## BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY ROOM 215 - CITY HALL - 100 NORTH HOLLIDAY STREET DOCKET – THURSDAY, AUGUST 27, 2015 –1:00 PM

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

#### 1:00 p.m.

# I. Expedited Items (Transfers & Amendments):

- <u>--</u> Hector Camilo, Nitro, LLC T/a Aqua Bar & Grill, 3537 E. Fairmount Avenue requests for live entertainment & outdoor table service Class "BD7" Beer, Wine & Liquor License -Application to transfer ownership,
- 2 Ruchirabahen Parikh & Naima Pliva, Saruni, Inc. T/a Fireside, 2201 W. transfer ownership North Avenue - Class "BD7" Beer, Wine & Liquor License - Application to
- ယ Ashley Kim & Kyun Ja Lee, Arik, Inc. T/a Whispers, 1807-11 Baker Street -Class "BD7" Beer, Wine & Liquor License - Application to transfer ownership
- 4 Philip Han & Joseph Piazza, Doobyhan, Inc. T/a Dooby's Coffee, 800 N. entertainment, off-premise catering & outdoor table service Charles Street - Class "B" Beer, Wine & Liquor License - Request to add live
- ប Tsega Tesfatsion, Ole Village Wine & Liquor, Inc. T/a Sami Wines, 786 Washington Boulevard - Class "A" Beer, Wine & Liquor License - Application to transfer ownership
- 6 Ben Kwan Han, B.K. Han, Inc. T/a Garrison Liquors, 2906-B Garrison ownership Boulevard - Class "A" Beer, Wine & Liquor License - Application to transfer
- 7 Pete Koroneos, LLPD, LLC T/a Broadway Diner, 6501 Eastern Avenue -Class "B" Beer, Wine & Liquor License - Application to transfer ownership

## II. Regular Docket:

H Martin Corboy & Brent Sale, 1117 S. Charles Street, LLC T/a C&R Pub, 1117 transfer ownership, live entertainment and outdoor seating S. Charles Street - Class "B" Beer, Wine & Liquor License - Application to

- 2. Nancy Wertheimer & Daniela Usecl, D&U, LLC T/a Daniela's Café & Bakery, facilities and seating capacity for a minimum of 75 people Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of 822-24 W. 36th Street - Class "B" Beer, Wine & Liquor License - Application for
- ω Andre Mazelin, Mobaybe, LLC T/a The Room, 800 St. Paul Street aka 24 E. Madison Street - Class "D" Beer & Wine Liquor License - Application to transfer Street, request to downgrade a Class "D" BWL license to a Class "D" BW license ownership & location presently located at 900 N. Charles Street to 800 St. Paul
- 4 Cyril Ezeakor, 25th Roland Billiards, Inc. T/a Vasachy, 2445-B N. Charles 2445-B N. Charles Street location of a Class "BD7" BWL license presently located at 428 E. 25th Street to Street - Class "BD7" Beer, Wine & Liquor License - Application to transfer
- ដ Marwan Daas & Andreea Zmarandache, Iliad, LLC T/a Ryan's Daughter, 600 transfer ownership, request for live entertainment E. Belvedere Avenue – Class "B" Beer, Wine & Liquor License – Application to
- 6 Frank Petillo & Lucia Marangoni, 2112 Fleet, LLC T/a trade name pending, transfer ownership, request for live entertainment 2112 Fleet Street - Class "B" Beer, Wine & Liquor License - Application to

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

# Transfer of Ownership/ Outdoor Tables and Live Entertainment

Applicant: Hector Camilo, Nitro, LLC

T/a Aqua Bar & Grill

3537 E. Fairmount Avenue

Class "BD7" Beer, Wine & Liquor License

Application to transfer ownership, requests for live entertainment & outdoor table service

## **Board's Information:**

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

Community Letter(s)/ Memorandum of Understanding: None as of file date

Last Inspection Date: 8/10/15

SDAT: In Good Standing (Active)

**BOARD'S DECISION** 

Maryland Department of Assessments and Taxation Business Services (w1)

Search Help

Entity Name: NITRO, LLC

Department ID: W16677080

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

3537 E. FAIRMOUNT AVE BALTIMORE, MD 21224

HECTOR L CAMILO

Resident Agent (Current):

6710 SHAKERWOOD RAOD

BALTIMORE, MD 21237

Status:

ACTIVE

Good Standing:

**S** 

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

Business Code:

Other

Date of Formation or Registration:

07/31/2015

State of Formation:

5

Stock/Nonstock:

NIA

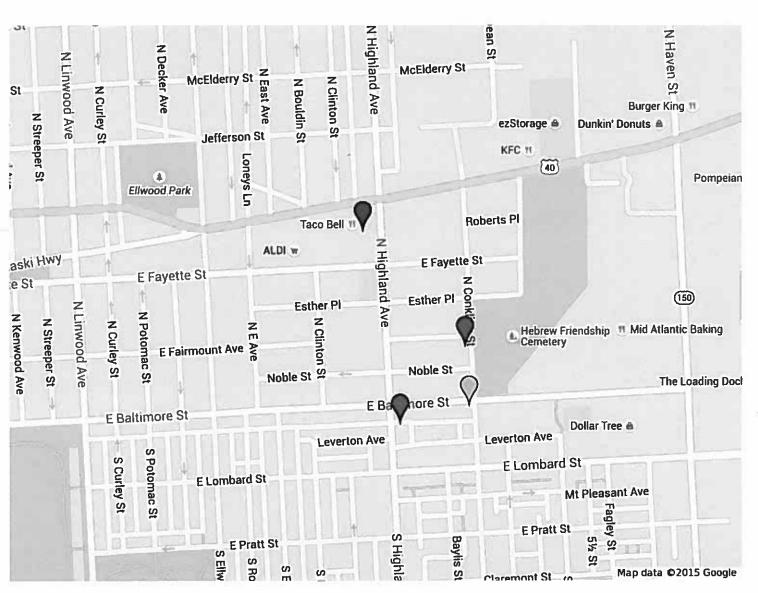
Close/Not Close:

Unknown

#### Aqua Bar & Grill 3537 E. Fairmount Ave



Liquor License Map



# **Board of Liquor License Commissioners**

For Baltimore City

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

# **INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS**

| Other licensed locations - Describe/Note: | Are there any other licensed establishments within a two block radius? | Date Removed? | Date Posted? | Is the location within 300 feet of Church and/or School? | Is the establishment open and operating In a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING) | License Type:                     | Location Address:          | Corporation Name: | Licensee Information (Trade Name):  |
|---|--|---------------|--------------|--|---|-----------------------------------|----------------------------|-------------------|-------------------------------------|
|   | No •   |               | 8/10/2015    | No v   | Yes   | Class "BD7" Beer, Wine and Liquor | 3537 E. Fairmont Ave 21224 | Nitro, LLC        | Hector Luis Camilo t/a Fairmont Inn |

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

Filed for transfer of ownership / requesting live entertainment / with expansion for outdoor table ser vice/ with delivery of alcohol

Insert Photo of Sign and location:



| Insert Photo of Sign and location: |
|------------------------------------|
|------------------------------------|



# STATE OF MARYLAND BOARD OF LIQUOR LICENCE COMMISSIONERS FOR BALTIMORE CITY 231 E. BALTIMORE STREET, 6TH FLOOR BALTIMORE, MARYLAND 21202-3258 (410) 396-4377 FAX (410) 396-4382

Zoning District

Date

Alcoholic Beverage License Application Department of Housing and Community Development ZONING DIVISION

| s $\angle BD7$ . License at the local  | ) =        |
|--|------------|
| Kodsadkess: 19 E. Fayettest.   | 12-5/100   |
| To the Board of Liquor License Commissioners for Baltimore City:  Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article:   | -          |
| 1. Applicant(s) A) Name: Hector Luis Carrilo   |            |
| Address: 6710 Shakex wood Rd Baltimose, Mh Zipcode: 21237  Home phone number 443 4772-0864 Date of birth 06-25-78 Sex M  |            |
| Place of birth Dominican Republic How long at current address? IL YEAYS  |            |
| Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? Yes City resident: Yes V No or Address of property on which tax is paid in your individual name:  |            |
| H. N. Kresson St., 1501 Elkino St., 6575 O'Donnoel St. Baltimope, AD 717.74  Have you ever been convicted of a felony? Yes No L. Been found guilty of violation of alcoholic beverage laws? Yes No L. Been found guilty of any offense against the laws of the United States? Yes No L. If yes, provide details:   | - 17 W (C) |
| What financial interest do you have in the business to be conducted under this license?  |            |
| Are you financially interested in any other alcoholic beverage business for which a license has been upplied, granted or issued? Yes No 12 Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No 12 Have you previously held a license for the sale of alcoholic beverages? Yes No 12 If yes, state when and where: | Hwife H    |
| Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes No L   | 1/         |
| wholesaler other than for the purchase of alcoholic beverages? YesNo   |            |
| engage? (Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No No  |            |
| B) Name:   |            |
| Home phone number  |            |
| Place of birth How long at current address?  |            |
| Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application?  City resident: YesNo or Address of property on which tax is paid in your individual name:  |            |
| Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage laws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details:   |            |
| What financial interest do you have in the business to be conducted under this license?  |            |
| Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license for the sale of alcoholic beverages? Yes No If yes, state when and where:          |            |
| Is there anyone else who has a financial interest in this license or the business to be conducted under it? YesNo  | ı          |
| If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? YesNo   |            |
| If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? YesNoNoNoNoNo   |            |

| Address: Zipe  | Zipcode:  |
|--|---|
| one numberDate of birth  |   |
| Place of hirth How long  | How long at current address?  |
| Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? City resident: Yes No or Address of property on which tax is paid in your individual name:  | rs preceding the filing of this application?  |
| Have you ever been convicted of a felony? Yes No Been found guilty of ves No Been found guilty of violating gambling laws? Yes No Been found guilty of violating gambling laws? Yes No Been found guilty of violating gambling laws? Yes No Been found guilty of vestigations.   | <u>5</u>  |
| What financial interest do you have in the business to be conducted under this license?  Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license   | ave in the business to be conducted under this license?   |
| or the busing the heid obligation of the heid obligations.   | the business to be conducted under it? Yes No la obligation to any manufacturer, brewer, distiller or Yes   |
| wholesaler other than for the purchase of alcoholic beverages? YesNo  If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or NoNo board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? YesNo   | YesNo ons relating to the business in which you propose to ense Commissioners being furnished with a copy of your   |
| For business are runnent?  For business are runnent?  For business catering the standor alcohol?   | Ave Zipcode 21224  Part of the building in which the business will be  And basement for Storag  What kind? DI Sm band  ring of food and alcohol? NO   |
| the owner of the 3537 E, 1   | f the real property in which the husiness is to he E. Altmount Ave; alay alcoholic beverages? Food  |
| I submit herewith a statement duly executed and acknowledged by the owner of the premises in which the business is to be conducted, assenting to the granting of the license applied for, authorizing the Comptroller, the 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 Baltimore City, 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, containing the voting residence of I know to be owners of real estate and registered voters of the city in which the business is to be conducted, containing the voting residence cach and the real estate situated in the city where the business is to be conducted of which each is the owner, and setting forth the length of time cach has been acquainted with the applicant; and certifying that they have examined this application, that they have good reason to believe that all of the statements contained herein are true, that they are of the opinion that the applicant is a suitable person to obtain the license applied for, and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of the business of a retail dealer in alcoholic beverages. | cowner of the pramises in which the business is to be conducted, the duly authorized deputies, inspectors and clerks, the Board nis and employees and any peace officer of Baltimore City, to be conducted, and any and all parts of the building in which said a part hereof, a certificate signed by at least three citizens whom business is to be conducted, containing the voting residence of a for which each is the owner, and setting forth the length of time inted this application, that they have good reason to believe that ne applicant is a suitable person to obtain the license applied for, is to be conducted and believe them suitable for the conduct of |
| in Law – If any signed statement, report, affidavit or oath, tement, the affender shall be deemed guilty of perjury, and that crime.   | uh, required under any of the provisions of this Article shall upon conviction thereof, shall be subject to the penalties fulfill for the penalties.  |
| OUNTY OF AFFIDAVIT   | Applicant   |
| Ser, a NO-AVY Public   | of  |
| on, and made   | oath in due form of law that the statements therein are true to the   |
| WITNESS MY BANG AND OTHER SEAL.  RESTAURANT OF THE SEAL SEAL.  | Caine Rakors  |

named in the application made by HEVIUX Local Local Beverages to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages  $\stackrel{
m I}{
m We}$  Hereby Ceatify, That  $\stackrel{
m I}{
m we}$  are the owner(s) of property known as. (Statement of owner of premises required by the Alcoholic Beverages Law of Maryland) Ġ 2 MILMOUR Maryland, for a

authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquer License Commissioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City 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. License expiring April 30, 20\_112; that We assent to the granting of the license applied for, and that We hereby

Address WITNESS my hand(s) and seal(s) this WITNESS: 4103420463 7.17 rmount 2/224

## READ CAREFULLY

(The following certificate must be signed by at least THREE CITIZENS.)

We, the undersigned reputable citizens, certify:

- $\Xi$ That we are the owners of real estate situated in the City of Baltimore.
- 8 That we are registered voters in the City of Baltimore.
- (3) That we have been acquainted with the applicant for a period of more than two years.
- contained therein are true. **4** That we have examined the application and have good reason to believe that all of the statements
- application is made. That we are of the opinion that the applicant is a suitable person to obtain the license for which
- (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than two years, and a resident of the State of Maryland for two years and a registered voter of the State.

| Thomas & Suggest                          | LOUIS MANGANELLY                                       | 2056 ETEBRIE   | YA Kania A. Moran   | JUHN B. URENA                                | Name  |
|---|--|--|---|--|---|
| Proporty Owned 2114 Pedasks Hun Battman & | LOUIS MANGANELL Voting Residence 39 N. LLESSON ST 2124 | JOSE ELEQUIE Property Owned 35/5 G. Fuyette St. 3/33 4 Years | YR Kania A. Moran Property Owned 35 15 to Fayothe St 2124 | Property Owned 235 S. Ellwcool And Bath M.D. | Address  Raffino Re Voting Residence 235 S. Ellwach Ave 21224 |
| Mingle & Years                            | Stock 2 hears  | 12 Year  | 4 YEAR  | 21224 7 Years                                | Length of time acquainted with applicant                      |

(The names and addresses of the signers must be printed or typewritten above their signatures)

| IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have that licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.  WITNESS:  WITNESS: | PROPERTY ON WHICH TAX IS PAID # 1. Kresson | applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the state of Maryland for two years and a registered voter of the State.  Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.  NAME  NAME  NAME | 11 - 12 - 2           | Solanny J. Camilo 21237 husband | Names and addresses of all Stockholders  Percentage of Stockholders | Name of Corporation, Partnership, Club or Association  Trade Name  Address  Names of all officers or partners:  Lector Luis  Camilo  Mitro, LL  Fale Mount  Ave  Partners:  Camilo  Men |
|---|--|---|-----------------------|---------------------------------|---|---|
| SEE(S), please have that s witnessed.   | 7 6  | least one of the individual preceding the filing of this has been a resident of the of at least one of the  | or Vice-President Mem | 100 % TRE                       | Percentage of Stock Ownership                                       | hember  |

# BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY APPLICANTS' INTERVIEW FORM

| <u>©</u> | (a)<br>(b)     |                             | Dlace why th   |     |                                   | Adc      | (c)      |                   | Add         | (d             | Cape:        | 8   1                           | Add   | <u>a</u>                        | 2                          | 1.                          | ADD                |
|----------|----------------|-----------------------------|--|-----|-----------------------------------|----------|----------|-------------------|-------------|----------------|--------------|---------------------------------|---|---------------------------------|----------------------------|-----------------------------|--------------------|
|          |                |                             | <ol> <li>If married applicant's spouse is not an applicant or<br/>place of birth, Social Security number, home address, place<br/>why the spouse is not going on the license:</li> </ol> |     | Employment                        | Address: | Name:    | Employment        | Address:_   | (b) Name:      | D-           | D= /24/10                       | Address: 6710 Shakex wood Rd Bolt MOXE, MD 21237 Home phone: 443 772-0864 | (a) Name: HECTOY Luis CAMILO    | Biographical background of | 1. Corporate Name (if any): | ADDRESS OF         |
|          |                | may 8 , estrods             | ed applicanth, Social  |     | t History                         |          |          | t History         |             |                | rg City      |                                 | 710 S   | Hect                            | phical                     | ite Na                      |                    |
|          | :              |                             | icant's<br>ial Secu  |     |                                   |          |          | ory for           |             |                | Police       | Ovacant                         | History for past 10 years (Please provide dates for various               | פע לנו                          | backs                      | ume (i:                     | LICENSED PREMISES: |
|          |                | Þ                           | it's spouse is I<br>Security number,<br>ing on the licen   |     | for past                          |          |          | r past            |             |                | (Police      | 77                              | or pag  | S                               | fround                     | E any)                      | PREMI              |
|          | ¥*             | DOB                         | is not<br>ber, hom   |     | 10                                |          |          | 10                |             |                | Officer      |                                 | A BOLL  | amilo                           | O H                        |                             |                    |
|          |                | •                           | ot an applica  |     | Years ()                          |          |          | years (F          |             |                | 101          | TT Services Positives by Course | Moxe,   |                                 | each applicant:            |                             | 3537               |
|          |                | Place of                    | s, place   |     | Please ]                          |          | D.O.B.   | (Please p         |             | _D.O.B.        | 10/02        | Tr Cal                          | 12 QW   | ַ 5.0.                          | plica                      | litro                       | j.                 |
| ė.       |                | of Employmen                | int or stockholder,<br>place of employment   |     | provide                           |          | <br>     | rovide d          |             | ,<br>m         | 7003         |                                 | 237   | B. 06                           | at:                        | 9                           | Airn               |
|          |                | #<br>-,                     | l  |     | (Please provide dates for various | Home     |          | provide dates for | Home 1      |                | 112/12       |                                 | Home I  | -25-                            |                            | 11                          | FAIRMOUNT ALL      |
|          | — <del>c</del> | Ros                         | give spouse's  |     | or vari                           | phone:   | <br>     | or various        | Home phone: | <u> </u>       | Baltimore Ci |                                 | phone:  | 78 M                            |                            |                             | ALLO               |
| :        |                | Reason not going on license | († m   | = 1 |                                   |          | Marital  |                   |             | Marital        | re City      |                                 | HH3   | D.O.B. 06-25- 78 Marital Status |                            | :                           |                    |
|          |                | going                       | full name, date and<br>n years and the reason  |     | employers):                       |          | l Status | employers):       |             | L Status       | Police       |                                 | 772-c   | Stati                           |                            |                             |                    |
| sa.      |                | n lices                     | e, date and  |     | ••                                |          | )<br>E   |                   |             | ng             | ि उस्ति      |                                 | 72-0864   | 1                               |                            |                             |                    |
|          |                | 9                           | and  |     |                                   |          |          |                   |             | ļ <sub>i</sub> | Micer)       |                                 | 1   | 2                               | 122                        |                             |                    |

41. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

| Name:          | Name: | the busin institution are not pusiness. funds are for past  | a d<br>C<br>C      | Pa Co Pa   | 5. Pu   | COSE   |
|----------------|-------|---|--------------------|--|---|--|
|                |       | Source of funds:  business. (b):  stitution from when the presently of the present the personal of the past two years the past | Cost of bu         | Payee Owner of 1 Rental fee Cost of re Terms for Payee | Purchase<br>Terms fo                              | Johanny<br>Johanny<br>Camilo                                 |
| ***            |       | (a) Indicate If funds to posit, income tax re conal savings, (such records  | balance due        | real property  | Purchase price of business: Terms for balance due | Share<br>Share   |
|                |       | to purchase the busi<br>are being obtained., indicate yearly ear<br>ax records may be request, indicate approxi-<br>ords to be presented.   |                    | lease  |   | <del> </del>   |
| 9,<br>30<br>31 |       | he business are a ained. (c) If the ained. (c) If the ly earning from ap be requested by the approximate balance sented to the Board  | 00 150,000,        | Or   |   | D.J. Dominican<br>Beauty Salon<br>Beauty Salon<br>Stern Blud |
|                |       | Indicate the source of funds being used by each applicant unds to purchase the business are a gift or loan, ident funds are being obtained. (c) If the funds to purchase t posit, indicate yearly earning from applicant's place of enome tax records may be requested by the Board to verify ince savings, indicate approximate balance of all bank/investm in records to be presented to the Board upon request).   | 15 Mest            | PhPh   | Down p  | 50,000.00 bushand husband                                    |
|                |       | the source of funds being used by each applicant to purchase purchase the business are a gift or loan, identify person/being obtained. (c) If the funds to purchase the business licate yearly earning from applicant's place of employment or scords may be requested by the Board to verify income.) (d) If indicate approximate balance of all bank/investment accounts to be presented to the Board upon request).  | Stunning 2nd - 8th | Phone #:   | Down payment                                      | Savings  |

| 7. Indicate where other financial assistance may be derived if needed by applicants/business:   |
|---|
| 8. Who will be the full time operator of the establishment?  ###################################  |
| If a manager is to be hired, biographical information must be submitted:  |
| Name Address  |
| D.O.BS.S.NMarital Status  |
| Employment history for the past 10 years:   |
| 9. Describe the licensed premises:  |
|   |
| 10. Have you previously held an alcoholic beverage license in the State of Maryland or in any other state? If so, where and when? Name: |
| Name:   |
| Name:   |
| 11. Is the licensed premises presently open and operating? 165  |
|   |
| 12 Whom may we contact about posting the transfer notice? Name, address, phone number: 443 413 3186 - Hecholo Cell,                     |
| 13. Inspector(s) handling transfer:   |
| Date of interview   |

FLOOR PLAN OF LICENSED PREMISES

## Transfer of Ownership

Applicant(s): Ruchirabahen Parikh & Naima Pliva,

Saruni, Inc. T/a Fireside

2201 W. North Avenue

Class "BD7" Beer, Wine & Liquor License - Application to transfer ownership

## **Board's Information:**

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

location. This location was damaged in the Civil Disturbances in April 2015. There is fire damage to the

Community Letter(s)/ Memorandum of Understanding: None as of file date

Last Inspection Date:

SDAT: In Good Standing (Active)

**BOARD'S DECISION:** 

10

Maryland Department of Assessments and Taxation Business Services (w1)

Search Help

Entity Name: SARUNI, INC.

Department ID: D16682205

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

BALTIMORE, MD 21216 2201 WEST NORTH AVENUE

FRANK R. SHAULIS Resident Agent (Current):

6230 HOLABIRD AVENUE BALTIMORE, MD 21224

Status:

INCORPORATED

Good Standing:

What does it mean when a business is not in good standing or forfeited? Business Code:

Ordinary Business - Stock

Date of Formation or Registration:

08/04/2015

State of Formation:

Stock/Nonstock:

Stock

Close/Not Close:

#### Fireside - 2201 W. North Avenue

Liquor Licenses

2201 W North Ave - Fireside

2115 W North Ave - Uptown
Liquors

Transfer of Liquor License Map

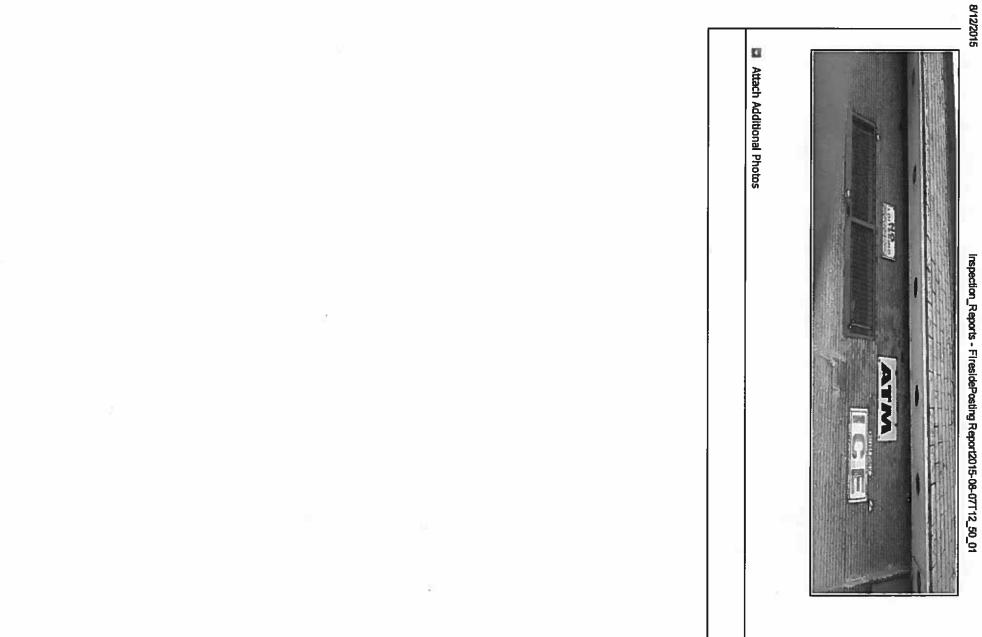


| Applicant(s) Name:   Fireside | POSTING SIGNS REPORT | Board of Liquor License Commissioners<br>For Baltimore City<br>231 E. Baltimore Street, 6 <sup>th</sup> Floor<br>Baltimore, Maryland, 21202-3258 |
|-------------------------------|----------------------|--|
|                               | ORT                  | missioners<br>or<br>58   |

| Summary on location of sign rechecked: | Front door North Ave | Summary on location of sign posted: | Manager or Owner when sign posted: | Time Rechecked: | Date Rechecked: | Time Posted: | Date Posted: | Inspector:                | Address of Premises: | Applicant(s) Name: |
|--|----------------------|-------------------------------------|------------------------------------|-----------------|-----------------|--------------|--------------|---------------------------|----------------------|--------------------|
|  |                      |                                     |                                    | 10.00           | 0               | 12:30 PM     | 8/7/2015     | i:0#.w baltimore\jeff.ray | 2201 W. North Ave    | Fireside           |

Insert Photo of Sign and location:







### BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY STATE OF MARYLAND

SUITE 200, 10 SOUTH STREET BALTIMORE, MARYLAND 21202-3258 (410) 396-4377 FAX (410) 396-4382

**Zoning District** 

### ZONING DIVISION

# **Alcoholic Beverage License Application**

Department of Housing and Community Development

| Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No 2 Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No 2 Have you previously held a license for the sale of alcoholic beverages? Yes X No If yes, state when and where: 2013—2014 | Yes Nox details:                               | you been a resident or taxpayer of Baltimore City for 2: esident: Yes No or Address of property on 1321 S. HANDUER ST. | Date of birth 12/20/60 How long at current address | HAMOUER ST. Zipcode: 3/2 | If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? (Year No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No | If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No X | ss for which a license has r financial obligations to:  No Have you when and where:            | Have you ever been convicted of a felony? Yes No. Been found guilty of violation of alcoholic beverage laws?  Yes No. X Been found guilty of violating gambling laws? Yes No. X Been found guilty of any offense against the base of the United Granes? Yes No. X If yes remains details. | Place of birth <b>ZADIA</b> How long at current address? Address you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? City resident: Yes No Address of property on which tax is paid in your individual name: | 57 04, ELLICOTT CLY Zipcode: 2/07: | 1. Applicant(s) (A) Name: AUCHIRASIAHEN S. PRAIKH | To the Board of Liquor License Commissioners for Baltimore City:  Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article: | (s) FRANK A SHADUS | Corporate/LLC name SARUNI, Lasc Trade name Fine's ins |
|---|--|--|--|--------------------------|--|---|--|---|--|------------------------------------|---|--|--------------------|---|
| icense has been applied, granted or gations to any manufacturer, brewer, Have you previously held a license # 2014  | Been found guilty of any offense against ense? | his application?   | GD Sex F   | 21230                    | ess in which you propose to furnished with a copy of your  | ufacturer, brewer, distiller or   | 100%  has been applied, granted or sto any manufacturer, brewer, you previously held a license | n of alcoholic beverage laws?   | rrent address?   | 7.643<br>Sex <b>1</b> 7            |   | Article 2B of the Annotated<br>by the Article:   |                    | JOE .   |

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage! Yes Jr No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes Z No \_\_\_\_\_\_

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes \_\_\_\_\_No\_X\_\_

BALTIMORE, MARYLAND

| of the State of Maryland, personally   |
|--|
| THIS CERTIFIES, That on the 287# day of Joury  |
| AFFIDAVIT  |
| Applicant  |
| Affair the   |
| Extract from Law - If any signed statement, report, affidavit or oath, required under any of the provisions of this Article shall contain any false statement, the offender shall be deemed guilty of perjury, and upon conviction thereof, shall be subject to the penalties provided by law for that crime.  |
| each had the real estate situated in the city where the business is to be conducted of which each is the owner, and setting forth the length of time each has been acquainted with the applicant; and certifying that they have examined this application, that they have good reason to believe that all of the statements contained therein are true, that they are of the opinion that the applicant is a suitable person to obtain the license applied for, and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of the business of a retail dealer in alcoholic beverages.  |
| assenting to the granting of the license applied for, authorizing the Comptroller, the 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 Baltimore City, to inspect and search without warrant, the premises upon which the business is to be conducted, and any peace officer of Baltimore City, to 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. I also submit herewith, and as a part hereof, a certificate signed by at least three citizens whom I know to be owners of real estate and registered voters of the city in which the business is to be conducted. |
| What merchandise will be handled in connection with sale of alcoholic heverages? Swores  |
| The name, address and telephone number of the owner of the real property in which the business is to be operated APPLICAUT IS CONTRACT FLACHBSER - MESENT DINUES CHAE BROTHUS  |
| Will you offer delivery of food and/or alcohol? MB   |
| itertainment? 100 What kind? N/K   |
| conducted 157 Fronk Business SHIEMENT STORAGE  |
| 2. Address of the place to be licensed 3201 W, MATH ALE, Zipcode 2/2/  |
| engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No No   |
| If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? YesNo   |
| distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license for the sale of alcoholic beverages? Yes No If yes, state when and where:   |
| e business for which a license has been applied, gr  |
| What financial interest do you have in the business to be conducted under this license?  |
| Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage laws? Yes No Been found guilty of violating gambling laws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details:  |
| Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application?  City resident: Yes No or Address of property on which tax is paid in your individual name:   |
| Place of birth How long at current address?  |
| Home phone number Date of birth Sex  |
| Address: Zipcode:  |
| (C) Name:  |

WITNISSEUNG HWant Official scal.
Notary Public
Baltimore County
Maryland

tatement of owner of premises required by the Alcoholic Beverages Law of Maryla

| Property Owned | Voting Residence | Property Owned | Voting Residence—1730 ClarkSon St.  Property Owned 1720 ClarkSon St.  Voting Residence.  Voting Residence. | Voting Residence 132 7, HANNUED | Name Address  Address  Address  Address  Address  Address  Address  Address  Address  Address | ent of the State of Maryland for two years and a registered voter of the State | <ul><li>(5) That we are of the opinion that the applicant is a suitable person to obtain the license for which application is made.</li><li>(6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than</li></ul> | <ul> <li>(2) That we are registered voters in the City of Baltimore.</li> <li>(3) That we have been acquainted with the applicant for a period of more than two years.</li> <li>(4) That we have examined the application and have good reason to believe that all of the statements contained therein are true.</li> </ul> | We, the undersigned reputable citizens, certify:  (1) That we are the owners of real estate situated in the City of Baltimore. | ıst i | l. | Address Waller han a 19ml R-112 as 110 | WITNESS my hand(s) and scal(s) this RADD day of TLY WITNESS: | License expiring April 30, 20 $\mu_{\rm e}$ ; that $\psi_{\rm e}$ assent to the granting of the license applied for, and that $\psi_{\rm e}$ 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 Baltimore City 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. | named in the application made by SARUAU, TALC. to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for  BD-7 Liquor License Lawse | I HEREBY CERTIFY, That I am the owner(s) of property known as 2201 W, NOATH A BALTIMORE, MD 21216 |
|----------------|------------------|----------------|--|---------------------------------|---|--|--|---|--|-------|----|--|--|--|--|---|
|                |                  |                |  | 30M/S                           | Length of time acquainted with applicant  |  | or which<br>ore than   | tements   |  |       |    | (SEAL)                                 | 20 / 5<br>_(Seal)  | e hereby nse Com. e Gity to l parts of   | and, for a   | le k  |

# FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

| OTE:—If application is made on behalf of a corporation or club at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the State of Maryland for two years and a registered voter of the State.  Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.  NAME MAIMA PLIUA  PROPERTY ON WHICH TAX IS PAID JAILS HANDUER S.  PROPERTY ON WHICH TAX IS PAID | Names and addresses of all Stockholders  Percentage of Stock Ownership  RUCH IRABAHEN S. PARIKH  /DD%  WAIMA Rina  C9% | Name of Corporation, Partnership, Club or Association SARUNI, Inc.  Trade Name. FIRESIDE NOATH Address 2201 W. Noath Ale, BALTO, MD 21216  Names of all officers or pariners:  NAIMA PLIUM  SECRETARY  NAIMA PLIUM |
|--|--|--|
|--|--|--|

1210-49-3 REV 3/84

## Transfer of Ownership

Applicant: Ashley Kim & Kyun Ja Lee,

Arik, Inc. T/a Whispers,

1807-11 Baker Street

Class "BD7" Beer, Wine & Liquor License

Application to transfer ownership

## **Board's Information:**

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

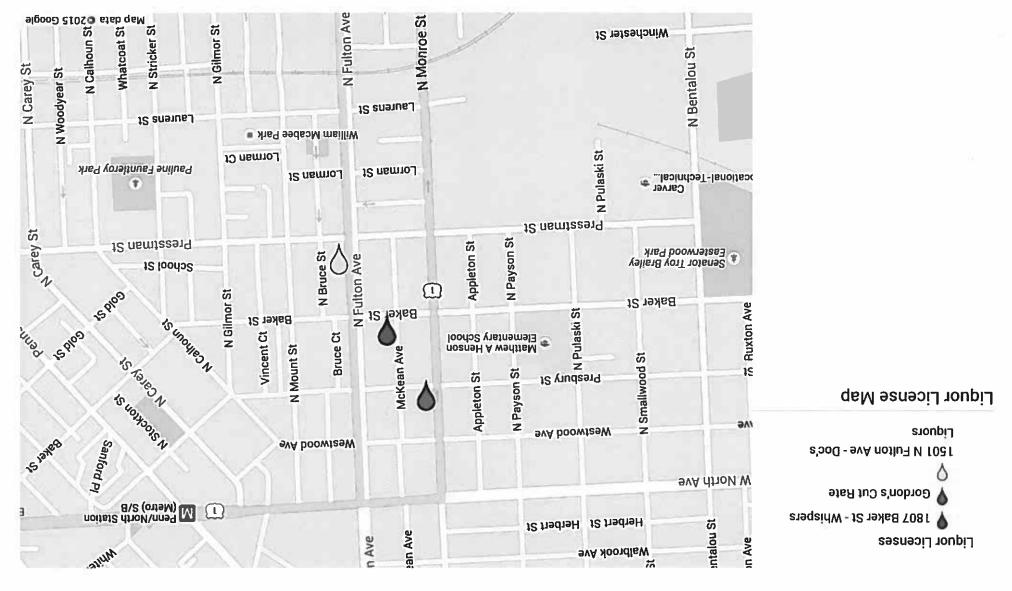
Community Letter(s)/ Memorandum of Understanding: None as of file date

Last Inspection Date: 8/10/15

SDAT: In Good Standing (Active)

**BOARD'S DECISION** 

#### Whispers - 1807-11 Baker Street



| Board of Liquor License Commissioners  all Liquor License Commissioners  all Liquor License Commissioners  all Liquor License Commissioners  all Liquor Liquor Liquor Street of Roor  all Liquor Liquor Street of Roor  all Liquor Liquor Street of Roor  all Address of Promises: [1807-09 alater Street  from Posted: [1909 M.   Liquor Street  from Posted: [1909 M.   Liquor Street  Time Rachecked: [1909 M.   Liquor Street  Address Street of Roor Roor Liquor Street  Address Street of Roor Roor Roor Roor Roor Roor Roor R |
|--|
|--|



## BOARD OF LIQUOR LICENCE COMMISSIONERS STATE OF MARYLAND

231 E. BALTIMORE STREET, 6TH FLOOR BALTIMORE, MARYLAND 21202-3258 FAX (410) 396-4382 (410) 396-4377

# FOR BALTIMORE CITY

Date

Zoning District

ZONING DIVISION

# Alcoholic Beverage License Application

Attorney for Applicant (s) David & Woo, Esq. Address: Oatherwise, mp 21218 Corporate/LLC name Application for a Class £08 ARIK. TAG License at the location 1807-09-11 Oaker St-Daltmert Trade name charles st Whispers Phone: Department of Housing and Community Development 8441-588-014 A

To the Board of Liquor License Commissioners for Baltimore City: Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated

(A) Name: Code of Maryland as amended, and the following information is submitted as required by the Article: Applicant(s) Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? City resident: Place of birth Home phone number Address: Ashley 8215 Bessyfield Drive - Baltimese, Yes Korea 410-662-2121 Kin Z or Address of property on which tax is paid in your individual name: Date of birth 3 D How long at current address? 7-29-1962 Zipcode: Sex T months

the laws of the United States? Yes Have you ever been convicted of a felony? Yes No S Been found guilty of violating gambling laws? Yes ed States? Yes No V If yes, provide details If yes, provide details: 7 Been found guilty of violation of alcoholic beverage laws? \ \ \ \ Been found guilty of any offense against 10090

What financial interest do you have in the business to be conducted under this license?

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or

for the sale of alcoholic beverages? distiller, or wholesaler at the time of making this application? S V Do you have any indebtedness or other financial obligations to any manufacturer, brewer, Yes If yes, state when and where: Yes S 5 Have you previously held a license

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes Z ö

arrest record, if any? engage? (Yes)or No If granted a license, Yes will you conform to all laws and regulations relating to the business in which you propose to Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your Z

**B** Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? City resident: Place of birth Home phone number Address: Kyuna 9777 **Balthingre** South Hillsmese ر 410-949-5227 Z Korea Street. or Address of property on which tax is paid in your individual name Road-Baltimore. 611icett 귤 C,4x, Date of birth MP 12-13-1960 How long at current address? Zipcode: 21042 No

Have you ever been convicted of a felony? Yes No Been found guilty of violating gambling laws? Yes No K Been found guilty of violation of alcoholic beverage laws?

Yes \_\_\_\_\_No\_\_\_\_ Been found guilty of any offense against

| pplied, gran<br>ufacturer, b<br>sly held a l   |
|--|
| Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes No   |
| If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No  |
| If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No  |
| ". Address of the place to be licensed 1807-1809-1811 Baller St-Balt auct, hly Zipcode 21217   |
| Phone number 410-662-2121  |
| acement for stor   |
| Will you provide live entertainment? $Np$ What Kind? $No$  |
| of food and/or alcoh   |
| the owner of the real property in which the business is to   |
| operated KI Jewy Lee - 9777 Hillsmer - Rd-Ellicott City, My 21042 - 410-949-5229   |
| What merchandise will be handled in connection with sale of alcoholic beverages? Sadas Johnson   |
| * * * * * * * * * * * * * * * * * * *  |
| I submit herewith a statement duty executed and acknowledge by the owner of the profits of the license applied for, authorizing the Comptroller, the 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 Baltimore City, 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. I also submit herewith, and as a part hereof, a certificate signed by at least three citizens whom I know to be owners of real estate and registered voters of the city in which the business is to be conducted, containing the voting residence of each and the real estate situated in the city where the business is to be conducted of which each is the owner, and setting forth the length of time  |
| each has been acquainted with the applicant; and certifying that they have examined this application, that they have good reason to believe that all of the statements contained herein are true, that they are of the opinion that the applicant is a suitable person to obtain the license applied for, and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of the business of a retail dealer in alcoholic beverages.  |
| Extract from Law – If any signed statement, report, affidavit or oath, required under any of the provisions of this Article shall contain any false statement, the offender shall be deemed guilty of perjury and upon conviction thereff, shall be subject to the penalties   |
| · 7  |
| Haricy 12, m   |
| Kyung Ja Let Applicant   |
| AFFIDAVII STATE OF MARYLAND, City of Baltimore.  |
| THIS CERTIFIES, That on the 64 day of July , 2015  |
| Notary   |
| the applicant named in the foregoing application, and made oath in due form of law that the statements therein are true to the best of his knowledge and belief.   |
| WITNESS my hand and official seal.   |
| Significant of the state of the |

my from 1551 or expires 12-08-2016

(SEAL)

 $\vec{k}_{i}$ 

What financial interest do you have in the business to be conducted under this license?

# (Statement of owner of premises required by the Alcoholic Beverages Law of Maryland)

₩<sub>e</sub> HEREBY CERTIFY, That I am the owner(s) of property known as 1807-1809-1811 Calcar Street Baltimore

named in the application made by Ashley Kim + Kyung Jo Lecto the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for

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. 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 Baltimore City to License expiring April 30, 20. \_; that ₩e assent to the granting of the license applied for, and that  $\stackrel{1}{
m We}$ hereby

Address WITNESS: WITNESS my hand(s) and seal(s) this. 64 , 20 15

## CAREFULLY

(The following certificate must be signed by at least THREE CITIZENS.)

We, the undersigned reputable citizens, certify:

- $\Xi$ That we are the owners of real estate situated in the City of Baltimore
- (2) That we are registered voters in the City of Baltimore.
- 3 That we have been acquainted with the applicant for a period of more than two years.
- contained therein are true. (4) That we have examined the application and have good reason to believe that all of the statements
- application is made. That we are of the opinion that the applicant is a suitable person to obtain the license for which
- (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than two years, and a resident of the State of Maryland for two years and a registered voter of the State.

|   | Manen Layou /11-1                                   |  | Willia & Johnson Property Owned |                                  | Name              |
|---|---|--|---------------------------------|----------------------------------|-------------------|
| Voting Residence 1611 N. Rpoleton St- 21217 | Warren Laywow Milesperty Owned 614 Appl ENTST 21217 | Voting Residence 1614 Appletin St. 21217 | Property Owned                  | Voting Residence 1644 Nyabous SA | Address           |
|   | 4 March   | · ·                                      | V Nont                          | acquainted with applicant        | Length<br>of time |

| Hshley Kim - President  |                                 |
|---|---------------------------------|
| Kyung Ja Lee  |                                 |
|   |                                 |
|   |                                 |
|   |                                 |
| Names and addresses of all Stockholders   | rship                           |
| Askley Kim-3567 Fielderee KWay-Baltingie, my 2434 10070   |                                 |
|   |                                 |
|   |                                 |
|   |                                 |
| Pollow  |                                 |
| President or Vice-President Ashley Kim  |                                 |
| VOTE:—If application is made on behalf of a corporation or a Limited Liability Company at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the state of Maryland for two years and a registered voter of the State. | dividual<br>g of this<br>of the |
| Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.  | of the                          |
| NAME Kyung Ja Lec   |                                 |
| VOTING ADDRESS  |                                 |
| PROPERTY ON WHICH TAX IS PAID 1233 W. Balling Ce St-Dellinging MD 2   | 717                             |
| IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have that licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.   | re that                         |

WITNESS:

## BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY APPLICANTS' INTERVIEW FORM

| ADDRESS OF                                  |  |
|---|--|
| Q   |  |
| LICENSED                                    |  |
| LICENSED PREMISES:                          |  |
| 1807-1809-1811 Baller St- Caltimory MD21217 |  |

| . Corporate Name (if any): ARIK, Inc.  . Biographical background of each applicant:  | any): AK round of e   | - 1   | 7-24-1973                     |
|--|---|---|-------------------------------|
| ddress: 8215 Berry field   | Lycive - Ba   | ddress: 8215 Berryfield Frive - Baltimere, mg 21236 Home phone: 410-662-                              | one: 410-662-2121             |
| millers Liguers  | ä   | 2001-2004   |                               |
| Home makes   | .28   | 2004 - Present  |                               |
| b) Name: Kywng Ja Loc  | c<br>C  | D.O.B. 12-13-1960   | Marital Status                |
| ddress: 9777 Hillsmere Rd - Ellicott City, 120 21042   | Rd-Ellicos  | <b>5</b>  | Home phone: 4/0-949-5227      |
| Kiki Liguers Inc TIA Whispers  | we In The   | a whispers 1/31/14 - ,  | 1/31/14                       |
| c) Name:   |   | D.O.B.  | Marital Status                |
| iddress:   | past 10   | Years (Please provide dates for   | e phone:                      |
|  |   |   |                               |
| ). If married applicant's spouse is <u>not an applicant or</u><br>lace of birth, Social Security number, home address, place<br>my the spouse is not going on the license: | spouse is <u>pot</u><br>urity number, ho<br>on the license: | ot an applicant or stockholder, give spouse's i<br>home address, place of smployment for the past ten | e spouse's full name, date an |
| Spouse's Name  | DOB   | Place of Employment   | Reason not going on license   |
| a) Tack Kin  | 6-10-1965   | old clubhouse, Inc T/Awhispers  | other interests               |

(b) Ki Jeon-g Lec

41. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

|    | Full name       |
|----|-----------------|
|    | Address         |
|    | DOB             |
|    | Employment      |
| 77 | \$ Investment   |
|    | Source of funds |

| 5. Purchase price of business: \$220,000,000 Down payment  |
|--|
| (12 y en (5  |
| Payee Ki Jem- g Lee  |
| Owner of real property Yang IK Jang Phone #:   |
| Rental fee and terms of lease 10 years tent & and month  |
| Cost of real property Down payment   |
| Terms for balance due  |
| Payee  |
| OZ   |
| Cost of business and property Down payment   |
| Terms for balance due  |
| Рауее  |
| <ol> <li>Source of funds: (a) Indicate the source of funds being used by each applicant to purchas the business. (b) If funds to purchase the business are a gift or loan, identify person institution from whom funds are being obtained. (c) If the funds to purchase the busines</li> </ol> |
| are not presently on deposit, indicate yearly earning from applicant's place of employment or business. (Personal income tax records may be requested by the Board to verify income.) (d) I  |
| funds are from personal savings, indicate approximate balance of all bank/investment account<br>for past two years (such records to be presented to the Board upon request).   |
| Name:  |
| Ashley Kom-Savings   |
|  |

Name:

Name:

Kyung

K.

755

1-50V1195

| 7. Indicate where other financial assistance may be derived if needed by applicants/business:                                    |
|--|
| MIN  |
| 8. Who will be the full time operator of the establishment? $ \mathcal{A}_{Shley} \ \mathcal{K}_m $                              |
| If a manager is to be hired, biographical information must be submitted:   |
| Name N/H Address   |
| D.O.B. S.S.N. Marital Status   |
| Employment history for the past 10 years:  |
|  |
| 9. Describe the licensed premises: First floor + basement for storage  |
|  |
|  |
| 10.Have you previously held an alcoholic beverage license in the State of Maryland or in any other state? If so, where and when? |
| Name: Ashley Kim - No  |
| Name:  |
| Name:  |
| 11. Is the licensed premises presently open and operating? Yes   |
| ablishment close?  |
| 12 Whom may we contact about posting the transfer notice? Name, address,   |
| phone number: Ashley Kim - 1807-1811 Baker St-Baltimore, mp 21217-410-662-2  |
| 13. Inspector(s) handling transfer:  |
| Date of interview  |

### Amendments

Applicant(s): Philip Han & Joseph Piazza,

Doobyhan, Inc. T/a Dooby's Coffee,

800 N. Charles Street

outdoor table service. Class "B" Beer, Wine & Liquor License - Request to add live entertainment, off-premise catering &

## **Board's Information:**

Attached is a copy of the application, inspections posting/report and map.

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date: Existing Location 8/7/15 - Posting date (open)

SDAT: In Good Standing (Active)

**BOARD'S DECISION:** 

Maryland Department of Assessments and Taxation Business Services (w1)

Search Help

Entity Name: DOOBYHAN COLLECTIVE, LLC

Department ID: W15001357

General Information Amendments Personal Property

Certificate of Status

Principal Office (Current):

7021 MEANDERING STREAM WAY FULTON, MD 20759

Resident Agent (Current):

PETER HWANG

9256 BENDIX ROAD SUITE 109 COLUMBIA, MD 21045

Status:

ACTIVE

Good Standing:

Business Code: What does it mean when a business is not in good standing or forfeited?

Other

Date of Formation or Registration:

12/28/2012

State of Formation:

MD

Stock/Nonstock:

N

Close/Not Close:

Unknown

Maryland Department of Assessments and Taxation Business Services (w1)

Search Help

Entity Name: DOOBYHAN UNDERGROUND, LLC

Department ID: W15001373

General Information Amendments Personal Property

Certificate of Status

Principal Office (Current):

7021 MEANDERING STREAM WAY

FULTON, MD 20759

Resident Agent (Current):

9256 BENDIX ROAD SUITE 109 PETER HWANG

COLUMBIA, MD 21045

Status:

ACTIVE

Good Standing:

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

Business Code:

Date of Formation or Registration:

12/28/2012

State of Formation:

Stock/Nonstock:

Š

Close/Not Close:

Unknown

### 800 N. Charles Street - Dooby's



| Inspector:                    | Address of Premises: | Applicant(s) Name: Doobys | POSTING SIGNS REPORT | Board of Liquor License Commissioners<br>For Baltimore City<br>231 E. Baltimore Street, 6 <sup>th</sup> Floor<br>Baltimore, Maryland, 21202-3258 |  |
|-------------------------------|----------------------|---------------------------|----------------------|--|--|
| i:0#.w baltimore\darryl.clark | 800 N Charles Street |                           | S REPORT             |  |  |

|                               | Manager or Owner when sign posted: |
|-------------------------------|------------------------------------|
|                               | Time Rechecked: 3:00 PM            |
| 8/7/2015                      | Date Rechecked:                    |
| 3:00 PM                       | Time Posted:                       |
| 180                           | Date Posted: 8/7/2015              |
| i:0#.w baltimore\darryl.clark | Inspector:                         |
| 800 N Charles Street          | Address of Premises:               |
| Doobys                        | Applicant(s) Name:                 |

Summary on location of sign rechecked:

Summary on location of sign posted:



Attach Additional Photos



### BOARD OF LIQUOR LICENSE COMMISSIONERS STATE OF MARYLAND

THUNRE CITY

Suite 600, 231 E, Baltimore Street Baltimore, Maryland 21202 (410) 396-4377 FAX (410) 396-4382

**Zoning District** 

|  | 1 CA (410) 396-4382  | NOISIAID DENOZ                                    |
|--|--|---|
| POTE   | Alcoholic Beverage License Application   | Departments of Holising and Community Development |
| Application for a Class  | iss B License at the location 800 N Charles Stipps Honore AD 2120  | S STIPHITMARK AD 2120                             |
| Corporate/LLC name   | Corporate/LLC name Dooby Man Grap, Jac. Trade name Dooby'S Goffee  | S GARRY   |
| Attorney for Applica   | Attorney for Applicant (s) Amastasia Thamas  | ^   |
| To the Board of Liquo Application is made Code of Maryland as ar | To the Board of Liquor License Commissioners for Baltimore City:  Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article: | he Annotate                                       |
| 1. Applicant(s) (A) Name: Philip Han                             | Han  |   |
| Address: 5945  | Address: 5945 Abrianna Way # N. ElKridy, MD Zipcode: 21075 Home phone number 443-744-9416 Date of birth 3/11/86 Sex  | Sex 1   |
| Place of birth Bal   | Place of birth Baltmore 1 AD How long at curren  | How long at current address? 6 years              |
| Have you been a resident: Yes                                    | Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application?City resident; Yes No or Address of property on which tax is paid in your individual name:   | application? _NO<br>(ua) name:                    |
|  |  |   |

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? (Yes) or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes X No If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes \_\_\_\_No\_X\_ distiller, or wholesaler at the time of making this application? Yes No X Have you previously held a license for the sale of alcoholic beverages? Yes X No If yes, state when and where SOO N Charles 3. rrave you ever been convicted of a felony? Yes No X Been found guilty of violation of alcoholic beverage laws? Yes No X Been found guilty of violating gambling laws? Yes No X Been found guilty of any offense against the laws of the United States? Yes No X If yes, provide details: Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or What financial interest do you have in the business to be conducted under this license? City resident: NoX 7 10018 Do you have any indebtedness or other financial obligations to any manufacturer, brewer, SUMP

(B) Name: Lcseph Place of birth Baltimore, Home phone number Address: 2818 410-254-0411 Hemlock Samuel C L Ave, Bathmore Piazza Date of birth 5 How long at current address? 24 years Zipcode: Q1214 129 159 Sex

Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? Les.

City resident: Yes X No or Address of property on which tax is paid in your individual name: Hemlock Arc, Baltimore, H 21014 4

the laws of the United States? Yes Have you ever been convicted of a felony? Yes Been found guilty of violating gambling laws? Yes violating gambling laws? Yes Vo X If yes, provide details: No X Been found guilty of violation of alcoholic beverage laws? bling laws? Yes No X Been found guilty of any offense against

What financial interest do you have in the business to be conducted under this license? Nove

for the sale of alcoholic beverages? Yes Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No X Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No X Have you previously held a license No X If yes, state when and where:

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes \_\_\_\_No\_X\_

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes X No

Office use only BUTUOOR DD LIVE ENTER! 7AB15 SERVICE

WITNESS my hand and official scal-

approvide Lucio

# FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

| Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.  NAME | President or Vice-President  NOTE:—If application is made on behalf of a corporation or club at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the State of Maryland for two years and a registered voter of the State. | Names and addresses of all Stockholders  Percentage of Stock Ownership  Philip Han, 5945 Abrianna Way #N, Elkridge, MD 21075, 1007. | Name of Corporation, Partnership, Club or Association Dodyhan Group, Inc.  Trade Name Dooby 's Coffee  Address 800 N Charles St., Baltimore, MD 21201  Names of all officers or partners:  Philip Han, President and CEO  Toseph Piazza, Secretary |
|--|---|---|--|
|--|---|---|--|

| Voting Residence Property Owned | Voting Residence Property Owned | Name  Name  Address  Length of time acquainted with  Property Owned 1107 S. Robinson St.  Lyla Roadowan  Voting Residence 801 S. Easten St. 31334  Property Owned 801 | READ CAREFULLY  (The following certificate must be signed by at least THREE CITIZENS.)  We, the undersigned reputable citizens, certify:  (1) That we are the owners of real estate situated in the City of Baltimore.  (2) That we are registered voters in the City of Baltimore.  (3) That we have been acquainted with the applicant for a period of more than two years.  (4) That we have examined the application and have good reason to believe that all of the statements contained therein are true.  (5) That we are of the opinion that the applicant is a suitable person to obtain the license for which application is made.  (6) That the applicant has been a taxpayer or resident of the City of Baltimore for more than two years, and a resident of the State of Maryland for two years and a registered voter of the State. | License expiring April 30, 20.15.; that $\frac{1}{W_0}$ assent to the granting of the license applied for, and that $\frac{1}{W_0}$ 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 Baltimore City 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:  WITNESS:  WITNESS:  Address  Address | the owner(s) of property known as.  harles LLLC.  Thobyhan (Scalp, Inc. / Philip Han mmissioners of Baltimore City, under the Alcoholic Beverages Law of Marylan uing, and liquor |
|---------------------------------|---------------------------------|---|---|--|---|
|---------------------------------|---------------------------------|---|---|--|---|

(The names and addresses of the signers must be printed or typewritten above their signatures)

# BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY APPLICANTS' INTERVIEW FORM

| ADDRESS          | c · |
|------------------|-----|
| OF.              |     |
| LICENSED         |     |
| PREMISES:        |     |
| 800 N            |     |
| Charles          | :   |
| St, Baltimore Mo |     |
| 21201            |     |

| Biographical |  |
|--------------|--|
| background   |  |
| O<br>Hi      |  |
| each         |  |
| applicant.   |  |

1. Corporate Name

(if

any):

Doobyhan

drove

| Address: 5945 Abrianna Way *N, Elkridge, | (a) Name: Philip Hon |
|--|----------------------|
| MD 21075 Home                            | D.O.B. 3/1           |
| ome phone:                               | 1/86 M               |
| 443-                                     | larital              |
| 12-1742                                  | Status               |
| 416                                      | CS                   |

Employment History for past 10 years (Please provide dates for various employers): Tune 2011 - Present: Triple C wholesakes, Inc., August 2010 - June 2011: mmedia.com dba Tholi Thallist

Apr. 2009 × JUNE 2011: Self-employed, August 2008 - April 2009: Nevigant Consulting

| (৫)            |
|----------------|
| (b) Name:      |
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| 129/5          |
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| Marita         |
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| l Status 州     |
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Employment History for past 10 Years (Please provide dates for various employers):

| April 1989- Kesent: Triple |
|----------------------------|
| 6                          |
| wholesalers,               |
| 5                          |
|                            |

| Address: | (c) Name: |
|----------|-----------|
|          | D.O.B.    |
| Home     | =         |
| phone    |           |
|          | darital   |
|          | al Status |
|          |           |

Employment History for past 10 years (Please provide dates for various employers):

place of birth, Social Security number, ω. If married applicant's spouse is not an applicant or stockholder, home address, place of employment for the past ten years and the reason give spouse's full name, date and

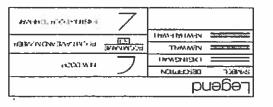
why the spouse is not going on the license:

| <u>ල</u>                | <u></u>                        | (a)                                   | 120                         |
|-------------------------|--------------------------------|---------------------------------------|-----------------------------|
|                         |                                | (a) Annett. M. Piazza                 | Spouse's Name               |
|                         |                                | 8/1/60                                | DOB                         |
| Considered about - acob | Premier Retailers - 2007 -2009 | 8/1/60 Walmart 2011<br>Mosaic 2009-11 | Place of Employment         |
|                         |                                | not involved in operation             | Reason pot going on license |

41. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

| F117 735  |   |  |                        |  |   |
|---|---|--|------------------------|--|---|
| - 14 44 44 44 44 44 44 44 44 44 44 44 44  | ACCTESS   | Bog  | Employment             | \$ Investment  | Source of funds   |
|   |   | -  | 20                     |  | 8 30 10   |
|   | 2   |  |                        |  | 54:   |
| 5. Purchase p   | price of business:  | in<br>in   | 4<br>4                 |  |   |
| for   | рсе   | li   |                        | d umod   | payment   |
| Owner of re   | real property   |  |                        |  |   |
| Rental fee  | and   | lease  | \$ Co, 243 / Marth     | 10 v-c   | hone #:   |
| Cost of rea   | of real property  |  | OF                     | Down pa  | Davment   |
| Payee   | balance due   |  |                        | 1 .  |   |
| Cost of bus<br>Terms for k  | for balance due   | perty  | or<br>\$500,000        |  | Down payment \$500,000  |
| 6. Source of funds: (a) Indicate the source of futhe business. (b) If funds to purchase the businstitution from whom funds are being obtained | funds: (a) Indicate . (b) If funds to ] Erom whom funds are           | cate the source of<br>to purchase the l  | the business are a     | eing used by each appl<br>are a gift or loan,  | funds being used by each applicant to purchase usiness are a gift or loan, identify person/ |
| are not presently on deposit, business. (Personal income taging funds are from personal savin for past two years (such reco                   | (Personal income tax refrom personal savings, two years (such records | indicate year records may records may records may record may record to be proceed to b | ning<br>lester<br>mate | applicant's place of emploite Board to verify income are of all bank/investment and upon request). | place of employment or<br>verify income.) (d) If<br>nk/investment accounts<br>est).         |
| aratic .  |   |  |                        |  |   |
| Name ·  |   |  |                        |  |   |
|   |   |  |                        |  |   |
|   |   |  |                        |  |   |
| Name:   |   |  |                        |  |   |

| Date of interview   |
|---|
| 12 Whom may we contact about posting the transfer notice? Name, address, phone number: Philip Han, 2001 W Patapsco Ave. Sitt B, Baltimort, AD 2/830 13. Inspector(s) handling transfer: N/a |
| 11. Is the licensed premises presently open and operating?  |
| Name:   |
| Name:   |
| Maryland or in any other state? If so, where and when? we have $1000$ Name: $100$   |
|   |
| private diving room and 98 total seats  |
| 9. Describe the licensed premises: 3670 SF of ground level repoil with addition   |
|   |
| Employment history for the past 10 years:   |
| D.O.B. S.S.N. Marital Status  |
| Name Address  |
| If a manager is to be hired, biographical information must be submitted:  |
| 8. Who will be the full time operator of the establishment?   |
| harien.   |
| ness:   |
| 7. Indicate where other financial assistance may be derived if needed by  |



| 910903116  | =34.01             |
|------------|--------------------|
| 550,68,693 | 107AL ENTERCREATS. |
| 5-16244444 | -SIA-BROH-HINLA DI |
| rosq       | Occupant           |

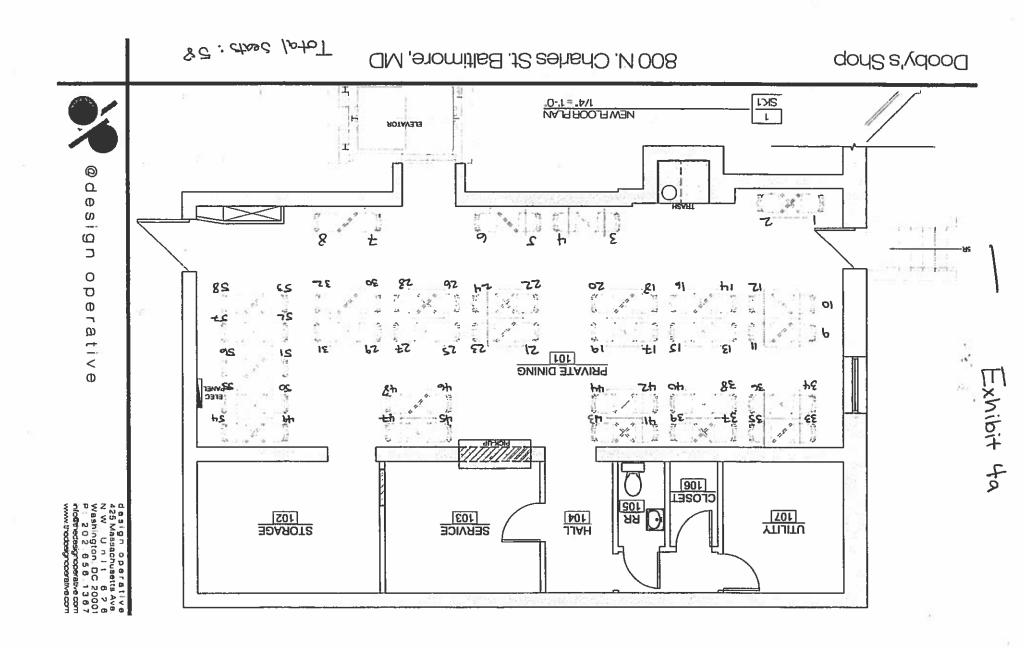


**©**  $\alpha$  $\oplus$ ഗ Θ コ 0 T Φ  $\neg$ ω - 800 N. Charles St. Baltimore, MD

NA 19 ROO 17 WEW F.OO.1 = "8\r

Dooby's Coffee

exhibit 46



# **Transfer of Ownership**

Applicant(s): Tsega Tesfatsion

Ole Village Wine & Liquor, Inc. T/a Sami Wines

786 Washington Boulevard

Class "A" Beer, Wine & Liquor License

Application to transfer ownership

## Board's Information:

Attached is a copy of the application, inspections posting/report and map.

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date: Existing Location 8/7/15 - Posting date (open)

SDAT: Not Found

**BOARD'S DECISION:** 

### Ole Village - 786 Washington Blvd



| Insert Photo of Sign and location: | Summary on location of sign rechecked: | Summary on location of sign posted:  Outside Front Door | Manager or Owner when sign posted: | Time Rechecked: | Date Rechecked: | Time Posted: | Inspector: Date Posted:       | Address of Premises:      | Applicant(s) Name: | POSTING SIGNS REPORT | Board of Liquor License Commissioners<br>For Baltimore City<br>231 E. Baltimore Street, 6 <sup>th</sup> Floor<br>Baltimore, Maryland, 21202-3258 |  |
|------------------------------------|--|---|------------------------------------|-----------------|-----------------|--------------|-------------------------------|---------------------------|--------------------|----------------------|--|--|
|                                    |  |   |                                    |                 |                 |              | i:0#.w baltimore\joann.martin | 786 Washington Ave. 21230 | Tsega T. Tesfation | es                   | e Commissioners<br>City<br>et, 6 <sup>th</sup> Floor<br>21202-3258   |  |

Attach Additional Photos

Inspection\_Reports - Tsega T. TesfationPosting Report2015-08-11T15\_13\_35

# STATE OF MARYLAND

| Zoning   |
|----------|
|          |
| District |
| _        |

| s, state when and where or the business to be connecial obligation to any res No  |
|---|
| Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license   |
| What financial interest do you have in the business to be conducted under this license?   |
| Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage faws? Yes No Been found guilty of violating gumbling faws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details:   |
| Have you been a resident or taxpayer of Bultimore City for 2 years preceding the filing of this application?  City resident: Yes No or Address of property on which tax is paid in your individual name:  |
| Place of birth How long at current address?   |
| Home phone number Date of birth Sex   |
| (B) Name: Zincode:  |
| If granted a ficense, will you conform to all laws and regulations relating to the business in which you propose to engage? The or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No No.   |
| If granted a license, will you incur any indebtedness or financial obligation to my manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No. V.  |
| Is there anyone else who has a financial interest in this ficense or the business to be conducted under it? Yes No  |
| Are you financially interested in any other atcoholic beverage business for which a ficense has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a ficense for the sale of alcoholic beverages? Yes No If yes, state when and where: |
| What financial interest do you have in the business to be conducted under this license? 100 90  |
| Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage taws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details:  |
| Have you been a resident or taxpayer of Bultimore City for 2 years preceding the filing of this application?  |
| urrent address' 347   |
| Carroll St. Ballo zipuodo   |
| Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article:  |
| 10: 0tc 400 212   |
| Village Wine & Livertone Sami Wine  |
| Alcoholic I   |
| 82  |
| BALTIMORE STREET, 6TH FLOOR  BALTIMORE, MARYLAND 21202-3258  Date:  (A10) 396-4377  |
| FOR BALTIMORE CITY  |

| Date of birth  How long at curr ruxpayer of Baltimore City for 2 years preeding the filing of the or Address of property on which tax is paid in your indigility of violating gambling laws? YesNo Been found guilty of violation? YesNo Been found guilty of violation and unity of violating gambling laws? YesNo Been found guilty of violation? YesNo Been found guilty of violation? Yes  | Extre<br>contain any fa  | The name,  Sprinted  The Sprinted  The Sprinter  Transcribing to the graph  assenting to the graph  of Liquor License inspect and search business is to be continued that the statement and that they are father the business of a result of the statement.  | If granted a lice wholesaler other If granted a lice engage? Yes or arrest record, if 2. Address of the Phone number conducted Will you provid Outdoor table    | Have you Yes the laws ou What fina Are you f issued? distiller, o for the sal   | Address: Address: Home phone Place of hirth Have you bee City resident:                                   |
|--|--|--|---|---|---|
| Date of birth  | Countain any Julie statement, the offende party sign countain any Julie statement, the offende party of party sign for that crime.  PAPP AS DELICE STATES AND DELICE STATES AN | ne, uddress and telegraphic to the harmit herewith a statement de granting of the license apparent months and the license apparent months and the producted, at any and all conducted, at any and all conducted with the applications of the state and rejule assate situated in the city of the state and rejule assate situated in the city of the state and rejule assate situated in the city of the state and rejule assate situated in the city of the state and rejule assate situated in the city of the state and rejule assate situated in the city of the state and rejule assate situated in the city of the state and rejule assate situated in the city of the state and rejule assate situated in the city of the state and rejule assate as a state of the state and rejule as a state and rej | If granted a license, will you in wholesaler other than for the purchase of granted a license, will you estingage? Yes or No Do you carrest record, if any? Yes | or wholesaler at the timulate of alcoholic beverage anyone clsc who has a first any anyone clsc who has a first any anyone clsc who has a first any anyone clsc who has a first anyone clsc who has a first anyone clsc who has a first any any any anyone clsc who has a first any | Name:  Address:  Home phone number  Place of hirth  Place of birth  Place of birth  City resident: Yes No |
| Date of birth  How long at current y for 2 years preceding the filing of this a perty on which tax is paid in your individu ling laws? Yes   | If any signed statement, report, the offender shall be deemed guilt.   | Libone pumber of the C5+4221000 and led in cunnection vuly executed and acknow plied for, authorizing the allitrone City, its duly at remises upon which the bhours. I also submit hen gistered voters of the city where the business is to you which they where the business is to anti-mid certifying that the true, that they are of the city or east upon which the proper case upon which the proper construction.  | neur any indebtedness rehase of alcoholic be conform to all laws a consent to the Board of No 768-701    F 007   mept? Off pre alcohol?                         | u fclony? Yes?  uilty of violating gamble  No If yes,  ave in the business to  any other alcoholic b  Do you have any inde  of making this applie  es? YesNo  nancial interest in this  | ayer of Baltimore Cit   |
| Zipcode:  How long at current gethe filing of this a paid in your individually of violation of puilty of violation of paid in your individual which a license?  which a license has neial obligations to a be conducted to any manufact where:  ss to be conducted to into any manufact No.  No.  No.  Have you and where:  ss to be conducted to insistioners being furn missioners being furn first the building in which the premises in the owner, and a splication, that they have the conducted and believe the property in white phayees and any peace where the conducted in the owner, and a splication, that they have the authorized deputies in the owner, and a splication, that they have the conducted and believe the property of the property in which the premises in the owner, and a splication, that they have to be conducted and believe the property in which they have the property in which they have the property in the pr | officavit or eath, requirity of perjury, and upon, the of perjury, and upon, the officer of the  | with sale of alcoholic ledged by the owner of 1 compared agents and emusiness is to be conducted ewith, and as a part here in which the business is to be conducted the conducted the business is to be conducted to be conducted this a part here in which the business is to be conducted this a ppirion that the applican spinion that the applican spinion that the applican   | werages? Yes  | No Been found ing laws? Yes No provide details: be conducted under the conduction? Yes No No If yes, state when a license or the busine the conduction.   | Date of birth  y for 2 years precedit yerty on which tax is   |
|  | and under any of the provisions of this Article shall be subject to the penultion that the penultion of the  | hin 47Dx 13d his beverages?  the premises in which the premises in which the nuthorized deputies, insignificate signed by a certificate signed by a certificate signed by a conducted, controlled in the owner, and so pplication, that they have the satisfaction, that they have the nuthoused and believe the   | No any manufacturer, his No   | guitty of violation of alcoholic beverage laws?  Deen found guilty of any offense against his license?  Which a license has been applied, granted or neial obligations to any manufacturer, brewer, have you previously held a license and where:  State of the conducted under it? Yes No  | Zipcode: S How long at current address? How long at current address? How long at current address?         |

the applicant named in the foregoing application, and made eath in due form of law that the statements therein are true to the best of his knowledge and belief.

WITNESS my hand and official scal.

Elaine Pays

| CERTIFY. That I are evener(s) of property known a |
|---|
|---|

| PROPERTY ON WHICH TAX IS PAID  IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have that licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.  WITNESS:  WITN | NOTE:—If application is made on behalf of a corporation or a Limited Liability Company at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this sapplication, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the State.  Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.  Seg 3  VOTING ADDRESS  OF President  President  President  President  President  President  President  President  Of the State.  Seg 3  OF THO SEG 1  OF THO SEG 2  OF THO SEG 2  OF THO SEG 2  OF THO SEG 3  OF THO SEG 4  OF THO S | Names and addresses of all Stockholders  Sega Testatsion 100%  199 Carroll St.  Baltimore, MD 21230 | Name of Corporation, Partnership, Club or Association De Village Wine & Liquel, Trade Name Sami Wines  Address 786 Washington Boulevard  Names of all officers or partners:  Sega Test Ston  Restatistion De Village Wine & Liquel,  The Sega Test Ston  Restatistion De Village Wine & Liquel,  The Sega Test Ston  Restatistic Restatistion De Village Wine & Liquel,  The Sega Test Ston  Restatistion De Village Wine & Liquel,  The Sega Test Ston  Restatistic Restatistion De Village Wine & Liquel,  The Sega Test Ston  Restatistic Restatist |
|--|--|---|--|
| CENSEE(S), please have that atures witnessed.  | denthr Vice-President  ny at least one of the individuals next preceding the filing of this and has been a resident of the paid of at least one of the   | entage of Stock Ownership   |  |

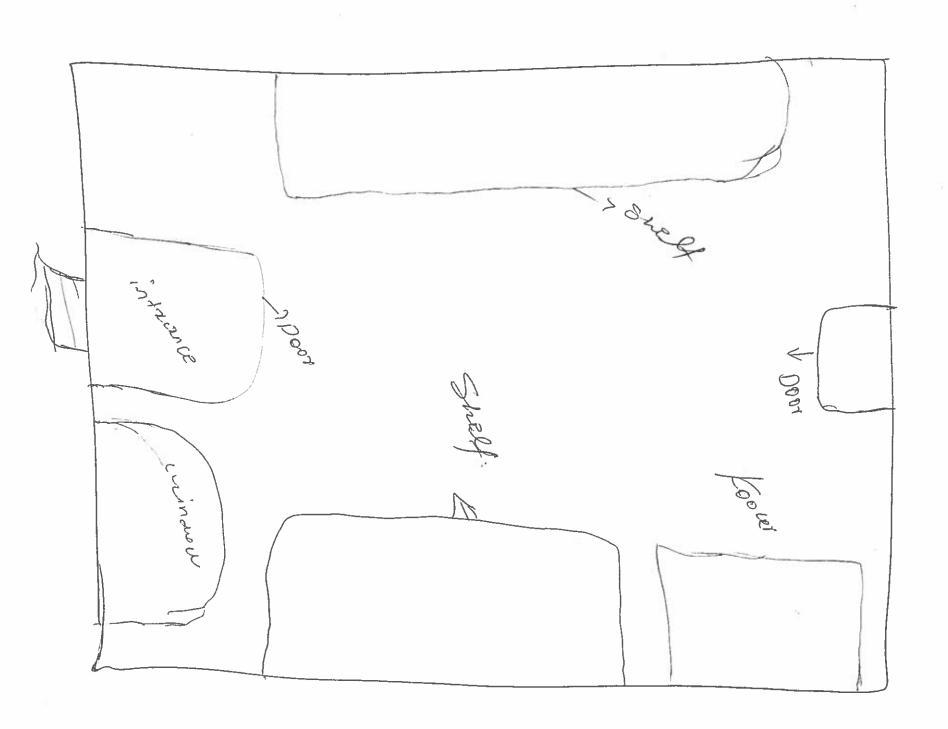
# BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY 21230

| yment History for past 10 years (Please provide dates for various employment dates applicant's spouse is not an applicant or stockholder, give spouse's full for birth, Social Security number, home address, place of employment for the past ten yes spouse is not going on the license: | Mome phone:  | mployment History for past 10 years (Please provide dates for various employers):  1005 - 2010 Stident Oppositest  1500 Big Cologs on Bristolth  1500 Big Cologs of Bristolth  1500 Big Cologs of Bristolth  D.O.B. Marital Status | DDRESS OF LICENSED PREMISES: 786 WWS. Lington blu Baltimote. Corporate Name (if any): 0) & \  \  \  \  \  \  \  \  \  \  \  \  \ |
|--|--|--|--|
| •  | BS:  Home phone:  Home phone: | ### ##################################   | ment History for past 10 years (Please provide dates for various employers):   |

41. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

| Full name Address DOB Employment \$ Invest: |   | 5. Purchase price of business: 60,000.00 | Payee Michael Mekoib | Vosiet 1         | Cost of real property or | Terms for balance due | Cost of business and propertyor Terms for balance due | Рауее   | ed by<br>gift<br>funds<br>plicar       |   |  |   | Name:  | Name:   |
|---|---|--|----------------------|------------------|--------------------------|-----------------------|---|---------|--|---|--|---|--|---|
| \$ Investment                               | â | (T) Down                                 |                      | SFUZION          | M (VYV)                  |                       | Down  |         | seing used by each apare a gift or loa | d by the Board to we balance of all bank.   | indicate approximate balance of all bank, to be presented to the Board upon request to the Board | d by the Board to verbalance of all bank, the Board upon request  | d by the Board to verbalance of all bank, se Board upon reques;  Saving  | balance of all bank, ie Board upon request.   |
| Source of funds                             | ĺ | payment 5,000                            | mon 1/15.            | Phone #: 240-813 | payment \$946            |                       |   | payment | payment                                | Down payment  each applicant to purchase or loan, identify person/ to purchase the business st's place of smployment or d to verify income.) (d) If | Down payment  ad by each applicant to purchase gift or loan, identify person/funds to purchase the business plicant's place of smployment or Board to verify income.) (d) If of all bank/investment accounts upon request).  | payment  pplicant to purchase n, identify person/ irchase the business ace of smployment or rify income.) (d) If /investment accounts t). | payment  pplicant to purchase  n, identify person/  irchase the business  ace of employment or  rify income.) (d) If /investment accounts  t). | payment  pplicant to purchase n, identify person/ irchase the business ace of smployment or rify income.) (d) If /investment accounts t). |

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|   |  |    |    |  | 1/8-1<br>1/3 |



# Transfer of Ownership

Applicant(s): Ben Kwan Han,

B.K. Han, Inc. T/a Garrison Liquors,

2906-B Garrison Boulevard

Class "A" Beer, Wine & Liquor License

Application to transfer ownership

# **Board's Information:**

Attached is a copy of the application, inspections posting/report and map.

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date: Existing Location 8/7/15 - Posting date (open)

SDAT: Not Found

**BOARD'S DECISION:** 

4

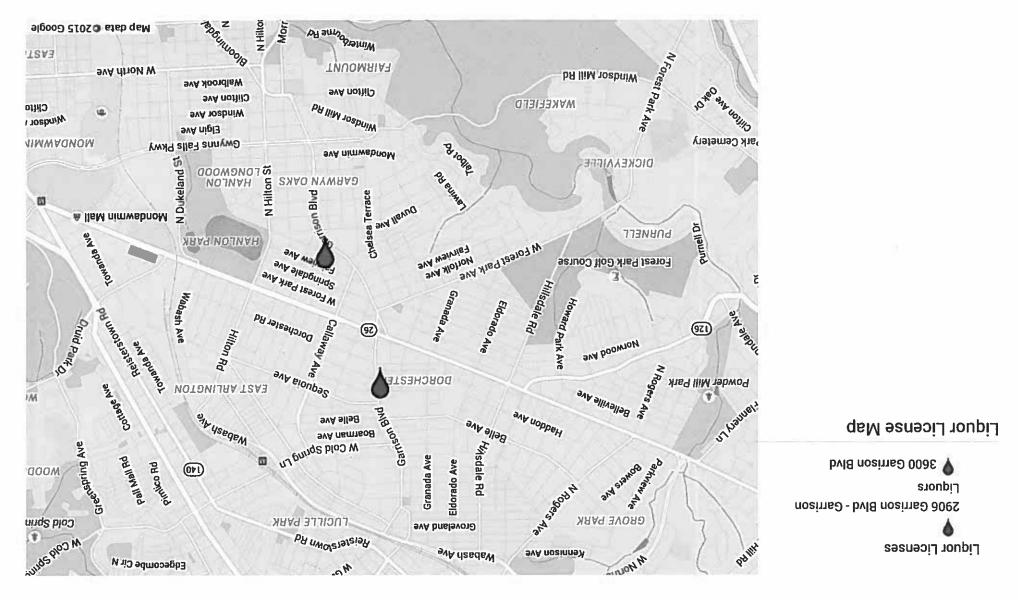
Maryland Department of Assessments and Taxation Business Services (w1)

Search Help

# Charter Search Results for: B.K. HAN

| L15851595 BK        | T00380104 BK             | W16674921 BK                               | T00400068 BK            | Lebrin Futi    |
|---------------------|--------------------------|--|-------------------------|----------------|
| BK HANDYMAN SERVICE | BK HANDYMAN SERVICE      | BK HANDYMAN, LLC                           | BK HANDYMAN             | Entity Name    |
| Personal Property   | General Info.            | General info.                              | General info. Amendment | Entity Details |
| perty               | General Info. Amendments | Amendments                                 | Amendments              |                |
|                     |                          | General info. Amendments Personal Property |                         |                |
| ACTIVE              | ACTIVE                   | ACTIVE                                     | ACTIVE                  | Status         |

### 2606- B Garrison Blvd - Garrison Liquors



|  | Attach Additional Photos   |
|--|--|
|  | Insert Photo of Sign and location:   |
|  | Summary on location of sign rechecked:   |
|  |  |
|  | Summary on location of sign posted:  |
| yes  | Manager or Owner when sign posted:   |
|  | Time Rechecked:  |
|  | Date Rechecked:  |
| 3:15 PM  | Time Posted:   |
| (THE ST02/9/8)   | Date Posted:   |
| i:0#.w baltimore\John.howard                                       | Inspector:   |
| 2906 Garrison Boulevard  | Address of Premises:   |
| Ben Kwan Han /JoogtE kIM   | Applicant(s) Name:   |
|  | POSTING SIGNS REPORT   |
| e Commissioners<br>City<br>et, 6 <sup>th</sup> Floor<br>21202-3258 | Board of Liquor License Commissioners  For Baltimore City  231 E. Baltimore Street, 6 <sup>th</sup> Floor  Baltimore, Maryland, 21202-3258 |
|  | Back   |

Approve

# **Transfer of Ownership**

Applicant(s): Pete Koroneos,

LLPD, LLC T/a Broadway Diner,

6501 Eastern Avenue

Class "B" Beer, Wine & Liquor License

Application to transfer ownership

# Board's Information:

Attached is a copy of the application, inspections posting/report and map.

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date: Existing Location 8/11/15 - Posting date (open)

SDAT: In Good Standing (Active)

**BOARD'S DECISION:** 

Maryland Department of Assessments and Taxation Business Services (w1)

Search Help

Entity Name: LLPD LLC

Department ID: W16591810

General Information Amendments Personal Property Certificate of Status

Principal Office (Current):

THE BROADWAY DINER 6501 EASTERN AVENUE

6501 EASTERN AVENUE BALTIMORE, MD 21224

Resident Agent (Current):

DAVID L. SNYDER NEUBERGER, QUINN, GIELEN, RUBIN & GIBBER

1 SOUTH STREET

27TH FLOOR

BALTIMORE, MD 21202

Status:

ACTIVE

Good Standing:

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

Business Code:

Other

Date of Formation or Registration:

06/18/2015

State of Formation:

8

Stock/Nonstock:

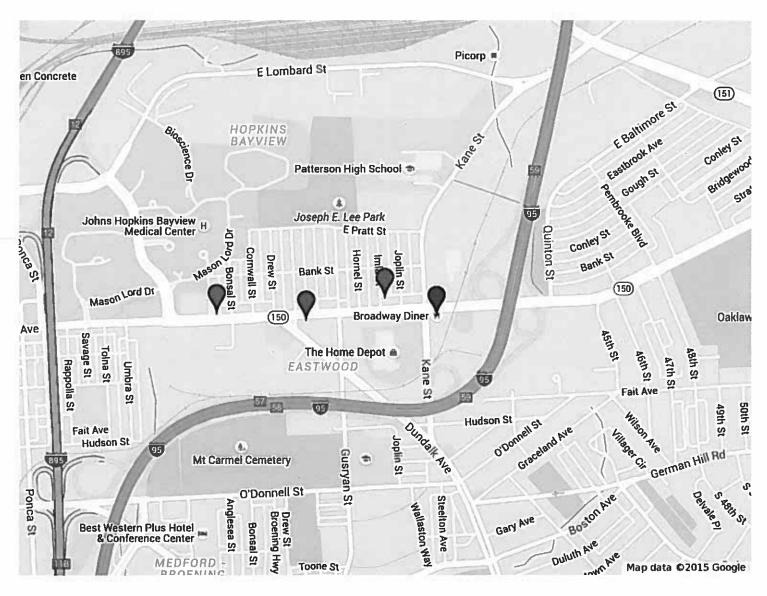
K

Close/Not Close:

Unknown

#### 6501 Eastern Ave - Broadway Diner

Liquor License Map



## **Board of Liquor License Commissioners**

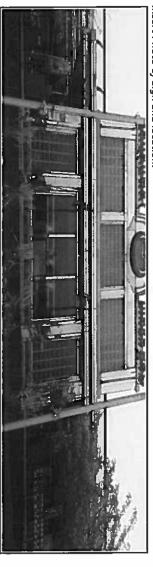
For Baltimore City

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

| INSPECIORS REPORT - TRANSFERS/NEW APPLICATIONS |            |
|--|------------|
| REPORT - IRANSFERS/NEW APPLICAT                | LNUTTO     |
| - IRANSFERS/NEW APPLICAT                       | ことなびス      |
| /NEW APPLICAT                                  | 「「て〇スー・    |
| /NEW APPLICAT                                  | - XAZUTEX  |
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| nut the location):                | Comments and Follow-up Items(s) (please note any issues or concerns about the location): Files transfer of Ownershipchanging to LLC |
|-----------------------------------|---|
|                                   |   |
|                                   | -   |
|                                   |   |
|                                   | Other licensed locations - Describe/Note:   |
| Yes ▼                             | Are there any other licensed establishments within a two block radius?  |
| 101                               | Date Removed?   |
| 8/7/2015                          | Date Posted?  |
| No v                              | Is the location within 300 feet of Church and/or School?  |
| Yes ▼                             | Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)     |
| Class "B" Beer, Wine and Liquor ▼ | License Type:   |
| 6501 Eastern Ave. 21224           | Location Address:   |
| רואסיווכ                          | Corporation Name:   |
| Pete Koroneos                     | Licensee Information (Trade Name):  |

Insert Photo of Sign and location:





#### BOARD OF LIQUOR LICENCE COMMISSIONERS STATE OF MARYLAND

231 E. BALTIMORE STREET, 6TH FLOOR BALTIMORE, MARYLAND 21202-3258 (410) 396-4377 FAX (410) 396-4382

FOR BALTIMORE CITY

|  | 2011            |
|--|-----------------|
|  | County District |

ZONING DIVISION

Date

Department of Housing and Community Development

## Alcoholic Beverage License Application

Application for a Class BWC License at the location 4501 EASTERN AVE, 21224

| 127-59 Sc. A   | Address: 3/7 3.C TRKICS OF Capender: 8/201   |
|--|--|
|  | (A) Name: Dete Kuponicos   |
| r the provisions of Article 2B of the Annotated nitted as required by the Article: | Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article: |
| 900  | To the Board of Liquor License Commissioners for Baltimore City:   |
| Nr South St Phone: 410-392.  | Attorney for Applicant (s) DANID SHYDEN dress: ONE South St. Phone: 410-332-   |
| Icname BROADWAY DINER  | Corporate/LLCname LLPD LLC Tradename BROADWAY DINER  |

Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? City resident: Yes V No or Address of property on which tax is paid in your individual name: 514 S. Charles BALTIMORE, MD. 21201

YES

reave you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage laws? Yes No Been found guilty of violating gambling laws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details:

What financial interest do you have in the business to be conducted under this license? 25% CWNXP

distiller, or wholesaler at the time of making this application? Yes No II for the sale of alcoholic beverages? Yes No WI fyes, state when and where: Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes V No Do you have any indebtedness or other financial actions. llave you previously held a license

Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes 🖊 No

wholesaler other than for the purchase of alcoholic beverages? If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or Ϋ́cs Z

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? (Ses) or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license for the sale of alcoholic beverages? Yes No If yes, state when and where:

Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes Š

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes\_

arrest record, if any? Yes If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your

| Address:  | Address:  |
|---|---|
| Is there anyone else who had been seen anyone else who had been seen at license, will wholesaler other than for the figranted a license, will engage? Yes or No Dearrest record, if any? Yes arrest record, if any? Yes a Address of the place to be Phone number 4/D conducted 5/AS.  Will you offer delivery of will you offer delivery of the place and the service? | you incur any indebtedness or financial obligation to any manufacturer, brewer, distine purchase of alcoholic beverages? YesNo  you conform to all laws and regulations relating to the business in which you propose to the Board of Liquor License Commissioners being furnished with a copy of the licensed  |
| The name, address operated  | operated The handled in connection with sale of alcoholic beverages? The business is to be conducted, assenting to the granting of the license applied for, authorizing the Comptroller, the duly authorized and any peace officer of Baltimore City, to inspect and search without warrant, the premises upon which the business is to be conducted, and search without warrant, the premises upon which the business is to be conducted, 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, and any and all hours. I also submit berewith, and as a part hereof, a certificate signed by at least three citizens whom I know to be owners of real extate and registered voters of the city in which the business is to be conducted, containing the voting residence of actual states of real extate and registered voters of the city in which the business is to be conducted, and any and all hours. I also submit berewith, and as a part hereof, a certificate signed by at least three citizens whom I know to be owners of real extate and registered voters of the city in which the business is to be conducted, containing the voting residence of actual states and categories and any part and the city where the basiness is to be conducted of which each is the owner, and setting forth the length of time cach and the castae states and registered voters of the citying that they have examined this application, that they have good reason to obtain the license applied for, and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of |
| contain any false statement, the provided by law for that crime, provided by law for that crime.  | Extract from Law – If any signed statement, report, affidavit or outh, required under any of the provisions of this Article shall contain any false statement, the offender shall be deemed guilty of perjury; and upon conviction thereof, shall be subject to the penalties provided by law for that crime.  [Put 91-00-00-00-00-00-00-00-00-00-00-00-00-00   |
| STATE OF MARYLAN THIS CERTIF before the subscriber, a $ \begin{array}{ccccccccccccccccccccccccccccccccccc$  | - LETA  |
| the applicant named in the lorege best of his knowledge and belief. WITNESS my hand and   | best of his knowledge and belief.  WITNESS my hand and official set in the long of the statements therein are true to the best of his knowledge and belief.   |

(Statement of owner of premises required by the Alcoholic Beverages Law of Maryland)

| Voting Residence | Name  Name  Address  Length of time acquainted with applicant voting Residence.  PAN AGADTIC, WAR ANT CPROPERTY Owned ALICEAN NA. C., 2 224  SERALD H. WOOD BL. Property Owned 1185 STEELTON AVE 21224  GERALD H. WOOD BL. Property Owned 1185 STEELTON AVE 21224  GERALD H. WOOD BL. Property Owned 1185 STEELTON AVE 21224 | (The following certificate must be signed by at least THREE CITIZENS.)  We, the undersigned reputable citizens, certify:  (1) That we are the owners of real estate situated in the City of Baltimore.  (2) That we have been acquainted with the applicant for a period of more than two years.  (3) That we have examined the application and have good reason to believe that all of the statements contained therein are true.  (5) That we are of the opinion that the applicant is a suitable person to obtain the license for which application is made.  (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than two years, and a resident of the State of Maryland for two years and a registered voter of the State. | NETHERN CERTIFY, That are the owner(s) of property known as AUT, BALTIND RES, MD, BLACK named in the application made by LPD, LLC.  named in the application made by LPD, LLC.  to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for a ClASS BUL  License expiring April 30, 2016; that u assent to the granting of the license applied for, and that u hereby authorize the State Comptroller, his duly authorized deputics, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City 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:  WITNESS:  WITNESS:  WITNESS:  Address  4314 N. Charles St. Balto. M. 21218 |
|--|--|---|--|
| 12 12 12   | Length of time acquainted with applicant   | nents<br>/hich  | hereby hereby to com. Gity to parts of   |

# FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

| MANDRAKI, INC.  NANDRAKI, INC.  Degillet horomon. | PROPERTY ON WHICH TAX IS PAID 514 S. Charles St., Balto, Mb. 21.  IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have their signatures witnessed. | VOTING ADDRESS 514 S. Charles St., Baltu., MD 21201 | NOTE:—If application is made on behalf of a corporation or a Limited Liability Company at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the state of Maryland for two years and a registered voter of the State.  Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.  NAME Peter Horse MedS | President or Vice-President |  | Names and addresses of all Stockholders  Percentage of Stock Ownership |               | DAVID KARIBAN - 25/2 Intrust | Peto Koroneus - 25% interest | Name of Corporation, Fartnership, Club of Association  Trade Name BROADWAY DINER  Address 6501 EASTORN Rue., BAHO., Mg 21224  Names of all officers or partners: | TO SECTION OF THE PROPERTY AND SECTION OF THE PROPERTY OF THE |
|---|---|---|--|-----------------------------|--|--|---------------|------------------------------|------------------------------|--|---|
| MANDRAKI, INC.  Degi (Att Lower Love)  PRESIDENT  | PAID 514 S. Charles St., Balto., M.J. 2120) A TRANSFER FROM ANOTHER LICENSEE(S), please have that sent to the transfer and have their signatures witnessed.               | Rles St., 8a/tu., MD                                | orporation or a Limited Liability Company at least one of the individuals er of the City of Baltimore for two years next preceding the filing of this lent or taxpayer of the City of Baltimore, and has been a resident of the registered voter of the State.  property upon which tax if any is paid of at least one of the  | President or Vice-President |  |  | - 25% intrast | - 25% interest               |                              | Alta., Mo  | 1   |

# BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY APPLICANTS' INTERVIEW FORM

| (a)<br>(c) |                             |   |        | 100   |          |                 | 104    | ,   |          |                |              |   |                    |  |                   |                                    |
|------------|-----------------------------|---|--------|---|----------|-----------------|--------|---|----------|----------------|--------------|---|--------------------|--|-------------------|------------------------------------|
| N/A        | Spouse's name               | 3. If married applicant<br>Security number, home addr<br>License:   |        | Employment History                          | Address: | (c) Name:       |        | Employment History                          | Address: | (b) Name:      | the Broadway | Employment History  And dust  By A A  | ress: 574          | 2. Biographical ba   | 1. Corporate Name | ADDRESS OF LICENSED PREMISES: 6501 |
|            | DOB                         | 's spouse i   |        | ory for                                     |          | N               |        | bry for                                     |          |                |              |   | 7                  | backg  |                   | ISED PR                            |
|            | SS#                         | s <u>not an applic</u><br>of employment   |        | past 10                                     |          | V               |        | past 10                                     |          |                | 6501         | for past 10  Mandra   |                    | Reground of each   | (if any):         | EMISES:_/                          |
|            | Place of employment         | If warried applicant's spouse is <u>not an applicant or stockholder</u> , give spouse's full name, date<br>ty number, home address, place of employment for the past ten years and the reason why the s<br>e: | S.S.N. | Years (Please provide dates for various emp | Home     | D.O.B           | s.s.n. | Years (Please provide dates for various emp | Home p   | D.O.B.         | ten ave. s.  | past 10 years (Please provide dates for various employers):  Mandhall Inc. from 2004-today. | 1 MURE, 2/20  Home | Biographical background of each applicant:  Name: Pete Kurureus D.O.B. 6/27/58 | LLPD LLC          | EASTERN                            |
|            | Reason not going on license | and place of birth, spouse is not going   |        | r various employers):                       | phone:   | Marital Status_ |        | r various employers):                       | phone:   | Marital Status | 1 / 1        | ates for various employers):  AUDY-TORGY:  Md Managed                                       | one: 443-253-8751  | Marital Status   |                   | AUD, BAltIMURE, 21224              |
|            |                             | Socia<br>on th  |        |   |          |                 | 1      |   |          |                |              |   | 1 [                | Λ  |                   | _                                  |

| phone number: Pete KORONICOS, 6501 EASTERN AVE. 443 | Is the licensed premises presently open and open when did the establishment close? | ise in | a gust floor where during at | Employment history for the past 10 years: Proceedings of N<br>Mandra A. Dr. Oursed and ogning the the<br>Brown and Oran Cabonet. | ital St | If a manager is to be hired, biographical information must be | Each a produciont he additional funds to advant if meeded as well in the ability to bornow from the stablishment?  B. Who will be the full time operator of the establishment?  Pete Karoneas |
|---|--|--------|------------------------------|--|---------|---|---|
| 7443-253-8750                                       | XX   |        | affects and                  | What N/A   |         |   | 5 5   |

# Transfer of Ownership/Live Entertainment and Outdoor Seating:

Applicant(s): Martin Corboy & Brent Sale

1117 S. Charles Street, LLC T/a C&R Pub

1117 S. Charles Street

Class "B" Beer, Wine & Liquor License

Application to transfer ownership, live entertainment and outdoor seating

#### **Board's Information:**

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

Meeting with Community to discuss MOU language. Attached is a copy of the most recent request. This was previously scheduled for July 30, 2015 and August 13, 2015. More meetings are scheduled

Community Letter(s)/ Memorandum of Understanding: Yes – request from community for

Last Inspection Date(s): 1/22/15 (open) & 2/10/15 (open)

SDAT: In Good Standing (Active)

#### **BOARD'S DECISION:**

### Bailey-Hedgepeth, Michelle

From:

Leanne Schrecengost <schrecengost@rmmr.com>

Sent: Wednesday, August 12, 2015 2:52 PM

<u>:</u> Michael Murphy; liquoradvisory@mysobo.org; Costello, Eric Bailey-Hedgepeth, Michelle

Subject Re: Martin Corboy & Brent Sale, 1117 S. Charles Street, LLE T/a C&R Pub

Michelle, per our conversation of this morning, please postpone this matter until August 27th

Thank you for your time and assistance.

Hedgepeth@baltimorecity.gov<mailto:Michelle.Bailey-Hedgepeth@baltimorecity.gov>> wrote: On Aug 11, 2015, at 12:37 PM, "Bailey-Hedgepeth, Michelle" < Michelle.Bailey-

Michael,

This will be on the regular docket.

Michelle

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<mailto:Michelle.Bailey-Hedgepeth@baltimorecity.gov>

From: Michael Murphy [mailto:murphymfm@hotmail.com]

Sent: Monday, August 10, 2015 3:54 PM

To: Bailey-Hedgepeth, Michelle

Cc: 'Leanne Schrecengost'; liquoradvisory@mysobo.org<mailto:liquoradvisory@mysobo.org>; Costello, Eric

Subject: Martin Corboy & Brent Sale, 1117 S. Charles Street, LLE T/a C&R Pub

Ms. Bailey-Hedgepath,

please remove C&R from the expedited docket for Thursday August 18, 2015. SBNA has not received final comments from the applicants for C&R pub so we do not currently have a MOU. Will you

Regards,

Michael Murphy SBNA, President

#### Bailey-Hedgepeth, Michelle

From: Sent Subject: ဌ Leanne Schrecengost <schrecengost@rmmr.com>
Wednesday, July 29, 2015 12:06 PM
Bailey-Hedgepeth, Michelle
'Adia H.'; Michael Murphy; Dominic Lascola C&R Pub

Michelle,

agenda. This message is to confirm that the applicants for the C&R Pub liquor license transfer are amenable to a postponement of tomorrow's hearing. It is my understanding that this matter will now be placed on the August 13, 2015 hearing

Thank you for your time and assistance.

Regards,

schrecengost@rmmr.com Towson, Maryland 21204 (410)823-1800 Leanne M. Schrecengost, Esq.
Royston, Mueller, McLean & Reid, LLP
102 W. Pennsylvania Avenue, Suite 600 (410)823-3832 (fax)

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South Baltimore Neighborhood Association

PO Box 6474

Baltimore, MD 21230

gro.odosym.www

June 17, 2015

Baltimore, MD 21202 231 E. Baltimore Street, 6n Floor Benjamin A. Neil, Chairman Baltimore City Liquor License Board

RE: Martin Orboy & Brent Cleviand Sale T/n C & R Pub, 1117 S. Charles St 21230

Chairman Neil:

The SBNA routinely negotiates reasonable and responsible MOU's with licensees within our boundaries. Our Liquor Advisor Committee has been working with Mr. Dominic Lascola to complete a MOU and letter for support for the license transfer of 1117 S. Charles Street T/a C&R Pub. During our meetings, authorized representative for the business. In addition to the question of Mr. Lascola ability to enter into application distributed with the July 30, 2015 docket does not list Mr. Lascola as an owner or an both parties were prepared to sign. This agreement is now in question because the license transfer Mr. Lascola represented himself as the buyer of C&R Pub and, in good faith, we regotiated a MOU that license being transferred is in fact a Class B restaurant license. an agreement for the licensees and owners, our MOU is based on the transfer of a BD7 licensee and the

We raised our concerns with Ms. Bailey-Hedgepeth during a phone call on Thursday July 23, 2015 and she provided us with the contact information for the applicant's legal counsel. The SBNA will work with the buyer's legal counsel to address our concerns and we respectfully request a post postponement of the July 30th hearing so we have sufficient time to address these issues.

Sincerely,

Michael Murphy

Michael F Murphy

President

South Baltimore Neighborhood Association



#### BOARD OF LIQUOR LICENSE COM STATE OF MARYLAND COMMISSIONERS

Suite 600, 231 E. Baltimare Street Baltimore, Maryland 21202 (410) 396-4377 FAX (410) 396-4382

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|---|----------|
|   | Zunin    |
|   | 15       |
|   | District |
|   |          |

| Department of Housing and<br>Community Development | MOISIAID DININOS | Date |  |
|--|------------------|------|--|

## Alcoholic Beverage License Application

Attorney for Applicant (s) Leanne Schrecengost, Esq., Boyston, Mueller, McLean\_&
Reid, LLP, 102 W Pennsylvania Ave., Ste 102, Towson,
To the Board of Liquor License Commissioners for Ballimore City:
Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated
Code of Maryland as amended, and the following information is submitted as required by the Article: Corporate/LLCname 1117 S. (B) Name Brent Cleveland Sale (A) Name: Martin Thomas Corboy Application for a Class Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? Yes City resident: Yes X No\_ or Address of property on which tax is paid in your individual name: Place of hirth Columbia, MD Address: 2838 O'Donnell St. Baltimore, MD If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? (S) or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes, X\_No\_\_\_\_ If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No X. Have you ever been convicted of a fidnny? Yes No X Been found guilty of violation of alcoholic beverage laws? Yes No X Been found guilty of violating gambling laws? Yes No X Been found guilty of any offense against the laws of the United States? Yes No\_X If yes, provide details: Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? No. City resident: Yes No X or Address of property on which tax is paid in your individual name: Place of birth Washington D.C. Hame plane number 202-390-2739 Addres 2211 Forest Creek, McKinney, TX Hume phone number 410-598-6029 What financial interest do you have in the business to be conducted under this license? from 2005\_to\_2012;\_Dallas, Charles Street, Tradename C&R Pub License at the location 1117 S. Charles St. TX from 2012\_to\_present Date of birth 10/11/1976 Dale of birth 03/25/1969 How long at current address? 1 year How long at current address? 10 months Zipcude: Zipcude: \_21224 80% 75070 Sex M Baltimore, MD 21230 3

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No. X

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No X Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaker at the time of making this application? Yes No X Have you previously held a license for the sale of alcoholic beverages? Yes No X If yes, state when and where

Have you ever been consisted of a felony? Yes No X Been found guilty of violation of alcoholic beverage tass? Yes No X Been found guilty of any offense against the laws of the United States? Yes X No If yes, provide details: DUI 1n 2002

What financial interest do you have in the business to be conducted under this license?

If granted a license, will you conform to all laws and regulations relating to thosbusiness in which you propose to engage (Yes) or No. Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes X. No. unului Ottopus south

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| If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, disiller or wholesaler other than for the purchase of alcoholic beverages? YesNo  If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes er No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No  2. Address of the place to be licensed 1117_S. Charles St. Baltimore, Zipcode 21230_ Phone number 410-223-2269  Phone number 410-223-2269  Will you provide live entertainment? Wes What in the business will be conducted Ground floor of building and outdoor patio  Will you offer delivery of food and/or alcohol? What in the business is to be operated Muhly's G.F.M. Bakery, Inc., 205_Mill Harbor Dr., Arnold, MD 2 operated Muhly's G.F.M. Bakery, Inc., 205_Mill Harbor Dr., Arnold, MD 2 what merchandles will be handled in connection with sale of alcoholic beverages? FOOd 410-752-0442  What merchandles will be handled in connection with sale of alcoholic beverages? FOOd | Address: |
|--|----------|
|  |          |

(Statement of owner of premises required by the Alcoholic Beverages Law of Naryland)

| SCHOOL COLLIES, That I am | We Houry Corrry, That I am the owner(s) of property known as 1117 S. Charles Street, |
|---------------------------|--|
| Raltimore Mn 31330        |  |

License expiring April 30, 20 16; that We assent to the granting of the license applied for, and that We hereby named in the application made by 1117 S. Charles Street, LLC to Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for a Class BD7

WITNESS: Wirness my hand(s) and seal(s) this authorize the State Comptroller, his duly authorized deputies, inspectors and cierks, the Board of Liquor Lienna Commissioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City 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. Address Towson Street Billmore, MD 21230 30 Wail; day of\_ Muhley's G.F.M. By 205 April 1010 11, 21012 June Bakery, 2/209 Inc. (SEAL) -, 20 15 - (SEAL)

### READ CAREFULLY

(The following certificate must be signed by at least THREE CITIZENS.)

We, the undersigned reputable citizens, certify:

- (1) That we are the owners of real estate situated in the City of Baltimore.
- (2) That we are registered voters in the City of Baltimore.
- (8) That we have been acquainted with the applicant for a period of more than two years.
- (4) That we have examined the application and have good reason to believe that all of the statements contained therein are true. 6 That we are of the opinion that the applicant is a suitable person to obtain the license for which
- (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than two years, and a resident of the State of Maryland for two years and a registered voter of the State. application is made.

|                |                  |                 |                  | Chris Palazzi  | Mich Wedding                              | MARK WIST   | Name              |
|----------------|------------------|-----------------|------------------|--|---|---|-------------------|
| Property Owned | Voting Residence | Property Owned. | Voling Residence | Property Owned 1852 Terris St. Parti, m's 2250 10 4223 | Property Owned Say Place St. Rall Mariany | Property Owned 1322 Hull ST, BALTMILE, AD 21230 applicant | Address           |
|                | W\$9             |                 |                  | 10 years   | John Le                                   | spelicant 15 years  | Cength<br>of time |

(The names and addresses of the signers must be printed or typewritten above their signatures)

# FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

| PROPERTY ON WHIGH TAX IS PAID.  N/A  IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have said licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.  WITNESS: | NAME_Brent Cleveland Sale  VOTING ADDRESS 2838 O'Donnell Street, Baltimore, MD 21224 | NOTE:—If application is made on behalf of a corporation or club at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the State of Maryland for two years and a registered voter of the State.  Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying. | Martin Corboy, 2211 Forest Creek, McKinney, TX 75070 80% John Sullivan, 19 Tuttle Avenue, Spring Lake, NJ 07762 20% | Names and addresses of all Stockholders  Percentage of Stock Ownership | Brent C. Sale - Authorized Person | Nume of Corporation, Partnership, Club or Association 1117 S. Charles Street, LL Trade Name C&R Pub Address 1117 S. Charles Street, Baltimore, MD 21230 Numes of all officers or pariners: Martin Corboy - Member/Authorized Person |
|--|--|--|---|--|-----------------------------------|---|
| ), please have said  | 21224  | WWWWW<br>viduals applying<br>seeding the filing<br>litimore, and has<br>the State.   | gp gp   | Stock Ownership  |                                   | t, LLC  |

(III)

Property Owned i 352 Town-

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## BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY APPLICANTS' INTERVIEW FORM

| ADDRESS   |
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| PREMISES: |
| 1117 S    |
| . Charles |
| Street,   |
| Baltimore |
| , MD      |
| 21230     |

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| Employment History for past 10 years   | Address: 2211 Forest Creek, McKinney, TX 75070 Home phone: 202-390-2739 | (a) Name: Martin Thomas Corboy     |
|--|---|------------------------------------|
| Employment History for past 10 years (Please provide dates for various employers): | TX 75070 Home phone: 202-390-2739                                       | D.O.B. 03/25/1969 Marital Status M |

East

Coast Saloons

2002

Present

| Tiki Bob's Cantina/Have a Nice Day Cafe, 2002-2006; The Melt: Frank & Nic's West End Grille, 2008-2012; El Bufalo, 2013-20  (c) Name: N/A D.O.B. Home phone: | 2838 O'Donnell St. Baltimore, MD 21224 E  History for past 10 years (Flease provide du 's Cantina/Have a Nice Day Cafe, 2002-2  Nic's West End Grille, 2008-2012; El Bu  N/A  D.O.B.   |
|--|--|
| Tiki Bob's Cantina/Have a Nice Day Cafe, 2002-2006; The Melt: Frank & Nic's West End Grille, 2008-2012; El Bufalo, 2013-20.  (c) Name: N/A D.O.B. Mari       | Employment History for past 10 years (Please provide dates for various on Tiki Bob's Cantina/Have a Nice Day Cafe, 2002-2006; The Melti Frank & Nic's West End Grille, 2008-2012; El Bufalo, 2013-201 (c) Name: N/A D.O.B. Marie   |
| Tiki Bob's Cantina/Have a Nice Day Cafe, 2002-2006; The Melt: Frank & Nic's West End Grille, 2008-2012; El Bufalo, 2013-20                                   | Employment History for past 10 years (Please provide dates for various of Tiki Bob's Cantina/Have a Nice Day Cafe, 2002-2006; The Melt: Frank & Nic's West End Grille, 2008-2012; El Bufalo, 2013-20   |
| Tiki Bob's Cantina/Have a Nice Day Cafe, 2002-2006; The Melt:  | Address: 2838 O'Donnell St. Baltimore, MD 21224 Home phone: 410 Employment History for past 10 years (Please provide dates for various on Tiki Bob's Cantina/Have a Nice Day Cafe, 2002-2006; The Melti  |
| Employment History for past 10 years (Please provide dates for various e   | Address: 2838 O'Donnell St. Baltimore, MD 21224 Home phone: 410 Employment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years (Please provide dates for various exployment History for past 10 years) |
|  | Address: 2838 O'Donnell St. Baltimore, MD 21224 Home phone: 41   |

3. If married applicant's spouse is not an applicant or stockholder, give spouse's full name, date and place of birth, Social Security number, home address, place of suployment for the past ten years and the reason with the spouse is not going on the license:

| <br>ල   | <u></u> | (a)  |                             |
|---------|---------|--|-----------------------------|
| (c) N/A | N/A     | Jennifer Corboy  | Scoupe's Name               |
|         |         | 4/15/80  | DOB                         |
|         |         |  | Place of Employment         |
|         |         | Laborers International Not involved in business Union of North America | Reason not going on license |

41. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

|    | Rental fee and terms Cost of real property Terms for balance due Payee          | 5. Purchase price of business: \$900,000.00 Terms for balance due \$575,000.00 at c Payee C&R Restaurant Group, LLC Owner of real property Muhly's G.F.M.   | Full name<br>John<br>Sullivan                     |
|----|---|---|---|
|    | Rental fee and terms of lease Cost of real property Terms for balance due Payee | Purchase price of business: \$900<br>Terms for balance due \$575,000.<br>Payee C&R Restaurant Group, LLC  | Address 19 Tuttle Ave., Spring Lake, NJ 07762     |
|    | lease   | ess: \$90<br>575,000  | B/27/66   |
| of | 12 year Lease; \$8,333.00 per. month or Down paymen                             | Purchase price of business: \$900,000.00  Terms for balance due \$575,000.00 at closing; 24  Payee C&R Restaurant Group, LLC  Owner of real property Muhly's G.F.M. Bakery, Inc   | East Coast<br>Saloons                             |
|    | 33.00 ps  | Down   24 installmer  | \$ Investment<br>\$600,000.00                     |
|    | 0 per. month  Down payment  | Purchase price of business: \$900,000.00  Terms for balance due \$575,000.00 at closing; 24 installments of \$12,500.00  Payee C&R Restaurant Group, LLC  Owner of real property Muhly's G.F.M. Bakery, Inc. phone #:410-752-04 | source of funds Chase Acct. or Edward Jones Acct. |

for past two years (such records to be presented to the Board upon request). funds are from personal savings, business. are not presently on deposit, indicate yearly earning from applicant's place of employment the business. (b) If funds to purchase the business are a gift or loan, identify institution from whom funds are being obtained. (c) If the funds to purchase the Source of funds: (a) Indicate the source of funds being used by each applicant to purchase (Personal income tax records may be requested by the Board to verify income.) (d) If indicate approximate balance personal funds If the funds to purchase the business of all bank/investment accounts person/

Terms

for balance due

Payee

Cost of business and property

Down payment

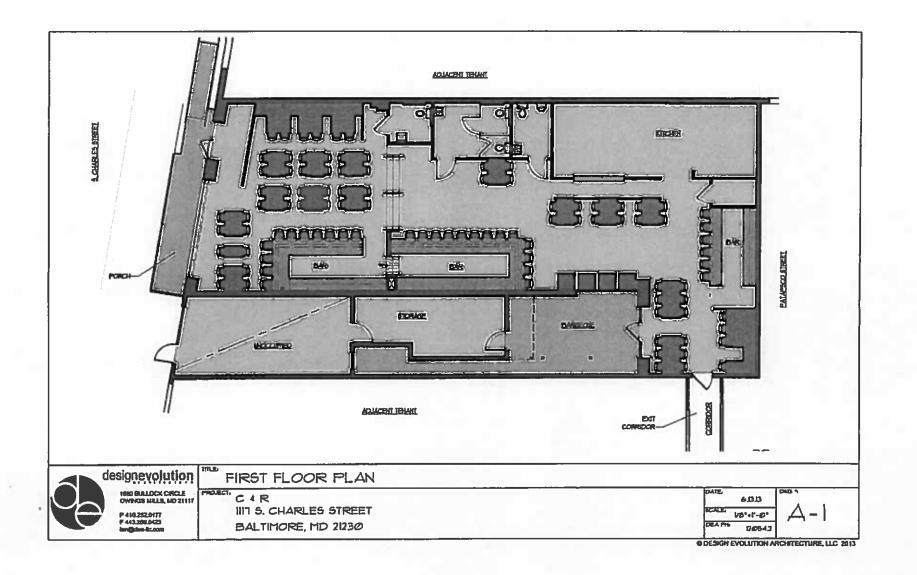
Name:

Martin Thomas

Corboy

| Name: | Name: Bre                        |  |
|-------|----------------------------------|--|
|       | Name: Brent Cleveland Sale - N/A |  |
|       | - N/A                            |  |
|       |                                  |  |
|       |                                  |  |

| 7. Indicate where other financial assistance may be derived if needed by applicants/business:  Personal funds and/or loan  8. Who will be the full time operator of the establishments                                  |
|---|
| Not yet identified  |
| Name Address  |
| D.O.B. S.S.N. Marital Status  |
| Employment history for the past 10 years:   |
| 9. Describe the licensed premises: First floor of the premises with an  |
| outdoor patio; 3100 square feet   |
| 10. Have you previously held an alcoholic beverage license in the State of Maryland or in any other state? If so, where and when?   |
| Name: Martin Thomas Corboy Yes DC 2005-2012; TX 2012- Present   |
| Name: Brent Cleveland Sale No   |
| 11. Is the licensed premises presently open and operating? Yes  |
|   |
| 12 Whom may we contact about posting the transfer notice? Name, address, phone number: Leanne M. Schrecengost, Esq., Royston, Mueller, McLean & R 102 W. Pennsylvania Avenue, 6th Floor, Towson, MD 21204, 410-823-1800 |
| 13. Inspector(s) handling transfer:   |
| hate of interview   |



#### PATLO LAYOUT - CAR POB

