

September 28, 2017

**Licensee(s):** Uzo Nwosu and Obiefule Uwadineke  
UZO, LLC, T/a Goodfellas Lounge  
4919 Belair Road 21206

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

**Violation of Rule 4.05(a) – Prohibited Hours – February 18, 2017** – At approximately 2:09 AM BLLC Agent John Chrissomallis, members of the Baltimore City Vice Unit (Det. Gatto and Det. Greenhill), and members of the Housing Department conducted a special investigation at the location in response to anonymous complaints and Agent John Howard's observations on February 12, 2017 that the establishment was operating after hours. At this time, the Police and BLLC attempted to gain entry into the establishment. While doing so, both Police and the BLLC could hear people talking inside. Det. Greenhill heard music playing within the establishment. Approximately 5 minutes later Det. Gatto, Det. Greenhill, and Agent Chrissomallis were able to gain entry to the establishment and observed several persons – who were not employees – walking out of the establishment and numerous alcoholic beverages on the tables and bar. The licensee of the establishment, Mr. Uzo Nwosu, was on scene and disputed that the establishment was open after 2:00 AM. The establishment has a Class B Beer, Wine, and Liquor License and is prohibited from operating after 2:00 AM. The BLLC and police then informed him that the establishment was in violation of the BLLC's rules and regulations and State law.

**Violation of Rule 4.05(b) – Prohibited Hours – February 18, 2017** – At approximately 2:09 AM BLLC Agent John Chrissomallis, members of the Baltimore City Vice Unit (Det. Gatto and Det. Greenhill), and members of the Housing Department conducted a special investigation at the location in response to anonymous complaints and Agent John Howard's observations on February 12, 2017 that the establishment was operating after hours. At this time, the Police and BLLC attempted to gain entry into the establishment. While doing so, both Police and the BLLC could hear people talking inside. Det. Greenhill heard music playing within the establishment. Approximately 5 minutes later Det. Gatto, Det. Greenhill, and Agent Chrissomallis were able to gain entry to the establishment and observed several persons – who were not employees – walking out of the establishment and numerous alcoholic beverages on the tables and bar. The licensee of the establishment, Mr. Uzo Nwosu, was on scene and disputed that the establishment was open after 2:00 a.m. The establishment has a Class B Beer, Wine, and Liquor License and is prohibited from operating after 2:00 am. The BLLC and police then informed him that the establishment was in violation of the BLLC's rules and regulations and State law.

**Violation of Rule 3.02 – Cooperation – February 18, 2017** – At approximately 2:09 AM BLLC Agent John Chrissomallis, members of the Baltimore City Vice Unit (Det. Gatto and Det. Greenhill), and members of the Housing Department conducted a special investigation at the location in response to anonymous complaints and Agent John Howard's observations on February 12, 2017 that the establishment was operating after hours. At this time, the Police and BLLC attempted to gain entry into the establishment. While doing so, both Police and the BLLC could hear people talking inside. Det. Greenhill heard music playing within the establishment. Approximately 5 minutes later Det. Gatto, Det. Greenhill, and Agent Chrissomallis were able to gain entry to the establishment and observed several persons – who were not employees – walking out of the establishment and numerous alcoholic beverages on the tables and bar. The licensee of the establishment, Mr. Uzo Nwosu, was on scene and was asked by officers if the doors to the establishment were locked from within – thus barring patrons from leaving and not allowing entry by the police. Mr. Nwosu could not provide an answer.

**Violation of Rule 3.09 (b) – Restroom Facilities and Health Regulations – February 25, 2017** – At approximately 1:00 AM, the BLLC, Baltimore City Police Department's Vice Unit, and Health Department conducted an inspection of the establishment. Upon conducting an inspection of the kitchen and bar area, the Health Department discovered

over 50 health code violations and ordered an immediate closure of the establishment. The manager/owner was informed of the violations, a closure sign was posted on the property, and inspectors left the location without incident.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 9/12/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Howard, and Inspector John Chrissomallis on 9/12/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 9/12/2017. Baltimore City Health Dept.: Inspector Melanie Clark on 8/30/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 4/27/2017 in reference to:

- Protest of Renewal
- Board vote (2-1 vote) to renew the license.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/28/2015.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258  
Phone: (410) 396-4377

**NOTICE**

To: Uzo, LLC  
T/A Goodfellas Lounge  
4919 Belair Road

Date: September 12, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 28th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Goodfellas Lounge, 4919 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.05(a) – Prohibited Hours – February 18, 2017** – At approximately 2:09 a.m. BLLC Agent John Chrissomallis, members of the Baltimore City Vice Unit (Det. Gatto and Det. Greenhill), and members of the Housing Department conducted a special investigation at the location in response to anonymous complaints and Agent John Howard's observations on February 12, 2017 that the establishment was operating after hours. At this time, the Police and BLLC attempted to gain entry into the establishment. While doing so, both Police and the BLLC could hear people talking inside. Det. Greenhill heard music playing within the establishment. Approximately 5 minutes later Det. Gatto, Det. Greenhill, and Agent Chrissomallis were able to gain entry to the establishment and observed several persons – who were not employees – walking out of the establishment and numerous alcoholic beverages on the tables and bar. The licensee of the establishment, Mr. Uzo Nwosu, was on scene and disputed that the establishment was open after 2:00 a.m. The establishment has a Class B Beer, Wine, and Liquor License and is prohibited from operating after 2:00 am. The BLLC and police then informed him that the establishment was in violation of the BLLC's rules and regulations and State law.

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walking out of the establishment and numerous alcoholic beverages on the tables and bar. The licensee of the establishment, Mr. Uzo Nwosu, was on scene and disputed that the establishment was open after 2:00 a.m. The establishment has a Class B Beer, Wine, and Liquor License and is prohibited from operating after 2:00 am. The BLLC and police then informed him that the establishment was in violation of the BLLC's rules and regulations and State law.

**Violation of Rule 3.02 Cooperation - February 18, 2017** – At approximately 2:09 a.m. BLLC Agent John Chrissomallis, members of the Baltimore City Vice Unit (Det. Gatto and Det. Greenhill), and members of the Housing Department conducted a special investigation at the location in response to anonymous complaints and Agent John Howard's observations on February 12, 2017 that the establishment was operating after hours. At this time, the Police and BLLC attempted to gain entry into the establishment. While doing so, both Police and the BLLC could hear people talking inside. Det. Greenhill heard music playing within the establishment. Approximately 5 minutes later Det. Gatto, Det. Greenhill, and Agent Chrissomallis were able to gain entry to the establishment and observed several persons – who were not employees – walking out of the establishment and numerous alcoholic beverages on the tables and bar. The licensee of the establishment, Mr. Uzo Nwosu, was on scene and was asked by officers if the doors to the establishment were locked from within – thus barring patrons from leaving and not allowing entry by the police. Mr. Nwosu could not provide an answer.

**Violation of Rule 3.09 (b) Restroom Facilities and Health Regulations - February 25, 2017** – At approximately 1:00 a.m., the BLLC, Baltimore City Police Department's Vice Unit, and Health Department conducted an inspection of the establishment. Upon conducting an inspection of the kitchen and bar area, the Health Department discovered over 50 health code violations and ordered an immediate closure of the establishment. The manager/owner was informed of the violations, a closure sign was posted on the property, and inspectors left the location without incident.

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

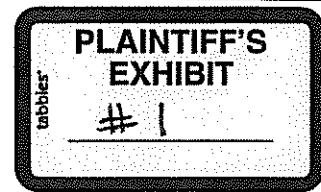
**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please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

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

**Albert J. Matricciani, Jr., Chairman**  
**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258



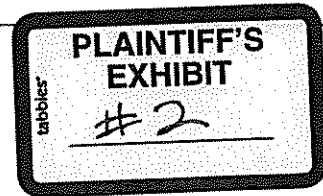
**INVESTIGATION REPORT**

<i>Location Address:</i>	4919 BELAIR ROAD 21206	
<i>Licensee Information (Trade Name):</i>	GOOD FELLAS LOUNGE	
<i>Corporation Name</i>	UZO, LLC	
<i>License Type:</i>	Class "B" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	Obiefule Uwadineke	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	2/12/2017	9:33:14 AM

*Report Facts:*

In response to several 311 complaints of operating after hours I (Agent John Howard) on February 12, 2017 at approximately 1:45am arrived at 4919 Belair Rd park across the street to observe the activities of patrons leaving Good Dellovs Lounge at closing time. At 2:00am I did not observe anyone leaving the lounge. I approached the lounge and could hear activity inside. I knocked on the front door and did not receive any response. Further observation of the surrounding area revealed patrons entering the location from the rear door. When I the entered rear door there were 20-30 patrons inside eating, drinking alcohol and convering. I identified myself to the licensee, Mr. Uwadineie and reminded him that his license required him to close at 2:00am. I further informed him that the only people that should be inside were employees and that unauthorized patrons should exit the building. I gave them a verbal warning in lieu of a violation because I had visited the location the night before on February 11, 2017 at approximately 2:00am to 2:15am and did not observe any illegal activity. I then exited the building.

*Photos Taken:*



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

## INVESTIGATION REPORT

<i>Location Address:</i>	4919 BELAIR ROAD 21206	
<i>Licensee Information (Trade Name):</i>	GOOD FELLAS LOUNGE	
<i>Corporation Name</i>	UZO, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/3/2017	2:13:42 PM

**Report Facts:**

On February 18, 2017 on or about 2:09 hours I Agent Chrissomallis while on duty working with the Social Task force which included Baltimore City Police Vice, Baltimore Housing and BCLB were conducting a special investigation at Good Fellas Lounge located at 4919 Belair Road in the City of Baltimore and the State of Maryland. The task force was at this location because we had received complaints that the bar was operating after 2:00 am. Agent John Howard had also observed the establishment operating after hours on February 12, 2017 and had given the licensee a verbal warning. Chief Fosler had visited the location during the afternoon hours and had spoken to the manager about these complaints. Members of the task force tried to enter the location from the front door however that door was locked. Det. Greenhill and myself went to the rear door to try to gain entry while Det. Gatto and housing investigators remained at the front door. Det. Greenhill and myself could hear people inside the establishment at which time Det. Greenhill began knocking on the door and identifying himself as a BCPD Detective. After approx 5 min or so Det. Gatto and housing was able to make entry to the establishment through the front door. Det Greenhill and myself at that time walked to the front and made our way into the location. Once inside I observed several people waking out and a number of alcoholic beverages on the tables and bar. We located the owner identified as one Mr. Nwosu which stated that we entered before 2am and that the bar was not in violation of any laws. When I asked Mr. Nwosu why the front and rear door was locked he did not make any statement. We explained to both owners that the reason that we had come to the location was because of the number of complaints and that Agent Howard had been there a week ago and found the place to be operating after hours at that time also. After we explained the violation members of the task force exited the establishment without any further incident. All events occurred in the City of Baltimore.

\*Please disregard the date and time on the heading of this report. Actual date and times are listed in the body of the report.\*

**Photos Taken:**



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
i:\0#.w\ baltimore\john.chrissomalliss	4/3/2017
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\thomas.akras	6/8/2017
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>4-17027270</b>
3 Location of Offense / Incident (Exact Street Address) <b>4919 Belair Road</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>2/18/2017 @ 0209</b>		5 Date / Time Reported <b>same #4</b>
11 Location Given by Dispatcher <b>On View</b>		12 Companion Report No
18 Describe Location of Offense or Type of Premise <b>city bar</b>		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8 Unit <b>4844</b>	7 Post of Occurrence <b>426</b>	9 Reporting Area	10 CAD Number <b>359</b>	11 Location Given by Dispatcher <b>On View</b>	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 <b>city bar</b>

20 Complainant / Victim <b>Gatto, A</b>	Name (Last, First, MI), or Firm Name if Business	Residence / Address (include City, County, State, Zip)	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Where Employed or School Attending (Include City Located) <b>BPD</b>	Occupation <b>police</b>	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 / Assistant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person <b>same #20</b>	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect <b>Nwosu, Uzo</b>	Name (Last, First, MI)	Address (include City, County, State, Zip) <b>4919 Belair Road</b>	Age	DOB	Height	Weight
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	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				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number n/a	

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	MI/age	
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
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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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
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52 Copies Forwarded To
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Conf'd: Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property left 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.

Uzo, LLC  
Goodfellas Lounge  
4919 Belair Road  
Baltimore, Md 21206  
L.B 278 Licensee's: Uzo Nwosu, Obiefulo Uwandinoko

**PLAINTIFF'S EXHIBIT**  
**#3**

Continued

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



1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>4-17027270</b>
3 Location of Offense / Incident (Street Address, Zip) <b>4919 Belair Road</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>2/18/2017 @ 0209</b>	5 Arrest / Custody Number	
6 Unit <b>4844</b>	7 Post of Occurrence <b>426</b>	8 Reporting Area
9 Street Code <b>359</b>	10 CAD Number	11 Original Report Date / Time <b>same #4</b>
12 Offense / Incident Changed From	16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	18 Crime Classification
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim <b>Gatto, A</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 type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

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

On 2/18/2017 at approx 0209 hours. Det. Greenhill and Det. Gatto, along with Chief Inspector Chrisimallis and two members of Baltimore Housing were investigating a complaint received in reference to Goodfellas Lounge located at 4919 Belair Road. The complaint received was that the location has been in operation after 2am which is the closing time according to their Liquor License. Upon our arrival of the location at 2 am, our units remained in our vehicles and watched the location as patrons were exiting the location. At approx 0209 hours we all exited our vehicles and approached the location. Det. Greenhill and Chief Inspector Chrisimallis responded to the rear door of the location which they found to be locked. Det. Gatto and two members of the Baltimore Housing responded to the front door to also find it to be locked. At this time I was knocking on the front door of the location and announcing the presence of police. Det. Greenhill was also knocking at the back door and was able to hear people talking inside the location as well as music playing. At approx 0215 hours, approx 6 minutes of trying to gain entry to the location. I finally got an answer to the front door which produced 3 patrons who immediately asked me if they were allowed to leave the location. I told the two males and one female patrons that yes indeed they could leave the location. I then entered the bar area of the establishment to find approx 3 other patrons walking about the lounge and one female seated at the bar where i observed approx 4 beer bottles sitting on the bar and opened. At this time Det. Greenhill and Chief Inspector Chrisimallis had to walk from the rear door of the location to the front door to gain entry. Chief Inspector Chrisimallis and I both located the two Licensee's on scene and began explaining the situation. At this time one of the Licensee, Mr. Uzo Nwosu began yelling and pacing back and forth in the lounge area. Mr. Nwosu proclaimed that the bar was not operating after hours, but could not explain why he had approx 6 patrons locked inside the establishment with beers sitting on his bar top. Mr. Nwosu began yelling about his employment with Bank of America and stating that he was a chief of some sort. Many times his partner and fellow Licensee tried to calm him down and tell him to stop arguing but he continued throughout our stay in this location. Chief Inspector Chrisimallis and Det. Greenhill gathered the necessary information in reference to this incident and provided your writer with the information. At this time the Licensee's were informed that a formal report would be made to the liquor board. This information set Mr. Nwosu off even more and he continued to yell and make claims that we had entered his location before 2 am and therefore he and his patrons were not in violation of consuming or selling alcohol after 2 am. In conclusion, I explained to Mr. Nwosu that the only reason that we were able to even gain entry to his establishment is because he did indeed have patrons inside his location after 2 am, and that they wanted to leave the establishment and the only way out was to open the door for the responding Police officers and Baltimore Liquor board inspectors. At this time we left the location and left the bar back in the control of the two on scene Licensee's. All events occurred in Baltimore City Maryland.

Continued

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

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

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

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

Back

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



## INVESTIGATION REPORT

Location Address:	4919 BELAIR ROAD 21206
Licensee Information (Trade Name):	GOOD FELLAS LOUNGE
Corporation Name:	UZO, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	3/20/2017 3:58:09 PM

**Report Facts:**

On or about 2/25/2017 at approx 1:00 am I Agent Chrissomallis while on duty and working with the Social Task Force consisting of BCPD Vice, BCHD and BCLB conducted an inspection at "Good Fellas" located at 4919 Belair Road in the City of Baltimore and the State of Maryland. Once we arrived the Health Department conducted an inspection of the kitchen and the bar area. I conducted a compliance check of the facility. The health department violated the establishment on over 50 violations and ordered a closure. The establishment was to remain closed till all violations were abated and till the Inspector(s) reinspected the location. A closure sign was posted the inspectors explained the violations to the managers / owners and we left the location without any incident.

\*\*Please disregard the dates and times on the heading of this report. Actual dates and times are listed within the body of the report.\*\*

Photos Taken:



# BALTIMORE CITY HEALTH DEPARTMENT

Authority: Baltimore City Health Code, Title 6; Maryland Code Annotated, Health-General §§ 21-211, 21-313, and 21-314  
Food Service Facility Inspection Report

**PLAINTIFF'S EXHIBIT**  
#5

**Date:** 02/25/2017    **Time In:** 0:04    **Time Out:** 2:14

**Purpose of Inspection (Check All That Apply):**  Comprehensive     Outbreak Investigation     Complaint  
 Monitoring     Follow-up     Other

**Priority Circle One:** High    Moderate     Low

**Establishment:** GOODFELAS LOUNGE    **Address:** 4919 BELAIR RD    **City/State:** Baltimore, MD    **Zip Code:** 21206

**License Number/Exp Date:** 65269 - 2016-07-23    **License Holder:** UZO NWOSU    **Telephone:** [REDACTED]    **# of Seat:** [REDACTED]    **Handwash Signs:** Yes    No

**Certified Manager Name (34):** [REDACTED]

Based on an inspection this date, the items marked below identify violations of COMAR 10.15.03, regulations governing Food Service Facilities. Failure to remedy a violation within stated time limits may result in suspension or revocation of your Food Service Facility license and may subject you to other penalties specified in Maryland Code Annotated, Health-General §§ 21-1214 and 21-1215.

Compliance Status		Food Source and Protection (1-2):	COS	R
1	IN	Food obtained from approved source		
2	OUT	Food separated and protected from adulteration, spoilage, and contamination		
<b>Employee Health and Hand Washing (3-4):</b>				
3	IN	Food workers with infection or diarrhea restricted in accordance with 10.06.01.06E		
4	OUT	Hands clean and properly washed		
<b>Potentially Hazardous Food (5-7):</b>				
5	OUT	Cooling time and temperature.		
6a	OUT	Cold holding temperature		
6b	OUT	Hot holding temperature		
7a	N/O	Cooking time and temperature		
7b	N/O	Reheating time and temperature		
<b>Water and Sewage (8-9):</b>				
8	IN	Potable hot and cold running water provided		
9	IN	Sewage discharged in accordance with all applicable State and local codes		

Food Temperature Control (10-13):		Utensils and Equipment- Design, Installation and Storage (23-26):	COS	R
10	Thawing methods	23	X	Single-use/single-service articles: use, storage, dispensing
11	X Cooling methods	24	X	Food-contact surfaces and equipment: cleaned and sanitized, storage
12	Time-only procedures and record keeping	25	X	Food-contact surfaces and equipment: properly designed, constructed, and used
13	X Thermometers provided and accurate	26	X	Ware washing facilities: installed, maintained, used, test strips
<b>Food Identification (14-15):</b>		<b>Physical Facilities (27-31)</b>		
14	Labeling accurate, truthful, date	27		Garbage/refuse properly disposed: facilities maintained
15	Required records available: shellfish tags, egg records	28	X	Plumbing installed: proper backflow device
<b>Prevention of Food Adulteration, Spoilage and Contamination (16-22)</b>		29	X	Toilet facilities: properly constructed, supplied, clean
16	X Adulteration, spoilage and contamination prevention practices during food preparation, storage, and display	30	X	Physical facilities and non-food-contact surfaces installed, maintained, and clean
17	Personal cleanliness	31	X	Adequate ventilation and lighting
18	Bare hand contact with ready-to-eat food prevention practices & proper utensil use.	<b>Miscellaneous (32-38)</b>		
19	X Adequate hand washing facilities supplied and accessible	32	X	Required postings: license, choking poster, consumer advisory, food allergy poster
20	X Toxic substance, use, storage, labeling	33	X	HACCP plan complies with requirements in 10.15.03
21	X Wiping cloths properly used and stored	Critical items must be corrected immediately. Good Retail Practice items must be corrected within 30 days or as specified in written compliance schedule. Temporary Facilities must correct Good Retail Practice items within 24 hours.		
22	Insects, rodents, and animals: not present, control means			

**Person-in-charge (Signature):** *[Signature]*    **Inspector (Print):** Melanie Clark    **Contact Number:** [REDACTED]

**Follow-up:** YES     NO (circle one)    **Follow-up Date:** [REDACTED]



# BALTIMORE CITY HEALTH DEPARTMENT



## Food Service Facility Monitoring and Observation Report

Purpose of Inspection  
(Check All That Apply)

- Comprehensive  Outbreak Investigation  Complaint  
 Monitoring  Follow-up  Other

License Number/Exp Date

Date

65269 - 2016-07-23

02/25/2017

Establishment

Address

City/State

Zip Code

Telephone

GOODFELAS LOUNGE

4919 BELAIR RD

Baltimore, MD

21206

[REDACTED]

### TEMPERATURE OBSERVATIONS

Item / Location	Temperature	Item / Location	Temperature	Item / Location	Temperature
Beef / Counter	67	Meat / Walk in	122	Rice / Walk	58
Chicken / Stove	74	Soup / Stove	156	Rice / Stove	189
Fish / Stove	84	Cow / Walk	70	Fish / Walk in	48

### OBSERVATIONS AND CORRECTIVE ACTIONS

Item Number	Corrected	Repeat Violations	Violations cited in this report must be corrected within the specified time frame.
2			The person-in-charge shall ensure that food served to the public is safe for human consumption [10.15.03.04A(3)]. Protect food from possible contamination by prohibiting the storage of raw meat, poultry or seafood above pre-cooked and ready to eat foods. undefined: FoodsRaw above undefined: ReadyToEatFood. Corrected On Site: []
4			The person-in-charge shall ensure that an employee washes hands and exposed arm areas thoroughly with soap and warm water [10.15.03.14E]. All food handlers must effectively wash their hands with soap and water before handling exposed foods or food-contact surfaces; before starting work, after using the bathroom, as often as required to remove soil and contamination, and before and between glove use. Observed employee not properly wash their hands after Other In between money handling and food. Corrected On Site: []
5			The person-in-charge shall ensure that a potentially hazardous cooked food's internal temperature is cooled from 135°F to 70°F within 2 hours and from 70°F to 41°F or below within an additional 4 hours [10.15.03.11A(1)]. undefined: PotentiallyHazardousCookedFood not cooled from an internal temperature of 41°F within 4 hours and from 41°F or below within an additional 4 hours. Corrected On Site: []
6a			The person-in-charge shall ensure that when storing and holding food the internal temperature of a potentially hazardous food is kept at 41 °F or less [10.15.03.06B(7)]. Potentially hazardous cold food item not kept at 41 °F or less Beef, Chicken, Fish, etc held at 68, 70, 43 °F. Corrected On Site: []
6b			The person-in-charge shall ensure that when storing and holding food the internal temperature of a potentially hazardous food is kept at 135 °F or greater [10.15.03.06B(7)]. Hot hold all potentially hazardous cooked foods not held at 135°F or above. Potentially hazardous cooked food Chicken, Fish held at 74 and 82°F. Corrected On Site: []
11			The person-in-charge shall ensure that cooling of potentially hazardous food is accomplished by refrigerating in shallow pans with food not over 3 inches deep [10.15.03.11B(1)]. Potentially hazardous food MULTIPLE cooled in container with food depth undefined. Depth over 3 inches. Corrected On Site: []
11			The person-in-charge shall ensure that cooling of potentially hazardous food is accomplished by an approved method [10.15.03.11B]. Cool potentially hazardous foods properly. Unapproved method COVERED CONTAINERS used to cool potentially hazardous food STACKED IN WALK IN. Corrected On Site: []

Person-in-charge  
(Signature)

Inspector (Print)  
Melanie Clark

Contact Number

Follow-up

YES

NO

(circle one)

Follow-up Date

13			The person-in-charge shall ensure that food temperature measuring devices are used to monitor the temperature of potentially hazardous foods; graduated and accurate within plus or minus 2°F; calibrated annually or more frequently; and cleaned and sanitized between uses indifferent foods to prevent cross-contamination [10.15.03.09A]. Thermometer not provided TO TAKE TEMPERATURES OF FOOD ITEMS. Corrected On Site: []
16			The person-in-charge shall ensure that when storing and holding food, containers of food are stored off the floor and in a manner that will protect from splash and other contamination [10.15.03.06B(2)]. Store all containers of food in an approved manner. [10.15.03.06B(2)] Elevate containers of food off the Observed containers of food IN WALK IN, POT OF SAUCE ON FLOOR. Corrected On Site: []
19	✓		The person-in-charge shall ensure that hand washing facilities are accessible at all times [10.15.03.18K(2)]. Discontinue blocking the hand washing sink In food processing area with DISHES . Corrected On Site: []
19			The person-in-charge shall ensure that hand washing facilities are equipped with a means of drying hands, such as individual towels in dispensers [10.15.03.18K(4)(a)]. Provide/ repair mounted paper towel dispenser to wall above all hand washing sinks within premises. No paper towels in dispenser undefined: Describe. Corrected On Site: []
19			The person-in-charge shall ensure that hand sinks are able to discharge hot and cold running water [10.15.03.18L(2)(a)]. Provide running hot and cold water readily available at all times to each hand sink. No cold water at hand sink HAND SINK IN KITCHEN. Corrected On Site: []
19			The person-in-charge shall ensure that hand washing facilities are to be kept clean and in good repair [10.15.03.18K(6)]. Hand washing facility needs repair HAND SINK AT BAR AND KITCHEN CLOGGED. Corrected On Site: []
20			The person-in-charge shall ensure that only poisonous or toxic materials needed to maintain sanitary conditions and to sanitize equipment and utensils are located in a food or food utensil area [10.15.03.13A]. Prohibit storing poisonous or toxic materials, other than those used to maintain sanitary conditions and sanitize equipment and utensils, in a food or food utensil area. Toxic materials stored SOAP STORED WITH FOOD ITEMS, WD40 STORED WITH FOOD ITEMS. Corrected On Site: []
21			The person-in-charge shall ensure that wiping cloths are rinsed and stored in one of the approved sanitizing solutions when used wet for wiping spills from the surfaces of equipment [10.15.03.16N(3)]. Soak all wiping cloths in a sanitization solution in between use. No sanitization solution is provided to soak wiping cloths in undefined: Describe. Corrected On Site: []
23			The person-in-charge shall ensure that single service articles are used only once [10.15.03.17H(3)]. Prohibit the re-use of single service items. Single-service items re-used undefined: Describe. Corrected On Site: []
23			The person-in-charge shall ensure that single service articles are handled and dispensed in a manner that prevents contamination of surfaces that come into contact with food or the mouth of the user [10.15.03.17H(2)]. Store all single service containers upside down during display and dispensing. Single-service containers stored with open end up SPOONS IN CONTAINER IN KITCHEN. Corrected On Site: []
23			The person-in-charge shall ensure that single service articles are handled and dispensed in a manner that prevents contamination of surfaces that come into contact with food or the mouth of the user [10.15.03.17H(2)]. Store all single service containers upside down during display and dispensing. Single-service containers stored with open end up undefined: Describe. Corrected On Site: []

Person-in-charge  
(Signature)



Inspector (Print)  
Melanie Clark

Contact Number

Follow-up

YES

NO

(circle one)

Follow-up Date

24			The person in charge shall ensure that while displaying and serving food during pauses in food preparation or dispensing, utensils such as scoops, spoons, and dippers are stored in a running water dipper well, in hot water that is maintained at 135°F or above, with the handle above the top of the food, on a clean and sanitized portion of the food preparation or cooking equipment, or in a clean, protected location if the utensils are used with a food that is not potentially hazardous [10.15.03.06C(7)]. Store food preparation and dispensing utensils properly to protect against possible contamination. Utensils not stored above the top of the food or on a clean, dry surface SPOON IN CONTAINER WITH COOKED RICE. Corrected On Site: []
24			The person-in-charge shall ensure that food contact surfaces of equipment and utensils are effectively cleaned and sanitized [10.15.03.16A]. Food contact surfaces not effectively sanitized Dishes, Glasses. Corrected On Site: []
24			The person-in-charge shall ensure that stored containers and utensils are covered or inverted whenever possible [10.15.03.17E]. Invert or cover all kitchenware and containers during storage. Containers not covered or stored in an inverted position POTS. Corrected On Site: []
25			The person-in-charge shall ensure that equipment and utensils are resistant to denting, buckling, pitting, chipping, crazing and excessive wear [10.15.03.15A(3)(d)]. Improper material design or construction for utensil and/or equipment PLASTIC GROCERY BAGS USED TO STORE EXPOSED FOOD IN. Corrected On Site: []
26			The person-in-charge shall ensure that a three-compartment sink is provided and used wherever ware washing is conducted manually; is adequate in length width, and depth to accommodate the largest equipment items and utensils; and supplied with hot and cold running water at each sink compartment [10.15.03.16E]. Provide and use adequate ware washing sink for manual dishwashing procedures. Hot and cold running water not available at each compartment NO COLD WATER AT KITCHEN 3 COMPARTMENT SINK. Corrected On Site: []
26			The person-in-charge shall ensure that food contact surfaces of equipment and utensils are effectively cleaned and sanitized by removing soil and food particles, cleaning with a suitable commercial detergent, rinsing with potable water, and sanitizing using approved method [10.15.03.16A]. Use proper washing procedures. Three compartment sink not properly set up with Wash-Rinse-Sanitize for manual ware washing 3 COMPARTMENT SINK IN KITCHEN AND BAR. Corrected On Site: []
26			The person-in-charge shall ensure that food contact surfaces of equipment and utensils are effectively cleaned and sanitized by removing soil and food particles, cleaning with a suitable commercial detergent, rinsing with potable water, and sanitizing using approved method [10.15.03.16A]. Use proper washing procedures. Improper use of Wash-Rinse-Sanitize procedures BAR AND KITCHEN. Corrected On Site: []
26			The person-in-charge shall ensure that dish tables or integral drain boards are located and constructed so the tables or drain boards do not interfere with the proper use of the ware-washing facilities [10.15.03.16F(2)]. No drain-board or dish table provided KITCHEN, USING MOP SINK TO DRY FOOD. Corrected On Site: []
26			The person-in-charge shall ensure when sanitizer is used for manual sanitization for food contact surfaces of equipment and utensils a test kit or other device that accurately measures concentration of the sanitizer in parts per million is provide and used to check that the minimum level of sanitizer is accurate [10.15.03.16C(2)]. Provide and use a chemical test kit to determine the sanitizer strength. No chemical test kit provided for manual sanitization of food contact surfaces undefined: Describe. Corrected On Site: []
28			The person-in-charge shall ensure that plumbing is sized, installed, and maintained so that the plumbing complies with applicable State and local plumbing laws, ordinances, and regulations [10.15.03.18H(1)]. Hot and cold water not readily available at all sinks, discontinue turning water off at valve 3 COMPARTMENT SINK AND HAND SINK IN KITCHEN. Corrected On Site: []

Person-in-charge  
(Signature)



Inspector (Print)  
Melanie Clark

Contact Number

Follow-up

YES

NO

(circle one)

Follow-up Date

28			The person-in-charge shall ensure that plumbing is sized, installed, and maintained so that indirect waste piping is provided [10.15.03.18H(4)]. Provide and maintain indirect waste piping. No indirect waste piping 3 COMPARTMENT SINK IN KITCHEN. Corrected On Site: []
28			The person-in-charge shall ensure that at least one utility sink or curbed cleaning facility with a floor drain is provided and used for cleaning mops or similar wet floor cleaning tools and disposal of mop water or similar liquid wastes [10.15.03.23A(5)]. Mop water or similar liquid waste not disposed of in mop/utility sink as required EMPLOYEE STATED MOP WATER IS DUMPED OUTSIDE IN DRAIN. Corrected On Site: []
29			The person-in-charge shall ensure that toilet facilities are supplied with receptacles that are easily cleanable and covered for waste materials in toilet rooms for women [10.15.03.18I(8)(b)]. Provide trash container with a lid for all female restrooms Trash can lid is missing or not provided in toilet room undefined: Describe. Corrected On Site: []
30			The person-in-charge shall ensure that employee clothing and personal belongings are stored in dressing rooms or dedicated areas and lockers or other facilities within dressing rooms or areas [10.15.03.23A(11)]. Lockers or designated area for employee belongings not provided ITEMS STORED BEHIND BAR WITH EQUIPMENT. Corrected On Site: []
30			The person-in-charge shall ensure that a floor and floor covering is kept clean [10.15.03.21A(1)]. Clean floors under, around, behind and between all equipment where needed, throughout. Clean floor THROUGHOUT. Corrected On Site: []
30			The person-in-charge shall ensure that a floor and floor covering is kept clean [10.15.03.21A(1)]. Clean floors under, around, behind and between all equipment where needed, throughout. Remove standing water on floor IN KITCHEN. Corrected On Site: []
30			The person-in-charge shall ensure that the floor in a food preparation, food processing, food storage, utensil washing, dressing or locker toilet, and walk-in refrigerator room or area is constructed of epoxy, sealed concrete, quarry tile, ceramic tile, commercial grade continuous sheet vinyl, or similar material that makes the floor smooth, durable, nonabsorbent, easily cleanable and grease resistant [10.15.03.21B]. Floor is not smooth where required BAR UNDER 3 COMPARTMENT SINK. Corrected On Site: []
30			The person-in-charge shall ensure that non-food contact surfaces of equipment are cleaned frequently enough to preclude the accumulation of soil residues [10.15.03.16M]. Non-food contact surfaces not cleaned as required EXTERIOR OF EQUIPMENT, SHELVING. Corrected On Site: []
30			The person-in-charge shall ensure that equipment and utensils are designed, constructed and maintained to accomplish the intended and required functions [10.15.03.15A(3)(a)]. Equipment not maintained so that it functions properly WALK IN HOLDING AT 48. Corrected On Site: []
30			The person-in-charge shall ensure that equipment and utensils are designed, constructed and maintained to accomplish the intended and required functions [10.15.03.15A(3)(a)]. Refrigeration unit not holding at 41 °F or below, unit holding at WALK IN. Discontinue using WALK IN until it is repaired and functioning properly. Corrected On Site: []
30			The person-in-charge shall ensure that equipment and utensils are designed, constructed and maintained to accomplish the intended and required functions [10.15.03.15A(3)(a)]. Door to equipment is broken BEER COOLER. Corrected On Site: []
30			The person-in-charge shall ensure that equipment and utensils are designed, constructed and maintained to accomplish the intended and required functions [10.15.03.15A(3)(a)]. Gasket to equipment is missing or broken WALK IN, BAR SIDE. Corrected On Site: []
30			The person-in-charge shall ensure that a wall, ceiling, door, window, skylight and similar closure is kept clean and in good repair [10.15.03.21K]. Walk-in not kept in good repair WOOD FLOOR IS ABSORBENT. Corrected On Site: []

Person-in-charge  
(Signature)



Inspector (Print)  
Melanie Clark

Contact Number

Follow-up

YES

NO

(circle one)

Follow-up Date

31			The person-in-charge shall ensure that lighting provides artificial light at 50 foot-candles at a surface where a food employee is working with food, utensils, or equipment; 20 foot-candles at 30 inches from the floor or other approved lighting level [10.15.03.22B]. Lighting is not sufficient BAR AREA. Corrected On Site: []
31			The person-in-charge shall ensure that lighting provides artificial light at 50 foot-candles at a surface where a food employee is working with food, utensils, or equipment; 20 foot-candles at 30 inches from the floor or other approved lighting level [10.15.03.22B]. Lights are blown out BAR AREA. Corrected On Site: []
31			The person-in-charge shall ensure that a ventilation hood is provided over equipment where needed, for heat, fumes, and steam removal [10.15.03.22J]. Provide/repair ventilation hood over equipment where needed, for heat, fumes, and steam removal. Filters missing from ventilation hood undefined: Describe. Corrected On Site: []
31			The person-in-charge shall ensure that non-food contact surfaces of equipment are cleaned frequently enough to preclude the accumulation of soil residues [10.15.03.16M]. Ventilation hood is not clean undefined: Describe. Corrected On Site: []
31			The person-in-charge shall ensure that light bulbs and tubes are shielded to prevent broken glass from falling onto food and utensils [10.15.03.22C]. Provide shielded or shatterproof lighting. Light bulbs are not shatter proof KITCHEN. Corrected On Site: []
32			A person shall obtain a food service facility license before the person operates a food service facility and may not operate a food service facility if the person does not have a current and valid license issued by the approving authority [10.15.03.28E]. Obtain a valid food permit from the Baltimore City Health Department. Facility is operating illegally without a current food license and must cease operation. [Health Code Title 6-201(a)] Food license 7/2016. Corrected On Site: []
33			The person-in-charge of a high or moderate priority food service facility shall ensure that a HACCP plan is in compliance with required regulations, within the food preparation area during operation, readily accessible to employees at all times and updated as required [10.15.03.34A]. HACCP is not readily available at all times NO HACCP ON SITE . Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Correct all violations indicated on this report undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Write a letter of abatement stating how the violations have been corrected and how the facility operator will work to prevent them from happening again undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Provide a receipt dated today's date or later for the repair 2/25/16. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Pay a re-inspection fee, check or money order, made payable to "the Director of Finance" for: \$150 \$100. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Owner or person with power of attorney must attend a conference to discuss the closure of the facility. Conference is located at 1001 East Fayette Street, Baltimore, Maryland 21202 by appointment only, Monday through Friday undefined: Describe. Corrected On Site: []
40			The facility may not sell, prepare, give away or receive any food until approved by the Baltimore City Health Department. To be approved to reopen, the facility must[Health Code Title 6-507(10)] Remain closed until the facility passes a re-inspection undefined: Describe. Corrected On Site: []

Person-in-charge  
(Signature)



Inspector (Print)  
Melanie Clark

Contact Number  
Follow-up

YES  NO (circle one)

Follow-up Date



Any person aggrieved by this notice or other action of the Baltimore City Health Department may request a hearing on the matter. The request must be in writing, state the grounds on which the person is contesting the notice or other action; and unless a different time is specified, be filed with the Commissioner within 10 days of the notice, decision, order, or other action.  
[Health Code 2-302(b)]

Person-in-charge  
(Signature)



Inspector (Print)  
Melanie Clark

Contact Number

Follow-up

YES

NO

(circle one)

Follow-up Date

BCHD Form #1217 - 1/2009;

1001 E. Fayette St., Baltimore, MD 21202; Tel: 410-396-4424

Page

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of

7

1. Establishment Copy

2. Bureau of Food Control Copy

3. Sanitarian Copy

1150-26-87

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number 4-170210257
3 Location of Offense / Incident (Exact Street Address) 4919 Belair Road		Page 1 of 2
4 Date / Time Occurred 2/25/2017 @ 0100hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise city bar
19 Reported by Crime Witness <input type="checkbox"/> Yes <input type="checkbox"/> No		

6 Unit 4844	7 Post of Occurrence 426	8 Reporting Area	9 Street Code	10 CAD Number 6052	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 bar		19 Reported by Crime Witness <input type="checkbox"/> Yes <input type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, Abraham	Residence / Address (Include City, County, State, Zip)		Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Where Employed or School Attending (Include City Located) Bpd	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former / Concubine <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) same #4	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	-----	------	-----	-----	--	-----------------	-------------

25 Witness Parent/Guardian <input type="checkbox"/> <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) Nwosu, Uzo	Address (Include City, County, State, Zip) 4919 Belair Road		Age	DOB	Height	Weight
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	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				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoo, 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	MI/age
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
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
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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
-----------------------	-------------	------------	-------------	------	------	------------------------------	------	------

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	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) Contention of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Numbers and charges.

Corp: Uzo, LLC T/A: Goodfellas Lounge 4919 Belair Road Baltimore, Md 21206 LB 278	Licensee: Uzo Nwosu, Uwadineke Obidfulo	<b>PLAINTIFF'S EXHIBIT</b> #6
---	---	----------------------------------

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-170210257
3 Location of Offense / Incident (Street Address Zip) 4919 Belair Road		Page 2 of 2
4 Date / Time of This Report 2/25/2017 @ 0100hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 426	8 Reporting Area
9 Street Code	10 CAD Number 6052	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Explain	18 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	19 Crime Classification
--	--	---	------------	---	---------------	-------------------------

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

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

20 Copies Forwarded To

Confid 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 all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 2/25/2017 at approx 0100 hours. Members of the BPD Vice Unit, Baltimore Health Dept, and Baltimore Liquor Board were conducting a bar inspection of the location at 4919 Belair Road, "Goodfellas". This inspection revolved around the Health Dept as they conducted a thorough inspection of the kitchen and behind the bar. The Health Dept inspected this location from approx 0100 hours to 0230 hours. During this time they found over 50 violations within the kitchen area. Due to the nature of this large number of violations the bar had to have an immediate closure. The bar was emptied of all of its patrons and will remain closed over the weekend and until the violations are repaired by the owners of the establishment. The health dept. left instructions with the two licensee's who were on scene. All events occurred in Baltimore City Maryland.

Continued

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

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

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

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



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 300**      Cert Num: **1167**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 15883474  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid  N  
 2017 Trader's License  Y     

[Click to Start License Renewal](#)

*6/8/17*  


---

 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: **UZO, LLC**  
 Trade Name: **GOOD FELLAS LOUNGE**  
 Zone Code: 42  
 Phone: 443-759-6615

Block Num: 4919      Street: BELAIR ROAD  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 15883474

#### Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A RESTAURANT/TAVERN NOT INCLUDING LIVE ENTERTAINMENT OR DANCING.

#### Restriction:

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
UZO	NWOSU	1217 ROXBORO RD	Baltimore	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
OBIEFULE	UWADINEKE	5108 PLAINFIELD AVE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
05/02/2017	4/27/17-Protest of Renewal (2017) Board voted 2-1 to renew the license.	Delete
05/06/2015	4/23/15 Public Hearing re: Transfer of ownership -Postponed	Delete
05/06/2015	4/23/15 Protest of Renewal - Postponed	Delete
05/04/2015	PAID \$100.00 HEARING FEE DATED ON 04/30/15, INVOICE #98524.... /sb	Delete
03/30/2015	Protest of renewal filed for 2015-2016 license year	Delete
03/13/2015	02/25/2015(RE:13747473) Maryland Sales& Use tax sales hold	Delete
02/24/2015	08/21/2014 Public Hearing Re Motion to reconsider the Board's decision of April 24,2014. Motion DISMISSED by letter	Delete
02/24/2015	7/10/14 Public Hearing re: Motion to reconsider the Board's decision of April 24,2014. Board granted motion to reconsider Board's decision on April 24,2014.	Delete
11/19/2014	06/26/2014 Public Hearing re: Motion to reconsider Board's decision of April 25, 2013. This matter was deterlimed by the appeals court and moved off the docket.	Delete
05/14/2014	04/24/2014 Public Hearing re: Protest of Renewal.Board dismissed hearing; determined petition was insufficient	Delete
05/28/2013	A Petition for Judicial Reveiw was filed on 5/16/13 and assigned Civil Action No. 24-C-13-002968 due to the Board's decision on 4/25/13	Delete
05/24/2013	4/25/2013 Public Hearing re: PROTEST OF RENEWAL. Renewed license; suspended license for the entire month of June 2013.	Delete
06/03/2011	4/14/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. RENEWED. LICENSE SUSPENDED FOR 30 DAYS.	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of: Rule 3.12 (Disturbing the community: 9/4/10, 11/20/10), Rule 4.05(a) and (b) and Article 2B section 11-304(d)(2)(serving after hours). GUILTY Rule 3.12 (9/4/10)Fined \$3500, GUILTY Rule 3.12 (11/20/10) 30 days mandatory suspension, DISMISSED Rule 4.05(a) and (b). GUILTY Article 2B section 11-304(d)(2) no fine.	Delete
01/10/2011	01/03/11 \$125 PAID IN LIEU OF (1/27/11 HEARING) #75501	Delete

Print History (Print Card)

License num: LB 300

Address: 4919 BELAIR ROAD

Trade Name: GOOD FELLAS LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



## Business Entity Search, Certificate of Status & Document Order

UZO, LLC: W16215956

[Order Documents](#)

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

### General Information

**Department ID Number:**  
W16215956

**Business Name:**  
UZO, LLC

**Principal Office:**  
1217 ROXBORO ROAD  
BALTIMORE MD 21237

**Resident Agent:**  
UZO NWOSU  
1217 ROXBORO ROAD  
BALTIMORE MD 21237

**Status:**  
ACTIVE

**Good Standing:**  
THIS BUSINESS IS IN GOOD STANDING  
» [Order Certificate of Status](#)

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**  
12/02/2014

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

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

[Your Progress](#)

[Business Entity Search](#)

**➔ General Information**

[Document Order](#)

[Contact Information](#)

September 28, 2017

**Licensee(s):** Soon Se Jhin and Soon Hee Shin  
H&S, Inc., T/a Pepper's Lounge  
5440 Reisterstown Road 21215

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

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 17, 2017 –** At approximately 10:20 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Hang Jung, who was the attendant present at the location, informed Akinwande and Perez that the bar was closed because there was no bartender on duty in response to a request made by Akinwande and Perez for access to the tavern. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Hang Jung, the manager on location, of the violation of Rule 4.20(c)(ii).

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/12/2017.

(b) **Witness Summoned:** Summons issued to Inspector Andy Perez on 9/12/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 9/12/2017.

(c) **Violation History of Current Licensee(s):** The current licensee(s) have no history of violations.

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

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258  
Phone: (410) 396-4377

**NOTICE**

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

Date: September 12, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 28<sup>th</sup> day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 17, 2017** – At approximately 10:20 p.m., members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Hang Jung, who was the attendant present at the location, informed Akinwande and Perez that the bar was closed because there was no bartender on duty in response to a request made by Akinwande and Perez for access to the tavern. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Hang Jung, the manager on location, of the violation of Rule 4.20(c)(ii).

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

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

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS



TK  
6-6-2017



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

**INVESTIGATION REPORT**

Location Address:	5440 REISTERSTOWN ROAD 21215	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	PEPPER'S LIQUORS	
Corporation Name:	H&S INC.	
License Type:	Select...	<input checked="" type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	5/17/2017	11:10:42 AM

**Report Facts:**

On or about 5/17/2017 at approx. 10:035PM. I Assistant Chief karanikolis while working with the BCPD Vice unit in a joint operation conducting checks on BD7 establishments through the City came to the location at 5440 Reisterstown Rd. in the City of Baltimore and the State of Maryland known as Pepper's Liquor's. Once at the location Det. Akinwande with inspector Andy Perez entered the establishment in an undercover capacity. Once at the location Det. Akinwande with inspector Andy Perez entered the establishment in an undercover capacity. Det. Akinwande and Inspector Perez asked if they could enter the bar to have a drink within the tavern. At the time Mr. Han Sung Jung replied and stated that there was no bartender on duty so the bar was closed. Det. Akkinwande exited the location and notified the other Det. Akkinwande exited the location and notified the other members of the operation that the establishment had failed the BD7 check. At that time I Assistant Chief karanikolis along with Det. Greenhill and Det. Gatto entered the establishment and made contact with the operator Mr. Han Sung Jung. We explained to Mr. Han Sung Jung that he is in violation for being closed to patrons and not operating as a BD7. We left the location without any further incident.

\*\*\* Disregard the dates and times in the heading of this report. The actual date and time is listed in the body of this report.\*\*\*

**Photos Taken:**



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

INSPECTOR'S REPORT: Routine  Compliance

311 Complaint  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S):

PEPPER'S LIQUORS

ADDRESS: 5140 REGISTER TOWN DATE AND TIME: 5-17-17 / 10:59 AM

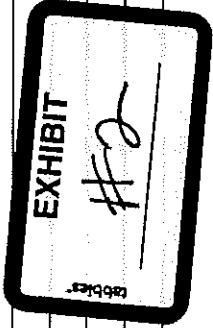
DISTRICT: CLASS: 4807 INSPECTOR: KARANTAKIS

NAME OF PERSON IN CONTROL: X: / / AM JURY

<b>External Appearance</b>	<b>Kitchen</b>
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments:
<b>Internal Appearance</b>	N/A
Location of Bar <u>BACK</u>	
Shape of Bar	
Condition of Bar Area/Floors <u>L</u>	
Hot Water <u>L</u>	
Disinfectant Solution <u>L</u>	<b>Restroom</b>
Three Compartment Sink <u>L</u>	Inspector Comments:
<b>Package Goods/BD7 Checklist</b>	X
Bulletproof Partitioning	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating <u>L</u>	
Selling Household/Grocery	<b>Dining Area</b>
Capacity	Public Safety
Location of Dining Area	
Condition of Dining Area/Floors <u>N/A</u>	
Sanitation	
Menu	
<b>Business Records</b>	<b>Adult Entertainment - If Applicable</b>
Trader's License <u>17</u>	License is Valid
Alcohol Awareness Certification Date	Dancers Present 18 and older
Issued: <u>6-17-2015</u>	Cleanliness of Dressing Room
Employee Records <u>V</u>	<b>Ancillary Services</b>
Alcohol Beverage Information Invoice Numbers and Date:	Live Entertainment (Describe):
Food Invoices (If Applicable)	Outdoor Table Service

Code: Satisfactory =  Unsatisfactory =  X Not Applicable = N/A

VIOLATIONS NOTED  
FAILED TO OPERATE AS A BAR



INSTRUCTIONS GIVEN TO LICENSEE

05/19/17

*[Signature]*

SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

*[Signature]*

White Copy = Licensee Yellow Copy = BLLC 1210-25-11 Inspector Signature

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  
Liquor Board Violation  
Attempt  2 Complaint Number  
6-17057646

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

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

4 Date / Time Occurred  
5-17-2017 @ 2220hrs  
5 Date / Time Reported  
same #4

6 Unit 4844	7 Post of Occurrence 623	8 Reporting Area	9 Street Code	10 CAD Number 179	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 Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

26 Suspect Name (Last, First, MI)  
Jung, Han Sung  
Address (Include City County State Zip)  
5440 Reisterstown Road  
Age DOB Height Weight

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

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and 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.

H+S, Inc  
Peppers Liquors  
5440 Reisterstown Road  
Balto, Md 21215  
Soon Se Jhin Son Hee Shin  
LBD7 077

**EXHIBIT**

#3

tobacco

Continued

53 Reporting Officer Name (PRINT CLEARLY)  
Det. Gatto, A  
Sequence No 1115 Assignment VICE  
Signature *[Signature]*

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

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

SUPPLEMENT REPORT  
Form 04/007  
1160-25-13  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-17057646
--	----------------------------------	----------------------------------

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

4 Date / Time of This Report 5/17/2017 @ 2220	5 Arrest / Custody Number
--	---------------------------

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4844	7 Post of Occurrence 623	8 Reporting Area	9 Street Code	10 CAD Number 179	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
----------------	-----------------------------	------------------	---------------	----------------------	---	------------------------------------

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

19 Complainant/ Victim Gatto, Abraham	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

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

On 5/17/2017 at approx 2220hrs. Det. Greenhill, Det. Gatto, and Assistant Chief Kornicolas were conducting a LBD7 investigation on various LBD7 establishments within Baltimore City. Det. Akinwande and Inspector Perez were working in a plain clothes capacity and where posing as patrons entering the LBD7's. At this time Det. Akinwande and Inspector Perez responded to 5440 Reisterstown Road, which is known as Peppers Liquors. Det. Akinwande and Inspector Perez asked if they could enter the rear bar area to have an alcoholic drink within the tavern. At this time Han Sung Jung replied and stated that there was no bartender on duty so the bar would not be accepting and patrons. At this time Det. Akinwande notified Det. Greenhill and I of the LBD7 violation. At this time Det. Greenhill and I responded to the location and Det. Greenhill met with Han Sung Jung. Det. Greenhill explained the violation to the two employees working at Peppers Liquors. Det. Greenhill recorded the necessary information from their permits and then turned the bar back over to Han Sung Jung. All events occurred in Baltimore City, Maryland.

Continued

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

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

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

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

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 077**      Cert Num: **0280**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 16022418  
 Payment Date: 04-17-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

*6/25/17*  
*CORP ✓*  
*T.L ✓*  
*TRA*

### Add Adult Entertainment License

#### Location

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

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

CR Number: 16022418

#### Portion of Business Used:

(USE) USE PREMISES AS A RETAIL PACKAGE GOODS STORE ( LIQUOR STORE) AND A TAVERN-NOT INCL LIVE ENTERTAINMENT

#### Restriction:

UNDER THE PROVISIONS OF ARTICLE 2B SECTION 8-203(d)(3)(ii), THE HOURS OF SALE BEGIN AT 9 AM EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER PLAN ADOPTED IN 2006.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOON SE	JHIN	33 HEMISON CT	PIKESVILLE	MD	21208	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SON HEE	SHIN	4802 LEE HOLLOW PLACE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

--

Date	Comment	Action
07/27/2016	Alcohol Awareness expires 06/17/19 (Soon Se Jhin)	Delete
07/30/2015	Hearing Dated: 07/30/15 Paid \$100.00 fee, Invoice #99305... /sb	Delete
07/30/2015	7/30/2015 Public Hearing re: Transfer of Ownership APPROVED	Delete
06/30/2015	Alcohol Awareness expires 06/17/19 (Soon Se Jhin and Chol Hwan Jhin)	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$750 Fine + \$125 admin fee \$875 Total PAID	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
02/18/2009	2/17/09 \$500 (GAMBLING VIOL.) PAID IN LIEU OF 3/5/09 HEARING #65760	Delete
11/24/2008	10/23/08 \$500 PAID IN LIEU OF 10/23/08 HEARING #64959	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65158	Delete
03/17/2008	03/17/08 \$100 CONF.FEE PAID IN FULL #62218	Delete
03/17/2008	03/13/08 Transfer Hearing re: Application to transfer ownership.DECISION: APPROVED.	Delete

Print History (Print Card)

License num: LBD7 077

Address: 5440 REISTERSTOWN ROAD

Trade Name: PEPPER'S LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



## Business Entity Search, Certificate of Status & Document Order

H & S, INC.: D16547168

[Order Documents](#)

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

### General Information

**Department ID Number:**

D16547168

**Business Name:**

H & S, INC.

**Principal Office:**

5440 REISTERSTOWN ROAD  
BALTIMORE MD 21215

**Resident Agent:**

SOON SE JHIN  
18526 CRESTMOUNT ROAD  
BOYDS MD 20841

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

05/20/2015

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

[🔍 New Search](#)

[Order Documents](#)

[Your Progress](#)

[Business Entity Search](#)

**→ [General Information](#)**

[Document Order](#)

[Contact Information](#)

September 28, 2017

**Licensee(s):** Shailja Anand  
5302 Frankford, LLC T/a Tusker Lounge  
5302 Frankford Avenue 21206

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

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 26, 2017 –**  
At approximately 10:45 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Lalit Mohan, who was the attendant present at the location, told Akinwande "No" indication that the rear bar area was closed to customers when the detective requested entry to the tavern portion of the premise. Akinwande exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Mohan, the manager on location, of the violation of Rule 4.20(c)(ii).

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/12/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 9/12/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 9/12/2017.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 1/21/2016 in reference to:

- Violation of Rule 4.01(a) – Sale to minor
- Admission
- \$500 fine + \$125 admin fee
- \$625 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 9/12/2014.

**Board's Decision:**



State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258  
Phone: (410) 396-4377

**NOTICE**

To: 5302 Frankford, LLC  
T/A Tusker Lounge  
5302 Frankford Avenue

Date: September 12, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 28<sup>th</sup> day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Tusker Lounge, 5302 Frankford Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 26, 2017** – At approximately 10:45 p.m., members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Lalit Mohan, who was the attendant present at the location, told Garrett "No" indicating that the rear bar area was closed to customers when the detective requested entry to the tavern portion of the premise. Akinwande exited the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Mohan, the manager on location, of the violation of Rule 4.20(c)(ii).

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

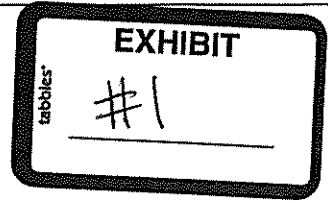
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer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

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

**Albert J. Matricciani, Jr., Chairman**  
BOARD OF LIQUOR LICENSE  
COMMISSIONERS

Back

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



## INVESTIGATION REPORT

<i>Location Address:</i>	5302 FRANKFORD AVENUE 21206
<i>Licensee Information (Trade Name):</i>	TUSKER LOUNGE
<i>Corporation Name</i>	5302 FRANKFORD, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	6/28/2017 2:06:18 PM

*Report Facts:*

On or around April 26, 2017 at approx. 10:45 pm I Agent Chrissomallis while on duty working with members of the BCPD Vice Unit Det. Gatto, Det. Greenhill and working in an undercover capacity Det. Akinwande where conducting BD7 Checks. The purpose of these checks is to see if licenses that operate under a BD7 Liquor License has a tavern (bar) area open and operating while and if they are selling packaged goods. We arrived at 5302 Frandford Ave. in the City of Baltimore and the State of Maryland. Once at the location Det. Akinwande entered the establishment and purchased a bottle of grand mariner. After the purchase he asked the cashier later identified as one Lalit Mohan if the bar was open at which time Mr. Mohan answered "NO". Det. Akinwande left the location and texted the members of the team that the establishment had failed and sent a description of the cashier that denied him access. The members of the team entered the location made contact with the cashier Mr. Mohan explained to him the violation and that the packaged goods side can not be opened if the bar is not opened also. We left the location without any further incident.

**\*\*Please disregard dates and times in the heading of this report. Actual dates and times are in the body of this report.\*\***

*Photos Taken:*



Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

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

6/28/2017

Submit



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation Attempt  2 Complaint Number: 4-1704-11224

3 Location of Offense / Incident (Exact Street Address): 5302 Frankford Ave - 21206 Page 1 of 2

4 Date / Time Occurred: 26 April 17 - 2245hrs 5 Date / Time Reported: 27 April 17 - 2300hrs

6 Unit: 4841 7 Post of Occurrence: 444 8 Reporting Area: 9 Street Code: 10 CAD Number: 349 11 Location Given by Dispatcher: On-View 12 Companion Report No.

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

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

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

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

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

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

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

Complexion: Hair Color/Length/Style: 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  Victim  Stolen  Towed  Other: Tag Number: State: Expiration: Vehicle Year/Make: Model: Body Style/Color: Mileage:

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

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

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

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

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

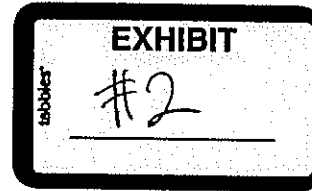
47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:

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

52 Copies Forwarded To: Liquor Board

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

Corp: 5302 Frankford, LLC  
T/A: Tusker Lounge (Hub's Sports Bar)  
5302 Frankford Ave  
Baltimore, Md 21206



Liquor License#: LBD7 059

Licensee: Shalin Aand

Continued

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

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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-1704-11224
3 Location of Offense / Incident (Street Address, Zip) 5302 Frankford Ave - 21206		Page 2 of 2
4 Date / Time of This Report 27 April 17 - 2300hrs		5 Arrest / Custody Number
6 Original Report Date / Time 26 April 17 - 2245hrs		7 Offense / Incident Changed From
8 Unit 4841	9 Post of Occurrence 444	10 Reporting Area
11 Street Code	12 CAD Number 349	13 Original Report Date / Time
14 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	15 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
17 Explain		18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
19 Crime Code		20 Crime Classification

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

Conf'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 all additional notifications, including name, agency or assignment, unit number, telephone number, date time. (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers.

On 26 April 2017 at 2245hrs(10:45pm), Detectives Greenhill and Gatto of OI-D-Vice along Agent John Chrissomallis, of the Baltimore City Liquor Control Board conducted a BD7 check at 5302 Frankford Ave, a liquor establishment known as "Tusker Lounge". It should be noted that the liquor license displays the name "Tusker Lounge", but the outside sign displays the name "Hub's Sports Bar". But for reporting purposes, the establishment will be identified as "Tusker Lounge". Also working but in a plainclothes capacity was Detective O. Akinwande of OI-D-Vice. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore minutes earlier Det Akinwande, who was working in a plainclothes capacity, entered the aforementioned establishment in attempt to gain entry into the tavern side of the bar. Det Akinwande approached the plexi-glass window and observed a middle eastern male later identified as Lalit Mohan working. Det Akinwande purchased a bottle of "grand mariner" liquor and asked if the bar was open, and Mister Mohan stated "No". Det Akinwande at that time left the establishment and notified Det Greenhill via text message stating the establishment known as "Tusker Lounge" had "Failed". This message indicated to Det Greenhill that the establishments' bar was closed to customers.

Detectives Greenhill and Gatto along with Agent Chrissomallis, entered "Tusker Lounge" to find the package goods side in operation with employee, Mister Mohan in full operational control. Their was also another middle eastern male working with Mister Mohan at the time of the investigation who was not identified. Detective Greenhill and Agent Chrissomallis advised Mister Mohan that he had refused entry to a patron who wanted to sit at the bar, referring to Det Akinwande. Furthermore Mister Mohan was advised that the bar would remain open, but a report would be written up and forwarded to the Liquor Board. Agent Chrissomallis along with Det Greenhill advised Mister Mohan that if the package goods side of the establishment is in operation, so too the tavern must also be in operation and open to the general public for person(s) who may want to sit at the bar. Our investigation was concluded at that time and the establishment was left in the control of Mister Mohan.

Report forwarded to the Liquor Board for further administrated review.

Continued

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

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

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

24 RMS Data Entered By \_\_\_\_\_ Sequence No \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ 25 Reviewer \_\_\_\_\_ 26 Reviewed 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 218**      Cert Num: **0444**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 15672902  
 Payment Date: 04-25-17

2016 - 2017 TPP Paid  N  
 2017 Trader's License  Y     

[Click to Start License Renewal](#)

*7/25/17*  


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 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: **5302 FRANKFORD, LLC**  
 Trade Name: **TUSKER LOUNGE**  
 Zone Code: 42  
 Phone: 443-759-5118

Block Num: 5302      Street: FRANKFORD AVENUE  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 15672902

Portion of Business Used:  
 USE PORTION K/A 5302 FANKFORD AVENUE AS A RESTAURANT/BAR WITHOUT LIVE ENTERTAINMENT  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHAILJA	ANAND	8210 ANNADANIEL DRIVE	Baltimore	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

02/18/2016	1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$500 fine +\$125 admin fee \$625 total 30days to pay	Delete
02/17/2016	PAID IN FULL \$625.00 FROM HEARING DATED ON 01/21/16, INVOICE #100337.... /sb	Delete
02/04/2016	Sent Invoice statement to licensee for the amount of \$625.00; Hearing Dated January 21, 2016... /sb	Delete
05/21/2015	Alcohol Awarness Course expires on 04/11/2019 ( Shailja Anand )	Delete
05/14/2014	05/01/2014 Public Hearing re: Application of ownership Board APPROVED transfer	Delete
08/25/2011	8/18/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. Applicants withdrew request for live entertainment. BOARD APPROVED TRANSFER.	Delete
06/14/2011	6/9/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. POSTPONED in order to meet with the community.	Delete
05/19/2011	5/11 Transfer of ownership, request to add live entertainment, BD7-BWL, Stephen Marindany, Stephen Njagua, Tusker Enterprises, LLC	Delete
09/30/2010	9/1/10 Establishment is closed because of fire.	Delete
10/31/2005	6/2/05 Public hearing re: Application to transfer ownership & location of Class "B" BWL license presently in the name of John W. Morsberger, Jr., Secured Creditor for Scott Parry & Depaula Kemmer, Ventures, Inc. t/a Glenmore Garden at 4813 Belair Road to the applicants at the new location 5302 Frankford Avenue; application includes request to change class of license to a BD7 APPROVED	Delete

Print History (Print Card)

License num: LBD7 218                      Address: 5302 FRANKFORD AVENUE  
 Trade Name: TUSKER LOUNGE

Comment:

Add Comment

Hold Info



## Business Entity Search, Certificate of Status & Document Order

5302 FRANKFORD, LLC: W15773021

[Order Documents](#)

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

### General Information

**Department ID Number:**

W15773021

**Business Name:**

5302 FRANKFORD, LLC

**Principal Office:**

5302 FRANKFORD AVENUE  
BALTIMORE MD 21206

**Resident Agent:**

SHAILJA ANAND  
8210 ANANDANIEL DRIVE  
BALTIMORE MD 21237

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

03/31/2014

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

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

[Your Progress](#)

[Business Entity Search](#)

➔ [General Information](#)

[Document Order](#)

[Contact Information](#)



September 28, 2017

**Licensee(s):** Seon Joo Lee (SS)  
Bacchus Bar & Liquors, Inc., T/a Bacchus Bar & Liquors  
1220 W. North Avenue 21217

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

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 30, 2017 –**

At approximately 11:52 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Donj Soon Park, who was the attendant present at the location, informed Akinwande and Garrett that "we don't have a bar" in response to a request made by Akinwande for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Park of the violation of Rule 4.20(c)(ii).

**Violation of Rule 3.09(b) Rest Room Facilitates and Health Regulations – March 30, 2017 –** At approximately 11:52 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon completing an inspection of the establishment BLLC inspectors observed that the restrooms of the establishment needed paper towels, toilet paper, and soap.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/12/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 9/12/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 9/12/2017.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 10/2/2014 in reference to:

- Violation of Rule 5.03(a) – Open and Operating Tavern at all Times
- Violation of Rule 3.02 – Cooperation
- Violation of Rule 3.06 – Sanitation and Safety
- Violation of Rule 5.03(a) – Open and Operating Tavern at all Times
- Guilty
- \$1000 fine + \$125 admin fee
- \$1125 total fine paid
- 1 month Suspension

Licensee(s) appeared before the Board on 3/12/2009 in reference to:

- Violation of Rule 4.01(a) – Sales to Minor
- Violation of Rule 4.18 – Corporate Charter
- Guilty

- \$3000 fine
- \$125 admin fee waived
- \$3000 total fine paid

Licensee(s) appeared before the Board on 6/19/2008 in reference to:

- Violation of Rule 4.01(a) – Sales to Minor
- Guilty
- \$3000 fine
- \$750 suspended + \$125 admin fee waived
- \$2250 total fine paid

Licensee(s) appeared before the Board on 1/10/2008 in reference to:

- Violation of Rule 4.01(a) – Sales to Minor
- Violation of Rule 3.02 – Cooperation
- Guilty
- \$3000 fine
- \$750 suspended
- \$2250 + \$125 admin fee
- \$2375 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/10/2006.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258  
Phone: (410) 396-4377

**NOTICE**

To: Bacchus Bar and Liquors, Inc.  
T/A Bacchus Bar and Liquors  
1220 West North Avenue

Date: September 12, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 28<sup>th</sup> day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Bacchus Bar and Liquors, 1220 West North Ave., Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 30, 2017** – At approximately 11:52 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Donj Soon Park, who was the attendant present at the location, informed Akinwande and Garrett that "we don't have a bar" in response to a request made by Akinwande for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Park of the violation of Rule 4.20(c)(ii).

**Violation of Rule 3.09(b) Rest Room Facilitates and Health Regulations - March 30, 2017** – At approximately 11:52 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon completing an inspection of the establishment BLLC inspectors observed that the restrooms of the establishment needed paper towels, toilet paper, and soap.

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

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

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

Back

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



### INVESTIGATION REPORT

Location Address:	1220 NORTH AVENUE WEST 21217
Licensee Information (Trade Name):	BACCHUS BAR & LIQUORS
Corporation Name	BACCHUS BAR & LIQUORS, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	4/5/2017 1:41:36 PM

**Report Facts:**

On or about March 30, 2017 at approx. 11:52 pm I Agent Chrissomallis working with Chief Fosler and the BCPD Vice Unit conducted a BD7 check at Bacchus Bar and Liquors located at 1220 West North Ave. in the City of Baltimore and the State of Maryland. 2 undercover BCPD Detectives had tried to gain access to the lounge area of the establishment and were told by the person operating the establishment "We don't have a bar". at that time the two detectives notified the members of the Task Force and we entered the establishment and made contact with Mr. Donj Soon Park identified by a MD issued ID [REDACTED] and a DOB [REDACTED]. At that time we explained to him that he was in violation for not operating as a BD7. During this time a compliance check was performed and found the restrooms needed paper towels, toilet paper and soap. We left the location without any further incident.

The Establishment was violated for not operating as a BD7 and unsatisfactory conditions in the restrooms.

**\*\*Disregard the dates and times in the heading of this report. Actual dates and times are in the body of this report.\*\***

Photos Taken:



Attach Additional Photos

*Report Prepared By:*

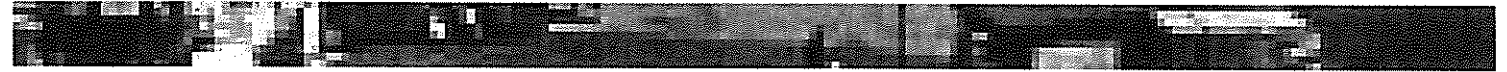
Inspector(s)

Submission Date

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

4/5/2017

Submit



**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**  
**INSPECTOR'S REPORT: Routine**  Compliance

**311 Complaint**  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S): Bacchus BAR + LIQUORS INC

ADDRESS: 1020 North Myrtle DATE AND TIME: 3/30/17 11:52

DISTRICT: CLASSIFIED INSPECTOR: Christina Christensen

NAME OF PERSON IN CONTROL: Danyson Park

<b>External Appearance</b>	<b>Kitchen</b>
Clean and Free of Debris	Inspector Comments: <u>N/A</u>
<b>Internal Appearance</b>	<b>Restroom</b>
Location of Bar <u>None</u>	Inspector Comments: <u>Room not checked</u>
Shape of Bar <u>None</u>	<u>not checked</u>
Condition of Bar Area/Floors <u>None</u>	<u>not checked</u>
Hot Water <u>None</u>	<u>not checked</u>
Disinfectant Solution <u>X</u>	<u>not checked</u>
Three Compartment Sink <u>X</u>	<u>not checked</u>
<b>Package Goods/BD7 Checklist</b>	<b>Dining Area</b>
Bulletproof Partitioning <u>None</u>	Capacity <u>N/A</u>
Separate Pkg Goods Dept. <u>None</u>	Location of Dining Area <u>N/A</u>
Separate Pkg Goods Store <u>None</u>	Condition of Dining Area/Floors <u>N/A</u>
Bar/Tavern Open and Operating <u>X</u>	Sanitation <u>N/A</u>
Selling Household/Grocery <u>X</u>	Menu <u>N/A</u>
<b>Business Records</b>	<b>Public Safety</b>
Trader's License <u>2-2-10</u>	Exits Marked, Unobstructed <u>N/A</u>
Alcohol Awareness Certification Date Issued: <u>3/11/13</u>	Fire Capacity: <u>N/A</u>
Employee Records	<b>Adult Entertainment - If Applicable</b>
Alcohol Beverage Information Invoice Numbers and Date: <u>3/30/17 Seethorn 1391177</u>	License is Valid <u>N/A</u>
Food Invoices (If Applicable)	Dancers Present 18 and older <u>N/A</u>
	Cleanliness of Dressing Room <u>N/A</u>
	<b>Ancillary Services</b>
	Live Entertainment (Describe): <u>N/A</u>
	Outdoor Table Service

Code: Satisfactory =  Unsatisfactory =  Not Applicable = N/A

**VIOLATIONS NOTED**

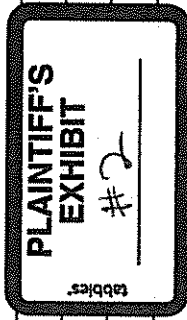
Not Operating as B&F

BATHROOMS NO PAPER/TISSUE/WIPES

Downing had lock on exit to be locked at emergency iper corrected on site

**INSTRUCTIONS GIVEN TO LICENSEE.**

Must separate Tupper 16 packages beads 15 open  
Must make Restrooms Satisfactory



[Signature]  
 SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

Operator told under cover Detective "We do not have a BAR"

Operator identified as Danyson Park

[Redacted]

[Signature]  
 Inspector Signature

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-170312232
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Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

3 Location of Offense / Incident (Exclude Street Name) 1220 W. North Ave	tabbiter <b>PLAINTIFF'S EXHIBIT #3</b>
4 Date / Time Occurred 3/30/2017 @ 2352hrs	

5 Unit 4844	7 Post of Occurrence 733	8 Reporting Area	9 Street Code	10 CAD Number 290	11 Location Given by Dispatcher on view
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 city bar

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip)	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Where Employed or School Attending (Include City Located) BPD		
Occupation police	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	

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) Park, Dong soon	Address (Include City, County, State, Zip) 1220 W. North Ave	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input checked="" 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	Complexion		
Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	311eage
Vehicle Identification Number (VIN)												
Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No												
Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No												
Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No												
Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No												
Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No												
Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No												
Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No												
Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No												

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

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

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

52 Copies Forwarded To

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

Corp: Bacchus Bar and Liquors Inc  
T/A: Bacchus Bar adn Liquors  
1220 W. North Ave 21217  
Licensee: Soon Joo Lee  
LBD7 076

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT  
Form 04/007  
1160-25-83  
Revised 0118

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number 1-170312233
3 Location of Offense / Incident (Street Address, Zip) 1220 W. North Ave		Page 2 of 2
4 Date / Time of This Report 3/31/2017 @ 0101 hrs	5 Arrest / Custody Number	
11 Original Report Date / Time same #4		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4844	7 Post of Occurrence 733	8 Reporting Area	9 Street Code	10 CAD Number 290
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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 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 involved. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 3/30/2107 at approx 2352 hours. The BPD Vice unit along with the Baltimore City Liquor Board where conducting LBD7 checks at various LBD7 bars within Baltimore City. During this detail we used two BPD undercover, Det. Garrett and Det. Akinwande. The detail unit included Chief Fassler, Agent Chrisimallis, Det. Grennhill and your writer Det. Gatto. At this time the two undercover entered Bacchus Bar located at 1220 W. North Ave. While inside the bar Det. Akinwande asked if he and Det. Garrett could use the back bar to have drinks. The night employee/manager Dongsoon Park told the undercover, "we dont have a bar". At this time Det. Akinwande and Det. Garrett left the location and notified Det. Greenhill of the violation. We then entered Bacchus Bar and Liquors and met with Mr. Dongsoon Park. Det. Greenhill explained the situation and that two undercover BPD Detectives where denied entry of the bar. Det. Greenhill explained that the bar must remain open to the public if he is going to be open for buisness with his packaged goods. Mr. Park was advised that a report would be forwarded to the Liquor Board for review. All event occurred in Baltimore City, Maryland.

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

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		

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 264**      Cert Num: **0749**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 12153785  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid   
 2017 Trader's License

5/16/17  
 CORP ✓  
 T.L ✓  
 TRA

#### Add Adult Entertainment License

#### Location

Corp Name: **BACCHUS BAR & LIQUORS, INC.**  
 Trade Name: **BACCHUS BAR & LIQUORS**  
 Zone Code: 19  
 Phone: 410-669-5351

Block Num: 1220      Street: NORTH AVENUE WEST  
 City: BALTIMORE      State: MD      Zip: 21217

CR Number: 12153785

Portion of Business Used:  
 USE PREMISES AS A TAVERN NOT INCLUDING LIVE ENTERTAINMENT/DANCING AND LIQUOR STORE - BASEMENT FOR STORAGE  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SEON JOO	LEE S.S.	12077 SAND HILL MANOR DRIVE	MARRIOTTVILLE	MD	21105	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

04/26/2016	Licensee brought another check written out correctly new check #6954.... /sb	Delete
04/22/2016	Spoke with Seon Joo Lee on the phone and explain check #6945 was spelled out incorrectly, she will come back down to office on Monday, 04/25/16.... /sb	Delete
04/17/2015	PAID \$1,125.00 FOR HEARING DATED ON 10/02/14..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT TO RECOVER AMOUNT OF \$1,125.00...../sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$1375.00 FOR HEARING ON 10/02/14.	Delete
10/15/2014	10/2/14 Public Hearing re: Violation of Rule 5.03(c) GUILTY \$250 Violation of Rule 3.02 (Cooperation) GUILTY \$250 Violation of Rule 3.06 (Sanitation and Safety) GUILTY \$250 Violation of Rule 5.03 (a) GUILTY \$250 (\$1000 Fine + \$125 admin fee \$1250 Fine 1 MONTH SUSPENSION to start 10/10/14) 30 days to pay	Delete
11/30/2009	11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70430	Delete
03/16/2009	03/16/09 \$3000 FINE PAID IN FULL \$66064	Delete
03/13/2009	03/12/09 Public hearing re: Violation of rules 4.01(a) & rule 4.18. DECISION: RULE 4.01(a) GUILTY \$3000, WAIVED ADM.FEE = \$3000	Delete
11/14/2008	07/18/08 \$2250 FINE PAID IN FULL #64489	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000/SUSPENDED \$750,\$125 ADM.FEE WAIVED.FINE \$2250	Delete
02/19/2008	02/19/08 FINE \$2375 PAID IN FULL #62009	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a)and rule 3.02 DECISION: rule 4.01(A)GUILTY \$3000/SUSPENDED \$750 & RULE 3.02 GUILTY \$500 + \$125 ADM.FEE = \$2375	Delete

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

License num: LBD7 264                      Address: 1220 NORTH AVENUE WEST  
 Trade Name: BACCHUS BAR & LIQUORS

Comment:

[Add Comment](#)

**Hold Info**



## Business Entity Search, Certificate of Status & Document Order

BACCHUS BAR & LIQUOR, INC.: D10782977

[Order Documents](#)

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

### General Information

**Department ID Number:**  
D10782977

**Business Name:**  
BACCHUS BAR & LIQUOR, INC.

**Principal Office:**  
1220 WEST NORTH AVENUE  
BALTIMORE MD 21217

**Resident Agent:**  
MASLAN, MASLAN AND ROTHWELL, P.A.  
GARY R. MASLAN, ESQUIRE  
7508 EASTERN AVENUE  
BALTIMORE MD 21224-1919

**Status:**  
INCORPORATED

**Good Standing:**  
THIS BUSINESS IS IN GOOD STANDING  
» [Order Certificate of Status](#)

**Business Type:**  
CORPORATION

**Business Code:**  
ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
08/03/2005

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

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

Your Progress

Business Entity Search

→ **General Information**

Document Order

Contact Information