

**December 5, 2019**

**Applicant(s):** Justin Frank, Andrew Kaye, and Tyler Frank  
5800 York Rd, LLC, T/a Murphy's Neighborhood Bar & Grill  
5800 York Road 21212

**Class:** "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Justin Frank (50%); (2) Andrew Kaye (50%); and (3) Tyler Frank (0%).

(b) **Corporate Standing:** 5800 York Rd, LLC is a MD LLC and as of 11/19/2019 is in good standing.

(c) **Timeline of request:** On 9/21/2019 applicant(s) filed an application to transfer ownership of a Class "BD7" BWL license. The Board approved the request on 5/30/2019. The 180 days of the request runs until 11/26/2019. On 10/30/2019 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 October 30, 2019).

**Board's Decision:**

**PREVAS & PREVAS**

ATTORNEYS AT LAW  
AMERICAN BLDG., SUITE 702  
231 EAST BALTIMORE STREET  
BALTIMORE, MARYLAND 21202

prevasandprevas@verizon.net

STEPHEN L. PREVAS  
PETER A. PREVAS  
HARRY K. PREVAS  
KONSTANTINE J. PREVAS (1924-2011)

TELEPHONE  
410-752-2340  
FAX  
410-332-0474

October 30, 2019

Board of Liquor License Commissioners  
for Baltimore City  
1 North Charles Street, Suite 1500  
Baltimore, MD 21201

RE: 5800 York Rd, LLC  
5800 York Road  
Baltimore, MD 21212

Applicants: Justin Frank, Andrew Kaye, and Tyler Frank

**REQUEST FOR HARDSHIP EXTENSION  
PURSUANT TO ALCOHOLIC BEVERAGES ARTICLE, §12-1705(b)**

Dear Members of the Board:

I represent Justin Frank, Andrew Kaye, and Tyler Frank, Applicants for the BD7 Beer, Wine, and Liquor License located at 5800 York Road, Baltimore MD 21212. On May 30, 2019 the Board approved the Application for Transfer of Ownership of this license. The building was damaged by fire and extensive renovations were required to return the building to a suitable condition.

On behalf of the Applicants, I request an extension of the time to transfer license pursuant to Alcoholic Beverages Article, §12-1705(b), and request an additional ninety (90) days to transfer the license.

Enclosed please find a check in the amount of \$100.00 payable to the Director of Finance for the hearing fee.

Thank you for your consideration.

Yours Truly,

  
Peter A. Prevas

BOARD OF LIQUOR  
LICENSING COMMISSIONERS

2019 OCT 30 PM 3:15

RECEIVED

ENCLOSURE



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 346**      Cert Num: **1022**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number:  
 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: 47  
 Phone: 000-000-0000

Block Num: 5800      Street: YORK ROAD  
 City: BALTIMORE      State: MD      Zip: 21212

CR Number:

Portion of Business Used:  
 USE PREMISES AS A BAR/TAVERN

Restriction:



### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BARBARA	FRANK	7 CHURCH LAND, STE. 4	Baltimore	MD	21208	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

10/30/2019	Requested for a Transfer Hardship: Invoice # 118219.../sb	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	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
06/28/2019	5/30/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)..../jr	Delete
02/25/2019	2/21/2019 - Public Hearing Re: Application to transfer ownership - POSTPONED...../jr	Delete
12/17/2018	12/17/18 - Returned To Sender-Not Deliverable As Addressed-Unable To Forward (Sales of Dangerous Knives and certain Packaging Products)..... /sb	Delete
12/03/2018	11/29/2018 - Public Hearing RE: Application to transfer ownership - POSTPONED...../jr	Delete
10/29/2018	10/25/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 vote)...../jr	Delete
10/11/2018	Application for transfer of ownership filed on behalf of 5800 York Rd, LLC T/a Murphy's Neighborhood Bar & Grill, Justin Frank, Andrew Kaye, and Tyler Frank on 9/21/18 /kk	Delete
09/21/2018	Processed Transfer of Ownership Application for \$600.00; Invoice # 113392... /sb	Delete
09/21/2018	Processed 2018-2019 Annual Liquor License Fee \$1,320.00; Invoice # 113391.... /sb	Delete
09/21/2018	09/21/18 - Completed application to Secured Creditor and given 2018-2019 license renewal application to Kimberly Kerns to renew license.... /sb	Delete
09/21/2018	License has been transferred to Secured Creditor (Barbara Frank) on 9/21/2018 and renewed under Secured Creditor's Name - please note that renewing the license reverted the license to the original 5/1/2018 date. /kk	Delete
09/19/2018	09/19/18 - Pete Prevas came in today and submitted a copy of 2018 Renewal Application in the name of Barbara Frank, Secured Creditor; Certified copy of Death Certificate (Mr. Robert Wehner); Letter of Administration (Harry Prevas); and Application to Transfer Ownership to 5800 York Road, LLC. Mr. Prevas has been advised by Tom Akras to provide proof of last date of operation before moving forward with any of the applications that have been submitted. All Applications are in my possession..... /sb	Delete
09/10/2018	*** On March 23, 2018: A SUBSTITUTE APPLICATION WAS FILED FOR SECURED CREDITOR, BARBARA FRANK	Delete
02/08/2018	02-06-18 - Return to Sender; Deceased: Unable To Forward.... /sb	Delete
02/02/2018	****STATE OF MD TAX HOLD, letter sent to Licensee "Ronald E. Pruetl" Home Address on February 2, 2018.****/mb	Delete
02/01/2018	****STATE OF MD TAX HOLD, letter returned on 01/29/18 because the "Deceased - Unable to forward to the address".****/mb	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
01/24/2018	Talked to Attorney Melvin Kodenski - he stated that the family of Robert Wehner is in the process of opening up an estate and having someone become a PR on behalf of Mr. Wehner. /kk	Delete
12/04/2017	Alcohol Awareness expires 12/04/21 (Regina Franco-Jurado, Adam Caylor, Bobby McDaniel, Gareth Crouner, John Sachs and Angelo Savage).... /sb	Delete
11/20/2017	11/16/17 - Public Hearing RE: Request for a hardship extension - POSTPONED.... /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
08/08/2017	*****BUSINESS IS NOT IN GOOD STANDING***** .... /sb	Delete
08/08/2017	PAID IN FULL - Returned Check (Late Renewal), Invoice # 108442 = \$1,450.00; Invoice # 108443 = \$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee).... /sb	Delete
08/02/2017	07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for 2017-2018 Late Renewal Fee../mb	Delete
06/20/2017	06/01/17 - Called Mel Kodenski office and spoke with Elaine concerning the payment for bounced check.... /sb	Delete
05/22/2017	Spoke on telephone with Abe Hurdle about bounced check fee.... /sb	Delete
04/07/2017	Must submitted up to date Workers Comp & Alcohol Awareness Certificate.... /sb	Delete
04/06/2017	****Released State of MD Tax Hold on 04/06/17**** /sb	Delete
02/23/2017	02/23/17 - Public Hearing RE: Request to reopen after being closed for more than 90 days - GRANTED (3 -0 VOTE)	Delete

02/06/2017	11/3/16- Public Hearing re: Request to reopen after 90 days and 180 day hardship extension.** Request to reopen withdrawn - APPROVED (3-0 vote)	Delete
02/02/2017	PAID IN FULL \$100.00 for Hardship Extension Hearing dated November 03, 2016; Invoice #104740.... /sb	Delete
12/27/2016	Called Mel Kodenski office and spoke with Elaine concerning the payment for Hardship Extension.... /sb	Delete
12/07/2016	Faxed 2nd Request to Mel Kodenski, Attorney, concerning payment due for Hardship Extension Hearing dated 11/03/16 in the amount of \$100.00.... /sb	Delete
11/17/2016	11/16/16 - Faxed to Mel Kodenski, Attorney, concerning payment due for Hardship Extension Hearing dated 11/03/16 in the amount of \$100.00.... /sb	Delete
10/12/2016	Not able to release 2016 License until public hearing or extenuating circumstance.....k/r per Douglas K. Paige 09/12/2016	Delete

Print History (Print Card)

License num: LBD7 346

Address: 5800 YORK ROAD

Trade Name: N/A

Comment:

Add Comment

**Hold Info**

Powered by:



## 5800 YORK RD LLC: W19099332

**Department ID Number:**

W19099332

**Business Name:**

5800 YORK RD LLC

**Principal Office:**

918 OAKLEIGH BEACH RD  
DUNDALK MD 21222

**Resident Agent:**

JUSTIN FRANK  
918 OAKLEIGH BEACH RD  
DUNDALK MD 21222

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

09/17/2018

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**December 5, 2019**

**Licensee(s):** Ji Suk Jeong and Kimberly Richardson  
T & J Jeong, Inc., T/a Jong Kak Restaurant  
2001-03 Maryland Avenue 21218

**Class:** "B" Beer, Wine & Liquor License

**Violation of Rule 4.05(a) Prohibited Hours – September 21, 2019** – At approximately 3:15 AM, BLLC Agent Andy Perez responded to the establishment and proceeded to conduct a covert investigation into allegations that the establishment operated beyond its allowable hours of operation. Upon arriving at the location, Agent Perez observed the interior and exterior lighting was operational. Agent Perez also observed patrons exiting and entering the establishment. At 3:18 AM, Agent Perez entered the establishment in an undercover capacity and requested a table so that he could eat "Korean Bar-b-que." While Agent Perez was being seated, he observed numerous individuals at other tables consuming alcoholic beverages. Upon being seated, Agent Perez ordered for his party (1) 12-ounce bottle of Coors Light Beer, (1) 12-ounce bottle of Heineken Beer, (1) 375ml bottle of Green Apple Soju, and (1) 375ml bottle of Plum Soju. At approximately 3:45 AM, Agent Perez was then brought the bill for the beverages and was informed he had to pay immediately as the register was closing for the night. However, he was informed by wait staff that he could continue to stay on the premises until 4:00 AM. Agent Perez paid the check and left the establishment.

**Violation of Rule 4.05(b) Prohibited Hours – September 21, 2019** – At approximately 3:15 AM, BLLC Agent Andy Perez responded to the establishment and proceeded to conduct a covert investigation into allegations that the establishment operated beyond its allowable hours of operation. Upon arriving at the location, Agent Perez observed the interior and exterior lighting was operational. Agent Perez also observed patrons exiting and entering the establishment. At 3:18 AM, Agent Perez entered the establishment in an undercover capacity and requested a table so that he could eat "Korean Bar-b-que." While Agent Perez was being seated, he observed numerous individuals at other tables consuming alcoholic beverages. Upon being seated, Agent Perez ordered for his party (1) 12-ounce bottle of Coors Light Beer, (1) 12-ounce bottle of Heineken Beer, (1) 375ml bottle of Green Apple Soju, and (1) 375ml bottle of Plum Soju. At approximately 3:45 AM, Agent Perez was then brought the bill for the beverages and was informed he had to pay immediately as the register was closing for the night. However, he was informed by wait staff that he could continue to stay on the premises until 4:00 AM. Agent Perez paid the check and left the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/19/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 11/20/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/22/2008.

**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: T & J Jeong, Inc.  
T/A Jong Kak Restaurant  
2001-03 Maryland Avenue

Date: November 18, 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 5th day of December 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 Jong Kak Restaurant, 2001-03 Maryland Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.05(a) Prohibited Hours– September 21, 2019** – At approximately 3:15 AM, BLLC Agent Andy Perez responded to the establishment and proceeded to conduct a covert investigation into allegations that the establishment operated beyond its allowable hours of operation. Upon arriving at the location, Agent Perez observed the interior and exterior lighting was operational. Agent Perez also observed patrons exiting and entering the establishment. At 3:18 AM, Agent Perez entered the establishment in an undercover capacity and requested a table so that he could eat "Korean Bar-b-que." While Agent Perez was being seated, he observed numerous individuals at other tables consuming alcoholic beverages. Upon being seated, Agent Perez ordered for his party (1) 12-ounce bottle of Coors Light Beer, (1) 12-ounce bottle of Heineken Beer, (1) 375ml bottle of Green Apple Soju, and (1) 375ml bottle of Plum Soju. At approximately 3:45 AM, Agent Perez was then brought the bill for the beverages and was informed he had to pay immediately as the register was closing for the night. However, he was informed by wait staff that he could continue to stay on the premises until 4:00 AM. Agent Perez paid the check and left the establishment.

**Violation of Rule 4.05(b) Prohibited Hours– September 21, 2019** – At approximately 3:15 AM, BLLC Agent Andy Perez responded to the establishment and proceeded to conduct a covert investigation into allegations that the establishment operated beyond its allowable hours of operation. Upon arriving at the location, Agent Perez observed the interior and exterior lighting was operational. Agent Perez also observed patrons exiting and entering the establishment. At 3:18 AM, Agent Perez entered the establishment in an undercover capacity and requested a table so that he could eat "Korean Bar-b-que." While Agent Perez was being seated, he observed numerous individuals at other tables consuming alcoholic beverages. Upon being seated, Agent Perez ordered for his party (1) 12-ounce bottle of Coors Light Beer, (1) 12-ounce bottle of Heineken Beer, (1) 375ml bottle of Green Apple Soju, and (1) 375ml bottle of Plum Soju. At approximately 3:45 AM, Agent Perez was then brought the bill for the beverages and was informed he had to pay immediately as the register was closing for the night. However, he was informed by wait staff that he could continue to stay on the premises until 4:00 AM. Agent Perez paid the check and left 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

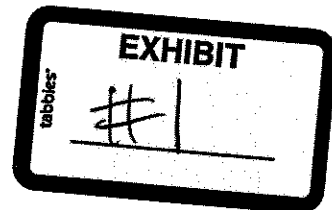
**INVESTIGATION REPORT**

Location Address:	2001-03 MARYLAND AVENUE 21218		
Licensee Information (Trade Name):	JONG KAK RESTAURANT		
Corporation Name	T & J JEONG, INC.		
License Type:	Class "B" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/18/2019	11:56:44 AM	

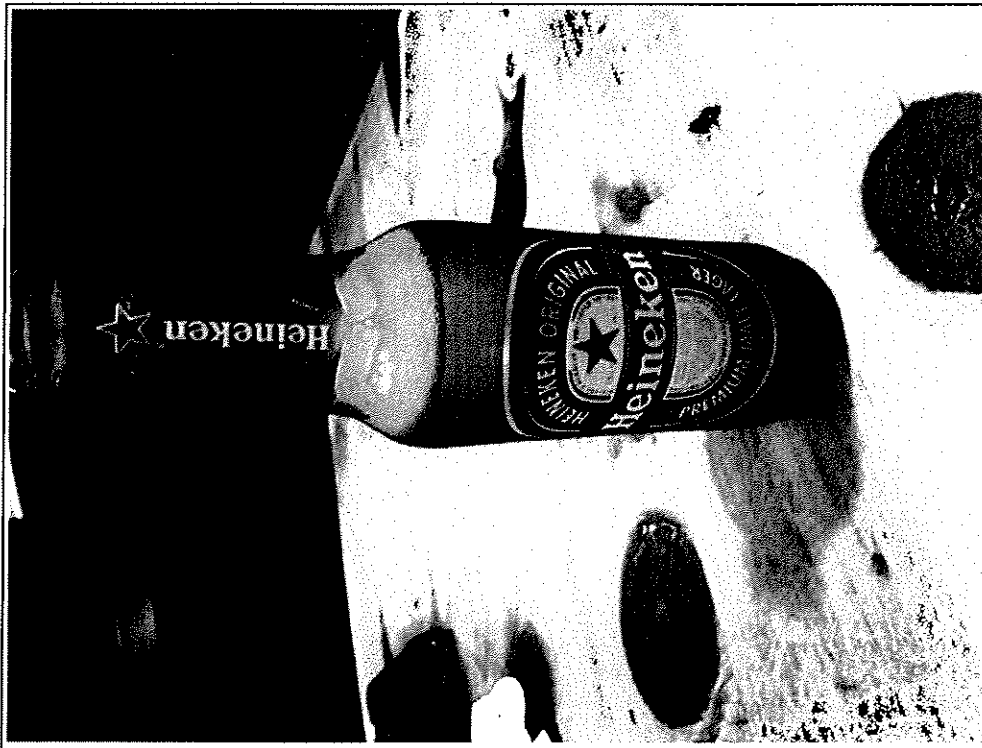
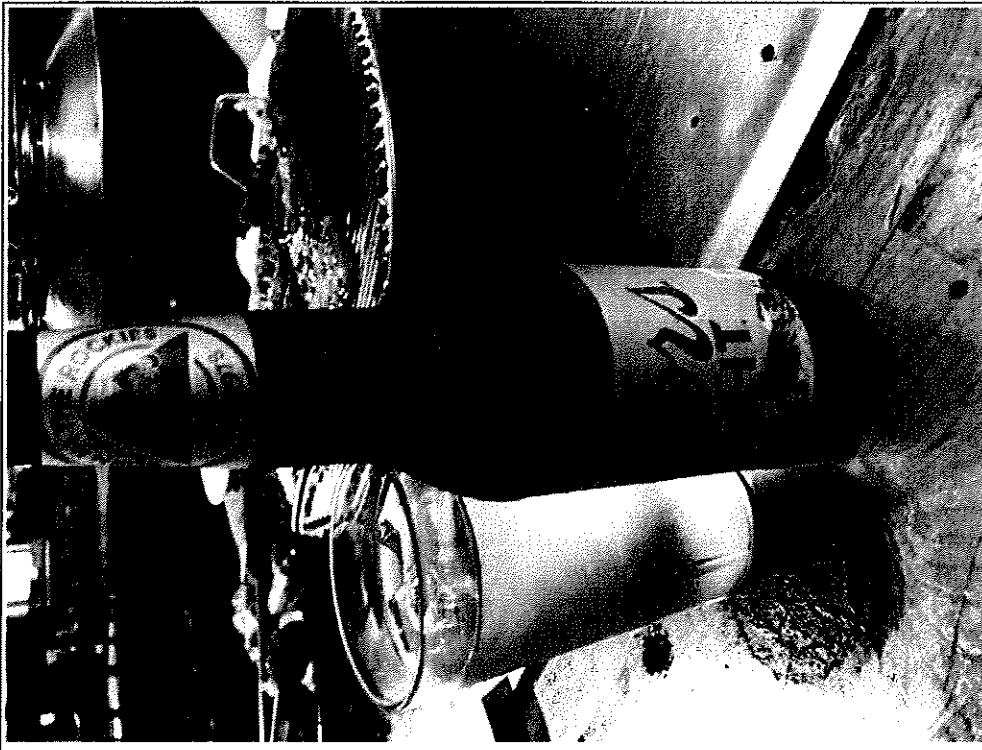
Report Facts:

Based on an anonymous tip that Jong Kak Restaurant located at 2001-03 Maryland Ave was operating after hours. I, Agent Perez initiated an investigation into the establishment. On 9/21/19 at approximately 3:15am I arrived at the establishment. At this time I observed interior and exterior lighting on. I also observed patrons entering and exiting the establishment. Based on this observation I found the tip to be valid. Working in an undercover capacity and posing as a patron at approximately 3:18am I, entered the establishment and informed the host I was there to eat "Korean BBQ". I was immediately seated in a table towards the back of the establishment. while walking down to my table I observed several patrons consuming what appeared to be alcoholic beverages. Once seated at my table I began to place my food order and beverages. I ordered (1) 12oz bottle Coors Light beer, (1) 12oz bottle Heineken Beer, (1) 375ml bottle of Green apple Soju and (1) 375ml bottle of Plum Soju. At approximately 3:45am I was brought the check and was told I needed to pay right away because they were closing the register for the night. However, I was informed I could stay at the premises until 4:00am. I paid for the food and drinks as instructed. At 4:00am I was advised by a staff member I had to leave the place because they were closing. At this time My self and other patrons at the establishment began exiting the establishment.

Photos Taken:







Insert item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="10/18/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\john.chrissomalliss"/>	<input type="text" value="11/5/2019"/>
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LB 190**                      Cert Num: **0340**                      Fee: **\$1,320.00**    Status: **Renewed**  
 License Date: 5/1/2019                      License Year: 2019  
 CR Number: 11468767  
 Payment Date: 04-29-19

2018 - 2019 TPP Paid  N

2019 Trader's License  Y

11/19/19  
 CERP ✓  
 T.L ✓  
 TRST

Add Adult Entertainment License

### Location

Corp Name: **T & J JEONG, INC.**  
 Trade Name: **JONG KAK RESTAURANT**  
 Zone Code: 21  
 Phone: 410-837-5231

Block Num: 2001-03                      Street: MARYLAND AVENUE  
 City: BALTIMORE                      State: MD                      Zip: 21218

CR Number: 11468767

Portion of Business Used:

BUILDING ALSO KNOWN AS 18 W. 20TH STREET. FIRST & SECOND FLOORS FOR BUSINESS, BASEMENT FOR STORAGE

Restriction:

NO SALE OF PACKAGE GOODS PERMITTED. NO DANCING PERMITTED.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JI SUK	JEONG	1 CHAMPIONSHIP COURT	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KIMBERLY	RICHARDSON	4801 FOREST PARK AVENUE	BALTIMORE	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

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Date	Comment	Action
09/27/2019	Mailed letter of recognition for underage drinking compliance check on 9/24/2019 /kk	Delete
08/09/2019	Submitted 2019 Trader's License..... /sb	Delete
02/25/2019	02/25/19 - Resend 2019 Renewal Application to Licensees at home addresses (2).... /sb	Delete
02/25/2019	02/25/19 Return To Sender; Attempted-Not Known; Unable To Forward..../sb	Delete
12/05/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 03, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
02/15/2018	02/15/18 - Resend 2018-2019 Renewal Application to licensee(s) home addresses.... /sb	Delete
02/14/2018	02/14/18 - Returned To Sender; No Such Number; Unable To Forward.... /sb	Delete
04/06/2017	Alcohol Awareness expires 03/28/21 (Suk Min Jeong).... /mb	Delete
03/09/2015	SENT 2ND APPLICATION LETTER FOR 2015-2016 LICENSE RENEWAL TO OWNER'S ADDRESS.	Delete

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

License num: LB 190                      Address: 2001-03 MARYLAND AVENUE  
 Trade Name: JONG KAK RESTAURANT

Comment:

[Add Comment](#)

**Hold Info**



# T AND J JEONG, INC.: D07812449

**Department ID Number:**

D07812449

**Business Name:**

T AND J JEONG, INC.

**Principal Office:**

18 W. 20TH STREET  
BALTIMORE MD 21218

**Resident Agent:**

DAVID S. KIM  
2ND FLOOR  
105 E. 25TH STREET  
BALTIMORE MD 21218

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

02/25/2004

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

December 5, 2019

**Licensee(s):** Joginder Samra and Joginder Singh  
2300 W Baltimore St, LLC, T/a Club 2300  
2300 W. Baltimore Street 21223

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times – October 11, 2019**  
– At approximately 10:30 PM, the Social Club Task Force, which included the Baltimore City Police Department, Baltimore City Fire Department, Department of Housing and Community Development, and BLLC conducted an inspection of this establishment. Upon conducting an inspection of the establishment, Agent Perez of the BLLC made the following observation: The three compartmental sink was not set up to clean glasses, there were several personal items on the bar and within the seating area that prevented patrons from obtaining alcoholic beverage service, the rear door, located in the tavern area, was locked and blocked by a mop bucket thereby restricting patrons from exiting the establishment in case of fire, and the women's bathroom was nailed shut.

**Violation of Rule 3.09(a) Rest Room Facilities and Health Regulations – October 11, 2019** – At approximately 10:30 PM, the Social Club Task Force, which inc included the Baltimore City Police Department, Baltimore City Fire Department, Department of Housing and Community Development, and BLLC conducted an inspection of this establishment. Upon conducting an inspection of the establishment, Agent Perez of the BLLC made the following observation: The three compartmental sink was not set up to clean glasses, there were several personal items on the bar and within the seating area that prevented patrons from obtaining alcoholic beverage service, the rear door, located in the tavern area, was locked and blocked by a mop bucket thereby restricting patrons from exiting the establishment in case of fire, and the women's bathroom was nailed shut.

**Violation of Rule 4.16 Illegal Conduct – October 11, 2019** – At approximately 10:30 PM, the Social Club Task Force, which included the Baltimore City Police Department, Baltimore City Fire Department, Department of Housing and Community Development, and BLLC conducted an inspection of this establishment. Upon conducting an inspection of the establishment, Agent Perez of the BLLC made the following observation: The three compartmental sink was not set up to clean glasses, there were several personal items on the bar and within the seating area that prevented patrons from obtaining alcoholic beverage service, the rear door, located in the tavern area, was locked and blocked by a mop bucket thereby restricting patrons from exiting the establishment in case of fire, and the women's bathroom was nailed shut.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/20/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 11/20/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/23/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine
- (2-1 vote)
- Greenfield - Rule 4.01(a) - \$1,500 fine; no suspension
- Hafey - Rule 4.01(a) - \$1,500 fine; 4-day suspension
- Jones - Rule 4.01(a) - \$1,500 fine; no suspension



Licensee(s) appeared before the Board on 4/16/2019 in reference to:

- Protest of Renewal
- Board voted to renew license (3-0 vote)

Licensee(s) appeared before the Board on 3/14/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all times
- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all times
- Rule 4.01(a) - \$1,000 fine
- Rule 4.20(c)(ii) (1/31/2019) - \$1,000 fine
- Rule 4.20(c)(ii) (2/2/2019) - \$1,000 fine
- \$3,000 + \$125 admin fee
- \$3,125 total fine
- 3-day suspension to commence immediately

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

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

Licensee(s) appeared before the Board on 7/12/2018 in reference to:

- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 9/7/2017 in reference to:

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

Licensee(s) appeared before the Board on 7/20/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Violation of Rule 3.09(a) - Restroom Facilities and Health Regulations
- Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations
- Rule 4.20(c)(ii) - \$750 fine
- Rule 3.09(a) - \$300 fine
- Rule 3.09(b) - \$300 fine
- \$1,350 fine + \$125 admin fee
- \$1,475 total fine

Licensee(s) appeared before the Board on 6/9/2016 in reference to:

- Violation of Rule 3.08(a) - Sanitation and Safety

- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/13/2015.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: 2300 W Baltimore St. LLC  
T/A Club 2300  
2300 West Baltimore Street

Date: November 19, 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 5th day of December 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 Club 2300, 2300 West Baltimore Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times – October 11, 2019** – At approximately 10:30 PM, the Social Club Task Force, which included the Baltimore City Police Department, Baltimore City Fire Department, Department of Housing and Community Development, and BLLC conducted an inspection of this establishment. Upon conducting an inspection of the establishment, Agent Perez of the BLLC made the following observation: The three compartmental sink was not set up to clean glasses, there were several personal items on the bar and within the seating area that prevented patrons from obtaining alcoholic beverage service, the rear door, located in the tavern area, was locked and blocked by a mop bucket thereby restricting patrons from exiting the establishment in case of fire, and the women's bathroom was nailed shut.

**Violation of Rule 3.09(a) Rest Room Facilities and Health Regulations – October 11, 2019** – At approximately 10:30 PM, the Social Club Task Force, which included the Baltimore City Police Department, Baltimore City Fire Department, Department of Housing and Community Development, and BLLC conducted an inspection of this establishment. Upon conducting an inspection of the establishment, Agent Perez of the BLLC made the following observation: The three compartmental sink was not set up to clean glasses, there were several personal items on the bar and within the seating area that prevented patrons from obtaining alcoholic beverage service, the rear door, located in the tavern area, was locked and blocked by a mop bucket thereby restricting patrons from exiting the establishment in case of fire, and the women's bathroom was nailed shut.

**Violation of Rule 4.16 Illegal Conduct – October 11, 2019** – At approximately 10:30 PM, the Social Club Task Force, which included the Baltimore City Police Department, Baltimore City Fire Department, Department of Housing and Community Development, and BLLC conducted an inspection of this establishment. Upon conducting an inspection of the establishment, Agent Perez of the BLLC made the following observation: The three compartmental sink was not set up to clean glasses, there were several personal items on the bar and within the seating area that prevented patrons from obtaining alcoholic beverage service, the rear door, located in the tavern area, was locked and blocked by a mop bucket thereby restricting patrons from exiting the establishment in case of fire, and the women's bathroom was nailed shut.

**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**

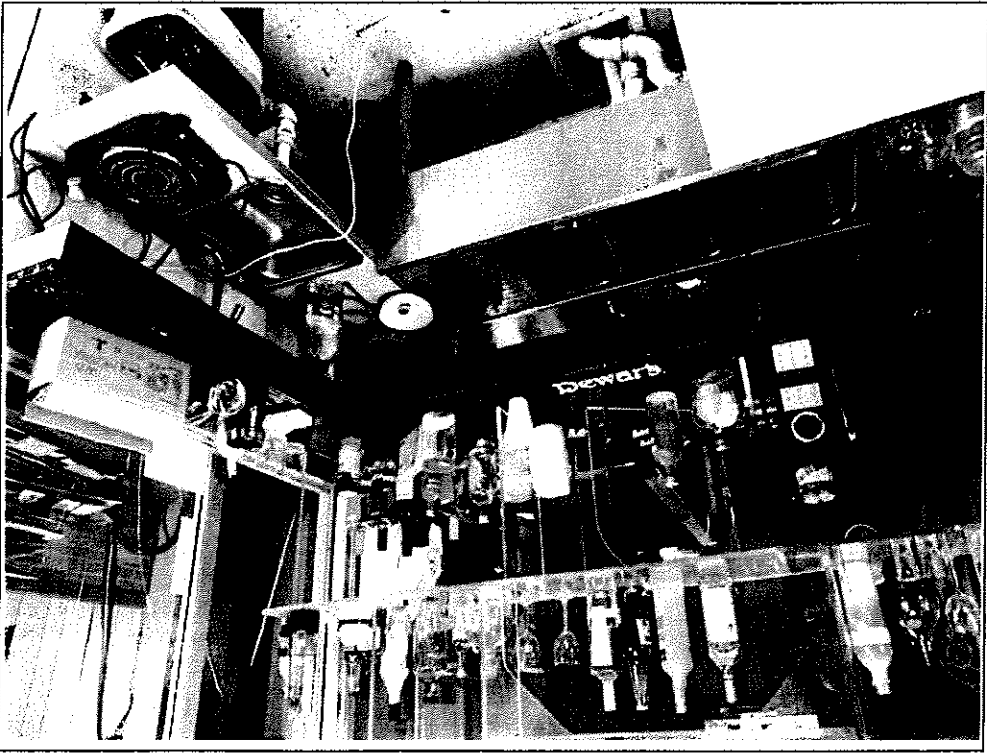
Location Address:	2300 BALTIMORE STREET WEST 21223	
Licensee Information (Trade Name):	CLUB 2300	
Corporation Name	2300 W BALTIMORE ST L.L.C.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	10/15/2019	11:54:24 AM

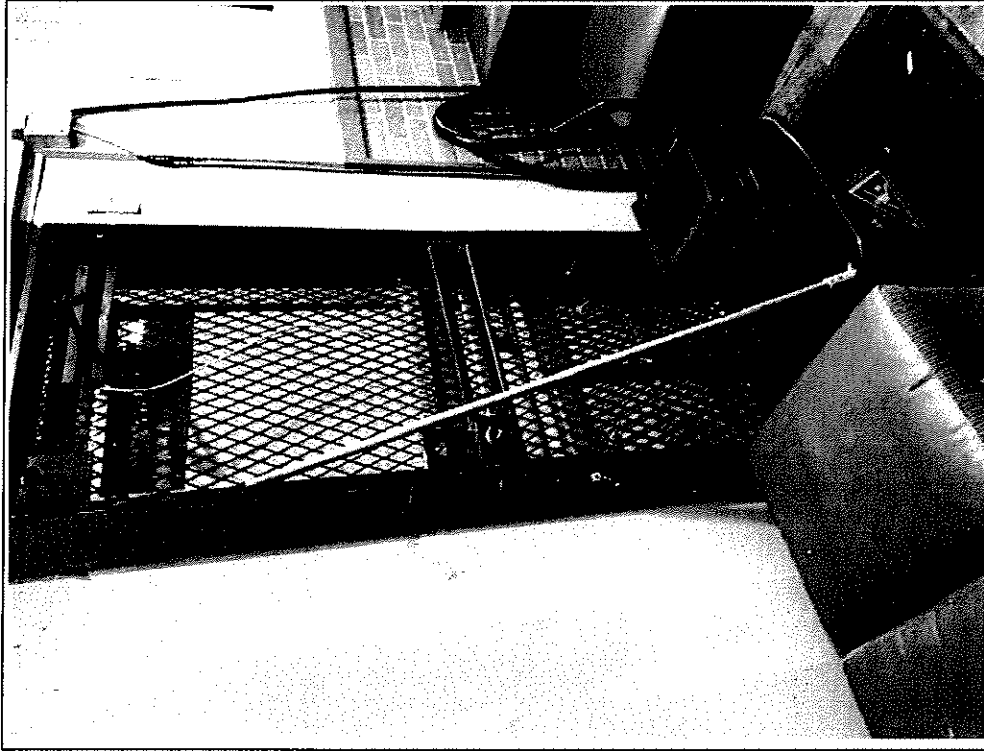
Report Facts:

On October 11, 2019 at approximately 10:30PM members of the Social Club Task Force that included Baltimore Police Vice, Baltimore City Fire Department, Baltimore City Housing and your writer Agent Perez from the Baltimore City Liquor Board (BLLC) conducted a joint inspection at 2300 W. Baltimore St also known as Club 2300. While conducting my inspection I found several issues at this establishment. First, I found the establishment was operating on a expired Trader's license. A further review conducted on 10/15/19 at 12:00PM. Shows the Trader's license for this current year (2019) is pending. Second, Displayed alcohol awareness expired 8/25/2019. Third, Fire Permit could not be produced upon request. Licensee claims he has one off site. Fire Dept is to verify this information. Fourth, Egress exit was gated and bloked by mop bucket. Fifth, female restroom was nailed shut. Sixth, Tavern not operatinonal; triple sink not properly set up, several personal items observed. The task force explained these vaiolation to the store clerk, Mr Padhya and left the establishment without any further incidents.



Photos Taken:





State of Maryland  
 Department of Transportation  
 Motor Vehicle Administration  
 18

REGISTRATION FEE	100.00
SALES TAX	100.00
TITLE FEE	100.00
TOTAL	300.00

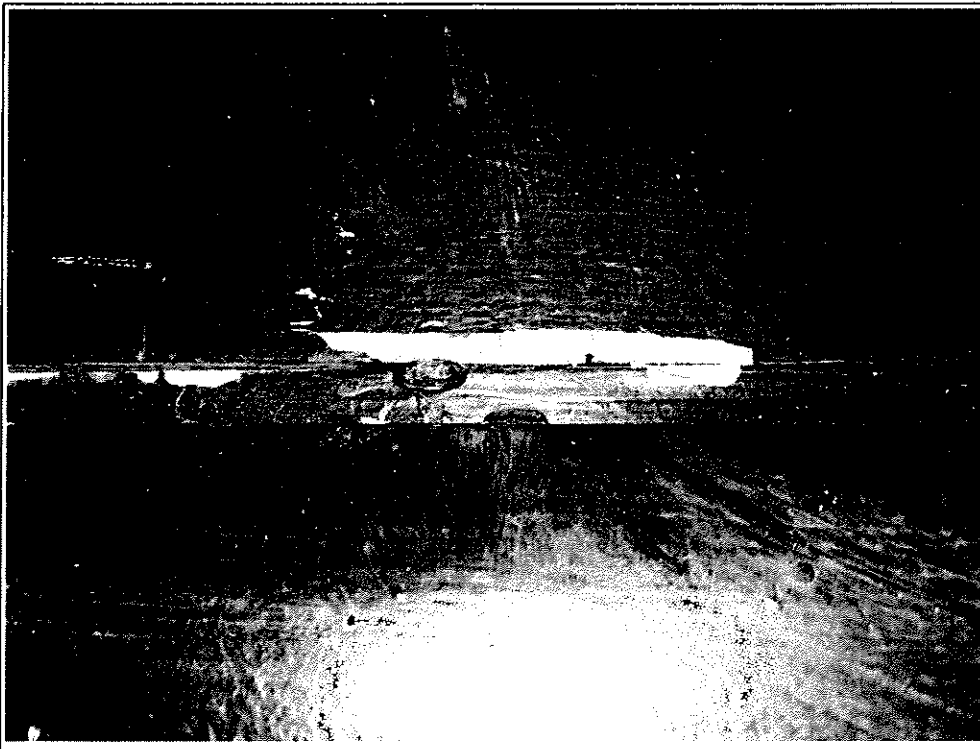
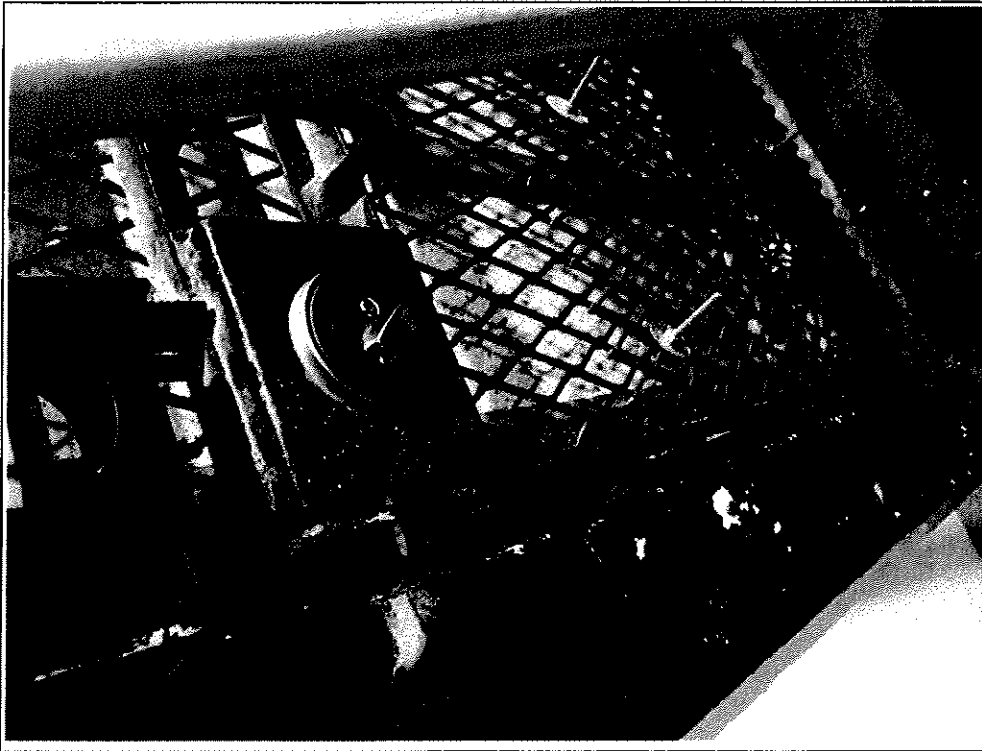
THE STATE OF MARYLAND  
 APRIL 30, 2019

DATE: 07/27/2028

TOLLER  
 MARYLAND  
 People

NUMBER 21  
 21225

Merchants:  
 and so indicate your name and can be used to indicate that you are  
 and so indicate your name and can be used to indicate that you are  
 and so indicate your name and can be used to indicate that you are



**Report Prepared By:**

Inspector(s)

Submission Date

i:\0# w| baltimore\andy.perez

10/15/2019

Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\andy.perez"/>	<input type="text" value="10/16/2019"/>
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i> <input type="text"/>	





# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LBD7 380      Cert Num: 1103      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 16023343  
 Payment Date: 04-30-19

2018 - 2019 TPP Paid  Y

2019 Trader's License  N

[Add New Adult Entertainment License](#)

11/19/19  
 CORP (NOT IN  
 0600 STD)  
 T.L (Pending)  
 TRJ

### Location

Corp Name: 2300 W BALTIMORE ST L.L.C.  
 Trade Name: CLUB 2300  
 Zone Code: 32  
 Phone: 410-245-3439

Block Num: 2300      Street: BALTIMORE STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 16023343

Portion of Business Used:

(USE) USE 1ST FLOOR OF PREMISES AS A TAVERN- NOT LIVE ENTERTAINMENT (CHANGE OF OPERATOR)

Restriction:

NO FOOD TO BE PREPARED UNTIL APPROVED BY HEALTH DEPT.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOGINDER	SAMRA	6704 GARY AVENUE	BALTIMORE	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOGINDER	SINGH	1921 EASTFIELD RD	DUNDALK	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

---

Date	Comment	Action
10/31/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 31, 2019..../mb.	Delete
10/25/2019	10/24/2019 - Public Hearing Re: Application to transfer ownership - Request to POSTPONE case on the record was GRANTED for a future hearing date...../jr	Delete
10/02/2019	OCTOBER 01, 2019: Amendment application was received in office for Transfer of Ownership on behalf of Arvinder, Inc. One of the applicants (Ms. Kellam) was replaced for Mr. Joseph Jay Mitchell...../sb	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
09/11/2019	Alcohol Awareness expires on 09/06/23 Raj Kunwar Singh (certified by John S Murray)...../sb	Delete
08/09/2019	Application for transfer of ownership filed on behalf of Arvinder, Inc. T/a Vibe Spirits & Sports Bar, Raj Kunwar Singh and Shannon Kellam on 7/30/19 /kk	Delete
07/08/2019	Submitted 2018 Trader's License.... /sb	Delete
07/08/2019	05/06/19 - *****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter the fine assessed on 3/14/19 replacement check and bounce fee until today, The BLLC processed both checks on 5/10/2019...../jr	Delete
06/28/2019	Paid in Full (\$1,625.00) for Violation Hearing dated 5/23/2019; Invoice # 117334..../jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 6/21/2019...../jr	Delete
06/26/2019	5/23/2019- Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors GUILTY Rule 4.01(a) - Fined \$1,500 \$1,500 + \$125 admin fee \$1,625 total fine 30 days to pay (2-1 vote) - S.R	Delete
04/26/2019	Re: Public Hearing 4/25/2019 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
04/12/2019	Paid in Full (\$3,125.00) for Violation Hearing dated 3/14/2019; Invoice # 115586..../jr	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 \$3,125.00.... /mb.	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times ;and Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; Rule 4.20(c)(ii)(1/31/2019)-Fined \$1,000; Rule 4.20(c)(ii)(2/2/2019)-Fined \$1,000; \$3,000 + \$125 admin fee: \$3,125 total fine + 3 day suspension to commence immediately...../jr	Delete
03/12/2019	270 transfer application letter sent to applicant(s) & attorney - application has expired /kk	Delete
02/25/2019	3. On 2/22/2019 per the operators request Agent Chrissomallis revisited the establishment bc operator had stated all work would be done by 9pm and did not want to be closed till Monday. Agent arrived a little after 9pm and the bathrooms and tavern still were not done. While at the location with the SCTF Fire and Housing performed inspections and Fire issued a Cease and Desist order for electrical concerns. S.R per J Chrissomallis	Delete
02/25/2019	2/22/2019 Agent Clark and Inspector Cindy visited the location to determine if the establishment was in compliance. It was determined that it was still under construction and Agent and Inspector did observe contractors. Agent and Inspector closed the establishment and posted a closure sign. S.R per J Chrissomallis	Delete
02/25/2019	2/19/2019 while conducting an investigation it was determined that the tavern portion was under not operating and building materials stored inside the tavern area. Both restrooms were under construction and not operable. Agent Chrissomallis gave operator till Friday morning to come into compliance. S.R per J. chrissomallis	Delete
02/06/2019	230 day pending letter sent to applicant(s) & attorney on 1/24/19 /kk	Delete
01/28/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
01/11/2019	1/10/2019 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*...../jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
12/04/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113840.... /sb	Delete
11/30/2018	Requesting for Transfer Hardship; Invoice #113826.... /sb	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete

11/09/2018	11/8/2018 150 day transfer pending letters were sent...k/r	Delete
11/02/2018	11/1/2018 - 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
08/15/2018	PAID IN FULL for Violation Hearing dated on July 12, 2018; Invoice #113180... /sb	Delete
07/31/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$625.00.... /mb.	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.20(c)(iii)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine; 30 days to pay (3-0 vote)...../jr	Delete
06/12/2018	6/7/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (2-0 Vote)...../jr	Delete
05/04/2018	Application for transfer of ownership filed on behalf of Arvinder, Inc. T/a Vibe Spirits & Sports Bar, RajKunwar Singh and Joginder Singh Samra on 4/25/18 /kk	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
08/21/2017	Paid Violation Fine of \$1,475.00 dated on 07/20/17. Invoice #108490... /mb	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on July 20, 2017; need to be paid for \$1,475.00.... /mb	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii) Fined \$750.00, Rule 3.09(a) Fined \$300.00, and Rule 3.09(b) Fined \$300.00 GUILTY. \$ 1,350.00 + \$125.00 admin fee = \$125.00 = \$1,475.00 total fine. 30 days to pay.../sb	Delete
06/15/2016	Paid Violation Fine of \$375.00 dated on 06/09/16. Invoice #103636, check #1142... /sb	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 3.08(a) Sanitation & Safety- GUILTY (3-0 vote)\$250 FINE + \$125 admin fee = \$375 TOTAL FINE due in 1 week.	Delete
07/23/2015	Receive proof of operation is currently open (June 25)	Delete
07/16/2015	7/16/2015 Public Hearing re: Application to transfer ownership APPROVED \$100 admin fee PAID	Delete
07/02/2015	Maryland Sales & Hold (July 1,2015)	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
11/22/2011	11/17/2011 Public Hearing re: Review of pending transfer. Transfer approved on 11/3/2010. CANCELED withdrew application.	Delete
11/03/2010	11/03/10 \$100 FOR (11/3/10) CONF PAID IN FULL #75251	Delete
11/03/2010	11/03/10 \$100 CONF.FEE FOR (3/24/10) PAID IN FULL #75250	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Clifford T. Andrews	Delete
08/06/2009	03/24/09 (180 DAY CONF.) DUE \$100	Delete
11/14/2008	08/07/08 \$100 TRANSFER CONF.PAID IN FULL #64672	Delete
08/11/2008	08/07/08 Transfer Conf.re: Transfer of ownership + req. for live entertainment & dancing.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 380  
Trade Name: CLUB 2300

Address: 2300 BALTIMORE STREET WEST

Comment:

Add Comment

Hold Info

## 2300 W BALTIMORE ST, L.L.C.: W16537490

**Department ID Number:**

W16537490

**Business Name:**

2300 W BALTIMORE ST, L.L.C.

**Principal Office:**

2300 W BALTIMORE ST  
BALTIMORE MD 21223

**Resident Agent:**

JOGINDER SINGH  
1921 EASTFIELD RD  
DUNDALK MD 21222

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS NOT IN GOOD STANDING

**Reason(s) Entity is NOT in Good Standing:**

Personal Property: \$61 Penalty Due for 2018

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

05/18/2015

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**December 5, 2019**

**Licensee(s):** Miae Han (PR)  
New Q's Liquors and Tavern, Inc., T/a Q's Liquors & Tavern  
2521 E. Monument Street 21205

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – October 24, 2019** – At approximately 9:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Snead, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Snead entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Min Hyuang Kim. Utilizing a departmental \$20 bill, Brown and Snead purchased the alcoholic beverage(s). Brown and Snead then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kim that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Brown and Snead.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/19/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 11/20/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Brown and Cadet Snead on 11/20/2019.

(c) **Violation History of Current Licensee:** 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 6/10/2010 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$3,000 fine
- \$750 suspended and \$125 admin fee waived
- \$2,250 total fine

Licensee(s) appeared before the Board on 4/1/2010 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$2,250 fine
- \$500 suspended and \$125 admin fee waived
- \$1,750 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 11/24/1998.

**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: New Q's Liquors and Tavern, Inc.  
T/A Q's Liquors & Tavern  
2521 East Monument Street

Date: November 18, 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 5th day of December 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 Q's Liquors & Tavern, 2521 East Monument Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 24, 2019** – At approximately 9:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Snead, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Snead entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Min Hyuang Kim. Utilizing a departmental \$20 bill, Brown and Snead purchased the alcoholic beverage(s). Brown and Snead then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kim that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Brown and Snead.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

**INCIDENT REPORT  
Form 8**

1180-25-68  
Revised 12/17

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-191008866
--	----------------------------------	-----------------------------------

3 Location of Offense / Incident (Exact Street Address) 2521 E. Monument St	Page 1 of 2
--	-------------

4 Date / Time Occurred 10/24/2019 @ 2110hrs	5 Date / Time Reported same #4
--	-----------------------------------

Person     Property     Vehicle     Miscellaneous

Domestic Related    Gang Related    Juvenile Related    Hate Crime    Investigative Stop

6 Unit 4844	7 Point of Occurrence 333	8 Reporting Area	9 Street Code	10 CAD Number 4013	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 Liquor Store	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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Long Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City, Location)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety	

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized: Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Kim, Min Hyung	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Long Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	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 <input type="checkbox"/> Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> 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)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repa. 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
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Accident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--	--

52 Copies Forwarded To
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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) preliminary investigation, (4) List of additional notifications including name, agency or assignment, unit number, telephone number, date, time, (5) List of arrests including Arrest Number
New Q's Liquors and Tavern Inc. Q's Liquors and Tavern 2521 E. Monument St 21205 LBD7 133 Licensee Misa Ham	
<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <b>EXHIBIT</b> #1             </div>	
Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. Assignment 1115 VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Lelscher	Sequence No. Assignment G307 VICE	Signature
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55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complain Number 3-191008986
3 Location of Offense / Incident (Street Address, Zip) 2521 E. Monument St		Page 2 of 2
4 Date / Time of This Report 10/24/2019 @ 2110hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 333	8 Reporting Area
9 Street Code 4013	10 CAD Number	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Gatto, A	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" 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

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

On 10/24/2019 at approx 2110hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Brown and Snead who are both under the legal drinking age of 21. Cadet Brown and Snead were given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Snead and Brown into 2521 E. Monument St, which is known to your writer as Q's Liquors and Tavern. Once inside, Cadet Brown and Snead met with the server who was later identified as Min Hyung Kim 2/1961 of [REDACTED]. Cadet Brown and Snead asked Min Hyung Kim for a 375ml Peach Amsterdam. At this time server Min Hyung Kim handed the cadets a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Brown and Snead then notified us of the alcohol drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised Min Hyung Kim that alcohol had been served to underage police cadets. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All event occurred in Baltimore City Maryland.

Continued

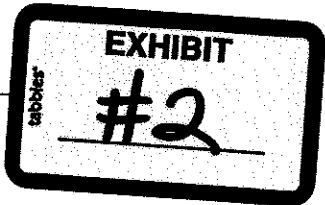
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY): Gatto, A Sequence No./Assignment: I115 VICE Signature: *[Signature]*

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

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





Back

### Board of Liquor License Commissioners

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

## INVESTIGATION REPORT

Location Address:	2521 MONUMENT STREET EAST 21205		
Licensee Information (Trade Name):	Q'S LIQUORS & TAVERN		
Corporation Name:	NEW Q'S LIQUORS AND TAVERN, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/25/2019	11:08:51 AM	

**Report Facts:**

On or about October 24, 2019 at approx. 2110 hrs I Agent Chrissomallis while on duty and working with BPD Vice Unit consisting of Det. Gatto, Det. Greenhill and Det. Sgt. Leisher and Cadets Brown and Snead who were both under the age of 21 at the time of the operation and were working in an undercover capacity. We arrived at 2521 Monument Street in the city of Baltimore. Once at the location the cadets entered the establishment and ordered a peach Amsterdam from the server who was later identified as one Min Hyung Kim with a DOB of 2/17/61. The server gave the cadets the bottle of Amserdam for exchange for the departmental marked 20. once the cadets had the alcohol and the change the exited the location and notified the members of the task force. We entered the location identified the server explained that he had just served an underage Police cadet. His change was returned along with his bottle the process was explained to him and we left the location without any further incident.

(Ctrl) .

**Photos Taken:**

Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

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

11/25/2019

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 133**      Cert Num: **0703**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2019**      License Year: **2019**  
 CR Number: **12418604**  
 Payment Date: **04-26-19**

2018 - 2019 TPP Paid   
 2019 Trader's License

*Handwritten:*  
 11/18/19  
 -----  
 CORP ✓  
 T.L. ✓  
 TPP

### Add Adult Entertainment License

### Location

Corp Name: **NEW Q'S LIQUORS AND TAVERN, INC.**  
 Trade Name: **Q'S LIQUORS & TAVERN**  
 Zone Code: **14**  
 Phone: **410-534-4979**

Block Num: **2521**      Street: **MONUMENT STREET EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21205**

CR Number: **12418604**

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

Restriction:  
**NO FOOD TO BE PREPARED OR SERVED UNTIL APPROVED BY HEALTH DEPARTMENT.**

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MIAE	HAN - PERSONAL REP	2521 E. MONUMENT STREET	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

01/02/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 2, 2019..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
06/13/2018	Alcohol Awareness expires on 06/07/22 (Miae Han) John S Murray..... /sb	Delete
03/29/2018	PAID IN FULL \$625.00 for Violation Hearing dated on March 01, 2018; Invoice # 110485.... /sb	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$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
06/23/2017	Alcohol Awareness expires 04/14/18 (Hwang C. Sang).... /sb	Delete
05/01/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/12/2015	Application filed in the name of Miae Han (Personal Rep) to the estate of Kyu Chan Kim.	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
06/22/2010	06/14/10 \$2250 FINE PAID IN FULL #74327	Delete
06/22/2010	06/10/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$3000 SUSPENDED \$750 WAIVED \$125 ADM.FEE. FINE \$2250	Delete
06/04/2010	04/05/10 \$1750 FINE PAID IN FULL #72255	Delete
06/04/2010	04/01/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250/ SUSPENDED \$500 & WAIVED ADM.FEE =\$1750	Delete
12/29/2009	12/16/09, Police Dept., 093J02467, 5 Oct. 09, violations corrected, Inspector Owens	Delete
12/17/2009	Police Report, 093J02467, 10/5/09, Inspector Owens follow-up, violations corrected	Delete

Print History (Print Card)

License num: LBD7 133                      Address: 2521 MONUMENT STREET EAST  
Trade Name: Q'S LIQUORS & TAVERN

Comment:

Add Comment

Hold Info

Powered by:



# NEW Q'S LIQUORS & TAVERN, INC.: D10839389

**Department ID Number:**

D10839389

**Business Name:**

NEW Q'S LIQUORS & TAVERN, INC.

**Principal Office:**

2521 E. MONUMENT STREET  
BALTIMORE MD 21224

**Resident Agent:**

H. CHRISTINA PAK.  
SUITE 500  
5602 BALTIMORE NATIONAL PIKE  
BALTIMORE MD 21228

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

09/06/2005

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

December 5, 2019

**Licensee(s):** Hak Jun Lee and Roosevelt Tyler  
Lee L & M, Inc., T/a L & M Liquors  
1148 E. North Avenue 21202

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

**Violation of Rule 4.01(a) Sales to Minors – October 24, 2019** – At approximately 10:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Ms. Hak Lee Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Lee that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/19/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 11/20/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 11/20/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 7/11/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine
- 2-day suspension to begin on 7/15/2019
- (2-1 vote)
- Matricciani – Rule 4.01(a) – \$2,000 fine; no suspension
- Greenfield – Rule 4.01(a) – \$2,000 fine; 2-day suspension
- Hafey – Rule 4.01(a) – \$2,000 fine; 2-day suspension

Licensee(s) appeared before the Board on 11/8/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine
- (2-1 vote)
- Matricciani - \$1,500 - no suspension
- Greenfield - \$2,500 - 5-day suspension
- Hafey - \$1,500 fine - no suspension

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

- Violation of Rule 4.01(a) - Sales to Minors
- \$750 fine + \$125 admin fee

- \$875 total fine

Licensee(s) appeared before the Board on 2/5/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Admission of guilt
- \$375 total fine

Licensee(s) appeared before the Board on 1/29/2009 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 paid in lieu of hearing
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/23/2007.

**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: Lee L & M, Inc.  
T/A L & M Liquors  
1148 East North Avenue

Date: November 18, 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 5th day of December 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 L & M Liquors, 1148 East North Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 24, 2019** – At approximately 10:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Ms. Hak Lee Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Lee that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Brown.

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

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

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

**Albert Matricciani, Jr., Chairman**

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



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1910-09049
3 Location of Offense / Incident (Exact Street Address): 1148 East North Ave - 21202		Page 1 of 2
4 Date / Time Occurred 24 Oct 19 - 2225hrs	5 Date / Time Reported 26 Oct 19 - 2330hrs	

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime

6 Unit 4841	7 Post of Occurrence 312	8 Reporting Area	9 Street Code	10 CAD Number 4721	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name of Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7357		Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized Facility	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No		23 Current / Former Co-offense <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 49	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)		Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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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
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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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.

Corp: Lee L & M, Inc. T/A: L & M Liquors 1148 East North Ave Baltimore, Md 21202	Liquor License#: LA 102	Licensese: Hak Jun Lee, Roosevelt Tyler <input checked="" type="checkbox"/>
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53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No./Assignment F820 ACS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No./Assignment G307 ACS-Vice	Signature
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55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 3-1910-09049
3 Location of Offense / Incident (Street Address, Zip) 1148 East North Ave - 21202		Page 2 of 2
4 Date / Time of This Report 26 Oct 19 - 2330hrs	5 Arrest / Custody Number	
11 Original Report Date / Time 24 Oct 19 - 2225hrs		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip) 601 E. Fayette St. - 21202
	Sex: M	Race: B
	Age: 49	DOB:

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

6 Unit: 4841    7 Post of Occurrence: 312    8 Reporting Area:    9 Street Code:    10 CAD Number: 4721

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

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

20 Copies Forwarded To  
Liquor Board

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

On 24 October 19 at 2225hrs(10:25pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "L & M Liquors" located at 1148 East North Ave. Also working was Baltimore City Police Cadet E'lan Brown who was under the age of 21 at the time of this investigation. Cadet Brown who was working in an undercover capacity, entered "L & M Liquors" located at 1148 East North Ave, and proceeded to the package goods section of the establishment. Cadet Brown purchased a 375ml bottle of "Peach Amsterdam" vodka from employee Miss Hak Kyong Lee, F/O/49, 08-11-70. Cadet Brown paid for the alcoholic beverage which was priced at \$8.00 using a departmental \$20 dollar bill and received change from Miss Lee. Cadet Brown exited the establishment with the alcoholic beverage in hand and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting. Miss Lee at no time requested proof of age from Cadet Brown.

Minutes later Vice along with the Liquor Board entered the location identified as "L & M Liquors" in an attempt to advised Miss Hak Kyong Lee that she had just sold alcohol to an underage police cadet. Det Gatto asked Miss Lee to open the door during which time she proceeded to a rear area of the establishment to get her sibling, Hak Jun Lee whom was sleeping. Mister Lee, who is also the licensee, open the inside door to the establishment and began arguing and disputing the fact that his sibling asked for Identification and asked Cadet Brown, "How old she was". Miss Lee said she asked for identification and asked Cadet Brown how old she was, which Cadet Brown, replied stating she was 24 years of age. Detectives from Vice as well as Liquor Agent Chrissomallis explained to Mister Lee and Miss Lee that they have to physically see a form of identification to verify proof of age to anyone who appears to be under the age of 21. Agent Chrissomallis asked Miss Hak Kyong Lee for her identification since she was the one who served Cadet Brown, which time she replied "No". Thus not cooperating with Vice and the Liquor Board. Mister Hak Jun Lee asked his sibling Miss Lee to relinquish her identification, which time she did. Detective Gatto was able to recover the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. During the investigation, Agent Chrissomallis observed a type of "cheat sheet" indicating "Police Cadets would normally ask for 375ml Peach Amsterdam vodka". It was evident that Mister Lee wrote and posted this note for his sibling Miss Hak Kyong Lee to help her identify on who might be a potential Police Cadet and/or Underage person. Mister Hak Jun Lee was advised that his sibling would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of licensee, Mister Lee.

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

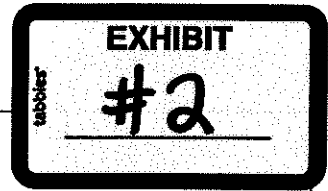
Continue

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

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

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

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



Back

## Board of Liquor License Commissioners

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


### INVESTIGATION REPORT

Location Address:	1148 NORTH AVENUE EAST 21202		
Licensee Information (Trade Name):	L & M LIQUORS		
Corporation Name	LEE L & M, INC.		
License Type:	Class "A" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/25/2019	12:08:23 PM	

**Report Facts:**

On or about October 24, 2019 at approx. 2225 hrs. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of BPD Vice Det. Greenhill, Det. Gatto, and Det. Sgt. Leisher along with Cadet Brown who was under the age of 21 during this operation and was working in an undercover capacity. We arrived at 1148 North Ave in the city of Baltimore known as L&M Liquors. Once at the location cadet Brown entered and ordered a peach Amsterdam from the server Hak Jun Lee with a DOB of 8/70. Miss Lee served the cadet the bottle of alcohol for the exchange of the departmental 20. Once the cadet had the bottle and the change she exited the location and notified the members of the task force. We entered the location and identified the server. The server and her brother continually argued that they did nothing wrong because she asked the cadet for her age and was told she was over 21. Once behind the counter Agent Chrissomallis noticed a sign that said BEWARE CADET ORDERS PEACH AMSTERDAM and pays with a 20. I explained to the server and her brother that they have to physically check ID and not take the word of the customer. We explained the violation strongly encouraged the licensee to drastically change the way he operates do to the number of violations that this Agent has issued and we left the location without any further incident.

**Photos Taken:**

 Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

11/25/2019

Submit



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LA 102**      Cert Num: **0303**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: **5/1/2019**      License Year: **2019**  
 CR Number: **12804489**  
 Payment Date: **04-26-19**

2018 - 2019 TPP Paid   
 2019 Trader's License

*11/18/19*  


---

 CORP ✓  
 T.L ✓  
 M

### Add Adult Entertainment License

### Location

Corp Name: **LEE L & M, INC.**  
 Trade Name: **L & M LIQUORS**  
 Zone Code: **16**  
 Phone: **410-235-1333**

Block Num: **1148**      Street: **NORTH AVENUE EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21202**

CR Number: **12804489**

Portion of Business Used:  
**FIRST FLOOR FOR BUSINESS & GARAGE FOR STORAGE**

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HAK JUN	LEE	1572 MARCO DRIVE	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROOSEVELT	TYLER	3915 CALLAWAY AVE #712	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num:      Cert Num:      Fee:  
 License Date:

DATES.

**Comments**

Date	Comment	Action
08/15/2019	****PAID IN FULL PLEASE CHECK INVOICE# 117759** Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$2,000; \$2,000 + \$125 admin fee; \$2,125 total fine, 30 days to pay, *2 day suspension to begin on 7/15/2019...k/r 117759	Delete
08/12/2019	The License informed that the check for \$2,125.00 for payment of violation fee was sent on August 3,2019 but we didn't received until today August 12,2019.../mb	Delete
07/30/2019	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 11, 2019; Fine Fee to be paid \$2,125.00.... /mb.	Delete
07/12/2019	7/11/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$2,000; \$2,000 + \$125 admin fee; \$2,125 total fine, 30 days to pay, *2 day suspension to begin on 7/15/2019 (2-1 vote)...../jr	Delete
04/08/2019	Alcohol Awareness expires on 04/07/23 by A.C.E. Program (Hak J. Lee).... /sb	Delete
11/29/2018	PAID IN FULL \$1,625.00 for Violation Hearing Dated November 08, 2018; Invoice #113805.... /sb	Delete
11/09/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (2-1 vote)...../jr	Delete
03/28/2018	*****RELEASED STATE OF MD TAX HOLD***** ..... /sb	Delete
03/07/2018	PAID IN FULL \$875.00 for Violation Hearing dated March 01, 2018; Invoice #109682.... /sb	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - GUILTY ADMISSION OF GUILT: Rule 4.01(a) Fined \$750 +\$125 admin fee, \$875 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/30/2017	Holiday Special Sundays: 12/24/17 & 12/31/17; Invoice #108960.... /sb	Delete
04/28/2017	****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
03/15/2016	RELEASED STATE OF MD TAX HOLD... /sb	Delete
02/09/2016	LICENSEE CAME IN AND BROUGHT PROOF OF PAYMENT...PAID \$375.00 FROM HEARING DATED ON FEBRUARY 05, 2015. INVOICE #95733.... /sb	Delete
01/20/2016	Sent Invoice statement to licensee for fine of \$375.00.... /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
05/06/2015	Alcohol Awareness expies 3/30/2019 (Hak Lee )	Delete
02/13/2015	02/5/2015 Public Hearing re: Violation of Rule 4.01(a) (Admission of Guilt) \$375 Total Fine	Delete
01/30/2009	01/29/09 \$500 (SALE TO MINOR) PAID IN LIEU OF 2/19/09 HEARING #65667	Delete
11/21/2008	08/19/08 \$100 COMPLIANCE CONF.PAID IN FULL #64679	Delete

Print History (Print Card)

License num: LA 102                      Address: 1148 NORTH AVENUE EAST  
 Trade Name: L & M LIQUORS

Comment:

Add Comment

**Hold Info**

# LEE L&M, INC: D11645660

**Department ID Number:**

D11645660

**Business Name:**

LEE L&M, INC

**Principal Office:**

1148 EAST NORTH AVENUE  
BALTIMORE MD 21202

**Resident Agent:**

GARY R. MASLAN, ESQUIRE  
7508 EASTERN AVENUE  
BALTIMORE MD 21224

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

11/09/2006

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

December 5, 2019

**Licensee(s):** Rory Yanes  
Compadres-1, LLC, T/a El Antro  
4020 E. Lombard Street 21224

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.05(a) Prohibited Hours – November 9, 2019** – At approximately 1:55 AM, Baltimore City Police Detective Abraham Gatto responded to the establishment and proceeded to conduct an investigation into allegations that the establishment operated beyond its allowable hours of operation. Upon arriving at the location, Det. Gatto parked his vehicle and waited. At 2:00 am Det. Gatto observed patrons entering and exiting the establishment, patrons walking about within the establishment, and the lights within the establishment were operational. At 2:05 AM Det. Gatto exited his vehicle and entered the establishment through a side door, which was open to the public. Once inside the establishment, Det. Gatto observed approximately 40 patrons with mixed drinks in their hands. There were other individuals within the establishment that were consuming bottles of Corona and Modelo Beer. As Det. Gatto began making these observations, the staff of the establishment began clearing the establishment of patrons and the clearing tables and bar area of alcoholic beverages. Det. Gatto also observed that the front door/main entrance of the establishment, facing Haven and East Lombard Streets, was locked thereby prohibiting entry and exit. Det. Gatto noted the violations and left the establishment.

**Violation of Rule 4.05(b) Prohibited Hours – November 9, 2019** – At approximately 1:55 AM, Baltimore City Police Detective Abraham Gatto responded to the establishment and proceeded to conduct an investigation into allegations that the establishment operated beyond its allowable hours of operation. Upon arriving at the location, Det. Gatto parked his vehicle and waited. At 2:00 am Det. Gatto observed patrons entering and exiting the establishment, patrons walking about within the establishment, and the lights within the establishment were operational. At 2:05 AM Det. Gatto exited his vehicle and entered the establishment through a side door, which was open to the public. Once inside the establishment, Det. Gatto observed approximately 40 patrons with mixed drinks in their hands. There were other individuals within the establishment that were consuming bottles of Corona and Modelo Beer. As Det. Gatto began making these observations, the staff of the establishment began clearing the establishment of patrons and the clearing tables and bar area of alcoholic beverages. Det. Gatto also observed that the front door/main entrance of the establishment, facing Haven and East Lombard Streets, was locked thereby prohibiting entry and exit. Det. Gatto noted the violations and left the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/20/2019.

(b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: Det. Gatto on 11/20/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/7/2019 in reference to:

- Violation of Rule 3.08(b) - Sanitation and Safety
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine

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) - \$2,000 fine



- Rule 4.16 - \$1,000 fine
- \$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 Anтро  
4020 East Lombard Street

Date: November 19, 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 5th day of December 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 Anтро, 4020 East Lombard Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.05(a) Prohibited Hours– November 9, 2019** – At approximately 1:55 AM, Baltimore City Police Detective Abraham Gatto responded to the establishment and proceeded to conduct an investigation into allegations that the establishment operated beyond its allowable hours of operation. Upon arriving at the location, Det. Gatto parked his vehicle and waited. At 2:00 am Det. Gatto observed patrons entering and exiting the establishment, patrons walking about within the establishment, and the lights within the establishment were operational. At 2:05 AM Det. Gatto exited his vehicle and entered the establishment through a side door, which was open to the public. Once inside the establishment, Det. Gatto observed approximately 40 patrons with mixed drinks in their hands. There were other individuals within the establishment that were consuming bottles of Corona and Modelo Beer. As Det. Gatto began making these observations, the staff of the establishment began clearing the establishment of patrons and the clearing tables and bar area of alcoholic beverages. Det. Gatto also observed that the front door/main entrance of the establishment, facing Haven and East Lombard Streets, was locked thereby prohibiting entry and exit. Det. Gatto noted the violations and left the establishment.

**Violation of Rule 4.05(b) Prohibited Hours– November 9, 2019** – At approximately 1:55 AM, Baltimore City Police Detective Abraham Gatto responded to the establishment and proceeded to conduct an investigation into allegations that the establishment operated beyond its allowable hours of operation. Upon arriving at the location, Det. Gatto parked his vehicle and waited. At 2:00 am Det. Gatto observed patrons entering and exiting the establishment, patrons walking about within the establishment, and the lights within the establishment were operational. At 2:05 AM Det. Gatto exited his vehicle and entered the establishment through a side door, which was open to the public. Once inside the establishment, Det. Gatto observed approximately 40 patrons with mixed drinks in their hands. There were other individuals within the establishment that were consuming bottles of Corona and Modelo Beer. As Det. Gatto began making these observations, the staff of the establishment began clearing the establishment of patrons and the clearing tables and bar area of alcoholic beverages. Det. Gatto also observed that the front door/main entrance of the establishment, facing Haven and East Lombard Streets, was locked thereby prohibiting entry and exit. Det. Gatto noted the violations and left 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**

INCIDENT REPORT  
Form B  
1160-25-56  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	Complaint Number 2-191103659
3 Location of Offense / Incident (Exact Street Address) 4020 E. Lombard St		Page 1 of 2
4 Date / Time Occurred 11/9/2019 @ 0205		5 Date / Time Reported same #4
6 Unit 4844	7 Post of Occurrence 223	8 Reporting Area
9 Street Code 3742	10 CAD Number 3742	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 El Antro aka Socos Nightclub
		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

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Gatto, Abraham McKnight	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 <input type="checkbox"/> Other <input checked="" type="checkbox"/> White	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment/Residence Phone varies	Other Phone		Sobriety	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

26 Suspect Name (Last, First, MI) Yunes, Rory	Address (Include City County State Zip)			Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input checked="" type="checkbox"/> White	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat			
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks Accent, etc.)					Arrest Number		

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" 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
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	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. (3) Property inventory number(s) when appropriate. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number.
EL Antro LBD7 361 4020 E. Lombard St Balto, Md Licensee: Rory Yunes	<div style="border: 2px solid black; padding: 10px; display: inline-block;"> <p><b>EXHIBIT</b></p> <p># 1</p> </div>

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. / Assignment 1115 / VICE	Signature
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. / Assignment G307 / 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

SUPPLEMENT REPORT  
Form 04/007  
1160-25-53  
Revised 8/11

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complain Number <b>2-191103659</b>
3 Location of Offense / Incident (Street Address, Zip) <b>4020 E. Lombard St</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>11/9/2019 @ 0205hrs</b>		5 Arrest / Custody Number
6 Unit <b>4844</b>	7 Post of Occurrence <b>223</b>	8 Reporting Area
9 Street Code	10 CAD Number <b>3742</b>	11 Original Report Date / Time <b>same #4</b>
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

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

20 Copies Forwarded To

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

On 11/9/2019 at approx 0155hrs. Your writer, Det. Gatto was making observations of the location known as 4020 E. Lombard St, which is known to this Detective as El Antro or aka "Socios Nightclub" which is displayed on the top of the said building. During this time your writer was making observations due to information received by patrons of the establishment, that El Antro would operate their business after the 2am hour. The information received was that alcohol would be sold, and the club would continue on with music and patrons entering the nightclub. During this time your writer observed that the 2am hour had come, and I observed some patrons leaving the nightclub. I also observed that some of these same patrons leaving, would go back inside the club without even being challenged by any type of security or staff. At my location of observations I could look inside the open side door which faces Haven St. I could see numerous people walking around inside the club which had the lights on and functioning as if they were in full business operation. I then exited my vehicle at approx 0205 hours, and entered through the side door which remained open to the public. Once inside the door I met with a man who appeared to be working security. He stepped aside as I walked past him and into the heart of the club. Once in the club I observed over 40 patrons walking around some with mixed drinks in their hands and drinking same. Others were holding various types of beer bottles such as Corona's and Modelo and drinking same. It was only when I was walking through the heart of the club did the security staff begin yelling at the patrons to get out of the club and leave. It was also my presence which made the bar staff stop serving patrons and run from behind the bar, and begin harvesting up all the beer bottles. They also began harvesting beer buckets on ice which contained full bottles of beer. As the crowd began to exit I walked to the back of the club and found that the band or live entertainment had suddenly began taking apart their instruments, and were hurrying their exit from the club. I then walked to the front of the club and found the front door to be closed and locked. This front door faces the intersection of Haven and E. Lombard St. I then attempted to find someone who was the night management, but only found staff who were somewhat nervous to talk due to possible language barriers, and also trying to clean up very quick and avoid any contact with me. I could not find any sign of the liquor license which should be posted on the wall for display. I did see other forms of paperwork posted on the wall but even the ones I found were partially obstructed by what appeared to be storage or boxes. Your writer has had many occasions in this establishment, realized that the Licensee was not present from what I could tell. I then made some quick notes about this incident and notified Sgt. Leisher of BPD Vice Unit, and Assistant Chief Chrissomalliss of the Violations. I advised them both of the events, and told them a report would be generated for the listed violations and that same would be forwarded to the Baltimore City Liquor Board for review. All events occurred in Baltimore City, Maryland.

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

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

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

24 RMS Data Entered By \_\_\_\_\_      Sequence No \_\_\_\_\_      Date \_\_\_\_\_      Time \_\_\_\_\_      25 Reviewer \_\_\_\_\_      26 Related To \_\_\_\_\_

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**



# 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  Y

2019 Trader's License  N

### Add Adult Entertainment License

### 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:

11/19/19  
 CORP (NOT IND)  
 T.L ✓ (GOOD STD)  
 TRJ

### 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

11/08/2019	11/7/2019 - Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 30, 2019..../mb.	Delete
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**



# COMPADRES-1 LLC: W13874680

**Department ID Number:**

W13874680

**Business Name:**

COMPADRES-1 LLC

**Principal Office:**

4020 E. LOMBARD ST.  
BALTIMORE MD 21224

**Resident Agent:**

RONYANES  
4020 E. LOMBARD ST.  
BALTIMORE MD 21224

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS NOT IN GOOD STANDING

**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



December 5, 2019

**Licensee(s):** Hye Jung Chung  
Mimi Liquors, Inc., T/a Mimi's Discount Liquors  
2607-09 Greenmount Avenue 21218

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

**Violation of Rule 4.01(a) Sales to Minors – October 24, 2019** – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Snead, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Snead entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Byong Wook An. Utilizing a departmental \$20 bill, Brown and Snead purchased the alcoholic beverage(s). Brown and Snead then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. An that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then entered the location and attempted to recover the marked currency and return the alcoholic beverage. Upon entering the location, Det. Gatto identified himself as a Baltimore City Police Officer, informed Mr. An of the violation, and requested the marked currency used in the investigation. Mr. An did not immediately produce the marked currency and attempted to obfuscate the task force's attempts to obtain the marked currency by hiding it on his person. After repeated efforts, members of the task force were able to obtain the marked currency from Mr. An. Task force members then returned both the alcoholic beverage(s) to Mr. An and/or any change that was provided to Brown and Snead.

**Violation of Rule 3.02 Cooperation – October 24, 2019** – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Snead, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Snead entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Byong Wook An. Utilizing a departmental \$20 bill, Brown and Snead purchased the alcoholic beverage(s). Brown and Snead then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. An that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then entered the location and attempted to recover the marked currency and return the alcoholic beverage. Upon entering the location, Det. Gatto identified himself as a Baltimore City Police Officer, informed Mr. An of the violation, and requested the marked currency used in the investigation. Mr. An did not immediately produce the marked currency and attempted to obfuscate the task force's attempts to obtain the marked currency by hiding it on his person. After repeated efforts, members of the task force were able to obtain the marked currency from Mr. An. Task force members then returned both the alcoholic beverage(s) to Mr. An and/or any change that was provided to Brown and Snead

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/19/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 11/20/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Brown, and Cadet Snead on 11/20/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 2012.

**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: Mimi Liquors, Inc.  
T/A Mimi's Discount Liquors  
2607-09 Greenmount Avenue

Date: November 18, 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 5th day of December 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 Q's Mimi's Discount Liquors, 2607-09 Greenmount Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 24, 2019** – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Brown and Snead, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Snead entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Byong Wook An. Utilizing a departmental \$20 bill, Brown and Snead purchased the alcoholic beverage(s). Brown and Snead then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. An that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then entered the location and attempted to recover the marked currency and return the alcoholic beverage. Upon entering the location, Det. Gatto identified himself as a Baltimore City Police Officer, informed Mr. An of the violation, and requested the marked currency used in the investigation. Mr. An did not immediately produce the marked currency and attempted to obfuscate the task force's attempts to obtain the marked currency by hiding it on his person. After repeated efforts, members of the task force were able to obtain the marked currency from Mr. An. Task force members then returned both the alcoholic beverage(s) to Mr. An and/or any change that was provided to Brown and Snead.

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**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 5  
1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-191008987
3 Location of Offense / Incident (Exact Street Address) 2807 Greenmount Ave		Page 1 of 2
4 Date / Time Occurred 10/24/2019 @ 2240hrs	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 513	8 Reporting Area
9 Street Code	10 CAD Number 4018	11 Location Given by Dispatcher on view
12 Companion Report No	18 Describe Location of Offense or Type of Premise City Liquor Store	
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	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

20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City County State Zip) 601 E Fayette st	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Qualified Bilingual Member	Professional Interpreter <input type="checkbox"/>	
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment	Residence Phone	Other Phone	Society
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized/Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

26 Suspect Name (Last, First, MI) An, Byong Wook	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Qualified Bilingual Member	Professional Interpreter <input type="checkbox"/>	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks, Accent, etc.)				Arrest Number

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No								

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

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

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

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	48 Medical Examiner Notified	Date	Time
-----------------------	-------------	------------	-------------	------	------	------------------------------	------	------

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

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

52 Copies Forwarded To
------------------------

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 preliminary investigation. (4) List all additional notifications, including name agency or assignment, unit number telephone number date time (5) List all arrests, including Arrest Number
Mimi Liquors, Liquors Mimi's Discount Liquors 2807 Greenmount Ave LA 140 Hye Jung Chung	



Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT  
Form 04/007  
1160-25-83  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-191008987
3 Location of Offense / Incident (Street Address, Zip): 2607 Greenmount Ave		Page 2 of 2
4 Date / Time of This Report 10/24/2019 @ 2240hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 513	8 Reporting Area
9 Street Code 4018	10 CAD Number	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

10 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (include City County State Zip) 601 E. Fayette St	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" 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 Section: 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 of additional notifications including name agency or assignment, unit number telephone number date time. (5) Reassess case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 10/24/2019 at approx 2240hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Brown and Snead who are both under the legal drinking age of 21. Cadet Brown and Snead were given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 2607 Greenmount Ave, which is known to your writer as Mimi's Discount Liquors. Once inside, Cadet Brown met with the server who was later identified as Byong Wook An 2/1964 of [REDACTED]. Cadet Brown asked Byong Wook An for a 375ml Peach Amsterdam. At this time server Byong Wook An handed the cadet a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcohol drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time I attempted to retrieve our \$20 dollar bill from the register with the help of Byong Wook An. I noticed upon my arrival of the store that Byong Wook An was very nervous while I was explaining the violation of sale to minor. I immediately could see that Byong Wook An was grinding his teeth in his mouth when I would ask him a question or ask him to open his cash register to find our pre-recorded \$20 dollar bill. At one point we went through the stack of \$20 dollar bills in the register and could not find our bill. I told the rest of our units that I believed he was acting nervous and becoming misleading with the effort to retrieve the money. At one point Byong Wook An said "NO" that he would not remove a stack of \$20 dollar bills from the register to find our pre - recorded \$20 dollar bill. I then told him he was being issued a cooperation charge. After approx 8 minutes of searching the surrounding cash registers, and Byong Wook An removing items from his front and cargo pockets we still could not find the \$20 dollar bill. I then explained to him that we needed the \$20 dollar bill, and that if he was attempting to steal or hide the \$20 dollar bill; and we found out that was the case he would only make the situation worst for himself. He continued to tell Agent Chrissomallis that he did not know how to operate the camera's in his store which would show us where he put the \$20 dollar bill that he received from the Cadet. Only when we were close to playing the video recording of him hiding the money, did he then reveal that he had placed the Departmental pre - recorded \$20 dollar bill in his back left pocket with his own personal cash on his person. Byong Wook An then handed our \$20 dollar bill over, and the money was recovered and documented where he had hidden same. Byong Wook An was then advised to return his cash and change to his register by Det. Gatto, and the purchased product was left in the possession of Byong Wook An. Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. All event occurred in Baltimore City Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature 
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature 

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

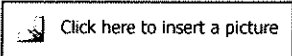
**INVESTIGATION REPORT**

Location Address:	2607-09 GREENMOUNT AVENUE 21218		
Licensee Information (Trade Name):	MIMI'S DISCOUNT LIQUORS		
Corporation Name:	MIMI LIQUORS, INC.		
License Type:	Class "A" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/25/2019	9:58:47 AM	

Report Facts:

On October 24, 2019 at approx. 2240 hrs I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members from the BPD Vice Unit Det. Gatto, Det. Greenhill and Det. Sgt. Leisher and Cadet Brown who was under the age of 21 at the time of this operation and was working in an undercover capacity. We arrived at 2607 Greenmount Ave in the city of Baltimore. Once at the location Cadet Brown when into the location and asked the server later identified as one Byong Wook with a DOB of 2/17/64. Mr. Wook served the cadet a bottle of Peach Amsterdam and accepted the departmental 20.00 bill. After the cadet received change he took the bottle and exited the location. The cadet notified the members of the task force that a sale was made and we entered the location identified the server and attempted to recover the 20. The server stated to us that he never served anyone and that there was no 20. We explained that there was not any other customers after the cadet. He repeatedly stated that no one was served and was very nervous. I noticed the security cameras that where recording and asked him if they work. He stated that they do however we could have to come back because he did not know how to work them. I explained to him i was very familiar with that brand and i could easily rewind for him if he would allow me. At that time he reached in his back pocket and recovered the 20. I explained to Mr. Wook that a violation for serving a minor and Cooperation. We left the location without any further incident.

Photos Taken:



Insert item

**Report Prepared By:**

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

11/25/2019

Supervisor Review:

Approval Date

i:0#w|baltimore\john.chrissomalliss

11/25/2019

**Supervisor Use:**

**Recommended Action(s):**

Approve

Disapprove



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LA 140**      Cert Num: **0518**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 14697274  
 Payment Date: 04-29-19

2018 - 2019 TPP Paid  N

2019 Trader's License  Y

9/18/19  


---

 CORP ✓  
 T.L ✓  
 TRA

### Add Adult Entertainment License

### Location

Corp Name: **MIMI LIQUORS, INC.**  
 Trade Name: **MIMI'S DISCOUNT LIQUORS**  
 Zone Code: 21  
 Phone: 410-235-6963

Block Num: 2607-09      Street: GREENMOUNT AVENUE  
 City: BALTIMORE      State: MD      Zip: 21218

CR Number: 14697274

#### Portion of Business Used:

USE PORTION OF PREMISES AS A PACKAGE GOODS STORE IN CONJUNCTION WITH GROCERY STORE. PER BMZA 510-08 APP 8/8/08. CHANGE OF LESSEE

#### Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HYE JUNG	CHUNG	3140 GRANITE ROAD	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Dates:



**Comments**

Date	Comment	Action
08/09/2019	Submitted 2019 Trader's License..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/11/2018 and 2/8/2018 /kk	Delete
06/11/2013	06/6/2013 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer.	Delete
12/13/2011	12/11 Transfer of ownership, A-BWL Gyeong Mi Cho, Min Youn Lee, Mimi Liquors, Inc.	Delete

Print History (Print Card)

License num: LA 140                      Address: 2607-09 GREENMOUNT AVENUE  
Trade Name: MIMI'S DISCOUNT LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



# MIMI LIQUORS, INC.: D14395305

**Department ID Number:**

D14395305

**Business Name:**

MIMI LIQUORS, INC.

**Principal Office:**

2607-2609 GREENMOUNT AVE.

BALTIMORE MD 21218

**Resident Agent:**

MIN YOUN LEE

10072 FALL RAIN DR.

LAUREL MD 20723

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

11/29/2011

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

December 5, 2019

**Licensee(s):** Matthew Bradley  
Sole Proprietorship, T/a Melba's Place  
3126 Greenmount Avenue 21218

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 3.12 General Welfare – July 9, 2019** – At approximately 1:05 AM, Baltimore City Police Officer Dennis Jones was conducting routine patrol when he arrived at the establishment. Upon arriving at the location, Officer Jones observed several patrons outside of the establishment socializing. It was at this time that Officer Jones observed a female wearing all white clothing arguing outside with one of the establishment's security officers. The security officer, later identified as Mr. Ricky Peirce, was instructing the female wearing white clothing that she was prohibited from reentering the establishment. Officer Jones then observed Mr. Pierce escort another female patron, wearing dark clothing, out of the establishment and instructing her that she was prohibited from reentering the establishment. The two females then began to fight each other, by swinging closed fists at each other, in front of the doorway of the establishment. Mr. Peirce then intervened to stop the altercation between the two female patrons. It was at this time that both female patrons began to strike Mr. Peirce, hitting him in the face. Mr. Peirce then proceeded to produce a baton and strike both females in the face with the object several times before running into the establishment. Further investigation by Officer Jones confirmed that Mr. Peirce was a security guard at the establishment. All individuals involved in the altercation were arrested and processed at Central Booking Intake Facility.

**Violation of Rule 4.16 Illegal Conduct – July 9, 2019** – At approximately 1:05 AM, Baltimore City Police Officer Dennis Jones was conducting routine patrol when he arrived at the establishment. Upon arriving at the location, Officer Jones observed several patrons outside of the establishment socializing. It was at this time that Officer Jones observed a female wearing all white clothing arguing outside with one of the establishment's security officers. The security officer, later identified as Mr. Ricky Peirce, was instructing the female wearing white clothing that she was prohibited from reentering the establishment. Officer Jones then observed Mr. Pierce escort another female patron, wearing dark clothing, out of the establishment and instructing her that she was prohibited from reentering the establishment. The two females then began to fight each other, by swinging closed fists at each other, in front of the doorway of the establishment. Mr. Peirce then intervened to stop the altercation between the two female patrons. It was at this time that both female patrons began to strike Mr. Peirce, hitting him in the face. Mr. Peirce then proceeded to produce a baton and strike both females in the face with the object several times before running into the establishment. Further investigation by Officer Jones confirmed that Mr. Peirce was a security guard at the establishment. All individuals involved in the altercation were arrested and processed at Central Booking Intake Facility.

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/20/2019.
- (b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: P/O Jones on 11/20/2019.
- (c) **Violation History of Current Licensee:** The current corporation has no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named entity on 11/12/1998.

**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 Proprietor (Michael Bradley)  
AKA Bradley Enterprises, Inc.  
T/A Melba's Place  
3126 Greenmount Avenue

Date: November 19, 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 5th day of December 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 Melba's Place, 3126 Greenmount Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 3.12 General Welfare – July 9, 2019** – At approximately 1:05 AM, Baltimore City Police Officer Dennis Jones was conducting routine patrol when he arrived at the establishment. Upon arriving at the location, Officer Jones observed several patrons outside of the establishment socializing. It was at this time that Officer Jones observed a female wearing all white clothing arguing outside with one of the establishment's security officers. The security officer, later identified as Mr. Ricky Peirce, was instructing the female wearing white clothing that she was prohibited from reentering the establishment. Officer Jones then observed Mr. Pierce escort another female patron, wearing dark clothing, out of the establishment and instructing her that she was prohibited from reentering the establishment. The two females then began to fight each other, by swinging closed fists at each other, in front of the doorway of the establishment. Mr. Peirce then intervened to stop the altercation between the two female patrons. It was at this time that both female patrons began to strike Mr. Peirce, hitting him in the face. Mr. Peirce then proceeded to produce a baton and strike both females in the face with the object several times before running into the establishment. Further investigation by Officer Jones confirmed that Mr. Peirce was a security guard at the establishment. All individuals involved in the altercation were arrested and processed at Central Booking Intake Facility.

**Violation of Rule 4.16 Illegal Conduct – July 9, 2019** – At approximately 1:05 AM, Baltimore City Police Officer Dennis Jones was conducting routine patrol when he arrived at the establishment. Upon arriving at the location, Officer Jones observed several patrons outside of the establishment socializing. It was at this time that Officer Jones observed a female wearing all white clothing arguing outside with one of the establishment's security officers. The security officer, later identified as Mr. Ricky Peirce, was instructing the female wearing white clothing that she was prohibited from reentering the establishment. Officer Jones then observed Mr. Pierce escort another female patron, wearing dark clothing, out of the establishment and instructing her that she was prohibited from reentering the establishment. The two females then began to fight each other, by swinging closed fists at each other, in front of the doorway of the establishment. Mr. Peirce then intervened to stop the altercation between the two female patrons. It was at this time that both female patrons began to strike Mr. Peirce, hitting him in the face. Mr. Peirce then proceeded to produce a baton and strike both females in the face with the object several times before running into the establishment. Further investigation by Officer Jones confirmed that Mr. Peirce was a security guard at the establishment. All individuals involved in the altercation were arrested and processed at Central Booking Intake Facility.

**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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Crime Incident	Common Assault	Attacker	3
Address	3126 Greenmount Avenue		
Date/Time Reported	7/9/19 0105hrs-7/9/19 0140hrs	Date/Time Reported	7/9/19 0140hrs
Reported by	3126 Greenmount Avenue		

Person     Property     Vehicle     Miscellaneous

5A23	Post of Occurrence	513	8 Reporting Area	9 Street Name	7 CAD Number	0206
<input checked="" type="checkbox"/> Open	<input type="checkbox"/> Closed	<input type="checkbox"/> Cleared	<input checked="" type="checkbox"/> Not Cleared	<input type="checkbox"/> Yes	<input type="checkbox"/> No	15 Follow up

20 Complainant / Victim	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip)		Sex	Race	Age	DOB
	Bonaparte, Kiannah	[REDACTED]		f	b		[REDACTED]
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant		
bloody nose	stable	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	unk	<input type="checkbox"/> Yes	<input type="checkbox"/> No	

4 Reporting Person	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
	P/O Jones, Dennis					242 West 29th Street		410-396-2455

5 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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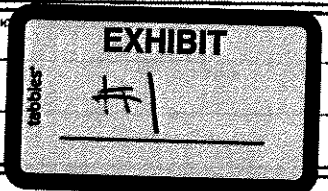
6 Suspect	Name (Last, First, MI)	Address (Include City, County, State, Zip)		Sex	Race	Age	DOB	Height	Weight
	Lewis, Lawanda	[REDACTED]		f	b		[REDACTED]		unk
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat			
black									
Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number							
unk									

7 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
hands	public street	arrested	arrested	arrested
2 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	
	hit victim	n/a	n/a	

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

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

Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical
Crime Lab Technician Name	Unit Number	Time	48 Ret Desk Person Notified		
Communications Supervisor Notified	50 Citywide Broadcast	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided		
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No		



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On 7/9/19, at approximately 0105hrs, while working routine patrol as 5A23 in the Northern District I pulled up to 3126 Greenmount Avenue Melba's Place. I observed several patriots standing outside social zing. Next I observed a female wearing all white clothing arguing outside of the location with one of Melba's security officer. The security officer telling the female in all white clothing, she had to leave and cannot come back inside of the location. The same security officer was escorting another female out of the location and advised this young lady wearing dark clothing she had to leave and cannot come back into Melba's. The two females started fighting in the door way of Melba's Place located at 3126 Greenmount Avenue, swinging on each other with closed fist. The same security guard tried to intervene with this physical altercation, and the two females started to punch him in the face with a closed fist. The security guard pull out a baton and started striking the two females in their face several times before running back inside of Melba's.

Sgt Dan [Signature]

J-193

MD

[Signature]

Continued

POLICE DEPARTMENT  
BALTIMORE MARYLAND

1. Date of Incident 7/9/19		2. Report Number 312	
3. Location of Offense Incident 3128 Greenmount Avenue		4. Date / Time of This Report 7/9/19 0140hrs	
5. Date / Time of Original Report 7/9/19 0140hrs		6. Offense / Incident Changed From	
7. Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed		8. Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared		10. Follow-Up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
11. Crime Classification		12. Grade Code	

Continuation

Follow Up

Reason  Report  Misd. Index  Vehicle  Miss. by Person  Custody

1. Unit: 6A23  
2. Post of Occurrence: 613  
3. Reporting Area:  
4. Street Code:  
5. CAD Number: 0206

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

16. Complainer / Victim: Bonaparte, Kiannah  
17. Residence / Address (Include City, County, State, Zip):  
18. Sex: f, Race: b, Age: DOB:

19. Copies Forwarded To:

20. Comments / Narrative (1) Continuation of any preceding forms. (2) Property (including to include property label and seized/submitted evidence/property) (3) Property inventory number(s) when applicable. (4) Record all activity and all developments in case file. (5) Recommended case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

My investigation revealed, Ms. Lawanda Lewis, (1/b/7/1988) and Ms. Kiannah Bonaparte, (1/b/8/1976), got into a verbal altercation inside of Melba's Place located at 3128 Greenmount Avenue. Security Guard Mr. Ricky Pierce, (m/b/10/1964) escorted the ladies out one by one and advised them not to come back inside of the location. While outside of Melba's, the two females got into a physical altercation and Mr. Pierce tried to intervene. During the physical altercation, Mr. Pierce got struck in his face by the females and he pulled out baton striking the females in their face and upper part of their bodies several times. Neither party lost consciousness during this physical altercation. Mr. Pierce ran back inside of Melba's, and refused to render the baton to this officer. Medics responded to the scene to treat Mr. Pierce, Ms. Lewis, and Ms. Bonaparte for their injuries. All parties refused medical attention and was transported to CBIF for processing.

Continued

I affirm and declare that the statements above are true to the best of my knowledge:

Reporting Officer's Name

Date

Sgt. [Signature]

FLAS

NO

[Signature]

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Crime / Incident	Attempt
Aggravated Assault	<input type="checkbox"/>
Location of Offense (Include Exact Street Address)	Page 1 of 2
3126 Greenmount Avenue	
Date / Time Occurred	5 Date / Time Reported
7/9/19 0105hrs-7/9/19 0140hrs	7/9/19 0140hrs
Location Given by Dispatcher	12 Companion Report No
3126 Greenmount Avenue	
13 Case Status	14 Case Disposition
<input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	<input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared
15 Follow-up	16 Crime Code
<input type="checkbox"/> Yes <input type="checkbox"/> No	
17 Crime Classification	18 Describe Location of Offense or Type of Premise
19 Reported by Crime Watcher	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

1 Unit	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Number	11 Location Given by Dispatcher	12 Companion Report No
5A23	513			0206	3126 Greenmount Avenue	
3 Case Status	14 Case Disposition	15 Follow-up	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise	19 Reported by Crime Watcher
<input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	<input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No
0 Complainant / Victim	Name (Last, First, MI) or Firm Name if Business			Residence / Address (Include City, County, State, Zip)		Sex f b Age DOB
	Bonaparte, Kiannah			1854 Loch Shield Road		8/24/76
Where Employed or School Attending (Include City, Location)	Occupation	Hours of Employment	Residence Phone	Other Phone	Scrabity	
1 Injuries and Location on Body	Victim's Condition	Victim Hospitalized	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant	
bloody nose	stable	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		unk	<input type="checkbox"/> Yes <input type="checkbox"/> No	
4 Reporting Person	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
	P/O Jones, Dennis					242 West 29th Street
5 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone		
5 Suspect	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex m b	Race	Age	DOB
	Piece, Rickey					
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
black						black t shirt
Jeans	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	
					19098251	
7 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape		
	public street	arrested	arrested	arrested		
8 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value			
baton	hit victim	n/a	n/a			
9 Vehicle (Suspect, Victim, Stolen, Towed, Other)	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color
10 Mile Identification Number (VIN)	Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car
	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
11 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	
12 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check	42 Tow List Check	43 Owner Notified	
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Tow Location	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		
13 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified
						Date Time
14 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified			
15 Communications Supervisor Notified	50 Citywide Broadcast	Time	49 Victim Assistance Incident Information/Explanation Form(s) Provided			
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No			
Copies Forwarded To						



On 7/9/19, at approximately 0105hrs, while working routine patrol as 5A24 in the Northern District. I pulled up to 3126 Greenmount Avenue, Melba's Place, I observed several patrons standing outside socializing. Next I observed a female wearing all white clothing arguing outside of the location with one of Melba's security officer. The security officer telling the female in all white clothing, she had to leave and cannot come back inside of the location. The same security officer was escorting another female out of the location and advised this young lady wearing dark clothing she had to leave and cannot come back into Melba's. The two females started fighting in the door way of Melba's Place located at 3126 Greenmount Avenue, swinging on each other with closed fist. The same security guard tried to intervene with this physical altercation, and the two females started to punch him in the face with a closed fist. The security guard pull out a baton and started striking the two females in their face several times before running back inside of Melba's

Sgt Dunlop

J-199

ND

*[Signature]*

POLICE DEPARTMENT  
BALTIMORE, MA\*RI, LAND

6. Date / Time of In-s Report 7/9/19 0140hrs	5. Agency / District / Precinct 10030231
7. Location / Offense / Arrest / Street / Precinct 3126 Greenmount Avenue	8. Date / Time of In-s Report 7/9/19 0140hrs
9. Unit 5A23	10. CAD Number 0206
11. Original Report Date / Time 7/9/19 0140hrs	12. Status / Priority / Change / Print

1. Continuation  Follow Up

2. Person  Property  Spontaneous  Vehicle  Missing Person  Custody

3. Unit: 5A23    7. Post of Occurrence: 513    8. Reporting Area:    9. Street Code:    10. CAD Number: 0206

13. Case Status:  Open  Closed    14. Multiple Clearance:  Yes  No    15. Case Disposition:  Cleared  Not Cleared    16. Explain:    17. Follow-up:  Yes  No    18. Other Party:    19. Other Officer:

19. Offense Name / Victim:    Name (Last, First, Middle) or Firm Name if Business: Bonaparte Kiannah    Residence / Address (include City, County, State, Zip):    Sex: f    Race: b    Age:    DOB:    20. Copies Forwarded To:

21. Narrative (1) Continuation of any preceding items. (2) Property Listing: to include property taken and seized/submitted evidence to 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 officers involved, including name, agency or assignment, unit number, telephone number, date. (5) Recommend case status when applicable. (6) If Multiple Clearance include all affected complaint/case numbers.

My investigation revealed, Ms. Lawanda Lewis, (f/b/7/1988) and Ms. Kiannah Bonaparte, (f/b/8/1976), got into a verbal altercation inside of Melba's Place located at 3126 Greenmount Avenue. Security Guard Mr. Ricky Pierce, (m/b/10/1964), escorted the ladies out one by one and advised them not to come back inside of the location. While outside of Melba's, the two females got into a physical altercation and Mr. Pierce tried to intervene. During the physical altercation, Mr. Pierce got struck in his face by the females and he pulled out baton, striking the females in their face and upper part of their bodies several times. Neither party lost consciousness during this physical altercation. Mr. Pierce ran back inside of Melba's, and refused to render the baton to this officer. Medics responded to the scene to treat Mr. Pierce, Ms. Lewis, and Ms. Bonaparte for their injuries. All parties refused medical attention and was transported to CBIF for processing.

Continued

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

S. A. Dunlop

7-195 MD

*[Handwritten Signature]*



INCIDENT REPORT

POLICE DEPARTMENT BALTIMORE MARYLAND

1 Incident Type Aggravated Assault	15 City/County Baltimore	Page 1 of 2
16 Address 3126 Greenmount Avenue		17 Date / Time Reported 7/9/19 0140hrs

Person   
  Property   
  Vehicle   
  Miscellaneous  
 6 Date / Time Occurred  
7/9/19 0105hrs-7/9/19 0140hrs

1 Unit 5A23	7 Post of Occurrence 513	8 Reporting Area	9 Street Code	10 CAD Number 0206	11 Location Given by Dispatcher 3126 Greenmount Avenue	12 Companion Report No
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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 Type of Premises	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 Lewis Lawanda	Residence / Address (Include City, County, State, Zip)	Sex f	Race b	Age	DOB
Where Employed or School Attending (Include City, State, Zip)	Occupation	Hours of Employment	Residence Phone	Other Phone	Society

21 Injuries and Location on Body bloody nose	Victim's Condition stable	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship unk	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) P/O Jones, Dennis	Sex m	Race b	Age	DOB	Address (Include City, County, State, Zip) 242 West 29th Street	Residence Phone	Other Phone 410-396-2455
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25 Witness Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Pierce, Rickey	Address (Include City, County, State, Zip)	Sex m	Race b	Age	DOB	Height	Weight
Complexion black	Hair Color, Length, Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat black t shirt	Arrest Number 19098251
Shoes jeans	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)						

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry public street	29 Location Last Seen arrested	30 Manner of Escape arrested	31 Direction of Escape arrested
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2 Weapon / Means of Attack baton	32 Method Used to Commit Crime hit victim	34 Type of Property Taken n/a	35 Total Loss Value n/a
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3 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

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

5 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
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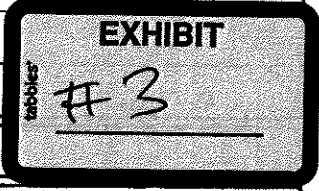
6 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
--	-------------------	----------	------------------------------

7 Detective Notified	Sequence No. Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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8 Crime Lab Technician Name	Print Name	Time	48 Hot Desk Person Notified
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9 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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Copies Forwarded To



10 Instructions: (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.

On 7/9/19, at approximately 0105hrs, while working routine patrol as 5A23 in the Northern District. I pulled up to 3126 Greenmount Avenue, Melba's Place. I observed several patriots standing outside socializing. Next I observed a female wearing all white clothing arguing outside of the location with one of Melba's security officer. The security officer telling the female in all white clothing she had to leave and cannot come back inside of the location. The same security officer was escorting another female out of the location and advised this young lady wearing dark clothing she had to leave and cannot come back into Melba's. The two females started fighting in the door way of Melba's Place located at 3126 Greenmount Avenue swinging on each other with closed fist. The same security guard tried to intervene with this physical altercation and the two females started to punch him in the face with a closed fist. The security guard pull out a baton and started striking the two females in their face several times before running back inside of Melba's.

Continued

Sgt Dunlop

F-195 NO

*[Signature]*

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Report Number 3126-73	Page 2 of
Location of Offense / Incident Street Address, Apt. 3126 Greenmount Avenue	Area / County Number 19098251
Date / Time of this Report 7/9/19 0140hrs	Original Report Date / Time 7/9/19 0140hrs
Offense / Incident Changed From	Crime Classification

Continuation

Follow Up

Person  
 Property  
 Motor Vehicle  
 Vehicle  
 Missing Person  
 Custody

Unit 5A23	District 913	Reporting Area	Block Code	10 CAD Number 0206
Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	Multiple Offense <input type="checkbox"/> Yes <input type="checkbox"/> No	Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

12 Complainant / Victim Name (Last, First, MI) or Firm Name of Business: Lewis, Lawanda

Residence / Address (Include City, County, State, Zip): [REDACTED]

Sex: f Race: b Age: 2008

13 Copies Forwarded To: [REDACTED]

**Case Sections** Narrative: (1) Explanation 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/arrests of all persons arrested. Explain any crime/incident classification change; (4) List all additional notecarriers, including name, agency or assignment, unit number, telephone number, date time; (5) Race/ethnicity data when applicable; (6) Multiple Offense: include all affected complainant/case numbers.

My investigation revealed, Ms. Lawanda Lewis, (I/b/7/88) and Ms. Kiannah Bonaparte, (I/b/8/76), got into a verbal altercation inside of Melba's Place located at 3126 Greenmount Avenue. Security Guard Mr. Ricky Pierce, (m/b/10/84), escorted the ladies out one by one and advised them not to come back inside of the location. While outside of Melba's, the two females got into a physical altercation and Mr. Pierce tried to intervene. During the physical altercation, Mr. Pierce got struck in his face by the females and he pulled out baton striking the females in their face and upper part of their bodies several times. Neither party lost consciousness during this physical altercation. Mr. Pierce ran back inside of Melba's, and refused to render the baton to this officer. Medics responded to the scene to treat Mr. Pierce, Ms. Lewis, and Ms. Bonaparte for their injuries. All parties refused medical attention and was transported to CBIF for processing.

Continued

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

Sgt Dan Long JH95 AD

[Signature]

**POLICE DEPARTMENT  
 BALTIMORE, MARYLAND**

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

1 Local of Offense Incident 3126 Greenmount Avenue	Page 1 of 2
4 Date / Time Occurred 7/9/19 0105hrs 7/9/19 0140hrs	5 Date / Time Reported 7/9/19 0140hrs
10 CAD Number 0206	11 Location Given by Dispatcher 3126 Greenmount Avenue
12 Comparison Report No.	13 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

Unit 5A23	7 Post of Occurrence 513	8 Reporting Area	9 Street Code	10 CAD Number 0206	11 Location Given by Dispatcher 3126 Greenmount Avenue	12 Comparison Report No.
3 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

3 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Lewis, Lawanda	Residence / Address (Include City, County, State, Zip)	Sex f	Race b	Age	DOB
Where Employed or School Attending (Include City, Location)	Occupation	Hours of Employment/Residence Phone	Other Phone	Sobriety	

1 Injuries and Location on Body bloody nose	Victim's Condition stable	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship unk	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
--	------------------------------	---	---	--

1 Reporting Person Name (Last, First, MI) P/O Jones, Dennis	Sex: Race: Age: DOB:	Address (Include City, County, State, Zip) 242 West 29th Street	Residence Phone	Other Phone 410-396-2455
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1 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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1 Suspect Name (Last, First, MI) Bonaparte, Kiannah	Address (Include City, County, State, Zip)	Sex f	Race b	Age	DOB	Height	Weight
Complexion black	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat white shirt	
Shoes white pants	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)					Arrest Number 19098246	

28 Point of Entry public street	29 Location Last Seen arrested	30 Manner of Escape arrested	31 Direction of Escape arrested
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Weapon / Means of Attack hands	33 Method Used to Commit Crime hit victim	34 Type of Property Taken n/a	35 Total Loss Value n/a
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Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage	
Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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
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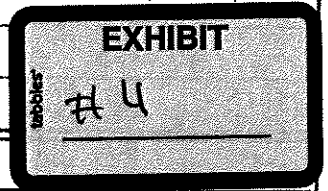
Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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Investive Notices	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified Date: Time:
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Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified
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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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Copies Forwarded To



10-1 (Rev. 11-15-18) 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.

On 7/9/19, at approximately 0105hrs, while working routine patrol as 5A23 in the Northern District. I pulled up to 3126 Greenmount Avenue Melba's Place. I observed several patriots standing outside socializing. Next I observed a female wearing all white clothing arguing outside of the location with one of Melba's security officer. The security officer telling the female in all white clothing she had to leave and cannot come back inside of the location. The same security officer was escorting another female out of the location and advised this young lady wearing dark clothing she had to leave and cannot come back into Melba's. The two females started fighting in the door way of Melba's Place located at 3126 Greenmount Avenue, swinging on each other with closed fist. The same security guard tried to intervene with this physical altercation, and the two females started to punch him in the face with a closed fist. The security guard pull out a baton and started striking the two females in their face several times before running back inside of Melba's

Continued

Sgt Van Loop

JL93

NP

*[Signature]*

SUPPLEMENT REPORT

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1183-25 (2)

Continuation

Follow Up

Property  Misdemeanor  Vehicle  Missing Person  Custody

1 Crime In Title Common Assault	2 Precinct 11	3 Report # B1907007A
4 Address 3126 Greenmount Avenue	5 Date / Time of This Report 7/9/19 0140hrs	6 Date / Time of Original Report 19096246
7 Post of Occurrence 5A23	8 Reporting Area 513	9 Street Code 0205
10 Original Report Date / Time 7/9/19 0140hrs	11 Offense / Title / Changed From	
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared
16 Follow up <input type="checkbox"/> Yes <input type="checkbox"/> No	17 Charge Code	18 Crime Classification

19 Complainant / Victim Lewis, Lawanda	Name (Last First MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip)	Sex: f Race: b Age: 88
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20 Copies Forwarded To

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

My investigation revealed, Ms. Lawanda Lewis, (f/b/7/88) and Ms. Kiannah Bonaparte, (f/b/8/76), got into a verbal altercation inside of Melba's Place located at 3126 Greenmount Avenue. Security Guard Mr. Ricky Pierce, (m/b/10/64) escorted the ladies out one by one and advised them not to come back inside of the location. While outside of Melba's, the two females got into a physical altercation and Mr. Pierce tried to intervene. During the physical altercation Mr. Pierce got struck in his face by the females and he pulled out baton, striking the females in their face and upper part of their bodies several times. Neither party lost consciousness during this physical altercation. Mr. Pierce ran back inside of Melba's and refused to render the baton to this officer. Medics responded to the scene to treat Mr. Pierce, Ms. Lewis, and Ms. Bonaparte for their injuries. All parties refused medical attention and was transported to CBIF for processing.

Continued

22 I affirm and declare that the statements above are true to the best of my knowledge:

Sgt Dunlop

JHS

N/D

all Jones

[Go Back Now](#)

## Case Information

Court System: **DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM**  
Case Number: **2B02404285** Tracking No: **196105063114**  
Case Type: **CRIMINAL**  
District Code: **01** Location Code: **01**  
Document Type: **STATEMENT OF CHARGES** Issued Date: **07/09/2019**  
Case Status: **CLOSED** Case Disposition: **TRIAL**

## Defendant Information

Defendant Name: **PIERCE, RICKY ALLAN**  
Race: **BLACK, AFRICAN AMERICAN**  
Sex: **M** Height: **510** Weight: **240** DOB:  
Address:  
City: State: Zip Code:

## Charge and Disposition Information

*(Each Charge is listed separately. The disposition is listed below the Charge)*

Charge No: **001** Description: **ASSAULT-SEC DEGREE**  
Statute: **CR.3.203** Description: **ASSAULT-SEC DEGREE**  
Amended Date: CJIS Code: **1 1415** MO/PLL: Probable Cause: **X**  
Incident Date From: **07/09/2019** To: **07/09/2019** Victim Age:

### Disposition

Plea: **OTHER PLEA**  
Disposition: **NOLLE PROSEQUI** Disposition Date: **09/27/2019**  
Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**  
Jail Term: Yrs: Mos: Days:  
Suspended Term: Yrs: Mos: Days:  
Credit Time Served:



Charge No: **002** Description: **ASSAULT-SEC DEGREE**  
Statute: **CR.3.203** Description: **ASSAULT-SEC DEGREE**  
Amended Date: CJIS Code: **1 1415** MO/PLL: Probable Cause: **X**  
Incident Date From: **07/09/2019** To: **07/09/2019** Victim Age:

### Disposition

Plea: **OTHER PLEA**  
Disposition: **NOLLE PROSEQUI** Disposition Date: **09/27/2019**  
Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**  
Jail Term: Yrs: Mos: Days:  
Suspended Term: Yrs: Mos: Days:  
Credit Time Served:

Charge No: **003** Description: **DANGEROUS WEAPON-INT/INJURE**  
Statute: **CR.4.101.(c)(2)** Description: **DANGEROUS WEAPON-INT/INJURE**  
Amended Date: CJIS Code: **1 5200** MO/PLL: Probable Cause: **X**  
Incident Date From: **07/09/2019** To: **07/09/2019** Victim Age:

### Disposition

Plea: **OTHER PLEA**  
Disposition: **NOLLE PROSEQUI** Disposition Date: **09/27/2019**  
Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**  
Jail Term: Yrs: Mos: Days:  
Suspended Term: Yrs: Mos: Days:  
Credit Time Served:

Charge No: **004** Description: **DANGEROUS WEAPON-INT/INJURE**  
Statute: **CR.4.101.(c)(2)** Description: **DANGEROUS WEAPON-INT/INJURE**  
Amended Date: CJIS Code: **1 5200** MO/PLL: Probable Cause: **X**  
Incident Date From: **07/09/2019** To: **07/09/2019** Victim Age:  
  
**Disposition**  
  
Plea: **OTHER PLEA**  
Disposition: **NOLLE PROSEQUI** Disposition Date: **09/27/2019**  
Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**  
Jail Term: Yrs: Mos: Days:  
Suspended Term: Yrs: Mos: Days:  
Credit Time Served:

**Related Person Information**

*(Each Person related to the case other than the Defendant is shown)*

Name: **JONES, DENNIS**  
Connection: **COMPLAINANT/POLICE OFFICER**  
Agency Code: **AD** Agency Sub-Code: **5905** Officer ID: **J223**

Name: **OFFICE, OF THE PUBLIC DEFENDER**  
Connection: **ASSISTANT PUBLIC DEFENDER**  
Address: **5800 WABASH AVENUE**  
City: **BALTIMORE** State: **MD** Zip Code: **21215 - 0000**

Name: **GREENBURG, LAWRENCE**  
Connection: **PRIVATE ATTORNEY FOR DEFENSE**  
Address: **6 E BIDDLE ST**  
City: **BALTIMORE** State: **MD** Zip Code: **21202 - 0000**

**Event History Information**

	Event Date	Comment
<b>DOCI</b>	<b>07/09/2019</b>	<b>SC ISSUED 190709</b>
<b>INIT</b>	<b>07/09/2019</b>	<b>190709;00000000.00;ROR ;100; ;1394</b>

*This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.*



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 113**      Cert Num: **0683**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 09113774  
 Payment Date: 04-22-19

2018 - 2019 TPP Paid  N

2019 Trader's License  Y

*Handwritten notes:*  
11/19/19  
 CORP - (sole proprietor)  
 T.L.V. ↓  
 TRJ AKA  
 Bradley Enterprise Inc.

Add Adult Entertainment License

### Location

Corp Name: N/A  
 Trade Name: **MELBA'S PLACE**  
 Zone Code: 39  
 Phone: 410-366-6536

Block Num: 3126      Street: GREENMOUNT AVENUE  
 City: BALTIMORE      State: MD      Zip: 21218

CR Number: 09113774

Portion of Business Used:

EXPANDED FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE - ESTABLISHMENT  
 MAY HAVE LIVE ENTERTAINMENT - ZONING BOARD DECISION AFFIRMED BY CIRCUIT  
 COURT FOR BALTIMORE CITY ON 10/5/99

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MATTHEW	BRADLEY	6401 CRAIGMONT ROAD	BALTIMORE	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

08/09/2019	Submitted 2019 Trader's License..... /sb	Delete
01/18/2018	Alcohol Awareness expires 01/14/22 (Lynette Goffin, Bobby Booker, Martin Thompson, Ray McDonald, Erica Davis, Lafoya Hunter, LaToya Gaymon, Jewel Brown, Brenda Reavis, William Hightower, Deneen Houze, Erika Bradley and Melba Bradley)..... /sb	Delete
04/17/2017	RELEASED STATE TAX HOLD..... /kk	Delete
04/17/2017	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/20/2016	RELEASED STATE TAX HOLD..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/05/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/03/2010	12/2/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75407	Delete
04/07/2006	04/06/06 Public Hearing re: Review of transfer application pending for more than 180 days. DECISION: EXTENSION GRANTED FOR 14 DAYS.MUST PAY ADM.FEE \$125	Delete
10/24/2004	October 2003 - Application to add to existing building via removal of rear wall & building extension - approved by Board	Delete

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

License num: LBD7 113                      Address: 3126 GREENMOUNT AVENUE  
 Trade Name: MELBA'S PLACE

Comment:

[Add Comment](#)

**Hold Info**

