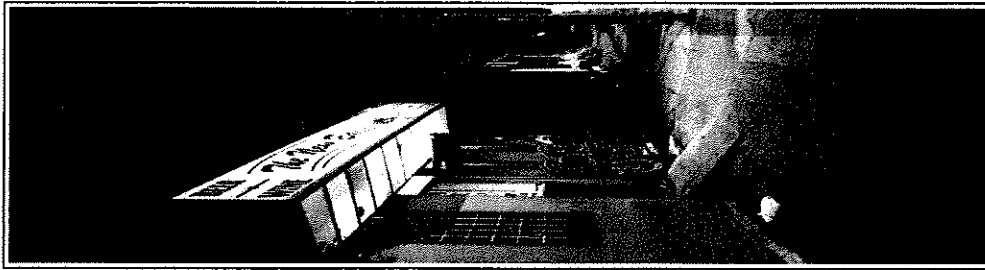
INVESTIGATION REPORT

Location Address:	3133-35 MONUMENT STREET EAST 21205
Licensee Information (Trade Name):	NEW EDISON LOUNGE
Corporation Name	KYUN MAN, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	9/23/2019 11:28:32 AM

Report Facts:

On August 29, 2019 at approximately 10:30 P.M., Agent Chrissomallis, Inspector Tudhope, Agent Clark, and Inspector Chase accompanied by the Baltimore Police Department Vice Unit (Sgt. Leisher, Det. Greenhill, and Det. Gatto) Conducted a BD7 check at New Edison Lounge located at 3133-35 Monument St. Baltimore, MD. Agent Clark and Inspector Chase were working in an undercover capacity as patrons, to see if we could gain access to the bar area to sit and have a drink. Agent Clark and Inspector Chase entered through the package good side and asked could we have a drink in the back. The clerk responded "The bar was closed and that we are not staffed for a bar tender". We said ok" and Agent Clark purchased a 6 pack Sutter Homes from the package good department. We notified the Vice Unit along with Agent Chrissomallis and Inspector Tudhope that we were denied access to the bar. Soon after we informed them of what took place the Vice Unit along with Agent Chrissomallis and Inspector Tudhope entered the establishment returned the 6 pack Sutter Homes to the clerk and issued a violation. . While inside the establishment Vice Unit along with Agent Chrissomallis and Inspector Tudhope discovered that the sink was not set up for patron service and all the alcohol was removed from behind the bar. The establishment had shown no signs that they were open for service to the public. Also while inside the establishment Inspector Tudhope did a routine inspection and found additional violations. The additional violations were failure to present an up to date fire permit, an alcohol awareness certificate, and a 2019 traders license. The clerk was identified as Coketa Chantel Diggins DOB 7/1986. Coketa Chantel Diggins was made aware of the LBD7 violations.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\terri.chase

9/23/2019

9/23/19

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 394** Cert Num: **1134** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2019** License Year: **2019**
 CR Number: **15432043**
 Payment Date: **04-29-19**

2018 - 2019 TPP Paid
 2019 Trader's License

9/16/19

 CORP ✓
 T.L (Pending)
 TRJ

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

02/15/2019	Office of the Fire Marshall reported at 2/15/19 VRI meeting that they order a Cease & Desist. The location Will inspect by Monday to determine if they can reopen. Per D. Clarke- S.R	Delete
11/09/2018	***PAID IN FULL; INVOICE # 113720-\$500.00; # 113721-\$450.00; # 113722-\$175.00 *** FOR 10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/26/2018	Given an invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
06/08/2018	PAID IN FULL for bounced check # 1502 2018 Annual License Fee: Invoice # 112301 = \$500.00 + Invoice # 112302 = \$500.00 +invoice # 112303 = \$320.00 = Invoice # 112304 = 30.00 check fee.... /mb	Delete
05/09/2018	The License fee \$1,320.00 paid on 04/23/18 Inv. # 111284 returned as bad check. It was re-collected on 05/02/18 Inv. # 112301 (\$500.00), Inv.# 112302 (\$500.00), Inv. # 112303(\$320.00) and \$30.00 for bad check Fee (Inv.#112304).../mb	Delete
04/02/2018	*****PAID IN FULL****Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /kr	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
11/01/2017	PAID IN FULL \$475.00 for Violation Hearing dated October 05, 2017; Invoice # 108980.... /sb	Delete
11/01/2017	PAID IN FULL \$475.00 for Violation Hearing dated October 5, 2017; Invoice # 108980... /mb	Delete
10/20/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on October 5, 2017; Fine Fee to be paid \$475.00.... /mb.	Delete
10/06/2017	10/05/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii) GUILTY. Rule 4.20(c)(ii) Fined \$350.00 + \$125.00 admin fee = \$475.00 total fine. 30 days to pay... /sb	Delete
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 Awarness expire 6/9/19 (Kyun Man Kim)	Delete
10/15/2013	10/10/13 Public Hearing re: Application to transfer ownership, request for live entertainment. Board APPROVED transfer. \$100 hearing fee PAID	Delete
08/01/2012	7/26/2012 Public Hearing re: VIOLATION OF 4.18 Charter not in good standing. VIOLATION OF Article 2B section 10-301 (j) (i) personal property tax certificate. Provided documentation and PAID fine in lieu of hearing.	Delete
02/15/2011	2/10/11 Public hearing: violation of Article 2B, Section 10-301 (j) (1) Postponed for 30 days - \$125 administrative fee must be paid	Delete
11/21/2008	10/3/08 \$2250 FINE PAID IN FULL # 65077 FOR 9/11/08 HEARING	Delete
11/21/2008	09/11/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$2250-\$125 WAIVED.MUST BE PAID BY 10/11/08 FINE \$2250	Delete

Print History (Print Card)

License num: LBD7 394

Address: 3133-35 MONUMENT STREET EAST

Trade Name: NEW EDISON LOUNGE

Comment:

Add Comment

Hold Info



Business Home

KYUN MAN, INC.: D15385883

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:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/06/2013 ⓘ

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 10, 2019

Licensee(s): Antonio Foster
Noir Restaurant and Lounge, LLC, T/a Noir Restaurant
5716 York Road 21212

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – August 30, 2019 – At approximately 8:30 PM, BLLC Chief Inspector Mark Fosler responded to the establishment in reference to complaint concerning unauthorized outdoor table service being utilized by the establishment. As per BMZ2014-145, issued by the Baltimore City Board of Municipal and Zoning Appeals' (BMZA), the establishment's outdoor table service is limited to two tables and not more than 8 patrons. Upon arrival, Chief Fosler observed two tables alongside the establishment's wall and four lounge/sofa seats on the sidewalk. On August 24, 2019, the BLLC had received a similar complaint concerning the establishment's improper use of outdoor table service. On August 27, 2019, Chief Fosler had visited the establishment and spoke with managerial staff concerning the complaint on August 24, 2019. Specifically, Chief Fosler warned management not to exceed the two tables and 8 patron limitation imposed upon them by the BMZA. As Chief Fosler had already warned management on August 27, 2019 about the improper use of their outdoor table service he issued a violation on August 30, 2019 for the additional four lounge/sofa seats on the sidewalk.

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.
- (b) **Witnesses Summoned:** Summons issued to Chief Inspector Fosler on 9/23/2019.
- (c) **Violation History of Current Corporation:** The current corporation has no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named corporation on 3/29/2019.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Noir Restaurant and Lounge, LLC
T/A Noir Restaurant
5716 York Road

Date: September 23, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Noir Restaurant, 5716 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – August 30, 2019 – At approximately 8:30 PM, BLLC Chief Inspector Mark Fosler responded to the establishment in reference to complaint concerning unauthorized outdoor table service being utilized by the establishment. As per BMZ2014-145, issued by the Baltimore City Board of Municipal and Zoning Appeals' (BMZA), the establishment's outdoor table service is limited to two tables and not more than 8 patrons. Upon arrival, Chief Fosler observed two tables alongside the establishment's wall and four lounge/sofa seats on the sidewalk. On August 24, 2019, the BLLC had received a similar complaint concerning the establishment's improper use of outdoor table service. On August 27, 2019, Chief Fosler had visited the establishment and spoke with managerial staff concerning the complaint on August 24, 2019. Specifically, Chief Fosler warned management not to exceed the two tables and 8 patron limitation imposed upon them by the BMZA. As Chief Fosler had already warned management on August 27, 2019 about the improper use of their outdoor table service he issued a violation on August 30, 2019 for the additional four lounge/sofa seats on the sidewalk.

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

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

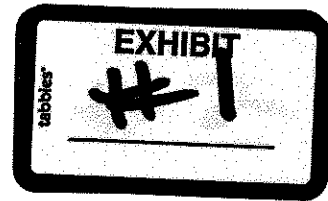
Location Address:	5716 YORK ROAD 21212
Licensee Information (Trade Name):	NOIR RESTAURANT
Corporation Name:	NOIR RESTAURANT AND LOUNGE, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	9/6/2019 1:32:34 PM

Report Facts:

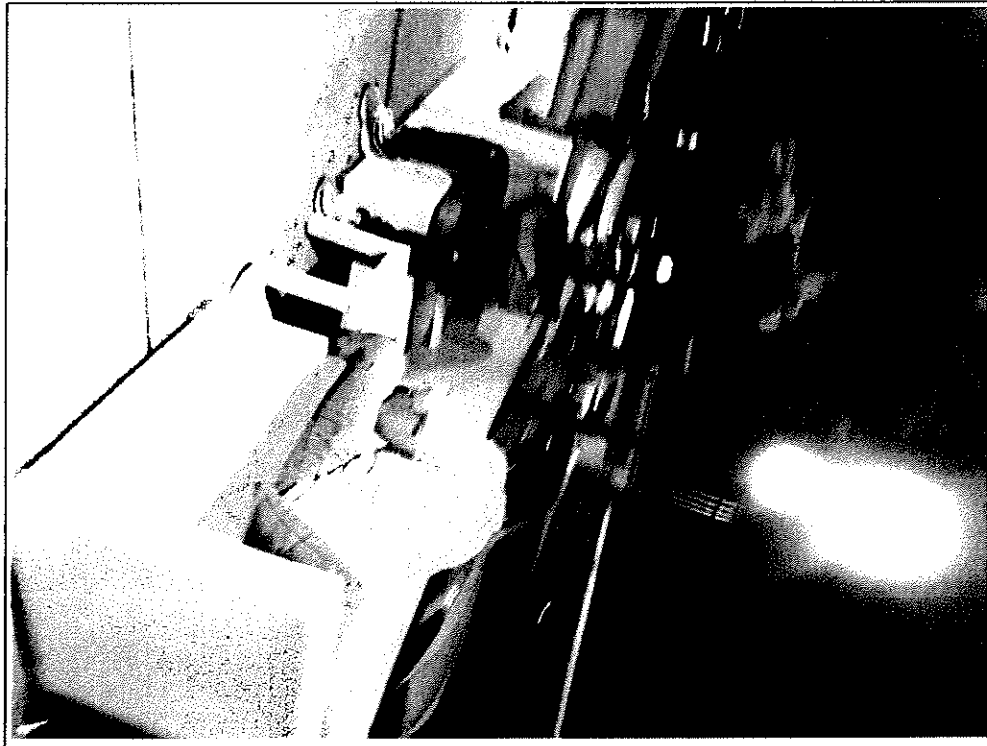
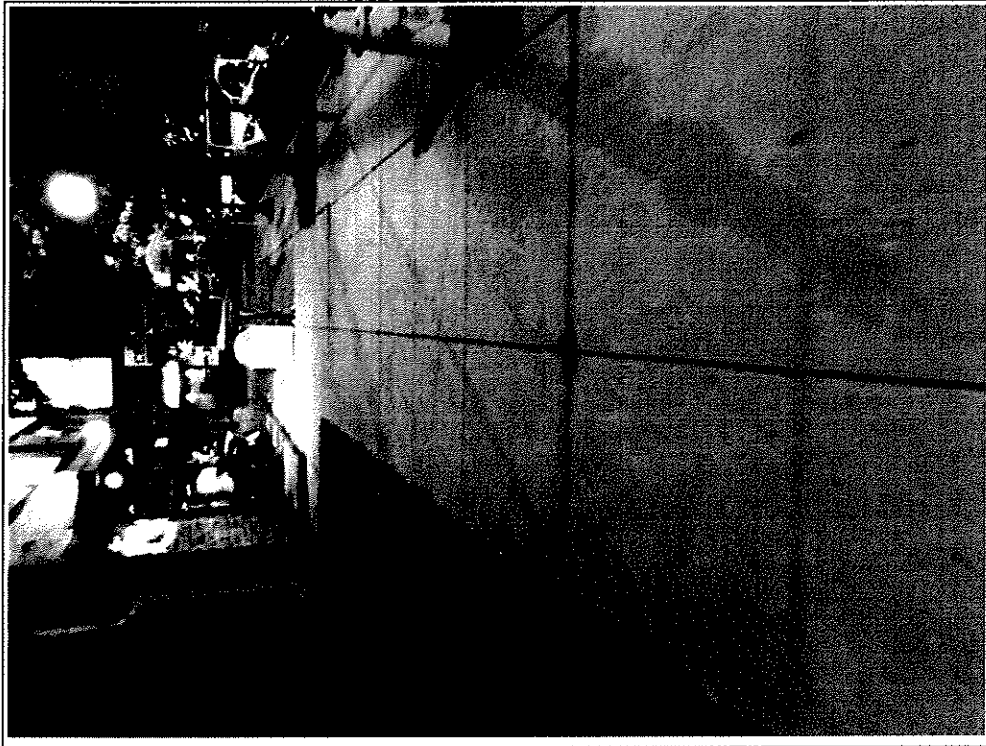
On August 27, 2019 staff visited establishment as the result of complaint about outdoor table service on Saturday, August 24, 2019. On August 27, 2019 Noir personnel said Tony the manager was not in but was expected. Liquor Board staff waited until Tony arrived. Staff told Tony about the complaint and showed him photos from Saturday, August 24, 2019. Staff reviewed with Tony the description of what Zoning approved for outdoor table service. Staff provided a copy of Zoning's approval description to Tony (two 4 top tables placed against the establishment's wall). Staff also explained that the furniture used the previous weekend did not conform with what Zoning approved. Tony was told that any changes to the current outdoor table service layout needed to be approved by Zoning.

On Friday, August 30, 2019 staff received information that another complaint was created. Staff was instructed to respond to 5716 York Road. Staff departed the Fells Point operation at approximately 8:30pm and responded to Noir. Upon arrival staff observed the same outdoor table layout from Saturday, August 24, 2019. Staff entered the establishment and was told the manager had not arrived but was due shortly. Staff remained on scene until Corey the manager arrived. Staff explained to Corey the reason for the visit. Staff further reviewed the discussion with Tony. Staff explained that the outdoor table layout violated what Zoning had approved. Staff told Corey that only two 4 top tables against the wall of the establishment were approved by Zoning.

Staff issued a violation and departed to return to Fells Point operation at approximately 8:57pm.



Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:O#.w baltimore\mark.fosler"/>	<input type="text" value="9/6/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:O#.w baltimore\mark.fosler"/>	<input type="text" value="9/6/2019"/>
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve Disapprove	

IN THE MATTER OF THE
PETITION FOR: CUNEYT OZTURK

5716 YORK ROAD

Appeal No. 2014-145
Hearing Date: May 20, 2014



MAY 22 2014

Baltimore City Board of Municipal
& Zoning Appeals

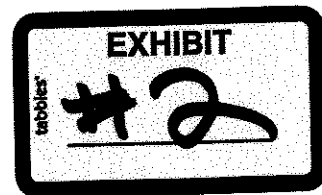
David C. Tanner
Executive Director
417 E. Fayette Street, 14th floor
Baltimore, MD 21202
Phone: 410-396-4301

RESOLUTION

After giving public notice, reviewing the zoning records, holding a public hearing on May 20, 2014, and considering all data submitted, it is by the authority of Ordinance No. 1051, approved April 21, 1971, known as the Zoning Code of Baltimore City, that on this 22nd day of May, 2014, that Appeal No. 2014-145, upon finding sufficient evidence in the record to support Cuneyt Ozturk's ("Appellant") application to add outdoor table service as accessory to the existing restaurant with carry-out is hereby:

GRANTED by unanimous consent of the Board of Municipal and Zoning Appeals subject to the following conditions:

- 1) A minimum of six feet of the sidewalk must remain clear and unobstructed for pedestrian use;
- 2) The capacity of the outdoor seating area will not be more than two hundred (200) sq ft per use;
- 3) The tables will be limited to those that can seat four out-cars and will be kept against the wall of the building;
- 4) There will be no outdoor bar;





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 016** Cert Num: **0019** Fee: **\$2,020.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 17517568
 Payment Date: 04-30-19

2018 - 2019 TPP Paid
 2019 Trader's License

9/16/19

CORP (NOT IN)
T.L ✓ GOOD
STB
TAA

Add Adult Entertainment License

Location

Corp Name: **NOIR RESTAURANT AND LOUNGE, LLC**
 Trade Name: **NOIR RESTAURANT**
 Zone Code: 47
 Phone: 410-220-0106

Block Num: 5716 Street: YORK ROAD
 City: BALTIMORE State: MD Zip: 21212

CR Number: 17517568

Portion of Business Used:

CONTINUE TO USE PREMISES AS A TAVERN AND RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING AND OUTDOOR TABLE SERVICE CHANGE OF LESSEE

Restriction:

LICENSEE MAY PROVIDE DELIVERY SERVICES

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANTONIO	FOSTER	118 N. HOWARD STREET	Baltimore	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

03/31/2019	Application for transfer of ownership was COMPLETED (Transfer Fee Invoice #115178) on 3/29/2019 on behalf of Noir Restaurant and Lounge, LLC T/a Noir Restaurant, Antonio Foster on 10/4/18 /kr	Delete
03/13/2019	3/12/2019 90 day transfer pending letter(s) were sent to all applicant(s)....k/r	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment and outdoor table service, requesting delivery of alcoholic beverages...../jr	Delete
11/09/2018	Application for transfer of ownership with continuation of live entertainment and outdoor table service, requesting delivery of alcoholic beverages filed on behalf of Noir Restaurant and Lounge, LLC T/a Noir Restaurant, Antonio Foster on 10/4/18 /kk	Delete
05/25/2018	PAID IN FULL \$875.00 for Violation Hearing dated for May 03, 2018; Invoice #112630.... /sb	Delete
05/22/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$875.00.... /mb.	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minor - GUILTY - Rule 4.01(a)-Fined \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - POSTPONED - Granted for future hearing date...../jr	Delete
12/05/2017	Client added delivery of alcohol to license....k/r	Delete
11/10/2016	Client(Cuneyt Ozturk) came in on 11/10/2016 to add live entertainment to his license. MR. Ozturk was approved back in May 1,2014 but did not have it on certificate of occupancy....k/r	Delete
08/18/2016	Re: 7/21/16 Public Hearing - Fine paid in Full \$1,375 Invoice 103968 /kk	Delete
08/02/2016	7/21/2016 Public Hearing re: Violation of Rule 3.02 Cooperation (Guilty), Violation of Rule 3.12-General Welfare (Guilty), Violation of Article 2B 12-108(Not Guilty) (3-0 vote) \$1250 fine +\$125 admin fee \$1,375 Total Fine **30 Day to Pay	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 4.01 GUILTY \$500 Fine +\$125 admin fee (i month suspension)	Delete

Print History (Print Card)

License num: LB 016

Address: 5716 YORK ROAD

Trade Name: NOIR RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:





Businesses

NOIR RESTAURANT AND LOUNGE LLC: W18685172

General Information

Department ID Number:

W18685172

Business Name:

NOIR RESTAURANT AND LOUNGE LLC

Principal Office:

5716 YORK RD

BALTIMORE MD 21212

Resident Agent:

COREY BROWN

5603 GREEN CT

WINDSOR MILL MD 21244

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

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

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/20/2018 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 10, 2019

Licensee(s): Frawing Galan
Euphoria Restaurant and Nightclub, LLC, T/a Euphoria Restaurant and Nightclub
1301 S. Ponca Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08 (b) Sanitation and Safety – August 6, 2019 – At approximately 2:00 PM, BLLC Inspector Cindy Tudhope responded to the establishment and performed a follow-up compliance check at the location. Inspector Tudhope had originally conducted an inspection of the establishment on August 3, 2019 while monitoring an event at the location. At that time, Inspector Tudhope had observed overflowing trash cans, full dumpsters, and the area around the establishment littered with trash. On that day, Inspector Tudhope advised managerial staff at the establishment to ensure that the trash was disposed of and area was free of debris after the event finished. Upon arrival to the location on August 6, 2019, Inspector Tudhope observed that trash cans located at the establishment were full and trash was littered throughout the parking lot of the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope on 9/25/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/14/2017 in reference to:

- Violation of Rule 3.13(b)(ii) - Bottle Service
- Violation of Rule 3.13(c) - Bottle Service
- Rule 3.13(b)(ii) - Fined \$250
- Rule 3.13(c) - Fined \$250
- \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 11/10/2016 in reference to:

- Violation of Rule 3.12 - General Welfare
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 11/5/2015 in reference to:

- Violation of Rule 4.18 - Illegal Conduct - Dismissed
- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.02 - Inebriates and Drug Addicts - Dismissed
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine

Licensee(s) appeared before the Board on 9/4/2014 in reference to:

- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.02 - Inebriates and Drug Addicts

- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- Suspended 9/12/2014 - 9/14/2014
- Appeal filed on 9/12/2014
- Circuit Court dismissed the appeal on 1/29/2015

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 5/23/2013.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Euphoria Restaurant and Night Club, LLC
T/A Euphoria Restaurant and Night Club
1301 South Ponca Street

Date: September 25, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Euphoria Restaurant and Night Club, 1301 South Ponca Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08 (b) Sanitation and Safety – August 6, 2019 – At approximately 2:00 PM, BLLC Inspector Cindy Tudhope responded to the establishment and performed a follow-up compliance check at the location. Inspector Tudhope had originally conducted an inspection of the establishment on August 3, 2019 while monitoring an event at the location. At that time, Inspector Tudhope had observed overflowing trash cans, full dumpsters, and the area around the establishment littered with trash. On that day, Inspector Tudhope advised managerial staff at the establishment to ensure that the trash was disposed of and area was free of debris after the event finished. Upon arrival to the location on August 6, 2019, Inspector Tudhope observed that trash cans located at the establishment were full and trash was littered throughout the parking lot of the establishment.

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

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	1301 PONCA STREET SOUTH 21224	
Licensee Information (Trade Name):	EUPHORIA RESTAURANT AND NIGHTCLUB	
Corporation Name	EUPHORIA RESTAURANT AND NIGHTCLUB, 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:	<input type="text" value="8/7/2019"/>	<input type="text" value="10:56:49 AM"/>

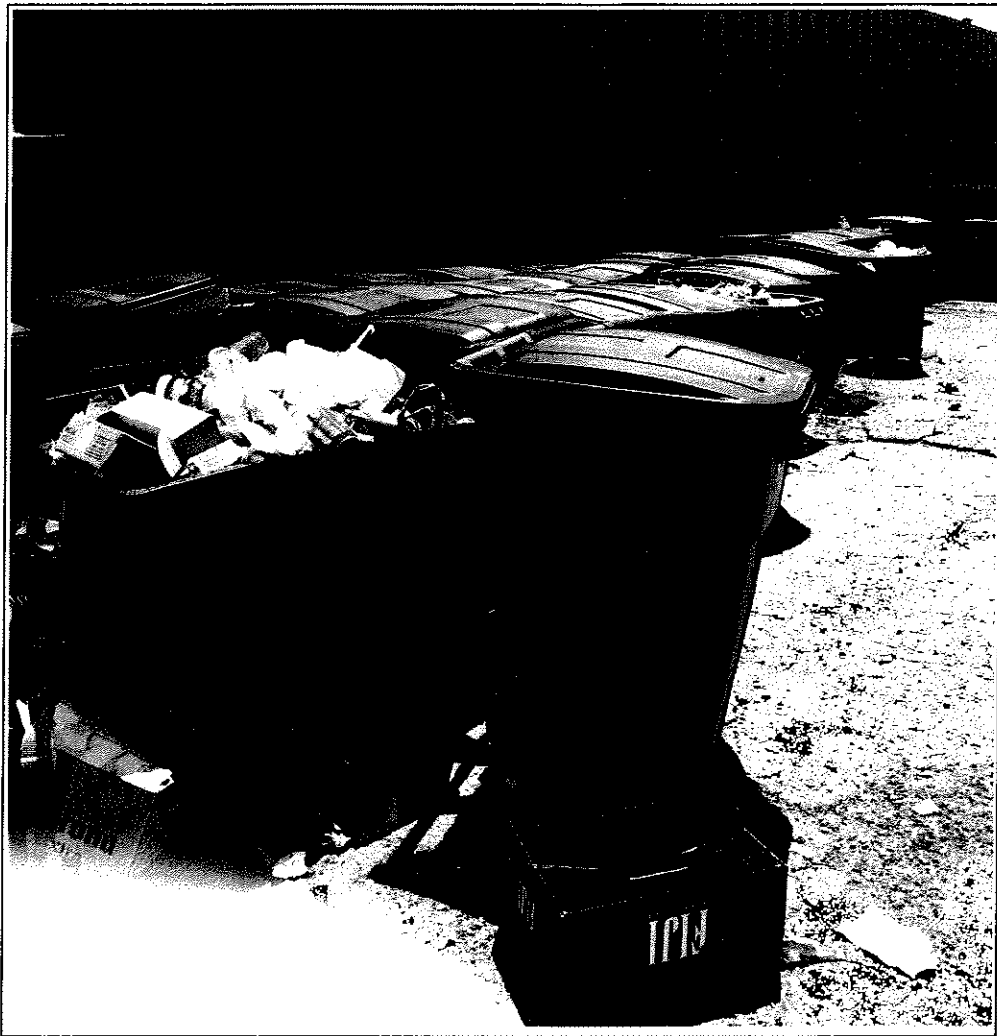
Report Facts:

On 08/03/19 Inspector Tudhope, Staff and management from the Baltimore City Liquor Board worked an event at Euphoria Restaurant and Nightclub on 1301 Ponca Street (South). While working event staff noticed trash cans overflowing and the area around it covered in trash. Staff made contact with Owner/Licensee of establishment and talked to him about cleaning up area and fencing in the area around the dumpsters to contain the trash from spreading when full. Owner/Licensee was asked to clean up the area. On 8/06/2019 on or about 14H00 staff preformed a compliance check of the establishment. Inspector found that the trash cans full and recycling thrown behind dumpsters and trash littered throughout car lot of club and blowing into the streets from the establishment. The dumpsters had been emptied but trash was still abundant and the area was unsightly around the trash cans. Inspector issued an violation on 08/03/19 at 14:15pm



Photos Taken:





Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\cindy-leigh.tudhope

8/7/2019

Supervisor Review:

Approval Date

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

9/18/2019

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 170** Cert Num: **0740** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2019** License Year: **2019**
 CR Number: **14801073**
 Payment Date: **06-26-19**

2018 - 2019 TPP Paid
 2019 Trader's License

Handwritten notes:
 9/24/19
 CORP (not good \$10)
 T.L.
 LTPA
 (pending)

Add Adult Entertainment License

Location

Corp Name: **EUPHORIA RESTAURANT AND NIGHTCLUB, LLC**
 Trade Name: **EUPHORIA RESTAURANT AND NIGHTCLUB**
 Zone Code: **10**
 Phone: **443-277-7068**
 Block Num: **1301** Street: **PONCA STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**
 CR Number: **14801073**

Portion of Business Used:
 USE PREMISES AS A NIGHT CLUB RESTAURANT WITH LIVE ENTERTAINMENT ALSO
 OUTDOOR LIVE ENTERTAINMENT AND OUTSIDE SEATING AND TABLE SERVICE PER BMZA
 Restriction: **13-01810**

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FRAWING	GALAN	7105 EASTERN AVENUE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

08/13/2019	Meeting held on Monday, August 12, 2019 with licensee, business consultant and BLLC concerning BLLC's observations during scheduled "Day Party" at the location. BLLC thanked the licensee for his outreach and engagement with all agencies and those in close proximity to his location. BLLC made several suggestions concerning the logistics/applications of business practices. DKP	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
05/01/2018	****RELEASED STATE OF MD TAX HOLD****..... /sb	Delete
03/05/2018	Establishment paid Personal Property tax bills including 2017/2018.... /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
01/17/2018	PAID IN FULL \$625.00 for Violation Hearing dated December 14, 2017; Invoice #109283... /sb	Delete
01/08/2018	Alcohol Awareness expires 12/29/21 (Frawing Galan)... /sb	Delete
01/02/2018	Given an invoice out to Chief Inspector M. Fosler for Violation Hearing fee of \$625.00 dated on December 14,2017... /mb	Delete
12/18/2017	12/14/2017 - Public Hearing re: Violation of Rule 3.13(b)(ii) Bottle Service - FINED \$250.00; Rule 3.13(c) Bottle Service - FINED \$250.00 + \$125 admin fee= \$625.00 total fine 30 days to pay (2-0 vote).... /sb	Delete
04/25/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
12/09/2016	PAID \$1,125.00 for Violation Hearing dated 11/10/16; Invoice #104559=\$500.00, #104560=\$500.00 & #104561=\$125.00..../sb	Delete
11/14/2016	11/10/16-hearing-Alleged violation of Rule 3.12 (General Welfare) when at approximately 6:00 p.m. on September 5, 2016 BLLC Inspectors preformed an investigation of an advertised "Day Party" where the streets were blocked with the crowd leaving the party.Disposition: The board has found that the licensee violated Rule 3.12 on September 5, 2016 and imposed a fine of \$1,000 and an administrative fee of \$125, both payable within 30 days.	Delete
11/10/2016	11/10/2016- Public Hearing re: Violation of 3.12- General Welfare - GUILTY - \$1000 fine + \$125 admin fee= \$1125 total fine 30 days to pay	Delete
04/28/2016	**** RELEASED STATE TAX HOLD **** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
01/04/2016	Licensee came in and PAID \$2,625.00 for Violation Hearing 11/05/15; Invoice #100185... /sb	Delete
11/06/2015	11/5/2015 Public Hearing re: Violation 4.18 DISMISSED Violation 3.12 \$2,2500 Fine Violation 4.02 DISMISSED TOTAL FINE 2,2500 +\$ 125 =(\$2625) **30 Days to Pay	Delete
04/30/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/28/2014	9/4/2014Public Hearing re: Violation of Rule 3.12, Violation of Rule 4.02 GUILTY \$1000 Fine + \$125 admin fee \$1125 Total (Owed) Suspension Sept 12-14 2014.	Delete
06/13/2012	5/31/12 Public Hearing re: Transfer of ownership with outdoor table service and live entertainment. Board CONDITIONALLY APPROVED license until applicants meet with Councilman Jim Kraft.	Delete
05/14/2012	5/12 Transfer of ownership, request for live entertainment and outdoor table service, BD7-BWL, Frawing Galan, Fernando Parada, Euphoria Restaurant and Nightclub, LLC	Delete
04/12/2012	3/22/2012 Public Hearing re: Request for hardship extension. GRANTED. 180day extension from hearing date.	Delete
06/06/2011	5/26/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED - 180 DAYS EXTENSION FROM 5/26/11.	Delete
09/28/2010	09/23/10 Public Hearing re: Violation of rule 3.02.DECISION; RULE 3.02 GUILTY \$500 + \$125 ADM.FEE=\$625	Delete
08/06/2009	04/03/09 FILED AN APPEAL #67316	Delete
02/20/2009	2/12/09 Public Hearing re: Violation of rules 4.01(a),Art.2B,Sec.12-108 3.12, 3.03, 3.06, 4.18, (d),ART.2B,SEC.10-505,Rule4.12 & Violation of retrsiction on license. DECISION: RULE 4.01(a) (12/14/08) NOT GUILTY,(12/14/08) GUILTY ON (4) COUNTS-\$500 EACH= \$2000,ART.2B,SEC.12-108 (d)NOT GUILTY, RULE 3.12 NOT GUILTY, RULE 3.03(c)(9/11/08) GUILTY \$500 &(12/14/08)GUILTY \$500,(1/9/09)GUILTY \$500,RULE 3.06 NOT GUILTY,RULE 4.18(9/11/08)\$250-(1/9/09) \$500,ART.2B,SEC.10-505 GUILTY \$50.VIOLATION OF RESTRICTION ON LICENSE -GUILTY 80 DAYS MANDATORY SUSPENSION & RULE 4.12 GUILTY \$100.FINE \$4400,\$125 ADM.FEE WAVED=\$4400 AND 80 DAYS MANDATORY SUSPENSION. 80 DAY MANDATORY SUSPENSION EFFECTIVE APRIL 1, 2009 ENDING JUNE 20, 2009.	Delete

License num: LBD7 170 Address: 1301 PONCA STREET SOUTH
Trade Name: EUPHORIA RESTAURANT AND NIGHTCLUB

Comment:

Add Comment

Hold Info

Powered by:





Business Name

EUPHORIA RESTAURANT AND NIGHTCLUB LLC: W14637268

General Information

Department ID Number:

W14637268

Business Name:

EUPHORIA RESTAURANT AND NIGHTCLUB LLC

Principal Office:

1301 S. PONCA ST.
BALTIMORE MD 21224

Resident Agent:

FRAWING GALAN
7105 EASTERN AVE.
BALTIMORE MD 21224

Status:

REVIVED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

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

Personal Property: \$61 Penalty Due for 2018 » [Details](#)

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/23/2012 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 10, 2019

Licensee(s): Eric Losin and Karen Patten
Kali's Court, LLC, T/a Kali's Court
1602-08 Thames Street 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – July 27, 2019 – At approximately 10:50 PM, Agent Andy Perez of the BLLC was conducting routine inspections of licensed establishments along Thames Street, when he responded to this establishment. Upon his arrival, Agent Perez observed a full-service outdoor bar operating and serving alcoholic beverages in front courtyard of the establishment. Agent Perez also observed several tables placed on the sidewalk in front of the location, which were placed there by the establishment for use by patrons to consume alcoholic beverages. After reviewing the Use and Occupancy Permit issued to the establishment and ruling by the Board of Municipal Zoning Appeals (BMZ2017-70), the BLLC determined that the establishment was in violation as City code had prohibited them from erecting a full service outdoor bar in their courtyard area and allowing for outdoor table service on the sidewalk.

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2019.
- (b) **Witnesses Summoned:** Summons issued to Chief Inspector Fosler and Agent Perez on 9/25/2019.
- (c) **Violation History of Current Corporation:** The current corporation has no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named corporation on 11/29/2006.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kali's Court, LLC
T/A Kali's Court
1602-08 Thames Street

Date: September 25, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Kali's Court, 1602-08 Thames Street, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – July 27, 2019 – At approximately 10:50 PM, Agent Andy Perez of the BLLC was conducting routine inspections of licensed establishments along Thames Street, when he responded to this establishment. Upon his arrival, Agent Perez observed a full-service outdoor bar operating and serving alcoholic beverages in front courtyard of the establishment. Agent Perez also observed several tables placed on the sidewalk in front of the location, which were placed there by the establishment for use by patrons to consume alcoholic beverages. After reviewing the Use and Occupancy Permit issued to the establishment and ruling by the Board of Municipal Zoning Appeals (BMZ2017-70), the BLLC determined that the establishment was in violation as City code had prohibited them from erecting a full service outdoor bar in their courtyard area and allowing for outdoor table service on the sidewalk.

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
FOR BALTIMORE CITY**

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	1602-08 THAMES STREET 21231
Licensee Information (Trade Name):	KALI'S COURT
Corporation Name:	KALI'S COURT, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	7/31/2019 12:34:38 PM

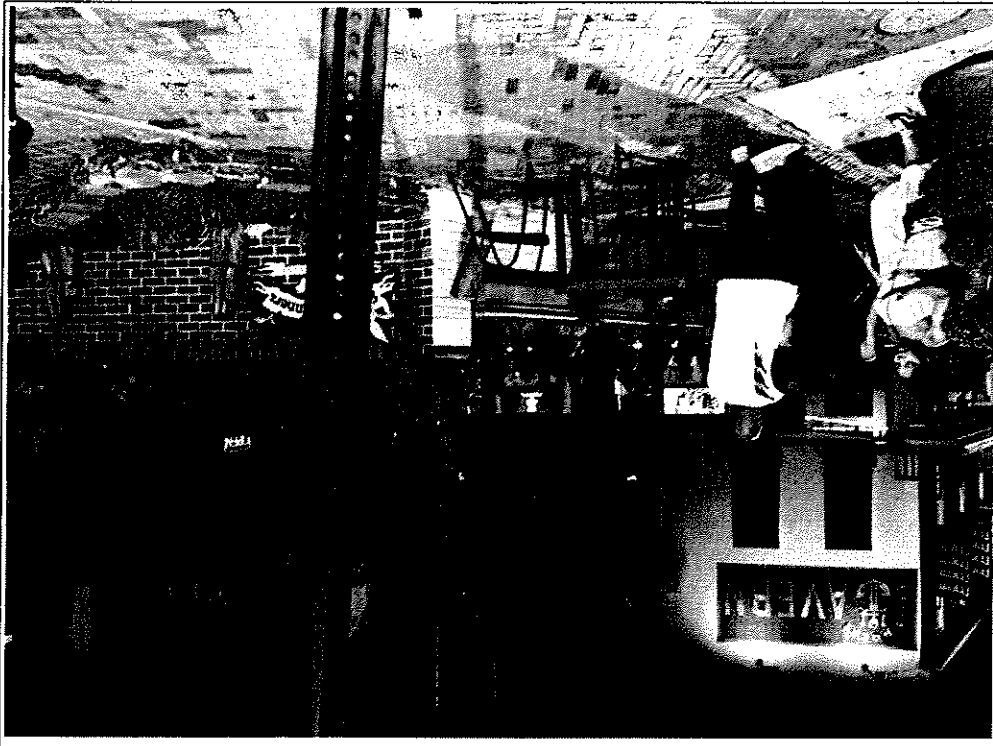
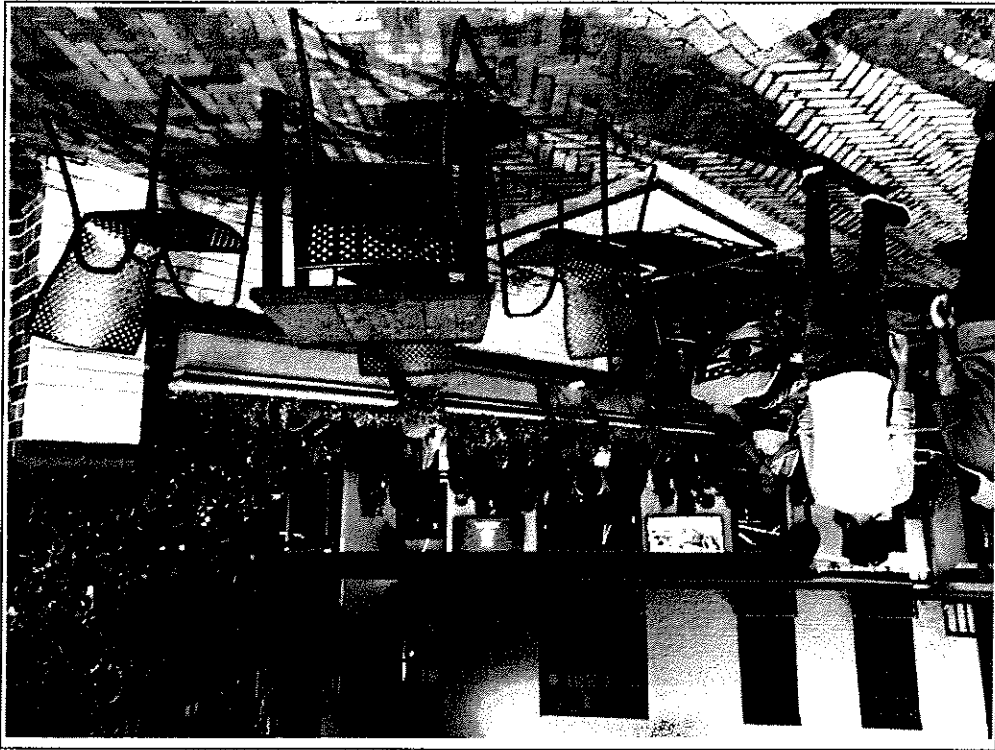
Report Facts:

I, Agent Perez while on duty on 7/27/19 at approximately 10:50PM made observations at Kali's Court located at 1602-08 Thames St. At this time I observed an full service outdoors bar operating in the front courtyard of the establishment. Furthermore, I observed several tables placed on the sidewalk beyond the courtyard area impeding free flow of pedestrian traffic. After conducting a review of this establishment's liquor license I found that the outdoor table service area is limited to the courtyard. Also a restriction was placed on their license per BMZA 198-99X to no outdoor bar. The licensees agreed to this restriction on May 31, 2016. A copy of this agreement was placed on their file as of 6/10/16. In Addition, no license extension was granted to Kali's court on 7/27/19 to operate beyond their licensed space.



Photos Taken:

Handwritten signature or initials inside a circle.



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:0#w baltimore\andy.perez	7/31/2019
Supervisor Review:	Approval Date
i:0#w baltimore\mark.fosler	9/20/2019
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px;"></div>	
Approve Disapprove	

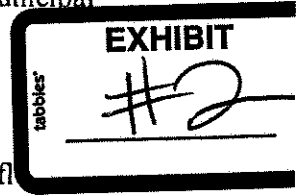
COPY

IN THE MATTER OF THE
PETITION OF: STEPHAN
FOGLEMAN



Baltimore City Board of Municipal
& Zoning Appeals

David C. Tanner
Executive Director
417 E. Fayette Street, 14th fl
Baltimore, MD 21202
Phone: 410-396-4301



1606 THAMES STREET

Appeal No. 2017-70
Hearing Date: April 11, 2017

MAY 02 2017

RESOLUTION

This matter comes before the Board on appeal from the decision of the Zoning Administrator for Baltimore City denying Stephen Fogleman's ("Petitioner" or "Appellant") application to add an outdoor bar into the front yard of the existing restaurant and tavern with live entertainment and outdoor table service.

BACKGROUND

This property is located in B-3-2 Zoning District and is improved by a three-story brick attached commercial structure with current authorized use as a restaurant and tavern with live entertainment and outdoor table service.

Appellant filed this appeal to the Board on February 14, 2017, and after one postponement appeared for a public hearing on April 11, 2017. No one appeared in opposition. Board staff and the Planning Department prepared memoranda evaluating the appeal.

DISCUSSION

Appellant proposes to add an outdoor bar into the front yard of the existing restaurant and tavern with live entertainment and outdoor table service. Under ZC §6-205 (d)(1)(2), business, servicing, processing, and storage uses must be located within enclosed structures. Outdoor table service accessory to a restaurant is an exception to this general rule, so long as accessory outdoor table service has been approved by the Board and proper permits obtained. The current authorized use for this property falls under this exception, as the existing restaurant is authorized to provide outdoor table service to its patrons conditioned on several requirements contained in this Board's prior authorization including, but not limited to, patrons being served by wait staff, and a prohibition on outdoor bars. See Resolution, BMZA#03-339.

The Board reviewed the file in this case including many letters from members of the community and the effected neighborhood associations in support of this application. The Board further heard testimony offered by the applicant as to the restaurant's operation, its positive relationship with the community, its current layout and servicing, and the reasons behind the subject application to erect an outdoor bar for the service of food (specifically raw oysters) and alcohol in the front courtyard of the existing restaurant.

Despite overwhelming support from the community, and notwithstanding this Board's opinion that the current operator of this restaurant would continue to foster a positive relationship with the community and successfully mitigate any negative effects that might accrue to an

outdoor bar such as noise and disturbance to the community, the Board finds that the requirements of ZC §6-205 (d)(1)(2) and the definition of "outdoor table service" contained under ZC §1-168.1 prohibit the requested use. Businesses are required to operate within enclosed structures, and while exceptions can be found in the Zoning Code (e.g. accessory outdoor table service), the definition of "outdoor table service" requires that patrons be seated at tables and served their food and drinks. Further, the standard conditions requested by the Planning Department, which were requested in this appeal, include a requirement that patrons are served by wait staff as well as a condition prohibiting outdoor bars serving alcohol--such conditions require adherence to the Code's provisions. The Board will, however, accept this application as a request to modify the existing accessory outdoor table service to permit the operation of an outdoor food preparation and service station to be located in the front yard of this restaurant. Under 3-306(b)(2), any change to a conditional use, including any expansion, relocation, or structural alteration, is subject to the same procedures and requirements imposed by the Zoning Code on conditional uses.

Under ZC §14-204, the Board may not approve a conditional use unless, after public notice and hearing, and on consideration of the standards prescribed in this title, it finds that: (1) the establishment, location, construction, maintenance, and operation of the conditional use will not be detrimental to or endanger the public health, security, general welfare, or morals; (2) the use is not in any way precluded by any other law, including an Urban Renewal Plan; (3) the authorization is not otherwise in any way contrary to the public interest; and (4) the authorization is in harmony with the purpose and intent of this article. Upon review of the file, testimony, and evidence submitted at the hearing including community letters in support of this application and the testimony of Appellant, the Board finds that the establishment, location, construction, maintenance, and operation of outdoor table service to include an outdoor food preparation and service station will not be detrimental to or endanger the public health, security, general welfare, or morals, is not in any way precluded by any other law, and this authorization is not contrary to the public interest and is in harmony with the purpose and intent of the Zoning Code of the City of Baltimore. After considering the additional factors provided under ZC §14-205, and on review of the file, testimony, and evidence submitted in support of this application, the Board finds that Appellant's request meets the requirements of the Zoning Code of the City of Baltimore and imposes the conditions stated below in addition to any conditions previously established under BMZA#03-339.

For the reasons set forth above, and after giving public notice, reviewing the zoning records, holding a public hearing, considering all data submitted, and by authority of Ordinance No. 1051, approved April 21, 1971, known as the Zoning Ordinance, it is this 2 day of May, 2017, by the Baltimore City Board of Municipal and Zoning Appeals, hereby

RESOLVED, that Petitioner's request to add an "outdoor bar" into the front yard of the existing restaurant and tavern with live entertainment and outdoor table service is **DENIED**; but it is further,

RESOLVED, that Petitioner's request to modify the existing authorization for accessory outdoor table service to include the operation of an outdoor food preparation and food service station to be located in the front yard of this restaurant is **GRANTED** subject to the following **CONDITION(S)**:

- (1) The sidewalk must remain clear and unobstructed for pedestrian use;

- (2) The capacity of the outdoor seating area will not be increased from the capacity designated under BMZA#03-339;
- (3) There will be no outdoor bar for the service of alcoholic beverages;
- (4) There will be no outdoor music, jukebox, or other form of entertainment;
- (5) All patrons must be seated for dining and served by wait staff; and
- (6) Any exterior changes, additions, demolition, or alterations are subject to review and approval by the Commission for historical & Architectural Preservation (CHAP).

DO NOT START WORK OR USE THE PROPERTY UNTIL YOU OBTAIN A BUILDING OR A USE & OCCUPANCY PERMIT FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. YOU HAVE **ONE YEAR** FROM THE DATE OF THIS RESOLUTION TO OBTAIN A BUILDING PERMIT OR A USE & OCCUPANCY PERMIT.



David C. Tanner
Executive Director
Board of Municipal & Zoning Appeals



Permit - Details

Permit Num.:USE2008-03186
 Plan Num:-
 Address:1606 THAMES ST
 Block-Lot:1820 018(see parcel details)

Permit Issued:8/1/2008
 Date Final:8/1/2008
 Date Exp:
 Last Update:7/14/2008 2:07:17 PM



Zip Code:21231-3429
 Estimated Total Cost:
 Existing Use:
 Proposed Use:
 Type of Work:

Last User:MALR
 Building Fully Sprinkler:

see applicant info
 see other agency info

(USE) USE PREMISES RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT AND DANCING (IN DOORS) AND CONTINUE TO USE FRONT YARD FOR OUTDOOR TABLE SERVICE IN CON-JUNCTION WITH EXISTING OUTDOOR SEATING LIMITED TO COURTYARD AREA, NO OUT DOOR BAR ON PREMISES PERBMZA-198-99X, APPROVED 6/8/99. AND TO INCLUDE CATERING SERVICES.

Add Activity

Action	Notes	DISP	ASSIGNED	DATE1	DATE2	DATE3	Done By
Application Received						7/14/2008	MALR
Zoning Sign-off		APP		7/14/2008		7/14/2008	MALR
Use Permit Referral -Building					7/14/2008		
Building Inspection Referral					7/15/2008		
Planning Department	CHEASPEAKE BAY	DONE	PLAN	7/14/2008		7/14/2008	PLAN
Filing-Draft Only		DONE				7/14/2008	SCHA
Chesapeake Critical Area		DONE	ICKY	7/14/2008		7/15/2008	ICKY
Chesapeake Critical Area		APP	MHIC	7/15/2008		7/30/2008	MHIC
Health Department Inspection	FOOD PERMIT #14894 - UPGRADE TO CATERING	APP	DWIL	7/29/2008		7/29/2008	DWIL
Occupancy Certification		APP	JBLA	8/1/2008	8/1/2008	8/1/2008	JBLA
Set Finaled Date						8/1/2008	JBLA
Change Status to RTI						8/1/2008	JBLA
Print Draft C of O		DONE				8/1/2008	TKAH
Print C of O		DONE				8/1/2008	
UnFreeze Case		DONE				12/15/2008	PWHI
REPRINT Cert of Occ (customer)		DONE				12/15/2008	KLON
Change Status to FNL		DONE				12/15/2008	PWHI



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 298** Cert Num: **0877** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 10385210
 Payment Date: 05-01-19

2018 - 2019 TPP Paid
 2019 Trader's License

9/24/19

 CORP ✓
 T.L. (Pending)
 TRJ

Add Adult Entertainment License

Location

Corp Name: **KALI'S COURT, LLC**
 Trade Name: **KALI'S COURT**
 Zone Code: 23
 Phone: 410-276-4700

Block Num: 1602-08 Street: THAMES STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 10385210

Portion of Business Used:

USE PREMISES AS A RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT AND DANCING
 INDOORS; BASEMENT FOR STORAGE - USE FRONT YARD FOR OUTDOOR TABLE SERVICE
 RESTRICTION ON JUNCTION WITH EXISTING OUTDOOR SEATING LIMITED TO COURTYARD AREA
 NO OUTDOOR BAR ON PREMISES PER BMZA 198-99X; LICENSEE MAY PROVIDE OFF
 PREMISES CATERING OF FOOD AND ALCOHOL. LICENSEES AGREE TO TRANSFER
 RESTRICTION DATED MAY 31, 2016 - COPY OF AGREEMENT IN FILE AS OF 6/10/2016.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERIC D.	LOSIN	4 SHADOW COURT	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KAREN A.	PATTEN	1307 S. POTOMAC STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
05/01/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.*** /sb	Delete
05/02/2018	Submitted "Good Standing" Certificate.... /sb	Delete
04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.*** /mb	Delete
05/22/2017	PAID Returned Check Fees for late renewal fine: Invoice # 107964 = \$1,350.00, # 107965 = \$30.00.... /sb	Delete
05/19/2017	PAID returned checks fees: Invoice # 107946 = \$1,820.00, Invoice # 107947 = \$30.00... /sb	Delete
05/19/2017	Given letter hand-delivered to Chief Inspector, M. Foster to suspend Liquor License for NSF in the amount of \$1,820.00 (2017-2018 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
04/26/2017	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
06/10/2016	LICENSEES AGREE TO TRANSFER RESTRICTION DATED MAY 31, 2016 - COPY OF AGREEMENT IN FILE AS OF 6/10/2016. DKP	Delete
03/15/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/20/2016	Alcohol Awareness Training (David R. Crocetti) expires 1/10/2020 John S Murray	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/01/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2008	06/30/08 \$100 CONF, FEE PAID IN FULL #64373	Delete
11/17/2008	06/26/08 Transfr conf.re: req.for outdoor table service .DECISION: APPROVED.	Delete

Print History (Print Card)

License num: LBD7 298

Address: 1602-08 THAMES STREET

Trade Name: KALI'S COURT

Comment:

Add Comment

Hold Info

Powered by:





Business Registry

KALI'S COURT, LLC: W06449433

General Information

Department ID Number:

W06449433

Business Name:

KALI'S COURT, LLC

Principal Office:

1606 THAMES STREET
BALTIMORE MD 21231

Resident Agent:

SAMUEL LUXENBURG
28 WALKER AVENUE
BALTIMORE MD 21208

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

09/04/2001 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A