

3. **Georgios Aligeorgas, Harbor East Venture, LLC T/a trade name pending, 1010 Aliceanna Street** – Class “BD7” Beer, Wine & Liquor License – Application to change a Class “B” BWL to a Class “BD7”
4. **Raj Bommakanti & William Ely, Radharaj, Inc. T/a Trade name pending, 507 S. Central Avenue** – Class “BD7” Beer, Wine & Liquor License – Application to transfer location of a Class “BD7”BWL presently located at 1709 Fleet Street to 507 S. Central Avenue

III. Violations:

1. **Michael Buenger & Carolyn Lissau, Diamond Jim, Inc. T/a Diamond Lounge, 415 E. Baltimore Street**– Class “BD7” Beer, Wine & Liquor License/Adult Entertainment - **Violation of Rule 4.05 Prohibited Hours** – October 3, 2015 – At approximately 2:05 am, Baltimore City Police Officer Acord was routine foot patrol on the 400 Block of East Baltimore Street when he came upon the establishment. Officer Acord observed numerous patrons, who did not work at the establishment, leaving it. Officer Acord entered the establishment and observed numerous open containers of alcohol on the bar in front of patrons, including a patron who had not paid. The officer advised the manager that operating past 2:00am was in violation of her licensure.

Violation of Adult Entertainment Rule 9 – Codes Compliance – October 3, 2015 – At approximately 2:05 am, Baltimore City Police Officer Acord was routine foot patrol on the 400 Block of East Baltimore Street when he came upon the establishment. Officer Acord observed numerous patrons, who did not work at the establishment, leaving it. Officer Acord entered the establishment and observed numerous open containers of alcohol on the bar in front of patrons, including a patron who had not paid. The officer advised the manager that operating past 2:00am was in violation of her licensure.

Violation of Rule 3.03 (c) Employee Records – September 5, 2015 – At approximately 9:15 pm, Baltimore City Police Department’s Vice Squad responded to the establishment to investigate an assault. Investigation revealed that the assailant may have been an employee of the establishment, but the victim, a dancer at the establishment, did not want to press charges. Upon asking for a copy of the employee records to ensure that the dancer, Ms. Datija Jones, was of age to be performing at the establishment the manager on-duty produced employee records which were inaccurate. Further investigation revealed that Ms. Jones was under the age of 18 at time she was performing at the establishment.

Violation of Adult Entertainment Rule 2 – Minimum Age of Dancer – September 5, 2015 – At approximately 9:15 pm, Baltimore City Police Department’s Vice Squad responded to the establishment to investigate an assault. Investigation revealed that the assailant may have been an employee of the establishment, but the victim, a dancer at the establishment, did not want to press charges. Upon asking for a copy of the employee records to ensure that the dancer, Ms. Datija Jones, was of age to be performing at the establishment the manager on-duty produced employee records

which were inaccurate. Further investigation revealed that Ms. Jones was under the age of 18 at time she was performing at the establishment.

- 2. Mustafa Jackson & Brittney Moore, Four One Four, LLC T/a Kings and Diamonds, 414-16 E. Baltimore Street – Class “BD7” Beer, Wine & Liquor/Adult Entertainment - Violation of Rule 4.17(a) Sexual Practices and Obscenity –August 8, 2015–** Starting at approximately 9:30 PM, members of the Baltimore City Police Department’s Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Gatto, of the Vice Squad, made contact with an individual later identified as Ms. Shadyrra Jacobs who was a dancer at the establishment. Det. Gatto initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Gatto for \$600 outside of the establishment or for \$300 if he preferred to have sexual intercourse inside of the establishment.

Violation of Adult Entertainment Rule 9 Codes Compliance – August 8, 2015– Starting at approximately 9:30 PM, members of the Baltimore City Police Department’s Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Gatto, of the Vice Squad, made contact with an individual later identified as Ms. Shadyrra Jacobs who was a dancer at the establishment. Det. Gatto initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Gatto for \$600 outside of the establishment or for \$300 if he preferred to have sexual intercourse inside of the establishment.

Violation of Rule 4.17(a) Sexual Practices and Obscenity –August 8, 2015– Starting at approximately 9:30 PM, members of the Baltimore City Police Department’s Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Garrett, of the Vice Squad, entered the establishment and later made contact with an individual later identified as Ms. Cabrina Robinson who was a dancer at the establishment. Det. Garrett initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Garrett in the stage area for \$200.

Violation of Adult Entertainment Rule 9 Codes Compliance – August 8, 2015– Starting at approximately 9:30 PM, members of the Baltimore City Police Department’s Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Garrett, of the Vice Squad, entered the establishment and later made contact with an individual later identified as Ms. Cabrina Robinson who was a dancer at the establishment. Det. Garrett initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Garrett in the stage area for \$200. Postponed 11/19/15

****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.***

Transfer and Change of License Class

Applicant(s): Georgios Aligeorgas

Harbor East Venture, LLC T/a trade name pending

1010 Aliceanna Street

Class "BD7" Beer, Wine & Liquor License

Application to change a Class "B" BWL to a Class "BD7"

Board's Information:

Attached is a copy of the application and map.

Previously scheduled for 10/15/15.

This license was previously a BD7 and was downgraded to class B the applicant has requested to change the license back to BD7

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): April 2, 2015

SDAT: In Good Standing

BOARD'S DECISION:

Entity Name: HARBOR EAST VENTURE, LLC

Department ID: W14037147

General Information

Amendments

Personal Property

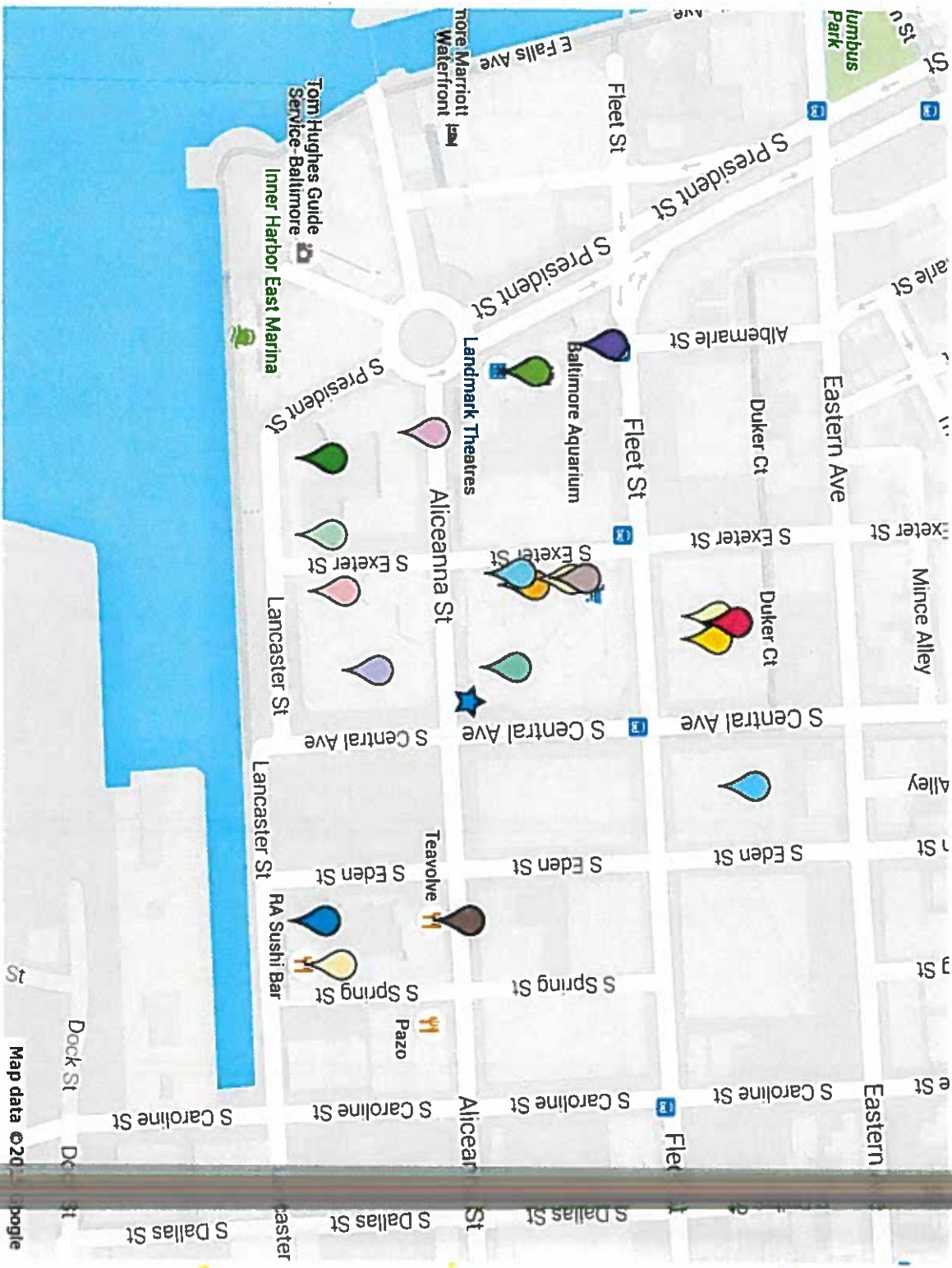
Certificate of Status

Principal Office (Current):	1010 ALICEANNA ST BALTIMORE, MD 21202
Resident Agent (Current):	STEVEN A. THOMAS, ESQ. STE. 1100 100 LIGHT ST. BALTIMORE, MD 21202
Status:	ACTIVE
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	03/29/2011
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

1010 Aliceanna St.

Nearby Liquor Licenses

- ★ 1010 Aliceanna St.
- Bagby Pizza Co.
- Bin 604
- Charleston
- Chiu's Sushi
- Cinghiale
- Courtyard Baltimore
- Downtown/Inner Harbor
- Fleet Street Kitchen
- Harbor East Delicatessen & Pizzeria
- Homewood & Hilton Garden Inn
- Hyatt Place Baltimore/Inner Harbor
- Landmark Theatres
- Lebanese Taverna
- Mussel Bar & Grille
- Ouzo Bay
- RA Sushi Bar Restaurant
- Taco Fiesta
- Teavolve
- Ten Ten American Bistro



Manchurian Rice Co.

Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Georgios Aligeorgas. t/a pending
<i>Corporation Name:</i>	Harbor East Venture, LLC
<i>Location Address:</i>	1010 Aliceanna
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <input type="checkbox"/>
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes <input checked="" type="checkbox"/>
<i>Is the location within 300 feet of Church and/or School?</i>	No <input checked="" type="checkbox"/>
<i>Date Pasted?</i>	9/16/2015
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input checked="" type="checkbox"/>

Other licensed locations - Describe/Note:

19 Licenses in immediate area

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Licensee filed application to reverse existing B back to original BD7. Also requesting live entertainment and outdoor table service.

Insert Photo of Sign and location:



Inspector Name	Date and Time	
<input type="text" value="i:0#w/baltimore\joann.martin"/>	<input type="text" value="9/18/2015"/>	<input type="text" value="3:14:06 PM"/>
Name of Licensee (if present)		
<input type="text"/>		
<input type="text"/>		

BLLC Compliance Inspection

<i>Inspection Type:</i>	Compliance		▼	
<i>Address:</i>	1010 ALICEANNA 21202			▼
<i>Trade Name:</i>	MANCHURIAN RICE CO.			
<i>Corporation Name</i>	HARBOR EAST VENTURE, LLC			
<i>Type of License:</i>	Class "B" Beer, Wine and Liquor			▼
	License Class Descriptions			
<i>Date/Time of Inspection:</i>	9/16/2015			6:37:40 PM
<i>Fire Capacity Certification:</i>	Yes	▼	<i>Capacity:</i>	75
<i>Traders License:</i>	Yes	▼		
<i>Operating:</i>	Yes	▼		
<i>SDAT Certification:</i>	None	▼		
<i>Alcohol Awareness Certification:</i>	None	▼		
<i>Health Certification:</i>	Yes	▼		
<i>Liquor License Present:</i>	Yes	▼		
<i>Type of Violation Found:</i>	None			▼
<i>Violation Issued:</i>	No	▼		
<i>Photo Taken:</i>	Yes	▼		



Attach Additional Photos

Owner Email:

Remarks:

- Licensee/Operator failed to allow Inspector Entry or Access
- Licensee/Operator refused to provide Inspector Documents/Information
- Licensee/Operator could not provide stock inventory sheets to Inspector
- General Observations made of uncleanliness - Trash and Debris/Animal Feces/Dirty Condit
- Inspector Found Unsanitary Conditions in Bathroom Area
- Inspector Found Unsanitary Conditions in Bar Area
- Inspector Found Unsanitary Conditions in Commes Area

Submitted by Inspector

Approve

[Back](#)

Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Georgios Aligeorgas
<i>Address of Premises:</i>	1010 Aliceanna St.
<i>Inspector:</i>	i:0#.w baltimore\joann.martin
<i>Date Posted:</i>	9/16/2015
<i>Time Posted:</i>	6:15 PM
<i>Date Rechecked:</i>	9/30/2015
<i>Time Rechecked:</i>	5:30 PM
<i>Manager or Owner when sign posted:</i>	

Summary on location of sign posted:

Front door inside

Summary on location of sign rechecked:

Posting was checked throughout the ten day period and remained as posted.

Insert Photo of Sign and location:





Attach Additional Photos

Approve

Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: _____ LICENSE AT THE LOCATION: 1010 Aliceanna St IF TRANSFER, LOCATION: _____
 CORPORATE/LLC/LLP/PARTNERSHIP NAME: Harbor East Venture LLC TRADE NAME: Pending
 ATTORNEY FOR THE APPLICANT: _____ ADDRESS: _____ PHONE: _____ EMAIL: _____

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES SUBSTITUTE AMENDMENT(S) B to BD 7
 Describe Part of Premises to be Used: 1st & 2nd FL Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? Dancing

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No

Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: _____

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER MID Atlantic POLICY OR BINDER #: 30 WECE61870

1. Applicant A

Georgios Aligeorgas
(full name) (telephone no.) E-mail (Required)
117 W. Conway St # R60 Baltimore Md 21201
(residence) Street City State Zip Code (period of residency in Baltimore City)
2-15-58 M Greece 25 yrs
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

(full name) (telephone no.) E-mail (Required)

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

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

If applicable, address of Property on which tax is paid in your individual name: _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(full name) (telephone no.) E-mail (Required)

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

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

If applicable, address of Property on which tax is paid in your individual name: _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

[Handwritten signature]
 9/16/11

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

[Redacted]

Applicant A B C

2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States. Yes No If yes, mark applicant and explain.

[Redacted]

Applicant A B C

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

Current License

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

Applicant A B C

[Redacted]

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

Applicant A B C

[Redacted]

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

Applicant A B C

[Redacted]

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

[Redacted]

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

Closure Date:

[Redacted]

Explanation:

[Redacted]

9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

[Redacted]

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
N/A						

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

Name	Address	Phone	Email

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.)

✓ 1) NAME: PETE KORONOS ADDRESS: 514 S CHARLES ST TITLE: SO %OF STOCK HELD RESIDENCE:

2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE:

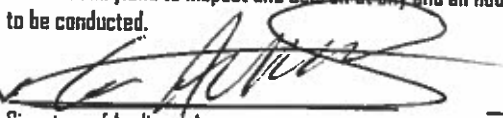
3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE:

4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE:

*****Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*****

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

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


Signature of Applicant A
9-1-015

Signature of Applicant B

Signature of Applicant C

State of Maryland: County of Harford SS
THIS CERTIFIES, THAT ON THE 1st OF September 2015
before the subscriber a notary public of the State of Maryland, personally appeared
George Abigeorgas

The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief


Notary Public - 12-14-18

(Witness my hand and seal)

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

(I, WE) x John Patonakis HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1010 ALGERIAN ST., Baltimore, City with a Zip Code of 21202, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 26 day of 8 in the year of 2015

WITNESS: Pat Koronen

STATE OF MARYLAND
THIS CERTIFIES, THAT ON 26th day of August 2015
Before the subscriber a notary public of the State of Maryland, personally appeared

John Patonakis
and acknowledge the execution of the foregoing statement to be True act.

(Witness my hand and seal)
Notary Public

John F. Pulley
12-14-18

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<u>JASON FLUPPA</u>	<u>403 ANGLESEA ST BALTIMORE, MD 21224</u>	<u>[Signature]</u>	<u>6/16/81</u>	<u>8 yrs</u>
<u>Alexander Smith</u>	<u>675 S. President St Baltimore, MD 21202</u>	<u>[Signature]</u>	<u>8/18/84</u>	<u>9 yrs</u>
<u>[Signature]</u>	<u>1227 ALGERIAN ST BALTIMORE MD</u>	<u>[Signature]</u>	<u>8/14/86</u>	<u>2 yrs</u>

FOR OFFICE USE ONLY

DATE FILED: 9-14-15 NEW/TRANSFER/EXPANSION - \$500.00 PAID: POSTING DATE: _____

SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Board of Liquor License Commissioners For the City of Baltimore, 231
East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

Status of Application	
Approved: Yes <input type="checkbox"/> No <input type="checkbox"/>	Date: _____
BLLC Initials: _____	
Withdrawn: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date: _____	
BLLC Initials: _____	

have a professionally drafted rendering, please attach it to the application.*

To be Provided

Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Georgios Aligeorgas
<i>Address of Premises:</i>	1010 Aliceanna St.
<i>Inspector:</i>	i:\0#.w\ baltimore\joann.martin
<i>Date Posted:</i>	9/16/2015
<i>Time Posted:</i>	6:15 PM
<i>Date Rechecked:</i>	
<i>Time Rechecked:</i>	
<i>Manager or Owner when sign posted:</i>	n/a

Summary on location of sign posted:

Front door.....inside

Summary on location of sign rechecked:

Insert Photo of Sign and location:



Attach Additional Photos



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: **LB 011**

Cert Num: **0059**

Fee: **\$1,320.00** Status: **Renewed**

License Date: **5/1/2015**

License Year: **2015**

CR Number: **14614637**

Payment Date: **05-07-15**

2014 - 2015 TPP Paid **Y**

2015 Trader's License **N**

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **HARBOR EAST VENTURE, LLC**

Trade Name: **MANCHURIAN RICE CO.**

Zone Code: **24**

Phone: **410-438-3528**

Block Num: **1010**

City: **BALTIMORE**

Street: **ALICEANNA**

State: **MD**

Zip: **21202**

CR Number: **14614637**

Portion of Business Used:

(USE) CONTINUE TO USE PORTION OF PREMISES K/A 1010 ALICEANNA ST FOR A RESTAURANT AND TO INCLUDE ACCESSORY OUTDOOR TABLE SERVICE AS PER BMZA

Restriction: **2014-354 APPROVED 08/30/11**

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GEORGIOS	ALIGEORGAS	117 W. CONWAY STREET UNIT# R60	Baltimore	MD	21201	Edit	Remove Owner

Comments

Date	Comment	Action
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10/20/2015 | 10/15/2015 Public Hearing -Application to change a Class LB to BD7 -NO SHOW RESCHEDULED

License num: LB 011 Address: 1010 ALICEANNA
Trade Name: MANCHURIAN RICE CO.

Comment:

Hold Info



Transfer of Location

Applicant(s): Raj Bommakanti & William Ely

Radharaj, Inc. T/a Trade name pending

507 S. Central Avenue

Class "BD7" Beer, Wine & Liquor License

Application to transfer location of a Class "BD7" BWL presently located at 1709 Fleet Street to 507 S. Central Avenue

Board's Information:

This item was postponed from 10/8/15 and 11/05/15 as per the request of the Little Italy Assn. Attached are various emails.

Attached is a copy of the application, interview form, posting report and map.

This item has been moved a few times and the heart of this issue is that there is not an agreement with the neighborhood on the previously selected locations. Attached is copy of a letter from the Community Law Center that memorializes an agreement to move the business outside of the immediate neighborhood. This is a new location has been proposed for the license.

Community Letter(s)/ Memorandum of Understanding: Emails attached

Posting Date: 9/11/15









Last Inspection Date(s): This location was damaged by fire and has not been in operations

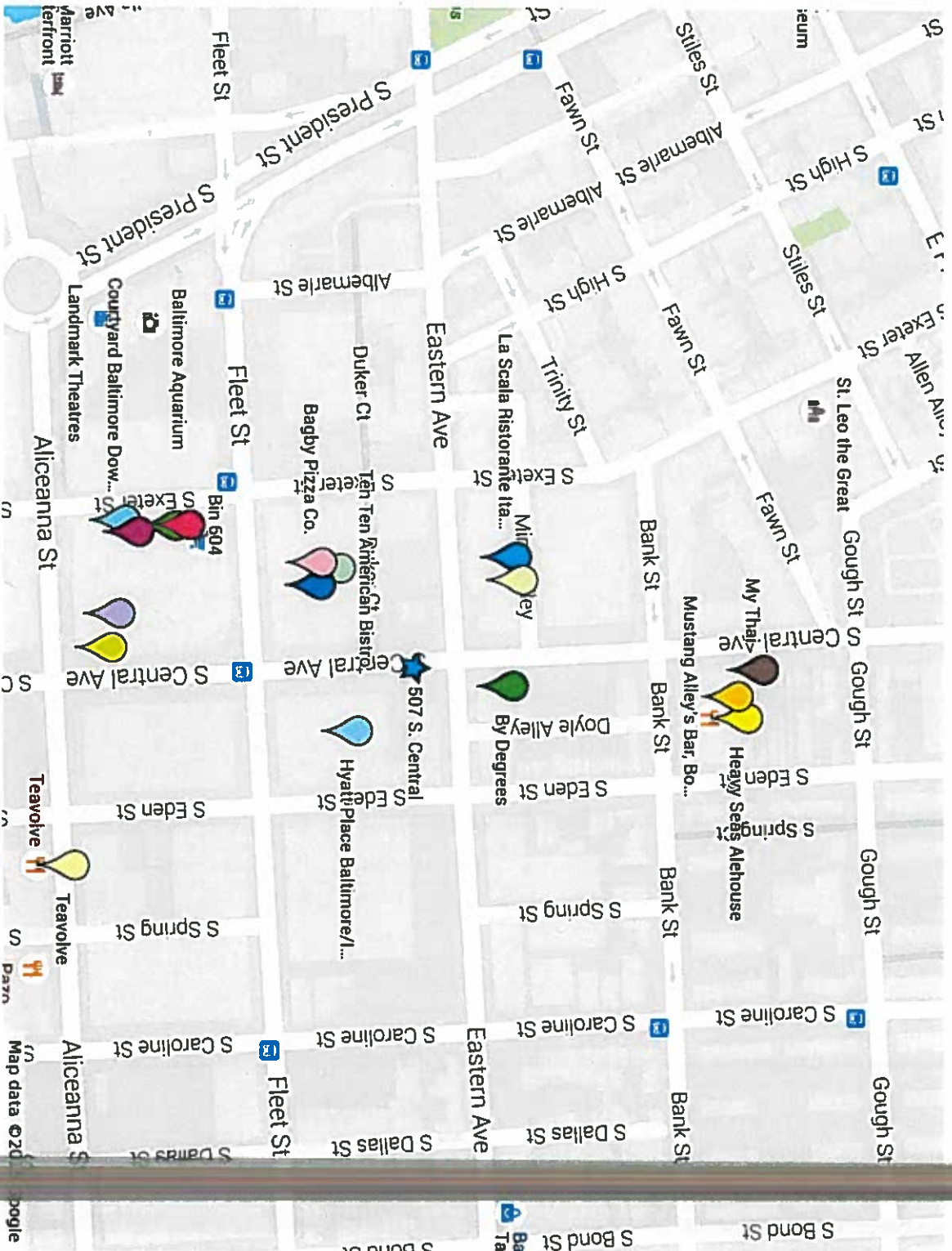
SDAT: In Good Standing

BOARD'S DECISION:

507 S. Cenetral Ave.

Nearby Liquor Licenses

-  507 S. Central
-  Bagby Pizza Co.
-  Bin 604
-  By Degrees
-  Chiu's Sushi
- 
-  Courtyard Baltimore
-  Downtown/Inner Harbor
-  Fleet Street Kitchen
- 
-  Harbor East Delicatessen & Pizzeria
-  Heavy Seas Alehouse
- 
-  Hyatt Place Baltimore/Inner Harbor
-  La Scala Ristorante Italiano
- 
-  Manchurian rice co Asian grill
- 
-  Mustang Alley's Bar, Bowling and Bistro
-  My Thai
-  Palmere's
-  Taco Fiesta
-  Teavolve
-  Ten Ten American Bistro



STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT RADHARAJ INC., INCORPORATED APRIL 23, 2004, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 11, 2015.



Paul B. Anderson
Charter Administrator



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0009765591
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST

[Back](#)

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

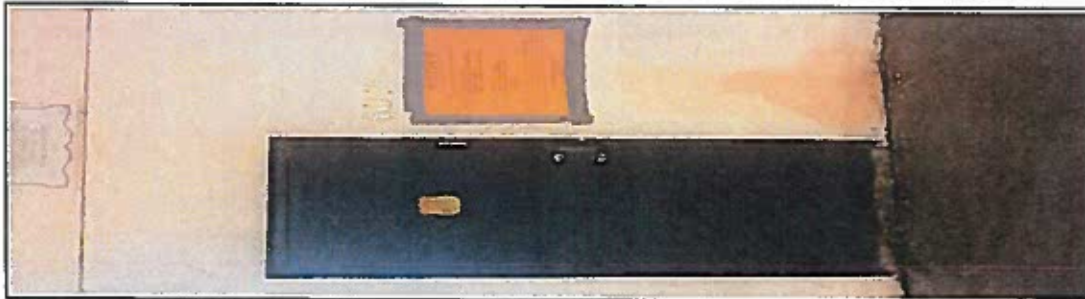
<i>Applicant(s) Name:</i>	<input type="text" value="Raj Bommakanti & William Ely"/>
<i>Address of Premises:</i>	<input type="text" value="507 Central Ave"/>
<i>Inspector:</i>	<input type="text" value="i:0#w baltimore\shelton.jonesjr"/>
<i>Date Posted:</i>	<input type="text" value="9/11/2015"/>
<i>Time Posted:</i>	<input type="text" value="8:00 PM"/>
<i>Date Rechecked:</i>	<input type="text"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

Summary on location of sign posted:

sign posted next to front door on

Summary on location of sign rechecked:

Insert Photo of Sign and location:





Attach Additional Photos

Approve

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

CLASS TYPE: LBD7 LICENSE AT THE LOCATION: 1709 Fleet St IF TRANSFER, LOCATION: 507 S. Central Ave
 CORPORATE/LLC/LLP/PARTNERSHIP NAME: RADHARAJ INC. TRADE NAME: TBD
 ATTORNEY FOR THE APPLICANT: MELVIN S. KODENSKI ADDRESS: 19 E. FAYETTE ST. # 400 PHONE: 410-685-5100 EMAIL: MELVINJKODENSKI@HOTMAIL.COM

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES SUBSTITUTE AMENDMENT(S)
 Describe Part of Premises to be Used: FIRST FLOOR Will you offer delivery of food and/or alcohol? Yes No
 Will Live Entertainment be provided? Yes No What Kind? _____
 Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No
 Please note that as per Art. 28 §10-202(a)(iv)(i) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: _____

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER _____ POLICY OR BINDER # _____

1. Applicant A
RAJ BOMMAKANTI 301-520-8080 KAJUBARFI@GMAIL.COM
(full name) (telephone no.) E-mail (Required)
16402 SIGNATURE CT. ROCKVILLE MD 20853 N/A
(residence) Street City State Zip Code (period of residency in Baltimore City)
02/03/1963 MALE INDIA
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B
William Ely 443-622-4455 starbilling@icloud.com
(full name) (telephone no.) E-mail (Required)
1722 Aliceanna St, Balto, MD 21231 10 yrs.
(residence) Street City State Zip Code (period of residency in Baltimore City)
11/24/56 M Baltimore
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(full name) (telephone no.) E-mail (Required)

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

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

If applicable, address of Property on which tax is paid in your individual name: _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

[Handwritten signature and date]
 9/11/11

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

Applicant A B C
[Empty box]

2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States. Yes No If yes, mark applicant and explain.

Applicant A B C
[Empty box]

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

a) CURRENT LICENSE OWNED BY APPLICANT A

Applicant A B C
1709 Fleet St.

b) on lice at 1709 Fleet St.

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

Applicant A B C
[Empty box]

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

Applicant A B C
[Empty box]

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

Applicant A B C
[Empty box]

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

[Empty box]

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

Closure Date: OCT 4, 2012

Explanation: FIRE

9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

[Empty box]

10. Please list the following, if applicable, in the spaces provided below:

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
Transfer of location From 1709 Fleet St						

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

Name	Address	Phone	Email
N/A			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.)

- 1) NAME: RAJ BOMMAKANTI ADDRESS: 16402 SIGNATURE COURT ROLKVILLE, MD 20853 TITLE: OWNER/PRESIDENT %OF STOCK HELD RESIDENCE: 100%
- 2) NAME: William Ely ADDRESS: 1722 Aliceanna St Balto, MD 21231 TITLE: Sec %OF STOCK HELD RESIDENCE: 0%
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____

*****Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*****

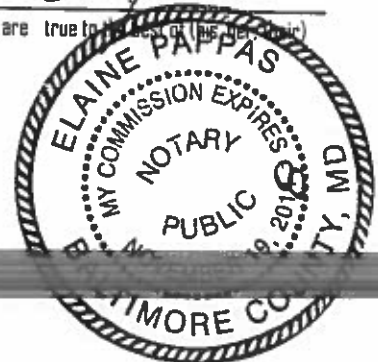
**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

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

Raj Bommakanti Signature of Applicant A
William Ely Signature of Applicant B
 _____ Signature of Applicant C

State of Maryland: Baltimore Co. ss August 2015
 THIS CERTIFIES, THAT ON THE 3rd OF August 2015
 before the subscriber a notary public of the State of Maryland, personally appeared Raj Bommakanti and William Ely
 The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

Elaine Pappas
 Notary Public



(Witness my hand and seal)

Name and Address of the owners of the premise/landlord: Mark Cornias Finksburg, MD 21048
3773 Old Gamber Rd. Phone Number: 410984-7199

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

(I, WE) Mark Cornias HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 507 S. Central Ave., Baltimore, City with a Zip Code of 21202, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 3rd day of Aug. in the year of 2015

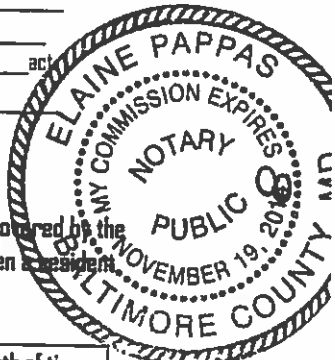
WITNESS: Elaine Pappas

Mark Cornias
 MARK CORNIAS
 (LANDLORD)

STATE OF MARYLAND
 THIS CERTIFIES, THAT ON 3rd day of August, 2015

Before the subscriber a notary public of the State of Maryland, personally appeared Mark Cornias

and acknowledge the execution of the foregoing statement to be Elaine Pappas his Notary Public
 (Witness my hand and seal)



The following certificates must be signed by at least 3 persons. We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
① Ross Wilken	1304 Race St. Baltimore, MD 21230	<u>[Signature]</u>	7/68	3 years
Hansbardm	1101 W. Cross Street Baltimore MD 21230	<u>[Signature]</u>	12/3/66	5 years
Leon Alhin	900 Light St. Baltimore 21230	<u>[Signature]</u>	12/24/24	8 years
HARRY JAMES	524 S. Bethel St	<u>[Signature]</u>	6/47	7 years

FOR OFFICE USE ONLY

DATE FILED: _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID: POSTING DATE: _____
 SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Board of Liquor License Commissioners for the City of Baltimore, 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone: 410-396-4377 Fax: 410-396-4382

Status of Application
 Approved: Yes No
 Date: _____
 BLLC Initials: _____
 Withdrawn: Yes No
 Date: _____
 BLLC Initials: _____

Name and Address of the owners of the premise/landlord: 303 117 E. Baltimore St

Phone Number: 410-924-2199

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

(I, WE) Mark Cornias HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 303 117 E. Baltimore St, Baltimore, City with a Zip Code of 21202, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 11 day of July in the year of 2015

Mark Cornias
MARK CORNIAS
(LANDLORD)

WITNESS:

STATE OF MARYLAND

THIS CERTIFIES, THAT ON 11 day of July, 2015
Before the subscriber a notary public of the State of Maryland, personally appeared Mark Cornias

and acknowledge the execution of the foregoing statement to be his act.

(Witness my hand and seal)

Notary Public

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
② Ingrid Humphrey	3145 Woodring Ave. 21230	<i>Ingrid Humphrey</i>	11/12/71	14y
③ Helen H. H. H.	3127 Wilkes Ave	<i>Helen H. H. H.</i>	11-19-48	24y
④ Anna Wilson	3186 Wilkes Ave	<i>Anna Wilson</i>	3-8-51	24y
⑤ Susan H. H.	3127 Wilkes Ave	<i>Susan H. H.</i>	6-12-51	24y
⑥ Cheryl Necker	3186 Wilkes Ave	<i>Cheryl Necker</i>	11-11-59	44y

FOR OFFICE USE ONLY

DATE FILED: _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID: POSTING DATE: _____

SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

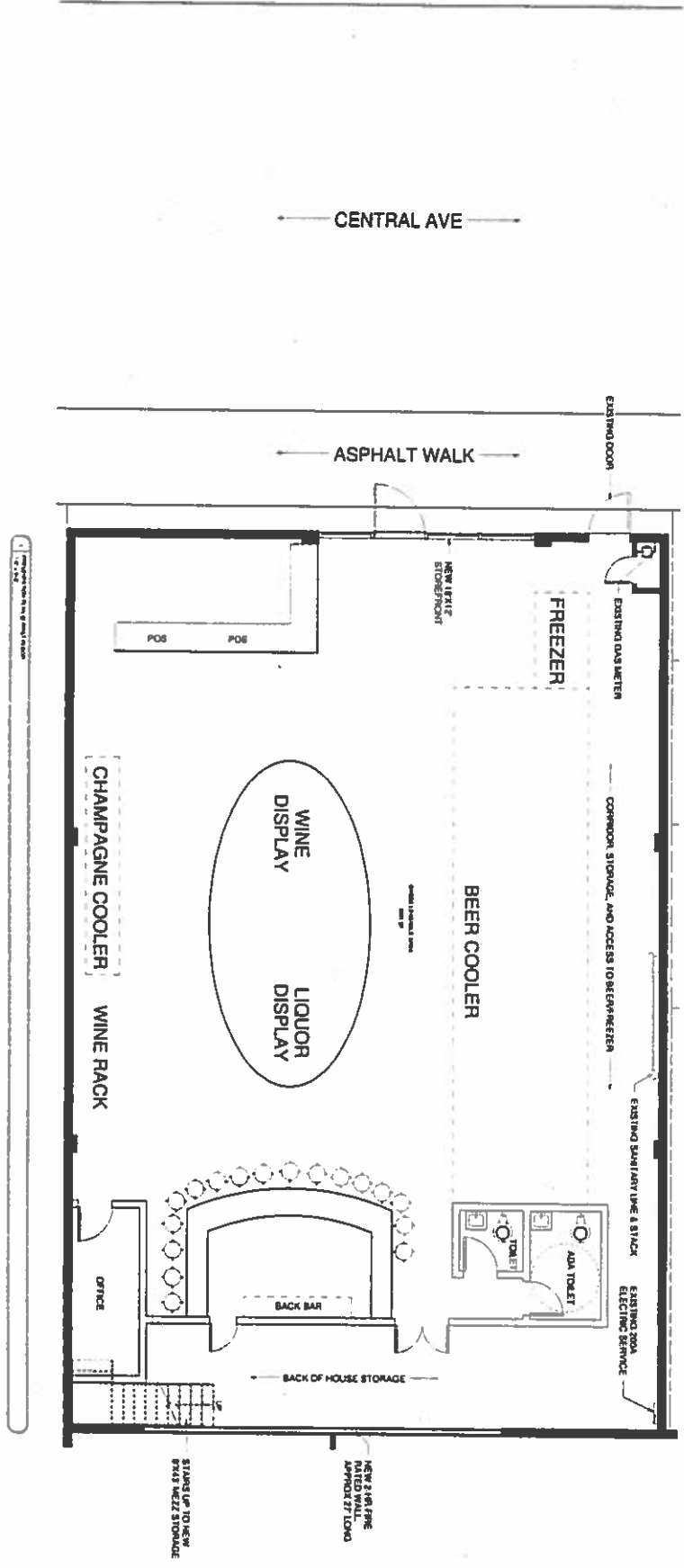
Board of Liquor License Commissioners For the City of Baltimore, 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

Status of Application	
Approved: Yes <input type="checkbox"/> No <input type="checkbox"/>	Date: _____
BLLC Initials: _____	
Withdrawn: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date: _____	
BLLC Initials: _____	

GENERAL NOTES
B - 49 PERSON MAX OCCUPANCY

KEY NOTES

1	NEW	EXISTING
2	NEW	EXISTING
3	NEW	EXISTING
4	NEW	EXISTING
5	NEW	EXISTING
6	NEW	EXISTING
7	NEW	EXISTING
8	NEW	EXISTING
9	NEW	EXISTING
10	NEW	EXISTING
11	NEW	EXISTING
12	NEW	EXISTING
13	NEW	EXISTING
14	NEW	EXISTING
15	NEW	EXISTING
16	NEW	EXISTING
17	NEW	EXISTING
18	NEW	EXISTING
19	NEW	EXISTING
20	NEW	EXISTING



200
 200
 200

PRESBINATION PLAN
 ISSUE DATE: 08/28/15

PROFESSIONAL
 PROJECT NUMBER: 15777

TAVERN
 587 SOUTH CENTRAL AVE
 BALTIMORE, MD 21202

NOT FOR CONSTRUCTION

JN
 Baltimore, MD
 540.239.2336
 jnail@jncdesign.com
 www.jncdesign.com



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 449** Cert Num: **1315** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2015** License Year: **2015**
 CR Number: **12508453**
 Payment Date: ****

Add Adult Entertainment License

Location

Corp Name: **RADHARAJ, INC.**
 Trade Name: **FELLS POINT LIQUOR & BAR**
 Zone Code: **23**
 Phone: **410-522-7275**

Block Num: **1709** Street: **FLEET STREET**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: **12508453**

Portion of Business Used:

USE FIRST FLOOR OF PREMISES FOR PACKAGE GOODS AND A TAVERN WITHOUT LIVE ENTERTAINMENT

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RAJ K.	BOMMAKANTI	16402 SIGNATURE COURT.	ROCKVILLE	MD	20853	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
09/11/2015	Email Melvin Kodenski and informed him that the corporation was not in good standing (K. Robinson) on 9/11/2015	<input type="button" value="Delete"/>
08/05/2015	UPDATE: State of MD Tax Hold... /sb	<input type="button" value="Delete"/>
04/02/2015	PAID \$1,320.00 FOR 2014 ANNUAL LICENSE FEE. INVOICE #96865; PAID \$2,125.00 FOR HEARING	

	FINE ON 07/10/14, INVOICE #96868..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT AT HOME ADDRESS...../sb	Delete
03/11/2015	MERCANTS OWES LIQUOR BOARD: \$2125.00 FINE FOR HEARING ON 07/10/14. HOLD FOR STATE OF MD TAX HOLD.	Delete
02/24/2015	07/17/2014 Public Hearing re: Application to transfer location of a Class BD7 BWL license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	Delete
02/19/2015	Sent 2nd sales tax hold letter to licensee home address.	Delete
12/23/2014	12/18/14 Public Hearing re Application to transfer location of a Class "BD&" license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	Delete
11/21/2014	11/20/14 Public Hearing to transfer ownership from present location 1709 Fleet Street to 1615 Ave. POSTPONED	Delete
08/21/2014	7/10/14 Pblc Hearing re: Violation of Rule 4.15. Rule 4.15-Guliy-\$2,125. Borad gave licensee 30-days to pay from hearing date.	Delete
07/31/2013	07/25/2013 Public Hearing re: Request for a hardship extension under the provisions of Article 2B Section 10-504(d). Board approved 180-day hardship extension from hearing date	Delete
04/09/2013	3/21/2013 Public Hearing re: Request Hardship extension. Postponed.	Delete
02/13/2013	Establishment closed because of fire on 10/4/2012	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATON of Rule 4.15 Gambling. POSTPONED.	Delete
01/21/2009	01/15/09 Public Hearing re: Violation of rule 4.01(a)-(2 CTS),4.18 DECISION: RULE 4.01(a) (10/2/08) GUILTY \$500,RULE 4.01(a)-(11/8/08 GUILTY \$3000/SUSPENDE \$750 RULE 4.18 NOT GUILTY.FINE \$2750 + WAIVED 125 ADM.FEE = \$2750	Delete
01/07/2009	1/7/09 \$500 FINE DUE BY LICENSEE AS A RESULT OF 1/31/08 APPEAL	Delete
11/20/2008	2/27/08 \$100 FILED AN APPEAL #62074 FOR 1/31/08 HEARING	Delete
05/20/2008	02/14/08 PUBLIC HEARING RE: VIOLATION OF RULE 4.02 DECISION: NOT GUILTY-NO FEE IMPOSED	Delete
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY\$3000-WAIVED \$125.FINE \$3000 OR 30 DAYS SUSPENSION=\$3000	Delete

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

License num: LBD7 449 Address: 1709 FLEET STREET
 Trade Name: FELS POINT LIQUOR & BAR

Comment:

[Add Comment](#)

Comment Is Added

Hold Info

Powered by:



Print

Close

Meeting

From: **Raj Bommakanti** (kajubarfi@gmail.com)
Sent: Fri 10/16/15 3:53 PM
To: **Giovanna Blattermann LICO** (gaquia@aol.com)
Cc: **Melvin Kodenski** (melvinjkodenski@hotmail.com)

Dear Ms. Blattermann:

As I wrote to you previously, I would like to meet you and/or your Board to share my plans for an upscale tavern at 507 S. Central Ave. I am available to meet you at a date and time convenient for you. Please let me know what day and time is suitable for you over the weekend or next week.

Please email me or call me if you have any questions or input.

May I request from you an expedited reply?

Thank you,

Raj Bommakanti, PhD, MBA
301-520-8080

[Print](#)

[Close](#)

Notice at 507 S. Central

From: **Raj Bommakanti** (kajubarfi@gmail.com)
Sent: Tue 10/13/15 11:33 AM
To: Melvin Kodenski (melvinjkodenski@hotmail.com)

Mel:

This morning we noticed that the license transfer notice on 507 S. Central Ave is missing. This the third instance that the notice is missing or removed. On the previous two occasions the Board generously replaced the notice. Can you please bring this to the attention of the Board and/or inform me if the notice requirement had been met and that the Board may have removed the notice.

Thank you,

Raj Bommakanti, PhD, MBA
301-520-8080

Bailey-Hedgepeth, Michelle

From: gaquia@aol.com
Sent: Thursday, October 01, 2015 11:07 AM
To: gaquia@aol.com; Bailey-Hedgepeth, Michelle
Subject: Re: 507 S. Central Ave - Request for Postponement - 10/8/15

L I C O

LITTLE ITALY COMMUNITY ORGANIZATION, INC.

Mrs. Bailey-Hedgepeth

After reviewing the information from your office in regards to 507 S Central Ave. It is clear to us that we have an issue with the validity of the license. Article 2 B clearly states under Section 10-504(d)(2) that after 180 days after the holder of any license, issued under provision of this article, has closed the business or ceased to engage in the active alcoholic beverages business operation.....the license shall expire.

LICO hereby request a hearing to decide the validity of the license. We are requesting that the hearing which you have scheduled for November, be postponed until the Board has a public hearing to determine the legal status of this License. We are requesting that each hearing be on separate days.

Per your conversation, it was implied that the issue of time was of the utmost importance in regards to the postponement. This matter according to your own records has been pending since October 2012, the licensee has not only has been granted the "legal" 180 days extension however your office has granted the licensee an additional 900 plus days... It is our position that time is not of the essence.

Please advise us of the hearing date for addressing the violation of Article 2B section 10-504(d)(2).

Thank You,

Giovanna Blattermann, Pres., L I C O

-----Original Message-----

From: gaquia <gaquia@aol.com>
To: Michelle.Bailey-Hedgepeth <Michelle.Bailey-Hedgepeth@baltimorecity.gov>
Sent: Tue, Sep 29, 2015 1:15 pm
Subject: Re: 507 S. Central Ave - Request for Postponement - 10/8/15

SEPTEMBER 29, 2015

L I C O

LITTLE ITALY COMMUNITY ORGANIZATION, INC.
RE: 507 S. CENTRAL AVE.
HONORABLE LIQUOR BOARD, BALTIMORE CITY

Dear Ms. Bailey-Hedgepeth

Please postpone the Liquor License Transfer request for the above address. It has not been properly posted as it is impossible to read 20 feet above the ground level. Also our community has many issues with another transfer into our area..The applicant has not met with anyone and we need to have our organizations meet publicly and have a vote.

Thank you,
Giovanna Blattermann.

President, L I C O

-----Original Message-----

From: Bailey-Hedgepeth, Michelle <Michelle.Bailey-Hedgepeth@baltimorecity.gov>

To: Gia Blatterman <Gaquia@aol.com>

Cc: 'Melvin Kodenski' <melvinjkodenski@hotmail.com>; Davis, Nadine <Nadine.Davis@baltimorecity.gov>

Sent: Tue, Sep 29, 2015 1:07 pm

Subject: 507 S. Central Ave - Request for Postponement - 10/8/15

Dear Ms. Blatterman,

This email is follow up to your phone call yesterday requesting the postponement of 507 S. Central Ave. I am copying the attorney for the applicant. Your request was that you wanted to have this postponed so that you could meet with the applicant/licensee who has been trying to transfer this license for the last year.

I will need a response email so that I can confirm your request.

Thanks!

Michelle Bailey-Hedgepeth
Executive Secretary
Board of Liquor License Commissioners for Baltimore City
231 East Baltimore Avenue, 6th Floor
Baltimore, MD 21202
Phone (410) 396-4380
Fax (410) 396-4382
Michelle.Bailey-Hedgepeth@baltimorecity.gov

Bailey-Hedgepeth, Michelle

From: gaquia@aol.com
Sent: Tuesday, September 29, 2015 1:15 PM
To: Bailey-Hedgepeth, Michelle
Subject: Re: 507 S. Central Ave - Request for Postponement - 10/8/15

SEPTEMBER 29, 2015
L I C O
LITTLE ITALY COMMUNITY ORGANIZATION, INC.
RE: 507 S. CENTRAL AVE.
HONORABLE LIQUOR BOARD, BALTIMORE CITY

Dear Ms. Bailey-Hedgepeth

Please postpone the Liquor License Transfer request for the above address. It has not been properly posted as it is impossible to read 20 feet above the ground level. Also our community has many issues with another transfer into our area. The applicant has not met with anyone and we need to have our organizations meet publicly and have a vote.

Thank you,
Giovanna Blattermann.
President, L I C O

-----Original Message-----

From: Bailey-Hedgepeth, Michelle <Michelle.Bailey-Hedgepeth@baltimorecity.gov>
To: Gia Blatterman <Gaquia@aol.com>
Cc: 'Melvin Kodenski' <melvinjkodenski@hotmail.com>; Davis, Nadine <Nadine.Davis@baltimorecity.gov>
Sent: Tue, Sep 29, 2015 1:07 pm
Subject: 507 S. Central Ave - Request for Postponement - 10/8/15

Dear Ms. Blatterman,

This email is follow up to your phone call yesterday requesting the postponement of 507 S. Central Ave. I am copying the attorney for the applicant. Your request was that you wanted to have this postponed so that you could meet with the applicant/licensee who has been trying to transfer this license for the last year.

I will need a response email so that I can confirm your request.

Thanks!

Michelle Bailey-Hedgepeth
Executive Secretary
Board of Liquor License Commissioners for Baltimore City
231 East Baltimore Avenue, 6th Floor
Baltimore, MD 21202
Phone (410) 396-4380
Fax (410) 396-4382
Michelle.Bailey-Hedgepeth@baltimorecity.gov

Bailey-Hedgepeth, Michelle

From: Melvin Kodenski <melvinjkodenski@hotmail.com>
Sent: Wednesday, October 21, 2015 9:48 AM
To: Bailey-Hedgepeth, Michelle
Subject: 507 S. Central Avenue

As a follow-up to our conversation, my client would request a hearing date and he prefers November 5, 2015 because he wants to go out of the country some time after that. As you know, he's been trying to meet with members of the Little Italy community, however, upon his discussions with "Lipoa" and the President, P. J. O'Neill, with whom he met on September 15th, he stated that the business he is buying is outside the boundaries of Little Italy, however he did meet and chat with him and offered any communication that was necessary.

It seems if this is outside the boundaries of Little Italy area and as this matter has been pending for awhile, we should at least get it on the docket.

Thank you.

Melvin J. Kodenski, Esquire
19 E. Fayette Street, Suite 400
Baltimore, Maryland 21202
410-685-5100
410-685-5825 (fax)

Bailey-Hedgepeth, Michelle

From: gaquia@aol.com
Sent: Monday, October 26, 2015 11:07 AM
To: Bailey-Hedgepeth, Michelle; Paige, Douglas; bill.ferguson@senate.state.md.us; brookeelerman@gmail.com; melvinjkodenski@hotmail.com; peter.hammen@house.state.md.; sam.malhotra@maryland.gov
Subject: Request a postponement and copy of all records 507 S.Central

Dear Ms. Bailey-Hedgepeth,

I am astounded to receive an email from your office exclaiming that the transfer of a perceived invalid Liquor license can no longer be held up because it is passed 30 days, when this license has been dormant for 3 years. I am also at a loss, because you are the only one who has the authority to "Postpone" and you literally have referred me to the appellant for postponement because "he is going out of the country"???? Also, he has not posted for the next hearing...let's see...he doesn't have to because this is a re post....so, he posts the building improperly and no citizen was able to see the notice because it was posted near the roof but that suffices as a posting. I just read your response as to why you feel it is a "valid" license. Isn't that the board's decision. Also, you say that this man has worked for many years with other community organizations, an mou, late in the game....what is this? are we less than the other community organizations? This is being shoved down our throats. You have an obligation to us as well. We want fair treatment. He, with your office's help has had the privilege of retaining a dead license and now we have to hurry, hurry, hurry because your office forced him to find a place because "Time was running out.... read your email, everything you said is the reason we want a postponement.....WE ARE THE VICTIMS OF THIS DEBACLE..... your office has given 3 years worth of consideration to every other community....We have had none....The first postponement was due to illegal postingWe are citizens of Baltimore, and we are asking for a "Validity"

hearing and also a LEGAL posting of this property....You are giving the green light to an improperly posted application. Why is it that your office is not requesting a re post....If the citizens of Baltimore were deprived their rights of a "Proper posting" why are you not protecting their rights as you seem to be protecting the appellants rights.... 2 wrongs do not make it right...

These games being played by this applicant are very transparent....

Giovanna Blattermann, Pres. L I C O, Inc.

Bailey-Hedgepeth, Michelle

From: Bailey-Hedgepeth, Michelle
Sent: Monday, October 26, 2015 10:00 AM
To: 'gaquia@aol.com'; bill.ferguson@senate.state.md.us; brookeelerman@gmail.com; melvinjkodenski@hotmail.com; peter.hammen@house.state.md.us; bill.ferguson@senate.state.md.us; brookeelerman@gmail.com; melvinjkodenski@hotmail.com; peter.hammen@house.state.md.us; 'Raj Bommakanti'
Cc: Neil, Benjamin; Trotter, Douglas; Hafey, Elizabeth
Subject: RE: URGENT....HEARING REQUEST...

Ms. Blatterman,

Below is a copy of our database on the history of licensee. This license has had a history of the series of postponements due to working with the community through the last few years. You are correct that this item has been pending for quite a while. The license has been in a transfer status. I inherited this issue, we have asked licensee to work on finding a location quickly however, this task much longer than any other case that I have seen and postponement requests by various community groups have been honored. This is the 2nd -3rd location. I know that we had a pending application for the Eastern Avenue location for quite a while which elongated this process. The Fells Point community and Dr. Bommakanti met extensively and developed a MOU which leaves us at this current transfer that has been delayed and re-posted as per our conversation in late September.

Entry Date	Text
10/08/2015	10/8/15 Public Hearing re: Application to transfer location of a Class BD7 BWL presently located at 1709 Fleet St to 507 S Central Ave. POSTPONED
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07/31/2013	07/25/13 Public Hearing re: Request for a hardship extension under the provisions of Article 2B Section 10-504(d). Board approved 180-day hardship extension from hearing date
04/09/2013	03/21/13 Public Hearing re: Request Hardship extension. Postponed.
02/13/2013	Establishment closed because of fire on 10/4/2012

I have copied the board on this matter so that they are aware of your concerns. My hope that is perhaps your group and the licensee will meet. I have asked the licensee to consider your request for postponement until 11/19. I will let you know if this matter is postponed further, I submit to you and the board that the issue of validity may be considered at the transfer hearing whenever it occurs.

Michelle Bailey-Hedgepeth
Executive Secretary
Board of Liquor License Commissioners for Baltimore City
231 East Baltimore Avenue, 6th Floor
Baltimore, MD 21202
Phone (410) 396-4380
Fax (410) 396-4382

Michelle.Bailey-Hedgepeth@baltimorecity.gov

-----Original Message-----

From: gaguia@aol.com [<mailto:gaguia@aol.com>]

Sent: Monday, October 26, 2015 9:13 AM

To: bill.ferguson@senate.state.md.us; brookeelerman@gmail.com; melvinjodenski@hotmail.com; Bailey-Hedgepeth, Michelle; peter.hammen@house.state.md.us; bill.ferguson@senate.state.md.us; brookeelerman@gmail.com; melvinjodenski@hotmail.com; Bailey-Hedgepeth, Michelle; peter.hammen@house.state.md.us
Subject: URGENT....HEARING REQUEST...

To Whom It May Concern:

As you already know, Raj Bommakanti has requested a transfer of a BD7 to 507 S. Central Ave (in Little Italy). Little Italy Community Organization, Inc. is requesting that prior to any transfer hearing that the BLLC must hold a validity hearing for the license which has been dormant for 3 years. We are formally requesting a hearing to determine such validity of said license. It is imperative that this hearing be scheduled prior to any consideration to transfer the said license.

Thank You in advance for your attention....

Giovanna Blattermann,
Pre. L I C O

Bailey-Hedgepeth, Michelle

From: gaquia@aol.com
Sent: Monday, October 26, 2015 11:48 AM
To: Bailey-Hedgepeth, Michelle
Subject: RE: Request a postponement and copy of all records 507 S.Central

THANK YOU, ALL

-----Original Message-----

From: Bailey-Hedgepeth, Michelle

<Michelle.Bailey-Hedgepeth@baltimorecity.gov>

To: 'gaquia@aol.com' <gaquia@aol.com>; Paige, Douglas <Douglas.Paige@baltimorecity.gov>; bill.ferguson <bill.ferguson@senate.state.md.us>; brookeelerman <brookeelerman@gmail.com>; melvinjkodenski <melvinjkodenski@hotmail.com>; peter.hammen <peter.hammen@house.state.md.>; sam.malhotra <sam.malhotra@maryland.gov>

Cc: 'Raj Bommakanti' <kajubarfi@gmail.com>; Neil, Benjamin <Benjamin.Neil@baltimorecity.gov>; Trotter, Douglas <Douglas.Trotter@baltimorecity.gov>; Hafey, Elizabeth <Elizabeth.Hafey@baltimorecity.gov>; Jonesjr, Shelton <Shelton.Jonesjr@baltimorecity.gov>; Paige, Douglas <Douglas.Paige@baltimorecity.gov>; Davis, Nadine <Nadine.Davis@baltimorecity.gov>; Russell, Staci <Staci.Russell@baltimorecity.gov>

Sent: Mon, Oct 26, 2015 11:43 am

Subject: RE: Request a postponement and copy of all records 507 S.Central

Dear Ms. Blatterman,

As per my conversation with the Dr. Bommakanti's Attorney (Mr. Melvin Kodenski) his client has agreed to move the hearing until 11/19/15 so that he can meet with your group to discuss matters. With this email, I will ask staff to re-post a sign with the new date of November 19, 2015 to further mitigate any notice issues/ sign posting issues.

This email will be added to the file.

Michelle Bailey-Hedgepeth
Executive Secretary
Board of Liquor License Commissioners for Baltimore City
231 East Baltimore Avenue, 6th Floor
Baltimore, MD 21202
Phone (410) 396-4380
Fax (410) 396-4382
Michelle.Bailey-Hedgepeth@baltimorecity.gov

-----Original Message-----

From: gaquia@aol.com [<mailto:gaquia@aol.com>]

Sent: Monday, October 26, 2015 11:07 AM

To: Bailey-Hedgepeth, Michelle; Paige, Douglas; bill.ferguson@senate.state.md.us; brookeelerman@gmail.com; melvinjkodenski@hotmail.com; peter.hammen@house.state.md.; sam.malhotra@maryland.gov

Subject: Request a postponement and copy of all records 507 S.Central

Dear Ms. Bailey-Hedgepeth,

I am astounded to receive an email from your office exclaiming that the transfer of a perceived invalid Liquor license can no longer be held up because it is passed 30 days, when this license has been dormant for 3 years. I am also at a loss, because you are the only one who has the authority to "Postpone" and you literally have referred me to the appellant for postponement because "he is going out of the country"????

Also, he has not posted for the next hearing...let's see...he doesn't have to because this is a re post....so, he posts the building improperly and no citizen was able to see the notice because it was posted near the roof but that suffices as a posting. I just read your response as to why you feel it is a "valid" license. Isn't that the board's decision. Also, you say that this man has worked for many years with other community organizations, an mou, late in the game....what is this? are we less than the other community organizations? This is being shoved down our throats. You have an obligation to us as well. We want fair treatment. He, with your office's help has had the privilege of retaining a dead license and now we have to hurry, hurry, hurry because your office forced him to find a place because "Time was running out.... read your email, everything you said is the reason we want a postponement.....WE ARE THE VICTIMS OF THIS DEBACLE..... your office has given 3 years worth of consideration to every other community....We have had none....The first postponement was due to illegal postingWe are citizens of Baltimore, and we are asking for a "Validity" hearing and also a LEGAL posting of this property....You are giving the green light to an improperly posted application. Why is it that your office is not requesting a re post....If the citizens of Baltimore were deprived their rights of a "Proper posting" why are you not protecting their rights as you seem to be protecting the appellants rights.... 2 wrongs do not make it right...

These games being played by this applicant are very transparent....

Giovanna Blattermann, Pres. L I C O, Inc.

Bailey-Hedgepeth, Michelle

From: Bailey-Hedgepeth, Michelle
Sent: Monday, October 26, 2015 1:54 PM
To: 'gaquia@aol.com'
Cc: Akras, Thomas; Paige, Douglas; Neil, Benjamin; melvinjkodenski@hotmail.com
Subject: RE: Request a postponement and copy of all records 507 S.Central

Ms. Blatterman,

Given the information that I provided to you earlier today and that I have copied again below. The issue of validity of the license should be raised as part of the 11/19/15 transfer hearing. The board made a determination of the validity of the license at the when it granted a hardship extension on 7/23/13 (allowing for additional 180 days from that date) and accepted transfer applications subsequently (on 11/5/13). In 2b 10- 504(d)(2)(i), there is "tolling period" that begins after the application for transfer is submitted, since the application has not been approved or withdrawn the status is "pending".

The board will have your emails on this subject so that they can make the determination on whether to allow the matter to move forward. As per your request, we have made hard copies of the file for your perusal.

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Michelle Bailey-Hedgepeth
Executive Secretary
Board of Liquor License Commissioners for Baltimore City
231 East Baltimore Avenue, 6th Floor
Baltimore, MD 21202
Phone (410) 396-4380
Fax (410) 396-4382
Michelle.Bailey-Hedgepeth@baltimorecity.gov

-----Original Message-----

From: gaquia@aol.com [mailto:gaquia@aol.com]
Sent: Monday, October 26, 2015 12:42 PM

To: Bailey-Hedgepeth, Michelle
Subject: RE: Request a postponement and copy of all records 507 S.Central

Dear Michelle,

Thank You, May we now have the vacated opening on Nov. 5th for a Validity Hearing? We believe that this is a question that needs to be answered by the Board, prior to any hearing for a transfer.

Will you please schedule a hearing that date for a decision on that question so we can have a legal opinion?

Thank You,

Giovanna Blattermann, President, L I C O

-----Original Message-----

From: Bailey-Hedgepeth, Michelle

<Michelle.Bailey-Hedgepeth@baltimorecity.gov>

To: 'gaquia@aol.com' <gaquia@aol.com>; Paige, Douglas <Douglas.Paige@baltimorecity.gov>; bill.ferguson <bill.ferguson@senate.state.md.us>; brookeelerman <brookeelerman@gmail.com>; melvinjkodenski <melvinjkodenski@hotmail.com>; peter.hammen <peter.hammen@house.state.md.>; sam.malhotra <sam.malhotra@maryland.gov>

Cc: 'Raj Bommakanti' <kajubarfi@gmail.com>; Neil, Benjamin <Benjamin.Neil@baltimorecity.gov>; Trotter, Douglas <Douglas.Trotter@baltimorecity.gov>; Hafey, Elizabeth <Elizabeth.Hafey@baltimorecity.gov>; Jonesjr, Shelton <Shelton.Jonesjr@baltimorecity.gov>; Paige, Douglas <Douglas.Paige@baltimorecity.gov>; Davis, Nadine <Nadine.Davis@baltimorecity.gov>; Russell, Staci <Staci.Russell@baltimorecity.gov>

Sent: Mon, Oct 26, 2015 11:43 am

Subject: RE: Request a postponement and copy of all records 507 S.Central

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This email will be added to the file.

Michelle Bailey-Hedgepeth

Executive Secretary

Board of Liquor License Commissioners for Baltimore City

231 East Baltimore Avenue, 6th Floor

Baltimore, MD 21202

Phone (410) 396-4380

Fax (410) 396-4382

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Sent: Monday, October 26, 2015 11:07 AM

To: Bailey-Hedgepeth, Michelle; Paige, Douglas; bill.ferguson@senate.state.md.us; brookeelerman@gmail.com; melvinjkodenski@hotmail.com; peter.hammen@house.state.md.; sam.malhotra@maryland.gov

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These games being played by this applicant are very transparent....

Giovanna Blattermann, Pres. L I C O, Inc.

*

08/05/2015	UPDATE: State of MD Tax Hold... /sb	[Delete]
04/02/2015	PAID \$1,320.00 FOR 2014 ANNUAL LICENSE FEE, INVOICE #96865; PAID \$2,125.00 FOR HEARING FINE ON 07/10/14, INVOICE #96868..... /sb	[Delete]
03/25/2015	PAST DUE LETTER SENT TO MERCHANT AT HOME ADDRESS...../sb	[Delete]
03/11/2015	MERCANTS OWES LIQUOR BOARD: \$2125.00 FINE FOR HEARING ON 07/10/14. HOLD FOR STATE OF MD TAX HOLD.	[Delete]
02/24/2015	07/17/2014 Public Hearing re: Application to transfer location of a Class BD7 BWL license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	[Delete]
02/19/2015	Sent 2nd sales tax hold letter to Licensee home address.	[Delete]
12/23/2014	12/18/14 Public Hearing re Application to transfer location of a Class "BD&" license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	[Delete]
11/21/2014	11/20/14 Public Hearing to transfer ownership from present location 1709 Fleet Street to 1615 Ave. POSTPONED	[Delete]
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04/09/2013	3/21/2013 Public Hearing re: Request Hardship extension. Postponed.	[Delete]
02/13/2013	Establishment closed because of fire on 10/4/2012	[Delete]
10/09/2012	10/4/2012 Public Hearing re: VIOLATON of Rule 4.15 Gambling. POSTPONED.	[Delete]
01/21/2009	01/15/09 Public Hearing re: Violation of rule 4.01(a)-(2 CTS),4.18 DECISION: RULE 4.01(a) (10/2/08) GUILTY \$500,RULE 4.01(a)-(11/8/08 GUILTY \$3000/SUSPENDED \$750 RULE 4.18 NOT GUILTY.FINE \$2750 + WAIVED 125 ADM.FEE = \$2750	[Delete]
01/07/2009	1/7/09 \$500 FINE DUE BY LICENSEE AS A RESULT OF 1/31/08 APPEAL	[Delete]
11/20/2008	2/27/08 \$100 FILED AN APPEAL #62074 FOR 1/31/08 HEARING	[Delete]
05/20/2008	02/14/08 PUBLIC HEARING RE: VIOLATION OF RULE 4.02 DECISION: NOT GUILTY-NO FEE IMPOSED	[Delete]
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY\$3000-WAIVED \$125.FINE \$3000 OR 30 DAYS SUSPENSION=\$3000	[Delete]

[Print History (Print Card)]

License num: LBD7 464 Address: 1709 FLEET STREET
 Trade Name: FELS POINT LIQUOR & BAR

Comment:

[Add Comment]

Hold Info

Powered by:



Violations**Licensee(s): Michael Buenger & Carolyn Lissau,****Diamond Jim, Inc. T/a Diamond Lounge****415 E. Baltimore Street****Class "BD7" Beer, Wine & Liquor License/Adult Entertainment**

Violation of Rule 4.05 Prohibited Hours – October 3, 2015 – At approximately 2:05 am, Baltimore City Police Officer Acord was routine foot patrol on the 400 Block of East Baltimore Street when he came upon the establishment. Officer Acord observed numerous patrons, who did not work at the establishment, leaving it. Officer Acord entered the establishment and observed numerous open containers of alcohol on the bar in front of patrons, including a patron who had not paid. The officer advised the manager that operating past 2:00am was in violation of her licensure.

Violation of Adult Entertainment Rule 9 – Codes Compliance – October 3, 2015 – At approximately 2:05 am, Baltimore City Police Officer Acord was routine foot patrol on the 400 Block of East Baltimore Street when he came upon the establishment. Officer Acord observed numerous patrons, who did not work at the establishment, leaving it. Officer Acord entered the establishment and observed numerous open containers of alcohol on the bar in front of patrons, including a patron who had not paid. The officer advised the manager that operating past 2:00am was in violation of her licensure.

Violation of Rule 3.03 (c) Employee Records – September 5, 2015 – At approximately 9:15 pm, Baltimore City Police Department's Vice Squad responded to the establishment to investigate an assault. Investigation revealed that the assailant may have been an employee of the establishment, but the victim, a dancer at the establishment, did not want to press charges. Upon asking for a copy of the employee records to ensure that the dancer, Ms. Datija Jones, was of age to be performing at the establishment the manager on-duty produced employee records which were inaccurate. Further investigation revealed that Ms. Jones was under the age of 18 at time she was performing at the establishment.

Violation of Adult Entertainment Rule 2 – Minimum Age of Dancer – September 5, 2015 – At approximately 9:15 pm, Baltimore City Police Department's Vice Squad responded to the establishment to investigate an assault. Investigation revealed that the assailant may have been an employee of the establishment, but the victim, a dancer at the establishment, did not want to press charges. Upon asking for a copy of the employee records to ensure that the dancer, Ms. Datija Jones, was of age to be performing at the establishment the manager on-duty produced employee records which were inaccurate. Further investigation revealed that Ms. Jones was under the age of 18 at time she was performing at the establishment.

Licensee History:**Board Decision:**

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Diamond Jim, Inc.
T/A Diamond Lounge
415 East Baltimore Street

Date: October 13, 2015

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners (BLLC) for Baltimore City at 1 o'clock PM on the 5th day of November, 2015, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: Diamond Jim, Inc, T/A Diamond Lounge Baltimore, Maryland ("establishment")

Violation of Rule 4.05 Prohibited Hours – October 3, 2015 – At approximately 2:05 am, Baltimore City Police Officer Acora was routine foot patrol on the 400 Block of East Baltimore Street when he came upon the establishment. Officer Acora observed numerous patrons, who did not work at the establishment, leaving it. Officer Acora entered the establishment and observed numerous open containers of alcohol on the bar in front of patrons, including a patron who had not paid. The officer advised the manager that operating past 2:00am was in violation of her licensure.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes.

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

Benjamin Neil, Esq., Chairman
BOARD OF LIQUOR LICENSE

COMMISSIONERS

FOR BALTIMORE CITY

NOTICE

TO

Service of copy admitted at _____

This _____ day of _____

Served by: _____



POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt	2 Complaint Number 1-15100969
3 Location of Offense / Incident (Exact Street Address) 415 E. Baltimore St		
4 Date / Time Occurred 10/3/16 @ 0205hrs	5 Date / Time Reported S/A #4	
11 Location Given by Dispatcher on view		12 Companion Report No.
18 Describe Location of Offense or Type of Premise bar/club		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 1C31	7 Post of Offense CDI	8 Reporting Area	9 Street Code	10 CAD Number 60357
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input 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

20 Complainant / Victim P/O Acord, A	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 500 E. Baltimore St	Sex F	Race W	Age 41	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment/Residence Phone 410-396-2411	Other Phone		Sobriety

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person S/A #20	Name (Last, First, MI)	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)	Address	Sex Race Age DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)		Arrest Number



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

37 Registered Owner Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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 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

Liquor Board Violation
 Licensee: Michael J. Bvenger
 Corp: Diamond Jim, Inc
 Trade: Diamond Lounge Address: 415 E. Baltimore St
 State of MD License: LBD 7352
 Licence Eff: 5/1/15 - 4/30/16

53 Reporting Officer Name (PRINT CLEARLY) P/O Acord, A	Sequence No. / Assignment 101 / CD	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name S/A #20	Sequence No. / Assignment 101 / CD	Signature <i>[Signature]</i>

56 Date/Time Received by	Sequence No. / Date	Time	58 Reviewer	57 Referred To
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1 Crime / Incident Liquor Board Violation		Attempt	2 Complaint Number 1-1510 09169
3 Location of Offense / Incident (Street Address, Zip) 415 E. Baltimore St			Page 2 of 2
4 Date / Time of This Report 10/3/15 @ 0205hr		5 Arrest / Custody Number	
11 Original Report Date / Time 5/A #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed		18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code	
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit **1031** 7 Post of Occurrence **CD1** 8 Reporting Area **60357** 9 Street Code **60357** 10 CAD Number **60357**

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: **VIO ACORD, A** Residence / Address (Include City, County, State, Zip): **500 E. Baltimore St** Sex: **F** Race: **W** Age: **DOB**

20 Copies Forwarded To

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

on ~~October~~ **October** 3, 2015 at 0205hrs while in the 400 block of Baltimore St I noticed numerous patrons who do not work at the Diamond Lounge (415 E. Baltimore St) exiting the club. Upon further investigation I observed numerous open containers of alcohol on the bar in front of patrons, to include a patron who had not paid. I advised the manager MS. Melissa L. Glaeser she would in violation of her liquor licence and it would reported under this CC number

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): **VIO ACORD, A** Sequence No. Assignment: **3611 CD** Signature: *[Signature]*

23 Approving Supervisor Rank and Name: **Sgt. Klein** Sequence No. Assignment: **1-300 CD** Signature: *[Signature]*

EXHIBIT
#2

INCIDENT REPORT
Form 04/008
1180-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-15092327
3 Location of Offense / Incident (Exact Street Address) 415 E. Baltimore Street - 21202		Page 1 of 2
4 Date / Time Occurred 5 Sept 15 - 2155hrs	5 Date / Time Reported 6 Sept 15 - 0200hrs	
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 Adult Strip Club
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

8 Unit 4841	7 Post of Occurrence CD1	9 Reporting Area	9 Street Code	10 CAD Number 0045	11 Location Given by Dispatcher On-View		12 Companion Report No.	
20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City County State Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 45	DOB
Where Employed or School Attending (Include City Located) BPD-SES Vice		Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone 443-984-7080	Sobriety sbr		
21 Injuries and Location on Body				Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To
Liquor Board

Cont'd Sections 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) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional publications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: **Diamond Jim, Inc**
T/A: **Diamond Lounge**
415 E. Baltimore Street
Baltimore, Md 21202

Liquor Licens#: **LBD7 352**

Licensee **Michael J. Buenger, Carolyn L. Lissau**

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment SES-Vice	<i>[Signature]</i>
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54 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Returned To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-15092327
3 Location of Offense / Incident (Street Address, Zip) 415 E. Baltimore Street - 21202			Page 2 of 2
4 Date / Time of This Report 6 Sept 15 - 0200hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence CD1	8 Reporting Area	9 Street Code
10 CAD Number 0045		11 Original Report Date / Time 5 Sept 15 - 2155hrs	
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 Greenhill, L.C. III	Residence / Address (include City, County, State, Zip) 601 E. Fayette St. - 21202
Sex M Race B Age 45 DOB			

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To Liquor Board	
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and 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 and time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 5 September 2015 at 2155hrs(9:15pm), your writer received a call from Central District police units to respond to 415 E. Baltimore street, known as "Diamond Lounge". As your writer arrived on scene, Central District units advised your writer of an incident that took place inside of the establishment known as "Diamond Lounge". One of the police units states a black female later identified as Datija Jones, F/B/17, 09/13/97, was dancing inside of Diamond Lounge. A black male later identified as Marcus Brown, approached the said female and asked her for sex. Miss Jones claims she was offended by Mister Brown's offer, which ensued into a verbal and physical altercation with Mister Brown and several employees of the establishment. The manager on duty for that night was Melissa Lynn Glaeser, F/W/37, 10/8/77, states she is familiar with Miss Jones herself and advised your writer that Miss Datija Jones was attempting to dance for the evening at the club, but did not have valid identification. As a result of this discrepancy, Miss Glaeser states Miss Jones became argumentative with her and other employees which led to the physical altercation. At that time Police services were notified.

During the investigation at the scene, neither Miss Jones nor the employees to include the manager, Miss Glaeser, wanted to follow up with charges on each other, provided Miss Datija Jones not return to the Diamond Lounge. Miss Jones did advise your writer that she has been dancing at the club for five(5) months now and was hired by Marcus Brown.

Further investigation, your writer wasn't able speak to Marcus Brown because he fled the scene prior to police arriving on scene. Mister Brown also has an active warrant out for his arrest. The manager Miss Glaeser states Mister Brown is also an employee of the establishment as well. Furthermore your writer believes no one at the club wanted to pursue the matter due to the fact that Miss Jones may in fact be underage. The club's employee records were not accurate concerning information on hand for Miss Datija Jones. It was later revealed to your writer that Miss Jones may have worked at other area clubs on the block.

Report to be 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	SES-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Lelsher	Sequence No / Assignment G307	SES-Vice	Signature



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 352

Cert Num: 0975

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2015

License Year: 2015

CR Number: 07580927

Payment Date: 04-28-15

2014 - 2015 TPP Paid Y

2015 Trader's License Y

Update Info

Click to Start License Renewal

Adult Entertainment License

Print Adult Entertainment License

License Info

License Num: AE 001

Cert Num: 1271

Fee: \$1,000.00 Status: Renewed

License Date: 7/1/2015

License Year: 2015

CR Number: 07580927

Payment Date: 06-23-15

Click to Start Adult Entertainment License Renewal

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL J	BUENGER	2 FAWN DRIVE	SHREWSBURY	PA	17361	Edit	Remove Owner
CAROLYN L.	LISSAU	1210 FREDERICK ROAD	BALTIMORE	MD	21228	Edit	Remove Owner

Add New Adult Entertainment License Owner

First Name: _____ Last Name: _____

Street: _____

City: Baltimore

State: MD Zip: _____

Add Owner

Location

Core Name: DIAMOND JIM, INC

Trade Name: **DIAMOND LOUNGE**

Zone Code: 26

Phone: 410-685-4651

Block Num: 415

City: BALTIMORE

Street: BALTIMORE STREET EAST

State: MD

Zip: 21202

CR Number: 07580927

Portion of Business Used:

BASEMENT FOR BUSINESS

Restriction:

BILL BOND BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL J	BUENGER	2 FAWN DRIVE	SHREWSBURY	PA	17361	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CAROLYN L.	LISSAU	1210 FREDERICK ROAD	BALTIMORE	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/18/2015	3/12/2015 Liquor Board fine is PAID IN FULL	<input type="button" value="Delete"/>
01/23/2009	01/21/09 \$100 COMPLIANCE CONF FEE PAID IN FULL #65634	<input type="button" value="Delete"/>

License num: LBD7 352

Address: 415 BALTIMORE STREET EAST

Trade Name: DIAMOND LOUNGE

Comment:

Hold Info

Powered by:



Violations**Licensee: Mustafa Jackson & Brittney Moore****Four One Four, LLC T/a Kings and Diamonds****414-16 E. Baltimore Street**

Violation of Rule 4.17(a) Sexual Practices and Obscenity –August 8, 2015– Starting at approximately 9:30 PM, members of the Baltimore City Police Department’s Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Gatto, of the Vice Squad, made contact with an individual later identified as Ms. Shadyrra Jacobs who was a dancer at the establishment. Det. Gatto initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Gatto for \$600 outside of the establishment or for \$300 if he preferred to have sexual intercourse inside of the establishment.

Violation of Adult Entertainment Rule 9 Codes Compliance – August 8, 2015– Starting at approximately 9:30 PM, members of the Baltimore City Police Department’s Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Gatto, of the Vice Squad, made contact with an individual later identified as Ms. Shadyrra Jacobs who was a dancer at the establishment. Det. Gatto initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Gatto for \$600 outside of the establishment or for \$300 if he preferred to have sexual intercourse inside of the establishment.

Violation of Rule 4.17(a) Sexual Practices and Obscenity –August 8, 2015– Starting at approximately 9:30 PM, members of the Baltimore City Police Department’s Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Garrett, of the Vice Squad, entered the establishment and later made contact with an individual later identified as Ms. Cabrina Robinson who was a dancer at the establishment. Det. Garrett initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Garrett in the stage area for \$200.

Violation of Adult Entertainment Rule 9 Codes Compliance – August 8, 2015– Starting at approximately 9:30 PM, members of the Baltimore City Police Department’s Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Garrett, of the Vice Squad, entered the establishment and later made contact with an individual later identified as Ms. Cabrina Robinson who was a dancer at the establishment. Det. Garrett initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Garrett in the stage area for \$200.

Violation History:

- **8/7/2014 Public Hearing re: Violation of Adult Entertainment Rule 2 & Violation of Adult Entertainment Rule 8 (a). Board DISMISSED charges**
-

Board Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Four One Four, LLC
T/A Kings and Diamonds
414-416 East Baltimore Street

Date: September 29, 2015

**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 15th day of October, 2015, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: Kings and Diamonds, 414-416 East Baltimore Street, Baltimore, MD ("the establishment")

Violation of Rule 4.17(a) Sexual Practices and Obscenity – August 8, 2015– Starting at approximately 9:30 PM, members of the Baltimore City Police Department's Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Gatto, of the Vice Squad, made contact with an individual later identified as Ms. Shadyrra Jacobs who was a dancer at the establishment. Det. Gatto initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Gatto for \$600 outside of the establishment or for \$300 if he preferred to have sexual intercourse inside of the establishment.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes.

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

Benjamin Neil, Esq., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

FOR BALTIMORE CITY

NOTICE

TO

Service of copy admitted at _____

This _____ day of _____

Served by: _____



INCIDENT REPORT
Form 04/008
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Prostitution
Attempt 2 Complainant Number: 150805044

3 Location of Offense / Incident (Exact Street Address): 416 E Baltimore St
Page 1 of 2

4 Date / Time Occurred: 8/8/15@ 12am
5 Date / Time Reported: 8/8/15@ 12am

6 Unit: 4842
7 Post of Occurrence: sector 1
8 Reporting Area
9 Street Code
10 CAD Number: 3068
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: Business
19 Reported by Crime Watcher: Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: Det J Garrett
Residence / Address (Include City County State Zip): 6001 E Fayette St
Sex: Race: Age: DOB: 1232

Where Employed or School Attending (Include City Located): BPD
Occupation: Detective
Hours of Employment: various
Residence Phone: 4103962626
Other Phone: Sobriety: sbr

21 Injuries and Location on Body: none
Victim's Condition: fair
Victim Hospitalized / Facility: Yes No
22 Victim / Assailant Relationship: Yes No
23 Current / Former Cohabitant: Yes No

24 Reporting Person Name (Last, First, MI): Det J Garrett
Sex: Race: Age: DOB: 1232
Address (Include City County State Zip): 601 E Fayette St
Residence Phone: 4103962626
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): Robinson, Carbrina Valentine
Address (Include City County State Zip): 328 E 23RD St, 21218
Sex: f Race: b Age: 37 DOB: 6/11/78 Height: 5-3 Weight: 150

Complexion: light bro Hair Color/Length/Style: black/curley
Hat: Eyes: bro Facial Hair: Teeth: Shirt/Coat:

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: Message:

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 Tire 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 Snipping / 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: Yes No
51 Victim Assistance/Incident Information Explained: Yes No

52 Copies Forwarded To:

Conf'd Sections: Narrative (1) Continuation of any preceding forms (2) Property Listing, to include property taken and seized/submitted evidence/property (3) property inventory number(s) when applicable, (4) Describe details of incident. Include all steps taken in preliminary investigation (5) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time (6) List all arrests including Arrest Numbers and charges

see page 2



Continue

54 Approving Supervisor Rank and Name: Det J Garrett
Sequence No: 1232
Assignment: SES
Signature: [Handwritten Signature]

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Prostitution	Attempt <input type="checkbox"/>	2 Complaint Number 150805044
3 Location of Offense / Incident (Street Address, Zip) 416 E Baltimore St		Page 2 of 2
4 Date / Time of This Report 8/8/15@ 12am		5 Arrest / Custody Number
11 Original Report Date / Time 8/8/15@ 12am		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4842	7 Post of Occurrence sector 1	8 Reporting Area	9 Street Code	10 CAD Number 3068
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No		15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Det J Garrett	Residence / Address (Include City County State, Zip) 601 E Fayette St	Sex m	Race	Age	DOB 1232
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20 Copies Forwarded To

Confidential 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 Clearances, include all affected complaint/case numbers

On 8/8/2015 at approx 1130pm, this Detective entered the Kings and Diamonds strip club in an undercover/plain clothes capacity. Upon entering the club this Detective acted as a patron with the purpose of being possibly solicited for prostitution. At approx. 1150pm this Detective was approached by a b/f wearing a two piece leather outfit with silver stones on same. She was light skinned, 5-3 in height, 150lbs, with curly black hair. She made eye contact with this Detective and then approached where I was seated. She then began to dance on this Detective while I was seated at the bar. After she finished dancing she then sat on a stool beside me and asked me my name. I told her my name and we began to have a conversation. I then asked her name and she told me Sabrina, but that her club name was Peaches. She then asked me if I thought she was sexy and I told her yes. She then told me that her pussy was tight and that she knew I wanted some. I then said that I did. She then told me that it would cost me. I asked how much and she told me 200 dollars and to pull my penis out and we could have sex where we were sitting. I then told her that I didn't want to have sex at the bar and she said for 50 more dollars we could get a private room. I then told her that I had to get money from my car and exited the club. Armed with her description, I relayed her description to Detective Greenhil which was able to identify Peaches from her MD identification as Carbrina Valentino Robinson b/f, DOB-6/11/78. A criminal summons will be obtained in reference to this incident. All events occurred in Baltimore City, State of Maryland. *Copy of this report forwarded to the Liquor Board.*

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) _____ Sequence No. _____ Assignment _____ Signature _____

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1 150805035
3 Location of Offense / Incident (Exact Street Address) 414-416 E. Baltimore St		Page 1 of 2
4 Date / Time Occurred 8/8/2015 @ 0001 hrs	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence sector 1	8 Reporting Area
9 Street Code	10 CAD Number 2982	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 Adult night club	
19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Galto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		Sex m	Race w	Age	DOB
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Where Employed or School Attending (Include City Located) BCPD	Occupation police	Hours of Employment varies	Residence Phone	Other Phone	Scr
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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 Cohabit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Jacobs, Shadyrra	Address (Include City, County, State, Zip) 3222 Woodring Ave		Sex F	Race B	Age	DOB 2/23/94	Height	Weight
--	---	--	----------	-----------	-----	----------------	--------	--------

Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
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Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number pending
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27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
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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
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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
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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 Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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

Corp: Four One Four, LLC
T/A: Kings and Diamonds
414-416 E. Baltimore St 21202
LBD7 225
Licensee: Britney Moore, Mustafa Jackson



Contin

53 Reporting Officer Name (PRINT CLEARLY) Sgt. Leisher	Sequence No G307	Assignment VICE	Signature
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54 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
 BALTIMORE, MARYLAND

1 Crime / Incident	Attempt <input type="checkbox"/>	2 Complaint Number
Liquor Board Violation		1 150805035
3 Location of Offense / Incident (Street Address, Zip)		Page 2 of 2
414-416 E. Baltimore St		
4 Date / Time of This Report	5 Arrest / Custody Number	
8/8/2015 @ 0001hrs		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Number	11 Original Report Date / Time	12 Offense / Incident Changed From
4844	sector 1			2982	same #4	
13 Case Status	14 Multiple Clearance	15 Case Disposition		16 Follow-up	17 Crime Code	18 Crime Classification
<input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State Zip)	Sex	Race	Age	DOB
	Gatto, A	601 E. Fayette St	m	w		

20 Copies Forwarded To

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 8/8/2015 at approx 2130hrs. This Detective entered 414-416 E. Baltimore St, which is known as Kings and Diamonds. This Detective entered this location in an undercover capacity, posing as a patron of the establishment. This location is an adult entertainment establishment. Upon my arrival of the location, I sat down at the bar and began ordering drinks from the bar tender. During the time I was inside Kings and Diamonds, I was approached by numerous dancers who are employee's of the establishment. The dancers would approach me and put their hands on me and many times put their rear ends on my body. The dancers would sit on my lap or push my legs apart so they could put their rear end between my legs in order to press themselves up against me. On several occasions the dancers would grab my hand and put it on their rear end or even in some cases on their vagina. During the course of my investigation, I met a black female dancer who was later identified as Shadyrra Jacobs b/f 2/23/94, 3222 Woodring Ave 21234. While speaking with her, she informed me that her stage name was "silk". "Silk" was wearing a black thong and black top. At approx 2330hrs, I was in a private area with "silk" while she was giving me a lap dance. The lap dance lasted for approx 30 minutes. At the end of the dance I told "silk" that I wanted to fuck her. "Silk" replied to me, "so what do you want?" Again I said, I want to fuck you, I wanna have sex. "Silk then told me that I would have to wait till she got off work, but she wanted something in return. I asked her what did she want? Shadyrra Jacobs aka "Silk" told me she wanted \$300 dollars up front and \$300 dollars after sex. I agreed to that and told her I would pick her up after work. As I was leaving she told me if I wanted to just get the \$300 up front and we could find a private room in the club and have sex in there. This Detective agreed to that also. I then exited the location and reported the following information to Det. Greenhill who was the officer in charge during this undercover investigation. Det. Greenhill entered this location wearing plain clothes and a police tactical vest which displayed the word "POLICE" in bold white letters on the front and back of same. Det. Greenhill while inside Kings and Diamonds, positively identified "Silk" aka Shadyrra Jacobs. Det. Greenhill also did a verification of identification on the remaining employees inside this establishment. All events occurred in Baltimore City Maryland. A copy of this report will be forwarded to the Liquor Board.

Continu

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

22 Reporting Officer Name (PRINT CLEARLY)	Sequence No	Assignment	Signature
Gatto, A	1115	VICE	<i>A. Gatto</i>

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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DISTRICT COURT OF MARYLAND

[Go Back Now](#)**Case Information**

Court System: **DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM**
 Case Number: **4B02306021** Tracking No: **151001683243**
 Case Type: **CRIMINAL**
 District Code: **01** Location Code: **02**
 Document Type: **SUMMONS** Issued Date: **08/12/2015**
 Case Status: **ACTIVE**

**Defendant Information**

Defendant Name: **JACOBS, SHADYRRA**
 Race: **BLACK, AFRICAN AMERICAN**
 Sex: **F** Height: **000** Weight: **000** DOB: **02/23/1994**
 Address: **3222 WOODRING AVE**
 City: **PARKVILLE** State: **MD** Zip Code: **21234 - 0000**

Court Scheduling Information

Trial Date: **10/20/2015** Trial Time: **01:30 PM** Room: **3**
 Trial Type:
 Trial Location: **700 E. PATAPSCO AVENUE BALTIMORE 21225-1960**

Charge and Disposition Information

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

Charge No: **001** Description: **PROSTITUTION-GENERAL**
 Statute: **CR.11.306** Description: **PROSTITUTION-GENERAL**
 Amended Date: CJIS Code: **1 1093** MO/PLL: Probable Cause: **X**
 Incident Date From: **08/08/2015** To: **08/08/2015** Victim Age:

Related Person Information

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

Name: **MCKNIGHT, ABRAHAM S**
 Connection: **COMPLAINANT/POLICE OFFICER**
 Agency Code: **AD** Agency Sub-Code: **5908** Officer ID: **I115**

Name: **GATTO, ABRAHAM**
 Connection: **COMPLAINANT**

Event History Information

Event Date	Comment
SUMI 08/12/2015	SUM ISSUED 150812 AGENCY:AD 5908

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland rules 16-1001 through 16-1011, or because of the practical difficulties inherent in reducing a case record into an electronic format.



Liquor Board System

Version 1.0

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

License Detail

[<< Go Back](#)

License Info

License Num: **LBD7 225** Cert Num: **0631** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2015 License Year: 2015
 CR Number: 14632536
 Payment Date: 05-06-15

2014 - 2015 TPP Paid
 2015 Trader's License

Adult Entertainment License

License Info

License Num: **AE 022** Cert Num: **1295** Fee: **\$1,000.00** Status: **Renewed**
 License Date: 7/1/2015 License Year: 2015
 CR Number: 14632536
 Payment Date: 06-30-15

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip
MUSTAFA	JACKSON	2033 E. BELVEDERE AVENUE	BALTIMORE	MD	21239
BRITTNEY	MOORE	3525 WABASH AVENUE	BALTIMORE	MD	21215

Add New Adult Entertainment License Owner

First Name: _____ Last Name: _____
 Street: _____
 City: **Baltimore**
 State: **MD** Zip: _____

[Add Owner](#)

Location

Corp Name: **FOUR ONE FOUR, LLC**
 Trade Name: **KINGS AND DIAMONDS**
 Zone Code: **26**
 Phone: **410-761-1000**

Block Num: 414-16
City: BALTIMORE

Street: BALTIMORE STREET EAST
State: MD Zip: 21202

CR Number: 14632536

Portion of Business Used:

USE FIRST FLOOR AS AN ADULT ENTERTAINMENT TAVERN

Restriction:

SHERRIE MATHEWS, RAMONA ENO, CONNIE FLETCHER, BETTIE COOK, LAVETTE SCHAPP,
JACQUELINE HOPKINS & MARGARET WIMBUSH BARRED FROM PREMISES IN ANY
CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip
MUSTAFA	JACKSON	2033 E. BELVEDERE AVENUE	BALTIMORE	MD	21239
BRITNAY	MOORE	4321 HAMILTON AVENUE	BALTIMORE	MD	21206

Comments

Date	Comment
11/17/2014	8/7/2014 Public Hearing re: Violation of Adult Entertainment Rule 2 & Violation of Adult Entertainment Rule 8 (a). Board DISSMISSED charges.
11/14/2014	08/21/14 - Charges dismissed for violations of adult entertainment rule 2 and 8 due to no police officers were present.
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. CANCELED. Submitted documentation. Paid \$125 fine in lieu of hearing
09/12/2011	9/1/11 Public Hearing re: Application to transger ownership of the Class LBD7 liquor license and the Adult Entertainment license where the establishment has been closed for more than 90 days. BOARD APPROVED TRANSFER.
08/18/2011	8/11 Transfer of Ownership of liquor and Adult Entertainment License, BD7-BWL, Britnay Moore, Mustafa Jackson, Four One Four, LLC
06/14/2011	6/9/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED 180 day extension.
03/16/2011	Licensee evicted from licensed premises; licenses on deposit.
09/09/2010	09/08/10 \$625 FINE PAID IN FULL #74812
09/01/2010	08/26/10 Public Hearing re: Violation of adult entertainment rules 5(2), rule 6, rule 4.01(a) & RULE 4.18. DECISION: RULE 5(2) GUILTY \$500, RULE 6 NOT GUILTY, RULE 4.01(a) DISMISSED & RULE 4.18 NOT GUILTY. FINE \$500 + \$125 = \$625
10/01/2008	10/1/08 \$3200 FOR 10/7/08 HEARING FEE PAID IN FULL #65003

Hold Info

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