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

III. Violations:

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

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

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

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

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

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

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

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

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

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

Transfer and Change of License Class

Applicant(s): Georgios Aligeorgas

Harbor East Venture, LLC T/a trade name pending

1010 Aliceanna Street

Class "BD7" Beer, Wine & Liquor License

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

Board's Information:

Attached is a copy of the application and map.

Previously scheduled for 10/15/15.

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

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): April 2, 2015

SDAT: In Good Standing

BOARD'S DECISION:

Maryl	and Department of Assessments an	d Taxation Business	Services (w3)	Search Help		
	ty Name: HARBOR EAST VENTURE, LLC					
G	eneral Information Amendments	Personal Property	Certificate of Status			
	Principal Office (Current):	1010 ALICEANNA BALTIMORE, MD 2	**			
	Resident Agent (Current):	STEVEN A. THOM STE. 1100 100 LIGHT ST. BALTIMORE, MD	5			
	Status:	ACTIVE				
	Good Standing:	Yes				
	Business Code:	What does it mean Other	n when a business is not in good s	tanding or forfeited?		
	Date of Formation or Registration:	03/29/2011				
	State of Formation:	MD		38		
	Stock/Nonstock:	N/A				
	Close/Not Close:	Unknown				

1010 Aliceanna St.



Harbor

Ten Ten American Bistro

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Board of Liquor License Commissioners

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

Licensee Information (Trade Name):	Georgios Aligeorgas. t/a pending
Corporation Name:	Harbor East Venture, LLC
Location Address:	1010 Aliceanna
License Type:	Class "BD7" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes
Is the location within 300 feet of Church and/or School?	No V
Date Posted?	9/16/2015
Date Removed?	
Are there any other licensed establishments within a two block radius?	Yes
Other licensed locations - Describe/Note:	
19 Licenses in immediate area	

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

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

Insert Photo of Sign and location:



Inspection_Reports - Transfer_New ApplicationGeorgios Aligeorgas. t_a pending2015-0... Page 2 of 2

Inspector Name	Date and Time
i:0#.w baltimore\joann.martin	9/18/2015 3:14:06 PM
Name of Licensee (if present)	

28		
[BLLC Compliance Inspection	
		19 th first weight for first miles on white summanusumm
Inspection Type:	Compliance	
Address:	1010 ALICEANNA 21202	
Trade Name:	MANCHURIAN RICE CO.	
Corporation Name	HARBOR EAST VENTURE, LLC	
Type of License:	Class "B" Beer, Wine and Liquor License Class Descriptions	
Date/Time of Inspection:	9/16/2015 6:37:40 PM	
Fire Capacity Certification:	Yes Capacity: 75	
Traders License:	Yes	
Operating:	Yes	
SDAT Certification:	None	
Alcohol Awareness Certification:	None	
Health Certification:	Yes	
Liquor License Present:	Yes	
Type of Violation Found:	None	Ū
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 Condit
	Inspector Found Unsanitary Conditions in Bathroom Area
	Inspector Found Unsanitary Conditions in Bar Area
Submitted by Inspector	i:O#.w baltimore\joann.martin
	Approve

Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 POSTING SIGNS REPORT Applicant(s) Name: Georgios Aligeorgas Address of Premises: Inspector:	
POSTING SIGNS REPORT Applicant(s) Name: Georgios Aligeorgas Address of Premises: 1010 Aliceanna St. Inspector: 1:0#.w baltimare\joann.martin Date Pasted: 9/16/2015 Time Posted: 9/30/2015 Time Rechecked: 5:30 PM Manager or Owner when sign posted: Front door inside Summary on location of sign posted: Summary on location of sign rechecked:	
Applicant(s) Name: Georgios Aligeorgas Address of Premises: 1010 Aliceanna St. Inspector: i:OM.w baltimore\joann.martin Date Pasted: 9/16/2015 Time Posted: 5:15 PM Date Rechecked: 9/30/2015 Time Rechecked: 5:30 PM Manager or Owner when sign posted: Front door inside	
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Inspector: i:0#.w baltimore\joann.martin Date Posted: 9/16/2015	
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Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: LICENSE AT TH					
CORPORATE/LLC/LLP/PARTNERSH	IIP NAME: <u>Harboy</u>	East V	ENTUR L	TRADE NAME:	Pendina
ATTORNEY FOR THE APPLICANT:				PHONE:	
NDICATE TYPE OF LICENSE APPLI	CATION: TRANSFER 🗆	NEW 🗆 EXI	PANSION OF PREI	MISES (SURSTITI	JTE () AMENDMENT(S)
Describe Part of Premises to be	Used: 15+ + 21	nd_EI	Will you r	offee delivery of for	id and /on alcohol? [] Vec [
/ill Live Entertainment be provid	ded? 🗆 Yes 🗆 No Wha	at Kind?	ONCINE	iller, mellaet à 01 lOF	n aun ar aicolait 🗀 162 5
Vill Outdoor Table Service Be Pr	ovided? 🗹 Yes 🗆 No	Off Premise I	Caterian of Foor	and Alcohol? 🗆 \	in No
lease note that as per Art. 28 §					
btained zoning approval from th	e City of Baltimore On you	ppocedon for (u have a Zoninc	nie issualice of i 1 Annenval NHCN	ransier is not com ? Defor D No if .	piece uniess the applicant has
imeframe for obtaining letter of	approval:	- Have a conting	4 white ever militie	1 (2) (2) (1)	es, piease arrach. It no, pieas
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. Applicant A	- INOUNANUE BANK	IEK _/ 1112 /	THE POINT C	PULILY UK BINUEK A	<u> </u>
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acjuogeo gonty 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.				
3. Has the applicant(s) ever held a license for the sale of alcoholic	Applicant A 🗆	В□	C	
beverages in the State of Maryland? 🗹 Yes 🔲 No If yes, explain.	illustrace to	₩.ca	· · ·	
4. Has the applicant(s) eyer had a liquor license suspended or revoked? ☐ Yes ☑ No If yes, explain in adjacent space.	Applicant A 🗆	B 🗆	C \square	
				*
5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has	Applicant A 🗆	B□	C	
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	Applicant A 🗆	B□	C	
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.				
8. Is the licensed premises presently open and operating? Yes Constant No If no, please provide information requested in adjacent space provided.	Closure Date:		3/0/2018	
* alimes le estanon.	Explanation:			
9. Oo 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.				

21/4	Property	Preperty	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for Balance d
N/A	•	191		rruperty		
II. Please list the follow	ving information for th		ablishment to be lice			
Hd:118		Address		Phene		Email —
Applicants Applying as	s Business Entities - (Gi	ive name(s) and addre	esses – in Corporatio	n list all officers (attack	n list if necessary) or in Lim	nited Liahility
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*Extract from Law shall be deemed g crime. CERTIFICATE OF APPL Maryland for at least granted, he/she will of the Board of Licens and clerks, The Board State of Maryland to it to be conducted.	v: If any affidavit or quilty of perjury. An ICANTS: At least one a two years preceding to conform to all State ar se Commissioners for d of License Commission inspect and search of	oath required und upon indictment policant whose signal the filing of this applicant County laws and re Baltimore City, and honers for Baltimore City, and any and all hours, wit	der the provisions and conviction the ture appears below cation. Each of said agulations relating the try grants permis lity, its duly authorithout warrant, the p	s of incorporation, s of this Act shall co hereof, shall be subj certifies that he/she h applicants hereby cert o the sale of alcoholic ission to the State Comp	partnership agreeme Intain any false statem The statem are sident and tale The sides further that if the lice The statem as well as to the statem The statem and the statem and tale The statem are sident are sident and tale The statem are sident are	ent or artice ents, the or expayer of Ba ense applied he rules and deputies, in deputies, in of Baltimor in which said
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STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

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application made to Board of l	Liquor License Commissioners of Baltimo:	re City under the Alcoholic Beverage La	ws of Maryland and ass	ent to the orantino o
the license applied for, and heri	eby authorize the State Comptroller, his du	lly authorized deputies, inspectors—an	d clerks, the Board of Li	lauar License
end search, without warrant, th	ty, its duly authorized agents and employer ne premises upon which the business is to	es, and lany peace officer of the City of helicophysted and any and all pasts of	Baltimore and State of	Maryland, to inspect
conducted, at any and all hours	to be currees about which the nostitess is to	ne comported, and any and an parts of	rus annoind to Avicu 25	IO DUSINESS IS TO DE
·		0	5.	
(Witness (my, our) hand(s) and	seal(s) this 26 day of	in the year of	0/5	
WITNESS: Put	. Umani	12 -		
STATE DE MADVI AND	7000000			
THIS CERTIFIES, THAT ON	26 ²² day of	August 2015		
	public of the State of Maryland, personally			
17.72		TOHN HATER	AKIS	
	of the aforegoing statement to be	TARE.	- 0	act.
(Witness my hand and seal)			in 7 Jul	6/
Notary Public -			2-14-18	
The following contification we	ist be signed by at least <u>3</u> persons.		, ,	•
We, the undersineed citize	ist be signed by at least 2 persons. ins, real estate owners and register	end untare in the City of Raltimore	n in which the buci	ann annanai bu t
present application is to b	e conducted, certify that the qualify	ving applicant(s) is/are personal	v known to us and h	iss poou a cosideu: Issa caversa ay (i
or a taxpayer of Baltimore	City and a resident of the State of	Maryland for 2 years preceding	this application.	22 20511 E 1 E314611
Names	Address	Signature	00B	Length of time
			(Month/Year)	Acquainted with
The second			1.1.1.	the Applicant(s)
JASON TUPPOU	403 ANGLESEA ST BALTIMOLE, MD 2	1224	6/16/81	8 yrs
1, 1 (1)	475 S. Beschit		- : 6181	
Alexander Smith	Za Himmy, MD 202		818184	Pys
R. FT	.720 11	1 60	B14/86	245
office In	- Balling Hotechic)	Mitode	3/1/86	245
	2 /	E		
- 1				
1.5				
	FOR O	FFICE USE ONLY		
9-14-19	<u> </u>		Status el	Application
DATE FILED:	EW/TRANSFER/EXPANSION - \$500.00 PAID:	: POSTING DATE:	Approved: Yes	
SUSTITUTE APPLICATION FER	- \$250.00 PAID 🗀 PRINT NAME OF BLLC S	STAFF INTIIALS	Date:	
Seemen in the manifest of the	. 4000,00 mile of 1 mill little of Beld (*toriIIIIIMEd	BLLC Initials: _	
Board of Liquor License Co	ommissioners For the City of Baltimore, 2	231	Withdrawn: Yes	C No I
East Baltimore Street, 6th	Floor, Baltimore, Maryland 21202	0	Date:	
Phone: 410-396-4377 Fax	c 410-396-4382		BLLC Initials:	

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

Board of Liquor License For Baltimore 231 E. Baltimore Stre Baltimore, Maryland,	City et, 6 th Floor
POSTING SIGN	S REPORT
Applicant(s) Name:	Georgios Aligeorgas
Address of Premises:	1010 Aliceanna St.
Inspector:	i:0#.w baltimore\joann.martin
Date Posted:	9/16/2015
Time Posted:	6:15 PM
Date Rechecked:	
Time Rechecked:	
Manager or Owner when sign posted:	n/a
Summary on location of sign posted:	
Summary on location of sign rechecked:	20
19	
Attach Additional Photos	The latest section of
Attach Additional Photos	



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 011

Cert Num: 0059 License Year: 2015

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

CR Number: 14614637

Payment Date: 05-07-15

2014 - 2015 TPP Paid V

2015 Trader's License 🔲 N

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: HARBOR EAST VENTURE, LLC Trade Name: MANCHURIAN RICE CO.

Zone Code: 24

Phone: 410-438-3528

Block Num: 1010

Street: ALICEANNA

City: BALTIMORE

State: MD

Zip: 21202

CR Number: 14614637

Portion of Business Used:

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

Restriction 354 APPROVED 08/30/11

Edit the License Location Info

Alternate Mailing Address

License Owners

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

Comments

Date	Comment	Action
The second second		

	Print History (Print Card)	
License num: LB 011 Trade Name: MANCHURIA	Address: 1010 ALICEANNA IN RICE CO.	Se Se
Comment:		
	Add Comment	

Hold Info



Transfer of Location

Applicant(s): Raj Bommakanti & William Ely

Radharaj, Inc. T/a Trade name pending

507 S. Central Avenue

Class "BD7" Beer, Wine & Liquor License

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

Board's Information:

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

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

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

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

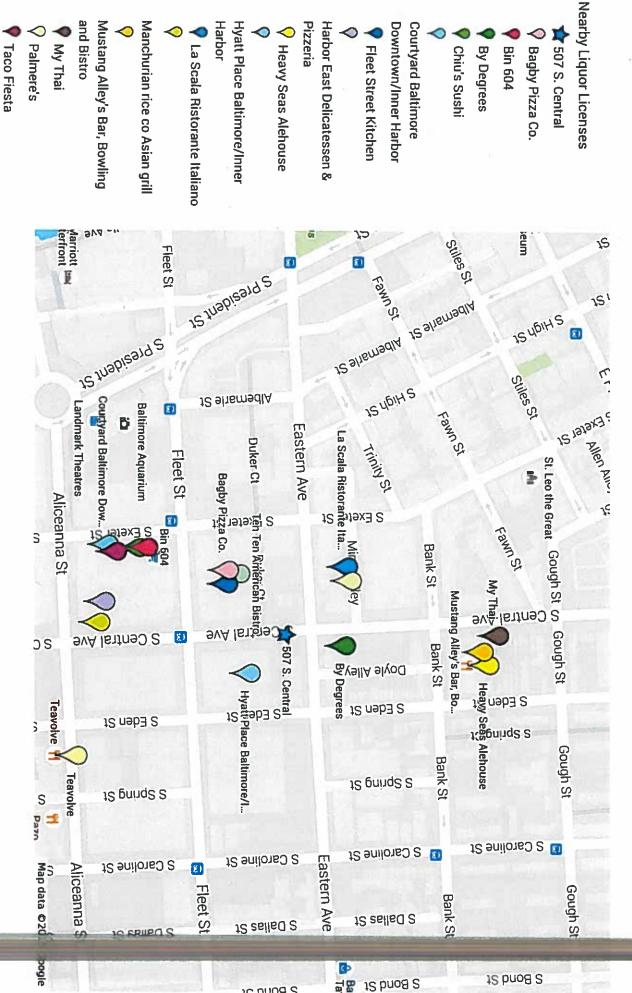
Posting Date: 9/11/15

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

SDAT: In Good Standing

BOARD'S DECISION:

507 S. Cenetral Ave.



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Ten Ten American Bistro

Teavolve

STATE OF MARYLAND Department of Assessments and Taxation

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

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

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

Paul B. Anderson Charter Administrator

Baul B. Undam



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

0009765591

CRTGST

Back

Board of Liquor License Commissioners

Dodia of Eldaoi Free Collinson	
For Baltimore	
231 E. Baltimore Stre	et, 6 st Floor
Baltimore, Maryland,	
POSTING SIGN	S REPORT
Applicant(s) Name:	Raj Bommakanti & William Ely
Address of Premises:	507 Central Ave
Inspector:	i:0#.w baltimore\shelton.jonesjr
Date Posted:	9/11/2015
Time Posted:	8:00 PM
Date Rechecked:	
Time Rechecked:	
Manager or Owner when sign posted:	
Summary on location of sign posted:	
sign posted next to front door on Summary on location of sign rechecked:	
Insert Photo of Sign and location:	



Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City LICENSE AT THE LOCATION CORPORATE/LLC/LLP/PARTNERSHIP NAME: RADHARAJ INC.

MELVIN 3 KODENSKI ADDRESS 196 FATETRE ADHARAJ INC. TRADE NAME TBD INDICATE TYPE OF LICENSE APPLICATION: TRANSFER IN NEW IN EXPANSION OF PREMISES IN SUBSTITUTE AMENDMENT(S) IN Describe Part of Premises to be Used: FIRST FLOOR Will you offer delivery of food and/or alcohol? 🗆 Yes 🗗 No Will Live Entertainment be provided? Yes Who What Kind? Will Outdoor Table Service Be Provided? □Yes ► 100 Off Premise Catering of Food and Alcohol? □ Yes ► 100 Please note that as per Art. 28 §10-202(a)(iv)(i) that an application for the Issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? 🗆 Yes 🔲 No If yes, please attach. If no, please give timeframe for obtaining letter of approval: WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER POLICY OR BINDER # l. Applicant A KAJUBARFI@ GMAIL.COM (full name) 16402 SIGNA (period of residency in Baltimore City INDI (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? William (full name) (residence)Street (Sex: Male or Female) (Place of Birth) If applicable, address of Property on which tax is paid in your individual name: Check: Yes & No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application? Yes 🗆 No Are you a registered voter in the City of Baltimore? 3. Applicant C (full name) (telephone no.) E-mail (Required) (residence)Street City State Zip Code (period of residency in Baltimore City) (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

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

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

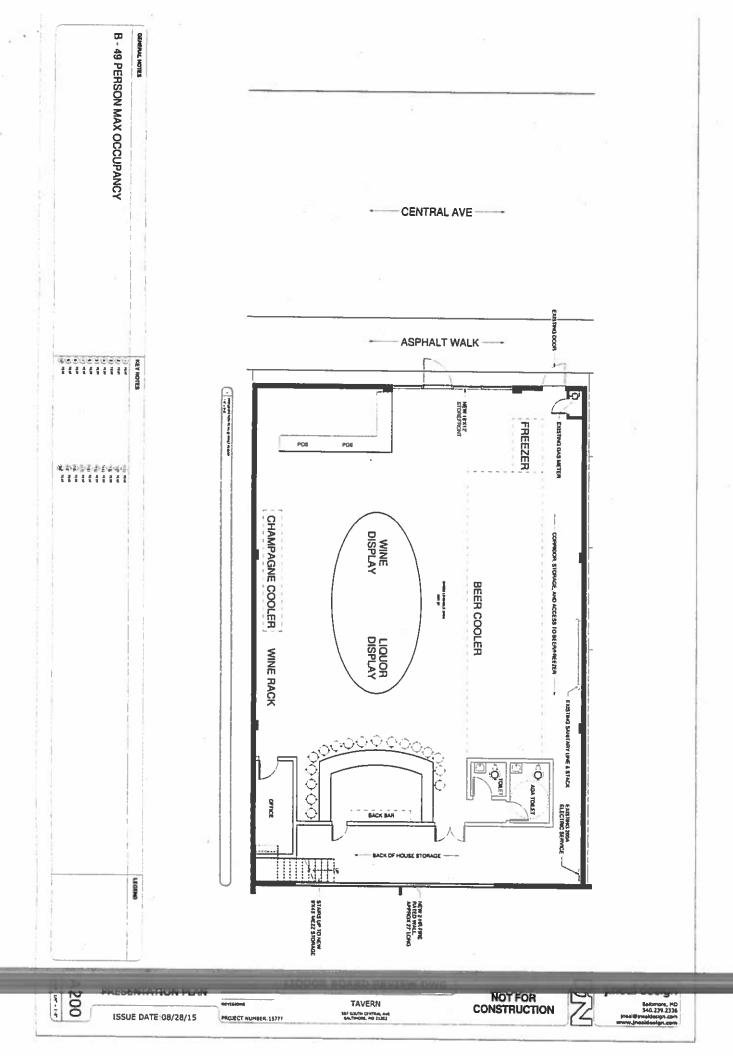
1. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for earnbling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.	Applicant A 🗹 B 🗆 C 🗆
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. CORRENT LICENSE OWNED BY	Applicant A & B C C C 1709 Fleet St.
4. Has the applicant(s) eyer had a liquor license suspended or revoked? Yes Pan 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 lightse has been applied for, granted, and issued? Yes Who If yes, explain in adjacent space.	Applicant A 2 8 C 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 Who If yes, explain in the adjacent space provided.	
8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.	Closure Date: OCT 4, 2012 Explanation: FIRE
9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler of 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	

a)

10. Please list the follo	wing, if applicable, in	the spaces provided be	elow:			
Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
transfer	of location	n				
From 170	9 Fleet S	H				
		he Manager of the esta	ıblishment to be lie	censed:		
Hami		Address		Phone		Email
N	H					
Applicants Applying a Company/Partnershi	s Business Entities - (G ps list all authorized pe	ive name(s) and addresersons.)	sses - in Corporati	on list all officers (attach l	ist if necessary) or in Limi	ited Liability
1) NAME: RAJ	Bommaka	ADDRESS: ROLK	VILLE, MD	OWNER	/ %OF STOCK HELD RES	DENCE: 10°ン.
2) NAME Will	iam Ely	ADDRESS 1723	Alicean La MD	an list all officers (attach I TURE COURT OWNER ITTLE FRESIDER ST IN 9 TITLE: 21231	%OF STOCK HELD RES	IDENCE: OD
3) NAME:		_ADDRESS:	10, 10 o	TITLE:	%OF STOCK HELO RES	IDENCE:
				TITLE:		
organization.****	*** inremining 2000% (or the corporation	and the article	g stockholders who on es of incorparation, p	artnership agreemer	nt or articles of
*Extract from Law shall be deemed g crime.	v: If any affidavit or quilty of perjury. An	oath required under out of the contract of the	er the provision and conviction to	s of this Act shall com hareof, shall be subjec	tain any false stateme et to penalties provide	ents, the offender and by Law for that
granted, he/she will of the Board of Licensand clerks. The Board	conform to all State a se Commissioners for 1 of License Commissi	me ning of this applicated the county laws and reg Baltimore City, and he coners for Baltimore Ci	ition. Each of said vlations relating t rby grants permis tv= ts=dob= acthor;	certifies that he/she has applicants hereby certificants hereby certificant has sale of alcoholic bession to the State Comptrized agents and employees premises and any and all p	es further that if the lice erages, as well as to the oller, his duly authorized	nse applied for is crules and regulations deputies, inspectors
Signature of Applicant	A -	Signature	of Applicant B		Signature of Applican	at C
	a notary public of the S	more (OF tate of Maryland, perso	inally appeared	-ss Augu	15t	20/5
The applicant (s) name knowledge and belief	s in the aforegoing ago		in due form of law	that the statement therein	are true to	PACE
		ame	Natary Publi	Mind	MA PANESION	NETO A
(Witness my hand and	seal)		V. Grand Language	7/	MY CO,	Bro & 7
					Rois	8. A.F
× 16	- E	-	3		MO	RE COMP

	\mathcal{M}_{δ}	IVK Corni Old Gamber	as Fi	nKsburg,	21048
Name and Address of the o	wners of the premise/landlord: <u>3773</u>	Old Gamber 1	Rd' Phone Number	410984.	7199
STATEMENT	OF OWNER OF PREMISES REQUIRED IN CONNEC	TION WITH ALCOHOLIC BEVERAGE	 Slaw ofmaryli	AND	 /
(I. WE) 70 3 V K 507 5. application made to Board of the license applied for, and he Commissioners of Baltimore	HE COYNIUS HE CENTRAL AVE., Baltimore, City with Il Liquor License Commissioners of Baltimore City are by authorize the State Comptroller, his duly auth City, its duly authorized agents and employees, and the premises upon which the business is to be or	REBY CRTIFY. That (I am. we are) the a Zip Code of Z _ 1 _ 2 _ 0 vander the Alcoholic Beverage Law norized deputies, inspectors and I amy nears of the City of S	e owner(s) of the property of the property of the property of the Board of the Boar	operty located at amed in the present seent to the granting Liquor License of Maryland, to inspec said business is to be	zt / .
(Witness (my, our) hand(s) an	d seal(s) this 3 rd day of	Ull. in the year of 2	2015	Nach	a.
	ine, Papie		<u> </u>	MARK (ORNIR
STATE OF MARYLAND THIS CERTIFIES, THAT ON Before the subscriber a notar	3 r cd day of youblic of the State of Maryland, personally appear	august	20	15 (U	CORNIA!
	Mark Cornie		/		DARROW
(Witness my hand and seal) Notary Public	n of the aforegoing statement to be	Glame	Paffer	acidir.	VE SHON ELO
We, the undersigned citiz	ust be signed by at least <u>3 persons.</u> ens, real estate owners and registered vo	ters in the City of Baltimore i	n which the busi	ness colored by	The PUBLIC S.
or a taxpayer of Datumor	be conducted, certify that the qualifying a e City and a resident of the State of Maryl	micant(e) is/are necessally l	anum to un and l	nas been adeside	MORE CONTO
or a taxpayer of Baltimor	ue conducted, certify that the ovalitying a	micant(e) is/are necessally l	anum to un and l	Langth of time Acquainted with	MORE COURT
or a taxpayer of Datumor	oe conducted, certify that the qualifying a e City and a resident of the State of Maryl	plicant(s) is/are personally l and for 2 years preceding thi	cnown to us and l s application.	has been speake	MORE COUNTY
Names	e Conducted, certify that the qualifying a e City and a resident of the State of Maryl Address	plicant(s) is/are personally l and for 2 years preceding thi	cnown to us and l s application.	Length of time Acquainted with the Applicant(s)	MORE COURT
Ross Wilken	Address Address Address 130 4 Recc. St. Balling 1	plicant(s) is/are personally l and for 2 years preceding thi	cnown to us and l s application.	Length of time Acquainted with the Applicant(s) 3 years	MORE COURT
Ross Wilken Honsbadmaco	Address 130 4 Rece St. Baltinary 130 4 Rece St. AD 21230	pplicant(s) is/are personally land for 2 years preceding this Signature	Chown to us and is application. DOB (Month/Year) 7/68	Length of time Acquainted with the Applicant(s) 3 years	MORE COURT
Ross Wilken Honsbadmaco	Address Address 130 4 Rece St. Ball; 202 130 1101 W. Coust 110 100 2 1230 1101 W. Coust 1230 1101 W. Coust 1230 1101 W. Coust 1230	pplicant(s) is/are personally land for 2 years preceding this Signature Signature Flaw Que	Chown to us and is application. DOB (Month/Year) 7/68	Length of time Acquainted with the Applicant(s) 3 years 5 years	MORE COURT
Names Ross Wilken Honobad m. Co. Leon Alhin HARRY JAGA	Address 1304 Rece St. Baltiman of Maryl Address 1304 Rece St. AD 21230 1101 W. Crast 1304 Light St. 21230 904 Light St. 21234	pplicant(s) is/are personally land for 2 years preceding this signature Signature Row Oll Raw Oll JSE ONLY	nown to us and s application. DOB (Month/Year) 7/68 13/66 112/24/34	Langth of time Acquainted with the Applicant(s) 3 years 5 years 7 years	MORE COURT

	d Address of the own		12 / 10 =	900	Sel	
Name and	d Address of the own	ers of the premise/len	dlard: 2413	117 Paral	Phone Numb	4/24/24.
				TION WITH ALCOHOLIC BEY		
(I. WE)	11.3.2	Luinid	. Baltimore. City wit	REBY CRTIFY, That (I am, we a a Zip Code of	are) the owner(s) of the p	roperty located at
appication the licensing Commission and searc	n made to - board of L e applied for, and here oners of Baltimore Cit	iquor License Commissii by authorize the State Co y, its duly authorized age e premises upon which th	oners of Baltimore Cit omptroller, his duly au onts and employees, en	y under the Alcoholic Bevers horized deputies, inspectors d any peace officer of the onducted, and any and all pa	age Laws of Maryland and i s and clerks, the Board o City of Baltimore and Stati arts of the building in which	assent to the granting of Liquor License e of Maryland, to inspect o said business is to be
(Witness (my, our) hand(s) and s	seal(s) this	day of	in the year of	2015	Mah MARK (U
WITNESS:				j	51	MARKE
STATE OF I	MARYLAND			7		11
THIS CERT Refore the	IFIES, IHAT ON subscriber a notacy (day of_ public of the State of Mar	wland nanconally see	ared		Cu
		111200	- 1 / 1-20 /	Çu		
		of the aforegoing statem	ent to be		nis	act.
	ny hand and seal)					·
Notary Pu	AHM:					
We, the present	ving certificates mus undersigned citizes application is to be	conducted, certify t	s and registered v hat the qualifying a	oters in the City of Balt opplicant(s) is/are pers	conally known to us an	siness covered by t d has been a resider
We, the present	ving certificates mus undersigned citizes application is to be	ns, real estate owner conducted, certify t	s and registered v hat the qualifying of if the State of Mar	oters in the City of Balt pplicant(s) is/are pers land for 2 years prece Signature	conally known to us an	Langth of time Acquainted with
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We, the present or a taxy	wing certificates musuader signed citizes application is to be bayer of Baltimore Names Le. Hump Le. Hu	as, real estate owner of conducted, certify to City and a resident of Address of State of Sta	s and registered what the qualifying a if the State of Mares Nood TINE LIES HE LIES HE LIES HE LIES HE LIES HE LIES HE FOR OFFICE -\$500.00 PAID:	pplicant(s) is/are personant for 2 years precessignature Signature Whyte the third t	consily known to us and ding this application. ODB (Month/Year 11-14-4) 11-14-4 3-8-5 11-14-5 11-14-5	Langth of time Acquainted with the Applicant(s) Type Application No No No





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

License Info

License Num: LBD7 449

Cert Num: 1315 License Year: 2015 Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

CR Number: 12508453

Payment Date: ****

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: RADHARAJ, INC.

Trade Name: FELLS POINT LIQUOR & BAR

Zone Code: 23

Phone: 410-522-7275

Block Num: 1709

Street: FLEET STREET

City: BALTIMORE

State: MD

Zip: 21231

CR Number: 12508453

Portion of Business Used:

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

ENTERTAINMENT

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RAJ K.	BOMMAKANTI	16402 SIGNATURE COURT.	ROCKVILLE	MD	20853	Edit	Remove Owner

Comments

OUTITIO	1113	
Date	Comment	Action
09/11/2015	Email Melvin Kodenski and informed him that the corporation was not in good standing (K. Robinson) on 9/11/2015	Delete
08/05/2015	UPDATE: State of MD Tax Hold /sb	Delete
04/02/2015	PAID \$1,320,00 FOR 2014 ANNUAL LICENSE FEE, INVOICE #96865; PAID \$2,125,00 FOR HEARING	

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

Print History (Print Card)

License num: LBD7 449

Address: 1709 FLEET STREET

Trade Name: FELLS POINT LIQUOR & BAR

Comment:

Add Comment

Comment is Added

Hold Info

Powered by:

Meeting

From: Raj Bommakanti (kajubarfi@gmail.com)

Sent: Fri 10/16/15 3:53 PM

To: Giovanna Blattermann LICO (gaquia@aol.com)

Cc: Melvin Kodenski (melvinjkodenski@hotmail.com)

Dear Ms. Blattermann:

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

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

May I request from you an expedited reply?

Thank you,

Raj Bommakanti, PhD, MBA 301-520-8080

Notice at 507 S. Central

From: Raj Bommakanti (kajubarfi@gmail.com)

Sent: Tue 10/13/15 11:33 AM

To: Melvin Kodenski (melvinjkodenski@hotmail.com)

Mel:

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

Thank you,

Raj Bommakanti, PhD, MBA 301-520-8080

From:

gaquia@aol.com

Sent:

Thursday, October 01, 2015 11:07 AM

To:

gaquia@aol.com; Bailey-Hedgepeth, Michelle

Subject:

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

LICO

LITTLE ITALY COMMUNITY ORGANIZATION, INC.

Mrs. Bailey-Hedgepath

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

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

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

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

Thank You.

Giovanna Blattermann, Pres., L1CO

----Original Message-----

From: gaquia <gaquia@aol.com>

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

Sent: Tue, Sep 29, 2015 1:15 pm

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

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

Dear Ms. Bailey-Hedgepeth

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

Thank you, Giovanna Blattermann.

President, LICO

----Original Message-----

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

To: Gia Blatterman <Gaquia@aol.com>

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

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

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

Dear Ms. Blatterman,

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

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

Thanks!

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

From:

gaquia@aol.com

Sent:

Tuesday, September 29, 2015 1:15 PM

To:

Bailey-Hedgepeth, Michelle

Subject:

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

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

Dear Ms. Bailey-Hedgepeth

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

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

----Original Message-----

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

To: Gia Blatterman <Gaquia@aol.com>

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

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

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

Dear Ms. Blatterman,

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

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

Thanks!

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

From:

Melvin Kodenski <melvinjkodenski@hotmail.com>

Sent:

Wednesday, October 21, 2015 9:48 AM

To:

Bailey-Hedgepeth, Michelle

Subject:

507 S. Central Avenue

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

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

Thank you.

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

From:

gaquia@aol.com

Sent:

Monday, October 26, 2015 11:07 AM

To:

Bailey-Hedgepeth, Michelle; Paige, Douglas; bill.ferguson@senate.state.md.us;

brookeelierman@gmail.com; melvinjkodenski@hotmail.com;

peter.hammen@house.state.md.; sam.malhotra@maryland.gov

Subject:

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

Dear Ms. Bailey-Hedgepeth,

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

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

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

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

From:

Bailey-Hedgepeth, Michelle

Sent:

Monday, October 26, 2015 10:00 AM

To:

'gaquia@aol.com'; bill.ferguson@senate.state.md.us; brookeelierman@gmail.com;

melvinjkodenski@hotmail.com; peter.hammen@house.state.md.us; bill.ferguson@senate.state.md.us; brookeelierman@gmail.com;

melvinjkodenski@hotmail.com; peter.hammen@house.state.md.us; 'Raj Bommakanti'

Cc:

Neil, Benjamin; Trotter, Douglas; Hafey, Elizabeth

Subject:

RE: URGENT....HEARING REQUEST...

Ms. Blatterman,

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

Entry Date Text

10/08/2015 10/8/15 Public Hearing re: Application to transfer location of a Class BD7 BWL presently located at 1709 Fleet St to 507 S Central Ave. POSTPONED

12/23/2014 12/18/14 Public Hearing re Application to transfer location of a Class "BD7" license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED

11/21/2014 11/20/14 Public Hearing to transfer ownership from present location 1709 Fleet Street to 1615 Eastern Ave. POSTPONED

02/24/2015 07/17/14 Public Hearing re: Application to transfer location of a Class BD7 BWL license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED

08/21/2014 07/10/14 Public Hearing re: Violation of Rule 4.15. Rule 4.15-Guliy-\$2,125. Board gave licensee 30-days to pay from hearing date.

07/31/2013 07/25/13 Public Hearing re: Request for a hardship extension under the provisions of Article 2B Section 10-504(d). Board approved 180-day hardship extension from hearing date

04/09/2013 03/21/13 Public Hearing re: Request Hardship extension. Postponed.

02/13/2013 Establishment closed because of fire on 10/4/2012

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

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

Michelle.Bailey-Hedgepeth@baltimorecity.gov

----Original Message----

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

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

To: bill.ferguson@senate.state.md.us; brookeelierman@gmail.com; melvinjkodenski@hotmail.com; Bailey-Hedgepeth,

Michelle; peter.hammen@house.state.md.us; bill.ferguson@senate.state.md.us; brookeelierman@gmail.com;

melvinjkodenski@hotmail.com; Bailey-Hedgepeth, Michelle; peter.hammen@house.state.md.us

Subject: URGENT....HEARING REQUEST...

To Whom It May Concern:

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

Thank You in advance for your attention....

Giovanna Blattermann, Pre. L I C O

From:

gaquia@aol.com

Sent:

Monday, October 26, 2015 11:48 AM

To:

Bailey-Hedgepeth, Michelle

Subject:

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

THANK YOU, ALL

----Original Message-----

From: Bailey-Hedgepeth, Michelle

< Michelle. Bailey-Hedgepeth@baltimorecity.gov>

To: 'gaquia@aol.com' <gaquia@aol.com'; Paige, Douglas <<u>Douglas.Paige@baltimorecity.gov</u>; bill.ferguson <<u>blill.ferguson@senate.state.md.us</u>; brookeelierman <<u>brookeelierman@gmail.com</u>; melvinjkodenski

<<u>melvinikodenski@hotmail.com</u>>; peter.hammen <<u>peter.hammen@house.state.md.</u>>; sam.malhotra

<sam.malhotra@maryland.gov>

Cc: 'Raj Bommakanti' < kajubarfi@gmail.com >; Neil, Benjamin < Benjamin.Neil@baltimorecity.gov >; Trotter, Douglas

< Douglas. Trotter@baltimorecity.gov >; Hafey, Elizabeth < Elizabeth. Hafey@baltimorecity.gov >; Jonesjr, Shelton

<<u>Shelton.Jonesir@baltimorecitv.gov</u>>; Paige, Douglas <<u>Douglas.Paige@baltimorecity.gov</u>>; Davis, Nadine

< Nadine. Davis@baltimorecity.gov >; Russell, Staci < Staci.Russell@baltimorecity.gov >

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

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

Dear Ms. Blatterman,

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

This email will be added to the file.

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

----Original Message-----

From: gaquia@aol.com [mailto:gaquia@aol.com]
Sent: Monday, October 26, 2015 11:07 AM

To: Bailey-Hedgepeth, Michelle; Paige, Douglas; bill.ferguson@senate.state.md.us; brookeelierman@gmail.com;

melvinjkodenski@hotmail.com; peter.hammen@house.state.md.; sam.malhotra@maryland.gov

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

Dear Ms. Bailey-Hedgepeth,

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

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

These games being played by this applicant are very transparent.... Giovanna Blattermann, Pres. L I C O, Inc.

From:

Bailey-Hedgepeth, Michelle

Sent:

Monday, October 26, 2015 1:54 PM

To:

'gaquia@aol.com'

Cc:

Akras, Thomas; Paige, Douglas; Neil, Benjamin; melvinjkodenski@hotmail.com

Subject:

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

Ms. Blatterman,

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

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

Entry Date

10/08/2015

10/8/15 Public Hearing re: Application to transfer location of a Class BD7 BWL presently located at 1709 Fleet St to 507 S Central Ave. POSTPONED

12/23/2014

12/18/14 Public Hearing re Application to transfer location of a Class "BD7" license presently located at

1709 Fleet St to 1615 Eastern Ave. POSTPONED

11/20/14 Public Hearing to transfer ownership from present location 1709 Fleet Street to 1615 Eastern 11/21/2014 Ave. POSTPONED

07/17/14 Public Hearing re: Application to transfer location of a Class BD7 BWL license presently located 02/24/2015 at 1709 Fleet St to 1615 Eastern Ave. POSTPONED

07/10/14 Public Hearing re: Violation of Rule 4.15. Rule 4.15-Guliy-\$2,125. Board gave licensee 30-days 08/21/2014 to pay from hearing date.

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04/09/2013

03/21/13 Public Hearing re: Request Hardship extension. Postponed.

02/13/2013

Establishment closed because of fire on 10/4/2012

Michelle Bailey-Hedgepeth

Executive Secretary

Board of Liquor License Commissioners for Baltimore City

231 East Baltimore Avenue, 6th Floor

Baltimore, MD 21202

Phone (410) 396-4380

Fax (410) 396-4382

Michelle.Bailey-Hedgepeth@baltimorecity.gov

----Original Message----

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

Sent: Monday, October 26, 2015 12:42 PM

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

Dear Michelle,

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

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

Giovanna Blattermann, President, LICO

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

From: Bailey-Hedgepeth, Michelle

<Michelle.Bailey-Hedgepeth@baltimorecity.gov>

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

<sam.malhotra@maryland.gov>

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

<Shelton.Jonesjr@baltimorecity.gov>; Paige, Douglas <Douglas.Paige@baltimorecity.gov>; Davis, Nadine

<Nadine.Davis@baltimorecity.gov>; Russell, Staci <Staci.Russell@baltimorecity.gov>

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

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

Dear Ms. Blatterman,

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Fax (410) 396-4382
Michelle.Bailey-Hedgepeth@baltimorecity.gov

----Original Message-----

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

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

To: Bailey-Hedgepeth, Michelle; Paige, Douglas; bill.ferguson@senate.state.md.us; brookeelierman@gmail.com;

melvinjkodenski@hotmail.com; peter.hammen@house.state.md.; sam.malhotra@maryland.gov

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

Dear Ms. Bailey-Hedgeneth

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

These games being played by this applicant are very transparent.... Giovanna Blattermann, Pres. L I C O, Inc.



	UPDATE: State of MD Tax Hold /sb	Delete
04/02/2015	PAID \$1,320.00 FOR 2014 ANNUAL LICENSE FEE, INVOICE #96865; PAID \$2,125.00 FOR HEARING FINE ON 07/10/14, INVOICE #96868 /sb	Delete
	PAST DUE LETTER SENT TO MERCHANT AT HOME ADDRESS/sb	Delete
	MERCANTS OWES LIQUOR BOARD: \$2125.00 FINE FOR HEARING ON 07/10/14, HOLD FOR STATE OF MD TAX HOLD.	Delete
02/24/2015	07/17/2014 Public Hearing re: Application to transfer location of a Class BD7 BWL license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	Delete
02/19/2015	Sent 2nd sales tax hold letter to Licensee home address.	Delete
12/23/2014	12/18/14 Public Hearing re Application to transfer location of a Class "BD&" license presently located at 1709 Fleet St to 1615 Eastern Ave. POSTPONED	Delete
11/21/2014	11/20/14 Public Hearing to transfer ownership from present location 1709 Fleet Street to 1615 Ave. POSTPONED	Delete
00,21,2017	7/10/14 Pblic Hearing re: Violation of Rule 4.15. Rule 4.15-Guliy-\$2,125. Borad gave licensee 30-days to pay from hearing date.	Delete
07/31/2013	07/25/2013 Public Hearing re: Request for a hardship extension under the provisions of Article 2B Section 10-504(d). Board approved 180-day hardship extension from hearing date	Delete
	3/21/2013 Public Hearing re: Request Hardship extension. Postponed.	Delete
02/13/2013	Establishment closed because of fire on 10/4/2012	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATON of Rule 4.15 Gambling. POSTPONED.	Delete
01/21/2009	01/15/09 Public Hearing re: Violation of rule 4.01(a)-(2 CT\$),4.18 DECISION: RULE 4.01(a) (10/2/08) GUILTY \$500,RULE 4.01(a)-(11/8/08 GUILTY \$3000/SUSPENDED \$750 RULE 4.18 NOT GUILTY.FINE \$2750 + WAIVED 125 ADM.FEE = \$2750	Delete
01/07/2009	1/7/09 \$500 FINE DUE BY LICENSEE AS A RESULT OF 1/31/08 APPEAL	Delete
11/20/2008	2/27/08 \$100 FILED AN APPEAL #62074 FOR 1/31/08 HEARING	Delete
	02/14/08 PUBLIC HEARING RE: VIOLATION OF RULE 4.02 DECISION: NOT GUILTY-NO FEE IMPOSED	Delete
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY\$3000-WAIVED \$125.FINE \$3000 OR 30 DAYS SUSPENSION=\$3000	Delete

Print History (Print Card)

ticense num: LBD7 464

Address: 1709 FLEET STREET

Trade Name: FELLS POINT LIQUOR & BAR

Comment:

Add Comment

Hold Info



Violations

Licensee(s): Michael Buenger & Carolyn Lissau.

Diamond Jim, Inc. T/a Diamond Lounge

415 E. Baltimore Street

Class "BD7" Beer, Wine & Liquor License/Adult Entertainment

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

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

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

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

Licensee History:

Board Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: October 13, 2015

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners (BLLC) for Baltimore City at 1 o'clock PM on the 5th day of November, 2015, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

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

Benjamin Neil, Esq., Chairman
BOARD OF LIQUOR LICENSE

FOR BALTIMORE CITY

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

INCIDENT REPORT Form 14/008 1180-25-56	POLICE DEPAR BALTIMORE, MA		1 Grime / Incident	Doard	VIOLATION	t 2 Complaint Number
☐ Person ☐ Property	□ Vehicle	Miscellaneous	Location of Offense / Inc 415 E. Bu	cident (Exact Street A	ddress)	no 1 1 1
Domestic Related Gang Related Juvenile Related	ted Hate Crime kny	estigative Stop	Date / Time Occurred			Page 1 of d
6 Unit C31 7 Post-pi Obcurrance 6 Reporting Are	ss 9 Street Code	60354	11 Location Given by Disp		. 12	Companion Report No.
13 Case Status 14 Case Disposition 15 Foli	ow-up 16 Crime Code	17 Crime Classification	18 Describe Location of O			Reported by Crime Watcher
20 Complainant / Name (Lest First, Mi), or Firm Harne If Bus Victim	iness	Residenc	e / Address (ligatude City.	County, State, Zip)	1 7	Race Age DOB
Where Employed or School Attending (Include City Located)	Occupati	on	Hours of Employme	ntResidence Phone 410-396	2411 Other Phone	Sobriety
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized F	ncitly	22 Victin	n / Assallant Relationship 23	Current / Former Cohabitant Yes No
24 Reporting Name (Last, First, MI) A # 20	Sex Race	Age DOB .Ac	idress (Include City, Cour	nty, State, Zip)	Residence Phone	Other Phone
25 Witness Parent/Guardian Name (Last, First, MI)		§ EXHIBIT	, Zip)		Residence Phone	Other Phone
26 Suspect Name (Last, First, MI)	Add	EXHIBI		Sex 'Rece	Age DOS	Height Weight
Complexion Hair Color/Length/Style	·Hat E	- L		Teelh	Shirt/Coat	
Pants Shoes	Additional Descri	hms (Lames's laterills	, ocers, mants, Acceni, e	(c.)	An	est Number
27 Trademarks of Suspect(s) (Action / Conversation)	28 Poir	nt of Entry	29 Location Las	1 Seen	30 Manner of Escape	31 Direction of Escape
32 Wespon / Means of Attack	33 Method Used to Com	mit Crime	34 Type (of Property Taken		35 Total Loss Value
36 Vehicle Suspect Victim Stalen Towed Other Tag Num	nber	Slate Expiration	Vehicle Year Make	Model	Body Style Col	or Mileage
Vehicle Identification Number (VIN)	Ignition Locked	Keys in Ignition Door	s Locked Windows Clo	osed Radio in Car	Battery in Car Spare	Fire in Car Trunk Locked
37 Registered Owner Name (Last, First, MI)	Yes _ No Sex Rac	Yes No Yes No	es No Yes Address (Include	No Yes N City, County, State, Z	o ☐ Yes ☐ No ☐ Ye	s _ No _ Yes _ No
38 Recovered by 39 Metho	od of Theft	40 Evidence of St	dpping / Tampering	4	1 Repo. Check 42 Tow L	st Check 43 Owner Notified
44 Tow Location Towed From Information	Location Towed To		Towed by		Yes	□ No □ Yes □ No
45 Detective Notified	Sequence No Ass	lignment	Unit Number Date	Time 4	6 Medical Examiner Notified	Data Time
47 Crime Lab Technician Name	Unit Nur	nber Time	48 Hot Desk Person	Notified		Time
49 Communications Supervisor 50 Citywide Broadeast Time Notified Yes I No Yes I No	51 Victim A Form(s)	ssistance/incident Information	nalión Explain			
52 Caples Forwarded To		1 163 2	140			
Cont'd Namative: (1) Continuation of any praceding tems. (2) Property Sections.	Listing, to include property laken a	nd seized/submitted avidence	property; list property invertor	y number(s) when applica	ble. (3) Describe details of incide:	il. Include all steps laken in
	LIANDAY	Board	Violatio) k/)	ors and charges	
licensee: Michi	all J. 1	Buena	r			72.10
corp: Diamond	Jim In	11				
trade: Diamon	d Lounge	Addr	'ess' 415	t Bal-	hmore st	3.8
State of mol	icense.	LBB 7	352	DI MAN	117.0	
Licence Eff	f: 5/1/	15- u	130/16			Continued
53 Reporting Officer Paume (PRINT CLEARLY)	Samples My Ass	Ogenne		WAN (W	
54 Approving Supervisor Rank and Name	Sequence No. 'Ass	ignment	N 12 - 13 - 13 - 13 - 13 - 13 - 13 - 13 -	ignets	0	
Seque	moe No. Date Time	• 55 Reviews	r.C	57 R	delenad To	1

SUPPLEMENT REPORT POLICE DEPARTMENT FORM 04/007 1160-25-63 BALTIMORE, MARYLAND	1 Crispe / Incident LIQUOY BOARD VIO Attempt 2 Complaint Number LIQUOY BOARD 1-1510 09(9)
Continuation	LIQUOY BOOK VIVICE IN 1-15 0 09 (9) 3 Localtopor Offerse / Incident (Stepe) Addiges, Zip) 8+ 2-2-2
Person Property Miscellinegus Vehicle Missing Person Custody	Date / Time of This Report O DOSNo SArrest / Custody Number
B Unit 2 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 7	11 Original Report Date / Time 12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Case Disposition Explain Open Closed Yes No Cleared Not Cleared	16 Follow-up 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Leat/First, MI), or Firm Name If Bustiness Residence	NO E. BOLTOMO PEST Face Race Age DOB
20 Copies Forwarded To	W CT PATE (TIOTE D)
Cont'd Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submittee Sections Subsequent to lest report, include names and errest numbers of all persons errested. Explain any crimelincident clear time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all effected complaint/case numbers.	I evitionce/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case fication change. (4) List all additional notifications, including name, agency or sealonment, and number telephone
on 80C+6ber 3,2015 at 0205	shrs while in the you block of
2011.0	merous batrons who do not
work at the plannond i	bunce (415 E. Baltimore St)
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numerous open containers	of alcohol on the bar
in tront of patrons, to	include a patron who had
L. Glaser showard	0.000
licence and it would repl	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
THE COUNTY OF TH	irted under this conumber
	Continued
affirm and declare that the statements above are true to the best of	Reporting Person's Signature Date of my knowledge:
3 Approving Supervisor Rank and Name Sequence No. Asstanment	WANDY (XC)
SCT. Klein State CD	7

1 .	PENGAD BOO-EST-6888	EXHIBIT								
CIDENT REPORT	CAVD 800	TTO		PARTMENT , MARYLAND	1 Crim	/ Incident	Baord Viola	At At	tempt 2 (Complaint Number
e-25-56 Person				Miscellane	OUS S LOCAT	ion of Offense / Incide		(ddress)		I PAN
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nst 4044	7 Post of Occurrence (a)	Reporting Area	9 Street Code	10 CAD Number	f 11 Loca	5 Sept ation Given by Dispate	15 - 2155hi ther	\$	•	t 15 - 0200hrs
4841 Case Status	CD1 14 Case Disposition	15 Follow-up		OD45 code 17 Chme Classifi	cation 18 Des	cribe Location of Offe	On-View	mise	19 Rec	orted by Crime Watcher
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njunes and Location	on Body		Victim's Conditi	on Victim Hospital			22 Vict		np 23 Cur	rent / Former Cohabitant
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Vitness Parent/Guar	rdian Name (Last, First,	MI)		Address (Indu	de City Coun			Residence P	hone	Other Phone
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Registered Owner N	ame (Last First, MI)				lo 🗀 Yes 🕻	No Yes 1			Yes	⊇No ⊒ Yes □ No
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sions metronary tore	entinuation of any proceeding is esignation. (4) List all additional	ncel (2) Properly Listing (Addications, including (g, to include proper status agency or as	Ty jaiken and sexzed/submitte Isignment, unit rumber telep	d evidence/prope share number di	rty: list properly inventory re, time (5) tipl all arrest	number(s) when app s, including Arrest Nu	Scable (3) Describe detain a mbers and charges.	d incident, t	nclude all steps taken in
1 1	liamond Jim, Inc									
:	Diamond Lounge 415 E. Baltimore									
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4							12			
Liquor L	icnese#: LBD7 3	352				Licensee	Michael J. I	Buenger, Caroly	n L. Li	Continue SSAU 2
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SUPPLEMENT REPORT Form 04/007	POLICE DEPARTMENT BALTIMORE, MARYLAND)	1 Crime / Incident			Complaint Num	iber
1160-25-23 Continuation		•	Liquor Baard Viola 3 Location of Offense / Incident (Street Add			1-150	92327
Person Property Miscallanaou	Follow Up		415 E. Baltimore St	eet - 21202		sage 2 o	, 2
5 Unit 7 Post of Occurrence 8 Repor		Custody	4 Date / Time of This Report 6 Sept 15 - 0200hrs	5 Arre	st / Custody N	umber	
4841 CD1 13 Case Status 14 Multiple Clearance 15		Number 0045	11 Original Report Date / Time 5 Sept 15 - 2155hrs		ense / Inciden	t Changed From	
Open 121 Closed Yes 121 No 121	Cleared Not Cleared			16 Follow-up ☐ Yes ☑ No	17 Crime C	ode 18 Crin	ne Classification
19 Complainant/ Name (Last, First, MI), or Firm N Victim Gra	iame if Business enhill, L.C. 116	Residence	e / Address (include City, County State, Zip 601 E. Fayette St 2	202		Race Age B 45	008
20 Copies Forwarded To Liquor Board						1	
Cont'd Nevative: (1) Continuation of any preceding terms Sections who expent to last report, include names and area	(Z) Property Listing, is include property taken and of numbers of all persons arrasted, Explain any cris	s alzad/submited	d evidence/property: list property inventory number(s) ification change: (4) List all additional notifications, to ters.	when applicable (3)	least all eater	and all developme	rits in case
incident that took place insident that took place insider identified as Datija Jone Brown, approached the sald ensued into a verbal and photoly for that night was Melis writer that Miss Datija Jones of this descrepancy, Miss Gent on the follow up with charges on earth of the writer that she has been daily follow up with charges on earth of the establishment as well. Ferting the establishment as well. Ferting Jones may in fact be used to be forwarded to the control of the establishment as well for the esta	"Dramond Lounge". As your ide of the establishment knownes, F/B/17, O9/13/97, was did female and asked her for subject altercation with Mister saa Lynn Glaeser, F/W/37, 10 is was attempting to dance for sideser states Miss Jones between Police services were not the scene, neither Miss Jones ach other, provided Miss Datancing at the club for five(5) moving at the club for five warrant out for his arrest furthermore your writer believenderage. The club's employed wealed to your writer that Missing Liquor Board for further actions.	writer am vn as "Dia ancing Ins ex. Miss. r Brown a 0/8/77, sta or the eve came arg otified s nor the tija Jones nonths no larcus Bro st. The m ves no or ee record as Jones dministrat		t units advised by Mister establishmen dones hersel ave valid ide remployees mager, Miss and a prior to positive Brown.	ed your wates a blader identification. The mand adventification which led its also ar due to the armon water and a second its also ar due to the armon water and a second its also ar due to the armon water and a second its also armon water a second its also armon water and a second its also armon water a second its also armon water and a second its also armon water a second its also a	riter of an ack female ad as Marc offer, which anager on ised your at the wanted to advise you advise you are mployees a fact that	Continued
l affirm and declare that the sta 22 Reporting Officer Name (PRINT CLEARLY)		the best	of my knowledge:	wers aignature		-	Date
Det. L.C. Greenhill III 23 Approving Supervisor Rank and Name Det. Sgt, Chris Leisher	Sequence No Assignment F820	SES-	Monther	$M \sim$	/	$\geq \leq$	>_
Det. Sgt. Chris Lelsher	G307	SES-	Vice	3			



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 352

Cert Num: 0975 License Year: 2015

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2015

CR Number: 07580927

Payment Date: 04-28-15

2014 - 2015 TPP Paid V Y

2015 Trader's License 🔽 Y

Update Info

Click to Start License Renewal

Adult Entertainment License

Print Adult Entertainement License

License Info

License Num: AE 001

Cerl Num: 1271

Fee: \$1,000.00

Status: Renewed

License Date:7/1/2015

License Year: 2015

CR Number: 07580927

Payment Date: 06-23-15

Click to Start Adult Entertainment License Renewal

Adult Entertainment License Owners

License Owners

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

Add New Adult Entertainment License Owner

First Name:

Last Name:

Street:

City: Baltimore

State: MD

Zip:

Add Owner

Location

Trade Name: DIAMOND LOUNGE

Zone Code: 26

Phone: 410-685-4651

Block Num: 415

City: BALTIMORE

Street: BALTIMORE STREET EAST

State: MD

Zip: 21202

CR Number: 07580927

Portion of Business Used: BASEMENT FOR BUSINESS

Restriction:

BILL BOND BARRED FROM PREMISES IN ANY CAPACITY.

Edit the License Location Info	Alternate Mailing Address

License Owners

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

Comments

Comment	Action
3/12/2015 Liquor Board fine is PAID IN FULL	Delete
01/21/09 \$100 COMPLIANCE CONF FEE PAID IN FULL #65634	Delete
	3/12/2015 Liquor Board fine is PAID IN FULL

Print History (Print Card)

License num: LBD7 352

Address: 415 BALTIMORE STREET EAST

Trade Name: DIAMOND LOUNGE

Comment:

Add Comment

Hold Info



Violations

Licensee: Mustafa Jackson & Brittnay Moore

Four One Four, LLC T/a Kings and Diamonds

414-16 E. Baltimore Street

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

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

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

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

Violation History:

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

Board Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: September 29, 2015

Licensee may be represented by Counsel before board

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

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

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

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

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

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

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

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

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

Benjamin Neil, Esq., Chairman
BOARD OF LIQUOR LICENSE

COMMISSIONERS

FOR BALTIMORE CITY

NOTICE	
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Service of copy admitted at	
This day of	
 This day of	

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Unit	7 Post of Occurrence & Repor	0				15@ 12am		/8/15@ 12	
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CIDENT REPORT	rm 04/008 BALTIMOI			1 Crime / incident	1 Crime / Incident Attemp			
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Person Domestic Related	☐ Property Gang Related			H Date / Time Occu	414-416 E. Baltin		Page 1 of 2	
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	PPLEMENT REPORT		DEPARTME RE, MARYLA		1 Crime / Incident		mplaint Number
60-25-23					Liquur Board Violation 1 150805		
S Continuation			☐ Follow U	•	414-416 E. Baltimore		, 2 of 2
Person	Property Miscellan		Missing Persor	n Custody	4 Date / Time of This Report 8/8/2015 @ 0001hrs	5 Arrest / Custody Numb	PAF
4844	7 Post of Occurrence 8 R	eporting Area 9 5	Street Code 10	CAD Number 2982	11 Original Report Date / Time same #4	12 Offense / Incident Ch	nanged From
se Status	14 Multiple Clearance				16 Follo		18 Crime Classificat
pen 🔀 C						s & No	
mplainanV :tim	Name (Last, First, MI), or Fir	m Name il Business Gatto, A		Residenc	ce / Address (Include City County State Zp) 601 E. Fayette St	1.40	lace Age DOB W
pies Forwa	rded To						
Namove	: (1) Continuation of the tracedon	Inches (7) Description I believe	to lock the amount of the				
subseque time. (\$)	em to lest report, include names and Recommend case status when appli	i arrest numbers of all pe table. (8) if Musiple Clea	y, to include property tall irsons arrested. Explain a arance, include all affects	an and setstizationic any crime/incident clas ad compleinticase nut	ed evidence/properly: fist properly inventory number(s) when ap sification change. (4) List all additional notifications, including na shers.	plicable. (3) Placord all activity an ime, agency or assignment, unit r	d all developments in case tumber, telephone number, dat
On 8	3/8/2015 at approx 2	130hrs. This	Detective ente	ered 414-416	E. Baltimore St, which is known as	Kings and Diamo	nds This
Dete	ctive entered this lo	cation in an u	ndercover car	acity, nosing	as a patron of the establishment.	This location is an	adult
ente	dainment establishe	nent linen m	v arrival of the	e location 1 a	g as a pairon of the establishment. Sat down at the bar and began order	rina lucation is an	auun Lae
					sat down at the par and began orders approached by numerous dancers		
pela	blishment. The day	rate monipa es rate monipa es	arga enu Didi	initius, i WdS id nut their h	approached by numerous dancers ands on me and many times put the	wno are employee	soune
danc	cers would sit on my	jan ot onep a aria umin ah	hindoli ilic qi	o they could	ands on me and many times put the I put their rear end between my legs	in rear ends on my	book Ine
anai	nst me. On several	occasions the	ry icaa ahairs	ild areh mu h	and and put it on their rear end or e	ini ciuei lo press l	nemsen up
					ialle dancer who was later identified		
					hale dancer who was later identified he informed me that her stage name		
The	inny a viach uitriig Bl	anorey 30	nutes ALLE-	ood of the d	in a private area with "silk" while she	e was giving me a l	iap dance.
1116	iop uance iasteo (of	approx 30 mi	nutes. At the	end of the d	ance I told "slik" that I wanted to fue	k ner. "Silk" replie	d to me,
50	wilat do you want?"	Again i said,	want to tuck	you, I wanna	a have sex. "Silk then told me that I	would have to wai	it till she got
DIT W	vork, but she wanted	something in	return. I ask	ed her what	did she want? Shadyrra Jacobs ak	a "Silk" told me she	e wanted
5300	ooilars up front and	\$300 dollars	aner sex. I a	igreed to tha	t and told her I would pick her up af	ter work. As I was	leaving she
fold	me ir i wanted to jus	it get the \$300	up front and	we could fin	d a private room in the club and hav	e sex in there. Th	is Detective
			ocalion and d	ani banona		ill who was the offi	
ayıc	ed to that also. I the	en exited the i	-11 5-1-0	oportou tric i	ollwoing information to Det. Greenh	III WITO WAS LITE OIL	cer in
char	ge during this under	rcover investig	gaiton. Det. G	reenhill ente	red this location wearing plain cloth	es and a police tac	tical vest
char whic	ge during this under th displayed the work	cover investig d "POLICE" in	paiton. Det. G bold white le	ireenhill ente	red this location wearing plain cloth front and back of same. Det. Green	es and a police tac	ctical vest nos and
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DISTRICT COURT OF MARYLAND Go Back Now

Case Information

Court System: DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM

Case Number: 4B02306021 Tracking No: 151001683243

Case Type: CRIMINAL

District Code: 01 Location Code: 02

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

Case Status: ACTIVE

Defendant Information

Defendant Name: JACOBS, SHADYRRA

Race: BLACK, AFRICAN AMERICAN

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

Address: 3222 WOODRING AVE

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

Court Scheduling Information

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

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

Charge and Disposition Information

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

Charge No: 001 Description: PROSTITUTION-GENERAL

Statute: CR.11.306 Description: PROSTITUTION-GENERAL Amended Date: CJIS Code: 1 1093 MO/PLL: Probable Cause: X Incident Date From: 08/08/2015 To: 08/08/2015 Victim Age:

Related Person Information

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

Name: MCKNIGHT, ABRAHAM S

Connection: COMPLAINANT/POLICE OFFICER

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

Name: GATTO, ABRAHAM Connection: COMPLAINANT

Event History Information

Event Date Comment

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

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



Liquor Board System

Version 1.0

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

Fee: \$1,320.00 Status: Renewed

License Detail

<< Go Back

License Info

License Num: LBD7 225

Cert Num: 0631

License Year: 2015

License Date:5/1/2015

CR Number: 14632536 Payment Date: 05-06-15

2014 - 2015 TPP Paid [7]

2015 Trader's License

Adult Entertainment License

License Info

License Num: AE 022

Cert Num: 1295 License Year: 2015 Fee: \$1,000.00 Status: Renewed

License Date:7/1/2015

CR Number: 14632536

Payment Date: 06-30-15

Adult Entertainment License Owners

License Owners

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

Add New Adult Entertainment License Owner

First Name:

Last Name:

Street:

City: Baltimore

State: MD

Zip:

Add Owner

Location

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

Zone Code: 26

Phone: 410-761-1000

Block Num: 414-16

City: BALTIMORE

Street: BALTIMORE STREET EAST

State: MD

Zip: 21202

CR Number: 14632536

Portion of Business Used:

USE FIRST FLOOR AS AN ADULT ENTERTAINMENT TAVERN

Restriction:

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

License Owners

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

Comments

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

Hold Info

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