

**BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
DOCKET – THURSDAY, OCTOBER 22, 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) :

- 1. Herbert Kerschbaumer & Ronald Singer, Eddie's LLC T/a Eddie's, 2239 Essex Street – Class "BD7" Beer, Wine & Liquor License – Application to transfer ownership, request to add live entertainment, off-premises catering & outdoor table service**
- 2. Phillip Weinberg & Meghan Jillson, Ovations Food Services of Maryland, LLC T/a Maryland Science Center , 601 Light Street– Class "B" Beer, Wine & Liquor License – Application to transfer ownership; requests for live entertainment and outdoor table service**

II. Regular Docket (New applications and hardship extension):

- 1. Sheila Bowyer-Natale & Deborah Myers, 743 S. Montford, Inc. T/a The Montford Bar, 743 S. Montford Avenue – Class "BD7" Beer, Wine & Liquor License – Request for a hardship extension under the provisions of Article 2B Section 10-504(d)**
- 2. William Stevenson, Waverly Brewing Company, LLC T/a Waverly Brewing Company, 1625 Union Avenue, Unit C – Class "D" Beer (Brewery) License – Application for a new Brewery License**
- 3. 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 (moved from 10/15/15)**

III. Violations:

- 1. Luis Cabrera, L. Cabrera, Inc. T/a Lauraville House, 4528-30 Harford Road – Class "B" Beer, Wine & Liquor License - Violation of Rule 4.15 Gambling – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the**
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search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

Violation of Rule 4.18 Illegal Conduct – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

****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/ Live Entertainment/ Catering & Outdoor Tables

Applicant: Herbert Kerschbaumer & Ronald Singer

Eddie's LLC T/a Eddie's

2239 Essex Street

Class "BD7" Beer, Wine & Liquor License

Application to transfer ownership, request to add live entertainment, off-premises catering & outdoor table service

Board's Information:

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

Community Letter(s)/ Memorandum of Understanding: Letter from Neighborhood

Last Inspection Date: 10/7/15

SDAT: In Good Standing

BOARD'S DECISION:

Entity Name: **EDDIE'S LLC**

Department ID: W16748691

[General Information](#)
 [Amendments](#)
 [Personal Property](#)
 [Certificate of Status](#)

Principal Office (Current): 6433 BROOKES LANE
BETHESDA, MD 20816

Resident Agent (Current): HERBER KERSCHBAUMER
6433 BROOKES LANE
BETHESDA, MD 20816

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: 09/08/2015










State of Formation: MD

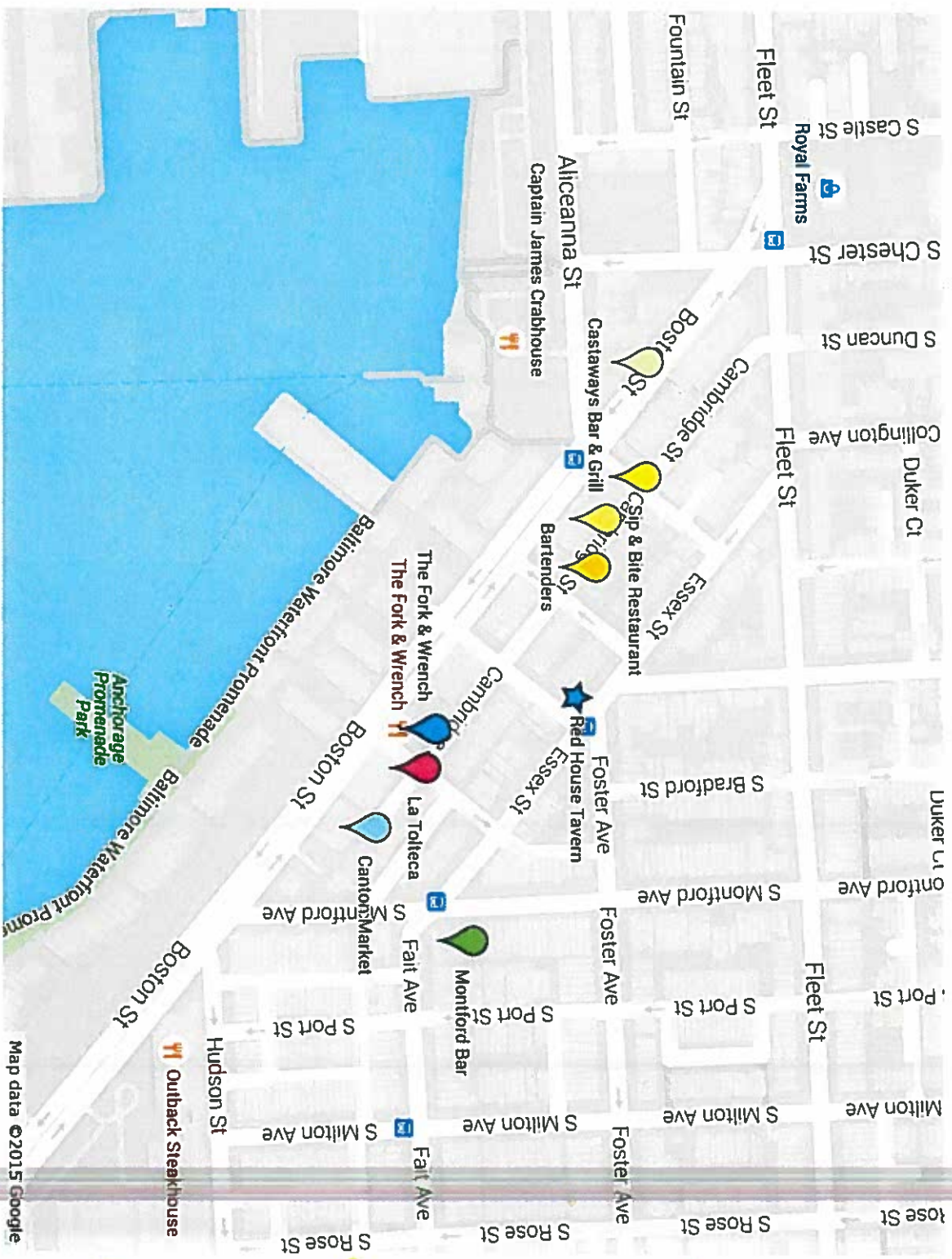
Stock/Nonstock: N/A


Close/Not Close: Unknown

2239 Essex St., Balto., 21231

Licensed Establishments

-  Bartenders
-  Canton Market
-  Captain James Seafood Palace
-  Castaways Bar & Grill
-  La Tolleca
-  Montford Bar
-  Red House Tavern
-  Sip & Bite Restaurant
-  The Fork & Wrench



<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
<p>INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS</p>	
<i>Licensee Information (Trade Name):</i>	<input type="text" value="Herbert W. Kerschbaumer/Ronald M. Singer. t/a Eddie's"/>
<i>Corporation Name:</i>	<input type="text" value="Eddie's,LLC"/>
<i>Location Address:</i>	<input type="text" value="2239 Essex St. 21231"/>
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <input type="button" value="v"/>
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes <input type="button" value="v"/>
<i>Is the location within 300 feet of Church and/or School?</i>	No <input type="button" value="v"/>
<i>Date Posted?</i>	<input type="text" value="9/23/2015"/>
<i>Date Removed?</i>	<input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input type="button" value="v"/>
<i>Other licensed locations - Describe/Note:</i>	
<input type="text" value="8 licensed establishments"/>	
<i>Comments and Follow-up Items(s) (please note any issues or concerns about the location):</i>	
<input type="text" value="Filed application for transfer of ownership with live entertainment and outdoor table service, off premises catering, and delivery of alcohol."/>	
<input type="text" value="Spoke to Mr. Singer(443-392-4091) in reference to operating hours. He stated opened different days and hers. He has a log for documentation."/>	
<i>Insert Photo of Sign and location:</i>	
	
<input type="button" value="Attach Additional Photos"/>	

Inspector Name	Date and Time	
<i>i:\0#.w\baltimore\joann.martin</i>	9/24/2015	1:55:41 PM
Name of Licensee (if present)		
<i>Robert Singer 443-392-4091</i>		

[Back](#)

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name:	Herbert W. Kerschbaumer/Ronald M. Singer
Address of Premises:	2239 Essex St. Balto., 21231
Inspector:	i:0#.w baltimore\joann.martin
Date Posted:	9/23/2015
Time Posted:	2:00 PM
Date Rechecked:	10/5/2015
Time Rechecked:	1:00 AM
Manager or Owner when sign posted:	

Summary on location of sign posted:

Front outside window

Summary on location of sign rechecked:

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

Insert Photo of Sign and location:



Attach Additional Photos

Approve



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
 Community Development

Alcoholic Beverage License Application

Application for a Class LBD7 License at the location ~~LBD7-382~~ 2239 Essex St
 Corporate/LLC name Eddie's, LLC Eddie's LLC Trade name Eddie's
 Attorney for Applicant (s) Craig M. Schwartz Address: 409 Washington Ave. Ste. 300 Phone: 410-321-8400
Towson, MD 21204

To the Board of Liquor License Commissioners for Baltimore City:

Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article:

I. Applicant(s)

(A) Name: HERBERT W. KERSCHBAUMER

Address: 6433 BROOKES LN BETHESDA, MD Zipcode: 20816
 Home phone number (301) 229-1879 Date of birth 06/25/1960 Sex M
 Place of birth BERN - SWITZERLAND How long at current address? 10 years

Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? no
 City resident: Yes No or Address of property on which tax is paid in your individual name:

2219 Aiken St Baltimore Md

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? 99%

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: WASHINGTON, DC 1991-2014

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

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

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

(B) Name: Ronald M. Singer

Address: 4333 Butler Rd Reisterstown MD zipcode: 21136
 Home phone number 410-833-4532 Date of birth 02/16/1960 Sex M
 Place of birth Baltimore - Maryland How long at current address? 9 years

Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? yes
 City resident: Yes No or Address of property on which tax is paid in your individual name:

227 West Chase St Baltimore MD 21201

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? 1%

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: 1989 to current, Maryland

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

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

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

(C) Name: _____
Address: _____ Zipcode: _____
Home phone number _____ Date of birth _____ Sex _____
Place of birth _____ How long at current address? _____
Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? _____
City resident: 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? _____

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 ___

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

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

2. Address of the place to be licensed 2239 ESSEX ST BALTIMORE, MD Zipcode _____
Phone number 410-522-0015 Part of the building in which the business will be conducted whole property

Will you provide live entertainment? yes What kind? JAZZ, KARAOKE, POETRY READING

Outdoor table service? yes Off premises catering of food and alcohol? yes

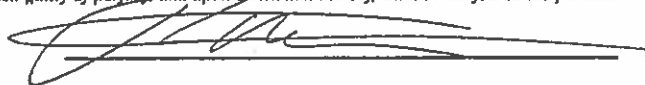
Will you offer delivery of food and/or alcohol? yes

The name, address and telephone number of the owner of the real property in which the business is to be operated HERBERT W. KERSCHBAUMER 6433 BROOKES LN BETHESDA, MD 20816

What merchandise will be handled in connection with sale of alcoholic beverages? FOOD SERVICE

I submit herewith a statement duly executed and acknowledged by the owner of the premises in which the business is to be conducted, assenting to the granting of the license applied for, authorizing the Comptroller, the duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City, to inspect and search without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours. I also submit herewith, and as a part hereof, a certificate signed by at least three citizens whom I know to be owners of real estate and registered voters of the city in which the business is to be conducted, containing the voting residence of each and the real estate situated in the city where the business is to be conducted of which each is the owner, and setting forth the length of time each has been acquainted with the applicant; and certifying that they have examined this application, that they have good reason to believe that all of the statements contained herein are true, that they are of the opinion that the applicant is a suitable person to obtain the license applied for, and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of the business of a retail dealer in alcoholic beverages.

Extract from Law - If any signed statement, report, affidavit or oath, required under any of the provisions of this Article shall contain any false statement, the offender shall be deemed guilty of perjury and upon conviction thereof, shall be subject to the penalties provided by law for that crime.



M. Henschel
Applicant

AFFIDAVIT

STATE OF MARYLAND, City of Baltimore,

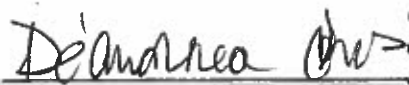
THIS CERTIFIES, That on the 28th day of August, 2015,
before the subscriber, a citizen Baltimore County of the State of Maryland, personally appeared

Ronald M. Singer

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

WITNESS my hand and official seal.

(SEAL)




DE'ANDREA COHENS
Notary Public
Hartford County
Maryland
My Commission Expires Jul 18, 2017

State of Maryland, Baltimore County:

I hereby certify that on this 3rd day of September, 2015, before me, the subscriber, a Notary Public of the State of Maryland, in and for the said State and County, personally appeared Herbert W. Kerschbaumer, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he made oath in due form of law that the statements therein are true to the best of his knowledge and belief.

AS WITNESS: my hand and notarial seal.


Notary Public

My Commission Expires: 10/16/18

Name and Address of the owners of the premise/landlord: Ronald M. Singer
2239 Essex, LLC Phone Number: 410-833-4532
4333 Butler Rd, Reisterstown, MD 21136

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

(I, WE) 2239 Essex, LLC HEREBY CERTIFY. That (I am, we are) the owner(s) of the property located at 2237-39 Essex Street, Baltimore, City with a Zip Code of 21231, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this _____ day of September the year of 2015

WITNESS: _____

 Ronald M. Singer

STATE OF MARYLAND
 THIS CERTIFIES THAT ON 27th day of September 2015
 Before the subscriber a notary public of the State of Maryland, personally appeared Ronald M. Singer, Member
of 2239 Essex, LLC

and acknowledge the execution of BE AND/OR BEING act.

(Witness my hand and seal)
 Notary Public
 Notary Public
 My Commission Expires Jul 18, 2017

_____ Deandra

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

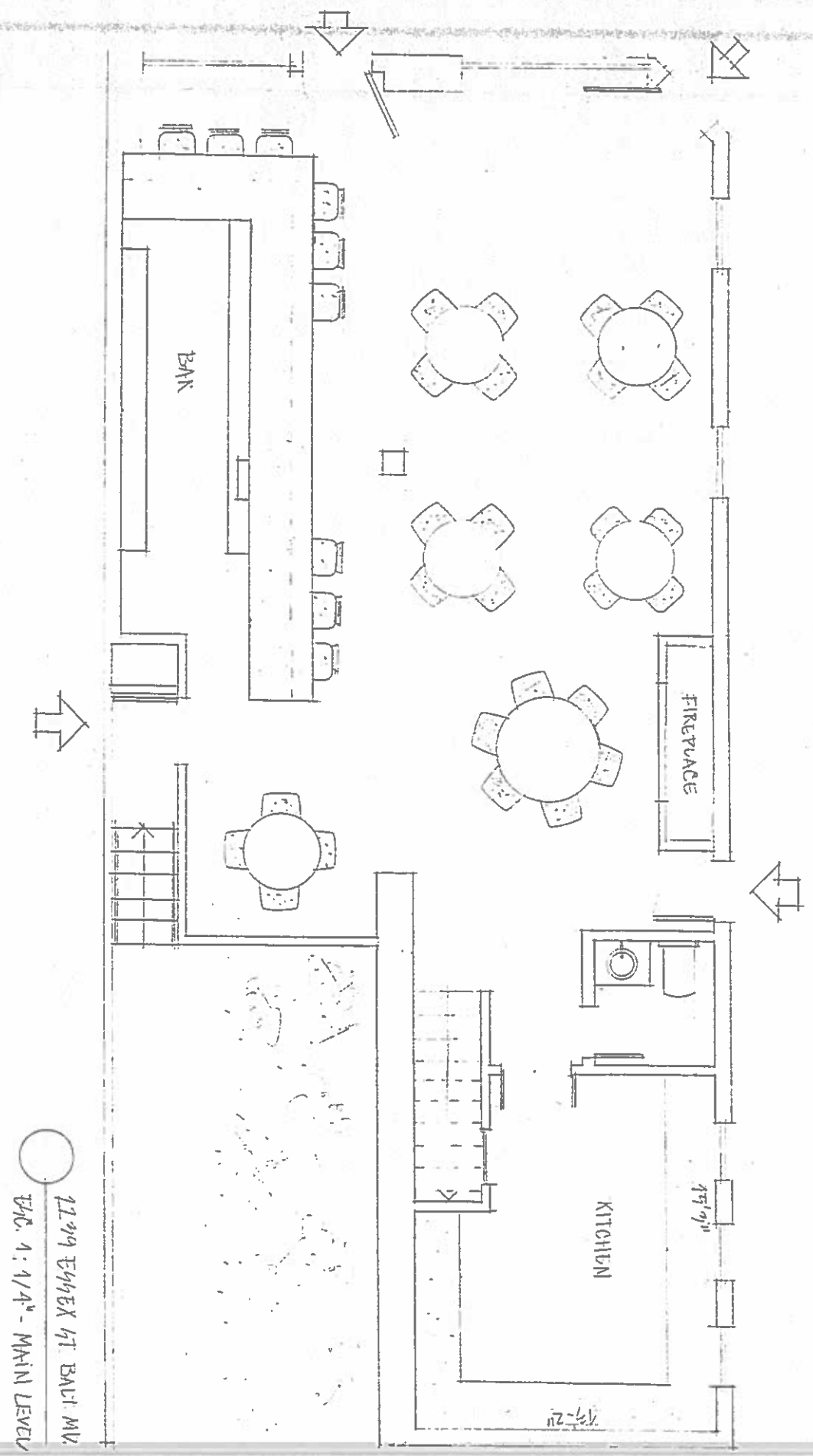
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<u>Larry Struch</u>	<u>1405 Benjamin St, 21230</u>	<u>[Signature]</u>	<u>12/1954</u>	<u>7 yrs</u>
<u>Paul Domarcowski</u>	<u>2734 N. CALVERT</u>	<u>[Signature]</u>	<u>08/1940</u>	<u>5 yrs</u>
<u>John Sizemore</u>	<u>287 Hemlock Ave 2124</u>	<u>[Signature]</u>	<u>12/1964</u>	<u>3 yrs</u>

FOR OFFICE USE ONLY

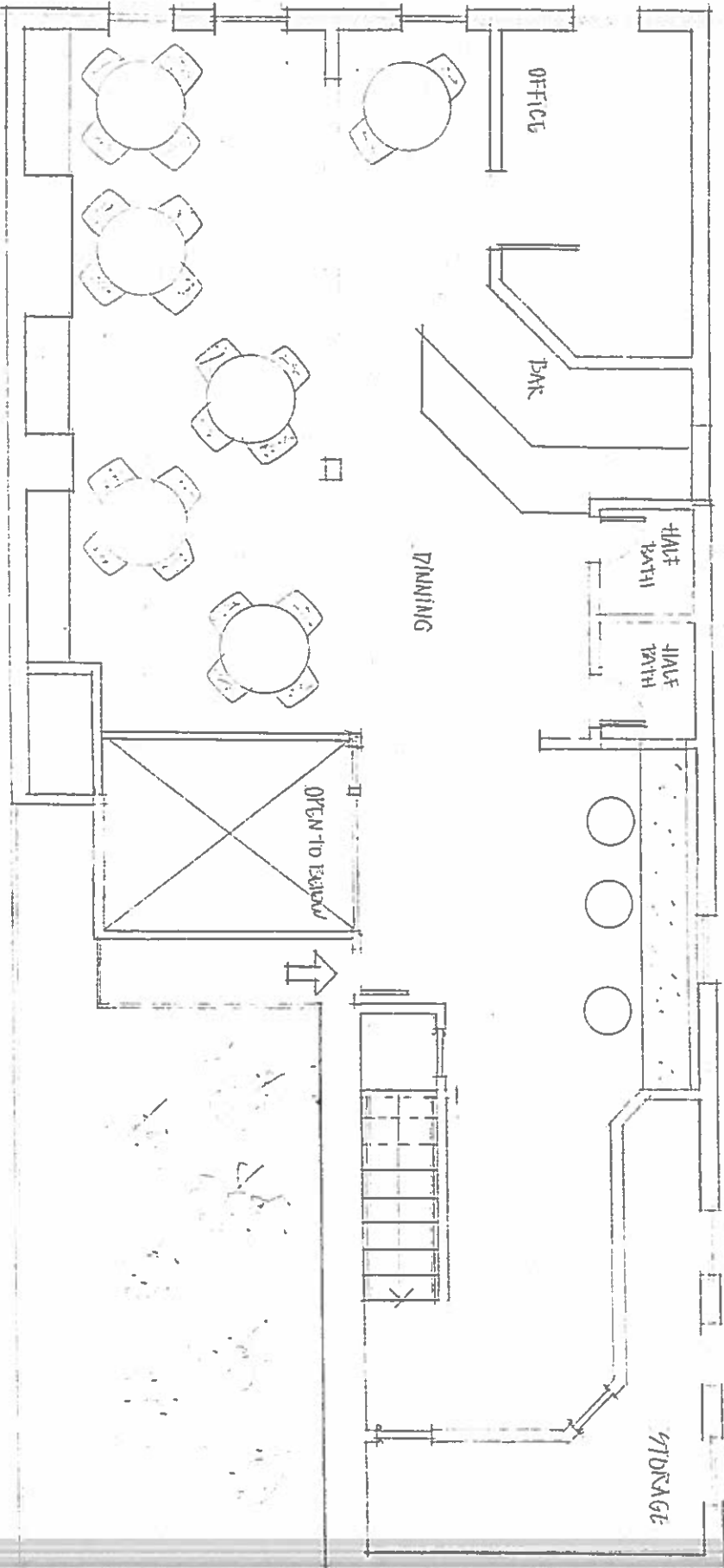
DATE FILED: _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID: POSTING DATE: _____
 SUSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____


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

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



1199 E44EX 4T BALI MV
 FIG. 1: 1/4" - MAIN LEVEL




 2299 ESHLEY ST. BALT. MD
 E9C: 1; 1/4 - 2ND LEVEL



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 382**

Cert Num: **1092**

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

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

License Year: **2015**

CR Number: **14364475**

Payment Date: **05-01-15**

2014 - 2015 TPP Paid

2015 Trader's License

Add Adult Entertainment License

Location

Corp Name: **RHT, INC.**

Trade Name: **RED HOUSE TAVERN**

Zone Code: 13

Phone: **410-522-0015**

- not in service

Block Num: **2239**

Street: **ESSEX STREET**

City: **BALTIMORE**

State: **MD**

Zip: **21231**

CR Number: **14364475**

Portion of Business Used:

PROPERTIES KNOWN AS 2237-39 ESSEX STREET CONSOLIDATED - USE FIRST FLOOR OF PREMISES 2239 ESSEX STREET AS A RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT PER

RESTRICTIONS: 2011-190-CONTINUATION OF A NON-COMPLYING USE & PER ANY BMZA RESTRICTIONS

9/24/15 [signature]

License Owners

First Name	Last Name	Street	City	State	Zip
RONALD M.	SINGER	4333 BUTLER ROAD	REISTERSTOWN	MD	21136

Comments

Date	Comment
09/05/2014	09/4/2014 Public Hearing re: Request to reopen after being closed for more than 90 days. Board granted a 90 days to reopen. \$100 admin fee Paid
10/31/2012	10/18/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal Conduct: Corporated charter not in good standing. POSTPONED.

09/17/2010	9/10 Transfer of ownership from a secured creditor & request for outdoor table service, BD7-BWL, Ronald Singer, RHT, Inc.
12/06/2007	05/17/06 \$725 PAID IN FULL #56919
05/16/2006	05/11/06 Public Hearing re: Violation of rule 4.01(a),3.03(C) & rule 3.02 DECISION: RULE 4.01(a) GUILTY \$500/SUSPENDED \$200,RULE 3.03(c) DISMISSED AND RULE 3.02 GUILTY \$300.FINE \$600 + \$125 ADM.FEE = \$725

Hold Info

Powered by:



To whom it may concern

RE: 2239 Essex Street, Baltimore Maryland, 21224
Transfer of Ownership
Application filed by Eddie's, LLC t/a Eddie's

This bar has been an eyesore and troubled area for our neighborhood. Please see enclosed picture. That picture was taken on 9/29/2015. The grass is so tall that it is hard to walk down the street.

This bar has never been a good neighbor. We had to report trash being outside on more than one occasion. We had to report loud noise because they kept the door open at night after 10pm. Additionally, the accumulation of cigarette butts was a problem.

No transfer should happen till these issues are fixed.



9/29/15

2239 Essex Street, Baltimore 21224

McGiddy's AKA Red House Tavern

Transfer of Ownership/Live Entertainment and Outdoor Tables

Applicant(s): Phillip Weinberg & Meghan Jillson

Ovations Food Services of Maryland, LLC T/a Maryland Science Center

601 Light Street

Class "B" Beer, Wine & Liquor License – Application to transfer ownership; requests for live entertainment and outdoor table service

Board's Information:

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

Community Letter(s)/ Memorandum of Understanding: None

Posting Date(s):

SDAT: In Good Standing

Board's Decision

Maryland Department of Assessments and Taxation Business Services (w4)

[Search Help](#)

Entity Name: OVATIONS FOOD SERVICES OF MARYLAND, LLC

Department ID: W16753162

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	601 LIGHT ST BALTIMORE, MD 21230
Resident Agent (Current):	THE CORPORATION TRUST INCORPORATED 351 WEST CAMDEN STREET BALTIMORE, MD 21201
Status:	ACTIVE
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Other
Date of Formation or Registration:	09/10/2015
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

BLLC Routine Inspection

Inspection Type: Routine ▼

Address: 601 LIGHT STREET 21230 ▼

Trade Name: MARYLAND SCIENCE CENTER

Corporation Name: ARAMARK FHC SPORTS & ENTERTAINMENT SERVICE, LLC

Type of License: Select... ▼

[License Class Descriptions](#)

Date/Time of Inspection: 10/7/2015 2:21:55 PM

Fire Capacity Certification: None ▼ Capacity:

Building Structural Integrity Met: None ▼

Employee and Business Records Met: None ▼

Traders License: None ▼

Health Certification: None ▼

Liquor License Present: None ▼

BD7 Exception: None ▼

SDAT Certification: None ▼

Alcohol Awareness Certification: None ▼

Type of Violation Found: None ▼

Violation Issued: No ▼

Photo Taken: Yes ▼



Attach Additional Photos

Owner Email:

Remarks:

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

Additional Comments:

Submitted by Inspector

Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Philip I. Weinberg/Meghan P. Jillson t/a Maryland Science C...
<i>Corporation Name:</i>	Ovations Food Services of Maryland, LLC
<i>Location Address:</i>	601 Light St. Baltimore 21230
<i>License Type:</i>	Class "B" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes ▼
<i>Is the location within 300 feet of Church and/or School?</i>	No ▼
<i>Date Posted?</i>	9/30/2015
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

Other licensed locations - Describe/Note:

Four licensed establishments in area

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

File application for transfer of Ownership with live entertainment and outdoor table service

Insert Photo of Sign and location:



<input checked="" type="checkbox"/> Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:0#w/baltimore\joann.martin"/>	<input type="text" value="10/2/2015"/> <input type="text" value="11:56:29 AM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="text"/>	

Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: <u>B(BWL)</u> LICENSE AT THE LOCATION: <u>601 Light Street, Baltimore, MD 21230</u>		IF TRANSFER, LOCATION: <u>601 Light Street, Baltimore, MD 21230</u>	
CORPORATE/LLC/LIP/PARTNERSHIP NAME: <u>Ovations Food Services of Maryland, LLC</u>		TRADE NAME: <u>Maryland Science Center</u>	
ATTORNEY FOR THE APPLICANT: <u>Leanne Schrecengost, Esq.</u>		ADDRESS: <u>102 W Pennsylvania Ave., Ste 600</u>	PHONE: <u>(410) 823-1800</u>
<small>Royston, Mueller, McLean & Reid, LLP</small>		<small>Towson, MD 21204</small>	
EMAIL: <u>schrecengost@mmr.com</u>			

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES SUBSTITUTE AMENDMENT(S)

Describe Part of Premises to be Used: Entire premises. Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? DJs and/or bands with special functions.

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

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

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER Berkshire Hathaway
Homestate Co POLICY OR BINDER #: OVWC600623

1. Applicant A

Philip I. Weinberg (215) 429-7005 Phil_weinberg@comcastspectacor.com
 (full name) (telephone no.) E-mail (Required)
136 Fisher Road Jenkintown PA 19046 N/A
 (residence) Street City State Zip Code (period of residency in Baltimore City)
08/1955 Male Philadelphia, PA
 (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: N/A
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

Meghan P. Jillson (410) 299-9577 mjillson@mdsci.org
 (full name) (telephone no.) E-mail (Required)
244 S. Chester Street Baltimore MD 21231 14 years
 (residence) Street City State Zip Code (period of residency in Baltimore City)
11/1973 Female Baltimore, MD
 (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: 244 S. Chester Street, Baltimore, MD
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

N/A
 (full name) (telephone no.) E-mail (Required)
 (residence) Street City State Zip Code (period of residency in Baltimore City)
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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.

Ovations Food Services, L.P. is the Class A member of the entity to be licensed.

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

Closure Date:

Explanation:

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.

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

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

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

Name	Address	Phone	Email
Linda Recke	601 Light St. Baltimore, MD	215-490-5087	lrecke@comcast-spectacor.com

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

- 1) NAME: Meghan Jillson ADDRESS: 244 S. Chester Street Baltimore, MD 21230 TITLE: Authorized Person %OF STOCK HELD RESIDENCE: 50% Class B
- 2) NAME: Philip Weinberg ADDRESS: 136 Fisher Road Jenkintown, PA 19046 TITLE: Authorized Person %OF STOCK HELD RESIDENCE: 50% Class B
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____

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

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

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

Signature of Applicant A Philip Weinberg Signature of Applicant B Meghan Jillson Signature of Applicant C _____

State of Maryland: City of BALTIMORE ss
 THIS CERTIFIES, THAT ON THE 25 OF September, 2015
 before the subscriber a notary public of the State of Maryland, personally appeared
Meghan Jillson

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

 Notary Public

(Witness my hand and seal)

MARK J. POTTER
 My Commission expires 5/17/18

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

(I, WE) Richard A. [Signature] HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 601 Light Street Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 25 day of Sept. in the year of 2015.

WITNESS: [Signature]

STATE OF MARYLAND
 THIS CERTIFIES, THAT ON 25 day of Sept 2015
 Before the subscriber a notary public of the State of Maryland, personally appeared RICHARD [Signature]

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

(Witness my hand and seal)
 Notary Public: [Signature]
My commission expires 5/17/2019

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
CHRIS CROPPER	616 S. ANN ST BALTO MD 21231	[Signature]	06/1963	5 YRS
MARK POTTER	610 G RUNDY ST 21224	[Signature]	04/1962	4 YRS.
Alexis Leo	411 S. CLAYTON ST. 21231	[Signature]	8/1984	6 yrs.

FOR OFFICE USE ONLY

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

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

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

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.

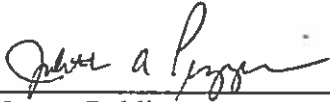
COMMONWEALTH OF PENNSYLVANIA

: SS

COUNTY OF PHILADELPHIA

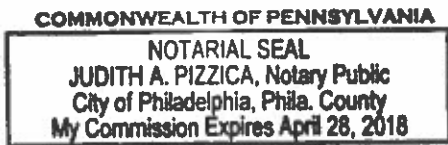
THIS CERTIFIES, THAT ON THE 22 of September, 2015,

before the subscriber a notary public in the Commonwealth of Pennsylvania, personally appeared PHILIP I. WEINBERG, the applicant name in the foregoing application, and made oath in due form of law that the statement therein are true to the best of his knowledge and belief.



Notary Public

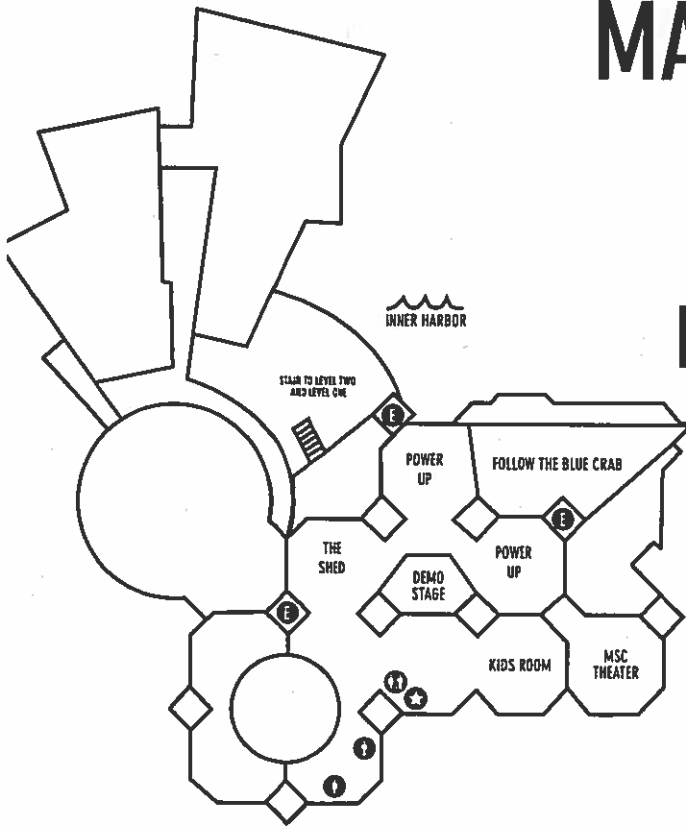
Witness my hand and seal:



MAP GUIDE

-  ATM
-  CAFE
-  COAT ROOM
-  ELEVATOR
-  INFORMATION
-  MEN'S RESTROOM
-  TICKETS
-  UNISEX RESTROOM
-  WOMEN'S RESTROOM

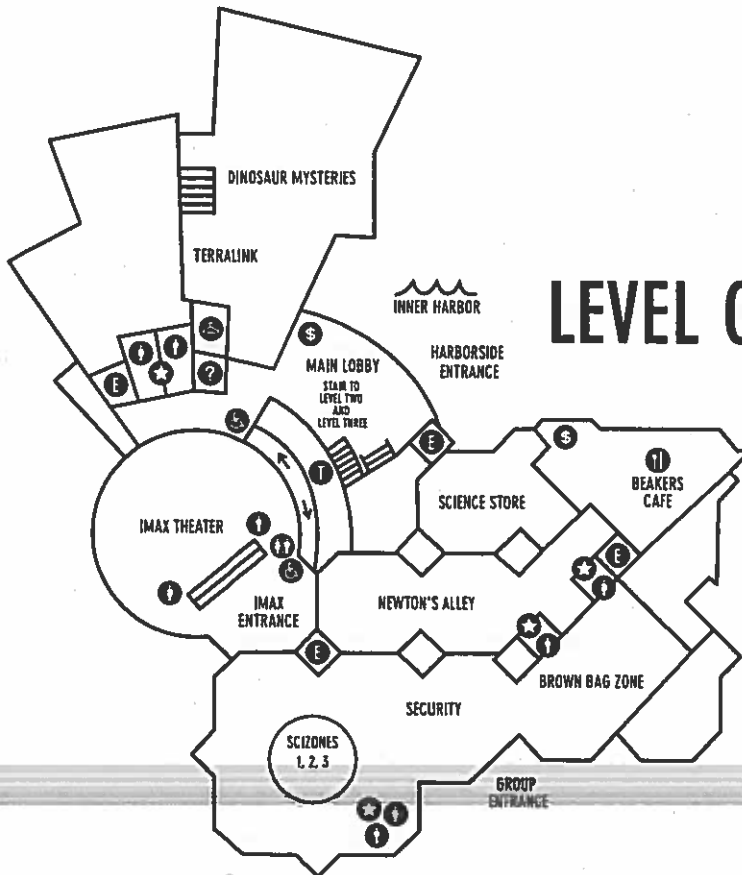
LEVEL THREE



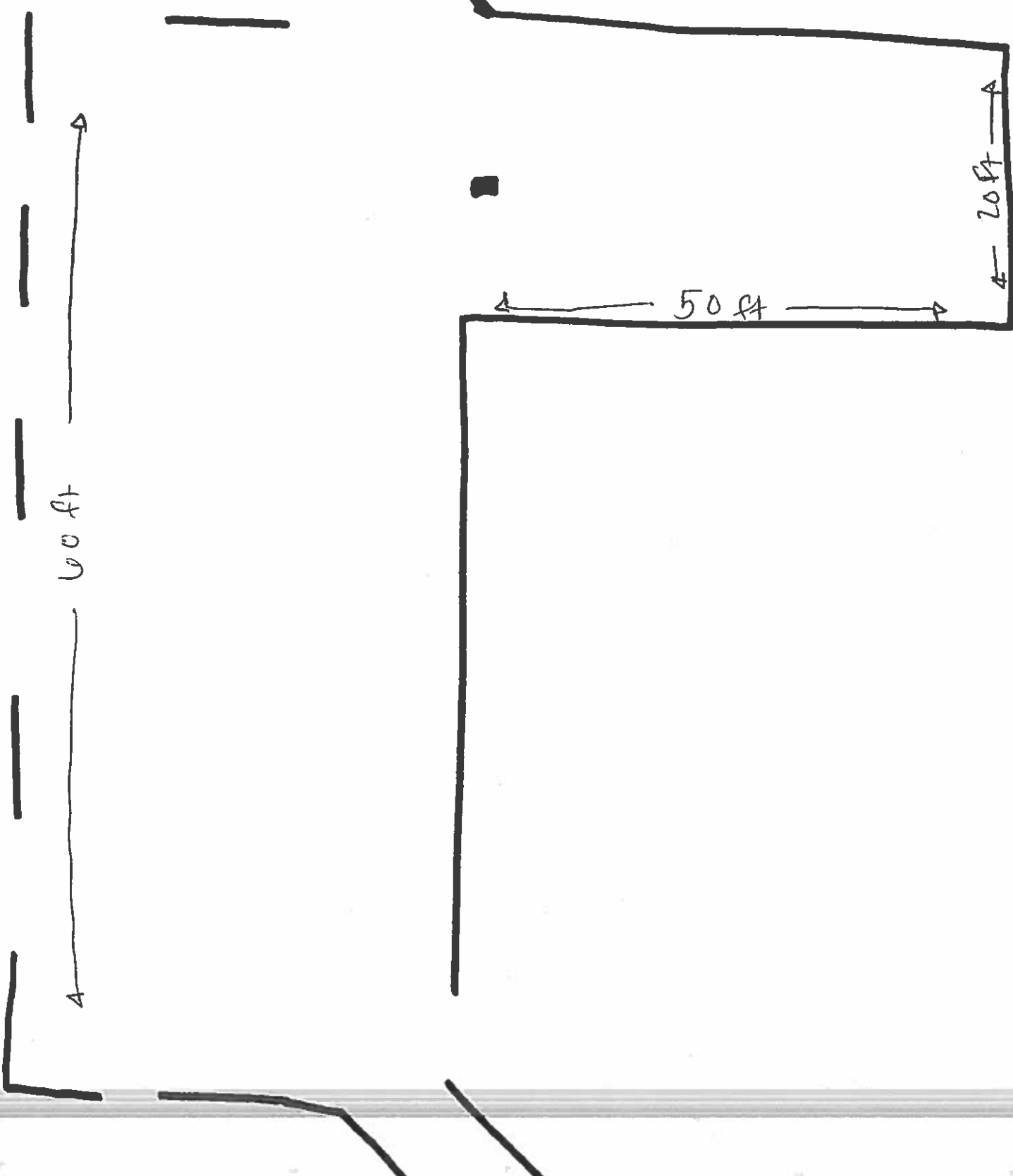
LEVEL TWO



LEVEL ONE



Harbor Terrace
4th Floor
Rooftop





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 141**Cert Num: **0688**Fee: **\$1,800.00** Status: **Renewed**License Date: **5/1/2015**License Year: **2015**CR Number: **11346362**Payment Date: **04-29-15**2014 - 2015 TPP Paid 2015 Trader's License

Add Adult Entertainment License

Location

Corp Name: **ARAMARK FHC SPORTS & ENTERTAINMENT SERVICE, LLC**Trade Name: **MARYLAND SCIENCE CENTER**Zone Code: **26**Phone: **410-545-5916**Block Num: **601**Street: **LIGHT STREET**City: **BALTIMORE**State: **MD**Zip: **21230**CR Number: **11346362**

Portion of Business Used:

USE PORTION OF PREMISES AS A CAFE/RESTAURANT

Restriction:

LICENSEE MAY SERVE FOOD AND ALCOHOL WITHIN ENTIRE PREMISES OF SCIENCE CENTER FOR SPECIAL EVENTS.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KATHLEEN C.	HUNT	4748 SHAMROCK AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KATHERINE	KELTON	1209 S 3RD ST	PHILADELPHIA	PA	18147	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
PATRICIA	RAPONE	2341A WALLACE STREET	PHILADELPHIA	PA	19130	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

License num: LB 141 Address: 601 LIGHT STREET
Trade Name: MARYLAND SCIENCE CENTER

Comment:

[Add Comment]

Hold Info

Powered by:



Hardship Extension

Applicant: Sheila Bowyer-Natale & Deborah Myers

743 S. Montford, Inc. T/a The Montford Bar

743 S. Montford Avenue

Class "BD7" Beer, Wine & Liquor License – Request for a hardship extension under the provisions of Article 2B Section 10-504(d)

Board's Information:

Attached is a copy request from the licensee.

Community Letter(s)/ Memorandum of Understanding: NA

Last Inspection Date: 4/7/15

SDAT: In Good Standing

BOARD'S DECISION:

LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
19 E. FAYETTE STREET
SUITE 400
BALTIMORE, MARYLAND 21202

TELEPHONE (410-685-5100)
FACSIMILE (410-685-5825)
melvinjkodenski@hotmail.com

September 29, 2015

Michelle Bailey-Hedgepeth
Baltimore City Liquor Board
231 E. Baltimore Street – 6th Floor
Baltimore, Maryland 21202

Re: 743 S. Montford Avenue

Dear Ms. Hedgepeth:

Please be advised we represent the Contract Purchaser at 743 S. Montford Avenue and the license held by 743 S. Montford, Inc. We would like to request a hardship extension as the property and the license has been sold.

Thank you for your kind cooperation.

Very truly yours,



Melvin J. Kodenski

MJK:dl

cc: Sam Fadul

MJK3848

Board of Liquor License Commissioners

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

Compliance Report

Licensee Information (Corp/Trade Name):	MONTFORD BAR
Location Address:	1743 S. MONTFORD
License Type / Class:	LB07

Questions	YES	NO
Is the Licensed establishment open and operating in a safe and sanitary manner? (If not open, note in comments - CLOSED or NOT OPERATING)	✓	
Is there a copy of the liquor license present and properly on display?	✓	
Is there an up to date Health Certification? Number: <u>8939</u> Expiration Date <u>10-27-2015</u>	✓	
Does the licensee have a current Traders license available?	✓	

Violation(s) - Describe:

Comments and Follow-up Items(s):

Inspector Information	Date	Time
<i>[Signature]</i>	4-7-15	
Licensee or Representative Signature	Print Name below	
<i>Annie Curci</i>	Annie Curci	

New Application - Brewery

Applicant(s): William Stevenson,

Waverly Brewing Company, LLC T/a Waverly Brewing Company,

1625 Union Avenue, Unit C

Class "D" Beer (Brewery) License – Application for a new Brewery License

Board's Information:

Attached is a copy of the application, posting report, Comptroller Class 5 License and map.

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): Not Applicable

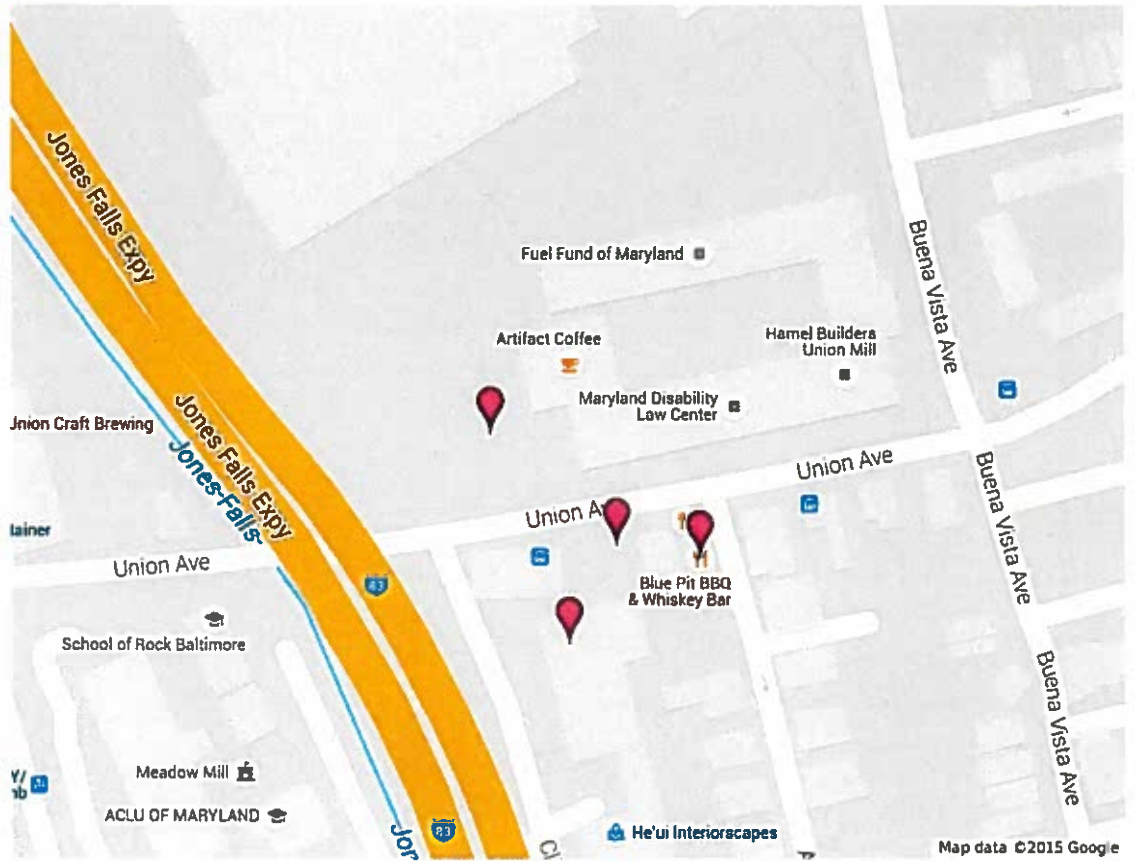
SDAT: In Good Standing

BOARD'S DECISION:

1625 Union Ave Baltimore, Md. 21211

Untitled layer

- 1625 Union Ave
- Blue Pit BBQ & Whiskey Bar
- Clipper Mill
- Union Craft Brewing Co



BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE CITY
POSTING SIGNS REPORT

Applicant(s) Name: Waverly Brewing Co
Address of Premises: 1625 Union Ave #C
Inspector(s): Howard
Date Posted: 10/5/15 Time Posted: 3:30pm
Date Rechecked: _____ Time Rechecked: _____

Signature of Manager or Owner when sign posted

Summary on location of sign posted:

Summary on location of sign rechecked:

Signature of Manager or Owner when sign posted

Board of Liquor License Commissioners

For Baltimore City

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

POSTING SIGNS REPORT

Applicant(s) Name:

Address of Premises:

Inspector:

Date Posted:

Time Posted:

Date Rechecked:

Time Rechecked:

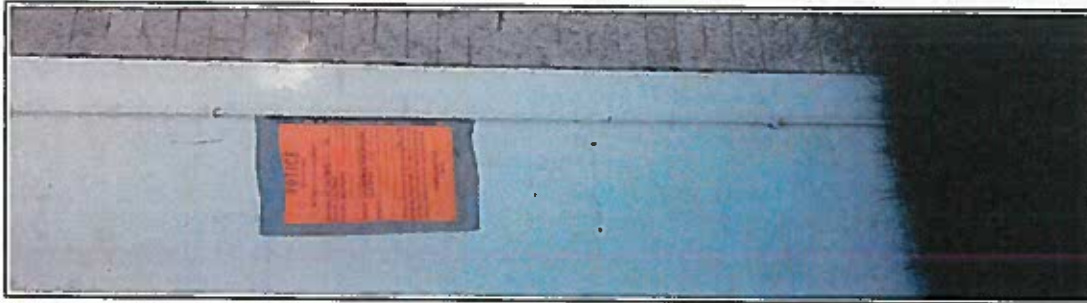
Manager or Owner when sign posted:

Summary on location of sign posted:

Two signs posted because unit # C is not located on Union Ave. One sign posted on rear wall on Uni...

Summary on location of sign rechecked:

Insert Photo of Sign and location:





Attach Additional Photos

Approve



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
 Community Development

Alcoholic Beverage License Application

Application for a Class D - Beer License at the location 1625 Unit C Union Avenue 21211
 Corporate/LLC name Waverly Brewing Company LLC Trade name Waverly Brewing Company
 Attorney for Applicant (s) Kerri Smith Address: 201 N. Charles Street Phone: (410) 395-222
Suite 2000
Baltimore MD 21201

To the Board of Liquor License Commissioners for Baltimore City:
 Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article:

1. Applicant(s)

(A) Name: William Stevenson

Address: 1006 Union Avenue Zipcode: 21211
 Home phone number (410) 493-3697 Date of birth 3/4/1964 Sex M
 Place of birth Baltimore, Maryland How long at current address? 14 years

Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? Yes
 City resident: Yes No or Address of property on which tax is paid in your individual name:

1006 Union Avenue, Baltimore, Maryland 21211

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? \$35,000.00

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

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

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

(B) Name: _____

Address: _____ Zipcode: _____

Home phone number _____ Date of birth _____ Sex _____

Place of birth _____ How long at current address? _____

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

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

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

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

(C) Name: _____
Address: _____ Zipcode: _____
Home phone number _____ Date of birth _____ Sex _____
Place of birth _____ How long at current address? _____
Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? _____
City resident: 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? _____

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 ___

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

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

2. Address of the place to be licensed 1625 Unit C Union Avenue Zipcode 21211

Phone number (410) 493-3697 Part of the building in which the business will be conducted Tap room and patio

Will you provide live entertainment? No What kind? _____
Outdoor table service? No Off premises catering of food and alcohol? No

Will you offer delivery of food and/or alcohol? No

The name, address and telephone number of the owner of the real property in which the business is to be operated GMR Realty, LLC 3683 Clipper Mill Road Baltimore MD 21211

What merchandise will be handled in connection with sale of alcoholic beverages? Bottled/canned beer

I submit herewith a statement duly executed and acknowledged by the owner of the premises in which the business is to be conducted, assenting to the granting of the license applied for, authorizing the Comptroller, the duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City, to inspect and search without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours. I also submit herewith, and as a part hereof, a certificate signed by at least three citizens whom I know to be owners of real estate and registered voters of the city in which the business is to be conducted, containing the voting residence of each and the real estate situated in the city where the business is to be conducted of which each is the owner, and setting forth the length of time each has been acquainted with the applicant; and certifying that they have examined this application, that they have good reason to believe that all of the statements contained herein are true, that they are of the opinion that the applicant is a suitable person to obtain the license applied for, and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of the business of a retail dealer in alcoholic beverages.

Extract from Law - If any signed statement, report, affidavit or oath, required under any of the provisions of this Article shall contain any false statement, the offender shall be deemed guilty of perjury, and upon conviction thereof, shall be subject to the penalties provided by law for that crime.

William Stevenson

Applicant

AFFIDAVIT

STATE OF MARYLAND, City of Baltimore,

THIS CERTIFIES, That on the 1st day of October, 2015,

before the subscriber, a Baltimore County of the State of Maryland, personally appeared

William T. Stevenson

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

WITNESS my hand and official seal.

Lisa McCauley
Notary Public
Baltimore County, MD

(SEAL)

Lisa McCauley
2/20/16

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

I HEREBY CERTIFY, That I am the owner(s) of property known as 1625 UNION AVENUE, UNIT C
 We we are

named in the application made by William T. Stevenson
 to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for a

License expiring April 30, 20____; that I We assent to the granting of the license applied for, and that I We hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

WITNESS my hand(s) and seal(s) this 29TH day of SEPTEMBER, 2015

WITNESS: CMR REALTY, LLC
By: Paula H. Sullivan, ASSISTANT SECRETARY
Name, Address, and Phone Number of Property Owner
3692 Clipper Mill Road
Baltimore, MD 21211

Walter Kupersman
 Address 3683 Clipper Mill Rd
Baltimore, MD 21211

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	Address	Length of time acquainted with applicant
MARK HUSON	Voting Residence <u>1012 Union Ave. 21211</u>	<u>5 yrs</u>
Mark Huson	Property Owned <u>1012 Union Ave. 21211</u>	
<u>Effrem Norwood</u>	Voting-Residence <u>4513 Roland Ave. 21210</u>	<u>4 yrs</u>
	Property Owned <u>4513 Roland Ave. 21210</u>	
KYLE REINHART	Voting Residence <u>3138 Chestnut Ave 21211</u>	<u>8 years</u>
Kyle Reinhart	Property Owned <u>3138 Chestnut Ave 21211</u>	
<u>W. S. B. B. B.</u>	Voting Residence <u>2702 SADDLEWOOD RD BAL MD 21244</u>	<u>17 yrs</u>
	Property Owned <u>2702 SADDLEWOOD RD BAL MD 21244</u>	
FRANK BRADLEY	Voting Residence <u>3506 KESWICK Rd, BAL, MD 21211</u>	<u>14 years</u>
	Property Owned <u>3506 KESWICK Rd, BAL, MD 21211</u>	

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

(OVER)

FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

Name of Corporation, Partnership, Club or Association Waverly Brewing Company, LLC

Trade Name Waverly Brewing Company

Address 1625 Unit C Union Avenue Baltimore, Maryland 21211

Names of all officers or partners:

(1) William Stevenson (6) Visceral, LLC

(2) Roy H. Fisher, Jr.

(3) Avery Strachan

(4) John Marsh

(5) Melissa Yukna

Names and addresses of all Stockholders

Percentage of Stock Ownership



President or Vice-President

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 William Stevenson

VOTING ADDRESS 1006 Union Avenue, Baltimore, Maryland 21211

PROPERTY ON WHICH TAX IS PAID 1006 Union Avenue, Baltimore, Maryland 21211

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:

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

ADDRESS OF LICENSED PREMISES: 1625 Unit C Union Avenue Baltimore MD 21211

1. Corporate Name (if any): Waverly Brewing Company, LLC

2. Biographical background of each applicant:

(a) Name: William Stevenson D.O.B. 3/4/1964 Marital Status M

Address: 1006 Union Avenue Baltimore MD 21211 Home phone: (410)493-3697

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

Baltimore Tattoo Museum - owner - 5/1999 - 6/2012

Waverly Color Co. - owner - 3/2002 - present

(b) Name: _____ D.O.B. _____ Marital Status _____

Address: _____ Home phone: _____


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

(c) Name: _____ D.O.B. _____ Marital Status _____

Address: _____ Home phone: _____

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

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

	Spouse's Name	DOB	Place of Employment	Reason not going on license
(a)	Leslie Waskins Stevenson	1/20/1970	In Watermelon Sugar	Not a partner
(b)		SSN: 	Home Address: 1006 Union Avenue Baltimore MD 21211	
(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
Roy H. Fisher, Jr	2816 Erie Ave	4/9/1971	self-employed	\$5,000	bank
John Marsh	113 Hawthorne Rd	6/28/1970	GKV	\$5,000	bank
Avery Strachan	811 S. Sharp St.	10/	Silverman Thompson Sutton & White LLC	\$5,000	bank
Melissa Yukna	2812 Erie Ave.	10/14/1972	self-employed	\$5,000	bank
Visceral, LLC	8825 Baileys Ct.			\$5,000	bank

5. Purchase price of business: _____ Down payment _____

Terms for balance due _____

Payee _____

Owner of real property CMR Realty, LLC Phone #: _____

Rental fee and terms of lease \$1,200/month 5 year term
or

Cost of real property _____ Down payment _____

Terms for balance due _____

Payee _____

or

Cost of business and property _____ Down payment _____

Terms for balance due _____

Payee _____

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

Name: _____

Name: _____

Name: _____

7. Indicate where other financial assistance may be derived if needed by applicants/business:

Bank loan

8. Who will be the full time operator of the establishment?

William Stevenson

If a manager is to be hired, biographical information must be submitted:

Name _____ Address _____

D.O.B. _____ S.S.N. _____ Marital Status _____

Employment history for the past 10 years: _____

9. Describe the licensed premises: warehouse, steel and concrete building approximately 4,715 square feet with a parking lot

10. Have you previously held an alcoholic beverage license in the State of Maryland or in any other state? If so, where and when?

Name: _____

Name: _____

Name: _____

11. Is the licensed premises presently open and operating? _____

If not, when did the establishment close? _____

12. Whom may we contact about posting the transfer notice? Name, address, phone number: Kerri Smith (410) 385-9106

201 N. Charles Street, Suite 2600, Baltimore MD 21201

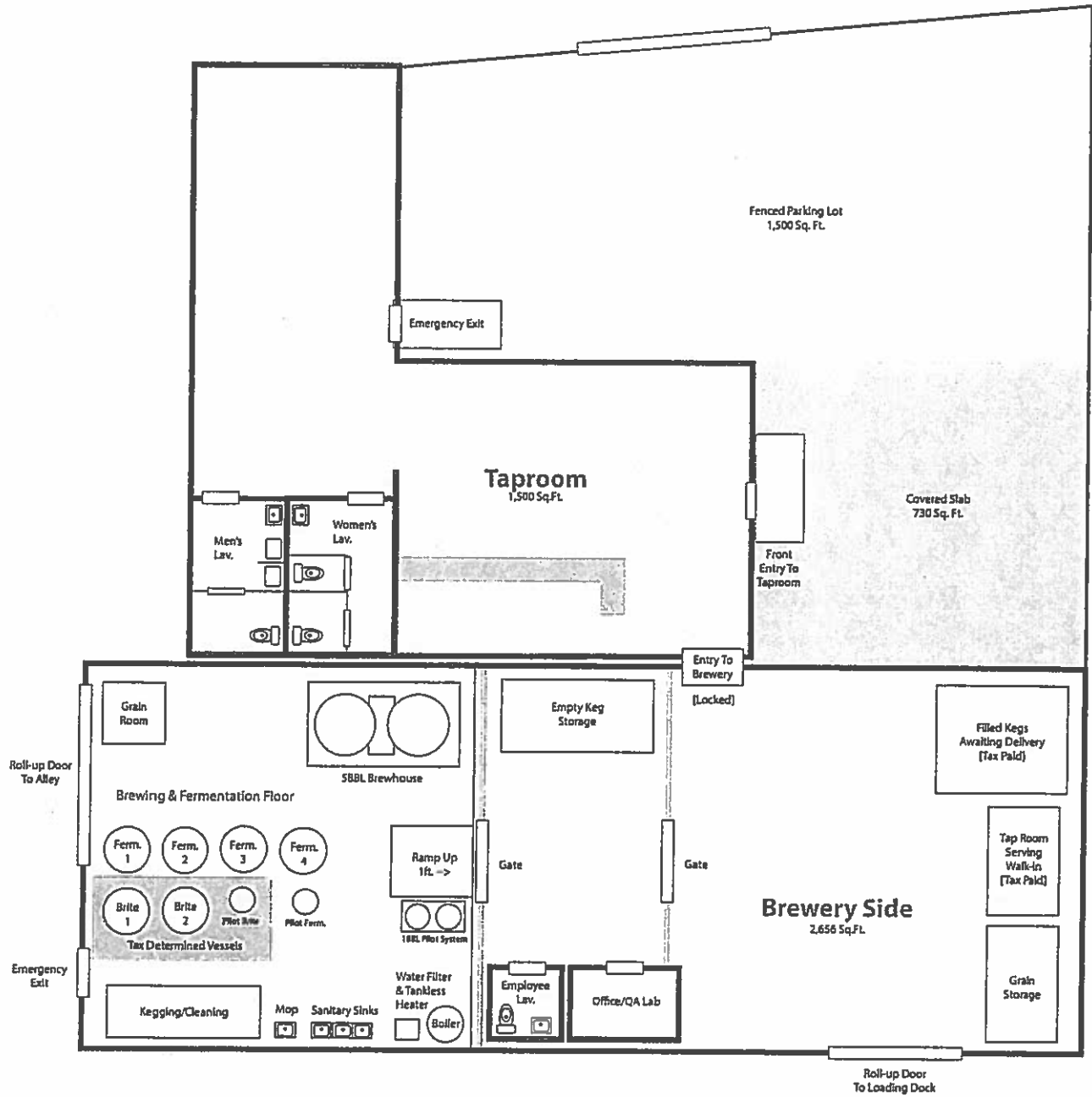
13. Inspector(s) handling transfer: _____

Date of interview _____

Waverly Brewing Co.

1625-C Union Ave.
Baltimore, MD 21211

Taproom & Brewing Floor Plan v. 1.0
Scale 12:1
Building Floors: 1



Comptroller of Maryland

License No. M5-01748

Revenue Administration Division
Licensing and Registration
Annapolis, Maryland

Class 5 Manufacturer's License – Brewery

THIS IS TO CERTIFY that

ROY H. FISHER JR., WILLIAM STEVENSON & JOHN MARSH

FOR THE USE OF

WAVERLY BREWING COMPANY LLC

1625 UNION AVENUE, UNIT C BALTIMORE, MARYLAND 21211

is licensed by the STATE OF MARYLAND to establish in this state a plant for brewing and bottling malt beverages at the location therein described, to import beer from holders of Non-Resident Dealer's Permits, and to sell and deliver beer to any wholesale licensee in this state and to persons outside of this state, authorized to acquire same.

This license does not permit the holder to sell or deliver alcoholic beverages to retail licensees.

Issued under authority of Article 2B of the Annotated Code of Maryland, as amended, title "Alcoholic Beverages."



WITNESS the hand and official seal of the Comptroller of Maryland

this 22ND day of SEPTEMBER, 2015

Cost of License \$ 1,500.00

No. 00551

Comptroller of Maryland

This License shall continue in force until the first of May next.

REFILLABLE CONTAINER PRIVILEGE

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)

90

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

Business Code:

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

Date of Formation or Registration:

08/25/2015

State of Formation:

MD

Stock/Nonstock:

N/A

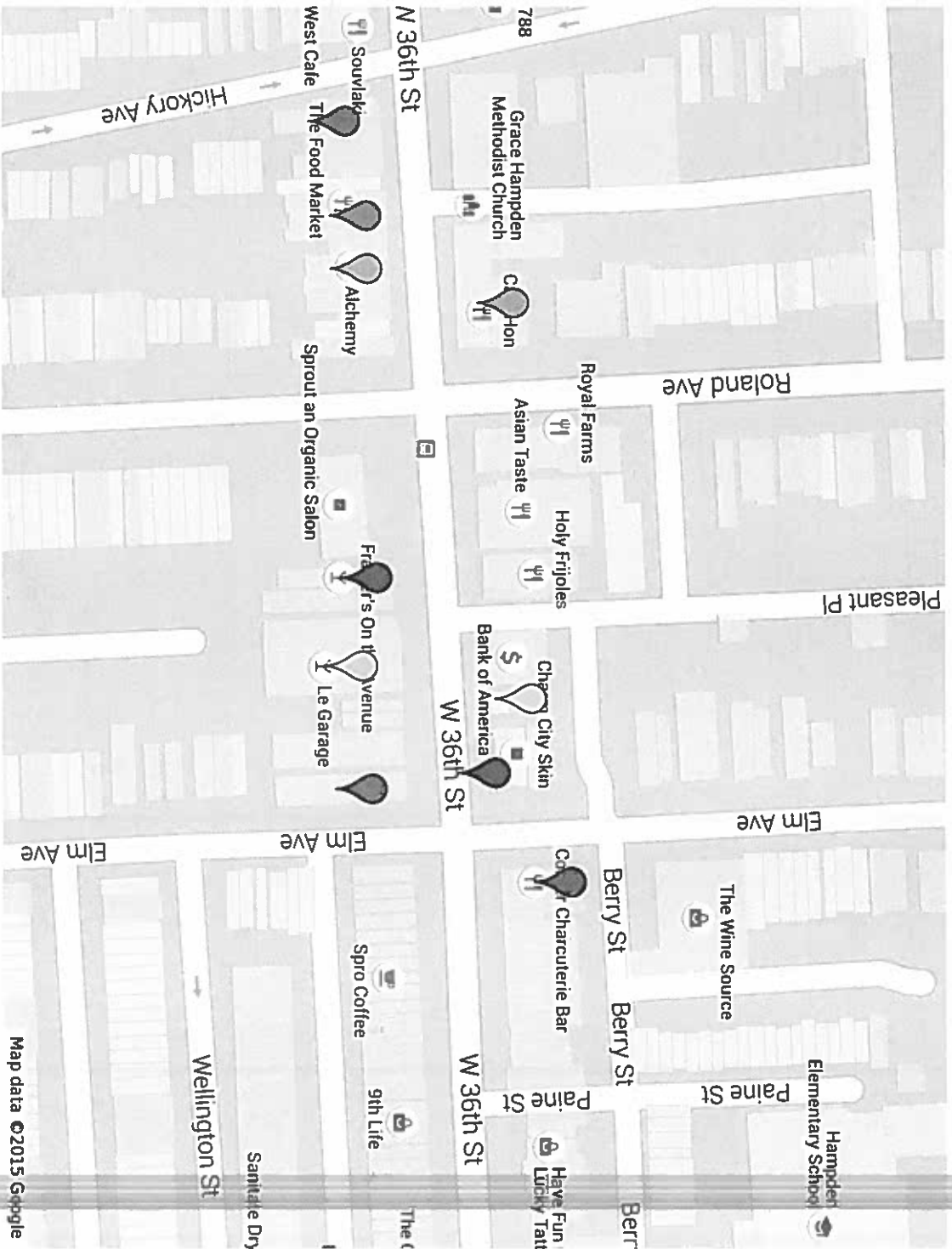
Close/Not Close:

Unknown

901 W 36th Street

Untitled layer

- 901 W 36th St
- Le Garage
- Frazier's On the Avenue
- Alchemy Restaurant
- Golden West Cafe
- 13.5% Wine Bar
- The Food Market
- Grano Pasta Bar
- Cafe Hon
- David's on the Avenue
- David's on the Avenue
- Daniela
- Corner Charcuterie Bar



901 Hamden LLL t/a PENDING West Cafe

Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: New B LICENSE AT THE LOCATION: 901 W. 36th St IF TRANSFER, LOCATION: _____
 CORPORATE/LLC/LLP/PARTNERSHIP NAME: 901 Hamden LLC TRADE NAME: _____

ATTORNEY FOR THE APPLICANT: A Hurdle ADDRESS: 19 E Faye He St PHONE: 410 685 5700
 EMAIL: ah@alhurdtelaw.com

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES SUBSTITUTE AMENDMENT(S) B

Describe Part of Premises to be Used: Complete Building Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? Acoustic Band

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? 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? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: prior to hearing

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER: Hartford/Sentinel
 POLICY OR BINDER #: 30WECLH 0210

1. Applicant A Donald Kelly 914-447-1481 donkellypub@gmail.com

(full name) (telephone no.) E-mail (Required)
1812 Baltimore Annapolis Blvd Annapolis, MD 21409

(residence) Street City State Zip Code (period of residency in Baltimore City)
7-1973 male Bronx, NY

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

If applicable, address of Property on which tax is paid in your individual name:

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B Justin Dworkin 201-906-0283 jdworkin@gmail.com

(full name) (telephone no.) E-mail (Required)
2109 Lighthouse Lane Baltimore, MD 21224 (4 years)

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

8-1982 male New Jersey

(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:

2609 Lighthouse Lane

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

N/A

(full name)

(telephone no.)

E-mail (Required)

(residence) Street

City

State

Zip Code (period of residency in Baltimore City)

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

If applicable, address of Property on which tax is paid in your individual name:

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

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

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

No

Applicant A B C

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

Applicant A B C

Pratt Street Pub LLC
Alehouse At Columbia LLC
SP (or) LLC

4. Has the applicant(s) ever had a liquor license

suspended or revoked? Yes No If yes, explain in adjacent space.

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

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.

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.

Applicant A B C

Applicant A B C

Applicant A B C

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

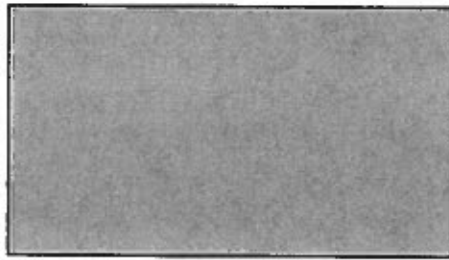
Closure Date:

Explanation:

not a licensed establishment

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.



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 licensed:

Name	Address	Phone	Email
------	---------	-------	-------

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

1) NAME: Donald Kelly ADDRESS: 1212 G+A Blvd. TITLE: Member % OF STOCK HELD RESIDENCE: 70%
Annapolis MD 21409

2) NAME: Justin Dvorcik ADDRESS: 2609 Lighthouse Ln. TITLE: Member % OF STOCK HELD RESIDENCE: 30%
Baltimore, MD 21224

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

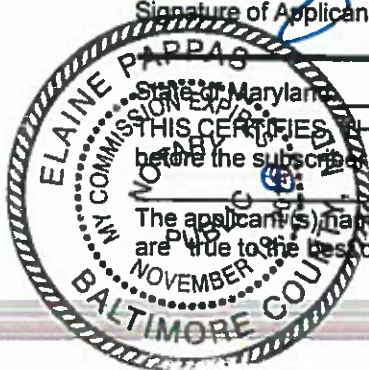
4) NAME: N/A ADDRESS: _____ TITLE: _____ % OF STOCK HELD RESIDENCE: _____

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

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

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

Signature of Applicant A: _____ Signature of Applicant B: _____ Signature of Applicant C: _____



State of Maryland, Baltimore Co. ss
 THIS CERTIFIES THAT ON THE OF 1st day of August
 before the undersigned a notary public of the State of Maryland, personally appeared Justin Dvorcik and Donald Kelly
 The applicant(s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

Elaine Pappas

401 W 36th St

Name and Address of the owners of the premises/landlord: _____ Phone Number: _____

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

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

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

WITNESS _____

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

and acknowledge the execution of the foregoing statement to be _____ act

(Witness my hand and seal)
Notary Public _____

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Stello O'Neil	3613 Hickory Ave Baltimore, MD 21211	<i>[Signature]</i>	1/73	2.5 Years
Frank White	123 E. Barney Street, Baltimore, MD 21230	<i>[Signature]</i>	04/1979	2.5 Years
Steve Fogelman	726 S Clinton St 21224	<i>[Signature]</i>	5/69	7 yrs

FOR OFFICE USE ONLY

DATE FILED: 9/11/15 NEW/TRANSFER/EXPANSION - \$500.00 PAID: POSTING DATE: 9/31/15
 SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

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

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

Elaine Pappas
Notary Public

exp: 11/19/18

(Witness my hand and seal)

Name and Address of the owners of the premise/landlord: Avenue + Elm LLC Phone
Number: 410-977-4738 2519 Wilkens Ave
Baltimore, MD

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

(I, WE) Elaine Pappas, Member Avenue and Elm, LLC HEREBY CERTIFY, That (I
am, we are) the owner(s) of the property located at

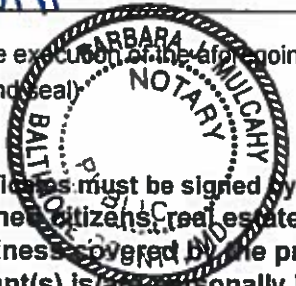
901 W. 36th St., Baltimore, City with a Zip Code
of _____, which is named in the present application made to Board of Liquor License
Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of
the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors
and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and
employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without
warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which
said business is to be conducted, at any and all hours.

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

WITNESS: [Signature] Dominic Lewis

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

and acknowledge the execution of the foregoing statement to be truthful act.
(Witness my hand and seal) [Signature] Barbara Mulcahy
Notary Public



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

Names	Address	Signature	DOB (Month/Y ear)	Length of time Acquainted with the Applicant(s)

FOR OFFICE USE ONLY

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

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

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

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

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.

HAMDEN TAVEREN

8.25.15

<u>BUSINESS</u>	<u>Estimated</u>	<u>Paid Out</u>	<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
<u>GENERAL CONTRACTOR</u>	<u>COST/UNIT</u>	<u>Paid Out</u>	
CONTRACTOR	\$ 250,000.00	\$ -	\$ 250,000.00
ARCHITECT/M&P/DESIGN EQUIP	\$ 35,000.00	\$ -	\$ 35,000.00
DEMO	\$ 2,500.00	\$ -	\$ 2,500.00
<u>TOTAL CONTRACTING</u>	\$ 287,500.00	\$ -	\$ 287,500.00
<u>KITCHEN/BAR/SMALLWARES</u>	<u>COST/UNIT</u>	<u>PAID</u>	
KITCHEN/BAR/HOOD	\$ 175,000.00	\$ -	\$ 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
<u>TOTAL BAR EQUIPMENT</u>	\$ 248,800.00	\$ -	\$ 248,800.00
<u>Sound Equipment/Video Equipment</u>	<u>COST/UNIT</u>	<u>PAID</u>	
VIDEO/AUDIO/TELE/CAMERAS/IT	\$ 55,000.00	\$ -	\$ 55,000.00
DVR	\$ 3,500.00	\$ -	\$ 3,500.00
Direct TV	\$ 3,000.00	\$ -	\$ 3,000.00
<u>TOTAL SOUND AND LIGHTING</u>	\$ 61,500.00	\$ -	\$ 61,500.00
<u>FURNITURE/RETAIL</u>	<u>COST/UNIT</u>	<u>PAID</u>	
LARRY BOOTHS/TABLES	\$ 45,000.00	\$ -	\$ 45,000.00
CHAIR UP CHAIRS AND BAR STOOLS	\$ 22,500.00	\$ -	\$ 22,500.00
SHIRT ORDER/RETAIL	\$ -	\$ -	\$ -
<u>TOTAL FURNITURE</u>	\$ 67,500.00	\$ -	\$ 67,500.00
<u>REGISTERS</u>	<u>COST/UNIT</u>	<u>PAID</u>	
MICROS	\$ 30,000.00	\$ -	\$ 30,000.00
<u>TOTAL REGISTERS</u>	\$ 30,000.00	\$ -	\$ 30,000.00
<u>MARKETING AND ADVERTISING</u>	<u>COST/UNIT</u>	<u>PAID</u>	
ADS/LOGO/WEBSITE	\$ 15,000.00	\$ -	\$ 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
	\$ -	\$ -	\$ -
<u>TOTAL MKT. & ADV.</u>	\$ 35,000.00	\$ -	\$ 35,000.00

<u>MISC.</u>	<u>COST/UNIT</u>	<u>PAID</u>	
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
<u>TOTAL MISC.</u>	<u>\$ 105,300.00</u>	<u>\$ -</u>	<u>\$ 105,300.00</u>
<u>TOTAL OPENING COSTS</u>	<u>\$ 864,100.00</u>	<u>\$ -</u>	<u>\$ 864,100.00</u>

\$



New
class
B

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

NEW LICENSE/TRANSFER IN LOCATION QUESTIONNAIRE

Address of Proposed Location

901 W 36th St

Address of Current Location

N/A

1. What are the Legislative District, Ward, and Precinct of the Proposed Location?

40

13

13

Legislative District

Ward

Precinct

2. What are the Legislative District, Ward, and Precinct of the Current Location?

Legislative District

Ward

Precinct

3. Is the Proposed Location covered under the provisions of Section 9-204 or 9-204.1 of Article 2B?

Yes

No

✓ TRA

4. Is the Application in conflict with Article 2B, Sections 9-204 or 9-204.1?

Yes

No

✓ TRA

5. Has the Applicant or their Representative been advised of the provisions of Article 2B, Sections 9-204 and/or 9-204.1?

Yes

No

✓

If No, indicate why

6. What is the Zoning of the Proposed Location?

B-22

7. List individual's name with Zoning Enforcement or DHCD, who provided the Zoning information in response to Question #6?

~~BLD~~ Cityview

8. Is the Proposed Location within the areas covered by Article 2B, Section 9-204.3?

Yes

No

✓ TRA - NO CHURCHES w/n 300 Ft

Questionnaire Completed By: (Please initial or Print name below)

Date

Verified by

Date

**BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
DOCKET – THURSDAY, OCTOBER 22, 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) :

- 1. Herbert Kerschbaumer & Ronald Singer, Eddie's LLC T/a Eddie's, 2239 Essex Street – Class "BD7" Beer, Wine & Liquor License – Application to transfer ownership, request to add live entertainment, off-premises catering & outdoor table service**
- 2. Phillip Weinberg & Meghan Jillson, Ovations Food Services of Maryland, LLC T/a Maryland Science Center , 601 Light Street– Class "B" Beer, Wine & Liquor License – Application to transfer ownership; requests for live entertainment and outdoor table service**

II. Regular Docket (New applications and hardship extension):

- 1. Sheila Bowyer-Natale & Deborah Myers, 743 S. Montford, Inc. T/a The Montford Bar, 743 S. Montford Avenue – Class "BD7" Beer, Wine & Liquor License – Request for a hardship extension under the provisions of Article 2B Section 10-504(d)**
- 2. William Stevenson, Waverly Brewing Company, LLC T/a Waverly Brewing Company, 1625 Union Avenue, Unit C – Class "D" Beer (Brewery) License – Application for a new Brewery License**

III. Violations:

- 1. Luis Cabrera, L. Cabrera, Inc. T/a Lauraville House, 4528-30 Harford Road – Class "B" Beer, Wine & Liquor License - Violation of Rule 4.15 Gambling – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.**
-

Violation of Rule 4.18 Illegal Conduct – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

****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.***

Violations

Licensee: Luis Cabrera, L. Cabrera, Inc.

T/a Lauraville House

4528-30 Harford Road

Class "B" Beer, Wine & Liquor License

Violation of Rule 4.15 Gambling – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

Violation of Rule 4.18 Illegal Conduct – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

Violation History:

- **03/27/2014: Public Hearing re: Violation of Rule 4.01(a) Guilty \$500 Admin Fee \$125 Total fine \$625**

Board Decision:

L. Cabrera, Inc., Luis Cabrera, T/A Lauraville House

BALTIMORE CITY LIQUOR LICENSE BOARD

Thomas Akras, Esq.

INFORMATION		REGULATION VIOLATION	FACTS	PAST VIOLATIONS											
<table border="1"> <tr> <td>Corporate Name</td> <td>L. Cabrera, Inc T/A Lauraville House</td> </tr> <tr> <td>Address</td> <td>4825 Harford Road</td> </tr> <tr> <td>Class/License</td> <td>"B" – beer, wine, and Liquor License.</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table> <p>Liquor Board Witnesses: Det. Akinwande, Det. Gatto, Det. Greenhill, Det. Garrett, and Sgt. Leisher.</p>	Corporate Name	L. Cabrera, Inc T/A Lauraville House	Address	4825 Harford Road	Class/License	"B" – beer, wine, and Liquor License.							<p>1.BLLC – Rule 4.15 Gambling</p> <p>2.BLLC – Rule 4.18 Illegal Conduct</p>	<p>On July 7, 2015 at approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. On June 24, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.</p> <p>Evidence – Police Report (#1) Application for Statement of Charges (#2)</p> <p>SDAT – SDAT Good Standing; Traders License is active.</p>	<p>3/27/2014 – 4.01(a) Minors. Guilty. Fine of \$625.</p>
Corporate Name	L. Cabrera, Inc T/A Lauraville House														
Address	4825 Harford Road														
Class/License	"B" – beer, wine, and Liquor License.														

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

3 Location of Offense / Incident (Exact Street Address) 4528 Harford Road Page 1 of 2
4 Date / Time Occurred 7/7/2015 5 Date / Time Reported same #4

6 Unit 4844 7 Post of Occurrence Ned 2 8 Reporting Area 9 Street Code 10 CAD Number 3155 11 Location Given by Dispatcher on view 12 Companion Report No
13 Case Status Open Closed 14 Case Disposition Cleared Not Cleared 15 Follow-up Yes No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise City Bar/Restaurant 19 Reported by Crime Watcher Yes No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Det. Gatto, A Residence / Address (Include City County State, Zip) 601 E. Fayette St Sex m Race W Age DOB
Where Employed or School Attending (Include City Located) BCPD Occupation police 3-hours of Employment Residence Phone Other Phone Sobriety

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

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

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

26 Suspect Name (Last, First, MI) Cabrera, Luis Address (Include City County State Zip) 4530 1/2 Harford Road Sex m Race H Age DOB 7/7/43 Height Weight
Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat

Pants Shoes Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) Arrest Number n/a

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges.
26-2 :Dunn, Shelley FW 6112 Harford Road, Baltimore Md 21206.
LB 261
L. Cabrera, INC
Laurville House
4528 Harford Road, Baltimore Md 21214
Licensee: Luis Cabrera



Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. Gatto Sequence No 1115 Assignment VICE Signature [Signature]
54 Approving Supervisor Rank and Name Sgl. Leisher Sequence No G307 Assignment VICE Signature [Signature]

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

1 Crime / Incident Search and Seizure (gambling)		Attempt <input type="checkbox"/> 2 Complainant Number 4-15073096	
3 Location of Offense / Incident (Street Address Zip) 4528 Harford Road		Page 2 of 2	
4 Date / Time of This Report 7/7/2015 @ 2100hrs		5 Arrest / Custody Number n/a	
6 Unit 4844	7 Post of Occurrence NED 2	8 Reporting Area	9 Street Code 3155
10 CAD Number 3155		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From:			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To:

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

Property Recovered/Seized

- 1-3 Toggle switches
- 2-3 Power packs
- 3-3 Memory boards
- 4-1 payout slip
- 5- U.S. currency in bill form \$1,373.00

On 7/7/2015 at approx 2100hrs. Members of the BCPD VICE unit, executed a signed search and seizure warrant for gambling at 4528 Harford Road, Baltimore, Md 21214. The search warrant was signed by the Honorable Judge Green on July 2, 2015. Upon arrival of the location the following officers made entry of the Lauraville House, located at 4528 Harford Road. Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Garrett, and Det. Akinwande. As we entered the location we were all wearing police tactical vests which display our badges and have the word "POLICE" written on the front and back of our vests in bold white letters. Sgt. Leisher spoke with the bar tender who was later identified as Correnalynn Jones w/f 11/27/81. Miss Jones was advised that we had a signed search warrant for gambling and was told to contact the owner of the establishment so we could present the documents to him. At this time Mr. Luis Cabrera arrived at the location and we advised him of the signed search warrant and our reason for being at his establishment. Mr. Cabrera was given an unsigned copy of the search warrant and he was also shown the signed copy of the warrant. At this time all patrons were asked to exit the establishment briefly while our unit conducted the investigation. At this time Det. Akinwande took numerous photos of the location prior to an searching. Once the photos were completed we conducted an orderly search of the premises. The following items were recovered at this location and the recovering officer will be listed within. Recovered from poker machine #1 by Det. Gatto, was \$55.00 U.S. currency and recovered from within the machine was 1 toggle switch, 1 power pack and 1 memory board. Recovered from poker machine #2 by Det. Garrett, was \$5.00 U.S. currency and 1 toggle switch, 1 power pack and 1 memory board. Recovered from poker machine #3 by Det. Akinwande, was \$13.00 U.S. currency and 1 toggle switch, 1 power pack, and 1 memory board. Recovered by Sgt. Leisher from the right side bar cash register was \$238.00 U.S. currency and 1 payout slip with the employee's name of "Shelley". Recovered by Det. Gatto from the left side bar cash register was \$ 234.00 U.S. currency. Recovered from the owners office closet by Sgt. Leisher was \$578.00 U.S. currency. Also recovered by Sgt. Leisher from the owners office located inside a lock box was \$250.00 U.S. currency. During the course of the investigation, Det. Gatto spoke with Mr. Cabrera in refrence to the empolyee who was observed paying out customers for points on the poker machines. Once Det. Gatto gave Mr. Cabrera the first name of this employee known as "Shelley", Mr. Cabrera directed Det. Gatto to employee records which include a copy of this employees picture and full name. Det. Gatto was able to properly identify this person as Shelley Dunn FW 10/5/1965. Det. Gatto was also able to confirm throught the photo that this was the employee observed paying out customers from point accrued on the poker machines. At this time our investigation was concluded. We properly identified the last employee present which was the cook who was identified as Pryce Anderson 4/13/87. We then gave Mr. Cabrera a copy of the property listing which advised the items which had been seized and will be submitted to ECU. We then left the location and reported back to BCPD Headquarters. At this time Det. Gatto packaged and submitted the seized property and submitted same to ECU. All events occurred in Baltimore City, Maryland.

Continued

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

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

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

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



DISTRICT COURT OF MARYLAND FOR Baltimore City

(City County)

LOCATED AT (COURT ADDRESS)
1400 E. North Ave,
Baltimore, Md 21206

DISTRICT COURT
CASE NUMBER

RELATED CASES:

COMPLAINANT DEFENDANT

Abraham Gatto
Printed Name
601 E. Fayette St.
Number and Street Address
Baltimore, Md 21202
City, State, and Zip Code
AD 5908 I115
Agency, sub-agency, and I.D. #



Cabrera, Luis
Printed Name
4530 1/2 Harford Road
Number and Street Address
Baltimore, Md 21214
City, State, and Zip Code
CC# 4-15073096

DEFENDANT'S DESCRIPTION: Driver's License# C-166-560-248-539 Sex M Race H Ht 5'10 Wt 165
Hair black Eyes brown Complexion Other D.O.B 7/7/1943 ID

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 4

I, the undersigned, apply for statement of charges and a summons or warrant which may lead to the arrest of the
above named Defendant because on or about 6/24/2015- 7/7/2015 at 4528 Harford Road

On June 24th 2015, Det. Abraham Gatto was conducting an investigation due to complaints received from the community
of illegal poker machine payoffs taking place inside the establishment known as the "Laurville House". This location is a
bar and restaurant and is located at 4528 Harford Road. Your writer entered this location in an undercover capacity on
6/24/2015. While inside this location your writer posed as a customer of this establishment. During my investigation, I
noticed that the Laurville House has 3 poker machines all located on the second floor.

(Continued on attached pages) (DC/CR 1A)

I solemnly affirm under the penalties of perjury that the contents of this Application are true to the best of my knowledge,
information and belief.

Date Officer's Signature

I have read or had read to me and I understand the Notice on the back of this form.

Date Applicant's Signature

Subscribed and sworn to before me this day of Month Year

Time: M Judge/Commissioner ID

I understand that a charging document will be issued and that I must appear for trial on
at Time, when notified by the Clerk, at the Court location shown at the top of this form.

Applicant's Signature

- I have advised applicant of shielding right. Applicant declines shielding.
I declined to issue a charging document because of lack of probable cause.

Date Commissioner ID

TRACKING NUMBER



LOCATED AT (COURT ADDRESS)
1400 East North Ave.
Baltimore, MD 21213-1400

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
Cabrera, Luis

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 2 of 4

In this document the aforementioned Video Poker Machines will be numbered from left to right. Identified as, Machine #1, Machine #2, Machine #3.

On 6/24/2015 at approx. 2030hrs, Your writer observed a white male wearing a white shirt and tan shorts playing machine #1. In this document this male will be identified as Player #1. Player #1 played the Machine #1 for approx. 60 minutes at which time he placed U.S. currency in bill form to continue the game. After approx. 60 minutes Player #1 stopped playing Machine #1 and walked down to the bar and spoke with the bar tender who was a white female with a black shirt and jeans shorts. Player #1 then began picking up cardboard boxes and carrying them up towards Machine#1 while the bar tender followed behind him. Player #1 then pointed at Machine #1 as to show the bar tender his current points accrued. The bar tender then walked up to Machine #1, and looked at the screen. She then bent over and reset the machine with a switch on the left side as your facing the machine. At this time the bar tender walked back down to the bar and opened the cash register. She began writing down notes on a piece of paper which was next to the register. The bar tender then lifted the cash tray and removed currency in bill form from same. The bar tender began counting out various denominations of currency which she eventually laid out to the side of the register. Player #1 then sat down at the bar directly in front of the cash register. The bar tender picked up the currency she had set next to the register and handed same to Player #1. Player#1 placed the currency on his person. The bar tender was being referred to as "Shelley" by the patrons within the establishment. At this time your writer remained inside the location for approx. 35 minutes after making these observations. At approx. 2210hrs your writer left this location.

Date

Applicant's Signature

TRACKING NUMBER



DISTRICT COURT OF MARYLAND FOR Baltimore City, Eastside (City / County)

LOCATED AT (COURT ADDRESS)
1400 East North Ave.
Baltimore, MD 21213-1400

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)

Cabrera, Luis

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 3 of 4

On 7/7/2015 at approx 2100hrs. Members of the BCPD VICE unit, executed a signed search and seizure warrant for gambling at 4528 Harford Road, Baltimore, Md 21214. The search warrant was signed by the Honorable judge Green on July 2, 2015. Upon arrival of the location the following officers made entry of the Lauraville House, located at 4528 Harford Road. Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Garrett, and Det. Akinwande. As we entered the location we were all wearing police tactical vests which display our badges and have the word "POLICE" written on the front and back of our vests in bold white letters. Sgt. Leisher spoke with the bar tender who was later identified as Correnalynn Jones w/f 11/27/81. Miss Jones was advised that we had a signed search warrant for gambling and was told to contact the owner of the establishment so we could present the documents to him. At this time Mr. Luis Cabrera arrived at the location and we advised him of the signed search warrant and our reason for being at his establishment. Mr. Cabrera was given an unsigned copy of the search warrant and he was also shown the signed copy of the warrant. At this time all patrons were asked to exit the establishment briefly while our unit conducted the investigation. At this time Det. Akinwande took numerous photos of the location prior to an searching. Once the photos were completed we conducted an orderly search of the premissis. The following items were recovered at this location and the recovering officer will be listed within. Recovered from poker machine #1 by Det. Gatto, was \$55.00 U.S. currency and recovered from within the machine was 1 toggle switch, 1 power pack and 1 memory board. Recovered from poker machine #2 by Det. Garrett, was \$5.00

Date

Applicant's Signature

TRACKING NUMBER



DISTRICT COURT OF MARYLAND FOR Baltimore City, Eastside (City / County)

LOCATED AT (COURT ADDRESS)
1400 East North Ave.
Baltimore, MD 21213-1400

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
Cabrera, Luis

APPLICATION FOR STATEMENT OF CHARGES (CONTINUED) Page 4 of 4

U.S. currency and 1 toggle switch, 1 power pack and 1 memory board. Recovered from poker machine #3 by Det. Akinwande, was \$13.00 U.S. currency and 1 toggle switch, 1 power pack, and 1 memory board. Recovered by Sgt. Leisher from the right side bar cash register was \$238.00 U.S. currency and 1 payout slip with the employee's name of "Shelley". Recovered by Det. Gatto from the left side bar cash register was \$ 234.00 U.S. currency. Recovered from the owners office closet by Sgt. Leisher was \$578.00 U.S. currency. Also recovered by Sgt. Leisher from the owners office located inside a lock box was \$250.00 U.S. currency. During the course of the investigation, Det. Gatto spoke with Mr. Cabrera in refrence to the empolyee who was observed paying out customers for points on the poker machines. Once Det. Gatto gave Mr. Cabrera the first name of this employee known as "Shelley", Mr. Cabrera directed Det. Gatto to employee records which include a copy of this employees picture and full name. Det. Gatto was able to properly identify this person as Shelley Dunn F/W 10/5/1965. Det. Gatto was also able to confirm throught the photo that this was the employee observed paying out customers from point accrued on the poker machines. At this time our investigation was concluded. We properly identified the last employee present which was the cook who was identified as Pryce Anderson 4/13/87. We then gave Mr. Cabrera a copy of the property listing which advised the items which had been seized and will be submitted to ECU. We then left the location and reported back to BCPD Headquarters. At this time Det. Gatto packaged and submitted the seized property and submitted same to ECU. All events occurred in Baltimore City, Maryland.

Date

Applicant's Signature

TRACKING NUMBER

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: L. Cabera, Inc.
T/A Lauraville House
4528-30 Harford Road

Date: October 6, 2015

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners (BLLC) for Baltimore City at 1 o'clock PM on the 22nd 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: 4528-30 Harford Road, L.Cabrera, Inc., t/a Lauraville House, Baltimore, Maryland ("establishment")

Violation of Rule 4.15 Gambling – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

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

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

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

Benjamin Neil, Esq., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

FOR BALTIMORE CITY

NOTICE

TO

Service of copy admitted at _____

This _____ day of _____

Served by: _____



DISTRICT COURT OF MARYLAND

[Go Back Now](#)**Case Information**Court System: **DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM**Case Number: **2B02300384** Tracking No: **151001557604**Case Type: **CRIMINAL**District Code: **01** Location Code: **03**Document Type: **SUMMONS** Issued Date: **07/09/2015**Case Status: **CLOSED** Case Disposition: **TRIAL****Defendant Information**Defendant Name: **CABREARA, LUIS**Race: **UNKNOWN, OTHER**Sex: **M** Height: **510** Weight: **165** DOB: **07/07/1943**Address: **4530 1/2 HARFORD RD**City: **BALTIMORE** State: **MD** Zip Code: **21214 - 0000****Charge and Disposition Information***(Each Charge is listed separately. The disposition is listed below the Charge)*

Charge No: **001** Description: **GAMING-KEEP TABLE/PLACE**
 Statute: **CR.12.104.(a)(4)(5)(6)** Description: **GAMING-KEEP TABLE/PLACE**
 Amended Date: CJIS Code: **1 3908** MO/PLL: Probable Cause: **X**
 Incident Date From: **06/24/2015** To: **07/07/2015** Victim Age:

Disposition

Plea: **OTHER PLEA**
 Disposition: **STET** Disposition Date: **08/28/2015**
 Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
 Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
 PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**
 Jail Term: Yrs: Mos: Days:
 Suspended Term: Yrs: Mos: Days:
 Credit Time Served:

Charge No: **002** Description: **GAMING-KEEP TABLE/PLACE**
 Statute: **CR.12.104.(1)** Description: **GAMING-KEEP TABLE/PLACE**
 Amended Date: CJIS Code: **1 3921** MO/PLL: Probable Cause: **X**
 Incident Date From: **06/24/2015** To: **07/07/2015** Victim Age:

Disposition

Plea: **OTHER PLEA**
 Disposition: **STET** Disposition Date: **08/28/2015**
 Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
 Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
 PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**
 Jail Term: Yrs: Mos: Days:
 Suspended Term: Yrs: Mos: Days:
 Credit Time Served:

Charge No: **003** Description: **GAMING-BLDG OWNER/OCCUPANT**

Statute: **CR.12.104.(a)(2)** Description: **GAMING-BLDG OWNER/OCCUPANT**
 Amended Date: CJIS Code: **2 3908** MO/PLL: Probable Cause: **X**
 Incident Date From: **06/24/2015** To: **07/07/2015** Victim Age:

Disposition

Plea: **OTHER PLEA**
 Disposition: **STET** Disposition Date: **08/28/2015**
 Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
 Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
 PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**
 Jail Term: Yrs: Mos: Days:
 Suspended Term: Yrs: Mos: Days:
 Credit Time Served:

Charge No: **004** Description: **GAMBLING-RENTED PLACE**
 Statute: **CR.12.104.(a)(3)** Description: **GAMBLING-RENTED PLACE**
 Amended Date: CJIS Code: **2 3921** MO/PLL: Probable Cause: **X**
 Incident Date From: **06/24/2015** To: **07/07/2015** Victim Age:

Disposition

Plea: **OTHER PLEA**
 Disposition: **STET** Disposition Date: **08/28/2015**
 Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
 Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**
 PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**
 Jail Term: Yrs: Mos: Days:
 Suspended Term: Yrs: Mos: Days:
 Credit Time Served:

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 DET**
 Connection: **COMPLAINANT**

Event History Information

Event Date	Comment
SUMI 07/09/2015	SUM ISSUED 150709 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.