October 14, 2021

Licensee(s): Eun J. Lee, Bu Sup Yun, and Jeong Hui Yun

Yun, Inc., T/a Park Lane Cut Rate Liquors 4416-18 Park Heights Avenue 21215

Class: "A" Beer, Wine & Liquor License"

Violation of Rule 4.01(a) Sales to Minors – August 26, 2021 – On August 26, 2021, Board of Liquor License Commissioners (BLLC) Agent Terri Chase, Agent Steven Han, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto, Greenhill and Lebrun and Police Cadet Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadet Jackson was under the age of 21; the cadet was given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 8:50pm, the joint agency task force entered the establishment. Cadet Jackson ordered a single 24oz. can of Twisted Tea alcoholic hard iced tea from the server, later identified as Jeong Hui Yun, for a total of \$3.50, which the cadet purchased with the departmental \$20 bill. After the purchase, Cadet Jackson exited the establishment carrying the alcoholic beverage. Moments later, Agent Chase and members of the joint agency taskforce entered the establishment and contacted the server, Ms. Yun, who they then identified. Agent Chase and the task force informed Ms. Yun that she had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Ms. Yun was advised that she would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident. Ms. Yun was cooperative throughout.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 9/28/2021.
- (b) **Witnesses Summonsed:** Summons issued to Chief Inspector Chrissomallis, Agent Chase, and Agent Han on 9/28/2021. Summons issued to Baltimore City Police Dept.: Detective Leisher, Detective Gatto, Detective Greenhill, Detective Lebrun, Cadet J. Thomas, and Cadet Jackson on 9/28/2021.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 7/24/2014 in reference to:
 - Violation of Rule 4.01 (a) Sale to Minors
 - Guilty
 - \$500 fine + \$125 admin fee
 - \$625 total fine

Licensee(s) appeared before the Board on 7/20/2006 in reference to:

- Violation of Rule 4.01 (a) Sale to Minors
- Guilty
- \$500 fine suspended \$200
- \$300 fine + \$125 admin fee
- \$425 total fine
- (d) License Transfer Date: The license transferred to the above named entity in 1/23/1996

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: Yun, Inc.
T/A Park Lane Cut Rate Liquors
4416-18 Park Heights Avenue 21215

Date: September 28, 2021

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 11 o'clock AM on the 14th day of October 2021, via WebEx Virtual Hearing, 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 Park Lane Cut Rate Liquors, 4416-18 Park Heights Avenue 21215, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 26, 2021 – On August 26, 2021, Board of Liquor License Commissioners (BLLC) Agent Terri Chase, Agent Steven Han, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Liesher, Gatto, Greenhill and Lebrun and Police Cadet Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadet Jackson was under the age of 21; the cadet was given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 8:50pm, the joint agency task force entered the establishment. Cadet Jackson ordered a single 24oz. can of Twisted Tea alcoholic hard iced tea from the server, later identified as Jeong Hui Yun, for a total of \$3.50, which the cadet purchased with the departmental \$20 bill. After the purchase, Cadet Jackson exited the establishment carrying the alcoholic beverage. Moments later, Agent Chase and members of the joint agency taskforce entered the establishment and contacted the server, Ms. Yun, who they then identified. Agent Chase and the task force informed Ms. Yun that she had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Ms. Yun was advised that she would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident. Ms. Yun was cooperative throughout.

If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, 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 Bałtimore City 1 North Charles Street, 15th Floor Baltimore, Maryland, 21201

VIOLATION REPORT

4416-18 PARK HEIGHTS AVENUE 21215	~
PARK LANE CUT RATE LIQUORS	
YUN, INC.	
Class "A" Beer, Wine and Liquor	~
D.O.8.	
He L	
	PARK LANE CUT RATE LIQUORS YUN, INC. Class "A" Beer, Wine and Liquor D.O.B.

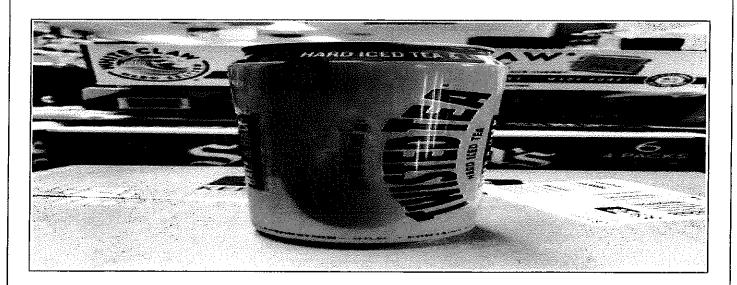
Violation Reporting Facts:

On August 26, 2021 at approximately 8:50 pm, Agent Chase, Agent Han, Chief Chrissomallis, the Baltimore Police Department Vice Unit and Cadet Jackson; conducted an underage operation at Park Lane Cut Raye Liquors located at 4416-18 Park Heights Ave. Cadet Jackson whom is under 21 and working in an undercover capacity, entered the establishment and purchased an 24oz Twisted Tea priced at \$3.50 from the server. Cadet Jackson paid using a departmental \$20 bill. Cadet Jackson exited the establishment and notified every one of the alcoholic purchase. The server never asked for proof of Cadet Jackson's age. Minutes later the BPD Vice Unit, Agent Chase, Agent Han, and Chief Chrissomallis entered the establishment and identified the server as Jeong Hui Yun DOB 1/ 1948. Det.Gatto informed Ms. Yun that alcohol was sold to an underage police cadet. She was cooperative. The vice unit recovered the departmental \$20 and returned the change to the store. The Twisted Tea was photographed and returned to the store. Det. Greenhill and Det. Gatto advised Ms. Yun that she would not be criminally changed, but a report would be written for the violation.

Photos Taken:







Attach Additional Photos	
Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\steven.han	9/17/2021
	Approve Disapprove

Baltimore City PD - MD Incident Report 210808841-1 (Report 1 of 1)

Draft

Primary Officer: Gatto, Abraham (I115)
Special Unit: ATF District, Sector, Post: Northwestern, Sector 1,614

Overview

Incident Overview

Incident From Date 08/26/2021 Incident From Time 20:55 Incident To Date 08/26/2021 Incident To Time 20:55

Arrival Date 08/31/2021 Arrival Time 20:21 Does Date Indicate Report Date? No

Location 4416 Park Heights Ave, Baltimore, MD, 21215, USA Location Note Liquor Store

Location Category Convenience Store Incident/Investigation Captured on body worn camera? Yes

Incident Information form provided? No Incident Started As Other On View Cleared Exceptionally Not Applicable

Specialized Units

Specialized Units Detective Detective Gatto, Abraham (I115) Detective Unit Number 4844

Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham

Incident Type BPD - Liquor Board Violation Completion Attempted

Additional Details

Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? No Was Criminal or Gang Activity Involved? No

Was Bias Motivation Involved? No Cargo Theft No Method of Entry No Force Number of Premises Entered 1

Names

Otherwise Involved - Yun, Jeong Hul Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Yun First Name Jeong Hui DOB 01; /1948

Identifying Documents

ID Type Driver's License

Description

Age 73 Sex Female Race Asian Hair Color Black Employer Park Heights Cut Rate Liq Occupation Store clerk

Language Korean

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.



Baltimore City PD - MD Incident Report 210808841-1 (Report 1 of 1)



Property

Involved - ALCOHOL Author: Gatto, Abraham

<u>Involvement</u>

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$3.5 Quant. Units Fluid Ounce Quantity 1

Description
Twisted Tea

Brand Twisted Tea Model can

Narrative by Gatto, Abraham

08/31/2021 22:21

Corp: Yun Inc

T/A: Park Lane Cut Rate Liquor

4416 Park Heights

LA 142

Licensee: Eun J Lee

On 8/26/2021 at apporx 2055hrs. The VICE unit including Sgt. Leisher, Det. Greenhill, Det. LeBrun and Det. Gatto along with the Baltimore City Liquor Board were utilizing Cadet Jackson while conducting an underage alcohol detail within the limits of Baltimore City. On this date the City and State of Baltimore, Maryland was operating under a Heat advisory and a Air quality alert for breathing in said conditions. The use of masks was limited by patrons and persons within our detail due to the air quality issues and in the event of preventing further medical issues to said persons having to constantly wear the masks. Cadet Jackson is under the age of 21 at the time of this detail. Cadet Jackson was given a pre recorded departmental \$20 dollar bill which was photo copied and this Detective carried said copy on his person throughout the entire night. At this time we sent Cadet Jackson into Park Lane Cut Rate Liquors which is located at 4416 Park Heights Ave. Once inside the location, Cadet Jackson met with the server who was later identified as Jeong Hui Yun 1, 1948, of

At this time Cadet Jackson asked for a 24oz can of Twisted Tea. Server Jeong Hui Yun then exchanged the 24oz can of Twisted Tea for the departmental \$20 dollar bill. At this time Cadet Jackson exited the location and gave the Twisted Tea alcohol can to Det. LeBrun along with his change. I then entered the location and met with the server who assisted me in retrieving the \$20 dollar bill from the cash register. At this time Det. Greenhill and I recorded all the necessary paperwork to complete our investigation. Det. LeBrun returned the purchased Twisted Tea and change back to Jeong Hui Yun. All events occurred in Baltimore City, Maryland.



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 142

Cert Num: 0903

Fee: \$858.00

Status: Renewed

License Date:5/1/2021

License Year: 2021

CR Number: 07882616

Payment Date: 08-19-21

2020 - 2021 TPP Paid

2021 Trader's License 🗌

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: YUN, INC.

Trade Name: PARK LANE CUT RATE LIQUORS

Zone Code: 49

Phone: 410-542-5100

Block Num: 4416-18

Street: PARK HEIGHTS AVENUE

City: BALTIMORE

State: MD

Zip: 21215

CR Number: 07882616

Portion of Business Used:

USE PORTION OF PREMISES 4416-18 PARK HEIGHTS AVENUE AS A LIQUOR STORE

Restriction:

UNDER THE PROVISIONS OF ALC. BEV. ART. § 12-2005, THE HOURS OF SALE FOR THIS LICENSE ARE RESTRICTED FROM 10AM TO 10PM, EVERY DAY THIS LICENSE CLASS IS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES, AS SPECIFIED IN CH. 664 OF THE LAWS . OF MARYLAND OF 2021 (HB 1288), EFFECTIVE JULY 1, 2021 Edit the License Location Info | Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EUN J.	LEE	1037 GILMOR STREET	BALTIMORE	MD	21217	Edit	Remove Owner
BU SUP	YUN	8610 SNOWDEN RIVER PARKWAY, APT 227	COLUMBIA	MD	21045	Edit	Remove Owner
·							

JEONG YUN 8610 SNOWDEN RIVER PARKWAY, APT 227	COLUMBIA MD	21045 Edit	Remove Owner
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Sunday License

License Num: LA 142 Cert Num: 0903 Fee: \$858.00

License Dates: 11/28/2021; 12/5/2021; 12/12/2021; 12/19/2021; 12/26/2021;

Comments

	nts	
Date	Comment	Action
06/21/2021	****LICENSEE HAS USED THEIR TWO (2) SPECIAL SUNDAYS FOR THE 2021 CALENDAR YEAR****/sb	Delete
06/21/2021	Requesting for Special Sunday, July 04, 2021; Invoice #122377/sb	Delete
01/26/2021	Requested Special Sunday, February 07, 2021 (Super Bowl); Invoice #120316 /sb	Delete
10/26/2020	Alcohol Awareness expires on 10/117/24 Lin Y. Ro (certified by John S Murray)/sb	Delete
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice #120032/sb	Delete
07/16/2020	******RELEASED STATE OF MD TAX HOLD***** /mb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
01/15/2020	IT FAR TO ISD	Delete
	Requested for Special Sunday, January 19, 2020; Invoice #118558 and Requested another Special Sunday, February 02, 2020; Invoice #118559 /sb	Delete
	11/27/19 - Application for transfer of ownership has been withdrawn per attorney Jay S. Yoo /sb	Delete
11/12/2019	Application for transfer of ownership filed on behalf of Metari, Inc. T/a Park Lane Cut Rate Liquors, Run Poudyel and James D. Forneyon 10/18/2019 /kk	Delete
09/27/2019	Address on September 26, 2019.*** /mb	Delete
09/25/2019	2019 Special Holiday Sunday Application for 12/1, 12/8, 12/15, 12/22 and 12/29/2019; Invoice #117992/jr	Delete
07/01/2019	*****NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS THIS 2019 CALENDAR YEAR!*****/sb	Delete
07/01/2019	Requested for Special Sunday, May 26, 2019 (Memorial Day); Invoice #117184/sb	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/20/19.	Delete
04/24/2019	*******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
01/03/2019	Issued Special Sunday License for January 6, 2019 and February 3, 2019; Invoice #113939; *Licensee is not eligible for no more Special Sunday Licenses for calendar year 2019*/jr	Delete
12/11/2018	Mailed letter of recognition for underage drinking compliance check on 12/5/18 /kk	Delete
	10/23/18 RE: - Received Special Sunday Application - Gave the application back to the licensee(s) as it was received after the 9/30/18 deadline for the 2018 license year. Copies are in the parent file/sb	Delete
08/28/2018	Special Sunday Extension for Sunday, September 2, 2018 Invoice #113233 /sb	Delete
	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
05/23/2018	Special Sunday Extension for Sunday, May 27, 2018 (Memorial Day); Invoice #112601 /sb	Delete
04/18/2018	* Completed an Admin Transfer to add new city resident (Eun J. Lee) during 2018 renewal * /kk	Delete
02/07/2018	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
02/06/2018	Re: Sunday Extension for February 11, 2018; Invoice #109390 /kr	Delete
02/01/2018	Re: Sunday Extension for February 04, 2018; Invoice #109356 /sb	Delete

	STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018./mb	Delete
11/21/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #109108 /sb	Delete
08/24/2017	Re: Sunday Extension -9/3/2017- Invoice #108505 /kr	Delete
08/21/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operatation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
05/17/2017	Re: Sunday Extension - 5/28/2017- Invoice #107891 /kr	Delete
	Re: Sunday Extension - 1/22/17 & 2/5/17 - Invoice #104681 /kk	Delete
11/21/2016	Holiday Sundays: PAID \$375.00 FOR 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice #104472 /sb	Delete
04/27/2015	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
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 30 days to pay	Delete
00/00/2011	5/12/11 Public Hearing re: Transfer of location of Class "A" Beer, Wine & Liquor License presently located at 4420 Park Heights Avenue. SUB - CURIA.	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a) and rule 4.18.DECISION: RULE 4.01(a) GUILTY \$500 & RULE 4.18 GUILTY \$25.FINE \$525 + \$125 = \$650	Delete
07/21/2006	07/20/06 Public Hearing re: Violation of rule 4.1(a) DECISION: GUILTY \$500/SUSPENDED \$200.FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

Print History (Print Card)

License num: LA 142 Address: 4416-18 PARK HEIGHTS AVENUE

Trade Name: PARK LANE CUT RATE LIQUORS

Comment:		
:		
	Add Comment	

Hold Info



YUN, INC.: D04287298
Department ID Number: D04287298
Business Name: YUN, INC.
Principal Office: 4416 PARK HEIGHTS AVE BALTIMORE MD 21215
Resident Agent: 1 BU S YUN 14307 ROXBURY LAKE DR. GLENELG MD 20737
Status: REVIVED
Good Standing: THIS BUSINESS IS IN GOOD STANDING
Business Type: CORPORATION
Business Code: 03 ORDINARY BUSINESS - STOCK
Date of Formation/ Registration: 12/18/1995
State of Formation: MD
Stock Status:
Close Status: YES

October 14, 2021

Licensee(s): Adnan Murad and Allison Marie Pachilis

Pimlico Bar & Liquor, LLC, T/a Pimlico Bar & Liquor

5117 Park Heights Avenue 21215

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 26, 2021 – On August 26, 2021, Board of Liquor License Commissioners (BLLC) Agent Terri Chase, Agent Steven Han, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto, Greenhill and Lebrun and Police Cadet Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadet Jackson was under the age of 21; the cadet was given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 9:00pm, the joint agency task force entered the establishment. Cadet Jackson ordered a single 50ml "mini" bottle of Raspberry New Amsterdam Vodka from the server, later identified as Dezmon Troy Ervin, for a total of \$1.25, which the cadet purchased with the departmental \$20 bill. After the purchase, Cadet Jackson exited the establishment carrying the alcoholic beverage. Moments later, Agent Chase and members of the joint agency taskforce entered the establishment and contacted the server, Mr. Ervin, who they then identified. Agent Chase and the task force informed Mr. Ervin that he had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Mr. Ervin was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident. Mr. Ervin was cooperative throughout.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 9/28/2021.
- (b) **Witnesses Summonsed:** Summons issued to Chief Inspector Chrissomallis, Agent Chase, and Agent Han on 9/28/2021. Summons issued to Baltimore City Police Dept.: Detective Leisher, Detective Gatto, Detective Greenhill, Detective Lebrun, Cadet J. Thomas, and Cadet Jackson on 9/28/2021.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named entity in 12/9/2019.

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: Pimlico Bar & Liquor, LLC T/A Pimlico Bar & Liquor 5117 Park Heights Avenue 21215 Date: September 28, 2021

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 11 o'clock AM on the 14th day of October 2021, via WebEx Virtual Hearing, 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 Pimlico Bar & Liquor, 5117 Park Heights Avenue 21215, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors - August 26, 2021 - On August 26, 2021, Board of Liquor License Commissioners (BLLC) Agent Terri Chase, Agent Steven Han, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto, Greenhill and Lebrun and Police Cadet Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadet Jackson was under the age of 21; the cadet was given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 9:00pm, the joint agency task force entered the establishment. Cadet Jackson ordered a single 50ml "mini" bottle of Raspberry New Amsterdam Vodka from the server, later identified as Dezmon Troy Ervin, for a total of \$1.25, which the cadet purchased with the departmental \$20 bill. After the purchase, Cadet Jackson exited the establishment carrying the alcoholic beverage. Moments later, Agent Chase and members of the joint agency taskforce entered the establishment and contacted the server, Mr. Ervin, who they then identified. Agent Chase and the task force informed Mr. Ervin that he had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Mr. Ervin was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident, Mr. Ervin was cooperative throughout.

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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

VIOLATION REPORT

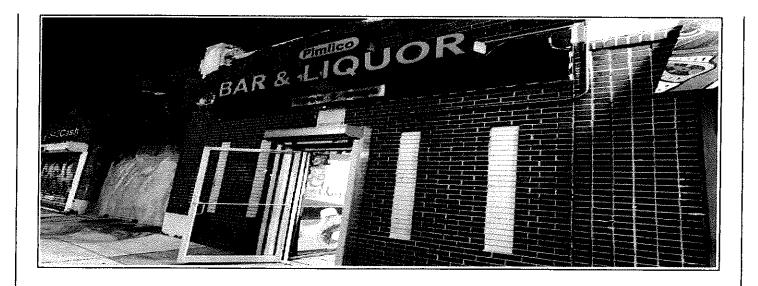
Location Address:	5117 PARK HEIGHTS AVENUE 21215	
Licensee Information (Trade Name):	PIMLICO BAR & LIQUOR]
Corporation Name	PIMLICO BAR & LIQUOR, LLC]
License Type:	Class "BD7" Beer, Wine and Liquor	
Contact:		
Bouncer/Security Name (if applicable):	D.O.B.	
Date Violation Issued:		

Violation Reporting Facts:

On August 26, 2021 at approximately 9:00 pm, Agent Chase, Agent Han, Chief Chrissomallis, the Baltimore Police Department Vice Unit and Cadet Jackson; conducted an underage operation at Pimlico Bar & Liquor located at 5117 Park Heights Ave. Cadet Jackson whom is under 21 and working in an undercover capacity, entered the establishment and purchased an 50ml Raspberry New Amsterdam priced at \$1.25 from the server. Cadet Jackson paid using a departmental \$20 bill. Cadet Jackson exited the establishment and notified every one of the alcoholic purchase. The server never asked for proof of Cadet Jackson's age. Minutes later the BPD Vice Unit, Agent Chase, Agent Han, and Chief Chrissomallis entered the establishment and identified the server as Dezmon Troy Ervin DOB 8/ '1981. Det.Gatto informed Mr.Ervin that alcohol was sold to an underage police cadet. He was cooperative. The vice unit recovered the departmental \$20 and returned the change to the bar. The Raspberry Amsterdam was photographed and returned to the bar. Det. Greenhill and Det. Gatto advised Mr. Ervin that he would not be criminally changed, but a report would be written for the violation.

Photos Taken:







Attach Additional Photos Report Prepared By:		
Inspector(s)	Submission Date	
i:0#.w baltimore\steven.han	9/17/2021	

Baltimore City PD - MD Incident Report 210808869-1 (Report 1 of 1)

(Draft

Primary Officer: Gatto, Abraham (1115) Special Unit: ATF District, Sector, Post: Northwestern, Sector 1.614

Overview

Incident Overview

Incident From Date 08/26/2021 Incident From Time 21:11 Incident To Date 08/26/2021 Incident To Time 21:11

Arrival Date 08/31/2021 Arrival Time 21:59 Does Date Indicate Report Date? No

Location 5117 Park Heights Ave, Baltimore, MD, 21215, USA Location Note Liquor store

Location Category Convenience Store Incident/Investigation Captured on body worn camera? Yes

Incident Information form provided? No Incident Started As Other On View Cleared Exceptionally Not Applicable

Specialized Units

Specialized Units Detective Detective Gatto, Abraham (I115) Detective Unit Number 4844

Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham

Incident Type BPD - Liquor Board Violation Completion Completed

Additional Details

Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? No Was Criminal or Gang Activity Involved? No

Was Weapon/Force (by subject) Involved? No Was Bias Motivation Involved? No Cargo Theft No

Method of Entry No Force Number of Premises Entered 1

Names

Otherwise Involved - Dezmon, Ervin T Author: Gatto, Abraham

Involvement

Role Otherwise Involved Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Dezmon First Name Ervin Middle Name T DOB 08, 1984

Identifying Documents

ID Type Driver's License

Description

Age 37 Sex Male Race Black or African American Height 5'3" Weight 184 Employer Pimilco Bar and Liq

Occupation clerk

Contact

Address Type Home

Phone Number Type Home



None reported.



Baltimore City PD - MD Incident Report 210808869-1 (Report 1 of 1)



Property

Involved - ALCOHOL Author: Gatto, Abraham

<u>involvement</u>

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$1.25 Quant Units Fluid Ounce Quantity 1

Description

Shorty bottle of New Amsterdam Rasberry

Brand New Amsterdam Model shorty bottle

Narrative by Gatto, Abraham

09/01/2021 00:29

Corp: Pimlico Bar and Liq LLC

T/A: Pimlico Bar and Liq

LBD7 339

5117 Park Heights Ave

Licensee: Adnan Murad

On 8/26/2021 at apporx 2111hrs. The VICE unit including Sgt. Leisher, Det. Greenhill, Det. LeBrun and Det. Gatto along with the Baltimore City Liquor Board were utilizing Cadet Jackson while conducting an underage alcohol detail within the limits of Baltimore City. On this date the City and State of Baltimore, Maryland was operating under a Heat advisory and a Air quality alert for breathing in said conditions. The use of masks was limited by patrons and persons within our detail due to the air quality issues, and in the event of preventing further medical issues to said persons having to constantly wear the masks. Cadet Jackson is under the age of 21 at the time of this detail. Cadet Jackson was given a pre recorded departmental \$20 dollar bill which was photo copied and this Detective carried said copy on his person throughout the entire night. At this time we sent Cadet Jackson into Pimlico Bar and Liquor, which is located at 5117 Park Heights Ave. Once inside the location, Cadet Jackson met with the server who was later identified as Dezmon Ervin 8, /1984, of Cadet Jackson asked for a New Amsterdam Rasberry shorty. Server Ervin then exchanged the New Amsterdam Rasberry shorty for the departmental \$20 dollar bill. At this time Cadet Jackson exited the location and gave the New Amsterdam Rasberry to Det. LeBrun along with his change. I then entered the location and met with the server who assisted me in retrieving the \$20 dollar bill from the cash register. Det. LeBrun then returned the New Amsterdam Rasberry shorty and the change to Mr. Ervin. The server Mr. Ervin advised me that he believed our cadet was to old to be a minor and that because he was wearing a covid mask it was difficult to tell his age. I told Mr. Ervin that if he would ask all patrons for their MD photo identification then he could determine their age and not have to worry about guessing someone's age. At this time I left the location, and Det. Greenhill remained inside recording his necessary information for admin paperwork. It was at this time that I heard Mr. Ervin raising his voice and challenging the age of the cadet to Det. Greenhill as he previously was debating with me. After a brief exchange with Mr. Ervin he became even more argumentative and was told the facts of his job

Baltimore City PD - MD Incident Report 210808869-1 (Report 1 of 1)



to card people regardless of them wearing masks or not. At this time we left the location as Det. Greenhill had gathered all his necessary information. All events occurred in Baltimore City, Maryland.



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 339

Cert Num: 0887

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2021

License Year: 2021

CR Number: 17636704

Payment Date: 07-13-21

2020 - 2021 TPP Paid 🗌

2021 Trader's License 🗔

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: PIMLICO BAR & LIQUOR, LLC Trade Name: PIMLICO BAR & LIQUOR

Zone Code: 49

Phone: 410-542-5181

Block Num: 5117 City: BALTIMORE Street: PARK HEIGHTS AVENUE

State: MD

Zip: 21215

CR Number: 17636704

Portion of Business Used:

USE AS A BAR AND LIQUOR STORE

Restriction:

EZELL WARREN WHITAKER BARRED FROM PREMISES IN ANY CAPACITY. 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 Edit the License Location Info

License Owners

First Name	Last Name	la	f	State		Action	Change Owner
ADNAN	MURAD	3 DEER STREAM CT	OWINGS MILLS	MD	21117	Edit	Remove Owner
ALLISON MARIE	PACHILIS	1118 ST. PAUL STREET APT 21	Baltimore		21202		Remove Owner

Comments

Date	Comment	Action
05/21/2021	2020 Trader's License was submitted by an inspector/sb	Delete
04/28/2020	Submitted 2019 Traders License during Renewal/sb	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
09/27/2019	Address on September 26, 2019.*** /mb	Delete
09/17/2019	09/10/2019 90 day warning transfer pending letter were sent. Please check folder for more detailsk/r	Delete
07/01/2019	Application for transfer of ownership filed on behalf of Pimlico Bar & Liquor, LLC T/a Pimlico Bar & Liquor, Adnan Murad and Allison Pachilis on 5/8/19 - May 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
07/01/2019	6/20/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)/jr	Delete
06/27/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this transfer application until today's date. The transfer application was received and processed by the BLLC on 5/8/2019. Please check invoice #117257k/r	Delete
01/14/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 14, 2019/mb.	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18/mb.	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
08/21/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operatation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
07/21/2010	06/24/10 \$500 PAID IN LIEU OF 6/24/10 HEARING #74342	Delete
03/09/2010	02/19/10 \$250 PARTIAL PAYMENT RECIEVED #70785. BALANCE DUE \$500	Delete
02/19/2010	2/4/10 Public Hearing re: Violation of rule 3.02,3.03(c) & 5.03 DECISION: RULE3.02 GUILTY \$500.RULE 3.03(c) GUILTY \$25 & RULE 5.03 GUILTY \$625 + \$125. FINE \$750	Delete

Print History (Print Card)

Trade Name: PIMLICO BAR & LIQUOR

Comment:		
:		
	Add Comment	

Hold Info



Department ID Number:

PIMLICO BAR & LIQUOR LLC: W19547041

W19547041
Business Name:
PIMLICO BAR & LIQUOR LLC
Principal Office:
5117 PARK HEIGHTS AVE
BALTIMORE MD 21215
Resident Agent:
ADNAN MURAD
3 DEER STREAM CT
OWINGS MILLS MD 21117
Status:
ACTIVE
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Business Type:
DOMESTIC LLC
Business Code:
20 ENTITIES OTHER THAN CORPORATIONS
Date of Formation/ Registration:
03/29/2019
State of Formation:
MD
Stock Status:
N/A
Close Status:
N/A

October 14, 2021

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 – August 26, 2021 – On August 26, 2021, Board of Liquor License Commissioners (BLLC) Agent Terri Chase, Agent Steven Han, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Leisher, Gatto, Greenhill and Lebrun and Police Cadet Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadet Jackson was under the age of 21; the cadet was given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 9:30pm, the joint agency task force entered the establishment. Cadet Jackson ordered a single 350ml bottle of Red Berry New Amsterdam Vodka from the server, later identified as Jong Lee, for a total of \$7.60, which the cadet purchased with the departmental \$20 bill. After the purchase, Cadet Jackson exited the establishment carrying the alcoholic beverage. Moments later, Agent Chase and members of the joint agency taskforce entered the establishment and contacted the server, Mr. Lee, who they then identified. Agent Chase and the task force informed Mr. Lee that he had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Mr. Lee was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident. Mr. Lee was cooperative throughout.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 9/28/2021.
- (b) **Witnesses Summonsed:** Summons issued to Chief Inspector Chrissomallis, Agent Chase, and Agent Han on 9/28/2021. Summons issued to Baltimore City Police Dept.: Detective Leisher, Detective Gatto, Detective Greenhill, Detective Lebrun, Cadet J. Thomas, and Cadet Jackson on 9/28/2021.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 10/10/2014 in reference to:
 - Violation of Rule 4.01(a) Sales to Minors
 - Guilty
 - \$1500 fine + \$125 admin fee
 - \$1625 total fine

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 21215

Date: September 28, 2021

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 11 o'clock AM on the 14th day of October 2021, via WebEx Virtual Hearing, 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 21215, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – <u>August 26, 2021</u> – On August 26, 2021, Board of Liquor License Commissioners (BLLC) Agent Terri Chase, Agent Steven Han, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Liesher, Gatto, Greenhill and Lebrun and Police Cadet Jackson conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At the time of the incident, Cadet Jackson was under the age of 21; the cadet was given a departmental \$20 bill that was marked by photograph prior to any investigations commencing. At approximately 9:30pm, the joint agency task force entered the establishment. Cadet Jackson ordered a single 350ml bottle of Red Berry New Amsterdam Vodka from the server, later identified as Jong Lee, for a total of \$7.60, which the cadet purchased with the departmental \$20 bill. After the purchase, Cadet Jackson exited the establishment carrying the alcoholic beverage. Moments later, Agent Chase and members of the joint agency taskforce entered the establishment and contacted the server, Mr. Lee, who they then identified. Agent Chase and the task force informed Mr. Lee that he had just sold alcohol to an underage police cadet. The alcoholic beverage and the change from the sale were returned to the establishment; the task force recovered the departmental \$20 bill. Mr. Lee was advised that he would not be charged criminally, but that a BLLC violation would be written up for the establishment. BLLC Inspectors and BPD Vice left without further incident. Mr. Lee was cooperative throughout.

If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, 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

VIOLATION REPORT

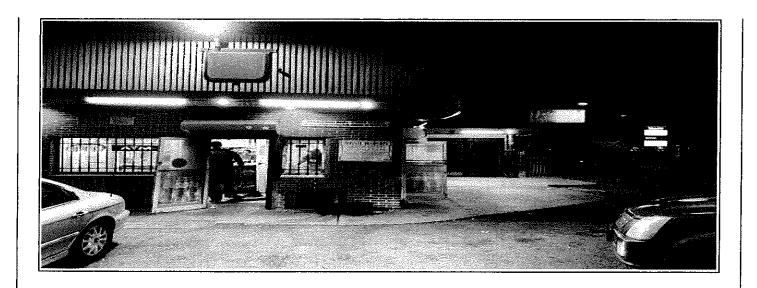
Location Address:	5440 REISTERSTOWN ROAD 21215	~
Licensee Information (Trade Name):	PEPPER'S LIQUORS	
Corporation Name	H&S INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	~
Contact:		
Bouncer/Security Name (if applicable):	D.O.B.	[6]
Date Violation Issued:	· · · · · · · · · · · · · · · · · · ·	

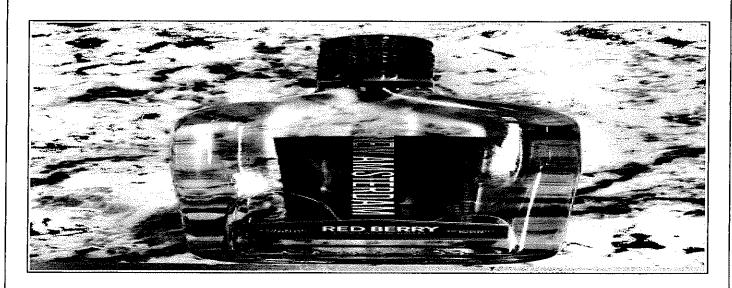
Violation Reporting Facts:

On August 26, 2021 at approximately 9:30 pm, Agent Chase, Agent Han, Chief Chrissomallis, the Baltimore Police Department Vice Unit and Cadet Jackson; conducted an underage operation at Pepper's Liquor located at 5440 Reisterstown Road. Cadet Jackson whom is under 21 and working in an undercover capacity, entered the establishment and purchased an 375ml Berry NewAmsterdam priced at \$7.60 from the server. Cadet Jackson paid using a departmental \$20 bill. Cadet Jackson exited the establishment and notified every one of the alcoholic purchase. The server never asked for proof of Cadet Jackson's age. Minutes later the BPD Vice Unit, Agent Chase, Agent Han, and Chief Chrissomallis entered the establishment and identified the server as Jong Lee DOB 1/ /1985. Det.Gatto informed Mr. Lee that alcohol was sold to an underage police cadet. He was cooperative. The vice unit recovered the departmental \$20 and returned the change to the bar. The Berry Amsterdam was photographed and returned to the bar. Det. Greenhill and Det. Gatto advised Mr. Lee that he would not be criminally changed, but a report would be written for the violation.

Photos Taken:







Attach Additional Photos Report Prepared By: Inspector(s) Submission Date i:0#.w|baltimore\steven.han 9/17/2021 Approve Disapprove

Baltimore City PD - MD Incident Report 210908624-1

(Draft)

Primary Officer: Greenhill, L (F820) Special Unit: ATF District, Sector, Post: Northwestern, Sector 3,634

Overview

Incident Overview

Incident From Date 08/26/2021 Incident From Time 21:30 Incident To Date 08/26/2021 Incident To Time 21:30

Arrival Date 08/26/2021 Arrival Time 21:30 Does Date Indicate Report Date? Yes

Location 5440 Reisterstown Rd, Baltimore, MD, 21215, USA Location Category Bar/Nightclub

Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No

Incident Started As Other On View

Specialized Units

Specialized Units Detective

Offenses

90G - Liquor Law Violation Author: Greenhill, L

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completed

Additional Details

Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? No Was Bias Motivation Involved? No

Names

Otherwise Involved - Lee, Jong H Author: Greenhill, L

Involvement

Role Otherwise Involved Offense 90G - Liquor Law Violation

<u>Identity</u>

Type Known Last Name Lee First Name Jong Middle Name H DOB 01, /1985

Identifying Documents

ID Type Driver's License ID Number

Description

Age 36 Sex Male Race Asian Height 5'6"

Contact

Address Type Home Location

Phone Number Type Home

Vehicles

None reported.

Property



Baltimore City PD - MD Incident Report 210908624-1



Involved - ALCOHOL Author: Greenhill, L

Involvement

Role Involved Offense 90G - Liquor Law Violation

Description

Type Alcohol Value \$7.6 Quant Units Milliliter

Description

375ML Bottle of Red Berry Amsterdam Vodka

Narrative by Greenhill, L

BWC - F820

Corp: H&S, Inc.

/A: Pepper's Liquors

5440 Reisterstown Road

Baltimore, Md 21215

Liquor License#: LBD7 064

Licensee: Soon Se JHin

On 26 August 2021 at 2130hrs(9:30pm), members of Vice along with members of the Liquor Board conducted an Underage Alcohol Investigation at "Pepper's Liquors" located at 5440 Reisterstown Road. Also working was Baltimore City Police Cadet Isaiah T. Jackson, whom had a date of birth of 03/ '2001, making Cadet Jackson 20 years of age at the time of this investigation. Cadet Jackson who was working in a undercover capacity, entered the location identified as "Pepper's Liquors" located at 5440 Reisterstown Road. Cadet Jackson purchased a 375ml of "Red Berry Amsterdam" vodka, from employee Jong H Lee, 01/ /1985. Cadet Jackson paid for the alcohol using a Departmental \$20 dollar bill and received change. Cadet Jackson left the establishment with the purchased alcohol in hand. At no time did Mister Lee request proof of age from Cadet Jackson.

Moments later members of Vice along with the Liquor Board, entered "Pepper's Liquors" located at 5440 Reisterstown Road and advised Mister Jong H Lee, he had just sold alcohol to an Underage Police Cadet. Det Gatto recovered the departmental \$20 dollar bill from the register and the change was returned back to the establishment, along with the alcohol that was purchased. Mister Lee will not be criminally charged, but an administrated report will be written for the establishment identified as "Pepper's Liquors". At that time the investigation was complete and the establishment was left in the control of Mister Lee.

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



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

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License Info

License Num: LBD7 064

Cert Num: 0172

Fee: \$1.320.00 Status: Renewed

License Date:5/1/2021

License Year: 2021

CR Number: 16022418

Payment Date: 04-30-21

2020 - 2021 TPP Paid N

2021 Trader's License 🗹 Y

Update Info

Add Adult Entertainment License

Add New Adult Entertainement 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,

License Owners

First Name	Last Name	Street		State	l-1:	Action	Change Owner
SOON SE	NIHL	5440 REISTERSTOWN ROAD	BALTIMORE	MD	21215	Edit	Remove Owner

Comments

Comme	:1112	
Date	Comment	Action
08/31/202	8/26/2021 - Virtual Public Hearing Re: Application to transfer ownership of a reissued "BD7" BWL License - APPROVED (3-0 vote) **MOU to be made a part of the license**/jr	Delete
08/30/202	murray)/sb	Delete
06/29/202	Application for transfer of ownership of a reissued "BD7" BWL License filed on behalf of Mt. Everest Enterprise, Inc. T/a Pepper's Liquors, Sanjeev Kumar Ghimire and Vivian D. Boone on 6/1/2021 (June 2021 Ad) /kk	Delete
02/08/202	Submitted 2020 Trader's License/sb	Delete
10/11/2019	10/10/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)- Fined \$1,500; \$1,500 + \$125 admin fee = \$1,625 total fine, 30 days to pay (3-0 vote)/jr	Delete
10/10/2019	Paid In full (\$1,625.00) for Violation hearing dated 10/10/2019; Invoice #118106/jr	Delete
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 So This and Chall Huga This Joseffied Karaga	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	įinspection/ji	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
1/02/2018	PAID IN FULL \$275.00 for Violation Hearing dated December 14, 2017; Invoice #109245 /sb	Delete
2/18/2017	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
1/03/2017	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
0/20/2017	PAID IN FULL \$125.00 for Violation Hearing dated September 28, 2017; Invoice #108892 /sb	Delete
0/19/2017	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
9/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/7/17 /kk	Delete
8/23/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operatation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
8/04/2017	08/03/17 - Public Hearing re: Violation of Rule 4.20(c)(ii) Open and Operating Tavern at all Times - POSTPONED	Delete
7/27/2016	Alcohol Awareness expires 06/17/19 (Soon Se Jhin)	Delete
7/30/2015	Hearing Dated: 07/30/15 Paid \$100.00 fee, Invoice #99305 /sb	Delete
7/30/2015	7/30/2015 Public Hearing re: Transfer of Ownership APPROVED	Delete
6/30/2015	Alcohol Awareness expires 06/17/19 (Soon Se Jhin and Chol Hwan Jhin)	Delete
1/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$750 Fine + \$125 admin fee \$875 Total PAID	Delete
	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine	

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 064 Trade Name: PEPPER'S LIQUORS	Address: 5440 REISTERSTOWN ROAD
Comment:	

Add Comment

* Command of the contract of t

Hold Info

Powered by:

STOCK

YES

Close Status:

H & S, INC.: D16547168
Department ID Number: D16547168
Business Name:
H&S, INC.
Principal Office: 5440 REISTERSTOWN ROAD
BALTIMORE MD 21215
Resident Agent: ① SOON SE JHIN 18526 CRESTMOUNT ROAD BOYDS MD 20841
Status: INCORPORATED
Good Standing: THIS BUSINESS IS IN GOOD STANDING
Business Type: CORPORATION
Business Code: 03 ORDINARY BUSINESS - STOCK
Date of Formation/ Registration: 05/20/2015
State of Formation: MD
Stock Status:

October 14, 2021

Licensee(s): Sherice M. Haywood and Parminder Singh

Gurjas, LLC, T/a Fayette Liquor Plus

1434 E. Fayette Street 21231

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 7, 2021 – On July 7, 2021 Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Agent Andy Perez, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Greenhill, Gatto and Lebrun and Police Cadet J. Thomas conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At approximately 10:30pm, the joint agency task force entered the establishment. Prior to the incident, Cadet Thomas was given a marked departmental \$20 bill. Cadet Thomas, who was under the age of 21 at the time of the incident, purchased one 12oz. Heineken beer for \$2.00 from the server, later identified as Manjit Kaur. A departmental \$20 bill was used to make the purchase. Upon being furnished the alcoholic beverage, Cadet Thomas immediately exited the establishment and notified BLLC Inspectors and BPD Vice of the incident. The 12oz. Heineken beer was returned to the licensee along with the change from the transaction. BLLC Inspectors conducted a further investigation and identified a male individual working at the establishment whom in previous inspections was requested to produce identification and did not do so. During this investigation and inspection, BLLC Inspectors requested that employees produce employee records and the establishment did not provide them. A violation was issued for sales to a minor and for failure to produce employee records upon request.

Violation of Rule 3.03(c) Records – July 7, 2021 – On July 7, 2021 Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Agent Andy Perez, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Greenhill, Gatto and Lebrun and Police Cadet J. Thomas conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At approximately 10:30pm, the joint agency task force entered the establishment. Prior to the incident, Cadet Thomas was given a marked departmental \$20 bill. Cadet Thomas, who was under the age of 21 at the time of the incident, purchased one 12oz. Heineken beer for \$2.00 from the server, later identified as Manjit Kaur. A departmental \$20 bill was used to make the purchase. Upon being furnished the alcoholic beverage, Cadet Thomas immediately exited the establishment and notified BLLC Inspectors and BPD Vice of the incident. The 12oz. Heineken beer was returned to the licensee along with the change from the transaction. BLLC Inspectors conducted a further investigation and identified a male individual working at the establishment whom in previous inspections was requested to produce identification and did not do so. During this investigation and inspection, BLLC Inspectors requested that employees produce employee records and the establishment did not provide them. A violation was issued for sales to a minor and for failure to produce employee records upon request.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 9/28/2021.
- (b) **Witnesses Summonsed:** Summons issued to Chief Inspector Chrissomallis, Agent Perez, and Inspector Robinson on 9/28/2021. Summons issued to Baltimore City Police Dept.: Detective Greenhill, Detective Gatto, Detective Lebrun, and Cadet J. Thomas on 9/28/2021.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named entity on 3/6/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: GURJAS, LLC
T/A Fayette Liquor Plus
1434 East Fayette Street 21231

Date: September 28, 2021

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 11 o'clock AM on the 14th day of October 2021, via WebEx Virtual Hearing, 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 Fayette Liquor Plus, 1434 East Fayette Street 21231, ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 7, 2021 – On July 7, 2021 Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson, Agent Andy Perez, Chief Inspector John Chrissomallis along with Baltimore Police Department Vice Unit (BPD Vice) Detectives Greenhill, Gatto and Lebrun and Police Cadet J. Thomas conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. At approximately 10:30pm, the joint agency task force entered the establishment. Prior to the incident, Cadet Thomas was given a marked departmental \$20 bill. Cadet Thomas, who was under the age of 21 at the time of the incident, purchased one 12oz. Heineken beer for \$2.00 from the server, later identified as Manjit Kaur. A departmental \$20 bill was used to make the purchase. Upon being furnished the alcoholic beverage, Cadet Thomas immediately exited the establishment and notified BLLC Inspectors and BPD Vice of the incident. The 12oz. Heineken beer was returned to the licensee along with the change from the transaction. BLLC Inspectors conducted a further investigation and identified a male individual working at the establishment whom in previous inspections was requested to produce identification and did not do so. During this investigation and inspection, BLLC Inspectors requested that employees produce employee records and the establishment did not provide them. A violation was issued for sales to a minor and for failure to produce employee records upon request.

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If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, 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

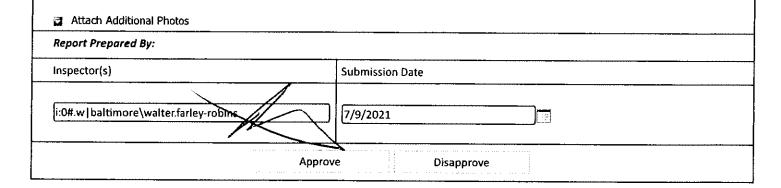
	ATION REPORT
Location Address:	1434 FAYETTE STREET EAST 21231
Licensee Information (Trade Name):	FAYETTE LIQUOR PLUS
Corporation Name	GURJAS, LLC
License Type:	Class "A" Beer, Wine and Liquor
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Date Violation Issued:	7/7/2021 10:30:00 PM
/iolation Reporting Facts:	
On July 7, 2021, while on duty with the underage taskford Chief Chrissomalis and Baltimore City Police Vice Unit (De	te I, (Inspector Robinson) along with other members of BLLC (Agent Perez, etective Greenhill, Detective Gatto, Detective Lebrun) untilizing Police Cadet J. imore City. Cadet Thomas was underage at the time of these investiagtions.

Photos Taken:









Baltimore City PD - MD Incident Report 210705750-1

Primary Officer: Gatto, Abraham (i115) Assisting Officer: Leisher, Chris (G307)
Special Unit: ATF District, Beat, Zone: Southeastern, Sector 1,212



Overview

Incident Overview

Incident From Date 07/07/2021 Incident From Time 22:31 Incident To Date 07/07/2021 Incident To Time 22:31

Arrival Date 07/07/2021 Arrival Time 22:31 Does Date Indicate Report Date? No

Location 1434 E Fayette St, Baltimore, MD, 21231, USA Location Category Convenience Store

Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No

Incident Started As Other On View Cleared Exceptionally Not Applicable

Specialized Units

Specialized Units Detective Detective Gatto, Abraham (1115) Detective Unit Number 4844

Detective Responded to Scene? Yes

Offenses

BPD - Liquor Board Violation Author: Gatto, Abraham • Edited by Leisher, Chris

Incident Type BPD - Liquor Board Violation Completed

Additional Details

Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? No Was Criminal or Gang Activity Involved? No

Was Weapon/Force (by subject) Involved? No Was Bias Motivation Involved? No Cargo Theft No

Method of Entry No Force Number of Premises Entered 1

Is incident an investigative stop? No Is Incident Unfounded? No

Names

Offender / Suspect - Kaur, Manjit Author: Gatto, Abraham · Edited by Leisher, Chris

Involvement

Role Offender / Suspect Offense BPD - Liquor Board Violation

Identity

Type Known Last Name Kaur First Name Manjit DOB 02/ /1975

Identifying Documents

ID Type Driver's License

Description

Age 46 Sex Female Race Unknown Ethnicity Other City Resident Status Nonresident

Contact

Address Type Home Location

Phone Number Type Home Phone Number

New Person Author: Leisher, Chris

Identity



Baltimore City PD - MD Incident Report 210705750-1



Type Known

Vehicles

None reported.

Property

Involved - ALCOHOL Author: Gatto, Abraham • Edited by Leisher, Chris

Involvement

Role Involved Offense BPD - Liquor Board Violation

Description

Type Alcohol Value \$2 Quant. Units Ounce Quantity 12

Description

Heineken Beer Bottle

Brand Heineken Model bottle

Narrative by Gatto, Abraham

Corp: Gurjas LLC

T/A: Fayette Liquor Plus

1434 E. Fayette St

LA 097

Licensee: Perminder Singh

On 7/7/2021 at approx at 2231hrs. The VICE unit including Det. Greenhill, Det. LeBrun and Det. Gatto along with the Baltimore City Liquor Board including Chief Chrissomalliss and Agent Perez, were conducting an underage liquor sale detail while utilizing Cadet Thomas. Cadet Thomas is under the age of 21 at the time of the detail. Cadet Thomas was given a departmental \$20 dollar bill which was photo copied and this Detective carried said copy on his person throughout the entire nights detail. At this time we sent Cadet Thomas into 1434 E. Fayette St which is known to our unit and this Detective as Fayette Liquor Plus. We have prior information from the Baltimore City Liquor Board, that employees of this establishment have been hostile and at some times beating up patrons inside the store. As Cadet Thomas walked into the establishment, this Detective and Det. LeBrun were positioned approx 15 yards from the front door of said unit to keep a close eye on our cadet and ensure his safety due to the intel. While Cadet Thomas was inside he met with Manjit Kuar who he asked for a 12 oz Heineken. At this time Cadet exchanged the \$20 dollar departmental bill for a 12 oz bottle of Heineken. As we were sitting in our vehicle an unknown black male approached our vehicle and began looking into our car and walking slowly around same while continuing to stare into our vehicle. He then walked inside the store with the purchased alcohol and began walking to our vehicle. Cadet Thomas then gave Det. LeBrun the alcohol

Baltimore City PD - MD Incident Report 210705750-1



purchased, which was a \$2.00 Heineken bottle 12 oz. This Detective immediately responded to the store in an attempt to recover our \$20 dollar bill which was being used for the detail. Once I arrived at the front door the same unknown black male I had previously mentioned made eye contact with me and quickly grabbed the front door and pulled it closed and held the door handle in an effort to deny this Detective entry into a public packaged goods store. At this time I grabbed the outer door handle and had to pull with strength just to pull the door open as the unknown male held the other side. Once I got the door opened I and Det. Lebrun immediately ordered the said male to leave the store completely. He did exit the store but attempted to gain entry over and over throughout the entire time we were conducting our investigation. At this time I spoke with the night security guard who I had to order to open the rear counter door so I could retrieve the \$20 dollar bill from the night manager and cashier. Once I met the night manager, she was identified as Mrs Manjit Kaur 2/ /75 of 1434 E. Fayette St. Mrs Kaur was extremely cooperative once we finally were able to interact with just her. She returned our pre recorded \$20 dollar bill and the incident of the sale to the underage minor was explained. At this time the unknown black male continued to argue with members of the Baltimore City Liquor Board and this Detective to his status with the packaged goods store. He claimed he was an employee and demanded to gain entry of the store. After telling him multiple times to leave the location for attempting to disturb our investigation without any progress. I then asked the night manager to identify this individual to determine if he was an employee. At this time Mrs Manjit walked with me to the front door and observed the unknown male in the parking lot cursing and arguing with the detail members. She advised me that he was not an employee of the business and was never an employee of the business. She advised that at times he picks up the trash in the lot in exchange for free water bottles. I then explained to Mrs. Manjit that since she had a security guard at the front door, it is the duty of her staff to keep these issues under control. Explaining that when I was attempting to enter the store and the unknown male held the door closed on me. Her security guard who was standing right behind the unknown male and watching the entire incident should be involved in keeping control of their business. She explained that it would be dealt with in the best way she could describe to me as there was a slight language barrier in our conversation. Mrs. Manjit was notified that an incident report would be written and forwarded to the Liquor Board. The Heineken bottle and \$2.00 change was returned to Mrs. Manjit. All events occurred in Baltimore City Maryland.

Narrative by Leisher, Chris

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Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 166

Cert Num: 0968

Fee: \$858.00

Status: Renewed

License Date:5/1/2021

License Year: 2021

CR Number: 17019750

Payment Date: 07-02-21

2020 - 2021 TPP Paid 🗌

2021 Trader's License

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: GURJAS, LLC

Trade Name: FAYETTE LIQUOR PLUS

Zone Code: 24

Phone: 410-276-2353

Block Num: 1434

Street: FAYETTE STREET EAST

City: BALTIMORE

State: MD

Zip: 21231

CR Number: 17019750

Portion of Business Used:

CONTINUE TO USE PREMSIES AS A LIQUOR AND CONVENIENCE STORE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHERICE M.	HAYWOOD	250 N. DALLAS COURT	1	MD	21231	Edit	Remove Owner
PARMINDER	SINGH	16 ALANBROOKE COURT	towson	MD	21204	Edit	Remove Owner

Sunday License

License Num: LA 166

Cert Num: 0968

Fee: \$858.00

License Dates: 11/28/2021; 12/5/2021; 12/12/2021; 12/19/2021; 12/26/2021;

Comments

Date	Comment	Action	
08/25/2021	8/12/2021 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; and Violation of Rule 3.03(c) Records - POSTPONED/jr	ors; and Violation of Delete	
07/01/2021	* Licensee(s) changed during 2021 renewal period - Sherice M. Haywood replaced Stanley Boulden (Death) * /kk	Delete	
	****RELEASED STATE OF MD TAX HOLD, (Lal Z, Inc., CR No. 14830590****/mb	Delete	
10/19/2020	Holiday Special Sundays: 11/29/20, 12/06/20, 12/13/20, 12/20/20, & 12/27/20; Invoice #120028/sb		
03/06/2020	Submitted 2019 Traders License with Renewal/sb	Delete	
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete	
	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117917/sb	Delete	
11/08/2018	Requested License Extension for Sunday, December 23 and Sunday 30, 2018; Invoice #113718 /sb		
12/22/2017	12/21/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE) /sb	Delete	
10/24/2017	Application for transfer of ownership filed on behalf of Lal Z, Inc. T/a Lal Z, Inc., Parminder Singh and Stanley Boulden on 10/4/17 (October Ad filed on 10/5/17) /kk		
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/10/17 /kk	Delete	
10/26/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104298 = \$375.00 /sb	Delete	

Print History (Print Card)

License num: LA	166
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Address: 1434 FAYETTE STREET EAST

Trade Name: FAYETTE LIQUOR PLUS

Comment:		
	AP-20- marks maken mental management at the 2-1-1-1-1-1 management management may 1992 to 1 and	
	Add Comment	

Hold Info



CLID IAC LLC. M19207200

GURJAS, LLC: W18297309
Department ID Number: W18297309
Business Name: GURJAS, LLC
Principal Office: 1
1434 E FAYETTE ST
BALTIMORE MD 21231
Resident Agent: 1
PARMINDER SINGH
9007 THROGMORTON RD.
PARKVILLE MD 21234
Status:
REVIVED
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Business Type:
DOMESTIC LLC
Business Code:
20 ENTITIES OTHER THAN CORPORATIONS
Date of Formation/ Registration:
09/28/2017
State of Formation:
MD
Stock Status:
N/A
Close Status:
N/A