### BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY DOCKET - THURSDAY, OCTOBER 15, 2015 -1:00 PM ROOM 215 - CITY HALL - 100 NORTH HOLLIDAY STREET

**Please note:** If you are interested in a particular case, please call (410) 396-4377 the day before these hearings to verify that a particular case is still scheduled for this date.

1:00 p.m.

- I. Expedited Items (Transfers):
  - Daniel Sang Min Kim & Elizabeth Porter, CR Market, Inc. T/a CR Market,
     712-14 W. Mosher Street Class "A" Beer & Wine License Application to transfer ownership
  - 2. Jung Baik, Jen's Place, Inc. T/a Jen's Place, 1503-05 Light Street Class "BD7" Beer, Wine & Liquor License Application to transfer location of a Class "BD7"BWL license presently located at 1501-05 Light Street to 1503-05 Light Street
  - 3. **Dhruba Onta & Daoud Faddoul, BDU Nepal, LLC T/a Bristol Liquors, 507 S. Broadway** Class "BD7" Beer, Wine & Liquor License Application to transfer location of a Class "BD7" BWL license presently located at 507 S. Broadway to 501 S. Broadway
  - 4. Georgios Aligeorgas, Harbor East Venture, LLC T/a trade name pending, 1010 Aliceanna Street Class "BD7" Beer, Wine & Liquor License Application to change a Class "B" BWL to a Class "BD7"
- II. Regular Docket (New applications and hardship extension):
  - 1. Christopher Nwaeze & Musibau Shittu, C and G Group, LLC T/a Posh-Mix, 8-14 Park Avenue Class "B" Beer, Wine & Liquor License Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people
  - 2. **Donald Kelly & Justin Dvorkin, 901 Hamden, LLC T/a Trade name pending, 901 W. 36th Street** Class "B" Beer, Wine & Liquor License Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people, requests for live entertainment, outdoor table service and off-premise catering
  - 3. Maria Streb, Paull Daino & Sean Fitzpatrick, Niki, LLC T/a Handlebar Café, 511 S. Caroline Street Class "B" Beer, Wine & Liquor License Application for

a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Article 2B Section 6-201 (d) (vii) \$500,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people, request for outdoor table service, live entertainment & off-premises catering

### III. Violations:

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

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

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

**Violation of Adult Entertainment Rule 9 Codes Compliance** – August 8, 2015 – Starting at approximately 9:30 PM, members of the Baltimore City Police Department's Vice Squad conducted an undercover investigation at the establishment. At approximately 11:30 PM, Det. Garrett, of the Vice Squad, entered the establishment and later made contact with an individual

later identified as Ms. Cabrina Robinson who was a dancer at the establishment. Det. Garrett initiated a conversation with Ms. Jacobs who stated that she would have sexual intercourse with Det. Garrett in the stage area for \$200.

2. Lois Finifter, M.M. & T., Inc. T/a Joe's Place, 6200 Reisterstown Road – Class "BD7" Beer, Wine & Liquor License - Violation of Rule 4.15 Gambling – September 2, 2015/August 15, 2015/July 28, 2015 – At approximately 9:00 PM, members of the Baltimore City Police Department's Vice Squad executed a search and seizure warrant in reference to an undercover illegal gambling investigation where Det. Akinwande and Det. Garrett had previously observed multiple pay outs on video slot gaming machines in the establishment on July 28, 2015 and August 15, 2015. Upon execution of the search and seizure warrant, Baltimore Police recovered: (1) 3 poker machine switches; (2) 3 power packs; (3) Poker machine mother boards; (4) Payout Slips; and (5) U.S. Currency Dollar amount: \$3,931.00.

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

### Transfer of Ownership

Applicant: Daniel Sang Min Kim & Elizabeth Porter

CR Market, Inc. T/a CR Market

712-14 W. Mosher Street

Class "A" Beer, Wine & Liquor

Application to transfer ownership

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

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

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date: April 3, 2015

SDAT: In Good Standing

**BOARD'S DECISION:** 

### 712-14 W. Mosher Street

Licensed Establishments	N Gilmor S	N Stricker S	N Calhoun S	N Stockton S	er.	S. Logilly Oirigi	Morie St
Liquor License Map	William Mcabee Park	e Park	St		Bir. 6sq		1
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	re Police nent		Divin	Divine Cathedral Church A	, n	Robert C. Marshall Park	5 54
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				N	W Lanvale St Ou	ve Argy.	Jania A
	Aylie Funeral Home	Augus Institutione Institutione	Augusta Fells Savage Institute of Visual Arts N N Output Double	Carey St abeves abeves	Harlem Ave Harlem Ave Brantley Ave	Harlem Ave	Sunte Strike
	S	Square Park	ın St		than Ave	Map data ©2015 Google	015 Google



### 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

Date:_		
	ZONING DIVI	SION

**Zoning District** 

	Department of Housing ap
	Alcoholic Beverage License Application  Community Development
	plication for a Class A BW License at the location 7/2-7/4 MOSHER ST.
Co	rporate/LLC name CR MARKET, INC. Trade name CR MARKET
Att	rporate/LLC name CR MARKET, INC. Trade name CR MARKET 6230 HOLDSAD AVE. 443 83 torney for Applicant (s) FRANK SHAULISADDRESS: BACTO, MD 21224 Phone: 2436
	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 de of Maryland as amended, and the following information is submitted as required by the Article:
1. (A)	Applicant(s) Name: DANIEL SANG MIN KIM Address: 8738 TOWN & COUNTRY BLVD, MARYLAND Zipcode: 21043
	Address: 8738 Town & COUNTRY BLUD, MARYLAND Zipcode: 21043
	Home phone number 443 538-2361 Date of birth 10-14-88 Sex MALE
	Place of birth KOREA How long at current address? LYR_
	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:
	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:
	What financial interest do you have in the business to be conducted under this license? 100% 99, 999
	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 No.X
	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? Yes No
(B)	Name: ELIZABETH ANN PORTER
	Address: 413 Vivicent 57. Zipcode: 21223
	Home phone number 413 810 5687 Date of birth 6/13/1946 Sex F
	Place of birth KNTWOOD, WEST VIASINIA How long at current address? WAS
	Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application?  City resident: Yes X No or Address of property on which tax is paid in your individual name:  4/3 VINCENT 5T. BALTO, MID 3/223
	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 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?
61	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.
	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? YesNoX
	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.

Office use only: Transfer of ownership

C)	Name:					
	Address:					
	Home phone number	Date of birth	Sex			
	Place of birth	How long	g at current address?			
	Have you been a resident or taxpayer of Baltimore City resident: Yes No or Address of	City for 2 years preceding the fili property on which tax is paid in y	ing of this application?our individual name:			
	Have you ever been convicted of a felony? Yes No Been found guilty of violating gathe laws of the United States? Yes No If	umbling laws? Yes No B	een found guilty of any offense against			
	What financial interest do you have in the busines	s to be conducted under this licen	se?			
	Are you financially interested in any other alcoho issued? Yes No Do you have any distiller, or wholesaler at the time of making this a for the sale of alcoholic beverages? Yes No	indebtedness or other financial oblipplication? Yes No o If yes, state when and wher	igations to any manufacturer, brewer, Have you previously held a license e:			
	Is there anyone else who has a financial interest in	this license or the business to be o	conducted under it? Yes No			
	If granted a license, will you incur any indebted wholesaler other than for the purchase of alcoholi	lness or financial obligation to a cic beverages? Yes No	ny manufacturer, brewer, distiller or			
	If granted a license, will you conform to all lacengage? Yes or No Do you consent to the Boarrest record, if any? YesNo	rd of Liquor License Commissione	rs being furnished with a copy of your			
2.	Address of the place to be licensed 7/2-7	14 MOSHER 71.	Zipcode Z/Z//			
	Phone number <u>410 225-2214</u>	Part of the bui	ilding in which the business will be			
	conducted FIRST FLOOR		110			
	Will you provide live entertainment?	What kind?	1017			
	Outdoor table service?On		iconol?/V&			
	Will you offer delivery of food and/or alcohol?					
of ! nsp us kr ac ac ac all	what merchandise will be handled in connection of the statement of the premises upon which hand the real estate and registered voters of the hand the real estate situated in the city where the business is to be conducted, at any and all hours. I also submit now to be owners of real estate and registered voters of the hand the real estate situated in the city where the business is has been acquainted with the applicant; and certifying the first statements contained herein are true, that they are of that they are familiar with the premises upon which the business of a retail dealer in alcoholic beverages.	knowledged by the owner of the premising the Comptroller, the duly authorized agents and employees at the business is to be conducted, and amit therewith, and as a part hereof, a certification is to be conducted of which each is to be conducted of which each is to the the business is to be conducted of which each is that they have examined this applicant is a suitation of the opinion that the applicant is a suitation.	es in which the business is to be conducted, a deputies, inspectors and clerks, the Board and any peace officer of Baltimore City, to y and all parts of the building in which said icate signed by at least three citizens whom ducted, containing the voting residence of e owner, and setting forth the length of time, that they have good reason to believe that able person to obtain the license applied for.			
:01	Extract from Law – If any signed statement, reputatin any false statement, the offender shall be deemed wided by law for that crime.	ort, affidavit or oath, required under guilty of perjury, and upon conviction	any of the provisions of this Article shall thereof, shall be subject to the penalties			
P* * **						
		x Elizabeth	a. Porter			
			Applicant			
			эрүнсин			
	*	AFFIDAVIT				
51	ATE OF MARYLAND, City of Baltimore,	0				
	THIS CERTIFIES, That on the	day of HUGUS				
be	fore the subscriber, a NOTARY PU	<b>BUC</b> of the Si	tate of Maryland, personally appeared			
th	applicant named in the foregoing application, and st of his knowledge and belief: Seung Hwan WITNESS my hand and offinestary Publications Baltimore Con	I made oath in due form of law the Oh	DRTER			
	Maryland					
	(Simily) Maryland					
	(Simil) Maryland					

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

We HEREBY CERTIFY, That I am the owner(s) of property known as 7/2	-714 WI MOSAER ST
named in the application made by	
to the Board of Liquor License Commissioners of Baltimore City, under the Al	coholic Beverages Law of Maryland, for a
License expiring April 30, 20; that $\frac{I}{We}$ assent to the granting of the authorize the State Comptroller, his duly authorized deputies, inspectors and missioners of Baltimore City, its duly authorized agents and employees an inspect and search, without warrant, the premises upon which the business is the building in which said business is to be conducted, at any and all hours.	clerks, the Board of Liquor License Com-
WITNESS my hand(s) and seal(s) this 5 TH day of 00	Ly 2015
Address Name OF Y	Afrews, and Phone Number of Property Owner
16995 HARWED ST 21230	

### 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 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.

Name  A D D D	Address  Voting Residence 16995, HANOVER 57.	Length of time acquainted with applicant
Though Maulis	Property Owned 1649 S, HANOVER ST.	2/2 yAS
DIA	Voting Residence 1321 S- Harrarer St	
Terry fina	Property Owned 1321 S. Harrower St.	2/2415
PETER PLIVA	Voting Residence 1321 5, HAWOVER ST.	-7/
Maina Pliva	Property Owned 1321 S. HANDUR ST	Z/2/Engs
Mistrict applica	Voting Residence	
	Property Owned	
	Voting Residence	
	Property Owned	

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

### FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

de Name CR MARKET	BALTO, MD 21217
THE THOSHER ST	BALTO, MU 21217
Names of all officers or partners:	
ANIEL SANG-MIN K	IM PAESIDENT
	V
Names and addresses of all Stockholders	Percentage of Stock Ownership
PANIEL SANG- MIN KIM	99,999
IZABETH ANN PORTER	. 00/
IZABETH ANN PORTER	. 00/
JEABETH ANN PORTER	. 00/
JZABETH ANN PORTER	President or Vice-President  DANIEL SANG Min Kin
FE:—If application is made on behalf of a corporation or applying must be a resident or taxpayer of the City application, will continue to be a resident or taxpay state of Maryland for two years and a registered ve	President or Vice-President DANIEL SANG Min Kin or a Limited Liability Company at least one of the individual of Baltimore for two years next preceding the filing of this yer of the City of Baltimore, and has been a resident of the
FE:—If application is made on behalf of a corporation of applying must be a resident or taxpayer of the City application, will continue to be a resident or taxpay state of Maryland for two years and a registered verside name, voting residence and property up	President or Vice-President DANIEL SANG Min Kin or a Limited Liability Company at least one of the individual of Baltimore for two years next preceding the filing of this yer of the City of Baltimore, and has been a resident of the oter of the State.  pon which tax if any is paid of at least one of the
FE:—If application is made on behalf of a corporation of applying must be a resident or taxpayer of the City application, will continue to be a resident or taxpay state of Maryland for two years and a registered verside of Maryland for two years and a property up individuals so applying.  NAME ANDRESS AND	President or Vice-President PANIEL SANG Min Kin or a Limited Liability Company at least one of the individual y of Baltimore for two years next preceding the filing of this yer of the City of Baltimore, and has been a resident of the oter of the State.  pon which tax if any is paid of at least one of the  Powers  Baro, MD 2/723
FE:—If application is made on behalf of a corporation of applying must be a resident or taxpayer of the City application, will continue to be a resident or taxpay state of Maryland for two years and a registered verside of Maryland for two years and a property up individuals so applying.  NAME ANDRESS AND	President or Vice-President PANIEL SANG Min Kin or a Limited Liability Company at least one of the individual y of Baltimore for two years next preceding the filing of this yer of the City of Baltimore, and has been a resident of the oter of the State.  pon which tax if any is paid of at least one of the  Powers  Baro, MD 2/723
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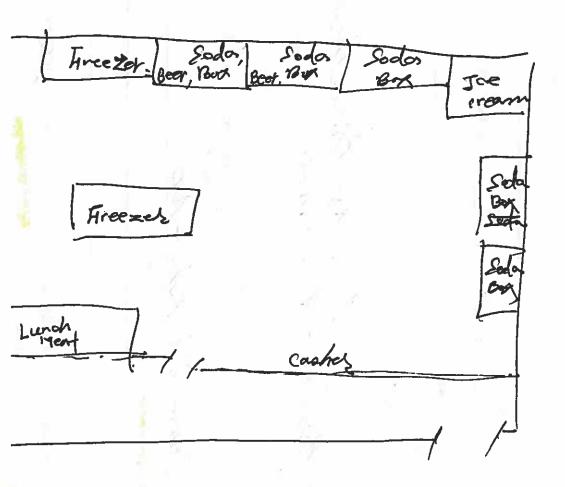
### BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY APPLICANTS' INTERVIEW FORM

ADDRESS OF LICENSED PREMISES:	712-714 MOSHER ST.	2/2/7
1. Corporate Name (if any):	R MARKET, INC.	
2. Biographical background of	each applicant:	
(a) Name: DANIEL SANG Min Address: B738 Town & Cou	Lail area	Marital Status
Employment History for past 1	The state of the s	
Triple C Employed	Since Graduated to	rom College Syrs.
	e Carl Sale Park e	
(b) Name: ELizabeth Ann Port	b.o.b. 6//3/194	6 Marital Status M
Address: 4/3 Vincent St	Home p	hone: <u>443-810-5687</u>
Employment History for past 10	Vears (Please provide dates for	various employers).
House Wife		
(c) Name:	D.O.B	Marital Status
Address:	Home I	phone:
Employment History for past 10	years (Please provide dates for	r various employers):
	"Sea" gair"	- 11 - 11 - 12 - 12 - 12 - 12 - 12 - 12
		the special property of
3. If married applicant's spouse is not place of birth, Social Security number, he why the spouse is not going on the license	ome address, place of employment for	ve spouse's full name, date and the past ten years and the reason
Socuse's Name , DOB	Place of Employment	Reason not going on license
(a) J: Yours Park 10/21/197; Born Korea (b) JOHN PORTER	NONE SELF CONSTRUCTION	House W. Fe
	SELF CONSTIQUETION	IND INTERES!
(c)		

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	\$ Investment	Source of funds
MA	1.2	≥ .×>. ·			
Terms for Payee	balance due to the total property and terms of the total property	Too DAN Los BK of lease	545 P. # 1500 or	SHAVED OUT 5 990Z P ,00 PB MON DOWN	hone #:
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rayee			or		
Cost of bu	usiness and p	property_		Down	payment
			47.00		
Pavee					
the business. Institution from the not present ousiness. (Perseunds are from the perseunds are from the perseunds are two years.)	(b) If funds com whom funds tly on deposit, sonal income ta personal savin ears (such reco	to purchas are being indicate x records ags, indicatords to be	ource of funds being the the business are obtained. (c) If yearly earning from any be requested by the approximate ball presented to the E	e a gift or loa the funds to pu m applicant's pl y the Board to ve ance of all bank	n, identify person transport the busine ace of employment rify income.) (d)
he business.  nstitution from  re not present  susiness. (Pers  tunds are from  for past two ye	(b) If funds om whom funds tly on deposit, sonal income ta personal savin	to purchas are being indicate x records ags, indicatords to be	e the business ar obtained. (c) If yearly earning from ay be requested by the approximate bal presented to the E	e a gift or loa the funds to pu m applicant's pl y the Board to ve ance of all bank	n, identify person transport the busine ace of employment rify income.) (d)
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he business.  nstitution from the not present	(b) If funds com whom funds thy on deposit, sonal income ta personal savinears (such reconstruction of the same of	to purchas are being indicate x records ags, indicate ords to be	e the business ar obtained. (c) If yearly earning from ay be requested by the approximate bal presented to the E	e a gift or loa the funds to pu m applicant's pl y the Board to ve ance of all bank loard upon reques	n, identify person richase the busine ace of employment rify income.) (d) /investment account).

app	Indicate where other financial assistance may be derived if needed by licants/business:
8.1	Who will be the full time operator of the establishment?  DANIEC SANG MIN KIM
If	a manager is to be hired, biographical information must be submitted:
Nam	eAddress
D.C	S.S.N. Marital Status
Emp	loyment history for the past 10 years:
_	
9.1	Describe the licensed premises: 1 STORY BRICK BUILDING  154 FLOOR BUSINESS & STORAGE
Mar	Have you previously held an alcoholic beverage license in the State of yland or in any other state? If so, where and when?
Nan	IE: DANIEL SANG MINKIM NO
Nan	IE: ELIZABETH PORTER NO
Nan	ne:
11.	Is the licensed premises presently open and operating?
12	Whom may we contact about posting the transfer notice? Name, address, phone number: DANIEL KIM 4435382361
13.	Inspector(s) handling transfer:
	Date of interview



FLOOR PLAN OF LICENSED PREMISES Bar Stools 29/227 Hudson St 2001



### **Liquor Board System**

Version 1.0

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

License Detail

Close the License Print License Print Renewal Letter

License Info

License Num: WA 002

Cerl Num: 0090

Fee: \$110.00

Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 15179687

Payment Date: 04-16-15

2014 - 2015 TPP Paid 🖪

2015 Trader's License Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: J MARKET INC. Trade Name: OK GROCERY

Zone Code: 19

Phone: 410-225-0414

Block Num: 712-14

Street: MOSHER STREET WEST

City: BALTIMORE

State: MD Zip: 21217

CR Number: 15179687

Portion of Business Used:

CONTINUE TO USE AS A PACKAGE GOODS STORE WITH ACCESSORY SALES OF BEER &

WINE Restriction:

OK HYUN YOU MAY NOT DISPENSE ALCOHOLIC BEVERAGES.

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JUNG HYOUN	HWANG	3 LANDRUM COURT APT. 301	BALTIMORE	MD	21234	[Edit]	Remove Owner
JANG HAK	NIL	2325 HARFORD HILLS ROAD	BALTIMORE	MD	21234	[Edit]	Remove Owner

**Sunday License** 

License Num:

Cert Num:

Fee:

License

Dutes.

Comments

Date	Comment	Action
07/24/2013	07/11/2013 Public Hearing re: Application to transfer ownership, Borad APPROVED the transfer.	Delete
08/05/2008	08/05/08 \$100 CONF.FEE PAID IN FULL #64585	Delete

Print History (Print Card)

License num: WA 002

Address: 712-14 MOSHER STREET WEST

Trade Name: OK GROCERY

Comment:	
	1

Add Comment

Hold Info



### Transfer and Modification of Location

Applicant(s): Jung Baik

Jen's Place, Inc. T/a Jen's Place

1503-05 Light Street

Class "BD7" Beer, Wine & Liquor License

Application to transfer location of a Class "BD7" BWL license presently located at 1501-05 Light Street to 1503-05 Light Street

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

Attached are copies of the application, posting report, map, and menu. .

Community Letter(s)/ Memorandum of Understanding: No - Letter from Licensee attorney regarding questions about use.

Posting Date(s): September 7, 2015

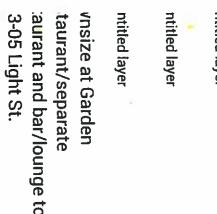
SDAT: No Info found

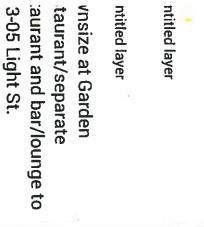
Board's Decision

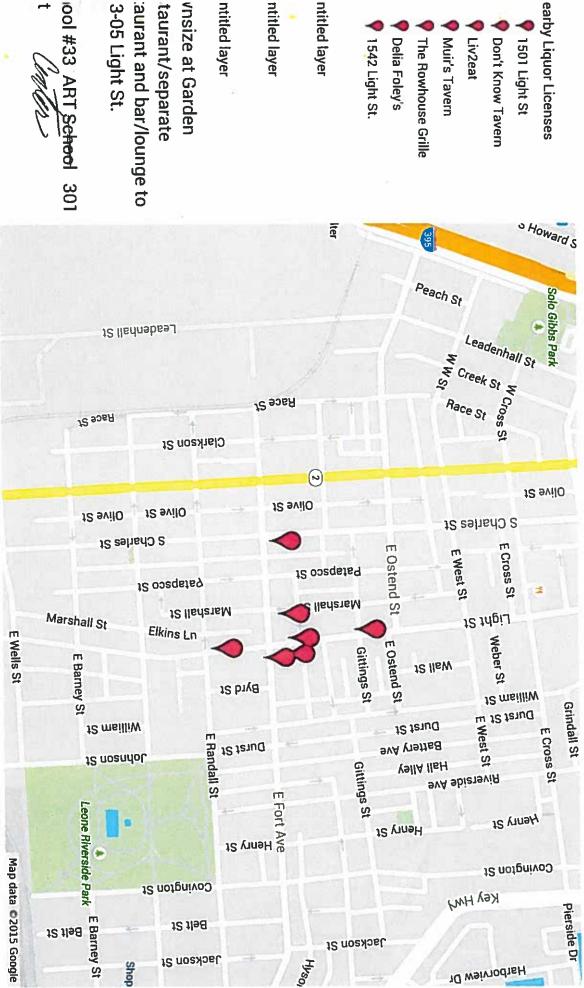
# 503-05 Light St., Baltimore, MD 21230











### **Board of Liquor License Commissioners**

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

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x

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

The Garden Restaurant/Lounge requesting to separate the restaurant from the bar and submitted an application to transfer ownership and location of existing license to 1503-05 Light St. The Garden Restaurant will remain at 1501 Lights as a restaurant without a license.

Insert Photo of Sign and location:



Page 2 of 2

Inspector Name	Date and Time
i:0#.w baltimore\joann.martin	9/16/2015 5:33:33 PM
Name of Licensee (if present)	
Mr. Lee	

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

CLASS TYPE: LBD/AICENSE AT T	HE LOCATION: <u>/50/-05</u>	Light S	treet IF	RANSER, LOCATION:	1503	3-15	N5 48
CORPORATE/LLC/LLP/PARTNERS	HIP NAME: TEN'S PL	ACE I	NC.	TRADE NAME: Ja	2n's F	lue	
ATTORNEY FOR THE APPLICANT: 3							jayyool Yahoo
INDICATE TYPE OF LICENSE APPL Describe Part of Premises to bi Will Live Entertainment be prov	ICATION: TRANSFER IN First floor for Bused: Part of Boscher	NEW DEXF	•				•
Will Dutdoor Table Service Se P	rovided? 🗆 Yes 🗹 No	Off Premise C	atering of Food	and Alcohol? 🔲 Y	es 🗹 No		_
Please note that as per Art. 2B ( obtained zoning approval from t timaframe for obtaining letter o	he City of Baltimore Do you	have a Zoning	Approval DHCD	? □Yes ੴNo IF	es, please a	ittach. If	no, please gi
WORKER'S COMPENSATION INFORI							_
Jung R. Baik	(443)7/ (telephone	7-214 ena.) mine MD	21228	miwoonoy E-mail (	Require	6 q) 0	<u>(i</u> ). (an
09   1968 (Manth/Year of Birth) If applicable, address of Property on Check: 127 Yes   No Have y	(Sex: Male or Fem which tax is paid in your individ	cale) (Place of ual name: xpayer of the	Birth) <i>900 Alar</i> City of Baltimo	th Benta	ou St		_
(Manth/Year of Birth) If applicable, address of Property on Check: Yes \ No Have y Yes \ Ro Are yo  Z. Applicant B	(Sex: Male or Fem which tax is paid in your Individ you been a resident and ta ou a registered voter in th	ale) (Place of ual name: xpayer of the ie City of Balti	Birth) <i>900 Alar</i> City of Baltimo	th Benton refor 2 years pres	ou Streeting this s	application	_
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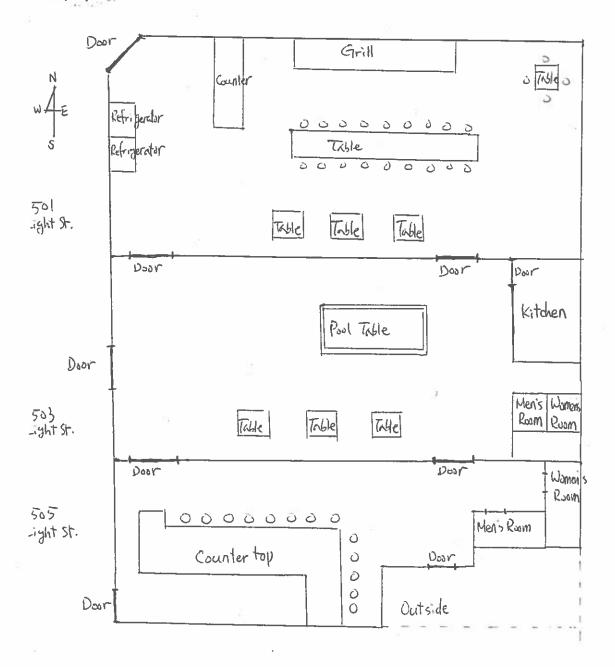
. Has the applicant(s) been convicted of a felony, or has been adjudged gullty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland?   Worlf yes, mark applicant and provide	Applicant A 🙀	BD	C 🗆	
explanation in adjacent space provided.	Applicant A 🕰	B 🖸	C 🗆	
2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States.   Yes To No If yes, mark applicant and explain.				
I. Has the applicant(s) ever held a license for the sale of alcoholic	Applicant A 🗷	B□	CO	
Jen Liquers at 5303-5305 York Rd.  Jen Liquers at 5303-5305 York Rd.  (from June 2010 to June 2011)				
i. Has the applicant(s) eyer had a liquor license suspended or evoked? 🗖 Yes 🖼 Ro If yes, explain in adjacent space.	Applicant A 🔀	B 🗆	CO	
o. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? ☐ Yes ☑ No If yes, explain in adjacent space.	Applicant A CX	B 🗆	CO	
S. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? 🗆 Yes 🕒 No If yes, explain.	Applicant A 🔼	B	C	
7. Is there now, or will there be, during the continuance of the icense applied for, any other person financial interested in said Icense or business to be conducted thereunder? 더 Yes ID No fyes, explain in the adjacent space provided.				
3. Is the licensed premises presently open and operating? See No If no. please provide Information requested in Adjacent space provided.	Closure Date:			
3. Do any of the applicant(s) have any indebtedness or other inancial obligations to any manufacturer, brewer, distiller, wholesaler at the time of making this application?  Yes Tho If yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.				

	Owner of the Real Preperty	Cost of the Real Property	East of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms fo Balance o
\$30,000,00	Fort Ave Investments, W	N/A	# 30,000.00		\$3,000.00	\$27100 due at 0
	wing information for t		stablishment to be lice			
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Jung R	Baik 5%	os texnall m Minore, MD	10000 Dr. (44)	1)717-214	f millooneri	.jb@g
Company/Partnersh	ips list all authorized pe	rsons.)			h list if necessary) or in Lim	
1) NAME: Jung	R. Buik	_ADDRESS: _//	- Foxhall Muser Emere MD 2022	Pr. F <u>IMLE Aesideol</u>	%OF STOCK HELD RES	SIDENCE: /
2) NAME:	-	_ADDRESS:	_	TITLE:	%OF STOCK HELD RES	SIDENCE:
3) NAME:		ADDRESS:		TITLE:	%OF STOCK HELD RES	SIDENCE:
4) NAME:		2239004		TITLE.	%OF STOCK HELD RES	INCUPE.
than 5% of the organization.**** *Extract from La	v: If any affidavit or	of the corporation of the corpor	on and the articles on and the provisions	of Incorporation,  of this Act shall co	, partnership agreeme antain anv false statem	ent or arti
than 5% of the organization.**** *Extract from La	outstanding stock ( **** w: <i>If any affidavit or</i>	of the corporation of the corpor	on and the articles on and the provisions	of Incorporation,  of this Act shall co	on the day of this appli partnership agreeme antain any false statem lect to penalties provid	ent or arti
*Extract from La shall be deemed crime.  CERTIFICATE OF APP Maryland for at leas granted, the/she will of the Board of Lices and clerks, The Boar State of Maryland to be conducted.	outstanding stock of the state	of the corporation of the corporation of the corporation of the corporation of this appeared to the corporation of the corporat	on and the articles  nder the provisions  nt and conviction the  nature appears below o  plication. Each of said a  regulations relating to  I herby grants permis:  City, its duly authoriz  City, its duly authoriz	of Incorporation, of this Act shall corerof, shall be subjectifies that he/shall pplicants hereby cert into the state Competed agents and employed	, partnership agreeme antain anv false statem	ent or arti ents, the o led by Law ense applied ed deputies, i of Baltimer
than 5% of the organization.****  *Extract from La shall be deemed crime.  CERTIFICATE OF APP Maryland for at leas granted, he/she will of the Board of Lices and clerks, The Boar State of Maryland to	outstanding stock of the state	of the corporation of the corpor	on and the articles  nder the provisions  nt and conviction the  nature appears below o  plication. Each of said a  regulations relating to  I herby grants permis:  City, its duly authoriz  City, its duly authoriz	of Incorporation, of this Act shall corerof, shall be subjectifies that he/shall pplicants hereby cert into the state Competed agents and employed	partnership agreeme contain any false statem fect to penalties provide has been a resident and ta tifies further that if the lict beverages, as well as the tess, and any cease officer	ent or arti ments, the o ded by Law expayer of Be ense applied e rules and d deputies, i of Bakimor in which said
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WE) FOLL Ave 1 01-150 SLYLF St pplication made to Beard of Liqu e license applied for, and hereby promissioners of Baltimore City, it d search, without warrant, the pu	Tnvestneg f L-L C HER  Baltimore, City with or License Commissioners of Baltimore City authorize the State Comptroller, his duly auth	REBY CRTIFY, That (I am, we are) the o a Zio Code of 2/230	wner(s) of the prop which is nan	perty located at
nicontree, at any and all rights.	remises upon which the business is to be con	urized deputies, inspectors and cle any peace officer of the City of Bal nducted, and any and all parts of the 4435562	of Maryland and ass erks, the Board of Li timore and State of building in which sa 2—680	ent to the granting of iquor License Maryland, to inspect aid business is to be
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TATE OF MARYLAND IIS CERTIFIES, THAT ON	1 9 day of PUGUS lic of the State of Maryland, personally appea	t ired pang 5 he	2015 UK 10	5
itness my hand BALSONIDRE CIT	ř !	4		act.
e, the undersigned citizens. resent application is to ba ci r a taxpayer of Baltimore Cit	real estate owners and registered vo anducted, certify that the qualifying ap y and a resident of the State of Maryl	pplicant(s) is/are personally kn	lown to us and h	
Names	Address	Signature	OOB (Month/Year)	Length of time Acquainted with the Applicant(s)
WET MINTSONERY	214 E. Foct Aves	Just Matzonez	11/09/1950	Type.
AN BARCKOFT	1444 MARSHALLST	gettin Barroft	16-5-44	7yrs
ARRY J GLOBS	S4 GAST Heath V	Karry Java	\$ 10 \$3	<b>3000</b> 7
	FOR OFFICE	USE ONLY		
DATE FILED:NEW/	TRANSFER∕EXPANSION - \$500 00 PAID: □ P	POSTING DATE:	Approved: Yes C	Application  No 🖸
SUSTITUTE APPLICATION FEE - \$2	50.00 PAIO 🗀 PRINT NAME OF BLLC STAFF_		Date: BLLC Initials:	
Board of Liquor License Commi East Baltimore Street, 6th Floor Phone: 410-396-4377 Fax: 410	Baltimore, Maryland 21202		Withdrawn: Yes   Date; BLLC Initials:	
	d acknowledge (Control Public MARYLAND MARKET STREET MARKET MAR	ATE OF MARYLAND  IS CERTIFIES, THAT DN  IS CERTIFIED  IN COMMANS SHOWN  IN COMMAN SHOWN  IN COM	ATE OF MARYLAND  IS CERTIFIES. THAT ON  IS CHARVEN ON  IS CERTIFIES. THAT ON  IS CHARVEN OF THE STATE OF TH	IATE OF MARYLAND  IS CERTIFIES. THAT DN  1

rease present/oraw a moor many nemocrany or the coensear remoces neces, tryouthave a professionally drafted rendering, please attach it to the application.\*

1501 - 1505 Light Street





### **Liquor Board System**

### Version 1.0

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

### License Detail

Close the License

**Print License** 

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 221

Cert Num: 0622

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 13379818

Payment Date: 04-27-15

2014 - 2015 TPP Paid

2015 Trader's License

Update Info

Click to Start License Renewal

### **Add Adult Entertainment License**

Add New Adult Entertainement License

### Location

Corp Name: FORT AVENUE INVESTEMENTS, LLC Trade Name: GARDEN RESTAURANT & LOUNGE

Zone Code: 7

Phone: 410-685-9408

Block Num: 1501-05

Street: LIGHT STREET

City: BALTIMORE State: MD Zip: 21230

CR Number: 13379818

Portion of Business Used:

FIRST FLOOR FRONT FOR BUSINESS & REAR AND BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DONG S.	LEE	9923 ROSE TRAIL	ELLICOTT CITY	MD	21042	Edit	Remove Owner
MICHAEL ALLAN	SEARS	1849 S. CHARLES STREET	BALTIMORE	MD	21230	Edit	Remove Owner

### Comments

Date	Comment	Action
01/26/2009	01/26/09 \$500 FINE PAID IN LIEU OF 3/5/09 HEARING #65654	Delete
11/20/2008	10/21/08 \$100 CONF.FEE FOR 180 DAY CONF.HELD PAID IN FULL #65201	Delete
11/20/2008	04/08/08 \$100 CONF.FEE PAID IN FULL #62363	Delete

Print History (Print Card)

License num: LBD7 221

Address: 1501-05 LIGHT STREET

Trade Name: GARDEN RESTAURANT & LOUNGE

Comment:

Add Comment

**Hold Info** 

Powered by:



### Transfer

Applicant: Dhruba Onta & Daoud Faddoul

BDU Nepal, LLC T/a Bristol Liquors

507 S. Broadway

Class "BD7" Beer, Wine & Liquor License

Application to transfer location of a Class "BD7" BWL license presently located at 507 S. Broadway to 501 S. Broadway

### Board's Information:

Attached is a copy of the application, letter from the licensee attorney and map.

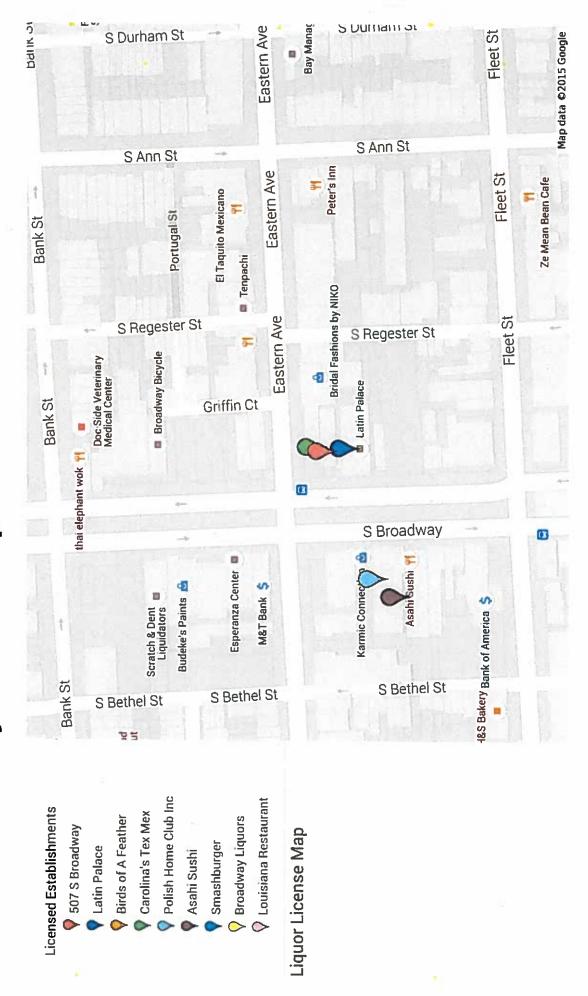
Community Letter(s)/ Memorandum of Understanding: None - The applicant has been meeting with the community on this item.

Last Inspection Date: May 5, 2015

SDAT: In Good Standing

**BOARD'S DECISION:** 

## 507 S. Broadway - Bristol Liquors



LAW OFFICES OF ABRAHAM L. HURDLE 19 E. Fayette Street Suite 400 Baltimore, Maryland 21202

410-685-5100 Fax No: 410-685-5825 alh@alhurdlelaw.com

September 15th, 2015

Board of Liquor License Commissioners 231 E Baltimore St. #600 Baltimore, MD 21202

> Re: Bristol Liquors Application Amendment

To Chairman Neil, Commissioner Hafey, and Commissioner Trotter:

My Clients, BDU Nepal LLC t/a Bristol Liquors, Dhruba Onta and Dauod Faddoul, recently applied to transfer their liquor license from 507 S Broadway, to 501 S Broadway. In completing the application, a mistake was made, and this letter hopes to address that mistake.

The new application asks if the Licensees have ever had any violation. In error my clients answered "NO" when that is incorrect. They were cited late in 2014 for an underage service violation on their BD7 license, the only violation they have incurred on that license.

In an effort to make sure there was no more errors, I researched the file and reviewed the license that is also at that location. On the A License, they were found in violation on two occasions in 2008. Last year's violation was more than six years after the 2008 violation.

Please excuse my clients' mistake on this matter and accept his apologies.

If you have any questions, please let me know and I will do my best to answer them as quickly as possible.

Abraham L. Hurdle, Esq. 19 E. Fayette St, Suite 400

Baltimore, Maryland

21202

(410) 685-5100

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

If applicable, address of Property on which	h tax is paid in your individual game:
(Month/Year of Birth)	(Sex Male sc Female) (Place of Birth)
(residence)Street	City State Zip Code (period of residency in Baltimore City)
3. Applicant C (full name)	(telephoneno) E-mail (Required)
	htax is paid in your individual name:
(Month/Year of Birth)	(Sex Male or Female) (Place of Birth)
(residence)Street	City State Zip Code (period of residency in Baltimore City)
2. Applicant B DAOUT	FANDOUC 443 570 9261 dand factorie mys. 6m
	h tax is paid in your individual name: been a resident and taxpayer of the City of Baltimore for 2 years preceding this application? registered voter in the City of Baltimore?
(residence)Street  (Month/Year of Birth)	City State Zip Code (period of residency in Baltimore City)  (Sex Male or Female) (Place of Birth)
I. Applicant A.  (full name)	(telephoneno.) MO 2321 E-mail (Required)
WORKER'S COMPENSATION INFORMAT	ION – INSURANCE CARRIER PULLY OR BINDER #:
obtained zoning approval from the l timeframe for obtaining letter of ap	ity of Baltimore Do you have a Zoning Approval DHCD? Tyes the No. If yes, please attach. If no, pleasegive proval:
	202(a)(iv)(I) that an application for the issuance or transfer is not complete unless the applicant has
E	ided? 🗆 Yes 🕡 No. Off Premise Catering of Food and Alcohol? 🗆 Yes 🚨 No.
Will Live Entertainment be provide	
INDICATE TYPE OF LICENSE APPLICA	TION: TRANSFER INEW   EXPANSION OF PREMISES   SUBSTITUTE AMENDMENT(S)
ATTORNEY FOR THE APPLICANT:	
CLASS TYPE: LICENSE AT THE CORPORATE/LLC/LLP/PARTNERSHIP	NAME: BOU DEON LLC TRADE NAME: BUBY CALLOS
17-11-1	

	11	s of the premise/landlord: <u>BAV</u> JWNER OF PREMISES REQUIRED IN CONNE	50 15 Broadw	Gy 3	02218
w at	II Address of the maner	s of the premise/landlord: BAL	AKLLC	one Number:	
4.	Name and Address of the dwiter	OWNER OF PREMISES REQUIRED IN CONNE	CTION WITH ALCOHOLIC BEVERAGES	LAW OF MARYLAND	
	SIAIEMENI UT	IMACK BY PALMACE INC.	renear corney That /I am we are) the	owner(s) of the propert	y located at
	the transported for and here!	quor License Commissioners of Battimore C w authorize the State Comptroller, his duly a	. rr. Cal. Pin. of the	Herks, the Board of Liqu	or License ervland, to inspect
	Commissioners of Baltimore Lity	its duly authorized agents and employees.  premises upon which the business is to be	conducted, and any and all parts of th	e building in which said	Drivezz iz m ne
	conducted, at any and all hours.	Mor			
		seal(a) this 28 day of _	Aug_ in the year of _20	015	
	(Witness (my, our) hand(s) and s	Seal(a) trips			
	WITNESS:	Hude of	^	2.	15
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COMMISSION NOTA	A) shoacknowledge the execution (Witness my and and seal)	of the aforegoing statement to be	Clau	elland	us.
Ž )	(Willess III)	of the aforegoing statement to be	Claur	e (Yap)	us.
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₽ AUB\	19 The millioning certificates m	ust be signed by at least <u>3 persons.</u> ens, real estate owners and register	ed voters in the City of Baltimore ing applicant(s) is/are personal	e in which the busing known to us and his application.	less covered by t as been a resider
₽ AUB\	19 The millioning certificates m	of the aforegoing statement to be ust be signed by at least 3 persons.  ens, real estate owners and register be conducted, certify that the qualifying City and a resident of the State of	ed voters in the City of Baltimors ing applicant(s) is/are personall Maryland for 2 years preceding		
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€ AUB\	19 The inflowing certificates more sent application is to or a taxpayer of Baltimor	ust be signed by at least <u>3</u> persons. ens, real estate owners and register be conducted, certify that the qualify e City and a resident of the State of	Marylanu iur 2 years prosessis	008 (Month/Year)	Length of time Acquainted with
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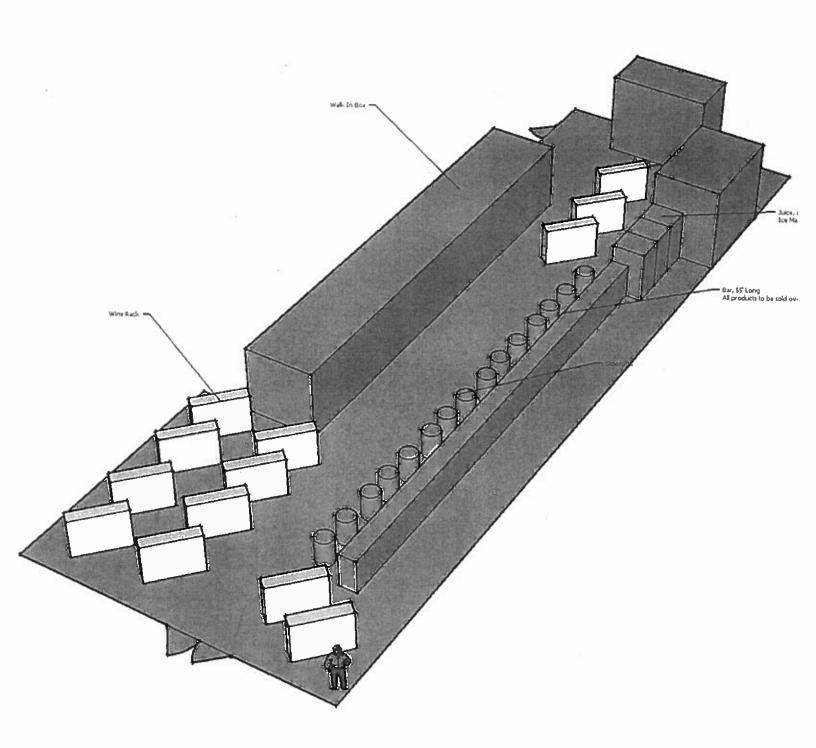
### FOR OFFICE USE ONLY

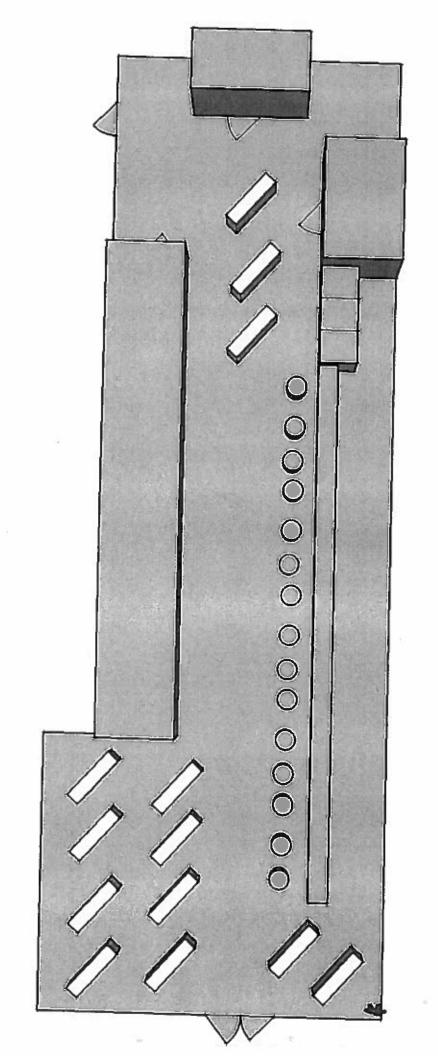
DATE FILED:NEW/TRANSFER/EXPANSION - \$500.00 PAID:  SUSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF_	 Status of Application Approved: Yes 🗆 No 🗀 Date: BLLC Initials:
Board of Liquor License Commissioners For the City of Beltimore. 231 East Baltimore Street. 6th Floor, Baltimore. Maryland 21202 Phone: 410-396-4377 Fax 410-396-4382	Withdrawn: Yes   No   Oate Date BLLC Initials:

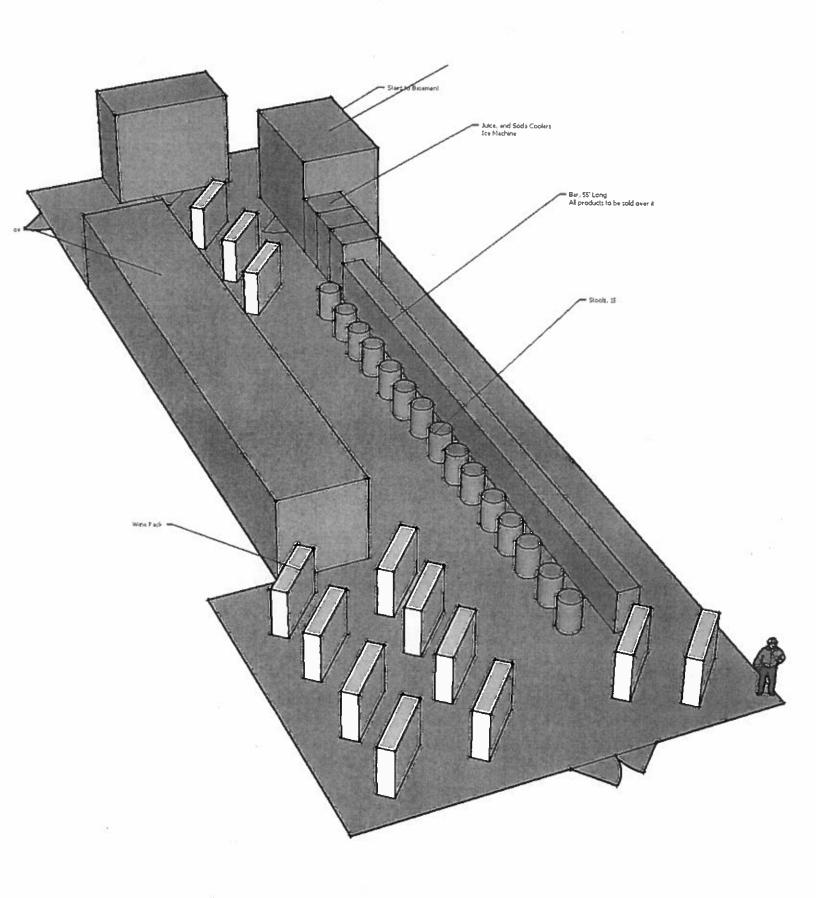
Purchase Price of Business	wing, if applicable, in t Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
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Applicants Applying as Company/Partnership	: Business Entities - (Gi es list all authorized per	ve name(s) and addres	sses – in Corporation	ı list all officers (attach	list if necessary) or in Lim	
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e applicant (s) names owledge and belief.	in the aforegoing applic	ation, and made oath i	n due form of law th	at the statement therein	OMMISS	Of COR
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adjudged guilty of violating the laws governing the sale of any	Applicant A 🗆	B	C□		
alcoholic beverage or for gambling in any State, including Maryland?  Yes No If yes, mark applicant and provide explanation in adjacent space provided.					
7 Particularly and the second	Applicant A 🗆	B	C		
2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States.   Yes No If yes, mark applicant and explain.					
3. Has the applicant(s) ever held a license for the sale of alcoholic	Applicant A 🗆	B 🗆	CD		
beverages in the State of Maryland? W Yes 🗆 No If yes, explain.	507 SBroadway transfer at location				
4. Has the applicant(s) ever had a liquor license suspended or revoked?   Yes No If yes, explain in adjacent space.	Applicant A 🗆	B 🗆	CO		
5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued?   Yes No if yes,	Applicant A 🗆	80	C		
explain in adjacent space. No sweets					
6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business?   Yes No If yes, explain.	Applicant A 🗆	B 🗆	C		
7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder?   Yes No If yes, explain in the adjacent space provided.				Section 1	
8. Is the licensed premises presently open and operating?  Yes  Mo If no, please provide information requested in adjacent space provided.	Closure Date:				
9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?  Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.					







<< Go Back



### **Liquor Board System**

### Version 1.0

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

### License Detail

Close the License Print Renewal Letter

License Info

License Num: LBD7 266 Cert Num: 0726 Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015 License Year: 2015

CR Number: 12473243

Payment Date: 04-29-15

2014 - 2015 TPP Paid V

2015 Trader's License N Update Info

Click to Start License Renewal

### **Add Adult Entertainment License**

Add New Adult Entertainement License

Location

Corp Name: **BDU NEPAL LLC**Trade Name: **BRISTOL LIQUORS** 

Zone Code: 11

Phone: 410-732-8394

Block Num: 507 Street: BROADWAY SOUTH

City: BALTIMORE State: MD Zip: 21231

CR Number: 12473243

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A LIQUOR STORE AND TAVERN

Restriction:

Edit the License Location Info Alternate Mailing Address

### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAOUD	FADDOUL	515 SOUTH BROADWAY	BALITMORE	MD	21231	Edit	Remove Owner
DHRUBA RAJ	ONTA	610 GOUCHER BLVD	TOWSON	MD	21286	Edit	Remove Owner

### Comments

Date	Comment	Action
02/09/2015	2/2/2015 Alcohol Awareness Certified John S Murray expires 2/2/2019	Delete
02/03/2015	01/15/15 Public Hearing re: Liquor Board Fine, PAID \$375.00, invoice #95586	Delete
04/22/2014	03/20/2014 Public Hearing re: Application to transfer ownership & Location of a Class BD7 BWL presently located at 300 S oldhams Street to 507 S Broadway , tranfer of ownership is from secured creditor. Board APPROVED the transfer	Delete
02/11/2014	10/31/2013 Public Hearing re: Application to transfer ownership and location from Secures Creditor presently located at 300 Oldham Street to 3638 S hanover St. Board Denied the transfer	Delete
03/19/2012	LICENSEE WANTS TO SELL LICENSE & BUILDING AND CAN BE REACHED AT 239-455-8186.	Delete
10/06/2011	9/29/2011 Public Hearing re: Request hardship extension under the provisions of Article 2B section 10-504(d). GRANTED 180day extension.	Delete
07/13/2009	06/25/09 \$100 CONF. FOR HARDSHIP EXTENSION.DECISION: EXTENSION GRANTED. #69489	Delete
07/13/2009	06/24/09 \$500 (SALE TO MINOR ) PAID IN LIEU OF 7/23/09 HEARING #69456	Delete
02/24/2006	02/23/06 Transfer/Conf. re: Applicatio to transfer ownership, presently in the name of Lawrence Elberson, L.N.L., Enterprises, Inc., t/a Larry's Hideaway, DECISION: APPROVED \$100 PAID #55003	Delete

Print History (Print Card)

License num: LBD7 266

Address: 507 BROADWAY SOUTH

Trade Name: BRISTOL LIQUORS

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Add Comment

**Hold Info** 



**Transfer and Change of License Class** 

Applicant(s): Georgios Aligeorgas

Harbor East Venture, LLC T/a trade name pending

1010 Aliceanna Street

Class "BD7" Beer, Wine & Liquor License

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

**Board's Information:** 

Attached is a copy of the application and map.

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

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): April 2, 2015

**SDAT: In Good Standing** 

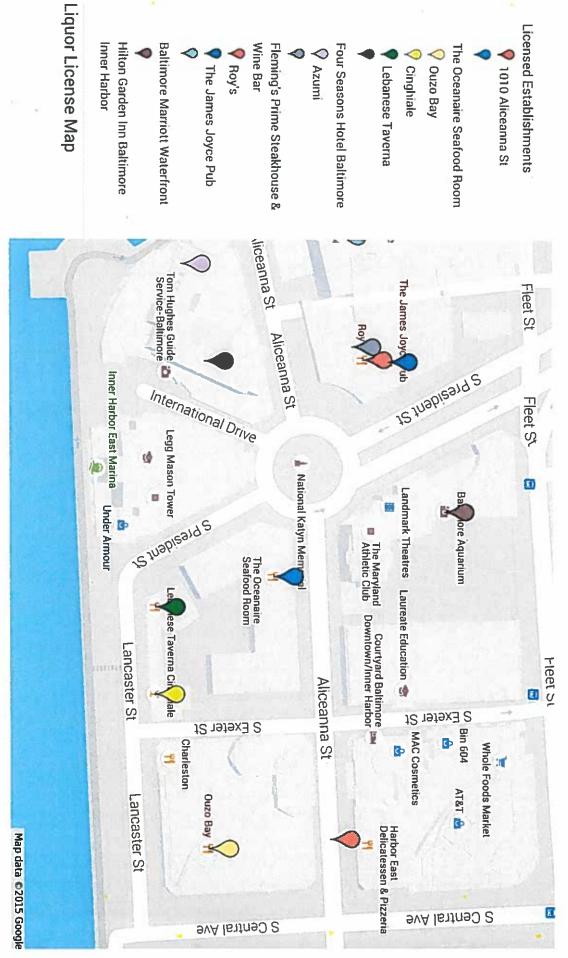
**BOARD'S DECISION:** 

Close/Not Close:

Maryland Department of Assessments and Taxation Business Services (w3) Search Help Entity Name: HARBOR EAST VENTURE, LLC Department ID: W14037147 General Information Amendments Personal Property **Certificate of Status** Principal Office (Current): 1010 ALICEANNA ST BALTIMORE, MD 21202 Resident Agent (Current): STEVEN A. THOMAS, ESQ. STE. 1100 100 LIGHT ST. BALTIMORE, MD 21202 Status: **ACTIVE** Good Standing Yes What does it mean when a business is not in good standing or forfeited? Business Code: Other Date of Formation or Registration: 03/29/2011 State of Formation: MD Stock/Nonstock: N/A

Unknown

# 1010 Aliceanna Street



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

CORPORATE/LLC/LP/PARTINERSHIP NAME: Hackov East Venture Listable NAME: Pending ATIORNEY FOR THE APPLICATION: RANSFER   NEW   EXPANSION OF PREMISES   SUBSTITUTE   AMENDMENT(S) I Describe Part of Premises to be Used: Lst to List Hackor   Will you offer delivery of food and/or elcohol?   Y Will Live Entertainment be provided?   Yes   No   With Kind?   Describe Part of Premises to be Used: Lst to List Hackor   Will you offer delivery of food and/or elcohol?   Y Will Live Entertainment be provided?   Yes   No   Off Premise Catering of Food and Alcahol?   Yes   No   Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applican obtained zooing approval from the City of Baltimore Do you have a Zoning Approval DHCO?   Yes   No If yes, please attach. If no, it imperame for obtaining letter of approval:   WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER   MID Atlantic   POUCY OR BINDER #: 30 WFCE 6  1. Applicant A   Yes   State   Dity   State   Sup Code   (period of residency in Baltimore City)	LASS TYPE: LICENSE AT THE LOCATI	ON: 1010 Alice	annaSt 1FT	TRANSER, LOCATION:	
ATORREY FOR THE APPUCANTS: ADDRESS: PHONE: EMAIL:  INDICATE TYPE OF LICENSE APPLICATION: TRANSFER   NEW   EXPANSION OF PREMISES   SUBSTITUTE   AMENOMENT(S)    Describe Part of Premises to be Used: Lst	ORPORATE/LLC/LLP/PARTNERSHIP NAME:	Harbor East	VENTUR LL	TRADE NAME: PENd	Wa
Describe Part of Premises to be Used:					$\sqrt{}$
Describe Part of Premises to be Used:	NDICATE TYPE OF LICENSE APPLICATION:	TRANSFER INEW	EXPANSION OF PREM	AISES □ SUBSTITUTE□ AME	NOMENT(S)
Will Dutdoor Table Service Be Provided?   Yes   No   Off Premise Catering of Food and Alcahol?   Yes   No   Please note that as per Art. 28 §IU-202(a)(iv)(I) that an application for the issuance or transfer is not complete unless the applican obtained zoning approval from the City of Baltimore Do you have a Zoning Approval OHCD?   Afes   No If yes, please attach. If no, timeframe for obtaining letter of approval:  WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER   MID Attantic   WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER   MID Attantic   WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER   MID Attantic   GEORGE OF GLOBE   Lapplicant A   GEORGE OF GLOBE   GEORGE OF GLOBE OF GLOBE   Gresidence) Street   Dity   State   Zip Dode   (period of residency in Baltimore City)   Gresidence) Street   City   State   Zip Code   (period of residency in Baltimore City)   Gresidence) Street   City   State   Zip Code   (period of residency in Baltimore City)   Gresidence) Street   City   State   Zip Code   (period of residency in Baltimore City)   Gresidence) Street   City   State   Zip Code   (period of residency in Baltimore City)   Gresidence) Street   City   State   Zip Code   (period of residency in Baltimore City)   Gresidence)   Yes   No Have you been a resident and taxpayer of the City of Baltimore for Z years preceding this application?   Gresidence)   Yes   No Have you been a resident and taxpayer of the City of Baltimore for Z years preceding this application?   Gresidence)   Yes   No Have you been a resident and taxpayer of the City of Baltimore for Z years preceding this application?   Gresidence)   Yes   No Have you been a resident and taxpayer of the City of Baltimore for Z years preceding this application?   Gresidence)   Yes   No Have you been a resident and taxpayer of the City of Baltimore for Z years preceding this application?   Gresidence)   Yes   No Have you been a resident and taxpayer of the City of Baltimore for Z years preceding this application?   Gresidence)   Yes   No Have you bee					
WILL Dutchoor Table Service Be Provided?   Yes   No   Off Premise Catering of Food and Alcohol?   Yes   No   Please note that as per Art. 28 \$10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applican obtained zoning approval from the City of Baltimore Do you have a Zoning Approval OHCO?   Yes   No If yes, please attach. If no, it timeframe for obtaining letter of approval:	ill Live Entertainment be provided?	Yes O No What Kind?	Dancing	.,	
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WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER MID Atlantic POLICY OR BINDER #: 30 WISCEG  1. Applicant A Seorgies Aligeorgas (full name) Aligeorgas (full name) Worker's Compensation - Insurance Carrier Mid Atlantic Policy Or Binder #: 30 WISCEG  More Aligeorgas (full name) Aligeorgas (full name) Aligeorgas (full name) (Place of Birth)  (Sex Male or Female) (Place of Birth)  (Sex Male or Female) (Place of Birth)  (Required)  E-mail (Required)  (Required)  (Required)  (Residence) Street City State Tip Code (period of residency in Baltimore City)  (Month/Year of Birth) (Sex Male or Female) (Place of Birth)  (Required)  (Required)  (Month/Year of Birth) (Sex Male or Female) (Place of Birth)  (Replicable, address of Property on which tax is paid in your individual name:  Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for Z years preceding this application?  (Month/Year of Birth) (Sex Male or Female) (Place of Birth)  If applicable, address of Property on which tax is paid in your individual name:  Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for Z years preceding this application?  Yes No Are you a registered voter in the City of Baltimore?  3. Applicant C  (full name) (telephoneno.) E-mail (Required)  (residence) Street City State Zip Code (period of residency in Baltimore City)	btained zoning approval from the City of	Baltimore Do you have a Zo	ning Approval DHCD'	? 🖾 es 🗆 No If yes, please :	attach. If no, please oi
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Creece	117 W. CONWAY.	St # K 60	) Baltin	nere Mol Z	ed) 1201
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Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  Z. Applicant B  (full name) (telephone no.) E-mail (Required)  (residence) Street City State Zip Code (period of residency in Baltimore City)  (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  If applicable, address of Property on which tax is paid in your individual name:  Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  No Are you a registered voter in the City of Baltimore?  3. Applicant C  (full name) (telephone no.) E-mail (Required)  (residence) Street City State Zip Code (period of residency in Baltimore City)	donth/Year of Birth)	(Sex: Male or Female) (Plac		$\sim$ $\gamma^{\kappa}$	
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adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland?  Yes No If yes, mark applicant and provide explanation in adjacent space provided.			
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2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States.   Yes No If yes, mark applicant and explain.			
The desire the day of the second sections	Applicant A 🔲	B 🗆	C
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<ol> <li>Has the applicant(s) eyer had a liquor license suspended or revoked? ☐ Yes ☑ No If yes, explain in adjacent space.</li> </ol>	Applicant A 🗆	В□	C
5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued?   Yes No If yes,	Applicant A 🗆	B	C
explain in adjacent space.			
6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? ☐ Yes ☐ No If yes, explain.	Applicant A 🗆	B	C
7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? ☐ Yes ☐ No If yes, explain in the adjacent space provided.			
8. Is the licensed premises presently open and operating?  Yes Do If no, please provide information requested in	Closure Date:		
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wholesaler in the adjacent space provided.			

Purchase Price of Business	Owner of the Real Preperty	Cost of the Real Property	Cost of the Business	Cast of the Personal Property	Down Payment provided to seller	Terms for the Balance due
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*Extract from Law	v: If any affidavit or	oath required und	er the provisions	of this Act shall co	partnership agreeme ntain any false statem ect to penalties provid	ents. the offender
granted, he/she will of the Board of Licent and clerks, The Board	two years preceding to conform to all State as se Commissioners for do License Commissionspect and search at	the filing of this applic nd County laws and re Baltimore City, and h oners for Baltimore C any and all hours, wit	ation. Each of said a gulations relating to erby grants permis lity, its duly authoriz	pplicants hereby certi o the sale of alcoholic b sion to the State Comp red agents and employe	as been a resident and tar fies further that if the lice everages, as well as to th troller, his duly authorize es, and any peace officer I parts thereof upon and i	ense applied for is e rules and regulations d deputies, inspectors of Baltimore City or th n which said business i
9-	1-015		e or Aphiront o		Signature of Applica	nt L
State of Maryland: THIS CERTIFIES, THAT ( before the subscriber	IN THE a notary public of the S	VIF Septe	mBar 2	_55		
Deonge	s in the aforegoing app	9.85	District.		ein are true to the best of	(his, her, their)
(Witness my hand and	seal)	1	MULARY PUDI	-		

R		33		(Month/Year)	Acquainted with the Applicant(s)
JASON FILIPPU	403 ANGLI	ESEA ST MULE, MO ZIZZY	M	6/16/81	8 yrs
Alexandr Sm. Fl		MO 21200	1	818184	Pys
Brus Int	- 1327	Alecana St	Clisto	314/86	2405
			L		

FOR OFFICE USE ONLY

HEW/TRANSFER/EXPANSION - \$500.00 PAID: POSTING DATE:

SUSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF

Board of Liquor License Commissioners For the City of Baltimore, 231

East Baltimore Street, 6th Floor, Baltimore, Maryland 21202

Phone: 410-396-4377 Fax: 410-396-4382

Status of Application

Approved: Yes 🔲 No 📮

Withdrawn: Yes 🗆 No 🗀

Date:

Date:

**BLLC** Initials:

**BLLC** Initials:

have a professionally drafted rendering, please attach it to the application.\*  $To\ be\ Provided$ 

### **New Application**

Applicant(s): Christopher Nwaeze & Musibau Shittu

C and G Group, LLC T/a Posh-Mix

### 8-14 Park Avenue

Class "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people

### Board's Information:

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

Community Letter(s)/ Memorandum of Understanding: None

Posting Date(s): This has been postponed several times – application filed in February 2015

**SDAT: Not in Good Standing** 

**BOARD'S DECISION:** 

Maryland Department of Assessments and Taxation Business Services (w1)

Search Help

Entity Name: C AND G GROUP, LLC

Department ID: W16145443

General Information

**Amendments** 

**Personal Property** 

**Certificate of Status** 

### Principal Office (Current):

8-14 PARK AVE BALTIMORE, MD 21201

### **Resident Agent (Current):**

MUSIBAU SHITTU 958 JAK ST BALTIMORE, MD 21225

Status:

### **ACTIVE**

Good Standing:

No

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

**Business Code:** 

Other

Date of Formation or Registration:

10/22/2014

State of Formation:

MD

Stock/Nonstock:

N/A

Close/Not Close:

Unknown

Maryland Department of Assessments and Taxation Business Services (w2)

Search Help

Entity Name: C AND G GROUP, LLC

Department ID: W16145443

General Information

**Amendments** 

**Personal Property** 

**Certificate of Status** 

### Principal Office (Current):

8-14 PARK AVE BALTIMORE, MD 21201

### Resident Agent (Current):

MUSIBAU SHITTU 958 JAK ST BALTIMORE, MD 21225

Status:

### **ACTIVE**

Good Standing:

No

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

**Business Code:** 

Other

Date of Formation or Registration:

10/22/2014

State of Formation:

MD

Stock/Nonstock:

N/A

Close/Not Close:

Unknown

# 14 Park Ave

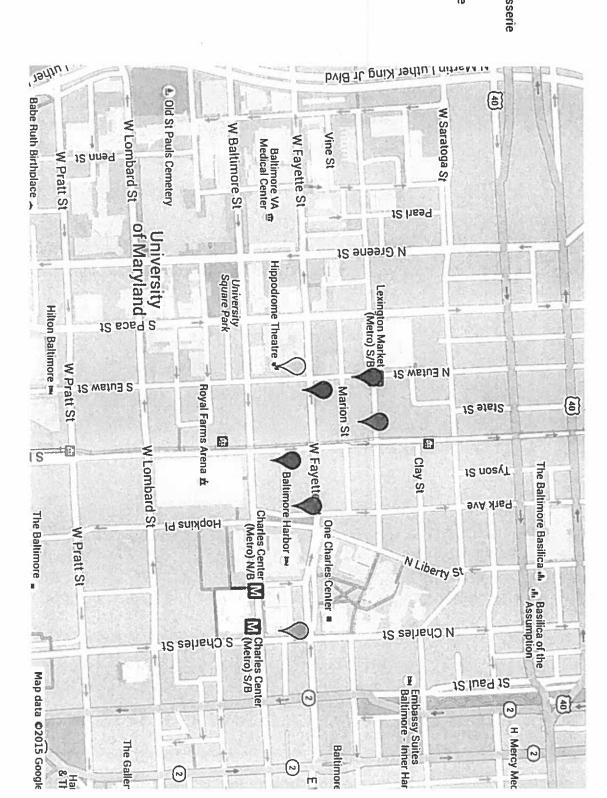
# Untitled layer

- 8 Park Ave
- B & O American Brasserie
- Hippodrome Theatre

**Howard Liquors** 

- Alewife Baltimore **Eutaw Liquor Store**
- Rite Aid Pharmacy

Posh Mix





### STATE OF MARYLAND **BOARD OF LIQUOR LICENCE COMMISSIONERS** FOR BALTIMORE CITY

231 E. BALTIMORE STREET, 6TH FLOOR

	Zoning District	
Date:_		
	ZONING DIVISION	

阿爾爾里	BALTIMORE, MARYLAND 21202-3258	Date:
	(410) 396-4377 FAX (410) 396-4382	ZONING DIVISION
10372	Alcoholic Beverage License Application	Department of Housing and Community Development
Application for a Class Corporate/LLC name C Attorney for Applicant	BLicense at the location 8-14 and G Group, LLC Trade name (s) Mel Kodenski Address: 19 E. Favet	te St. Phone: 4/0685-5100
Application is made by	License Commissioners for Baltimore City:  The undersigned for the above license under the provision and the following information is submitted as required.	See 400 s of Article 2B of the Annotated red by the Article:
Home phone number  Place of birth  Have you been a residen	TOPHER YWAEZE  16 TWIN Valley Ct. Silver Spring.  301 924 1883 Date of birth D4-2  - Nigerig How long a  at or taxpayer of Baltimore City for 2 years preceding the filing  No or Address of property on which tax is paid in your	11 current address? 9 VRS
Yes No Been the laws of the United Sta	victed of a felony? Yes No Been found guilty of vio found guilty of violating gambling laws? Yes No Been stes? Yes No If yes, provide details:	n found guilty of any offense against
Are you financially inter issued? Yes No distiller, or wholesaler at for the sale of alcoholic 15 there anyone else who If granted a license, will	Do you have any indebtedness or other financial obligated the time of making this application? Yes No If you have any indebtedness or other financial obligated the time of making this application? Yes No If yes, state when and where the property of the business to be constituted in this license or the business to be constituted by you incur any indebtedness or financial obligation to any sor the purchase of alcoholic beverages? Yes No	ense has been applied, granted or tions to any manufacturer, brewer, lave you previously held a license for the following supplies the fo
If granted-a license, wi	ill you conform to all laws and regulations relating to the but to you consent to the Board of Liquor License Commissioners b	usiness in which you propose to being furnished with a copy of your
Home phone number  Place of birth  Have you been a regiden	AK St. BATIMORE MD Zipcon 240 44 6 2794 Date of birth 03-06	st current address? 24RS g of this application? Yes r individual name:
Yes No Been	victed of a felony? Yes No Been found guilty of vice found guilty of vic	
What financial interest d	do you have in the business to be conducted under this license?	NONE
issued? Yes X No distiller, or wholesaler at for the sale of alcoholic 4314/6 Is there anyone else who	pested in any other alcoholic beverage business for which a lice.  Do you have any indebtedness or other financial obligate the time of making this application? Yes No beverages? Yes No If yes, state when and where the basiness of the business to be considered.	tions to any manufacturer, brewer, Have you previously held a ficense  10 5. C3/Vert 57  Supplement State of the first of
wholesaler other than fo	Il you incur any indebtedness or financial obligation to any or the purchase of alcoholic beverages? Yes No	
If granted a license, wi engage? (Ves) or No I arrest record, if any? You	ill you conform to all laws and regulations relating to the b Do you consent to the Board of Liquor License Commissioners b esNo	usiness in which you propose to being furnished with a copy of your

New B-BWL, live entitaisment, off-premises cating

(C)	Name:		
	Address:	Zipcode:	
		Date of birth	
	Place of birth	How long at current add	ress?
	Have you been a resident or taxpayer of Baltimor City resident: Yes No or Address of	re City for 2 years preceding the filing of this appli f property on which tax is paid in your individual r	cation? ame:
	Yes No Been found guilty of violating g	NoBeen found guilty of violation of alcoambling laws? YesNoBeen found guilty yes, provide details:	of any offense against
	What financial interest do you have in the busines	ss to be conducted under this license?	<del></del>
	issued? Yes No Do you have any	olic beverage business for which a license has bee indebtedness or other financial obligations to any rapplication? Yes No Have you previo If yes, state when and where:	nanufacturer, brewer,
	Is there anyone else who has a financial interest in	n this license or the business to be conducted under	it? YesNo
	If granted a license, will you incur any indebte wholesaler other than for the purchase of alcohol	dness or financial obligation to any manufacturer ic beverages? YesNo	, brewer, distiller or
	engage? Yes or No Do you consent to the Boa arrest record, if any? Yes No	ws and regulations relating to the business in ward of Liquor License Commissioners being furnished	d with a copy of your
2.	Address of the place to be licensed 8-PF	ARK AV BALTIMORE MDiper	de 2/20)
	Phone number 410 - 96 conducted First Floor For bus	3-8577 Part of the building in which in less and basement and and F	the business will be
		VES What kind? DJ, BA	
		f premises catering of food and alcohol?	
	Will you offer delivery of food and/or alcohol?	455	<b>,</b>
110869-	The name, address and telephone number of operated Security C. Mayut 322 What merchandise will be handled in connecting	of the owner of the real property in which the das, 9 Wendover Rd. Baltion with sale of alcoholic beverages?	0. MD 21218
of L insp busi I kn eact eact all o and	enting to the granting of the license applied for, authorizin injuor License Commissioners of Baltimore City, its du- ect and search without warrant, the premises upon which ness is to be conducted, at any and all hours. I also submi- ow to be owners of real estate and registered voters of the rand the real estate situated in the city where the business thas been acquainted with the applicant; and certifying the of the statements contained herein are true, that they are of	knowledged by the owner of the premises in which the busing the Comptroller, the duly authorized deputies, inspectorily authorized agents and employees and any peace office the business is to be conducted, and any and all parts of the therewith, and as a part hereof, a certificate signed by at the ecity in which the business is to be conducted, containing is to be conducted of which each is the owner, and setting that they have examined this application, that they have go the opinion that the applicant is a suitable person to obtain proposed business is to be conducted and believe them suitables.	rs and clerks, the Board er of Baltimore City, to e building in which said ast three citizens whom the voting residence of forth the length of time od reason to believe that the license applied for
	Extract from Law - If any signed statement, repetain any false statement, the offender shall be deemed wided by law for that crime.	ort, affidavit or oath, required under any of the provision guilty of perjury, and upon conviction thereof, shall be	ons of this Article shall subject to the penalties
		Q & Mps ly 14.	
		Applicant	
		AFFIDAVIT	
STA	ATE OF MARYLAND, City of Baltimore,	1/21/21/	11/
	THIS CERTIFIES, That on the	day of /VOVEMBEY	, 20
bef	Warishir Waeze	and Musikay ().	Shittu
A CONTRACTOR	apphosis nameway the loggering application, and of his knowledge and belief.	made oath in due form of law that the statements (	herein are true to the
A C	7018 STAL)	Dorothea Locco	
	WITY, MADE	Ŧ	

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

We HEREBY CERTIFY, That I am the owner(s) of property known as 8-14 Park Ave

Annel in the application made by CNISTOPHEN NWAZZE AND MUSTAGE U. Shift Was the Beard of Liquer License Commissioners of Baltimore City, under the Alcoholic Bevergees Law of Maryland, for a Washington April 30, 20.1.; that We assent to the granting of the license applied for, and that We hereby substories the State Comptroller, his duty authorized deputies, inspectors and cierks, the Board of Liquer License Commissioners of Baltimore City; tild duty authorized agents and employees and any peace officer of Baltimore City in any care and search, without warrant, the premises upon which the business is to be conducted, at any and all hours.  With the building in which said business is to be conducted, at any and all hours.  With a said business is to be conducted, at any and all hours.  With a said business is to be conducted, at any and all hours.  None, Address and Power Notice of Baltimore City of Baltimore.  The following certificate must be signed by at least THREE CITIZENS.)  We, the undersigned reputable citizens, certify:  That we are the owners of real estate situated in the City of Baltimore.  That we have been acquainted with the applicant for a period of more than two years.  (1) That we have examined the application and have good reason to believe that all of the statements ontained therein are true.  (5) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than wo years, and a resident of the State of Maryland for two years and a registered voter of the State.  Name  Address  Voting Residence 5559 publy DOO AVE Bulk models with the property Owner 550 Part Rocker And Baltimor Property Owner 550 Part Rocker And Baltimor Property Owner 550 Part Rocker And Baltimor And Baltimor Property Owner 550 Part Rocker And Baltimor And Baltimor Property Owner 550 Part Rocker And Baltimor And Baltimor Property Owner 550 Part Rocker And Baltimor And Baltimor Property Owner 550 Part Rocker And Baltimor And Baltimor Property Owner 550 Part Rocker And Baltimor And Baltimor Property
License expiring April 30, 20.1.: that we assent to the granting of the license applied for, and that we hereby authorize the State Comptroller, his duly authorized deputes, inspectors and cierks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees and any pace officer of Baltimore Gity to mangeet and search, without warrant, the premise upon which the use of Baltimore Gity to the building in which said business is to be conducted, at any and all parts of the building in which said 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 parts of the building in which said 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 parts of the building in which said 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 parts of the building in which said 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 parts of the building in which said 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 parts of the building in which said business is to be conducted, and any and all parts of be conducted, and any and all parts of the building in which said 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 parts of the building in which said business is to be conducted. And there are defended and any and all parts of the Bull parts of the State and the applicant of the City of Baltimore.  (2) That we are of the opinion that the applicant for a period of more than two years.  (3) That we have been acquainted with the applicant for a period of the State of the State of Maryland
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Authorise 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 offer of Baltimore City to napset and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of he building in which said business is to be conducted, at any and all hours.  NITNESS MY hand(s) and seal(s) this 147% day of November 7. 20 14  Winness MY hand(s) and seal(s) this 147% day of November 8. 20 14  Winness MY hand(s) and seal(s) this 147% day of November 8. 20 14  Winness MY hand(s) and seal(s) this 147% day of November 8. 20 14  Winness MY hand(s) and seal(s) this 147% day of November 8. 20 14  Winness MY hand(s) and seal(s) this 147% day of November 8. 20 14  Winness MY hand(s) and seal(s) this 147% day of November 8. 20 14  Winness MY hand(s) and seal(s) this 147% day of November 8. 20 14 14 14 14 14 14 14 14 14 14 14 14 14
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NITNESS My hand(s) and seal(s) this 147% day of November 1 Property University Mand(s) and seal(s) this 147% day of November 1 Property University Mand(s) and seal(s) this 147% day of November 1 Property University Mand(s) and seal(s) this 147% day of November 1 Property University Mand(s) and seal(s) this 147% day of November 1 Property University University Property University University Property University University University Property University Un
Markens Maleras  Markens Maleras Markens of Property Chance  Markens Maleras of Property Chance  Markens Maleras of Property Chance  PINT Name George (A C Markens of Property Chance)  READ CAREFULLY  (The following certificate must be signed by at least THREE CITIZENS.)  We, the undersigned reputable citizens, certify:  (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.  (4) That we have examined the application and have good reason to believe that all of the statements ontained therein are true.  (5) That we are of the opinion that the applicant is a suitable person to obtain the license for which opplication is made.  (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than wo years, and a resident of the State of Maryland for two years and a registered voter of the State.  Name  Address  Voting Residence 5559 MDWDOO A VE Bulto MODING To publicate the City of Baltimore MODING  Address  Voting Residence 559 MDWDOO A VE Bulto MODING MODING  ALERST STATES Property Owne. 559 MICHWOOL AND Bultomare MODING  Property Owne. 559 MICHWOOL AND Bultomare MODING  Property Owne. 520 PATAGOS AN Bultomare MODING  Property Owne. 520 PATAGOS AN Bultomare MODING  Property Owne. 520 PATAGOS AN Bultomare MODING  Voting Residence 100 Byrd Of Balto a Duras of YRI  Voting Residence 100 Byrd Of Balto a Duras of YRI  Voting Residence 100 Byrd Of Balto a Duras of YRI  Voting Residence 100 Byrd Of Balto a Duras of YRI  Voting Residence 100 Byrd Of Byrd Of Balto and Duras of YRI  Voting Residence 100 Byrd Of Balto and Duras of YRI  Voting Residence 100 Byrd Of Balto and Duras of YRI  Voting Residence 100 Byrd Of Balto and Duras of YRI  Voting Residence 100 Byrd Of Balton and Duras of YRI  Voting Residence 100 Byrd Of Balton and Duras of YRI  Voting Residence 10
Markens Maleras  Markens Maleras Markens of Property Chance  Markens Maleras of Property Chance  Markens Maleras of Property Chance  PINT Name George (A C Markens of Property Chance)  READ CAREFULLY  (The following certificate must be signed by at least THREE CITIZENS.)  We, the undersigned reputable citizens, certify:  (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.  (4) That we have examined the application and have good reason to believe that all of the statements ontained therein are true.  (5) That we are of the opinion that the applicant is a suitable person to obtain the license for which opplication is made.  (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than wo years, and a resident of the State of Maryland for two years and a registered voter of the State.  Name  Address  Voting Residence 5559 MDWDOO A VE Bulto MODING To publicate the City of Baltimore MODING  Address  Voting Residence 559 MDWDOO A VE Bulto MODING MODING  ALERST STATES Property Owne. 559 MICHWOOL AND Bultomare MODING  Property Owne. 559 MICHWOOL AND Bultomare MODING  Property Owne. 520 PATAGOS AN Bultomare MODING  Property Owne. 520 PATAGOS AN Bultomare MODING  Property Owne. 520 PATAGOS AN Bultomare MODING  Voting Residence 100 Byrd Of Balto a Duras of YRI  Voting Residence 100 Byrd Of Balto a Duras of YRI  Voting Residence 100 Byrd Of Balto a Duras of YRI  Voting Residence 100 Byrd Of Balto a Duras of YRI  Voting Residence 100 Byrd Of Byrd Of Balto and Duras of YRI  Voting Residence 100 Byrd Of Balto and Duras of YRI  Voting Residence 100 Byrd Of Balto and Duras of YRI  Voting Residence 100 Byrd Of Balto and Duras of YRI  Voting Residence 100 Byrd Of Balton and Duras of YRI  Voting Residence 100 Byrd Of Balton and Duras of YRI  Voting Residence 10
Mark Address and Prove Number of Property United  PINT NAME Address and Prove Number of Property United  READ CAREFULLY  (The following certificate must be signed by at least THREE CITIZENS.)  We, the undersigned reputable citizens, certify:  (The following certificate must be signed by at least THREE CITIZENS.)  We, the undersigned reputable citizens, certify:  (That we are the owners of real estate situated in the City of Baltimore.  (I) That we are registered voters in the City of Baltimore.  (I) That we have been acquainted with the applicant for a period of more than two years.  (I) That we have examined the application and have good reason to believe that all of the statements ontained therein are true.  (I) That we are of the opinion that the applicant is a suitable person to obtain the license for which population is made.  (I) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than wo years, and a resident of the State of Maryland for two years and a registered voter of the State.  Name  Address  Voting Residence 5559 MOWDOO A VE Bulto MOVIED A Property Owne. 559 MICHWOOL AND Bultimore MOVIED A Property Owne. 520 PA+aps to AN Bultonia MID 1) 228  Property Owne. 520 PA+aps to AN Bultonia MID 1) 228  Property Owne. 520 PA+aps to AN Bultonia MID 1) 228  Property Owne. 520 PA+aps to AN Bultonia MID 1) 228  Property Owne. 520 PA+aps to AN Bultonia MID 1) 228  Voting Residence 109 Byrd & Bacto MID 20130 7/RS  Voting Residence 109 Byrd & Bacto MID 20130 7/RS  Voting Residence 109 Byrd & Bacto MID 20130 7/RS
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Name  Name  Address  Length of time acquainted of the State.  Voting Residence 5359 MONDOO AVE Bulto MOZIZIZ with applicant 6 165  Church Peters Owner 559 MICHWOOL AVE Bultomore MOZIZIZ  Paul Roy  Voting Residence 520 PA 4 GOS CO AV Bultomore MOZIZIZ  PAUL ROTHEN BEECK  Property Owner 520 PA 4 GOS CO AV Bultomore MOZIZIZ  Property Owner 520 PA 4 GOS CO AV Bultomore MOZIZIZ  Voting Residence 1709 Byrd 84 Bacto a 21230 7/RS  Tosc R Rodriguez Property Owned 1709 Byrd 84 Bacto and 21230 7/RS
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Property Owner 559 MICHWOOOL AVE BALLIMOTE MO21212  Paul Rby Voting Residen. 520 PA+GOS CO AV BALLIMOTE MO21218  Property Owner 520 PA+GOS CO AV BALLIMOTE MO21225  Property Owner 520 PA+GOS CO AV BALLIMOTE MO21225  Voting Residence 1709 By Rd 8+ BACTO D 21230 74 RS  Tosc R Rodriguez Property Owned 1709 By Rd 8+ BACTO MO 21230 74 RS
Voting Residen. 520 P4 4 GOS CO AN BULL MON MO 2) 225  PAUL ROTHEN BERG - Property Owned 520 PA 4 GOSCO AN BULL MON 21 225 8 NR  Voting Residence 1709 Byzd & Bacto a 21230 7 yrs  Tosc R Padriguez Property Owned 1709 Byzd & Bacto MD 21230 7 yrs
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Dernicht Chase Voting Residence 44.14 Easthay Balto 40 2128 yrs

### FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

Name of Corporation, Partnership, Club or Association C and E Group, LC
Trade Name
Address 8-14 Park Avenue
Names of all officers or partners:
Christopher NWaeze, Member/Pres
Musibau O. Shittu, Member/Sec.
Names and addresses of all Stockholders Percentage of Stock Ownership
CHRISTOPHER NUMERE 15646 TWINNATTEY CH SILVER SARING NO. 20906_
Christopher NW Jeze
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 MUSIBAU O. SHITTU
VOTING ADDRESS 958 JAK St Baltimore MD 21725
PROPERTY ON WHICH TAX IS PAID 958 JAK ST BATTIMBRE MD 21225
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: Kamran Assadi Lisa Beth Sasscer

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

ADDRESS OF LICENSED PREMISES:	3-14 PARK AU BALTIMORE MD 21201
1. Corporate Name (if any):	
2. Biographical background of ea	ach applicant:
(a) Name: OHRISTOPHER NWAE	D.O.B. 04-29-77 Marital Status M
Address: 15641 TWINVAlley	1 CT SILVERSPRING MD 20976 Home phone: 301 924 1883
Employment History for past 10	years (Please provide dates for various employers):
TASTE (mternational	MAY 2006 4314-16 Curtis Ave
Anyado Granp	Sep 2012 105. Calvert St.
	hity D.O.B. 03-06-73 Marital Status S
Address: 458 Jak St.	Home phone: 240-446-2794
Employment History for past 10 ye	ars (Please provide dates for various employers):
Toste International	May 2006 - present 4314-16 Curhs A Sept 2012 - present 10 S. Calvert
Hnyado Group	Sept 2012 - present 10 S. Calvert
(c) Name:	D.O.B Marital Status
Address:	Home phone:
Employment History for past 10 years	BAIS (Please provide dates for various employers):
3. If married applicant's spouse is not a place of birth, Social Security number, home why the spouse is not going on the license:	in applicant or stockholder, give spouse's full name, date and address, place of employment for the past ten years and the reason
Scouse's Name DOB	Place of Employment Reason not going on license AnyAdo CH521P, UC None US CITIZEN
(a) GRACE NWAEZE 08-28-75	AnyAdo CHOZIP, LLC None US CITIZEN

(c)

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	\$ Investment	Source of funds
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Purchase price of business: 50,000.00	Down payment 25,000
Purchase price of business: 50,000.00  Terms for balance due 009 1890 +	inauced (%) 2.15/66 bes
Pavee Park View, uc	1
Owner of real property Georgia Mo	rudds Phone #: 4/0889-3
Rental fee and terms of lease	OO X 5 YEARS
Cost of real property	Dann mauranti
Cost of real property Terms for balance due	
Payeeor	
Cost of business and property	Down navment
Terms for balance due	
Payee	
estitution from whom funds are being obtained. (c)	
stitution from whom funds are being obtained. (c) to not presently on deposit, indicate yearly earning siness. (Personal income tax records may be requested are from personal savings, indicate approximate or past two years (such records to be presented to the same statement of the same savings).	s are a gift or loan, identify person, If the funds to purchase the business from applicant's place of employment or ed by the Board to verify income.) (d) It balance of all bank/investment accounts the Board upon request).
	s are a gift or loan, identify person, If the funds to purchase the business from applicant's place of employment or ed by the Board to verify income.) (d) It balance of all bank/investment accounts the Board upon request).

7. Indicate what applicants/bu	here other financial assist	tance may be derived if needed by
8. Who will be	the full time operator of CHRISTOPHER NWA	of the establishment?
If a manager :	is to be hired, biographica	al information must be submitted:
	Address	
D.O.B	s.s.n	Marital Status
Employment hi	story for the past 10 year	ars:
Ban 10. Have you p	reviously held an alcohol	ic beverage license in the State of where and when? IES
11. Is the li	censed premises presently hen did the establishment	
12 Whom may phone number	we contact about posting ber: 443-615-5	the transfer notice? Name, address,
13. Inspector	(s) handling transfer:	
Date of i	nterview	P. Comments of the comment of the co

CAFE SIDE 3'E SEATS Doug FRONT CHECKOUT ( TO RESTAURANT TABLE 0 0 0 しててしま 0 TABLE COUNTER 0 0 0 TABLE 0 COUNTER 0 0 TABLE TO RESTAMBANT BOOT BOOTH BOUT! BOOTH

BOOTH

BOOT

NowB-BWL



### BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BULTIMORE CITY

NEW LICENSE/TRANSFER	IN LOCATION (	DUESTIONNAIRE

A	Idress of Proposed Location	8-14	Yark Ave
Ad	Idress of Current Location		
1.	What are the Legislative Dis Location?	strict, Ward, and Prec	inct of the Proposed
	Legislative District	Ward	Precinct
2.	What are the Legislative Dis	trict, Ward, and Prec	
	Legislative District	Ward	Precinct
3.	Is the Proposed Location co 9-204.1 of Article 2B?	vered under the prov	visions of Section 9-204 or
	Yes	No	_
4.	Is the Application in conflict v	vith Article 2B, Section	ns 9-204 or 9-204.17
5.	Has the Applicant or their Re Article 2B, Sections 9-204 an Yes	presentative been ad d/or 9-204.1? No	lvised of the provisions of
	If No, indicate why		<u> </u>
6. 1	What is the Zoning of the Pro $B-42$	posed Location?	
7. l	ist individual's name with Zo Zoning information in respons	ning Enforcement or se to Question #6?	DHCD, who provided the
8. I	s the Proposed Location with 0-204.3?	hin the areas covered	by Article 2B, Section
	Yes 1	No.	_
	Questionnaire Completed By:	(Please initial or Print na Date	ne below) 12-141, U
/erifi	ed by:	 Date	
	· · · · · · · · · · · · · · · · · · ·		

FORM to 2003 the size with the deliverage and deduc-

**Print** 

Close

## re: 8-14 Park Avenue Request for Postponement

From: Melvin Kodenski (melvinjkodenski@hotmail.com)

To: michelle.bailey-hedgepeth@baitimorecity.gov (michelle.bailey-hedgepeth@baltimorecity.gov)

Pursuant to our discussion, I did speak with my client about the hearing and he agrees that there are still a few more elements that he has to get together.

So, we would appreciate it if the matter would be postponed and you indicated you could put it back in on October 15, 2015.

Thank you.

1 -01

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

**New Application** 

Applicant(s): Donald Kelly & Justin Dvorkin

901 Hamden, LLC T/a Trade name pending

901 W. 36th Street

Class "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people, requests for live entertainment, outdoor table service and off-premise catering

Attached is a copy of the application and map.

Community Letter(s)/ Memorandum of Understanding:

**Last Inspection Date(s):** Not Applicable (New Licensee)

**SDAT: In Good Standing** 

**Board Decision:** 

### Maryland Department of Assessments and Taxation Business Services (w1)

80

Entity Name: 901HAMDEN, LLC

Department ID: W16729394

**General Information** 

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

901 W 36TH STREET BALTIMORE, MD 21211

Resident Agent (Current):

DONALD KELLY

1812 BALTIMORE ANNAPOLIS BLVD

ANNAPOLIS, MD 21409

Status:

ACTIVE

Good Standing:

Yes

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

Business Code:

Other

Date of Formation or Registration:

08/25/2015

State of Formation:

MD

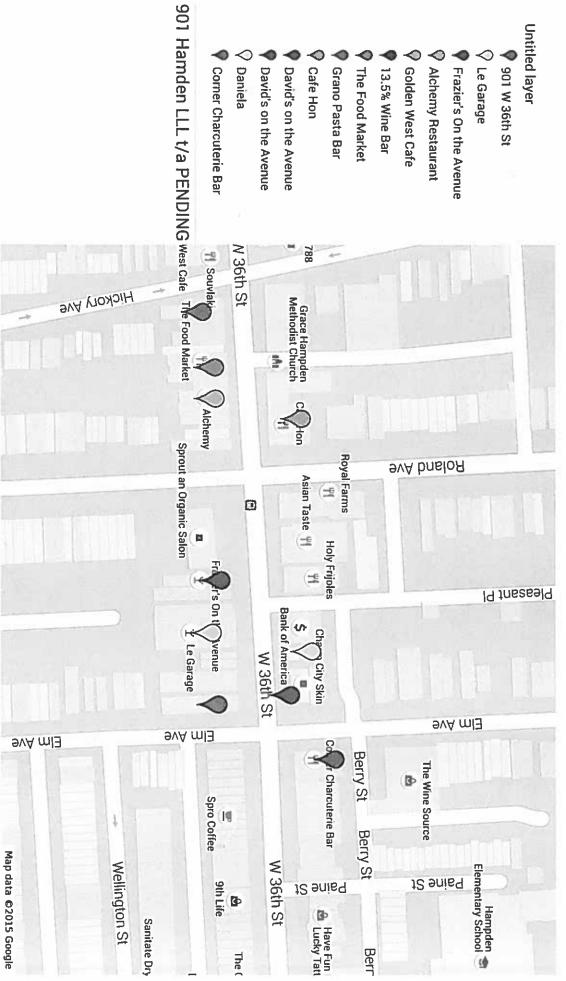
Stock/Nonstock:

NΑ

Close/Not Close:

Unknown

# 901 W 36th Street



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

_	412
	CLASS TYPE: 6 LICENSE AT THE LOCATION: 90 W. 364 ST IF TRANSER,
l	LOCATION:
	CORPORATE/LLC/LLP/PARTNERSHIP NAME: 901 Handen LLC TRADE NAME:
	ATTORNEY FOR THE APPLICANT: Attack address: 1915 Faye He St PHONE:
-	
	INDICATE TYPE OF LICENSE APPLICATION: TRANSFER IN NEW (X) EXPANSION OF PREMISES IN SUBSTITUTE AMENDMENT(S) IN THE PROPERTY OF
	Describe Part of Premises to be Used: Complete Building Will you offer delivery of food
	and/or alcohol? X Yes □ No
	Will Live Entertainment be provided? XiYes \( \text{No What Kind?} \)
	Will Outdoor Table Service Be Provided? ☑Yes □ No Off Premise Catering of Food and
	Alcohol? Algorithm Yes □ No
	Please note that as per Art. 2B §10-202(a)(iv)(1) that an application for the issuance or transfer is not
	complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a
	Zoning Approval DHCD? Tyes No If yes, please attach. If no, please give timeframe for obtaining letter of approval:
	WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER Hartford Sentine
	POLICY OR BINDER #: 30 WECLH ON DISTRICT CARRIER FOR THE COMPANY OF THE POLICY OR BINDER #: 30 WECLH ON DISTRICT CARRIER FOR THE COMPANY OF THE POLICY OF TH
	1. Applicant A. Keily 914-447-1481 donkellypub@gmail.com
	(full name) Bultimore Annapolus Blud Annapolus, MB 21409
	(residence) Street City State Zip Code (period of residency in Baltimore City)
	(Month/Year of Birth) (Sex: Male or Female) (Place of Birth) If applicable, address of Property on which tax is paid in your individual name:
	Check: ☐ Yes ☒ No Have you been a resident and taxpayer of the City of Baltimore for 2 years
	preceding this application?  \[ \sum \text{Yes} \text{X} \] No Are you a registered voter in the City of Baltimore?
	Zustin Durkin 20-906-0283 javarkinogmilocom
	alog Lighthouse Lack Baltimer, MD 21334 (Theass)
	(residence) Street City State Zip Code (period of residency in Baltimore City)

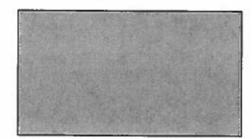
8-1982	Male	New Jer	sey
(Month/Year of Birth)  If applicable, address of Propert  O(009/13C/11/10/15  Check: 27/28 D. No Hi	Riana	ur individual name:	the City of Baltimore for 2 years
preceding this application	n? re you a registered vot		
3. Applicant C	#40 V		
(full name)	(telephone no.)		E-mail (Required)
(residence) Street	City State	Zip Code (per	iod of residency in Baltimore City)
(Month/Year of Birth) If applicable, address of Propert	(Sex: Male or Female y on which tax is paid in yo		
<ol> <li>Has the applicant(s) been felony, or has been adjudged the laws governing the saled beverage or for gambling in a</li> </ol>	re you a registered vot convicted of a d guilty of violating of any alcoholic any State, including yes, mark applicant	ter in the City of Ba	altimore?
2. State whether the applicar adjudged guilty of any offer of the State of Maryland or t Yes ⊠ No If yes, mark app Applicant A □ B □	nse against the laws the United States.		
14			
Applicant A B	C		
3. Has the applicant(s) ever the sale of alcoholic bevera Maryland? ☑ Yes ☐ No If y Applicant A ☒ B ☒	ges in the State of		
Pratt Street Publi Alexanse At Coll Secoilla 110	imbial C	4. Has the a	applicant(s) ever had a liquor license

suspended o explain in adj	r revoke jacent sp	d? □ Y pace.	es X No	o If yes,					*
5. Does the a interest in an business or the been applied No If yes, o	y other a pusiness for, gran	alcoholi for whi nted, an	c beverag ch a licer d issued?	je ise has ? □ Yes			T 72		
6. Is your spo jurisdiction o have any fina alcoholic bev yes, explain.	r any otl incial int	her, and erest in	does he any other	or she r					
7. Is there no continuance other person or business tyes No If yes, explain	of the lic financia to be cor	ense ap Il interes nducted	oplied for, sted in sa thereund	, any id license ler? □					
Applicant	<b>A</b> 🗆	В□	C 🗆						
Applicant	A 🗆	В□	C						
Applicant	A 🗆	B	C						
						alicens	ed e	stabli	ih mei
8. Is the licer operating? provide infor provided.	-	*Yes	No If	no, please	Closure D				

9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?

application?

Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.



10. Please list the following, if applicable, in the spaces provided below:	
NEW "B"	
11. Please list the following information for the Manager of the establishment to be	
Name Address Phone	Email
Applicants Applying as Business Entities - (Give name(s) and addresses - in Corplist if necessary) or in Limited Liability Company/Partnerships list all authorized per	rsons.)
1) NAME: DOMINIKULY ADDRESS: 1818 Bit A Blod. HELD RESIDENCE: Annapolis Modiyon	TITLE: Membra % OF STOCK
2) NAME: JUSTIN DONCE ADDRESS: 209 Lighthouse In. HELD RESIDENCE: Caltimore, MD 21224	TITLE: Nember % OF STOCK
3) NAME: 1 ADDRESS:ADDRESS:	TITLE:%OF STOCK
4) NAME: NAME: ADDRESS:	TITLE:%OF STOCK
*******Attached is a list of the names and addresses of all outstanding day of this application own more than 5% of the outstanding stock o articles of incorporation, partnership agreement or articles of organization.	of the corporation and the
*Extract from Law: If any affidavit or oath required under the provisio any false statements, the offender shall be deemed guilty of perjury. conviction thereof, shall be subject to penalties provided by Law for	And upon indictment and
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears been a resident and taxpayer of Baltimore City, Maryland for at least two years p application. Each of said applicants hereby certifies further that if the license ap conform to all State and County laws and regulations relating to the sale of alco the rules and regulations of the Board of License Commissioners for Baltimore permission to the State Comptroller, his duly authorized deputies, inspectors an Commissioners for Baltimore City, its duly authorized agents and employees, ar Baltimore City or the State of Maryland to inspect and search at any and all hour premises and any and all parts thereof upon and in which said business is to be	preceding the filing of this oplied for is granted, he/she will holic beverages, as well as to City, and herby grants and clerks, The Board of License and any peace officer of the board o
Juny 1	
Signature of Applicant Signature of Applicant	Signature of Applicant C
State of Maryland STHIS CERCIFIES WHAT ON THE OF before the subscribed a notary public of the State of Maryland, personally appeared The applicant (s) maries in the aforegoing application, and made oath in due form of are wide to the best of (his, her, their) knowledge and belief.  MORE  5	ald Weller
TIMORE COUNTY	e Pop

Name and Address of the ov	mers of the premise/landlord:		_ Phone Kumbur	
STATEMENT I	OF OWNER OF PREMISES REQUIRED IN CONNECT	NON WITH ALCOHOLIC BEVERAGES	LAW OFMARYLA	סא
the ocease applied for, and de Commissioners of Baltimore (	Baltimore, City with Liquor License Commissioners of Baltimore City reby authorize the State Comptroller, his dufy auth City, its dufy authorized agents and employers, and	rorized deputies, inspectors—and ch I any peace officer of the City of Bal	, which is na if Maryland and as ecks, the Board of timore and State a	med in the present sent to the granting liquor License of Maryland, to inspect
and search, without warrant, t conducted, at any and all hour	the premises upon which the business is to be -co	inducted, and any and all parts of the	building in which s	aid business is to be
(Witness (my, our) hand(s) an	d seal(s) this day of	in the year of	·	
withess			7	
STATE OF MARYLAND THIS CERTIFIES, THAT ON Before the subscriber a notar	day of youblic of the State of Maryland, personally appea	ired		
	n of the aforegoing statement to be			act
(Witness my hand and seal) Notary Public				<del></del>
We, the undersigned citiz present application is to l or a texpayer of Baltimor	ust be signed by at least <u>3 persons.</u> ens, reel estate owners and registered vo be conducted, certify that the qualifying ap e City and a resident of the State of Maryl	oplicant(s) Is/are personally kn land for 2 years preceding this	own to us and l application.	nas been a residen
Kames	Addrass	Signature	08B (Month/Year)	Langth of time Acquainted with the Applicant(s)
Chall'D eliaria	3613 Hickory Are	All molid	1/73	25 Years
Frank White	123 E. Barney Street, Baltimare, MD 21230	In file	04/1979	2.5 Yanca
Stevetyleman	7265 Clinton St 21224	Slave Sylomon	3/69	7yrs
			50/10850 PCS-X	
T.	FOR OFFICE	USE ONLY		
-115		DUSTING BATE 9/3/12		Application
	HEW/TRANSFER/EXPANSION - \$500.00 PAID: 🥣 F E - \$250 od paid 🗀  print hame of Bllc Staff	HTIALS	Approved: Yes   Dete: BUC initials:	D No C

T	Elaine &	antie	es	4º:11/191
(Witness my hand and	17	y Public	· · · · · · · · · · · · · · · · · · ·	
(vvitness my nanu and	J Seal)			
Name and Address o	of the owners of the premise/land	Iord: Avenue + E	InllC	? Pho
Number: 410-95	174738	2519 Wilke	ns the	
STATEME	ENT OF OWNER OF PREMISES R	EQUIRED IN CONNECT	TON WITH	
	ALC	OHOLIC BEVERAGES	LAW OF	
111	11 Cervit MAH	YLAND Whene and	ELW, LLC	_
(I, WE)	r(s) of the property located at	will pro-	HEREBY	CRTIFY, That (I
am, we are) the owne		Baltimore, City	with a Zip Cod	e
of	, which is named in the	present application ma	de to Board o	f Liquor License
Commissioners of Ba the license applied for	Itimore City under the Alcoholic Ber , and hereby authorize the State Co	verage Laws of Maryland	l and assent to	the granting of
and clerks, the Board	of Liquor License Commissioners of	of Baltimore City, its duly	authorized age	ents and
employees, and any	peace officer of the City of Baltimor	e and State of Maryland	, to inspect and	d search, without
warrant, the premises said business is to be	upon which the business is to be conducted, at any and all hours.	conducted, and any and	all parts of the	building in which
	•		7	
ao15	nd(s) and seal(s) this 24	day of	Lau	in the year of
-/	$\mathcal{T}$			
WITNESS:	Vonevic Ceris			
STATE OF MARYLAN	AT ON all day of Succession		ANIE	
	a notary public of the State of Mary	land, personally appeare	, <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	-
Exic Lev				20,
and acknowledge the	execution of the argregoing statem	Munt be to be	1.	act.
Witness my hand and		W Comband	Lastin	
Notary Public	22	mount of	tillian	1
The following cortifi	must be signed by at least	2 ======		
We, the undersian	e citizens real estate owner	<u>s persons.</u> s and registered vote	rs in the City	of Baltimore
n which the busir	es sitizens real estate owners ness overed by the present a	pplication is to be co	nducted, ce	rtify that the
qualitying applicat	it(s) is/are personally known t	o us and has been a	resident or a	a taxpayer of
Baltimore City and	a resident of the State of Ma	ryland for 2 years pre	eceding this	application.
Names	Address	Signature	DOB	Length of
			(Month/Y	time
			ear)	Acquainted with the
				Applicant(s
				,
	19-28-72-19-1	37/80 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0		

# FOR OFFICE USE ONLY

DATE FILED:NEW/TRANSFER/EXPANSION - \$500.00 PAID:	Status of Application Approved: Yes  No Date:
SUSTITUTE APPLICATION FEE - \$250.00 PAID  PRINT NAME OF BLLC STAFF INTIIALS	BLLC Initials:
Board of Liquor License Commissioners For the City of Baltimore, 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202	Withdrawn: Yes □ No □
Phone: 410-396-4377 Fax: 410-396-4382	18

\*Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.\*

HAMDE	N TA	VEREN				8.25.1	5
BUSINESS		Estimated		Paid Out			<u>Balance</u>
RENT (SECURITY-1ST Month rent)	\$	26,000.00	\$			\$	26,000.00
UTILITIES/DEPOSITS	\$	2,500.00	\$			\$	2,500.00
	\$	28,500.00	\$	-	-	\$	28,500.00
GENERAL CONTRACTOR		COST/UNIT		Paid Out			
CONTRACTOR	\$	250,000.00	\$			\$	250,000.00
ARCHITECT/M&P/DESIGN EQUIP	\$	35,000.00	\$			\$	35,000.00
DEMO	\$	2,500.00	\$	n - 1	2	\$	2,500.00
TOTAL CONTRACTING	\$	287,500.00	\$		-	\$	287,500.00
KITCHEN/BAR/SMALLWARES		COST/UNIT		PAID			
KITCHEN/BAR/HOOD	\$	175,000.00	\$	٠.		\$	175,000.00
SMALL WARES	\$	30,000.00	\$		-	\$	30,000.00
DRAFT LINES - AC BEVERAGE	\$	35,000.00	\$		-	\$	35,000.00
DISHWASHER	\$	5,800.00	\$		-	\$	5,800.00
CASK LINES -UK BREWING	\$	3,000.00	\$		-	\$	3,000.00
TOTAL BAR EQUIPMENT	\$	248,800.00	\$_			\$	248,800.00
Sound Equipment/Video Equipment		COST/UNIT		DAID			
VIDEO/AUDIO/TELE/CAMERAS/IT	\$	55,000.00	\$	PAID	_	\$	55,000.00
DVR	\$	3,500.00	\$		_	\$	3,500.00
Direct TV	\$	3,000.00	\$		_	\$	3,000.00
TOTAL SOUND AND LIGHTING	\$	61,500.00	\$		_	\$	61,500.00
	15(2)	•	·		_		
FURNITURE/RETAIL		COST/UNIT	_	PAID			
LARRY BOOTHS/TABLES	\$	45,000.00	S		2	\$	45,000.00
CHAIR UP CHAIRS AND BAR STOOLS	\$	22,500.00	\$		-	\$	22,500.00
SHIRT ORDER/RETAIL	\$	-	\$		-	\$	•
TOTAL FURNITURE	\$	67,500.00	\$			\$	67,500.00
REGISTERS		COST/UNIT	_	PAID	_		
MICROS	\$	30,000.00	\$		2	\$	30,000.00
TOTAL REGISTERS	<u>\$</u>	30,000.00	\$		-	\$	30,000.00
MARKETING AND ADVERTISING		COST/UNIT	_	PAID			
ADS/LOGO/WEBSITE	\$	15,000.00	\$		2	\$	15,000.00
EXTERIOR SIGN GABLE	\$	12,500.00			-	\$	12,500.00
VIDEO SIGNAGE GABLE	\$	-	\$		-	\$	•
INTERIOR SIGNS/VINYL INSTALL	\$	7,500.00	\$		-,	\$	7,500.00
ð.	\$		\$		-	\$	_
TOTAL MKT. & ADV.	\$	35,000.00	\$		-	\$	35,000.00

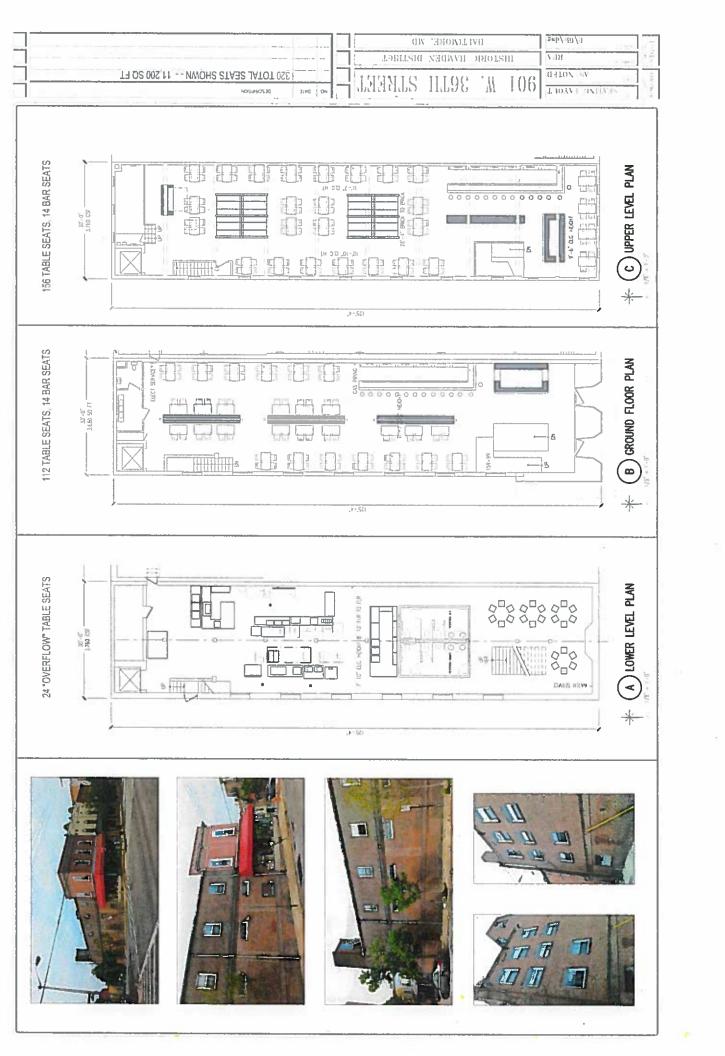
MISC.		COST/UNIT	 PAID	
LEGAL	\$	5,500.00	\$ •	\$ 5,500.00
PAYROLL	\$	40,000.00	\$ -	\$ 40,000.00
CONSTRUCTION INS	\$	2,300.00	\$	\$ 2,300.00
OFFICE SUPPLIES	\$	7,500.00	\$ -	\$ 7,500.00
MISC	\$	10,000.00	\$ -	\$ 10,000.00
OPERATING CAPITAL	\$	40,000.00	\$ -	\$ 40,000.00
TOTAL MISC.	<u>\$</u>	105,300.00	\$ N = 5	\$ 105,300.00
TOTAL OPENING COSTS	\$	864,100.00	\$ <u> </u>	\$ 864,100.00



New Class

# NEW LICENSE/TRANSFER IN LOCATION QUESTIONNAIRE

Α	ddress of Proposed Location	901 V	N 36th St	
Α	ddress of Current Location	NIA		
1.	. What are the Legislative Dis	strict, Ward, and Pre	ecinct of the Proposed	
	Legislative District	Ward	Precinct	
2.	What are the Legislative Dis	strict, Ward, and Pre	ecinct of the Current Location?	
	Legislative District	Ward	Precinct	
3.	Is the Proposed Location co 9-204.1 of Article 2B? Yes	overed under the pro	pvisions of Section 9-204 or	
4.	Is the Application In conflict v	with Article 2B, Sect	lions 9-204 or 9-204.1?	
5.	Has the Applicant or their Re Article 2B, Sections Ø-204 ar Yes	epresentative been and/or 9-204.17 No		
6.	What is the Zoning of the Pro	oposed Location?	•	
7.	List individual's name with Zo Zoning information in respons	oning Enforcement of se to Question #6?	or DHCD, who provided the	
8.		No.	_ ma W/U 300F	55
	Questionnaire Completed By	: (Please initial or Print i	name below)	
		Date		
/eri	fied by	Date		



#### **New Application**

Licensee:

Maria Streb, Paull Daino & Sean Fitzpatrick

Niki, LLC T/a Handlebar Café,

511 S. Caroline Street

Class "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Article 2B Section 6-201 (d) (vii) \$500,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people, request for outdoor table service, live entertainment & off-premises catering

Attached is a copy of the application and map.

Community Letter(s)/ Memorandum of Understanding: Yes - Attached

Posting Date(s): September 30, 2015

SDAT: In Good Standing

**Board Decision:** 



# 511 S Caroline St

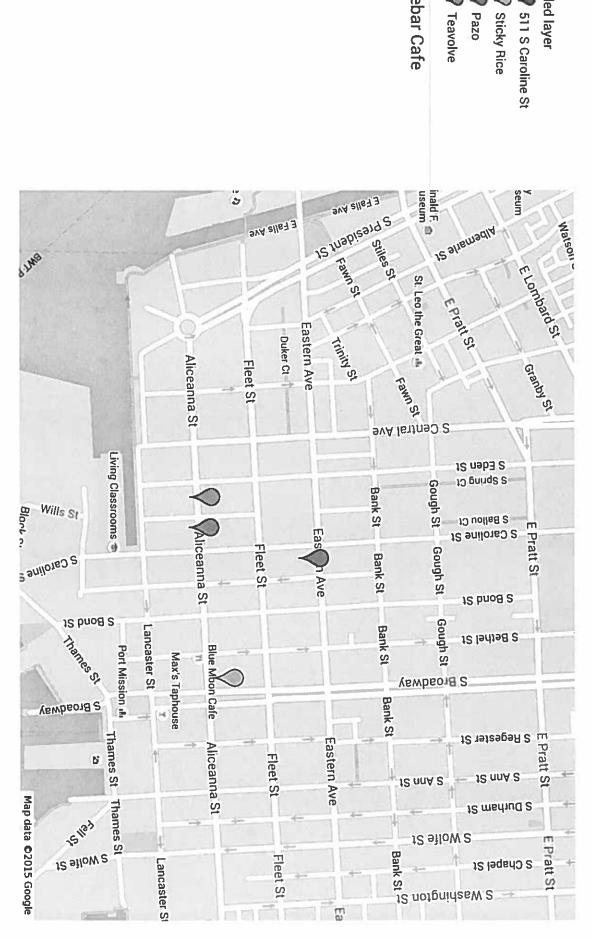
Untitled layer

Handlebar Cafe

Teavolve

Pazo

Sticky Rice





# 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:		
	ZONING DIVISION	

Department of Housing and

	меопонс в	severage License	Application	Community Development
Application for a Class B	<b>-1</b>	License at the location	NO 511 S	Caroline:
Corporate/LLC name No	a, LLC	Trac	le name Hendlebar Ce	ıfo
Attorney for Applicant (s	) J.R. Woolman, LLC	Address: 111 Se	suth Charles St. Suite 2700	Phone: 410-385-6328
To the Board of Liquor Lic Application is made by to Code of Maryland as amend	he undersigned (	for the above license unde	r the provisions of A	rticle 2B of the Annotated y the Article:
1. Applicant(s)				
(A) Name: Maria Streb				
Address: 1814 Bank Street			Zipcode: 21	231
				Sex F
Place of birth Battimore, MD			How long at curr	ent address? 5 yrs
Have you been a resident of City resident: Yes X No. 1814 Bank Street	or taxpayer of Ba lo or Addr	ltimore City for 2 years pre ess of property on which to	ceding the filing of th x is paid in your indiv	is application? ridual name:
Yes No × Been fo	and guilty of viols	ting cambling laws? Yes	No X Been form	of alcoholic beverage laws? d guilty of any offense against
What financial interest do	you have in the b	ousiness to be conducted un	der this license? 52%	
issued? Yes No X distiller, or wholesaler at the	Do you have time of making	e any indebtedness or other	financial obligations ( No X Have y	has been applied, granted or to any manufacturer, brewer, you previously held a license
Is there anyone else who i	nas a financial inte	crest in this license or the b	siness to be conducte	d under it? Yes × No
wholesaler other than for	the purchase of al	coholic beverages? Yes_	Nox_	facturer, brewer, distiller or
If granted a license, will engage? Yes or No Do arrest record, if any? Yes	o prou cons <u>ent t</u> o th	all laws and regulations re te Board of Liquor License (	elating to the busines Commissioners being t	ss in which you propose to furnished with a copy of your
(B) Name: Paul Daino				
Address: 1814 Bank Street	Ballimore, MD	<del></del>	Zipcode: 21	231
Home phone number 631	-842-1172	Date of birt	7-16-82	Sex M
Place of birth Bay Shore, N.	.Y <sub>+.</sub>		How long at cur	rent address?
		ltimore City for 2 years proress of property on which to		
Yes No × Been fi	ound guilty of viol	Yes No X Been for ating gambling laws? Yes If yes, provide details:	No × Been four	n of alcoholic beverage laws? d guilty of any offense against
What financial interest do	you have in the	business to be conducted u	der this license? 24%	
issued? Yes No X distiller, or wholesaler at t	Do you have time of making	ve any indebtedness or othe	r financial obligationsNo× Have y	has been applied, granted or to any manufacturer, brewer, you previously held a license
is there anyone else who i	has a financial inte	erest in this license or the b	usiness to be conducte	ed under it? Yes X No
		adebtedness or financial of leakelic beverages? Yes		ifacturer, brewer, distiller or
If granted a license, will engage? (es) or No D arrest record, if any? Yes	o, you, consent to t	all laws and regulations the Board of Liquor License	relating to the busine Commissioners being	ss in which you propose to furnished with a copy of your

(C)	Name:	Sean Fitzpatrick						
	Address:	1729 E. Lomb	perd St,			Zipcode	21231	
	Home pl	one number	301-606-9414				Sex_M	<u> </u>
			ecorges County, MD			100	current address7 3 Mo	
	Have you	u been a resid		ltimore City fo	r 2 years preci	eding the filing o	of this application?	
	Yes	No X Be	en found guilty of viol	ating gambling	laws? Yes	No_X Been	zion of alcoholic beve found guilty of any offer	nse against
	What fin	ancial interes	st do you have in the l	business to be	conducted und	er this license?_	24%	
	issued? distiller,	Yes No or wholesale	X Do you ha	ve any indebted g this application	iness or other i	inancial obligati No × Ha	nse has been applied, ons to any manufactur ave you previously held	er, brewer,
	is there	snyone else v	vho has a financial int	erest in this lice	ense or the bus	iness to be cond	ucted under it? Yes ≥	No
			will you incur any is for the purchase of a				anufacturer, brewer, o	distiller or
	engage?	Yes or No	will you conform to Do you consent to to Yes _X _ No	all laws and he Board of Liq	regulations re por License C	iating to the but ommissioners be	siness in which you pling furnished with a co	py of your
2,	Address	of the place	to be licensed 5118	outh Caroline Stree	1		Zipcode 21231	
	Phone o	umber <u>415-</u> 2	250-5306		Pau	rt of the buildin	g in which the busine	ss will be
	conduct	ed 1st Floor (e	ome-sterage on 2nd-foor)-					
	Will you	provide liv	e entertalnment? <u>Y</u> 6	3\$	Wh	et kind? Misc. in	cluding Bicycle Skills	
	Outdoo	r table servi	ce? <u>Y</u> 65	Off premis	es catering of	food and alcoh	ol? Yes	
	Will you	ı offer deliv	ery of food and/or al	cohol? Yes	_			
	The na	me, address	and telephone nur	nber of the o	wner of the	real property i	n which the busines	s is to be
	operate	A NIKI, LLC 1	814 Bank Street, Balliore, M	D 21231 415-260-	300			
	What m	erchandise	will be handled in co	nnection with	sale of alcoho	olic beverages?	Bicycles and related equipm	nent
of I insp bus I hr eac eac eac eac eac eac	enting to the liquor Lice sect and sect and sect and sect and sect and sect and the real than the sect and the state of the state of the state of the state of the state.	te granting of the cost Commission of the conducted, a sweets of real of the control of the cont	he license applied for, as inners of Baltimore Cir arrant, the premises upon it any and all hours. I also estate and registered vote ted in the city where the I th the applicant; and care of the the applicant; and care of herein are true, that the	whorking the Co y, its duly author a which the busin o submit herewith ers of the city in the business is to be a ifying that they he my are of the opini ich the proposed	mptroller, the da rized agents and ess is to be cond h, and as a part h which the busine conducted of white ave examined the ion that the appli	ly suthorized depremployees and are sected, and any and creof, a certificate so it to be conduct ich each is the own is application, that cant is a suitable p	which the business is to butles, inspectors and clerky peace officer of Baltin all parts of the building is signed by at least three cied, containing the voting er, and setting forth the lethey have good reason to erson to obtain the license fieve thern suitable for the	s, the Board nore City, to n which said tizens whom residence of angth of time believe that applied for,
	tain any f		, the offender shall be a				of the provisions of this reof, shall be subject to t	
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				<b>→</b>		Appli	icant	
			- 4	AFF	DAVIT			
ST	ATE OF	MARYT ANT	D, City of Baltimore,	_				
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ha		subscriber, a	Notar	2000	Code	Vallaba State	of Maryland, personal	
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						Notary P		
						Baltimore (		

Maryland
My Commission Expires Dec. 7, 2016

August States

Maryland

Maryland

My Commission Expires Dec. 7, 2016

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

We HERESY CENTIFY, That I am the owner(s) of property known as 511 South Caroline Street	
We are we are	•
named in the application made by NIKI, LLC	•
to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Bevareges Law of Maryland, for a Class B-1 Restaurant License	L.
License expiring April 20, 20 $\frac{16}{W_0}$ ; that $\frac{1}{W_0}$ assent to the granting of the license applied for, and that $\frac{1}{W_0}$ horsby authorize the State Comptreller, his duly authorized deputies, inspectors and cherks, 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 my hand(s) and sml(s) this (1A) day of The	
Witness:	1 - 010
MORLIN SHOR ISING BASS  Address  591 Born- Volum Stup  BOGN- NO BIDDI	4-3X+mens

# 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 sultable 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.

Name	Address	Length of time
MI MII.	Voting Residence 608 Eastern Avy	acquainted with applicant
- Metal Waint	Property Owned KOS EGANA AVEL	34(4)
	Voting Residence 605 EGSTM AU	
Grean V Kurkman	Bosson Ave	34145
ALT II	Voting Residence ZSIS CHAREL STREET	, ,
CHRISTIAN WICKINS	Voting Residence Z315 CHAP-L STREET  Property Owned Z315 CHAP-L STREET	3 VEARS
	Voting Residence	!
	Property Owned.	<u> </u>
	Voting Residence	
	Property Owned.	

(The names and addresses of the aigners must be printed or typewritten above their aignatures)

#### FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

Name of Corporation, Partnership, Club or Association	NIKI, LLC
Trade Name Handlebar Cafe	
Address 511 South Charles Street , Baltimore, M	ID
Names of all officers or partners:	
Marla Streb, President	
Paull Daino, Vice President	
Maria Streb, Treasurer	======================================
Mark Fitzgerald, Secretary	
	()
Names and addresses of all Stockholders	Percentage of Stock Ownership
Maria Streb, 1814 Bank Street, Baltimore, MD 2	1231 52%
Paull Daino, 1814 Bank Street, Baltimore, MD 2	1231 24%
Sean Fitzpatrick, 1729 E. Lombard Street, Baltin	nore, MD 21231 24%
Marker Stell	
- 1/AUA 3185	President as Vice President
application, will continue to be a resident or taxpay state of Maryland for two years and a registered vo	of Baltimore for two years next preceding the filing of this or of the City of Baltimore, and has been a resident of the
NAME Maria Streb	
VOTING ADDRESS 1514 Bank Street	
\ <i>\$</i> 15	ાપ 14 Bank Street
Inother on which the loren-	
IF THIS APPLICATION IS FOR A TRANSF licensee(s) sign below to indicate his or their consent to the	ER FROM ANOTHER LICENSEE(S), please have that transfer and have their signatures witnessed.
WITNESS:	
1219-14-3 \$24 MI3	

#### HandleBar Cafe Liquor License MOU with DPNA September 9th, 2015

Per BMZA Resolution of 08/20/2015 on the conditions of HandleBar Cafe's use permit for a Restaurant, the HandleBar Cafe agrees to the following limitations on its Class B Restaurant Liquor License:

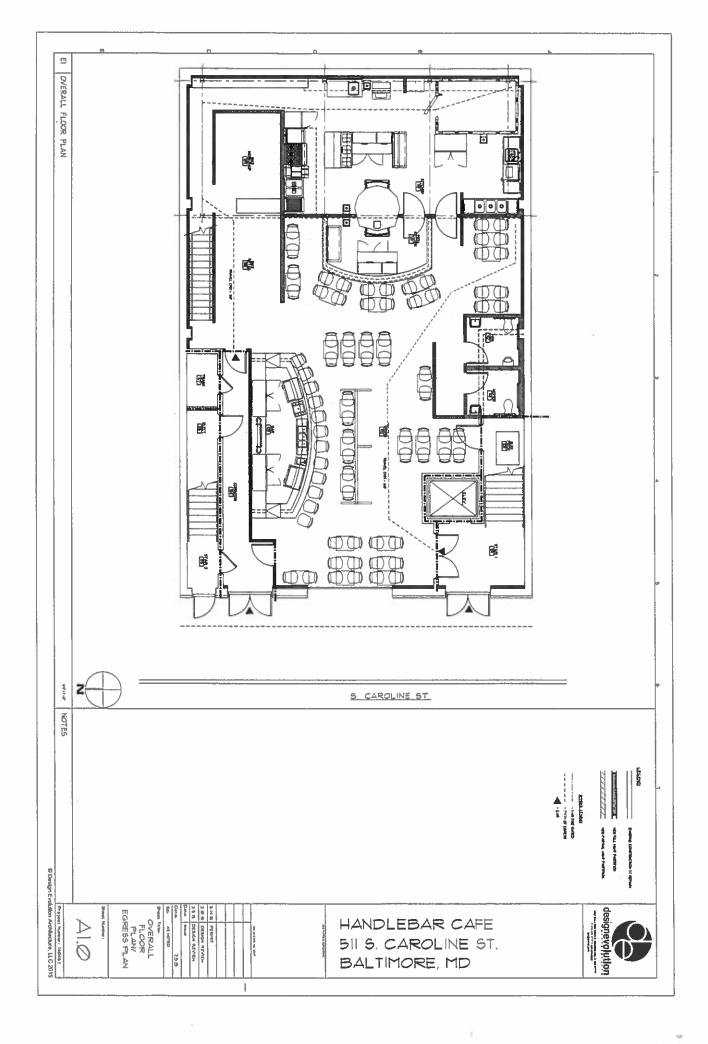
- 1. A minimum of 6 feet of side walk must remain clear and unobstructed for pedestrian use;
- 2. The capacity of the outdoor seating area will not be more than (7) seven tables and (14) fourteen patrons;
- 3. The tables will be limited to those that can seat (2) two patrons and are to be kept against the wall of the building;
- 4. There will be no outside bar;
- 5. There will be no outdoor music, a jukebox, or other form of entertainment:
- 6. All patrons must be served by wait staff;
- 7. Sound mitigation efforts will be completed as testified to on the record;
- 8. The conditional use of the restaurant with outdoor table service will be limited with respect to hours of operation in the following manner:
  - Monday through Thursday; food service will cease at 10:00 pm;
  - Saturday and Sunday food service will cease at 1:00 am, and,
  - Appellant will comply with all other laws and regulations of the City of Baltimore with respect to the sales, service, and consumption of alcoholic beverages.

Marla Streb

President, Niki Inc, (HandleBar Cafe)

Michael Ryan Wright

President DPNA, LLC (Douglass Place Neighborhood Association)



#### **Violations**

Licensee: Mustafa Jackson & Brittnay Moore

Four One Four, LLC T/a Kings and Diamonds

414-16 E. Baltimore Street

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

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

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

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

#### **Violation History:**

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

#### **Board Decision:**

#### **Violations**

BALTMORE, MARYLAND  Verbicle  31 Miscellaneous  Core printed  Core print	0107117 070001	_	POLICE DE	PARTMENT	1.0	rime / Incident			Attempt 2.0	Complaint Numbe	
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Versical Identification Number (VIRI)    Sprit Time   Spr	12 Weapon / Means o	of Attack	33 Method Use	ed to Commit Crime	)	34 Typ	e of Property Taken			35 Total Loss	Value
Vehicle Identification Number (VRN)   Septent Locked   Neys in lighton   Doors Locked   News   No   Yes   No				!State	Expiration	Vehicle Year Make	Model	.Bod	y Style Color	Misage	
37 Registered Owner Name (Less, First, MI)  Sex Race Age DOB Address (Include City County State Zip)  38 Recovered by DS Method of Theft HO Evidence of Stripping / Tempening His Report Check, H2 Tow List Check, H3 Owner Not Include City Yes In No	makering representations		entor	Locked Keys In	Ignition Door	Locked Windows					
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49 Communications Supervisor Notified   Yes   No   Yes	45 Detective Notified	1	Seque	nce No Assignmen		Unit Number Date	Time	46 Medical Exam	weer Notified	Data T	me
Notified Yes No Yes No Yes No Form(s) Provided Yes No  S2 Copies Forwarded To  Cont'd Nerristre (1) Continuation of any preceding Same (2) Property Living, to exclude property taken and satised submitted endomorphopetry. But property inventory number(s) when applicable. (3) Describe details of endord, Include all staps taken in Sections preliminary investigation. (4) List all additional notifications excluding name, squircy or sessignment, unit member takephone number date time (3) List all errects involving Arrest Numbers and charges  See page 2  EXHIBIT  Sagnature  Con	47 Crime Leb Techn	ician Name		Unit Number	Time	48 Hot Desk Pe	rson Notified			Time	
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53 Reporting Officer Name (PRINT CLEARLY) Sequence No (Assignment Signature		1	reway.								Carri
Det J Garrett 1232 SES North			Pen,								Cent
54 Approving Supervisor Rank and Name Sequence No. Assignment Signature	53 Reporting Office	or Name (PRINT CLEARLY) Det J Garrett	Seque		ent S	ES	Signature	John	Q		_

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PPLEMENT REPORT n 04/007 2-25-23	POLICE DEPAR BALTIMORE, MA		1 Crime / Incident Prostitution	Attemp	150805044
☑ Continuation	□ Fol	llow Up	D Location of Offense / Incident (Street Addr 416 E Baltimo		Page 2 of 2
Person Property Miscellane	ous Vehicle Missin	ng Person Custody	4 Date / Time of This Report 8/8/15@ 12am	5 Arrest / Custod	
rt 7 Post of Occurrence 8 Rep 4842 Sector 1	porting Area 9 Street Code	10 CAD Number 3068	11 Original Report Date / Time 8/8/15@ 12am	12 Offense / Incid	lent Changed From
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omplament/ Name (Last, First, MI), or Firm	Name if Business Det J Garrett	Resident	ce / Address (include City County State, Zip) 601 E Fayette St		Sex Race Age DOB M I23
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light skinned, 5-3 in height was seated. She then be a stool beside me and as she told me Sabrina, but then told me that her pus me I asked how much a told her that I didn't want had to get money from my which was able to identif	nt, 150lbs, with curly ingan to dance on this sked me my name. It that her club name was years tight and that and she told me 200 do to have sex at the biny car and exited the fig Peaches from her led in reference to this	black hair. She man Detective while I was Peaches. She to she knew I wanted tollars and to pull for ar and she said for club. Armed with I MD identification as incident. All even	g a two piece leather outfit with ade eye contact with this Determines seated at the bar. After shows seated at the bar. After shows then asked me if I thought shows some I then said that I did my penis out and we could have 50 more dollars we could get ther description, I relayed her dis Carbrina Valentino Robinsonts occurred in Baltimore City, Said	ctive and then approper finished dancing streaming. I then asked was sexy and I to She then told me the sex where we we a private room. I the escription to Detect to I/I, DOB-6/11/78	pached where I she then sat on ad her name and ad her yes. She hat it would cost are sitting. I then hen told her that I tive Greenhil.
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n I affirm and declare that the			est of my knowledge:	Person's Signature	Cal
II I affirm and declare that the 22 Reporting Officer Name (PRINT CLEAR) Det J Garrett 23 Approving Supervisor Rank and Name	LY) Sequenc 123	a No Assignment	Reporting est of my knowledge: SES Signature	Person's Signature	Cal

ISIDENT REPORT orm 04/008 180-25-86			LICE DEP TIMORE, I		TMENT RYLAND		Crime / incide	Liqour I				Attar	- 1	1 150	8050
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	14 Case Disposition  **Cleared Not Cleared	15 Follow-up Yes 🛣 N	16 Crime Co	ode	17 Crime Class	ification 1	8 Describe Lo		se or Type \dult nig			ı		orted by	
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4 Reporting Name (La Person	sat, First, MI) same #20		Sex Ra	ece :	Age DOB	Ac	Idress (Include	City County	State Zip)		Res	idence Pho	one	Other f	hone
5 Witness Parent/Guar	dian Name (Last, First, MI)				Address (Inc	ciude City	County State	Zp)			Res	idence Pho	one	Other i	Phone
6 Suspect Name (Las	st, First, MI) Jacobs, Sha	dyrra		Addr	ess (Include Cit 32		State, Zip) codring Av	re	Sex F	Race A		os 2/23/94		Hght	Weigh
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PLEMENT 1 04/007	REPORT		LICE DEPART TIMORE, MAR		1 Crime / Incident Ligour Board	Violation	Attempt 2	2 Complaint Number 1 15080	
25-23		DAL			3 Location of Offense / Incident (Stre	eet Address, Zip)		1 13060	
	Continuation Property Miss	mianeous V	Folia /ehicle Missing F	•	414-416 E.	Baltimore S	5 Arrest / Custody N	Page 2 of	2
Setzon .	Property made	K)		. —	8/8/2015 @ 000	1hrs	<u> </u>		
4844	7 Post of Occusional Sector 1	e8 Reporting Area	9 Street Code	10 CAD Number 2982	11 Original Report Date / Time Same #4		12 Offense / Inciden	nt Changed From	
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#### DISTRICT COURT OF MARYLAND Go Back Now

#### Case Information

Court System: DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM

Case Number: 4B02306021 Tracking No: 151001683243

Case Type: CRIMINAL

District Code: 01 Location Code: 02

Document Type: SUMMONS Issued Date: 08/12/2015

Case Status: ACTIVE



#### Defendant Information

Defendant Name: JACOBS, SHADYRRA

Race: BLACK, AFRICAN AMERICAN

Sex: F Height: 000 Weight: 000 DOB: 02/23/1994

Address: 3222 WOODRING AVE

City: PARKVILLE State: MD Zip Code: 21234 - 0000

#### Court Scheduling Information

Trial Date: 10/20/2015 Trial Time: 01:30 PM Room: 3

Trial Location: 700 E. PATAPSCO AVENUE BALTIMORE 21225-1960

#### Charge and Disposition Information

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

Charge No: 001 Description: PROSTITUTION-GENERAL

Statute: CR.11.306 Description: PROSTITUTION-GENERAL Amended Date: CJIS Code: 1 1093 MO/PLL: Probable Cause: X

Incident Date From: 08/08/2015 To: 08/08/2015 Victim Age:

#### Related Person Information

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

Name: MCKNIGHT, ABRAHAM S

Connection: COMPLAINANT/POLICE OFFICER

Agency Code: AD Agency Sub-Code: 5908 Officer ID: I115

Name: GATTO, ABRAHAM Connection: COMPLAINANT

#### **Event History Information**

Event Date Comment

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

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

#### State of Maryland

# **Board of Liquor License Commissioners**

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

# NOTICE

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

Date: September 29, 2015

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 15th day of October, 2015, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

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

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

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

Benjamin Neil, Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

# FOR BALTIMORE CITY

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Service of copy admitted at	
This day of	



# **Liquor Board System**

#### Version 1.0

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

## License Detail

<< Go Back

License Info

License Num: LBD7 225

Cerl Num: 0631

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 14632536

Payment Date: 05-06-15

2014 - 2015 TPP Paid 🖾

2015 Trader's License 🛅

#### Adult Entertainment License

#### License Info

License Num: AE 022

Cerl Num: 1295

Fee: \$1,000.00 Status: Renewed

License Date:7/1/2015

License Year: 2015

CR Number: 14632536

Payment Date: 06-30-15

#### **Adult Entertainment License Owners**

#### License Owners

First Name		Street		State	Zip
		2033 E. BELVEDERE AVENUE	BALTIMORE	MD	21239
BRITTNAY	MOORE	00200	BALTIMORE	MD	21215

#### Add New Adult Entertainment License Owner

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

Add Owner

#### Location

Corp Name: FOUR ONE FOUR, LLC Trade Name: KINGS AND DIAMONDS

Zone Code: 26

Phone: 410-761-1000

Block Num: 414-16 City: BALTIMORE

Street: BALTIMORE STREET EAST State: MD Zip: 21202

CR Number: 14632536

Portion of Business Used:

USE FIRST FLOOR AS AN ADULT ENTERTAINMENT TAVERN

Restriction

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

#### **License Owners**

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

#### Comments

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

**Hold Info** 



Licensee: Lois Finifter

M.M. & T., Inc. T/a Joe's Place

**6200 Reisterstown Road – Class "BD7" Beer, Wine & Liquor License** 

Violation of Rule 4.15 Gambling - September 2, 2015/August 15, 2015/July 28, 2015 - At approximately 9:00 PM, members of the Baltimore City Police Department's Vice Squad executed a search and seizure warrant in reference to an undercover illegal gambling investigation where Det. Akinwande and Det. Garrett had previously observed multiple pay outs on video slot gaming machines in the establishment on July 28, 2015 and August 15, 2015. Upon execution of the search and seizure warrant, Baltimore Police recovered: (1) 3 poker machine switches; (2) 3 power packs; (3) Poker machine mother boards; (4) Payout Slips; and (5) U.S. Currency Dollar amount: \$3,931.00.

#### **Violation History:**

 07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 14 days to pay

#### **Board Decision:**

	11-686	The same of the sa						
NCIDENT REPORT	000 000 m	#1		RTMENT ARYLAND	: Crime / Incident Execution of	a Search and Se		2 Complaint Number 615090094
160-25-56 Person			和	Miscellaneous	3 Location of Offerse / Incid	ent (Exact Street Address Reisterstown Ro		
Domestic Related	Gang Related	Juve	não Related		4 Date / Time Occurred			Page 1 of C
Unit	7 Post of Occurrence (8 Repo	riese Arms	9 Street Code	110 CAD Number	9/2/2015 11 Location Given by Dispat	@ 2100 hours	<u> </u>	S/A #4 Companion Report No
4843	EWN .	×		3495	• •	On View		
	14 Case Disposition Cleared X Not Clearer	15 Follow-up	No	17 Crime Classification	18 Describe Location of Offe B	ense or Type of Premise lar/Cut-Rate	19	Reported by Crime Wa
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here Employed or Sch Baltin	nool Attending (Include City Lo nore City Police Dep	cated) artment	Оссира	nion Detective	Hours of Employment Varies	Residence Phone 410-396-241	Other Phone	S
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Reporting Name (Li Person	est, First. MI) same as #20	0	Sex Race	Age IDOB	Iddress (Include City, Count)	/, State, Zip)	Residence Phone	Other Phone
Witness Parent/Guar	rdian Name (Last, First, MI)			Address (Include Cit	y County State, Zip)	:#	Residence Phone	Other Phone
Suspect Name (Las	st. First, MI) Joe's Pla	ace	Add	fress (Include City, Coun 6200 Reis	iy, State, Zip) Sterstown Road	Sex Race A	ge DOB	Height Weight
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ants	Shoes		Additional Des	criptors (Tattoos, Piercing	ps, Scars, Marks, Accent, etc.	r)	Ar	rest Number
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Trademarks of Susp	ect(s) (Action / Conversation)		29 P	oint of Entry	29 Location Last			
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SUPPLEMENT   Form 04/007 1160-25-23	REPORT		E DEPARTN ORE, MARY			Crime / Incident Execution of a			Attempt 2	Complaint Nun 61509	oog49
<b>S</b>	Continuation		☐ Follor	w Up	P	Location of Offense / Inci 6200	dent (Street Addr Reisterstow			, 2 c	, 3
Person		allaneous Vehic	le Missing Pe	raon Cust	_ *	Date / Time of This Repo 9/2/2015 @			st / Custody N		
3 Unit 4843	7 Post of Occurrence NW3	5 Reporting Area	9 Street Code	10 CAD Numb 3495		Original Report Date / T S/A	me .#4	12 Off	ense / Incident	Changed From	1
13 Case Status Open X Clo		nce 15 Case Disposition X Cleared		lain	·			16 Follow-up  Yes X No	17 Crime C	ode 18 Cri	ne Classification
19 Complainant/ Victim	lame (Last, First, MI), o De	r Firm Name d Busine elective O. Akir		R	esidence /	Address (Include City Co 601 E. F	ounly, State, Zip) ayette Stre		Sex	Race Age	008
20 Copies Forward	ed To Liquor Boa	ard	***								
Sections subsequent	Continuation of any preca- to last report, include name commend case status when	is and arrest numbers of all	persons arrested. Exp	lain any <del>crim</del> aAnci:	ideni slassific	videnca/property; list property alion change (4) List all additi s.	inventory number(s) ional notifications, inc	when applicable (3) cluding name, agency	Record of activity or assignment, s	y and all developm and number, le-leph	ents in case one number date.
2) Thr 3) Poi 4) Pay 5) U.S Raid T Warra Affian Force Photo On Se and s The y Steph premi	Det. Gai Det. Gai Det. Gre not: Signed by the t: Det. O. Akinwe d Entry: No s: 33 eptember 2nd 2 eizure warrant un premise was op enson (B/F 9-2) ses. Stephenson was eenson and Mr. warrant was sig	other boards or AMT: \$3931.6 her nwande (Affian rett (Co-Affian tto eenhill ne Honorable J vande.  015, Detective upon the premis en for business 9-1990) and Ti s found behind Smith were rea	t)  udge James Co-A  O. Akinwance ses of 6200 if s with approx ne Bar Manage the bar, while ad their rights	Affiant: J. Go le along wi Reisterstow imately six ger Henry e Mr. Smit and notifi	ith men wn Roa x patron Alex Sr th was t	nbers of the Baltid.  as. The bartender mith (W/F 11/18/found in the cut-repurpose of the set Judge James H. at. Garrett observe	more City S r later identi 1960) were ale part of t earch and s Green of D	SES-Vice sq ified as Den in operation the establish eizure warra istrict Court	ise Rasha lal control ament. Bo ant.	anda of the th Mrs.	rch
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Continuation	UPPLEMENT F orm 04/007 160-25-23	REPORT			DEPARTI RE, MARY		1 Crime / Incid Exect	ent ition of a Search a	and Seizure	•		sint Number 5150900	
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Part of Contravoral Reporting Ave   Street Code   10 CAD Number   11 Original Report Date   Time   12 Offerse / Incident Changed From   3495   13 Original Report Date   17 Crista Gode   18 Crista Changed From   19 Crist		<u> </u>		_	Missing Po					Imest / Custody	1 - 1 -	- 0	
Complete Closed   Yes 20 No   Closered   Mot Cleared   M	Unit 4843		B Reporting Ar	9 St	reet Code	10 CAD Numbe			12	Offense / Incide	nt Change	ad From	
Detective O. Aktinwande 601 E. Fayatte Street  Liquor Board  As a result the above listed property was seized and submitted to the Baltimore City Police Evidence Control Unit.  While Mr. Smith was talking to Sgt. Leisher in the back office, Sgt. Leisher advised me that he noticed Mr. Smith reach down into a box located on the back shelf of the room, removed something and put it in his back left pocket. I asked Mr. Smith if he was armed, he was cooperative and notified me that a gun was in his back left pocket. I asked Mr. Smith to put his hands on his head in order to search him for officer's safety. I recovered a loaded 38 Special Smith and Wesson serial # DAV6091 revolver in Mr. Smith's front right pants pocket. When asked if there were any other weapons in the establishment, Mr. Smith admitted there were two other hand guns on the back shelf. Det. Garrett recovered one 357 Smith and Wesson Magnum Serial# CHK2859 and a Glock 19 serial# DN128. All weapons were ran and came back not stolen therefore they were released back to Mr. Smith.  Mr. Smith was asked if he had the key to access the safes for the three Video gaming machines, he mentioned that he didn't have the key however "the machine guy", later identified as Gary Richard Scherr (WM) was notified to open the machines.  Approximately 20 minutes later Mr. Scherr and open the lock to all three Machines.  Mr. Smith was asked if he had any payout slips for the video poker machines, he advised me that he had no payouts form this night however had had payout slips from other nights. Mr. Smith then showed me where he kept the slips. I recovered seven payout slips from a box at the bottom of a shelf in the back of the establishment's office.  US currency was selzed from the following: \$105.00 from Video gaming machine #1, \$253.00 from Video gaming machine #2, \$171.00 from video gaming machine #3, \$163.00 from the lottery mac						plain		•	,		Code	18 Crime C	lessification
Liquor Board	Complainent/ N Victim	ame (Last, First, MI), or De	Firm Name 4	Business . Akinwa	ande	Re				S	ex Race	Age DOI	B
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: establishment	armed in orde Smith' were t Glock  Mr. S have t Appro  Mr. S night i payou  US co \$171.0 the fro recove	he was cooper to search him is front right pant wo other hand garden by serial# DN12 mith was asked he key however wimately 20 minuth was asked however had had a slips from a bourrency was selected from their register, \$24 and was concluded and w	rative and for officer is pocket. Juns on the 28. All west if he had the macules later if he had d payout sox at the bearing mare 75.00 from the spective	notified r's safet When he back apons v the key hine gu Mr. Sch any pay slips fro ottom c the follo chine # n the ba machin	is me that a siy. I recove asked if the shelf. Det were ran and of the shelf in the	a gun was i ered a load here were a l. Garrett re- and came be sthe safes dentified as epen the loc for the vide hights. Mr. S n the back of the form the loc from the loc from the loc from the loc	n his back left ped 38 Special S ny other weapon overed one 35 ack not stolen to for the three Vingary Richard Sk to all three Mino poker maching mith then show of the establish video gaming mottery machine video gaming	rocket. I asked Mr smith and Wessor ons in the establish 7 Smith and Wes nerefore they were deo gaming mach icherr (W/M) was achines. The advised me achines advised me ment's office. The achine #1, \$253.0 \$301.00 from the slot machine moti	c. Smith to particular to particular to particular to continuous mentiones, he manotified to continuous the shape the slip continuous from Vide middle barnerboards.	out his han AV6091 re Smith adm m Serial# back to Mr entioned If open the m ad no payo as. I recove eo gaming r register. S CPUs and	ds on to volver in the distribution of the control	nis head in Mr. here 359 and a h. didn't es. m this even ine #2, 0 from es were	a
	96												
Conl		d declare that t	he staten	nents a	bove are	true to the	best of my kr	Reporting Reporting Reporting	Person's Signa	ture			Date
Cont	22 Reporting Office	Warner (DDB/CC) EA											
Cont  Reporting Person's Signature  Date  I affirm and declare that the statements above are true to the best of my knowledge:  Signature  Person's Signature  Date    Signature   Manual   Signature   Manual   Signature   Manual						Assignment	SES-Vice	Signature	1911	linua	1		
Con Reporting Person's Signature Date I affirm and declare that the statements above are true to the best of my knowledge:  12 Reporting Officer Name (PRENT CLEARLY) Sequence No Assignment Signature	23 Approving Sup	Det. O. Akinwa ervisor Rank and Name	nde		1234 Sequence No.				A.V	linua	n.f.		

#### State of Maryland

# **Board of Liquor License Commissioners**

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

**NOTICE** 

To: M.M & T., Inc T/A Joe's Place 6200 Reisterstown Road Date: September 29, 2015

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 15th day of October, 2015, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: Joe's Place, 6200 Reisterstown Road, Baltimore, MD ("the establishment")

Violation of Rule 4.15 Gambling – September 2, 2015/August 15, 2015/July 28, 2015 – At approximately 9:00 PM, members of the Baltimore City Police Department's Vice Squad executed a search and seizure warrant in reference to an undercover illegal gambling investigation where Det. Akinwande and Det. Garrett had previously observed multiple pay outs on video slot gaming machines in the establishment on July 28, 2015 and August 15, 2015. Upon execution of the search and seizure warrant, Baltimore Police recovered: (1) 3 poker machine switches; (2) 3 power packs; (3) Poker machine mother boards; (4) Payout Slips; and (5) U.S. Currency Dollar amount: \$3,931.00.

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

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

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

Benjamin Neil, Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

#### FOR BALTIMORE CITY

	NOTICE	
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	Service of copy admitted at	
	This day of	
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	Served by:	



## **Liquor Board System**

Version 1.0

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

# License Detail

<< Go Back

License Info

License Num: LBD7 053

Cert Num: 0133

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 04835352

Payment Date: 04-21-15

2014 - 2015 TPP Paid E

2015 Trader's License 🖺

# Add Adult Entertainment License

#### Location

Corp Name: M. M. & T., INC. Trade Name: JOE'S PLACE

Zone Code: 49

Phone: 410-358-5833

Block Num: 6200

Street: REISTERSTOWN ROAD

City: BALTIMORE

State: MD

Zip: 21215

CR Number: 04835352

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & LEFT SIDE OF BASEMENT FOR STORAGE (CHANGE OF

OWNERSHIP)

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT.ALL PACKAGE

GOODS ARE TO BE SOLD OVER THE BAR.

#### **License Owners**

First Name	Last Name	Street	City	State	Zip
LOIS SMITH	FINIFTER	1000 DEIGTERSTON   1 D.O. L.D.	BALTIMORE	MD	21215

#### Comments

	Comment
	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 14 days to pay
03/21/2014	03/06/2014 Public Hearing re: Application to transfer ownership from personal representative Board APPROVED transfer

03/21/2014	02/27/2014 Public Hearing re: Application to transfer ownership from personal representative Board POSTPONED hearing due to incomplete application.
07/21/2006	07/20/06 Public Hearing re: Violation of rule 4.1(a) DECISION: GUILTY \$500/SUSPENDED \$200.FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425
03/01/2004	10/23/93 Licensee and patrons involved in dispute CC 6J-19225 11/23/93 Man identified as bar owner involved in dispute with 1 patron and threatened by patron CC 6K-19961

# Hold Info

