

November 7, 2019

Applicant(s): Hughie Hunt, II
BACS Group, LLC, T/a Be More Thai
1006 Light Street 21230

Class: "D" Beer & Wine License

Application to transfer ownership with continuation of outdoor table service.

(a) **Applicant(s) Information:** (1) Hughie Hunt, II was born in Cleveland, OH in June of 1973. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Hughie Hunt, II (1%); and (2) Chonlawit Boontawee (99%).

(c) **Purchase Price of Business:** The purchase price of the business is \$100,000 paid in full.

(d) **Qualified Voters:** Brian Messaris, Marvell Cooper, and Amy McClain are qualified Baltimore City voters.

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

(f) **Corporate Standing:** BACS Group, LLC is a MD LLC and as of 10/22/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 10/2/2019, and checked on 10/15/2019. This meets the 10-day rule. There is 18 licensed liquor establishment in the 4x4 area: "D" BW-3; "A" BWL-1; "B" BWL-5; "D" BWL-2; "BD7" BWL-6; and "Market"-1.

(h) **Timeline:** Location closed on 5/1/2019. Licensee had until 10/28/2019 to file application. Application was filed on 6/4/2019. License is valid.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

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

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

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: Transfer of Ownership

CLASS TYPE: AD

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: _____

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 1006 Light Street, Baltimore, MD 21230

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: _____

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: _____

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: BACS Group, LLC TRADE NAME: Be More Thai

BUSINESS PHONE NUMBER: 703.470.2690 BUSINESS EMAIL ADDRESS: contact@bemorethai.com

ATTORNEY FOR THE APPLICANT: Bennett & Bennett Law Group, LLC ADDRESS: 5000 Sunnyside Ave, Ste 101, Baltimore, MD 20705 PHONE: 2403983140

Part of Premises Used (Note: Floors and Areas for Storage): 1st and 2nd floor, basement and attic Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex: DJ, Band, Etc.)? _____ Off Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: _____

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

1. Applicant A

Hughie Duval Hunt II (Full name) [REDACTED] (Telephone no.)
2503 Chesterfield Ave (Residence) Street Baltimore MD 21213 City State Zip Code 6 years E-mail (Required)
4-1573 (Month/Year of Birth) MALE (Sex: Male or Female) Cleveland, OH (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

 (Full name) (Telephone no.) E-mail (Required)

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) (Telephone no.) E-mail (Required)

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

RECEIVED
 2019 JUN -4 AM 11:38
 BOARD OF LIQUOR LICENSE COMMISSIONERS

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

SULLIVAN'S STEAKHOUSE - 1 E Pratt St, Baltimore MD 21202
license DATE 2007 to present

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

Applicant A B C

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

Applicant A B C

SULLIVAN'S STEAK HOUSE - 1 EAST PRATT ST, Baltimore MD 21202
have been licensee since restaurant opened

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

Applicant A B C

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

Applicant A B C

SULLIVAN'S STEAK HOUSE - have been licensee since restaurant opened

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

MAY 1, 2015

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

Applicant A B C

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

Name	Address	Phone	Email
Chonlawit Boontawee	7838 Gum Springs Village Dr. Alexandria, VA 22306	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. B 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Hughie Hunt II ADDRESS: 2505 Clarendonfield Ave TITLE: Asst Secretary %OF STOCK HELD: 1%
 ADDRESS: Baltimore, Md 21213
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

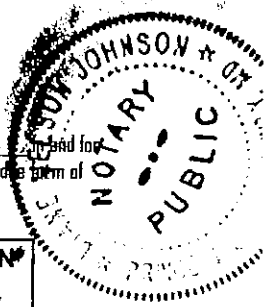
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied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

[Signature]
Signature of Applicant A

I hereby certify that on the 3rd day of June, 2019, before me, the subscriber, a notary public of the State of Maryland, in and for Prince George's County, personally appeared Hughie D. Hunt the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]
Printed Name: Diane M. Johnson

(Notary Seal) My Commission expires **DIANE MELSON JOHNSON**
NOTARY PUBLIC
PRINCE GEORGE'S COUNTY
MARYLAND
MY COMMISSION EXPIRES JULY 6, 2020



Signature of Applicant B

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

Signature: _____ (Notary Seal) My Commission expires _____
 Printed Name: _____

Signature of Applicant C

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

Signature: _____ (Notary Seal) My Commission expires _____
 Printed Name: _____

BENNETT & BENNETT LAW GROUP, LLC
3000 SUNNYSIDE AVENUE, SUITE 101
BELTSVILLE, MARYLAND 20705

ADMITTED TO THE
DISTRICT OF COLUMBIA
& MARYLAND BAR

TEL/FAX: (240) 398-3140
LEONARD@BBLEGAL.NET
SHERYL@BBLEGAL.NET

JUNE 13, 2019

VIA FAX AND REGULAR MAIL

Thomas R. Akras
Deputy Executive Secretary
Baltimore Liquor License Commission
1 N. Charles Street, Ste 1500
Baltimore, MD 21201
FAX: (410) 396-4382

Re: *Transfer Application for 1006 Light Street – Company Ownership Breakdown*

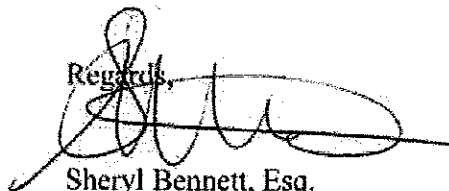
Dear Mr. Akras:

Thank you for your time yesterday. Per our discussion, please find below the total breakdown of Business Entity ownership as a supplement to the Transfer Application submitted.

- 1) Name: Hughie D. Hunt, II. Address: 2503 Chesterfield Ave, Baltimore, MD 21213;
Title: Assistant Secretary; % of Stock held: 1%
- 2) Name: Chonlawit Boontawee; Address: 7838 Gum Springs Village Drive, Alexandria, VA 22306; Title: Managing Member; % of Stock held: 99%

I hope this sufficiently responds to your inquiry. I look forward to addressing any questions or concerns you may have regarding this application.

Regards,



Sheryl Bennett, Esq.
Counsel for BACS Group, LLC
Bennett & Bennett Law Group
sheryl@bblegal.net

Name and Address of the owners of the premise/landlord: 1006 Light Street LLC, 1006 Light Street, Baltimore, MD 21230 Phone Number: [REDACTED]

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

(I, WE) Thomas + Penelope Chung Sokoon HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1006 Light St, Baltimore, MD 21230 Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

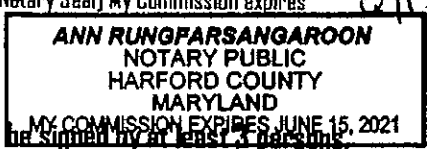
[Signature]
Signature of Landlord

I hereby certify that on the 1st day of May, 2019, before me, the subscriber, a notary public of the State of Maryland, in and for Harford County, personally appeared Penelope + Thomas Chung Sokoon the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature] (Notary Seal) My Commission expires 12/15/21

Notary Printed Name: Ann Rungfarsangaroon



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

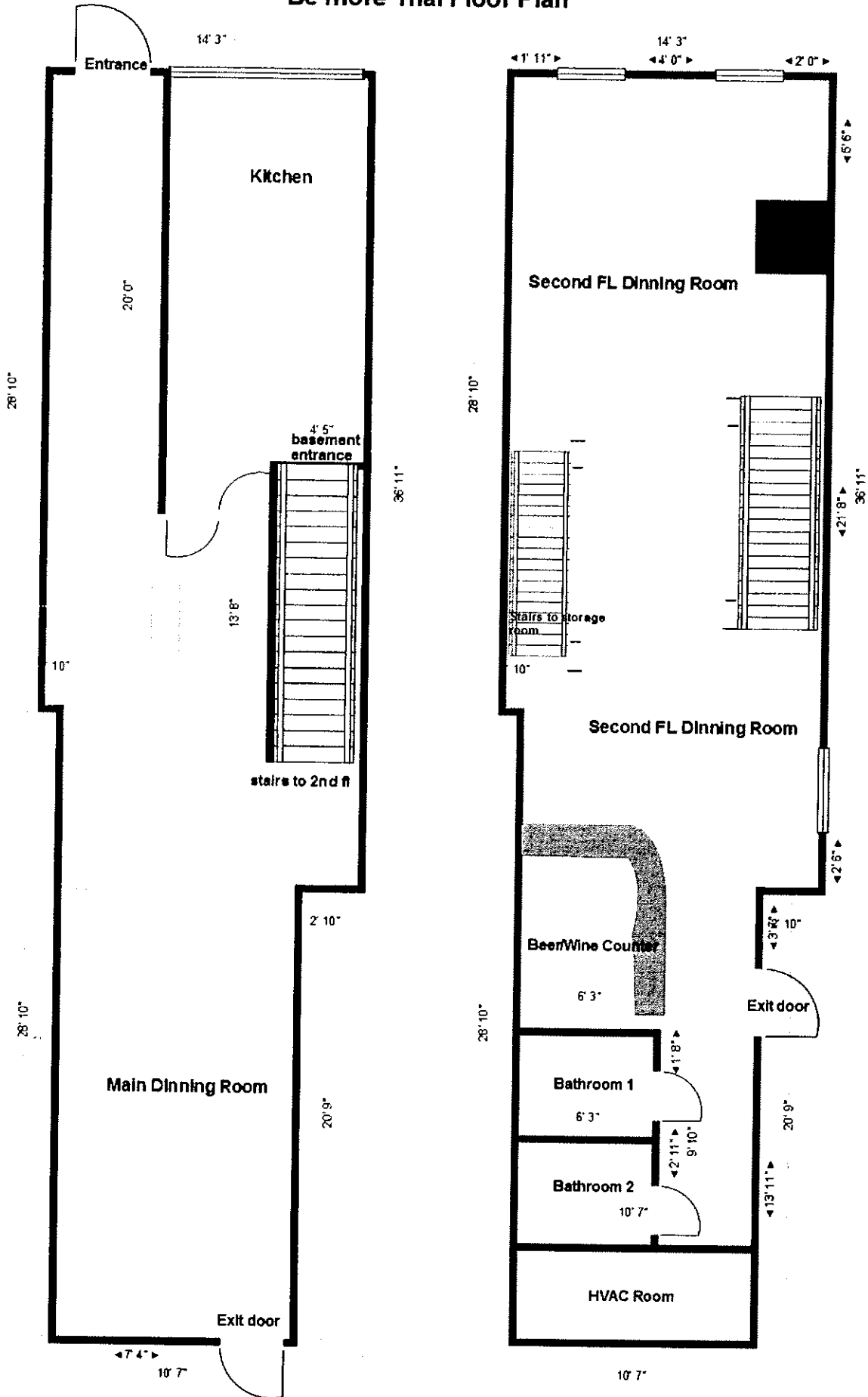
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
BRIAN E. MESSARIS BRIAN MESSARIS	2812 GOODWOOD RD BALTIMORE, MD 21214	<u>[Signature]</u>	8/1963	5 YEARS
MARWELL COOPER MARWELL A. COOPER	615 S. HANOVER ST. BALTIMORE, MD	<u>[Signature]</u>	7/1970	15 YEARS
Amy McClain	615 S. Hanover St. Baltimore, MD 21230	<u>[Signature]</u>	5/1972	15 years
STACY MOSES	906 S. LINCOLN AVE BALTIMORE, MD 21224	<u>[Signature]</u>	11/1972	28 YEARS

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

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

Be more Thai Floor Plan





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WD 006** Cert Num: **0448** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 09962297
 Payment Date: 04-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **TC & PC, LLC**
 Trade Name: **THAI YUM**
 Zone Code: 7
 Phone: 410-528-2146

Block Num: 1006 Street: LIGHT STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 09962297

Portion of Business Used:
 FIRST AND SECOND FLOORS FOR BUSINESS WITH OUTDOOR TABLE SERVICE & BASEMENT FOR STORAGE
 Restriction:
 NO BAR, NO SALE OF PACKAGE GOODS

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PENELOPE	CHUNGSAKOOON	2804 MOORES VALLEY DRIVE	BALTIMORE	MD	21209	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
THOMAS	CHUNGSAKOOON	2804 MOORES VALLEY DRIVE	BALTIMORE	MD	21209	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DAVID	GORDON	1306 WILLIAM STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/01/2019	Application for transfer of ownership with continuation of outdoor table service filed on behalf of BACS Group, LLC T/a Be More Thai, Hughie Hunt, III on 6/4/19, June 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
07/01/2019	Application for transfer of ownership with continuation of outdoor table service filed on behalf of BACS Group, LLC T/a Be More Thai - Hughie Hunt, III on 6/4/19 - June 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
06/29/2019	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 6/4/2019. Please check invoice # 117444...k/r	Delete
03/21/2016	Alcohol Awareness expires 02/23/20 (Thai Yum)	Delete
03/18/2015	3/18/15 re:2015 Renewal Application not filled out by all licensee or Notorized. Called and spoke with Penelope (licensee) 3/18/15. Licensee came in on 3/18/15 to pick up application	Delete
11/17/2005	11/17/05 FINE \$6625 PAID IN FULL #54558	Delete
03/01/2004	8/24/95 Public hearing re: Application to transfer ownership and location of the Class "D" Beer and Wine license presently located at 1102 William Street to the applicant at the location 1006 Light Street APPROVED - RESTRICTIONS: NO BAR, NO SALE OF PACKAGE GOODS	Delete

Print History (Print Card)

License num: WD 006

Address: 1006 LIGHT STREET

Trade Name: THAI YUM

Comment:

Add Comment

Hold Info

Powered by:





Business Form:

BACS GROUP LLC: Z19530427

General Information

Department ID Number:

Z19530427

Business Name:

BACS GROUP LLC

Principal Office:

1006 LIGHT ST.

BALTIMORE MD 21230

Resident Agent:

KITTISAK PIMPUT

1020 PARK AVE.

#305

BALTIMORE MD 21201

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

FOREIGN LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/23/2019 ⓘ

State of Formation:

VA

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 1006 Light ST.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 18

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE 3

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 5

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 2

"BD" BEER, WINE & LIQUOR 6

ARENA _____

HOTEL/MOTEL _____

RACING _____

Market License I

PREPARED BY: *John M. ...* DATE: *10/3/19*

1006 Light St.

Licensed Establishments

- 1006 Light St-WD
- Blue Agave Restaurant-LB
- Brothers Sushi-LD
- Crossbar Der Biergarten-BD7
- Illusions Bar and Theater-LD
- Kiku Sushi Restaurant-WD
- MARIA D'S-WD
- Mageiks Pub -BD7
- Nobles Bar And Grill-BD7
- One Star Country Club-LB
- Pub Dog Pizza & Draft-BD7
- Regis's -LB
- Ryleigh's Oyster-LB
- Smitty's Liquor Co.-LA
- Spoons-WD
- Stalking Horse-BD7
- The 8x10-BD7
- The Abbey Burger Bistro-LB

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name:	Hughie Duvall Hunt II
Address of Premises:	1006 Light St.
Inspector:	i:\0#.w\baltimore\joann.martin
Date Posted:	10/2/2019
Time Posted:	
Date Rechecked:	10/13/2019
Time Rechecked:	
Manager or Owner when sign posted:	

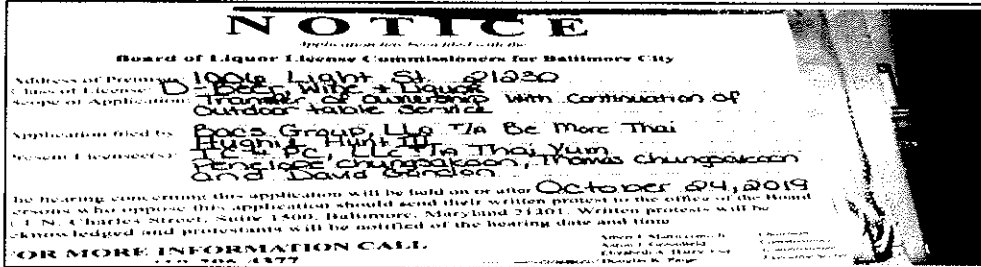
Summary on location of sign posted:

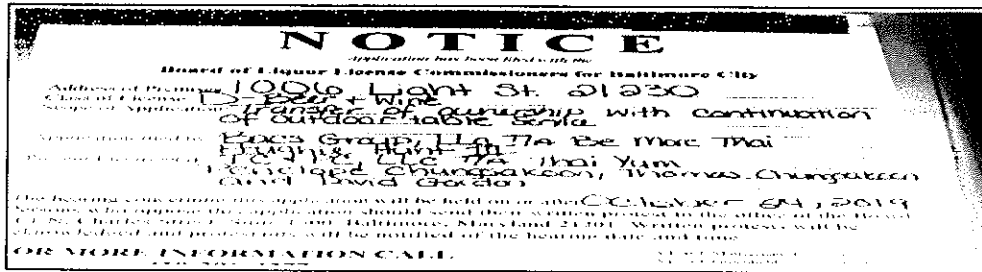
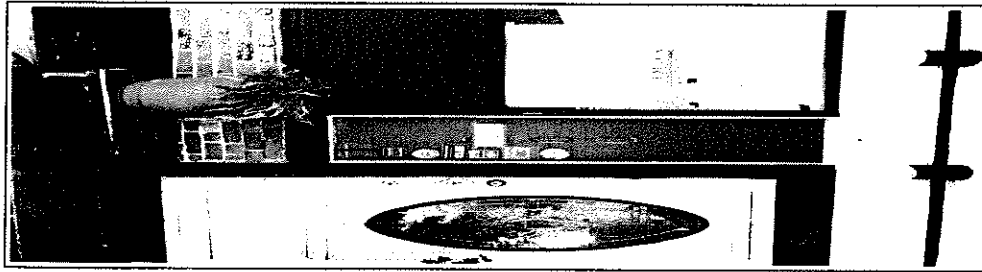
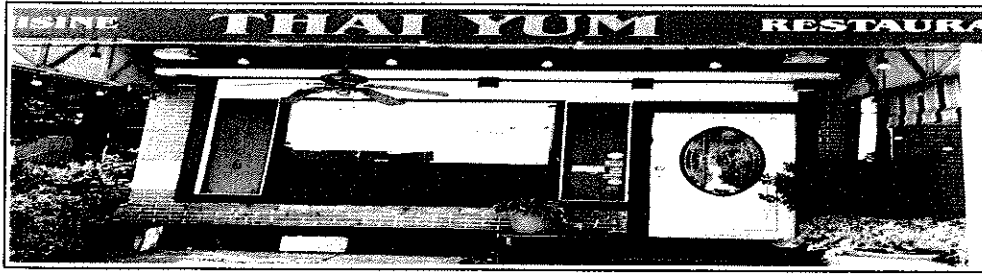
Posted on outside front window / Reposted 10/3/19 with correction

Summary on location of sign rechecked:

Posted remained as posted for the ten day period

Insert Photo of Sign and location:





Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name:	Hughie Duvall Hunt II
Address of Premises:	1006 Light St.
Inspector:	i:0#w baltimore\joann.martin
Date Posted:	10/2/2019
Time Posted:	
Date Rechecked:	10/15/2019
Time Rechecked:	
Manager or Owner when sign posted:	

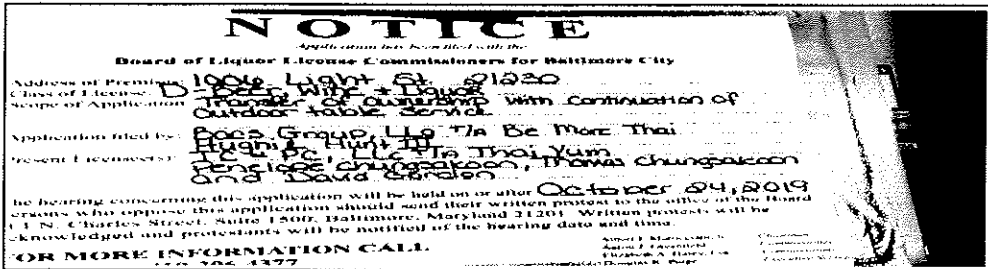
Summary on location of sign posted:

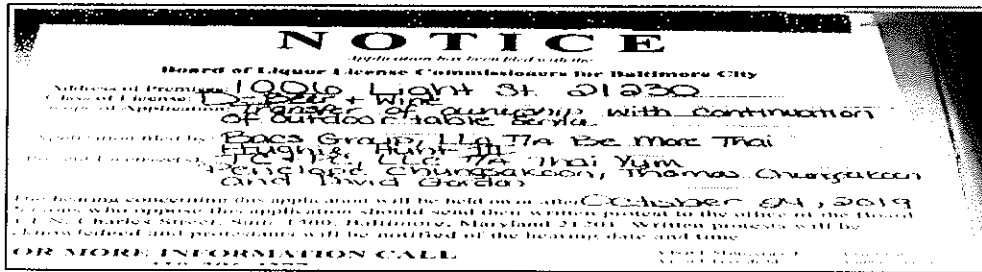
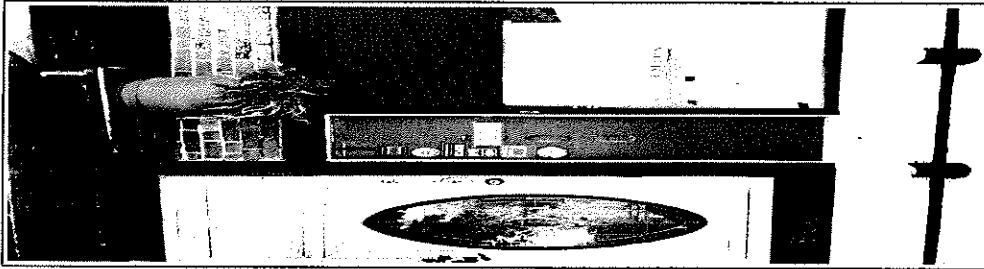
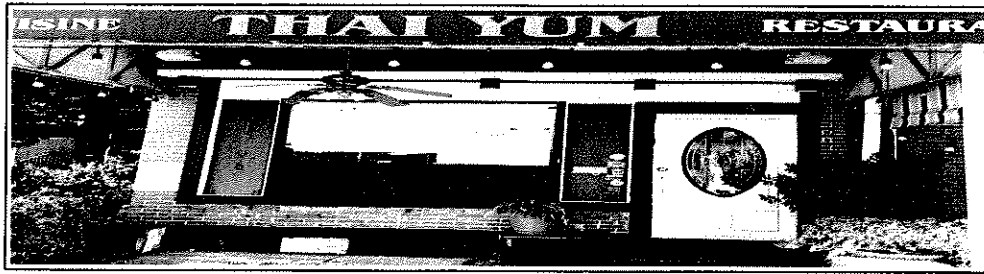
Posted on outside front window / Reposted 10/3/19 with correction

Summary on location of sign rechecked:

Posted remained as posted for the ten day period/corrected notice

Insert Photo of Sign and location:





NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore City

Address of Premises: 1006 Light St. 21230
Class of License: D-Beer + Wine
Scope of Application: Transfer of ownership with continuation of outdoor table service

Application filed by: BACS Group, LLC T/A Be Mac Thai

Hughie Hunt III

Present Licensee(s):

TC + PC, LLC T/A Thai Yum

Penelope Chungsakoon, Thomas Chungsakoon
and David Gordon

The hearing concerning this application will be held on or after October 24, 2019 persons who oppose this application should send their written protest to the office of the Board
1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be
knowledge and protestants will be notified of the hearing date and time.

FOR MORE INFORMATION CALL

410 306 4377

Albert J. Matricciani, Jr. *Chairman*

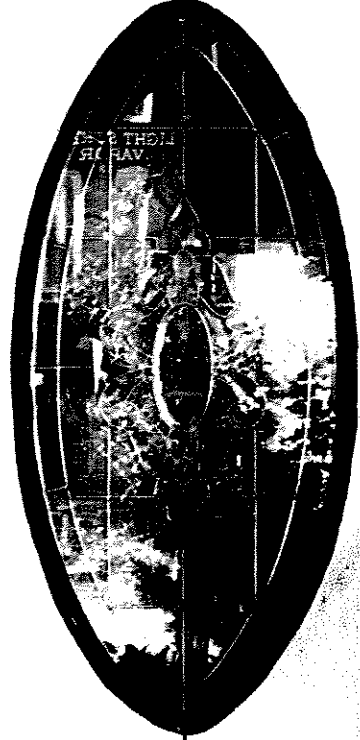
Aaron J. Greenfield *Commissioner*

NOTICE

INSTRUCTIONS FOR THE
USE OF THE
MACHINE
FOR THE
RECORDING OF
THE
MACHINE

KEEP IT HOME
BY
YOURSELF

NFTB



BLLC Compliance Inspection

Licensee Information

Address: 1006 LIGHT STREET 21230

Trade Name: THAI YUM

Corporation Name: TC & PC, LLC

Type of License: Class " D" Beer and Wine

Date/Time of Inspection: 7/24/2019 10:26:33 AM

Manager/Licensee

Open/Closed Status

Open/Closed: Closed

Closed Date: 5/1/2009

Equipment/Requirements

Clean and Free of Debris: Satisfactory

Traders Licenses

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

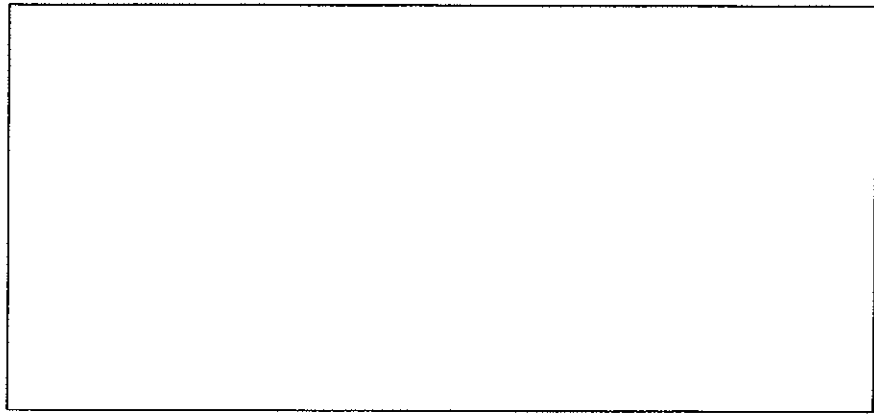
Adult Entertainment / Application

License is Valid: N/A

Violations

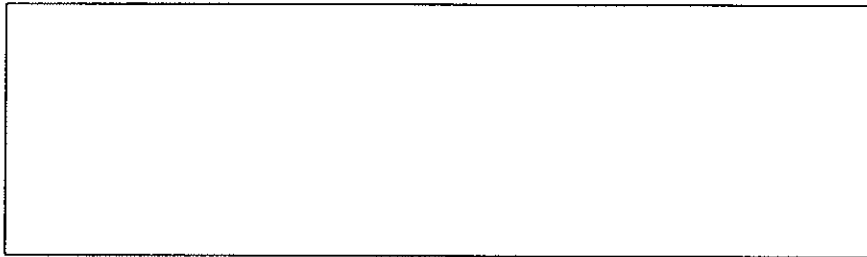
Violation Issued: No

Violations Noted:



Notes:

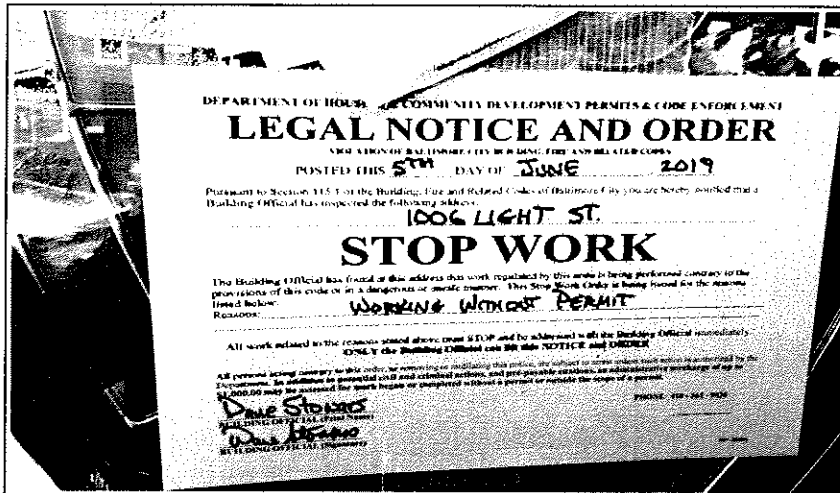
Instructions Given to Licensee:



Inspector's Comments:

Renovations without permits Housing posted stop order on 6/5/19
transfer of Ownership application submitted
date of compliance 6/19/19
submitted late due to ransom ware attack

Photo Taken:





Owner Email:

Submitted by Inspector

Department Of Housing And Community Development
Division Of Construction And Building Inspection

Applicant Copy

No: USE2019-51579

Property Address: 1006 LIGHT ST
Block/Lot: 0934A/004

Plan No: -

1001-000000-2600-159400-400540	Filing Fee	50.00
1001-000000-1500-102800-400230	Tax	3.00
1001-000000-2600-158009-400480	Use&Occupancy	45.00
	Total :	98.00

Applicant:
CHONLAWIT BOONTAWEE

Owner/Lessee:
Owner 1006 LIGHT ST LLC
Lessee BACS GROUP LLC

Contractor:

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

Expiration:	WORK COST:	District: 901	MINOR PRIVILEGE:
-------------	------------	---------------	------------------

CONTINUE USE OF 1ST AND 2ND FLOOR PREMISES AS A RESTAURANT

*pdf.
5-16-19*

November 7, 2019

Applicant(s): Hyon Ae Lee and Freddie Montford
Bayview Golf Driving Range, LLC, T/a Bayview Golf Center
6401 E. Lombard Street 21224

Class: "D" Beer & Wine License

Application to transfer ownership and location of a Class "D" Beer and Wine License presently located within Cross Street Market to 6401 E. Lombard Street requesting live entertainment.

(a) **Applicant(s) Information:** (1) Hyon Ae Lee was born in Seoul Korea in April of 1959. She lives in Glen Arm, MD; and (2) Freddie Montford was born in Newark, NJ in February of 1966. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Hyon Ae Lee (51%); (2) Freddie Montford (.5%); and (3) Kwang Hee Lee (48.5%).

(c) **Purchase Price of Business:** The purchase price of the business \$550 paid in full.

(d) **Qualified Voters:** Kenneth Lipka, Raymond Vincent II, and Gordon Kirby Jr. are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as an existing practice golf range to sell alcohol and prepackaged food to customers. BMZA resolution granted live entertainment was approved on 10/16/2019.

(f) **Corporate Standing:** Bayview Golf Driving Range, LLC is a MD LLC and as of 10/22/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 10/22/2019, and will be checked on 10/31/2019. This meets the 10-day rule. There is 1 licensed liquor establishment in the 4x4 area: "A" BWL-1.

(h) **Timeline:** Location closed on 1/7/2019. Hardship was heard and approved by the board on 6/13/2019. Licensee had until 1/2/2020 to file application. Application was filed on 8/19/2019. License is valid.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

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

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

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: Transfer from 1065 S. Charles Street (Transfer of ownership) CLASS TYPE: D

Please select one option and fill out the requested information and location

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: _____

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: _____

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: 1065 S. Charles Street

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: 6401 E. Lombard Street

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Bayview Golf Driving Range, LLC TRADE NAME: Bayview Golf Center

BUSINESS PHONE NUMBER: 410-631-9933 BUSINESS EMAIL ADDRESS: jsunny1001@gmail.com

ATTORNEY FOR THE APPLICANT: Gary R. Maslan ADDRESS: 7508 Eastern Avenue PHONE: 410-282-2700

Aug 21, 2019

Part of Premises Used (Note: Floors and Areas for Storage): entire bldg. Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? _____ Off Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 75

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

1. Applicant A

Hyon Ae Lee _____
 (Full name) (Telephone no.) E-mail (Required)

12908 dulaney Valley Road _____
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

04/1959 _____
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

Freddie Montford _____
 (Full name) (Telephone no.) E-mail (Required)

4010 Woodlen Avenue _____
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

02/1966 _____
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) (Telephone no.) E-mail (Required)

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

RECEIVED
 BALTIMORE BOARD OF LIQUOR LICENSE COMMISSIONERS
 AUG 19 PM 2:23

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

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Dec 27 2018

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

Applicant A B C

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

Name	Address	Phone	Email
Hyon Ae Lee	12902 Honey Valley Rd	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 8 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: HYON AE LEE ADDRESS: 12902 HONEY VALLEY RD TITLE: MEMBER %OF STOCK HELD: 51%
- 2) NAME: FREDRICK MONTGOMERY ADDRESS: 9010 WOODLAWN PIKE TITLE: RDCTOR %OF STOCK HELD: 5%
- 3) NAME: YEWANG HEE LEE ADDRESS: 4940 ELLIS HWY TITLE: RECIPT CITY %OF STOCK HELD: 48.5%
- 4 NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

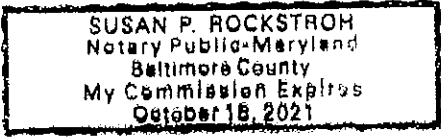
**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

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

[Signature]
Signature of Applicant A

I hereby certify that on the 14th day of Aug, 2019 before me, the subscriber, a notary public of the State of MD in and for Baltimore County, personally appeared HYON AE LEE the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

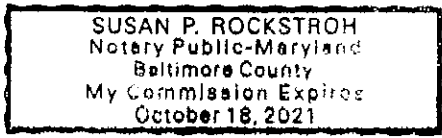
Signature: [Signature] (Notary Seal) My Commission expires 10-18-21
Printed Name: Susan P. Rockstrom



[Signature]
Signature of Applicant B

I hereby certify that on the 6th day of Aug, 2019 before me, the subscriber, a notary public of the State of MD in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] (Notary Seal) My Commission expires 10-18-21
Printed Name: Susan P. Rockstrom



Signature of Applicant C

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

Signature: _____ (Notary Seal) My Commission expires _____
Printed Name: _____

Name and Address of the owners of the premise/landlord: Bayview Golf Center, Inc Phone Number: _____

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

(I, WE) JAE LEE President Bayview Golf Center, Inc HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 4401 E Lombard St, Baltimore, City with a Zip Code of 21234, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

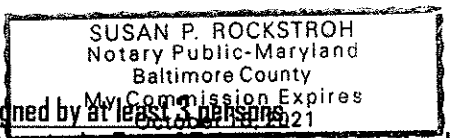
[Signature]
Signature of Landlord

I hereby certify that on the 5th day of August, 2019, before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore County, personally appeared JAE LEE the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature] (Notary Seal) My Commission expires 10-18-21

Notary Printed Name: Susan P Rockstroh



The following certificates must be signed by at least 3 persons

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

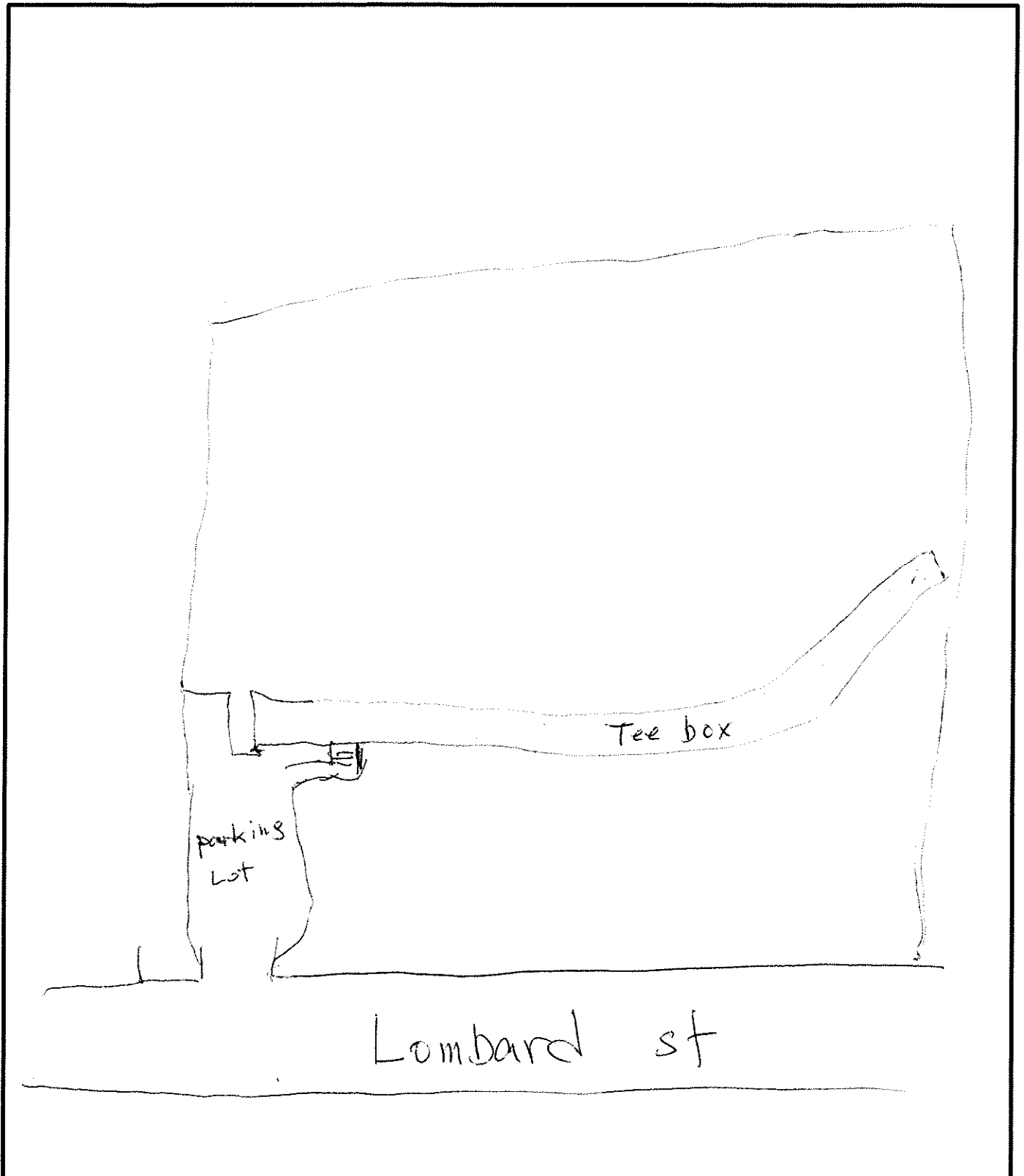
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
KENNETH LIKA	21234 3003 ROSALIE AVE	[Signature]	8-06-65	6 years
ARWIE SCHUMM	71134 3019 CREWDO AVE	[Signature]	6/1/50	8 years
VINCENT RAYMOND II	21234 2825 BAUCONWOOD AVE	[Signature]	11/1/60	20 years
Gordon Kirby	9118 Pennwood Ave	[Signature]	9/1/54	30 years
Dale E. [unclear]	3119 NORTHWAY DR	[Signature]	11-0-60	39 years

DARRYL E. BUCHMAN

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

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

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WD 026** Cert Num: **1018** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13368696
 Payment Date: 08-19-19

2018 - 2019 TPP Paid

2019 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **SOUTH CROSS STREET MARKET, LLC**
 Trade Name: **NICK'S INNER HARBOR SEAFOOD**
 Zone Code: 7
 Phone: 410-685-2020

Block Num: Street: **CROSS STREET MARKET**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: 13368696

Portion of Business Used:
 STALLS 18, 19, 36, 37 AND 38 FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KWANG HEE	LEE	4940 ELLIS LANE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
HYON	LEE	12908 DULANEY VALLEY ROAD	GLEN ARM	MD	21057	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
09/06/2019	Application for transfer of ownership and location of a Class "D" BW License presently located within Cross Street Market to 6401 E. Lombard Street filed on behalf of Bayview Golf Driving Range, LLC T/a Bayview Golf Center, Hyon Ae Lee and Freddie Montford on 8/19/2019 /kk	Delete
06/28/2019	6/13/2019 - Public Hearing Re: Request for a hardship extension - APPROVED (3-0 vote)..../jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when this (transfer hardship/hardship) was received and processed. The (transfer hardship/hardship) received and processed by the BLLC on 5/22/2019; Invoice #117382..../jr	Delete
01/18/2019	Received letter from Atty. Peter Prevas stating the establishment has closed on 1/7/19. Letter has been sent to the licensees. Please see parent file for documents. /kk	Delete
11/02/2009	10/30/09 \$500 FINE PAID IN FULL #70292	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a) DECISION: RULE 4.01(a)GUILTY \$500 WAIVED \$125 ADM FEE.FINE \$500	Delete
09/08/2008	09/04/08 \$100 CONF.FEE PAID IN FULL #64796	Delete
09/08/2008	09/04/08 Transfer Conf.re: Application to transfer ownership & request for off premise catering.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: WD 026 Address: CROSS STREET MARKET
 Trade Name: NICK'S INNER HARBOR SEAFOOD

Comment:

Add Comment

Hold Info





Business Name:

BAYVIEW GOLF DRIVING RANGE, LLC: W19861558

General Information

Department ID Number:

W19861558

Business Name:

BAYVIEW GOLF DRIVING RANGE, LLC

Principal Office:

6401 E. LOMBARD STREET
BALTIMORE MD 21224

Resident Agent:

HYON AE LEE
6401 E. LOMBARD STREET
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

08/08/2019 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 6401 E Lombard

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 1

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR _____

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Perz DATE: 10/2/19

BLLC Compliance Inspection

License Information

Address: 1065 CHARLES STREET SOUTH 21230

Trade Name: CROSS STREET MARKET

Corporation Name: CSM VENTURES, LLC

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

Date/Time of Inspection: 9/10/2019 12:47:44 PM

Manager/Licensee: Jill

Beer/Wine Status

Open/Closed: Open

Closed Date:

General Compliance

Clean and Free of Debris: Satisfactory

Traders Rights

Traders License: Yes

Alcohol Awareness Certification Date Issued: 5/29/2019

Fire Safety

Exits Marked, Unobstructed: Yes

Fire Capacity: 500

Outdoor Seating Capacity:

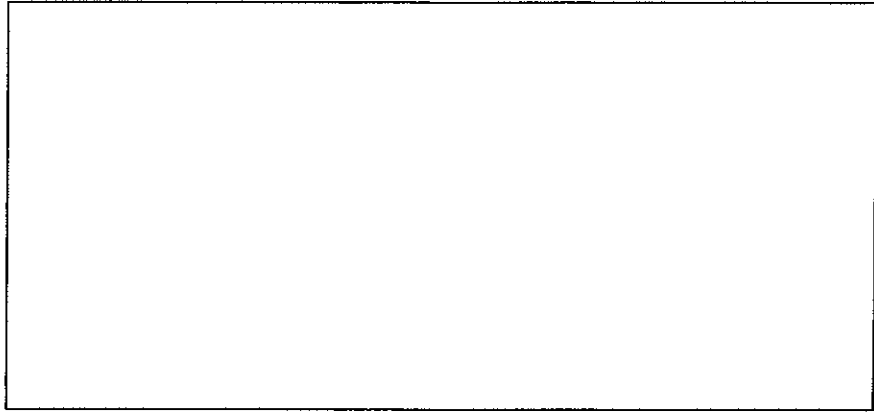
Food/Beverage and Allergens

License is Valid: N/A

Violations

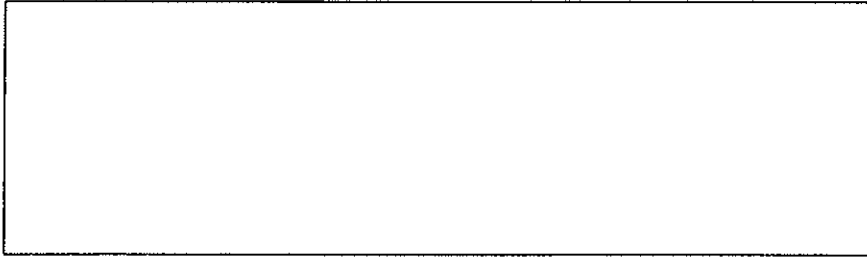
Violation Issued: No

Violations Noted:



Wrap up

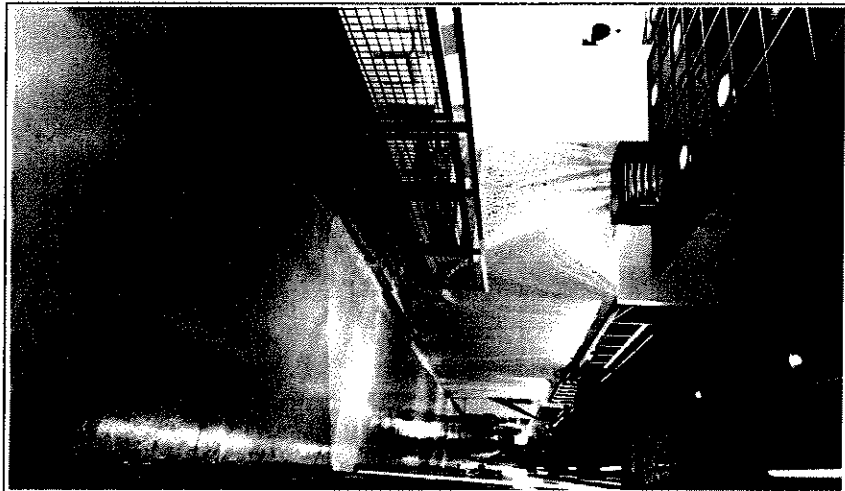
Instructions Given to Licensee:

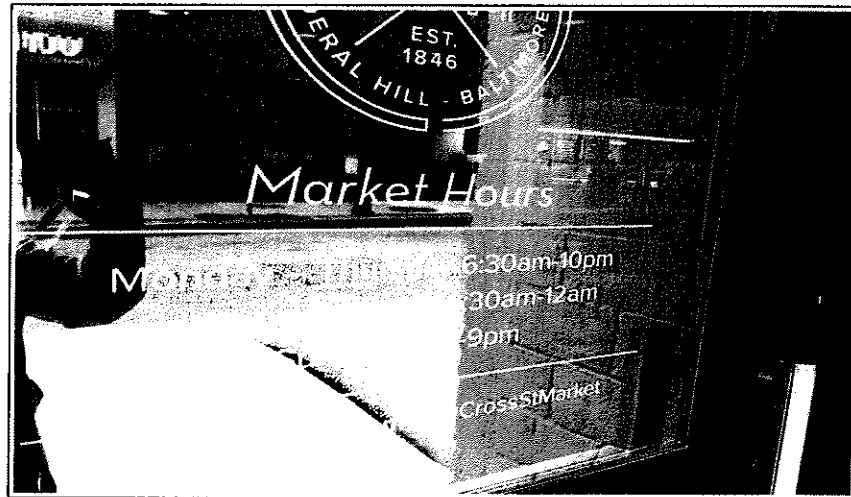


Inspector's Comments:

Public Market License # 001 was on display not BL 342
2019 Traders 30493922
Vendors in full operation: Taco Love Grille/Cans Filling Station/Annoula's Kitchen
Vendors under construction: Pizza Di Joey/Burger Bar/ Old Line Cocktails & Wine Bar/So Beachy
date of inspection 9/9/19

Photo Taken:





Owner Email:

Submitted by Inspector



Master: USE2019-53314 **Record:** 7/3/2019 **Plans Num:** -
Addr: 6401 E LOMBARD ST **Status:** INS(N) **Land Use:** 3-47 **GIS GMap Block/Plat:** MHI
Ward/Section: 26-17 **Issue:** **Proj Code:** **All Notices on this Proper**
Block/Lot: 6333-021 **Final:** **Sdat:** **All Notices on this Proper**
District: 202(21224-1720) **Exp:**

- P&E ©2009
- My Task
- New Task
- Msg Due
- Search
- WWP
- Report
- Web App
- My Bucket - Zone(23)

User ID: SHIPLEY(ZON-40)

[Question/Suggestion](#)

Main: USE2019-53314 6401 E LOMBARD ST INS

Main Parcel Info People Activity Fixture Fee Print BMZA Ext/Amd/Partial Ext Test
 Memo Photo/Document Online Info Message Board DGS-SWM Parcel Change All Plans All Permits

USE PORTION OF EXISTING PRACTICE GOLF RANGE TO SELL ALCOHOL AND PREPACKAGED FOOD TO CUSTOMERS AND LIVE ENTERTAINMENT PER BMZA2019-298.

[Condition Add Condition](#)

Type	Description	Notes	By	Updated
2	Work needs perm	SURCHARGE IS REDUCED TO \$0.00. SWO ISSUED IN ERROR. (EMU 7/18/19) STOP WORK ORDER POSTED NEED PERMIT AND PLANS FOR REBUILDING GOLF COURSE DRIVING RANGE AS PER WILLIAM CONKLING PENALTY SURCHARGE	MADA	3/12/2009 2:09:44 PM

Permit Num	USE2019-53314	Plans Year	<input checked="" type="checkbox"/>	Exist DW	000	Prop DW	0
Plans Num		Plans Number	<input checked="" type="checkbox"/>	Exist Eff	000	Prop Eff	0
Parcel	6333 021	Set Exp Date	<input checked="" type="checkbox"/>	Exist RM	000	Prop RM	0
Review Completed		Plan Rev Complete		Exist LU1	Recreation: Outdoor	Prop LU1	Recreation: Outdoor
Date Issue		Construction cost	<input checked="" type="checkbox"/>	Exist LU2	<input checked="" type="checkbox"/>	Prop LU2	<input checked="" type="checkbox"/>
Date Expire		Estimated cost	<input checked="" type="checkbox"/>	Exist LU3	<input checked="" type="checkbox"/>	Prop LU3	<input checked="" type="checkbox"/>
Date Finaled		Prop Area	<input checked="" type="checkbox"/>	Exist LU4	<input checked="" type="checkbox"/>	Prop LU4	<input checked="" type="checkbox"/>
Date Target		Prop Volume	<input checked="" type="checkbox"/>	Exist Use	(Commercial) Recreation: Outdoor	Prop Use	(Commercial) Recreation: Outdoor
Applicant Name	JAE LEE	Type Of Work	<input checked="" type="checkbox"/>				
Project Name	LEEC	Use_Existing					
Recorded By	LEEC	Use_Propose					
Date Recorded	7/3/2019 3:45:58 PM	GreenBuilding	<input checked="" type="checkbox"/>				
Status	INS	NumOfUnit	<input checked="" type="checkbox"/>				
Frozen	N	NumOfUnit Accessible	<input checked="" type="checkbox"/>				
Update By	LEEC	NumOfUnit Adaptable	<input checked="" type="checkbox"/>				
Date Update	7/3/2019 3:45:58 PM	NumOfUnit Visitable	<input checked="" type="checkbox"/>				
Project Num	USE2019-53314	Substantial Repair	<input checked="" type="checkbox"/>				
Master Number	USE2019-53314						

BALTIMORE CITY BOARD OF MUNICIPAL AND ZONING APPEALS
(BMZA)

417 E. Fayette Street, Room 1432
Baltimore, MD 21202

Address: 6401 E Lombard St.

Filed on: Aug. 21, 2019

To the Appellant:

Your appeal to the BMZA has been assigned number 2019- 298 and scheduled for a **Public Hearing** as indicated on the form below. Hereafter, please refer to this matter by the Appeal Number.

The certificate of posting at the bottom of this form shall be dated, signed, and filed at the office of the BMZA.

Owner/appellant or an authorized representative must be present at the public hearing.

The sign shall be posted no later than Sept. 3, 2019

By Order of the Board: MAD

Rules for posting:

- A. THE SIGN SHALL NOT BE LESS THAN 4 FEET LONG BY 3 FEET HIGH WITH 2 INCH HIGH BLACK LETTERING ON WHITE BACKGROUND;
- B. THE SIGN SHALL BE POSTED IN A CONSPICUOUS MANNER NOT OVER TEN (10) FEET HIGH, AND WHERE IT WILL BE CLEARLY VISABLE AND LEGIBLE TO THE PUBLIC;
- C. THE SIGN SHALL BE POSTED NOT LATER THAN 21 DAYS PRIOR TO THE DATE OF THE PUBLIC HEARING, AND SHALL BE MAINTAINED IN GOOD CONDITION UNTIL AFTER THE PUBLIC HEARING; and,
- D. ONE SIGN IS REQUIRED TO BE POSTED ON EACH STREET FRONTAGE OF THE PREMISES, UNLESS OTHERWISE DIRECTED.

POST SIGN ON ALL STREET FRONTAGES

(Everything included within the shaded area is required to appear on the sign)

NOTICE OF PUBLIC HEARING

Baltimore City Board of Municipal & Zoning Appeals

BMZA Appeal #: 2019- 298

Purpose: For a permit to add live entertainment to existing
golf driving range

on these premises.

Zoning District: I-2/01C

Location of Hearing: Room 215, City Hall (100 Holliday Street)

Date: September 24, 2019

Time: 1:00 p.m.

I hereby certify that the sign was posted on the premises in question in accordance with the above instructions

on _____, 20_____.

SIGNATURE

COPY

IN THE MATTER OF THE
PETITION OF: JAE LEE

Baltimore City Board of Municipal
& Zoning Appeals

6401-6501 E. LOMBARD STREET



Derek J. Baumgardner
Executive Director
417 E. Fayette Street, Room 922
Baltimore, MD 21202
Phone: 410-396-4301

Appeal No. 2019-298
Hearing Date: September 24, 2019

OCT 16 2019

RESOLUTION

This matter comes before the Board on appeal from the Zoning Administrator for Baltimore City denying Jae Lee's ("Petitioner" or "Appellant") application to add live entertainment to an existing golf driving range.

BACKGROUND

This property is located in an OIC Zoning District with existing authorized use as a golf driving range.

Appellant filed this appeal to the Board on August 21, 2019, and appeared for a public hearing on September 24, 2019. No one appeared in opposition. Board staff prepared a memorandum evaluating the appeal. Following deliberations, the Board voted to approve this appeal by unanimous vote.

DISCUSSION

Appellant proposes to add live entertainment to an existing golf driving range. Under ZC §11-301 and Table 11-301, Entertainment: Live is not listed as a permitted or conditional use in the OIC Zoning District. Under ZC §1-306(c), "Entertainment: Live" means one or more of any of the following, performed live by one or more individuals, whether or not done for compensation and whether or not admission is charged: (i) musical act, including karaoke; (ii) theatrical act, including a play, revue, or stand-up comedy; (iii) dance; (iv) magic act; (v) disc jockey; or (vi) similar activity. Under ZC §1-302(c), an "Accessory use" means a use that is customarily incidental and subordinate to the principal use of the lot or principal structure served; and located on the same lot as the principal use or principal structure served. The Board may approve an accessory use not expressly listed under Article 32 so long as the Board finds that the proposed use meets the standards as proposed under ZC §1-302(c).

Conditional Use: Live Entertainment

Appellant testified that the live entertainment would be for private parties, such as weddings and other events. Appellant testified that he does have an application for a beer and wine liquor license for a restaurant, which would be transferred to the clubhouse on the property. Appellant testified that the clubhouse is fully enclosed.

COPY

Appellant's Conditional Use Authorization Application for Live Entertainment and/or Dancing states that the clubhouse currently serves pre-packaged foods. The live entertainment would consist of a DJ, a two- to four-person band, and a small speaker system. The maximum decibel level would be 40-80 Db. The Application states that the live entertainment would be infrequent, for weddings and private parties. The Application states that the property is located in an industrial park, with the nearest neighbors half a mile away, and only moderate vehicular and little pedestrian traffic.

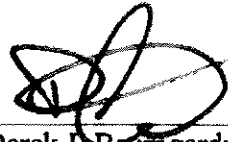
The Board reviewed the file and evidence submitted in support of this application and noted that this application was unopposed. While Live Entertainment is not a permitted or conditional use in the OIC Zoning District, the Board finds that based on Appellant's application and testimony, this use is more accurately characterized as accessory. Under ZC §1-302, an "Accessory use" means a use that is customarily incidental and subordinate to the principal use of the lot or principal structure served; and located on the same lot as the principal use or principal structure served. The Board finds that the proposed use complies with ZC §1-302(c).

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 Ords. 16-581 and 17-015, enacted and corrected effective June 5, 2017, known as Article 32 Zoning, it is this 16th day of October, 2019, by the Baltimore City Board of Municipal and Zoning Appeals, hereby

RESOLVED, that Petitioner's request to add Live Entertainment as accessory to the existing golf driving range is **GRANTED**, on the **CONDITION(S)** that:

- (1) A copy of the of the use and occupancy permit for the premises must be kept on the premise and available for inspection by representatives of Baltimore City at all times;
- (2) A copy of the written approval by the Board of Municipal and Zoning Appeals for the accessory live entertainment be provided on the premises, including details of any restrictions or limitations on the accessory live entertainment provided, must be kept on the premises and available for inspection by representatives of Baltimore City at all times;
- (3) A copy of all other permits and licenses required pursuant to the written approval of the Board and Municipal and Zoning Appeals must be kept on the premises and available for inspection by representatives of Baltimore City at all times;
- (4) This authorization is restricted to the use, hours of operation, nature of live entertainment, and all other related provisions contained within the Conditional Use Authorization Application for Live Entertainment and Dancing submitted with Appellant's application.

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.



Derek J. Baumgardner
Executive Director



November 7, 2019

Licensee(s): Ferdinand Greeff
Secured Creditor, T/a No Trade Name
4314-16 Curtis Avenue 21226

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Ferdinand Greeff (100%).

(b) **Corporate Standing:** N/A

(c) **Timeline of request:** On 10/3/2019 staff received hardship letter request from the lawyer for the licensee. Last Inspection by BLLC was performed 6/28/2019. At that time, the establishment was open and operating. The first 180 days of the hardship extension runs until 12/25/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180-day period (on or before December 25, 2019).

Board's Decision:

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

October 2, 2019

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

Re: Ferdinand Greeff, Secured Creditor
4314-16 Curtis Avenue,
Baltimore, Maryland 21226

Dear Mr. Akras/Ms. Russell:

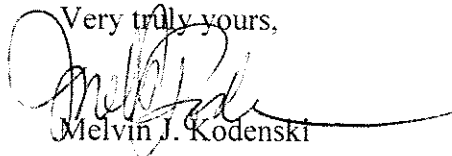
Please be advised that on behalf of Ferdinand Greeff, the Secured Party, we are requesting a hardship extension.

We believe the last day of operation was shortly after the license was renewed (around June 2019) by the former licensees, The One Sports Bar & Lounge, LLC and Steven Stansbury.

The license was transferred to Mr. Greeff, as Secured Party on August 6, 2019.

I am enclosing my check in the amount of \$100.00.

Thank you for your kind cooperation.

Very truly yours,

Melvin J. Kodenski

MJKlep
MJK14382
Enclosure

RECEIVED
BOARD OF LIQUOR
LICENSING COMMISSIONERS

2019 OCT - 3 AM 9:44

RECEIVED



Liquor Board System

Version 1.0

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License Detail

License Info

License Num: **LB 341** Cert Num: **T1218** Fee: **\$200.00** Status: **Transferred**
 License Date: 8/6/2019 1:30:06 PM License Year: 2019
 CR Number: 30189080
 Payment Date: 06-27-19

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **SECURED CREDITOR**
 Trade Name: **N/A**
 Zone Code: 2
 Phone: 443-392-0463

Block Num: 4314-16 Street: CURTIS AVENUE
 City: BALTIMORE State: MD Zip: 21226

CR Number: 30189080

Portion of Business Used:

CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING-CHANGE OF LESSEE

Restriction:

UNDER ARTICLE 2B, SEC. 6-201(D)(V)(4) FOR 47TH LEG. DIST., NO PACKAGE GOODS SALES PERMITTED 12 AM SAT. UNTIL 2 AM MONDAY. PERMISSION GRANTED TO REMAIN OPEN AFTER 2 AM FOR THE PURPOSE OF SERVING FOOD TO PATRONS SEATED AT TABLES FOR DINING.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FERDINAND	GREEFF	700 SOUTH RIVER LANDING RD	EDGEWATER	MD	21037	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

10/03/2019	Rec'd Hardship request letter extension from atty. Melvin Kodneski; Invoice #118071...../jr	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
08/06/2019	SUBSTITUTE APPLICATION WAS SUBMITTED REMOVING STEVEN STANSBURY AND REPLACING HIM WITH FERDINAND GREEFF. PLEASE CHECK INVOICE # 117702(APPLICATION FEE) AND INVOICE # 117703(TRANSFER FEE)...K/R	Delete
07/23/2019	PAID IN FULL for Bounced Check (2019 License Fee): Invoice #117614=\$500.00 + #117615=\$500.00 + #117616=\$500.00 + #117617=\$400.00 + #117618=\$330.00 + #117619=\$70.00 and Invoice #117620=\$30.00..... /sb	Delete
07/19/2019	PAID IN FULL for Bounced Check (Violation Fine): Invoice #117587=\$125.00 + #117588=\$500.00 and Bounce Check Fee, Invoice #117590=\$30.00..... /sb	Delete
07/16/2019	Violation Fine Fee \$625.00 paid on April 20, 2019 Inv. # 115777 was bounced due to insufficient fund. A notification letter was given to inspector John to deliver to the address..../mb	Delete
07/12/2019	7/11/2019 - Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety and Violation of Rule 4.16 Illegal Conduct - Rule 3.08(b)-Dismissed; Rule 4.16-Dismissed; Admin fee waived; No fine assessed (3-0 vote)...../jr	Delete
07/01/2019	6/13/2019 - Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety and Violation of Rule 4.16 Illegal Conduct - POSTPONED...../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 licensee issuance information until today's date. The license was initially issued on 5/31/19. /kk	Delete
06/26/2019	5/23/2019- Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety ; Violation of Rule 4.16 Illegal Conduct POSTPONED S.R	Delete
06/24/2019	*****RELEASED STATE OF MD TAX HOLD on June 06, 2019***** /sb	Delete
04/20/2019	Re: Public Violation Hearing 3/14/2019 fine PAID IN FULL; see invoice 115777 /kk	Delete
04/17/2019	4/17/19- The One Sports Bar and Lounge has an outstanding Fine Balance of 625.00 that you have given me on Monday and was due on April 12, 2019. Agent Martin has been by the location and has left 2 messages without a call back. We will monitor the location to see if it opens and Agent Clarke will drive by on Saturday evening when the usually operate. If they are open he will take the license until the fine is paid in full- per J. Chrissomallis	Delete
04/15/2019	The business was closed by Fire Department as per inspector John.../mb	Delete
04/02/2019	Given an Invoice to Ass. Chief Inspector John for Violation Hearing fee dated on March 14,2019; Fine Fee to be paid \$625.00.... /mb.	Delete
03/19/2019	3/14/2019 - Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/12/2019	Establishment was closed by SCTF by Fire Marshals office. On 3/8/19 S.R per J Chrissomallis	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 3.12 General Welfare - MOTION TO DISMISS requested by attorney for licensee - MOTION GRANTED (3-0 vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
05/12/2017	Previous was Taste International, renewed License before transfer was completed 05/09/17 /sb	Delete
04/14/2017	MARYLAND SALES TAX HOLD (CR#12568547- TRANSFER) 03/16/2017...K/R	Delete
03/08/2017	03/02/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 VOTE)	Delete
02/14/2017	****Renewal Application w/Food Form was RETURNED: Return To Sender - Vacant - Unable To Forward**** /sb	Delete
11/14/2016	PAID \$100.00 Hearing/conference Fee dated on 10/27/16; Invoice #104445... /sb	Delete
10/31/2016	10/28/16 - Sent Fax to Mel Kodenski office stating that Licensee owes \$100.00 for hearing administrative fee.... /sb	Delete
10/28/2016	10/27/2016- Public hearing re: request for hardship extension- APPROVED	Delete
04/10/2016	*****2015 license fee paid on 4/28/15 ck #1608--\$2300.00--see invoice #98063. ND	Delete
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION....K/R	Delete
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 GUILTY (\$1000 fine + \$125) both charges concurrent 21 day closure 30 days to pay	Delete
04/01/2015	PAID FINE OF \$1,125.00 ON 04/01/15. INVOICE #96795..... /sb	Delete

03/19/2015	Fine due by April 05, 2015.... /sb	Delete
03/19/2015	03/05/15 Public Hearing re: Violation \$1000 + \$125 Admin Fee = \$1125.00 Total.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.18 GUILTY \$250 Admin Fee \$125 Total Fine \$375	Delete
07/30/2014	07/24/14-Public Hearing re: Violation of Rule 4.18 (May 4,2014 police officer observed establishment operating with an expired liquor license) Request from licensee for postponement until Aug 7,2014, the licensee was not properly served notice.	Delete
06/06/2011	5/26/11 Public Hearing re: Transfer of ownership. GRANTED.	Delete
02/14/2011	2/11 Transfer of ownership, B-BWL restaurant license, Shawn McClary, David Becketts, Stacy Baker, Taste Exquisite, Inc.	Delete
06/22/2010	06/22/10 \$100 CONF.FEE PAID IN FULL #74376	Delete
06/04/2010	04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED	Delete
05/25/2010	5/10 Transfer of Ownership, B-BWL restaurant license, Bernard S. Haynes, Promises Group, Inc.	Delete

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

License num: LB 341
Trade Name: N/A

Address: 4314-16 CURTIS AVENUE

Comment:

[Add Comment](#)

Hold Info

Powered by:



November 7, 2019

Applicant(s): David Koslowski and Shirley Hale-Koslowski
33 RPM, LLC, T/a Baby's on Fire
1616 Thames Street 21231

Class: "D" Beer & Wine License

Request for a transfer hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) David Koslowski (50%); and (2) Hale-Koslowski (50%).

(b) **Corporate Standing:** 33 RPM, LLC is a MD LLC and as of 10/21/2019 is active and in good standing.

(c) **Timeline of request:** On 3/1/2019 applicant(s) filed an application to transfer ownership of a Class "D" BW license. The Board approved the request on 5/9/2019. The 180 days of the request runs until 11/5/2019. On 10/18/2019 staff received hardship letter request from the applicants(s). As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-1705(b), as it was filed within the 180-day period (on or before November 5, 2019).

Board's Decision:

William Bauer
Genco Pura LTD

PO Box 50116 - Baltimore, Maryland 21211

October 16, 2019

Board of Liquor License Commissioners
Mr. Thomas Akras, Deputy Executive Secretary
1 North Charles Street
15th Floor
Baltimore, MD 21202

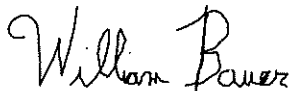
TRANSFER

RE: 1616 THAMES STREET - 33 RPM LLC - REQUEST FOR HARDSHIP EXTENSION HEARING

Dear Mr. Akras:

Please accept this letter as a request for a hardship extension hearing to complete the transfer of the above referenced liquor license .

Sincerely,



William Bauer
Consigliere, Genco Pura LTD
LouCatelli@gmail.com
410.849.9456

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BOARD OF LIQUOR
LICENSING COMMISSIONERS

641 S.
MONTANO



Liquor Board System

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License Detail

License Info

License Num: **WD 027** Cert Num: **1036** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14773956
 Payment Date: 04-30-19

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **VERDE CORPORATION**
 Trade Name: **VERDE**
 Zone Code: 13
 Phone: 410-732-3000

Block Num: 641 Street: MONTFORD AVENUE SOUTH
 City: BALTIMORE State: MD Zip: 21224

CR Number: 14773956

Portion of Business Used:
 FIRST FLOOR AND PORTION OF SECOND FLOOR USE AS A TAVERN/RESTAURANT WITH
 OUTDOOR SEATING AND TABLE SERVICE; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EDWARD K.	BOSCO	100 OVERHILL ROAD	BALTIMORE	MD	21210	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARIANNE	KRESEVICH-BOSCO	100 OVERHILL ROAD	BALTIMORE	MD	21210	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
10/18/2019	Transfer Hardship extension request letter from William Bauer for a transfer of ownership and location to 1616 Thames Street. Invoice #118150...../jr	Delete
08/09/2019	90 day pending transfer letter(s) were sent to all applicant(s). Please check folders for more detail....k/r	Delete
03/11/2019	Application for transfer of ownership and location of a Class "D" BW license presently located at 641 S. Montford Avenue to 1616 Thames Street, requesting live entertainment, outdoor table service, and off-premise catering filed on behalf of 33 RPM, LLC T/a Baby's on Fire - David Koslowski and Shirley Hale-Koslowski on 3/1/19 /kk	Delete
04/23/2015	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

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

License num: WD 027

Address: 641 MONTFORD AVENUE SOUTH

Trade Name: VERDE

Comment:

[Add Comment](#)

Hold Info

Powered by:





businessid.com

33 RPM LLC: W19272046

General Information

Department ID Number:

W19272046

Business Name:

33 RPM LLC

Principal Office:

3714 ROLAND AVENUE
BALTIMORE MD 21211

Resident Agent:

DAVID KOSLOWSKI
3714 ROLAND AVENUE
BALTIMORE MD 21211

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

12/07/2018 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 7, 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 10/23/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Chase and Agent Clark on 10/23/2019. 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: October 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 7th day of November 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

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

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

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim: 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		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
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
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26 Suspect Name (Last, First, MI) Diggins, Cokela		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		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		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
Parts		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
-----------------	--------------------	--------------------------------------	--	---	---

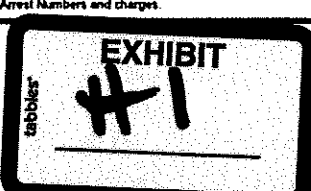
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
--------------------	---------------------	-------------------	----------	------------------------------

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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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 all additional notifications, including name, agency or assignment, unit number telephone number date, time. (5) List all 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) 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 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	
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	
17 Crime Code		18 Crime Classification	
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			
20 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) Multiple Clearance, include all effected 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.

Continued

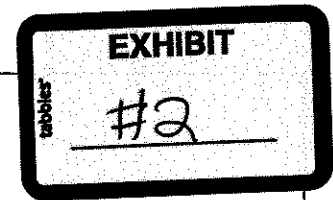
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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 Date 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

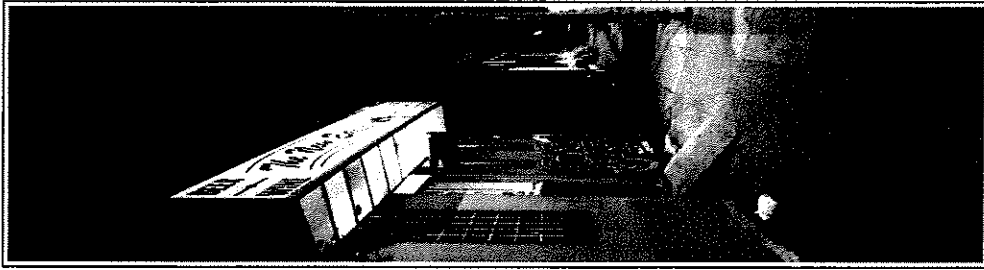
INVESTIGATION REPORT

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:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	9/23/2019	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)
 TRA

Add Adult Entertainment License

Location

Corp Name: **KYUN MAN, INC.**
 Trade Name: **NEW EDISON LOUNGE**
 Zone Code: **15**
 Phone: **410-342-8148**

Block Num: **3133-35** Street: **MONUMENT STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21205**

CR Number: **15432043**

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN BASEMENT FOR STORAGE

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KYUN MAN	KIM	9731 MAGLEDT ROAD	PARKVILLE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

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. Foster 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

November 7, 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 10/23/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope on 10/23/2019.

(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: October 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 7th day of November 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:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	8/7/2019 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 in good STD)
 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 where 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 retriction 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,VIOIATION OF RESTRICTION ON LICENSE -GUILTY 80 DAYS MANDATORY SUSPENSION & RULE 4.12 GUILTY \$100.FINE \$4400,\$125 ADM.FEE WAVIED=\$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 History

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

November 7, 2019

Licensee(s): Angel Lyles and Christopher Nwaeze
Anyado Group, LLC, T/a Oxygen Lounge
10 S. Calvert Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46th Legislative District – September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 35%.

Violation of Rule 4.16 Illegal Conduct – September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 35%.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/23/2019.

(b) **Witnesses Summoned:** Summons issued to Deputy Executive Secretary Thomas Akras on 10/23/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/6/2018 in reference to:

- Violation of the Labor and Employment Article §9-1012 Suspension of License or Permit
- Dismissed; No fine assessed
- Agreement has been made and the Uninsured Employers' Fund dismissed the case

Licensee(s) appeared before the Board on 11/1/2018 in reference to:

- Violation of Rule 4.20(b)(i) - Prohibited Activities by License Type
- Violation of Rule 4.20(b)(ii) - Prohibited Activities by License Type
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 6/18/2015 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.05 - Prohibited Hours
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- 9/17/2015 - Appeal filed for judicial review
- 3/4/2016 - The board's decision was affirmed by the Circuit Court.

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/17/2013.

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: Anyado Group, LLC
T/A Oxygen Lounge
10 South Calvert Street

Date: October 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 7th day of November 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 Oxygen Lounge, 10 South Calvert Street, Baltimore, MD ("the establishment").

Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46th Legislative District – September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 35%.

Violation of Rule 4.16 Illegal Conduct - September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 35%.

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

HON. ALBERT J. MATRICCIANI, JR. (RET.)
CHAIRMAN



DOUGLAS K. PAGE
EXECUTIVE SECRETARY

COMMISSIONERS
AARON J. GREENFIELD, ESQ.
ELIZABETH A. HAFEY, ESQ.

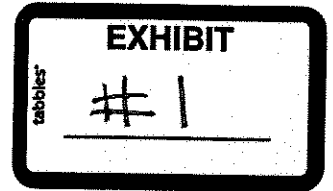
THOMAS R. AKRAS, ESQ.
DEPUTY EXECUTIVE SECRETARY

ALTERNATE COMMISSIONER
HARVEY E. JONES

STACI L. RUSSELL
ASSISTANT EXECUTIVE
SECRETARY

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



February 2019

Trade Name: OXYGEN
Location Address: 10 S CALVERT ST

Food Sales – Class “B” Beer, Wine & Liquor License in 46th Legislative District
March 2018 – February 2019

	Food Sales	Total Sales	Food %
March-18	8,417.40	24,757.00	34
April-18	6,624.73	18,927.89	35
May-18	4,194.88	13,109.00	32
June-18	7,644.79	21,235.55	36
July-18	6,206.77	17,733.64	35
August-18	7,703.55	20,820.42	37
September-18	4,846.53	15,633.18	31
October-18	5,488.74	14,446.07	38
November-18	3,289.00	9,938.69	33
December-19	2,857.67	8,404.93	34
January-19	2,667.09	17,555.50	38
February-19	2,674.65	8,915.51	30

I solemnly affirm under the penalties of perjury that the information of this form is true to the best of my knowledge, information and belief.

Printed Name of Certified Public Accountant: ANGEL LYLES

Signature: Angel Lyles

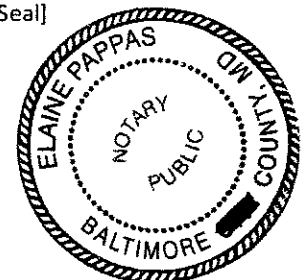
I hereby certify that on the 29th day of March, 2019, before me, the subscriber, a notary public of the State of Maryland in and for _____, personally appeared Angel Lyles a certified public accountant named in this food form made oath in due form of law that the matter and facts contained in said document are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas

[Notary Seal]

My Commission expires: 11/19/22

Printed Name: Elaine Pappas



MM



MARKET L. MATTHEWS, JR.
CHAIRMAN

COMMISSIONERS
ARVIN J. ORLANDO, JR.
EDWARD H. LITTLE, JR.

ALTERNATE COMMISSIONER
BARBARA J. BROWN

STATE OF MARYLAND
BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE CITY
1 NORTH CHARLES STREET, SUITE 1500
BALTIMORE, MARYLAND, 21201
PHONE: (410) 396-4377

October 3, 2018

Anyade Group, LLC
t/a Oxygen Lounge
10 Calvert Street South
Baltimore, Street

Dear Licensee(s)

Re: Food Form Compliance For License Year 2017-2018 – Food Sales between 40% and 25%

On May 3, 2017, the Board of Liquor License Commissioners (BLLC) published BLLC SOP 2017-1440 titled "Food Form Review and Standards." The goal of publishing this SOP was to ensure compliance with Article 17-101 of the law that stipulates certain daily receipt thresholds for Class B, Beer Wine and Liquor Restaurants in the 46th Legislative District.

Specifically, Alc. Bev. Art. §12-1604(c)(1)(ii), requires that Class B Beer, Wine and Liquor Restaurants in the 46th Legislative District demonstrate that their average daily receipts from the sale of food and alcoholic beverages for daily receipts of the restaurant. In addition, Alc. Bev. Art. §12-1604(c)(3), proof of the average daily receipts submitted to the Board via the 46th District Food Form during renewal to ensure compliance with the law.

You are receiving this letter today, because the 2017-2018 46th District Food Form submitted on behalf of your establishment indicates that food sales totaled only 36% of all sales. As such, you did not meet the thresholds outlined in Alc. Bev. Art. §12-1604(c)(1)(ii). In addition, because your sales are between 50% and 35%, you are required to provide the BLLC with a mid-year accounting – submitted to the BLLC by November 30, 2018 – of your current food sales. Failure to meet the food sales requirements as set forth in Alc. Bev. Art. §12-1604(c)(1)(ii) could lead to a violation.

This letter is to inform you of the importance of complying with the law and meeting the food percentage standards set forth in the Alcoholic Beverages Article for the 2018-2019 license year. We have enclosed a copy of the 46th District Food Form submitted by your establishment for the 2017-2018 license year for your review.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me at 410-396-4377.

Sincerely,

A handwritten signature in black ink, appearing to read "Akras", written over a horizontal line.

Thomas R. Akras
Deputy Executive Secretary



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 157** Cert Num: **0278** Fee: **\$2,300.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14992689
 Payment Date: 05-02-19

2018 - 2019 TPP Paid N
 2019 Trader's License N

9/24/19
CORP
(NOT IN
GOOD
STD)
T.L ✓
TH

Add Adult Entertainment License

Location

Corp Name: **ANYADO GROUP, LLC**
 Trade Name: **OXYGEN LOUNGE**
 Zone Code: 26
 Phone: 443-615-5957

Block Num: 10 Street: **CALVERT STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21202**

CR Number: 14992689

Portion of Business Used:
 USE FIRST & SECOND FLOORS AS A TAVERN WITH LIVE ENTERTAINMENT

Restriction:
 NO CHANGE IN CLASSIFICATION OF LICENSE WITHOUT PUBLIC HEARING BEING HELD-
 MUST OPERATE AS BONAFIDE RESTAURANT SERVING ONE THIRD FOOD SALES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGEL	LYLES	1007 W. CROSS STREET	BALTIMORE	MD	21230	Edit	Remove Owner
CHRISTOPHER	NWAEZE	15646 TWIN VALLEY COURT	SILVER SPRING	MD	20906	Edit	Remove Owner

Comments

--	--	--	--	--	--	--	--

Date	Comment	Action
05/02/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.*** /mb	Delete
12/10/2018	12/6/2018 - Public Hearing RE: Violation of the Labor and Employment Article S9-1012 Suspension of License or Permit - Labor and Employment Article s9-1012 - DISMISSED; No Fine assessed - Agreement has been made and the Uninsured Employer's Fund dismissed the case...../jr	Delete
11/30/2018	*****PAID IN FULL PLEASE CHECK INVOICE # 113822***11/08/2018 - Public Hearing RE: Violation of the Labor and Employment Article S9-1012 Suspension of License or Permit - Request for a Continuation - GRANTED UNTIL DECEMBER 6, 2018...../kr	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/13/2018	11/08/2018 - Public Hearing RE: Violation of the Labor and Employment Article S9-1012 Suspension of License or Permit - Request for a Continuation - GRANTED UNTIL DECEMBER 6, 2018...../jr	Delete
11/02/2018	11/1/2018 Public Hearing: Violation of Rule 4.20(b)(i)-Prohibited Activities by License Type and Rule 4.20(b)(ii)-Prohibited Activities by License Type - GUILTY (3-0 vote) \$1,000 fine + \$125 admin fee = \$1,125 total fine, 30 days to pay /kk	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of the Labor and Employment Article S9-1012 Suspension of License or Permit - Request to postpone - GRANTED - This matter will be scheduled for a future hearing date...../jr	Delete
10/04/2018	Food Form compliance warning letter was sent to licensee...../jr	Delete
05/01/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
04/03/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION.... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
04/28/2017	***RELEASED STATE TAX HOLD****.../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /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 Baltimore".... /sb	Delete
04/15/2016	Food form is not VALID. There is no such thing as 467% of food sales. Not done by CPA and not accurate. TRA.	Delete
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION..... K/R	Delete
03/04/2016	Board's decision of 6/18/15 affirmed by the circuit court on February 10, 2016. Case #24C15003667 dkp	Delete
02/08/2016	02/08/16--received letter from licensee's attorney-Melvin Kodenski-requesting that the fine imposed by the board not be paid until after the Appeal has been heard. ND	Delete
02/08/2016	02/08/16--received letter from licensee's attorney-Melvin Kodenski-requesting that the fine imposed by the board not be paid until after the Appeal has been heard. ND	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
09/17/2015	appeal filed for judicial review of board's decision on 6/18/15	Delete
07/21/2015	Letter was sent out on 07/21/15, but merchant came in and PAID \$1,125.00 Hearing Dated 06/18/2015. Invoice #99255.... /sb	Delete
07/08/2015	06/18/15 Hearing Date: Violation of Rule 4.18, Rule 3.12, Rule 4.05. Owes \$1125.00 Fine (30 days to pay). due July, 31, 2015. /sb	Delete
05/06/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/25/2015	Send 2nd Tax Hold letter to an alternate address.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/14/2013	1/14/2013 License placed on deposit by licensee John Argirpoulos and permission for transfer is withdrawn.	Delete
10/17/2012	10/11/2012 Public Hearing re: Application to transfer ownership. APPROVED.	Delete
01/14/2011	6/24/10 Public hearing re: Violation of Rule 3.12 on multiple dates-Decision: Charges dismissed, police officers failed to appear	Delete
12/03/2010	12/2/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75402	Delete

License num: LB 157

Address: 10 CALVERT STREET SOUTH

Trade Name: OXYGEN LOUNGE

Comment:

Add Comment

Hold Info





Business Entities

ANYADO GROUP LLC: W14814495

General Information

Department ID Number:

W14814495

Business Name:

ANYADO GROUP LLC

Principal Office:

10 S CALVERT ST
BALTIMORE MD 21202

Resident Agent:

ANGEL LYLES
1007 W. CROSS ST
BALTIMORE MD 21202

Status:

REVIVED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 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:

08/13/2012 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 7, 2019

Licensee(s): Alberto Duran Hernandez
Sole Proprietorship, T/a Oriental Sports Bar
3820 E. Pratt Street 21224

Class: "D" Beer & Wine License

Violation of Rule 3.08(b) Sanitation and Safety – September 22, 2019 – At approximately 5:30 PM, BLLC Agent Joann Martin responded to the location in reference to a 311 call for service (19-00603011) for trash bags overflowing from receptacles located at the establishment. Upon arrival to the location, Agent Martin observed that trash cans located at the establishment were full and trash was littered throughout the rear area of the establishment. Accordingly, Agent Martin issued a violation.

Violation of Rule 3.08(b) Sanitation and Safety – October 13, 2019 – At approximately 5:53 PM, BLLC Inspector Terri Chase responded to the location in reference to a 311 call for service (19-00696461) for trash bags overflowing from receptacles located at the establishment. Upon arrival to the location, Inspector Chase observed that trash cans located at the establishment were full and trash was littered throughout the rear area of the establishment. Accordingly, Inspector Chase issued a violation

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Martin and Inspector Chase on 10/23/2019.

(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 5/3/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03(c) - Employee Records
- Rule 4.01(a) - Fined \$250
- Rule 3.03(c) - Fined \$250
- \$500 fine + \$125 admin fee
- \$625 total fine
- (2-1 vote) Hafey - Rule 4.01(a) - \$400 fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/1/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sole Proprietorship
RE: Alberto Duran Hernandez
T/A Oriental Sports Bar
3820 East Pratt Street

Date: October 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 7th day of November 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 Oriental Sports Bar, 3820 East Pratt Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08 (b) Sanitation and Safety – September 22, 2019 – At approximately 5:30 pm, BLLC Agent Joann Martin responded to the location in reference to a 311 call for service (19-00603011) for trash bags overflowing from receptacles located at the establishment. Upon arrival to the location, Agent Martin observed that trash cans located at the establishment were full and trash was littered throughout the rear area of the establishment. Accordingly, Agent Martin issued a violation.

Violation of Rule 3.08 (b) Sanitation and Safety – October 13, 2019 – At approximately 5:53 pm, BLLC Inspector Terri Chase responded to the location in reference to a 311 call for service (19-00696461) for trash bags overflowing from receptacles located at the establishment. Upon arrival to the location, Inspector Chase observed that trash cans located at the establishment were full and trash was littered throughout the rear area of the establishment. Accordingly, Inspector Chase issued a violation.

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

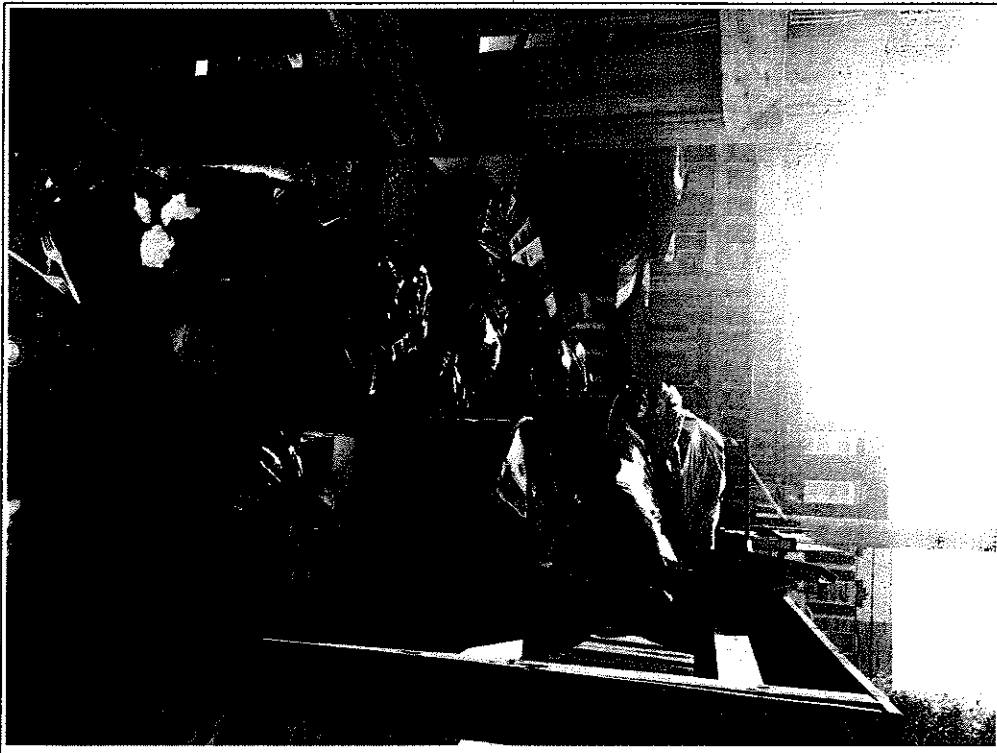
INVESTIGATION REPORT

<i>Location Address:</i>	3820 PRATT STREET EAST 21224	
<i>Licensee Information (Trade Name):</i>	ORIENTAL SPORTS BAR	
<i>Corporation Name</i>	N/A	
<i>License Type:</i>	Class " D" Beer and Wine	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="10/1/2019"/>	<input type="text" value="11:45:30 AM"/>

Report Facts:

As per 311 complaint on 9/22/19, Reference No: 19-00603011, Agent Martin responded to above location. Upon Arrival the establishment was closed. Agent proceeded to inspect the external appearance, and did observe overflowing trash located in the back yard of establishment. The trash cans were overflowing and black trash bags were piled in the rear yard of property located at the above address. It appeared to be several days of accumulation. This Agent recommends a violation of rule 3.08 (b) Pictures attached

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#w\|baltimore\joann.martin

	10/1/2019
Supervisor Review:	Approval Date
i:\0#.w\balmore\joann.martin	10/1/2019
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

3820

3820

ORIENTAL SPORT
BAY
3820 E PIKAT











Customer
3820 E PRATT ST, Baltimore...
Baltimore Highlights

BCLB-Liquor License Complaint

3 Calendar Days

19-00603011

Priority Standard
Status Closed
SLA Status Met
Service Request... BCLB

Service Activities

Action Activity
Edit Service Response
Status Not Started

Service Questions

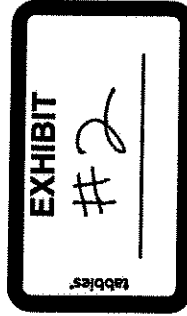
Action Question Answer
Is this issue concerning a private residence or a commercial and/or licensed business?
Edit Name of business: Oriental bar
Edit What is the issue? Sanitation and safety/trash

Resolution Questions

No records to display

External Service Requests

No records to display



Open311 API Site Guest User (Customer) to City of Baltimore Only sent an email...
to daniel.nuccio, lisa.beers, cindy.leigh.tudhope, ade...
September 22, 2019 at 3:11 PM

BCLB-Liquor License Complaint (19-00603011) service request has been created, updated, and/or requires your attention.

Service Request Type:	BCLB-Liquor License Complaint	Status:	New
Service Request Number:	19-00603011	Created By:	Open311 API Site Guest User
Priority:	Standard	SLA Detail:	2 Calendar Days
Method Received:	iOS	Submitted On:	9/22/2019 3:11 PM
Location:	3820 E PRATT ST, Baltimore City, 21224	Overdue On:	9/24/2019 3:11 PM
Place Name:	BECKER'S TAVERN	Closed On:	
Location Details:	Trash bags all over the ground and over flowing cans. Rat activity and drug activity in backyard.		

Contact Information:

Name:
Email:
Primary Phone:
Secondary Phone:

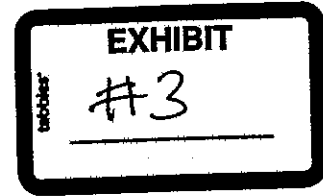
Service Questions:

Question	Answer
Is this issue concerning a private residence or a commercial and/or licensed business?	Business
Name of business.	Oriental bar
What is the issue?	Sanitation and safety/trash

Service Activities:

Activity	Status	Assigned To	Outcome	Outcome Reason	Finish Date
Service Response	Not Started				

BLLC 311 Call Inspection



Address: 3820 PRATT STREET EAST 21224

Trade Name:

Corporation Name

Type of License: Class " D" Beer and Wine

Date/Time of Inspection:

Violation Issued: No

Photo Taken:



Owner Email:

[Redacted]

Comments:

19-00603011
*At time of arrival the establishment was closed. Agent did observe overflowing trash in back ya
rd. a report will be submitted for review for a violation
date of complaint 9/22/19*

Submitted by Inspector

i:\0#.w\baltimore\joann.martin

Back

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



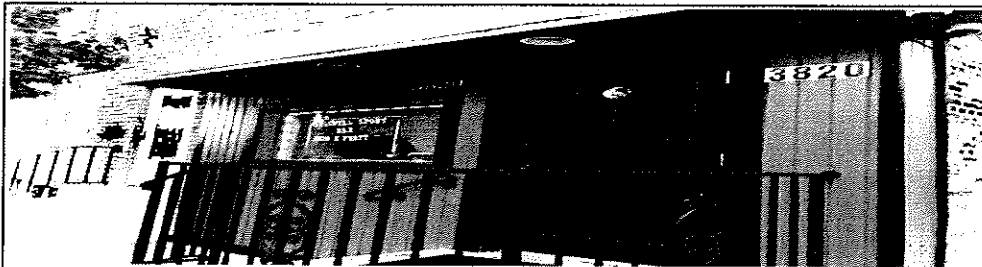
INVESTIGATION REPORT

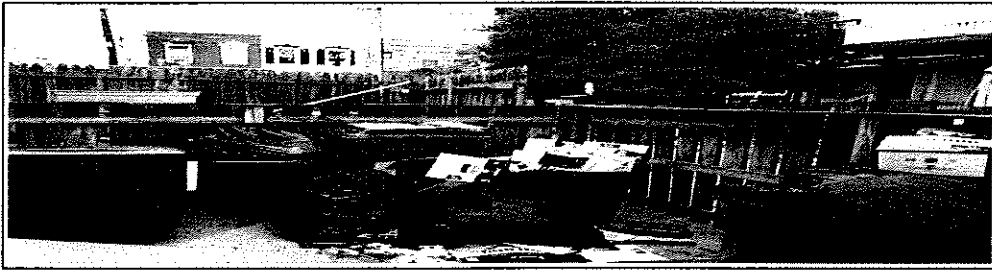
Location Address:	3820 PRATT STREET EAST 21224	▼
Licensee Information (Trade Name):	ORIENTAL SPORTS BAR	
Corporation Name:	N/A	
License Type:	Class "BD7" Beer, Wine and Liquor	▼
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="10/15/2019"/>	<input type="text" value="6:47:09 PM"/>

Report Facts:

At approximately 5:53 PM, on Sunday October 13, 2019, I (Inspector Chase) arrived at Oriental Sports Bar located at 3280 E. Pratt St. on a 311 compliant regarding trash and sanitation. The 311 compliant stated that there was "trash bags torn open on the ground, overflowing trash cans in fenced in backyard area behind the business". When I arrived I observed several overflowing trash cans with boxes, beer cans, and plastic bottles. Also there were two trash bags on the ground that set on a small hill of cardboard boxes and plastic. Despite having four trash cans the trash bags seem to have been tossed on the ground and torn open. The trash was placed in the rear fenced area of the establishment. The establishment was closed at the time when I arrived, so I was unable to do an inspection but, documentation of the trash was taken.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

10/15/2019

Submit





Customer
3820 E PRATT ST, Baltimore...
Baltimore Highlands

BCLB-Liquor License Complaint

2 Calendar Days

19-00696461

Priority Standard
Status Closed
SLA Status Met
Service Request... BCLB

Service Activities

Action Activity Status
Edit Service Response Not Started

Balt311 Admin to City of Baltimore Only closed this service request.

October 13, 2019 at 5:53 PM

Service Questions

Action Question Answer
Edit Is this issue concerning a private residence or a commercial and/or licensed business? Business
Edit Name of business: Oriental sport bar
Edit What is the issue? Sanitation and safety/trash

Open311 API Site Guest User (Customer) to City of Baltimore Only sent an email...
to daniel.nuccio, lisa beers, crady-leigh.tudhope, act...

October 13, 2019 at 11:29 AM

BCLB-Liquor License Complaint (19-00696461) service request has been created, updated, and/or requires your attention.

Service Request Type:	BCLB-Liquor License Complaint	Status:	New
Service Request Number:	19-00696461	Created By:	Open311 API Site Guest User
Priority:	Standard	SLA Detail:	2 Calendar Days
Method Received:	iOS	Submitted On:	10/13/2019 11:29 AM
Location:	3820 E PRATT ST, Baltimore City, 21224	Overdue On:	10/15/2019 11:29 AM
Place Name:	BECKER'S TAVERN	Closed On:	
Location Details:	Trash bags torn open on the ground, overflowing trash cans in fenced in backyard area behind the business.		

Contact Information:

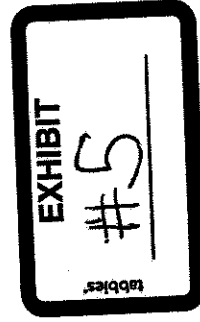
Name: Primary Phone:
Email: Secondary Phone:

Service Questions:

Question	Answer
Is this issue concerning a private residence or a commercial and/or licensed business?	Business
Name of business:	Oriental sport bar
What is the issue?	Sanitation and safety/trash

Service Activities:

Activity	Status	Assigned To	Outcome	Outcome Reason	Finish Date
Service Response	Not Started				



External Service Requests

No records to display

Resolution Questions

No records to display



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WD 005** Cert Num: **0447** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16959923
 Payment Date: 04-23-19

2018 - 2019 TPP Paid
 2019 Trader's License

10/22/19

 CORP - N/A
 (Sole Prop)
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: N/A
 Trade Name: **ORIENTAL SPORTS BAR**
 Zone Code: 11
 Phone: 410-675-7646

Block Num: 3820 Street: PRATT STREET EAST
 City: BALTIMORE State: MD Zip: 21224

CR Number: 16959923

Portion of Business Used:
 SPORTS BAR FOR WINE AND BEER

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALBERTO DURAN	HERNANDEZ	2108 RIDGEHILL AVENUE	Baltimore	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

12/13/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on December 13, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
11/02/2018	****PAID IN FULL INOVICE# 113688****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; \$1,125 total fine, 30 days to pay (3-0 vote)...../kr	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; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/27/2018	Alcohol Awareness expires on 09/21/22 (Juan A Chicas Hernandez, Ovidio A. gomez, Blanca L Calderon Lopez) John S Murray.... /ab	Delete
05/16/2018	***PAID PLEASE CHECK INVOICE # 112546****5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors and Violation of Rule 3.03(c)Employee Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$250 and Rule 3.03(c)-Fined \$250 = \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (2-1 vote)...../kr	Delete
05/14/2018	Alcohol Awareness expires 05/10/22 (Moises A. Velasco Flores, Kenia L. Figueroa Mejia and Maria Del S. Castillo Garcia) John Murray.... /sb	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors and Violation of Rule 3.03(c)Employee Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$250 and Rule 3.03(c)-Fined \$250 = \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (2-1 vote)...../jr	Delete
04/10/2018	Alcohol Awareness expires 04/04/22 (Ana M. Rodriguez and Josselyn T.Ferrufino Hernandez).... //sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE).... /sb	Delete
09/08/2017	Application for transfer of ownership filed on behalf of Sole Proprietorship T/a Oriental Sports Bar, Alberto Hernandez on 8/1/17 /kk	Delete
08/01/2017	2017-2018 Annual Liquor License Fee was paid by Elaine Pappas, Invoice # 108399... /sb	Delete
05/24/2017	5/11/17-Hardship extension - Granted (3-0 vote)	Delete
03/29/2017	3/29/2017- SUBSTITUTE APPLICATION SUBMITTED TO PUT IN THE NAME OF CONTRACT PURCHASER (BENJAMIN MOSCHEL).	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
05/06/2016	ALCOHOL AWAARNESS TRAINING HELD AT MSLBA (SONYA R. STEINERT) EXPIRES 4/26/2020	Delete
02/22/2006	02/21/06 FINE \$925 PAID IN FULL # 54977	Delete
02/22/2006	02/16/06 Public Hearing re: Violation of rule 4.01(a) & RULE 4.18. DECISION: RULE 4.01(a) GUILTY \$500/SUSPENDED \$200 & RULE 4.18 GUILTY \$700/ SUSPENDED \$200. FINE \$800 OR 8 DAYS + \$125 ADM.FEE = \$925	Delete
03/01/2004	5/29/97 Beer sold to minor CSO CC2E-20534	Delete

Print History (Print Card)

License num: WD 005 Address: 3820 PRATT STREET EAST

Trade Name: ORIENTAL SPORTS BAR

Comment:

Add Comment

Hold Info

Powered by:



November 7, 2019

Licensee(s): Alberto Duran Hernandez
Compadres-1, LLC T/a El Antro
4020 E. Lombard Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08 (b) Sanitation and Safety – September 14, 2019 – At approximately 2:24 AM, BLLC Agent John Chrissomallis was conducting special investigations in the area due to a high number of calls the BLLC received in reference to loud music, disturbing the peace, and trash issues along the Lombard and Haven Street corridor. While conducting these investigations, Agent Chrissomallis responded to the establishment. Upon arrival, Agent Chrissomallis observed that trash piled in the rear yard, a dumpster overfilled with trash overflowing, and random trash cans filled to the top with trash also overflowing. As per Agent Chrissomallis' observations, all of the trash came from the establishment. Agent Chrissomallis made contact with security personnel at the establishment and was informed that the trash would be picked up within two days. When Agent Chrissomallis asked to speak with a manager he was informed that the manager had left the location. As the overflowing trash presented an ongoing sanitation issue, Agent Chrissomallis issued

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 10/23/2019.

(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
- Violation of Rule 4.16 - Illegal Conduct
- Rule 4.01(a) - Fined \$2,000
- Rule 4.16 - Fined \$1,000
- \$3,000 + \$125 admin fee
- \$3,125 total fine

Licensee(s) appeared before the Board on 1/15/2015 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.02 - Inebriates and Drug Addicts
- \$7,500 fine + \$125 admin fee
- \$7,625 total fine
- 2-month suspension

Licensee(s) appeared before the Board on 10/23/2014 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours
- Article 2B Section 11-301(d)(2) - Prohibited Hours
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 4/10/2014 in reference to:

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

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

- Violation of Rule 3.03(c) - Records
- Violation of Rule 3.12 - General Welfare - dismissed
- \$500 fine + \$125 admin fee (waived)
- \$500 total fine

Licensee(s) appeared before the Board on 10/6/2011 in reference to:

- Violation of Article 2B section 12-108(d) - dismissed
- Violation of Rule 4.01(a) - Sale to Minor - dismissed
- Violation of Rule 4.01(a) - Sale to Minor
- Violation of Rule 3.06 - Health Department Violation
- Violation of Rule 3.03(c) - Records
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.02 - Alcohol Sales to Intoxicated Patrons - dismissed
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 3.12 - General Welfare
- \$1,200 fine + \$125 admin fee
- \$1,325 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/13/2011.

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: Compadres-1, LLC
T/A El Antro
4020 East Lombard Street

Date: October 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 7th day of November 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 El Antro, 4020 East Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08 (b) Sanitation and Safety – September 14, 2019 – At approximately 2:24 AM, BLLC Agent John Chrissomallis was conducting special investigations in the area due to a high number of calls the BLLC received in reference to loud music, disturbing the peace, and trash issues along the Lombard and Haven Street corridor. While conducting these investigations, Agent Chrissomallis responded to the establishment. Upon arrival, Agent Chrissomallis observed that trash piled in the rear yard, a dumpster overfilled with trash overflowing, and random trash cans filled to the top with trash also overflowing. As per Agent Chrissomallis' observations, all of the trash came from the establishment. Agent Chrissomallis made contact with security personnel at the establishment and was informed that the trash would be picked up within two days. When Agent Chrissomallis asked to speak with a manager he was informed that the manager had left the location. As the overflowing trash presented an ongoing sanitation issue, Agent Chrissomallis issued a violation.

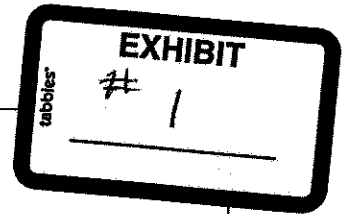
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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**



Back

Board of Liquor License Commissioners

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


INVESTIGATION REPORT

Location Address:	4020 LOMBARD STREET EAST 21224		
Licensee Information (Trade Name):	EL ANTRO		
Corporation Name	COMPADRES-1, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/21/2019	1:50:21 PM	

Report Facts:

On September 14, 2019 I Agent Chrissomallis was conducting special investigations around the Lombard Street area do to a high number of calls in refernce to loud music, disturbing the peace, fights and trash issues along the establishments on and around the Lombard Street area. During my investigation I noticed the dumpster behind El Antro located at 4020 Lombard Street in the city of Baltimore to have trash piled in the yard, the dumpster overfilled and trash falling out, random cans filled to the top with overflow coming out onto the pavement and bags randomly thrown on the ground. I made contact with one of the security guards and asked if a trash pick up was happening and I was told they would be there in 2 days for a pick up. I asked for a manager and was told he was gone. I told the security guard to let the manager know that I was writting a violation for the trash and it needed to be picked up the next day.

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

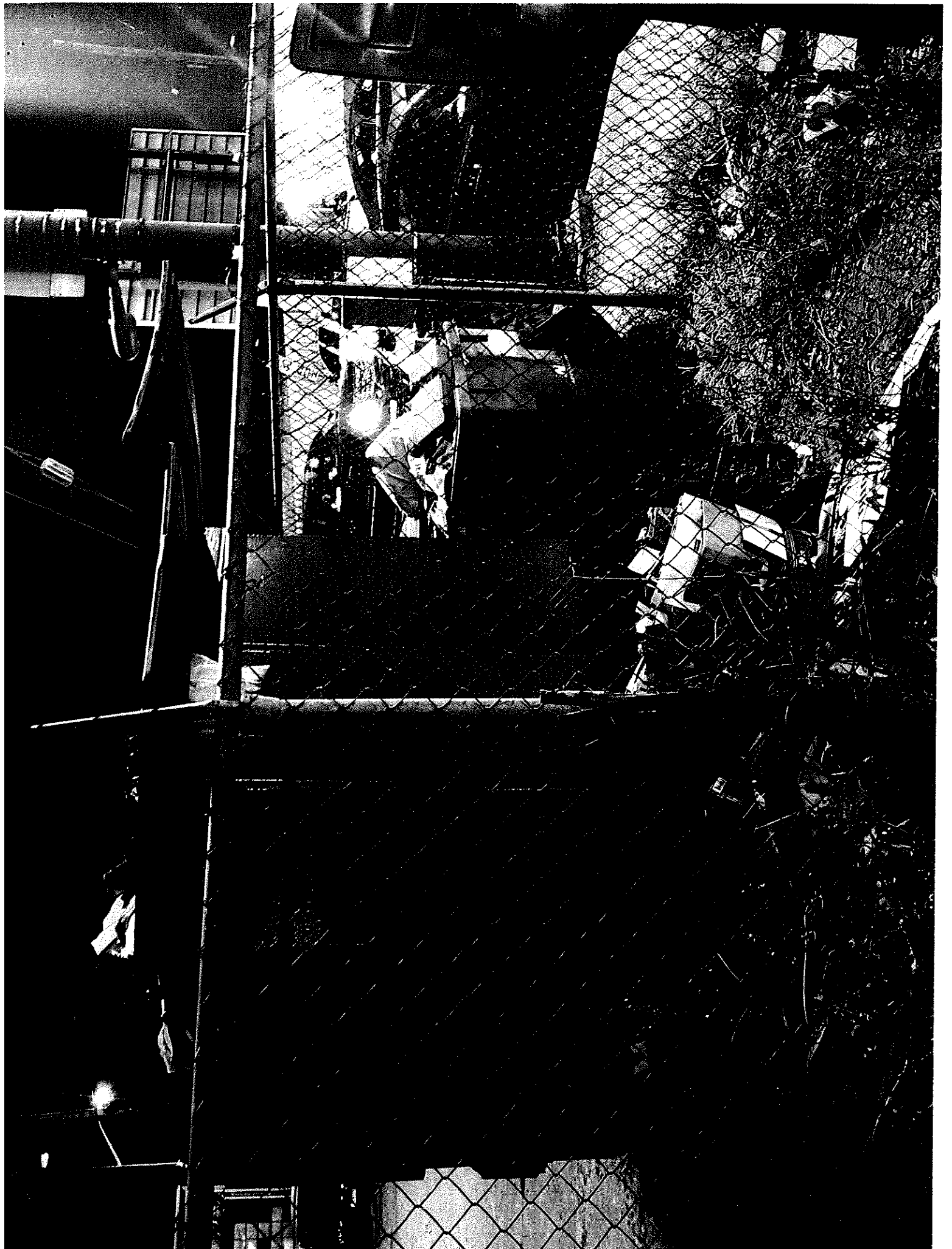
i:\0#.w\|baltimore\john.chrissomalliss

10/21/2019

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 291** Cert Num: **0870** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14266601
 Payment Date: 05-02-19

2018 - 2019 TPP Paid
 2019 Trader's License

10/22/19
CORP (NOT IN
T.L ✓ GOOD
STD)
TRH

Printed: 10/22/2019 11:47:11 AM

Location

Corp Name: **COMPADRES-1, LLC**
 Trade Name: **EL ANTRO**
 Zone Code: 11
 Phone: 410-917-2426

Block Num: 4020 Street: **LOMBARD STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 14266601

Portion of Business Used:

USE FIRST FLOOR AS A TAVERN/BAR INCLUDING LIVE ENTERTAINMENT. ACCESSORY OFFICE ON 2ND FLOOR: BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RORY	YANES	13 S. POTOMAC STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
04/10/2019	Alcohol Awareness expires on 04/03/23, certified by John S Murray (Maritza Ramirez).... /sb	Delete
03/07/2019	Alcohol Awareness expires on March 02, 2023 by John Murray. (Karen M. Sanabria and Diana Rodriguez).... /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
11/14/2018	PAID IN FULL \$3,125.00 for Violation Hearing dated on October 11, 2018; Invoices # 113742 = \$1,000.00, 113743=\$1,000.00, 113744=\$800.00, & 113745=\$325.00.... /sb	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 \$3,125.00.... /mb.	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 4.16 Illegal Conduct - GUILTY - Rule 4.01(a)-Fined \$2,000; Rule 4.16-Fined \$1,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
08/20/2018	Alcohol Awareness expires 08/13/22 (Casarrubias Cortes) John S Murray..... /sb	Delete
05/02/2018	Licensee submitted "Good Standing Certificate"..... /sb	Delete
05/02/2018	Alcohol Awareness expires 04/27/22 (Edwin Castro) John Murray.... /sb	Delete
04/05/2018	03/07/18 - Received a clearance letter that shows 2017/2018 Personal Property Tax owned to the City of Baltimore was cleared.../sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
02/28/2017	Mailed letter on 2/22/17 in regards to an old application over 180 days - can resubmit new application for transfer /kk	Delete
09/15/2016	Successfully completed Alcohol Awareness Training at " Fells Point Alcohol Certification " expires 12/17/2019 by Gelmin Portillo	Delete
08/01/2016	Licensee (Rory Yanes) came in on 04/14/2016 to turn in his application for 2016-2017(invoice # 101880) and pay for late fee (invoice# 101881).....k/r	Delete
07/21/2015	Merchant came in and PAID \$100.00. Invoice #99256... /sb	Delete
07/16/2015	07/14/15 - Sent letter to Merchant, owes \$100.00 hearing fee... /sb	Delete
06/09/2015	5/28/2015 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote)	Delete
05/29/2015	Hearing Date: May 28, 2015...Merchant owes \$100.00 Fee..... /sb	Delete
05/18/2015	2015-2016 LICENSE WAS PAID IN FULL. PLEASE REFER TO INVOICE #98337.... /sb	Delete
03/26/2015	03/26/15 PAID \$7,625.00 FROM HEARING DATED ON DECEMBER 11, 2014...INVOICE #96385..... /sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$7625.00 FINE FOR HEARING ON 01/15/15.	Delete
02/25/2015	12/11/2014 Public Hearing re: Violation of Rule 3.12, Violation of Rle 4.18, Violation of Rule 4.02 POSTPONED	Delete
11/18/2014	10/23/2014 Oublic Hearing re: Violation of Rule 4.05(a) , Violation of Article 2B Section 11-301(d) (2). GUILTY \$1000 Fine + \$125 admin fee= \$1125 Total Fine 30 days to pay	Delete
04/22/2014	04/10/2014 Public Hearing re: Violation of Rule 4.01(a) Guilty \$1,500 Admin Fee - Waived Total Fine 1,500	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 3.03(c) GUILTY \$1,500-reduced \$500 Violation of Rule 3.12-dismissed . Admin fee waived Total Fine \$500 Paid FINE	Delete
10/12/2011	10/6/2011 Public Hearing re: 8 VIOLATIONS of Article 2B section 12-108(d)sale to minor dated 7/2/11. 8 VIOLATIONS of Rule 4.01(a)sale to minor dated 7/2/11. VIOLATION of Rule 4.01(a)sale to minor dated 4/16/11. VIOLATION of Rule 3.06 Health Department violation. VIOLATION of Rule 3.03(c) records 7/2/11 & 9/9/11. VIOLATION of Rule 4.02 alcohol sales to intoxicated patrons. 2 VIOLATIONS of Rule 3.12 Disturbing the community dated 4/25/11 & 9/9/11. All violations of Article 2B section 12-108(d)dated 7/2/11 DISMISSED. All violations of Rule 4.01(a) dated 7/2/11 DISMISSED. Rule 4.01(a) dated 4/16/11 GUILTY \$500. Rule 3.06 GUILTY \$100. Rule 3.03(c) GUILTY \$600. Rule 4.02 NOT GUILTY. Rule 3.12 4/25/11 & 9/9/11 GUILTY no fine imposed. Total Fine \$1200.	Delete
11/03/2010	11/03/10 \$100 CONF.FEE PAID IN FULL #75252	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Rony Yanes, Compadres I, LLC	Delete

Print History (Print Card)

License num: LBD7 291
Trade Name: EL ANTRO

Address: 4020 LOMBARD STREET EAST

Comment:

Add Comment

Hold Info





Business Home

COMPADRES-1 LLC: W13874680

General Information

Department ID Number:

W13874680

Business Name:

COMPADRES-1 LLC

Principal Office:

4020 E. LOMBARD ST.
BALTIMORE MD 21224

Resident Agent:

RONY YANES
4020 E. LOMBARD ST.
BALTIMORE MD 21224

Status:

FORFEITURE PENDING

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:

12/14/2010 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A