

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
DOCKET – THURSDAY, JUNE 11, 2015 – 11:00 AM
ROOM 215 - CITY HALL - 100 NORTH HOLLIDAY STREET

Please note: If you are interested in a particular case, please call (410) 396-4380 the day before these hearings to verify that a particular case is still scheduled for this date.

11:00 a.m. cases

I. Violations :

1. **Myong Nam Kim & Yoo Doo Park, Myong Nam, Inc. T/a M & M Lounge, 2500 E. Biddle Street** - Class “BD7” Beer, Wine & Liquor License - **Violation of Rule 4.01 (a) Sale to Minors** – On May 26, 2015 at approximately 2:00 pm, Board’s Chief Inspector Shelton Jones, Inspector Darryl Clark and Oliver Community Assn conducted an underage alcohol sales investigation utilizing a 19 year old, Joshua Chandler (DOB 01/05/96). Mr. Chandler entered the bar and purchased a 40 oz bottle of Steel Reserve beer. This was sold to him by employee Yong Sok Kim (DOB 12/10/55). Mr. Chandler was charged \$2.85 for the purchase using a marked \$20.00 bill.
2. **Tae Eun Moon, T & S Brothers, Inc. T/a Eden Café, 921 N. Eden Street** – Class “A” Beer, Wine & Liquor License - **Violation of Rule 4.01 (a) Sale to Minors** – On May 26, 2015 at approximately 1:00 pm, Board’s Chief Inspector Shelton Jones, Inspector Darryl Clark and Oliver Community Assn conducted an underage alcohol sales investigation utilizing a 19 year old, Joshua Chandler (DOB 01/05/96). Mr. Chandler entered the bar and purchased a 40 oz bottle of Steel Reserve beer. This was sold to him by employee Byeong Chcol Park (DOB 09/06/67). Mr. Chandler was charged \$2.85 for the purchase using a marked \$20.00 bill.
3. **Ki Hyuck Kwon & Kwang Ok Seo, Mirae Liquors, Inc. T/a Federal Liquors, 1537 N. Washington Street** – Class “A” Beer, Wine & Liquor License - **Violation of Rule 4.01 (a) Sale to Minors** – On May 26, 2015 at approximately 5:00 pm, Board’s Chief Inspector Shelton Jones, Inspector Darryl Clark and Oliver Community Assn conducted an underage alcohol sales investigation utilizing a 19 year old, Joshua Chandler (DOB 01/05/96). Mr. Chandler entered the bar and purchased a 40 oz bottle of Steel Reserve beer. This was sold to him by employee KWANG OK SEO (DOB 01/31/64). Mr. Chandler was charged \$2.95 for the purchase using a marked \$20.00 bill.
4. **Qiuguo Wang & Kungang Xing, Peace Grocery, Inc. T/a King’s Korner, 1713 E. Federal Street** – Class “A” Beer & Wine License - **Violation of Rule 4.01 (a) Sale to Minors** – On May 26, 2015 at approximately 4:00 pm, Board’s Chief Inspector Shelton Jones, Inspector Darryl Clark and Oliver Community Assn conducted an underage alcohol sales investigation utilizing a 19 year old, Joshua

Chandler (DOB 01/05/96). Mr. Chandler entered the bar and purchased a 40 oz bottle of Steel Reserve beer. This was sold to him by employee Kun Fang Xing (DOB 11/15/80) . Mr. Chandler was charged \$2.85 for the purchase using a marked \$20.00 bill.

5. **Ki Jeong Lee, Old Clubhouse, Inc. T/a Whispers, 1807-11 Baker Street** – Class “BD7” Beer, Wine & Liquor License - **Violation of Rule 4.01 (a) Sale to Minors** – On May 28, 2015 at approximately 6:28 pm, Board’s Chief Inspector Shelton Jones, Inspector Darryl Clark and Oliver Community Assn conducted an underage alcohol sales investigation utilizing a 19 year old, Joshua Chandler (DOB 01/05/96). Mr. Chandler entered the bar and purchased a 40 oz bottle of Steel Reserve beer. This was sold to him by employee Chul Min Kim (DOB 10/24/58). Mr. Chandler was charged \$2.85 for the purchase using a marked \$20.00 bill.

1:00 Cases

II. Violations:

1. **Ramesh Suri, Roshni, LLC T/a Monumental Liquors, 2125 E. Monument Street** – Class “BD7” Beer, Wine & Liquor License - **Violation of Rule 4.10(a) Relations with Wholesalers** – April 6, 2015 – At approximately 9:00 am Agent P.M. Pyle from the Comptroller of Maryland, Field Enforcement Division, conducted an inspection of the establishment Upon conducting his investigation Agent Pyle discovered approximately 450 containers of wine and spirits that were purchased by another licensee and warehoused at the establishment. When asked by Agents from the Comptroller as to who purchased the alcohol, the wife of the licensee of the establishment stated that she had purchased them for her store located at 3600 Belair Avenue (Roshnisuri, LLC, t/a Belair Discount Liquors) but had stored them on the premises of the establishment located on 2125 East Monument Street. At this time Agent Pyle informed the licensee that the storage of alcoholic beverages purchased by another licensee at the establishment located on 2125 E Monument Street was in violation of State law.
2. **Frank Shaulis, Lorraine Cummings & Marc Rosenberg, Kimmico, Inc. T/a Fantasies, 5520 Pennington Avenue** – Class “BD7” Beer, Wine & Liquor License/Adult Entertainment - **Violation of Rule 4.17 Sexual Practices and Obscenity** – January 28, 2015; February 12, 2015; February 21, 2015 – On January 28, 2015 at approximately 9:30 pm Det. Gatto of the Baltimore City Police Department entered the establishment to conduct an undercover investigation. During that evening, Det. Gatto observed Ms. Catlin Moorhead and Ms. Katelyn Price – both dancers at the establishment – perform overt sexual acts on each other directly in front of Det. Gatto. On February 12, 2015, at approximately 9:00 pm Det. Gatto entered the establishment to continue his investigation. On this date, Det. Gatto observed Ms. Moorhead overt perform

sexual acts on Ms. Price while on stage. On February 21, 2015, at approximately 12:06 am Det. Gatto entered the establishment to continue his investigation. At this time Det. Gatto observed both Ms. Moorhead and Ms. Price dancing on stage and performing overt sexual acts. Det. Gatto then advised members of the Vice Unit of the Baltimore City Police Department as to his location and observations. Members of the Vice Unit entered the establishment and observed Ms. Moorhead performing overt sexual acts on Ms. Price while on stage.

Violation of Adult Entertainment Rule 5(b) Prohibited Touching– January 28, 2015; February 12, 2015; February 21, 2015 – On all of these aforementioned dates, Det. Gatto observed Ms. Caitlin Moorhead and Ms. Katelyn Price performing overt sexual acts – which necessitated mutual touching of the other by both Ms. Moorhead and Ms. Price – on each other while dancing at the establishment known as “Fantasies” located at 5220 Pennington Avenue in Baltimore City. Both Ms. Moorhead and Ms. Price were employees of the establishment at the time and were performing said acts both in public and private while working at the establishment.

Violation of Adult Entertainment Rule 6 Prohibited Conduct on the Premises– January 28, 2015; February 12, 2015; February 21, 2015 – On all of these aforementioned dates, Det. Gatto observed Ms. Caitlin Moorhead and Ms. Katelyn Price performing overt sexual acts on each other while dancing at the establishment known as “Fantasies” located at 5220 Pennington Avenue in Baltimore City. Both Ms. Moorhead and Ms. Price were employees of the establishment at the time and were performing said acts both in public and private while working at the establishment.

3. **Shelly Gordon & Dolores Reicher, Silverlud, Inc. T/a Circus Bar, 427 E. Baltimore Street** – Class “BD7” Beer, Wine & Liquor License/ Adult Entertainment - **Violation of Rule 4.17 Sexual Practices and Obscenity** – March 10, 2015 – At approximately 7:20 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While at the establishment Det. Gatto engaged a dancer, later identified as Michelle Schwartz, in conversation. During their conversation Ms. Schwartz solicited Det. Gatto to engage in sexual acts in exchange for U.S. currency. Once the agreement was made, Bar Manager Terri Broseker, engaged Det. Gatto in conversation informing him that the cost of the sexual acts would be \$170.00 and that he could use the basement area to engage in the sexual activity with Ms. Schwartz. Det. Gatto agreed to the conditions of the agreement and informed both parties that he would leave the establishment so that he could obtain the necessary fund to pay for services.

Violation of Rule 4.18 Illegal Conduct – March 10, 2015/January 8, 2015 – At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic

drugs at the establishment from a Mr. Andre Campbell, who was working as a bouncer at the establishment at time of purchase. On the date of the execution of the search warrant Mr. Andre Campbell was present and working at the establishment and was taken into custody and charged. On April 15, 2015 Mr. Campbell was convicted of Conspiracy to Distribute a Controlled Dangerous Substance and Distribution of a Controlled Dangerous Substance in regards to the prior controlled purchase which occurred on January 8, 2015.

Violation of Adult Entertainment Rule 9 Codes Compliance – March 10, 2015/January 8, 2015 – On March 10, 2015, at approximately 7:20 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While at the establishment Det. Gatto engaged a dancer, later identified as Michelle Schwartz, in conversation. During their conversation Ms. Schwartz solicited Det. Gatto to engage in sexual acts in exchange for U.S. currency. At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment on that same date. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Andre Campbell, who was working as a bouncer at the establishment at time of purchase. On the date of the execution of the search warrant Mr. Andre Campbell was present and working at the establishment and was taken into custody and charged. On April 15, 2015 Mr. Campbell was convicted of Conspiracy to Distribute a Controlled Dangerous Substance and Distribution of a Controlled Dangerous Substance in regards to the prior controlled purchase which occurred on January 8, 2015.

4. **Ernest Hatmaker & Bradley Simmons, Chez Joey, LLC T/a Chez Joey, 415 E. Baltimore Street** – Class “BD7” Beer, Wine & Liquor License/Adult Entertainment - **Violation of Rule 4.17 Sexual Practices and Obscenity** – March 10, 2015 – At approximately 8:00 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While there Det. Jackson engaged a dancer, later identified as Jasmine Vallare, in conversation. During their conversation Ms. Vallare solicited Det. Jackson to engage in sexual acts in exchange for U.S. currency. Ms. Vallare confirmed a range of prices for various services and agreed to a specific set of sexual services for \$100.00 in U.S. currency.

Violation of Rule 4.18 Illegal Conduct – March 10, 2015/December 11, 2014 – At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Charles Thomas, who was working at the establishment at time of purchase, on December 11, 2014. On the date of the execution of the search warrant Mr. Charles Thomas was present and working at the establishment and was taken into custody and charged.

Violation of Adult Entertainment Rule 9 Codes Compliance – March 10, 2015/ December 11, 2014 – At approximately 8:00 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While there Det. Jackson engaged a dancer, later identified as Jasmine Vallare, in conversation. During their conversation Ms. Vallare solicited Det. Jackson to engage in sexual acts in exchange for U.S. currency. Ms. Vallare confirmed a range of prices for various services and agreed to a specific set of sexual services for \$100.00 in U.S. currency. Shortly thereafter Det. Jackson's investigation, Baltimore City Police executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Charles Thomas, who was working at the establishment at time of purchase, on December 11, 2014. On the date of the execution of the search warrant Mr. Charles Thomas was present and working at the establishment and was taken into custody and charged.

****Please note that times given above are approximate. Parties are encouraged to arrive at least 30 minutes prior to the time noted above, items may be moved and postponed items can be heard early to move the agenda forward. Also note that parties are asked to submit and written requests and all documents and requests to the liquor board at least 72 hours before the scheduled hearing.***