

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

- 1. Tisha Powell T/a Pole Play Lounge, 417 E. Baltimore Street – Class “BD7” Beer, Wine & Liquor License/Adult Entertainment – Application to transfer ownership**
- 2. Delaphine Henson, Big Dipper Investments, LLC T/a Breezy’s, 2015-17 E. Federal Street – Class “BD7” Beer, Wine & Liquor License – Request for a hardship extension under the provisions of Article 2B Section 504(d)**
- 3. Marwan Daas & Andreea Zmarandache, Iliad, LLC T/a Ryan’s Daughter, 600 E. Belvedere Avenue – Class “B” Beer, Wine & Liquor License – Application to transfer ownership, request for live entertainment**
- 4. Anna Simms, 8Trium Bar & Grill, LLC T/a trade name pending, 1623 E. Baltimore Street – Class “B” Beer, Wine & Liquor License - Application for a new Class “B” Beer, Wine & Liquor restaurant license under the provisions of Article 2B Section 6-201 (d) (vii) \$500,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people**
- 5. Daniel Halpern, Brooke Edmond & Sabreen Shaw, Atlanta Restaurant Partners, LLC T/a TGI Friday’s, 2435 Liberty Heights Avenue – Class “B” Beer, Wine & Liquor License - Application for a new Class “B” Beer, Wine & Liquor restaurant license under the provisions of Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people, request for outdoor table service**

III. Violations:

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

Violation of Rule 4.18 Illegal Conduct – July 7, 2015 – At approximately 9:00 pm, Baltimore City Police executed a Search and Seizure Warrant at the establishment. In executing the search warrant Baltimore City Police Officers

identified three (3) video poker machines that were the target of an undercover investigation. Prior to July 7, 2015, Baltimore Police directly observed payouts being made from the poker machines, which served as the basis for the search warrant. Recovered through the execution of the search warrant were three (3) Toggle Switches, three (3) Power Packs, and three (3) Memory Boards – all of which were recovered from each of the three (3) video poker machines. In addition, Baltimore Police recovered one payout slip with an employee's name of "Shelly," later confirmed as Shelly Dunn, and \$1,373.00 in U.S. Currency.

2. **Leandra Jones, Jacob and Jones Enterprises, LLC T/a Lee's Place, 322 N. Franklintown Road – Class "BD7" Beer, Wine & Liquor License - Violation of Rule 3.12 Public Welfare – July 11, 2015 –** At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as security at the establishment and having been drinking alcoholic beverages while he was working.

Violation of Rule 4.18 Illegal Conduct – July 11, 2015 – At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection.

Violation of Rule 3.02 Cooperation – July 11, 2015 – At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment and as a result an individual was shot. After transporting the victim, police began to question some of the staff in regards to the fight. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as

security at the establishment and having been drinking alcoholic beverages while he was working.

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

Transfer of Ownership:

Applicant (s): Tisha Powell

T/a Pole Play Lounge,

417 E. Baltimore Street

Class "BD7" Beer, Wine & Liquor License/Adult Entertainment – Application to transfer ownership

Board's Information:

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

Also attached is a copy of the Bankruptcy order

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): Bankruptcy Issue – Not operating

SDAT: Not Applicable

BOARD'S DECISION:



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

Zoning District _____

 Date: _____
 ZONING DIVISION

Department of Housing and
 Community Development

Alcoholic Beverage License Application

Application for a Class LBD7 License at the location 417 E. Baltimore St.
 Corporate/LLC name N/A Trade name Pole Play Lounge
 Attorney for Applicant(s) Melving. Kodemski Address: 19 E. Fayette St. Phone: 410685.

To the Board of Liquor License Commissioners for Baltimore City:

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

1. Applicant(s)

(A) Name: Tisha Powell
 Address: 1017 Iris Ave, Baltimore Zipcode: 21205
 Home phone number 443-839-3779 Date of birth 02-10-94 Sex F
 Place of birth Baltimore How long at current address? 17 yrs.
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? yes
 City resident: Yes No or Address of property on which tax is paid in your individual name: _____

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

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

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

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

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

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

(B) Name: _____

Address: _____ Zipcode: _____

Home phone number _____ Date of birth _____ Sex _____

Place of birth _____ How long at current address? _____

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

City resident: Yes No or Address of property on which tax is paid in your individual name: _____

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

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

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

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

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

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

Office use only: Transfer of ownership

(C) Name: _____
 Address: _____ Zipcode: _____
 Home phone number _____ Date of birth _____ Sex _____
 Place of birth _____ How long at current address? _____
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? _____
 City resident: Yes ___ No ___ or Address of property on which tax is paid in your individual name: _____

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

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

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

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

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

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

2. Address of the place to be licensed 417 E. Baltimore St. Zipcode 21202

Phone number _____ Part of the building in which the business will be conducted 1st and 2nd Floors for business & basement for storage

Will you provide live entertainment? Yes What kind? adult entertainment

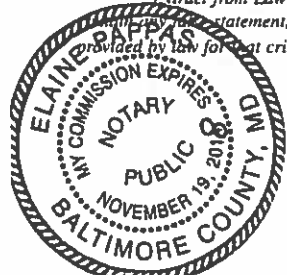
Outdoor table service? No Off premises catering of food and alcohol? No

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

The name, address and telephone number of the owner of the real property in which the business is to be operated 417 Baltimore Street Property, LLC, 417 E. Baltimore St. 21202
 by Mohamad Ilchan, Member 41040961377
 What merchandise will be handled in connection with sale of alcoholic beverages? merchandise

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

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



Tisha Powell

 Applicant

Co. AFFIDAVIT

STATE OF MARYLAND, City of Baltimore,

THIS CERTIFIES, That on the 3rd day of June, 2015
 before the subscriber, a Notary Public of the State of Maryland, personally appeared

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

WITNESS my hand and official seal.

(SEAL)

Elaine Pappas

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

I ^I HEREBY CERTIFY, That I am the owner(s) of property known as 417 E. Baltimore St.
 We ^{we} are

named in the application made by Tisha Powell
 to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for a

License expiring April 30, 2016; that ^I We assent to the granting of the license applied for, and that ^I We hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

WITNESS my hand(s) and seal(s) this 3rd day of June, 2015

WITNESS: Elaine Pappas [Signature]

Address 19 E. Fayette St. Ste-400 417 Baltimore Street Property, 417 E. Baltimore St. LLC

21202 **READ CAREFULLY** 21202. 410409-1377

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

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

Name	Address	Length of time acquainted with applicant
<u>Dorothy Sheubrook</u>	Voting Residence <u>1026 IRIS AVE</u>	
<u>TERRY R. L. SCHROEDER - GREENE</u>	Property Owned <u>1024 IRIS AVE</u>	<u>6 yrs</u>
<u>[Signature]</u>	Voting Residence <u>1008 IRIS AVE</u>	
<u>Leigh-Alan F. Greene</u>	Property Owned <u>1008 IRIS AVE</u>	<u>13 yrs</u>
<u>[Signature]</u>	Voting Residence <u>1008 IRIS AVE</u>	
<u>Shelby Muzungu</u>	Property Owned <u>1008 IRIS AVE</u>	<u>13 yrs</u>
<u>CINDY GRAY</u>	Voting Residence <u>910 IRIS AVE</u>	
<u>Andy Gray</u>	Property Owned <u>910 IRIS AVE</u>	<u>17 yrs</u>
	Voting Residence <u>4200 Ashland Ave</u>	
	Property Owned <u>4200 Ashland Ave</u>	<u>18 yrs</u>

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

FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

Name of Corporation, Partnership, Club or Association N/A

Trade Name Pole Play Lounge

Address 417 E. Baltimore St.

Names of all officers or partners:

N/A

Names and addresses of all Stockholders

Percentage of Stock Ownership

N/A

President or Vice-President

NOTE:—If application is made on behalf of a corporation or a Limited Liability Company at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the state of Maryland for two years and a registered voter of the State.

Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.

NAME N/A

VOTING ADDRESS _____

PROPERTY ON WHICH TAX IS PAID _____

IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have that licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.

WITNESS:

Beth A. Poros

Joseph J. Bellinger, Esquire
Trustee in Bankruptcy

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

ADDRESS OF LICENSED PREMISES: 417 E. Baltimore St.

1. Corporate Name (if any): N/A

2. Biographical background of each applicant:

(a) Name: Tisha Powell D.O.B. 2-10-94 Marital Status S

Address: 1017 Iris Ave. Home phone: 443-839-3779

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

Ritz Cabaret - 2013-present

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

Address: _____ Home phone: _____

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

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

Address: _____ Home phone: _____

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

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

	Spouse's Name	DOB	Place of Employment	Reason not going on license
(a)				
(b)				
(c)				

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

Full name	Address	DOB	Employment	\$ Investment	Source of funds

per bankruptcy order

5. Purchase price of business: 86,500⁰⁰ Down payment 10,000⁰⁰
 Terms for balance due bal - at settlement
 Payee seller
 Owner of real property 417 Baltimore Street Prop, LLC Phone #: 410409-
 Rental fee and terms of lease 5,000.00 - 5 yrs 1377
 or
 Cost of real property _____ Down payment _____
 Terms for balance due _____
 Payee _____
 or
 Cost of business and property _____ Down payment _____
 Terms for balance due _____
 Payee _____

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

Name: Personal Savings / Allowance from
Landlord

Name: _____

Name: _____

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

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

Tisha Powell

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

Name _____ Address _____

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

Employment history for the past 10 years: _____

9. Describe the licensed premises:

tavern w adult entertainment

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

Name: Tisha Powell - No

Name: _____

Name: _____

11. Is the licensed premises presently open and operating?

If not, when did the establishment close?

Yes
?

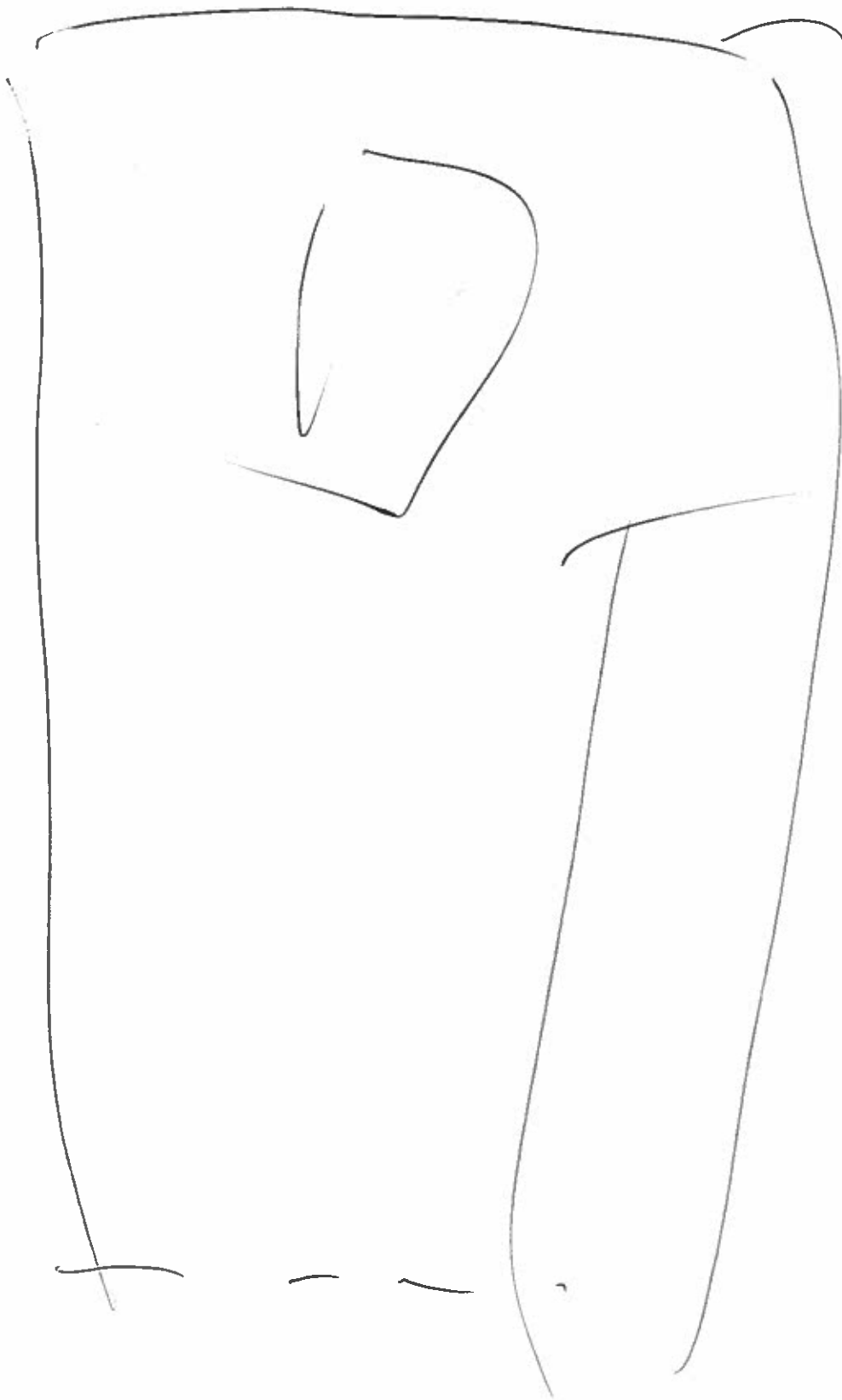
12 Whom may we contact about posting the transfer notice? Name, address, phone number:

Tisha Powell

13. Inspector(s) handling transfer:

Date of interview _____

FLOOR PLAN OF LICENSED PREMISES



IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND
(Baltimore Division)

IN RE: *
*
DREAMPLAY, INC. T/A THE OASIS, * CASE NO. 12-23120-RAG
* CHAPTER 7
DEBTOR. *
*
* * * * *

**NOTICE OF ENTRY OF
CONSENT ORDER GRANTING MOTION BY TRUSTEE
FOR AN ORDER AUTHORIZING THE SALE OF
LIQUOR LICENSE AND ADULT ENTERTAINMENT LICENSE
FREE AND CLEAR OF ALL LIENS, CLAIMS, ENCUMBRANCES, AND INTERESTS**

YOU ARE HEREBY NOTIFIED that the Bankruptcy Court entered a Consent Order Granting Chapter 7 Trustee’s Motion for Entry of an Order Authorizing Sale of Liquor License and Adult Entertainment License free and clear of all liens, claims, encumbrances, and interests pursuant to 11 U.S.C. § 363(b) & (f) (the “Consent Order”). A true and accurate copy of the Consent Order is attached hereto as Exhibit A. The Consent Order authorizes a sale of the Debtor’s liquor license (LBD7008) and an adult entertainment license (AEO23) (the “Licenses”) to the purchaser, 417 E. Baltimore Street Property, LLC, its designee and/or assignee (the “Purchaser”) for \$86,500 (the “Purchase Price”) payable in two installments, as set forth in the Consent Order. Under the terms of the Consent Order, the Trustee is authorized and directed to pay the proceeds of the Purchase Price to James Mason, the secured creditor with a security interest in and lien against the Liquor License, and retain a carve-out of \$4,000 for the benefit of the estate.

OBJECTIONS TO THE CONSENT ORDER

THE BANKRUPTCY COURT HAS ORDERED THAT ALL CREDITORS AND PARTIES IN INTEREST SHALL HAVE SEVEN (7) CALENDAR DAYS FROM THE ENTRY OF THE CONSENT ORDER TO OBJECT TO THE CONSENT ORDER.

OBJECTIONS TO THE CONSENT ORDER MUST BE FILED WITH THE CLERK, UNITED STATES BANKRUPTCY COURT, 101 WEST LOMBARD STREET, 8TH FLOOR, BALTIMORE, MARYLAND 21201 ON OR BEFORE NOVEMBER 7, 2014 WITH A COPY SERVED UPON THE UNDERSIGNED TRUSTEE.

CREDITORS OR PARTIES IN INTEREST DESIRING FURTHER INFORMATION ARE ENCOURAGED TO CONTACT THE UNDERSIGNED TRUSTEE.

DATE: October 28, 2014

Respectfully submitted,

/s/ Joseph J. Bellinger, Esquire

Joseph J. Bellinger, Esquire,
Federal Bar No. 08394
Offit Kurman, P.A.
300 E. Lombard Street, Suite 2010
Baltimore, MD 21202
(410) 209-6415
jbelling@offitkurman.com

Attorneys for Chapter 7 Trustee



Robert A. Gordon
ROBERT A. GORDON
U. S. BANKRUPTCY JUDGE

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND
(Baltimore Division)**

IN RE: *
*
DREAMPLAY, INC. T/A THE OASIS, * CASE NO. 12-23120-RAG
* CHAPTER 7
DEBTOR. *
*
* * * * *

**CONSENT ORDER GRANTING TRUSTEE'S MOTION
FOR ENTRY OF AN ORDER AUTHORIZING A SALE OF LICENSES
FREE AND CLEAR OF ALL LIENS, CLAIMS, ENCUMBRANCES, AND INTERESTS**

UPON CONSIDERATION of the Motion by Trustee for Entry of an Order Authorizing a Sale of Licenses Free and Clear of all Liens, Claims, Encumbrances, and Interests (the "Motion to Sell"),¹ pursuant to 11 U.S.C. §§ 105, 363(b) & (f)(2), and 506(C), and Rules 2002, 6004, and 9014 of the Federal Rules of Bankruptcy Procedure, it appearing that 417 E. Baltimore Street, LLC (the "Purchaser") and the secured creditor, James Mason, consent to the entry of this Consent Order, the Court having found sufficient cause exists to grant the relief requested in the Motion to Sell; and upon the findings of this Court that:

¹ All defined terms used in this Order that are not specifically defined herein shall have the meanings ascribed to them in the Motion to Sell. The term "Trustee" shall mean the Chapter 11 Trustee or the Chapter 7 Trustee, if the Court has converted the case to Chapter 7.

A. This Court has jurisdiction to hear and determine the Motion to Sell pursuant to 28 U.S.C. §§ 157 and 1334 and 11 U.S.C. §§ 105 and 363;

B. Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409;

C. All required notice of the Motion to Sell and opportunity for hearing thereon has been given, and subject to the seven (7) day notice period for objections to this Consent Order, no further notice or opportunity for notice or hearing is required or warranted;

D. The sale of the Debtor's and Bankruptcy Estate's right, title and interest in the Liquor License and Adult Entertainment License to the Purchaser is a valid exercise of the Trustee's sound and reasonable business judgment and in the best interests of the bankruptcy estate and its creditors;

E. The Purchaser engaged in negotiations with the Trustee and James Mason in good faith, and is entitled to the protections afforded to good faith purchasers under 11 U.S.C. § 363(m); and

F. Cause exists for waiving the ten (10) day stay of Orders authorizing the use, sale, or lease of property under Bankruptcy Rule 6004(h).

NOW THEREFORE, it is, by the United States Bankruptcy Court for the District of Maryland, hereby,

ORDERED, that the Motion to Sell is **GRANTED** as set forth herein; and it is further

ORDERED, that the Trustee shall serve a copy of this Consent Order via first class mail, postage prepaid upon all creditors and parties in interest in this case no later than the next business day after the date of entry of this Consent Order and provide notice to all creditors and parties in interest that they shall have seven (7) calendar days from the date of entry of this Consent Order to file an objection to this Consent Order. In the event that an objection is timely filed, all

obligations and deadlines set forth herein shall be suspended, subject to further Order of this Court; and it is further

ORDERED, that the Trustee is authorized to sell, transfer, convey, and/or assign all of the Debtor's and bankruptcy estate's right, title, and interest in the Liquor License and Adult Entertainment License to the Purchaser or its designee and/or assignee, free and clear of all liens, claims, encumbrances, and interests, including the security interest in and lien against the Liquor License held by James Mason, pursuant to 11 U.S.C. § 363(b) & (f)(2); and it is further

ORDERED, that the consideration to be paid by the Purchaser to "Joseph J. Bellinger, Trustee" shall be the total amount of \$86,500 (the "Purchase Price") for the benefit of the bankruptcy estate; and it is further

ORDERED, that the Purchaser shall pay the Purchase Price in two installments as follows: (i) \$54,000 promptly upon the expiration of the seven (7) day notice period of entry of this Consent Order without a timely objection, or, if an objection is timely filed, after any such objection is overruled by an Order of this Court, if the Court determines that such objection should be overruled; and (ii) \$32,500 on or before 90 calendar days after the date of first payment is made; and it is further

ORDERED, that the security interest in and lien against the Liquor License held by James Mason shall attach to the Purchase Price. The Trustee is authorized and directed to pay \$50,000 from the first installment payment to Mason promptly upon his receipt of such funds, and retain \$4,000 for the benefit of the estate as a surcharge by consent under 11 U.S.C. § 506(c). The Trustee is authorized and directed to pay the second installment of \$32,500 to Mason promptly upon his receipt of such funds; and it is further

ORDERED, that upon receipt of the Purchase Price, the Trustee is authorized to deliver to the Purchaser, its designee and/or assignee an assignment of transfer and other such documents as may be reasonably required to convey the Liquor License and Adult Entertainment License to the Purchaser; and it is further

ORDERED, that the Purchaser, its designee and/or assignee is afforded the protections of a good faith purchaser within the meaning of 11 U.S.C. §363(m); and it is further

ORDERED, that all creditors and parties in interest shall have seven (7) calendar days from the date of entry of this Consent Order to file an Objection to the entry of this Consent Order. In the event that an Objection is timely filed, all obligations and deadlines set forth herein shall be suspended, subject to further Orders of this Court; and it is further

ORDERED, subject to the seven (7) calendar notice period set forth herein, the ten (10) day stay of Orders authorizing the use, sale, or lease of property under Bankruptcy Rule 6004(h) is **WAIVED**.

/s/ Marc E. Shach, Esquire

Marc E. Shach, Esquire
Fed. Bar No. 06788
Coon & Cole, LLC
401 Washington Avenue
Suite 501
Towson, Maryland 21204
mshach@ccclaw.net
(410) 630-4428

/s/ Steven L. Prevas, Esquire

Steven L. Prevas, Esquire
Fed. Bar. No. 001678
Prevas and Prevas
American Building, Suite 702
231 East Baltimore Street
Baltimore, MD 21202
prevasandprevas@verizon.net
(410) 752-2340

**** END OF ORDER ****

Copies to:

Joseph J. Bellinger, Esquire
Marc E. Shach, Esquire
Stephen L. Prevas, Esquire
Office of the United States Trustee
James P. Koch, Esquire
Marc E. Shach, Esquire

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF MARYLAND
(Baltimore Division)**

IN RE:

**DREAMPLAY, INC. T/A THE OASIS,
DEBTOR.**

**CASE NO. 12-23120-RAG
CHAPTER 71**

* * * * *

CERTIFICATE OF SERVICE

I HEREBY CERTIFY THAT on this 28th day of October, 2014, copies of the Notice of Entry of Consent Order and the Consent Order were served via first class mail, postage prepaid, to the following:

James P. Koch, Esquire
1101 St. Paul Street
Suite 404
Baltimore, MD 21202

Marc E. Shach, Esquire
Coon & Cole, LLC
401 Washington Avenue, Suite 501
Towson, Maryland 21204

John J. DeLuca, CPA
P.O. Box 83
Odenton, Maryland 21113

Office of the United States Trustee
101 West Lombard Street, Suite 2625
Baltimore, Maryland 21201

Steven L. Prevas, Esquire
Prevas and Prevas
American Building, Suite 702
231 East Baltimore Street
Baltimore, MD 21202

AND TO ALL CREDITORS AND PARTIES IN INTEREST ON THE ATTACHED MAILING MATRIX FOR THIS CASE AS OF THE DATE OF THIS SERVICE.

DATE: October 28, 2014

Respectfully submitted,

/s/ Joseph J. Bellinger, Esquire

Joseph J. Bellinger, Esquire,
Federal Bar No. 08394
Offit Kurman, P.A.
300 E. Lombard Street, Suite 2010
Baltimore, MD 21202
(410) 209-6415
jbelling@offitkurman.com

Chapter 7 Trustee

Label Matrix for local noticing
0416-1
Case 12-23120
District of Maryland
Baltimore
Tue Oct 28 07:48:03 EDT 2014

State of Maryland, Dept. of Labor, Licensing
Office of Unemployment Insurance
1100 N. Eutaw St. Room 401
Baltimore, MD 21201-2201

Comptroller of the Treasury
Compliance Division, Room 409
301 W. Preston Street
Baltimore, MD 21201-2305

James P. Koch, Esq.
1101 St. Paul Street, #404
Baltimore, MD 21202-0903

Reliable Churchill LLP
C/O Marshall V. Grier, Esq.
102 W. Pennsylvania Ave, Ste 202
Towson, MD 21204-4544

Supervisor of Delin. Accts.
Rm. 1 Municipal Building
Holliday & Lexington Streets
Baltimore, MD 21202

United States Trustee
101 West Lombard Street
Suite 2625
Baltimore, MD 21201-2668

John J. DeLuca
PO Box 83
Odenton, MD 21113-0083

Melvin J. Kodenski
Kodenski & Canaras
19 East Fayette Street
Suite 400
Baltimore, MD 21202-6414

117 Baltimore Street Property, LLC
c/o Coon & Cole, LLC
401 Washington Avenue
Suite 501
Towson, MD 21204-4838

BGE
P.O. Box 1475
Baltimore, MD 21203-1475

(p) INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OPERATIONS
PO BOX 7346
PHILADELPHIA PA 19101-7346

MD DLR- Unemployment Insurance Contribution
1100 North Eutaw Street, Room 401
Baltimore, Maryland 21201-2201

Secretary of the Treasury
15 & Pennsylvania Avenue
Washington, DC 20220-0001

U.S. Attorney-District of MD
4th floor
36 S. Charles St.
Baltimore, MD 21201-3122

Gregory W. Kline
550N Ritchie Highway
PMB # 159
Severna Park, MD 21146-2953

Joseph J. Bellinger
Offit Kurman
300 E. Lombard Street
Suite 2010
Baltimore, MD 21202-3219

Drumhly, Inc. t/a The Oasis
INVALID ADDRESS PROVIDED
Baltimore, MD 21202

(p) U S SECURITIES AND EXCHANGE COMMISSION
ATLANTA REG OFFICE AND REORG
950 E PACES FERRY RD NE STE 900
ATLANTA GA 30326-1382

James Mason
5305 Hayview Ave
Baltimore, MD 21206-5247

Marcus D. Hamilton
Stuart A. Schadt, Esq
Mallon & McCool
300 East Lombard Street, Suite #15
Baltimore, MD 21202-3231

State of Maryland DLR
Division of Unemployment Insurance
1100 N. Eutaw Street, Room 401
Baltimore, MD 21201-2201

U.S. Trustee
Garnatz Federal Courthouse
101 W. Lombard Street Suite 2625
Baltimore, MD 21201-2668

James P. Koch
1101 St. Paul St., Ste. 404
Baltimore, MD 21202-0903

Larry Strauss
Larry Strauss Esq. & Associates
2310 Smith Ave.
Baltimore, MD 21209-2611

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

Branch of Reorganization
Sec. & Exch. Commission
3475 Lenox Road NE (Suite 1000)
Atlanta, GA 30327-1232

Internal Revenue Service
Centralized Insolvency Section
PO Box 21126 (DP-M-781)
Philadelphia, PA 19114

(d) Internal Revenue Service
Special Procedure Unit
P.O. Box 1076 PHI Unit
Baltimore, MD 21203

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u) Whiteford, Taylor & Preston, LLP

(u) 417 E. Baltimore Street LLC
INVALID ADDRESS PROVIDED

(u) Don Sherrad
INVALID ADDRESS PROVIDED

(d) James Mason
5305 Mayview Avenue
Baltimore, MD 21206-5247

(u) Spencer Arrington
INVALID ADDRESS PROVIDED

(d) James Mason
5305 Mayview Ave.
Baltimore, MD 21206-5247

End of Label Matrix
Mailable recipients 24
Bypassed recipients 6
Total 30

Hardship Extension:

Applicant: Delaphine Henson,

Big Dipper Investments, LLC T/a Breezy's

2015-17 E. Federal Street

Class "BD7" Beer, Wine & Liquor License

Request for a hardship extension under the provisions of Article 2B Section 504(d)

Board's Information:

Attached is a copy of the letter for the request dated

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): Need to verify operation

SDAT: Not in Good Standing

BOARD'S DECISION:

Maryland Department of Assessments and Taxation Business Services (w1)

[Search Help](#)

Entity Name: BIG DIPPER INVESTMENTS, LLC

Department ID: W14044739

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 2015-17 E. FEDERAL ST.
BALTIMORE, MD 21213

Resident Agent (Current): WILLIAM E. CARLSON, ESQ.
STE. 2000
36 SOUTH CHARLES ST.
BALTIMORE, MD 21201

Status: FORFEITED

Good Standing: No
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 04/04/2011

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

June 22, 2015

Delaphine S. Henson t/a Breezy's

5517 Groveland Ave.

Baltimore, Md. 21215

The Honorable Board of Liquor License Commisioners for Baltimore City

Re: Breezy's ; 2015 Federal St.

Honorable Board,

As you are aware the building that this license was located in was located in a residential neighborhood but sold to a church to make way for a much needed community center. Since that time I have sought to find a suitable location to move to and/or sell the license. This has not been easy and is taking longer than planned.

Therefore I respectfully am asking for a hearing to receive more time due to this hardship as I work with the City in addition to a private broker to find an acceptable location.

Your time and consideration are most appreciated.

Sincerely,

Delaphine Henson

Transfer of Ownership with Live Entertainment:

Applicant(s): Marwan Daas & Andreea Zmarandache,

Iliad, LLC T/a Ryan's Daughter

600 E. Belvedere Avenue

Class "B" Beer, Wine & Liquor License

Application to transfer ownership, request for live entertainment

Board's Information:

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

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): 3/27/2015 (open)

SDAT: Not in Good Standing – Revived – sent letter 7/23/15

BOARD'S DECISION:

Entity Name: ILIAD, LLC

Department ID: W07407752

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 600 E BELVEDERE AVE
BALTIMORE, MD 21212

Resident Agent (Current): LILLY MAE MOSLEY
6323 N. CHARLES ST.
BALTIMORE, MD 21212

Status: REVIVED

Good Standing: No
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 06/04/2003

State of Formation: MD

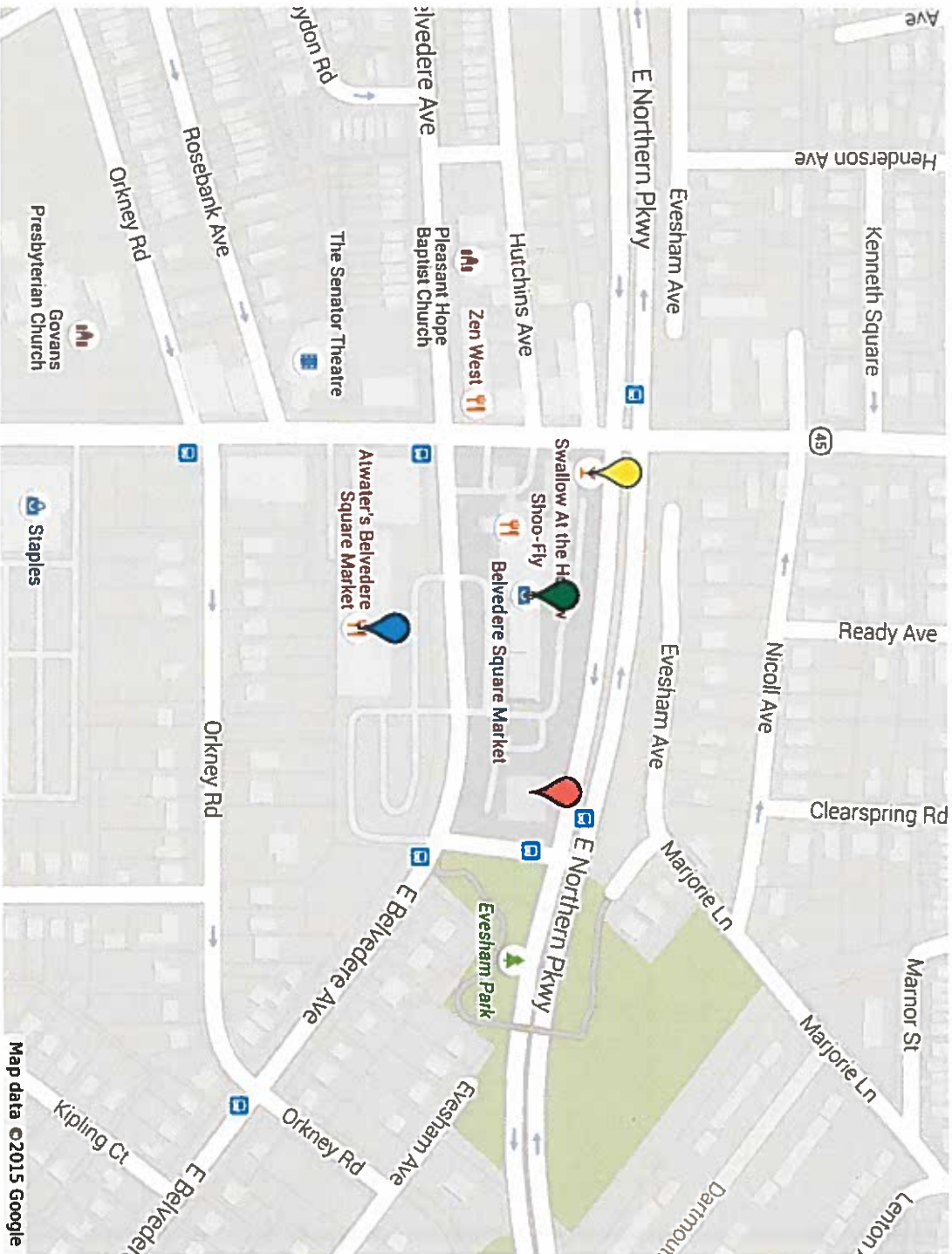
Stock/Nonstock: N/A

Close/Not Close: Unknown

Untitled map

Untitled layer

- 600 E Belvedere Ave
- Belvedere Square Market
- Swallow At the Hollow
- Atwater's Belvedere Square Market





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

Zoning District _____

 Date: _____
 ZONING DIVISION _____
 Department of Housing and
 Community Development

Alcoholic Beverage License Application

Application for a Class LB018 License at the location 600 E BELVEDERE AVE, BALTIMORE
 Corporate/LLC name ILIAD, LLC Trade name RYAN'S DAUGHTER IRISH PUB²¹²¹²
 Attorney for Applicant (s) _____ Address: _____ Phone: _____

To the Board of Liquor License Commissioners for Baltimore City:

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

1. Applicant(s)

(A) Name: Marwan S. Daas
 Address: 1102 W. 42nd St. BALTIMORE Zipcode: 21211
 Home phone number 443 848 6022 Date of birth 10-3-63 Sex M
 Place of birth Jerusalem How long at current address? 8 years
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? Yes
 City resident: Yes No _____ or Address of property on which tax is paid in your individual name: _____

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

What financial interest do you have in the business to be conducted under this license? owner 47.5%

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

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

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

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

(B) Name: ANDREEA CRISTINA ZMARANDACHE
 Address: 519 S. COLLINGTON AVE Zipcode: 21231
 Home phone number 443-255-7037 Date of birth 11-12-1983 Sex F
 Place of birth ROMANIA How long at current address? 4
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? YES
 City resident: Yes X No _____ or Address of property on which tax is paid in your individual name: _____

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

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

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

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

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

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

Office use only:
h. s. shen A Ownership and Live Entertainment

(C) Name: _____
Address: _____ Zipcode: _____
Home phone number _____ Date of birth _____ Sex _____
Place of birth _____ How long at current address? _____
Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? _____
City resident: Yes ___ No ___ or Address of property on which tax is paid in your individual name: _____

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

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

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

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

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

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

2. Address of the place to be licensed 600 E. BELVEDERE AVE Zipcode 21212

Phone number 410-464-1000 Part of the building in which the business will be conducted ONE STORY BUILDING

Will you provide live entertainment? NO What kind? NO

Outdoor table service? YES Off premises catering of food and alcohol? NO

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

The name, address and telephone number of the owner of the real property in which the business is to be operated BELVEDERE HOLDINGS LLC, 540 E BELVEDERE AVE, 410-464-9773

What merchandise will be handled in connection with sale of alcoholic beverages? NONE

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

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

Manon S. Davis

Applicant

AFFIDAVIT

STATE OF MARYLAND, City of Baltimore,

THIS CERTIFIES, That on the 7 day of July, 2015

before the subscriber, a Notary Public of the State of Maryland, personally appeared

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

WITNESS my hand and official seal.



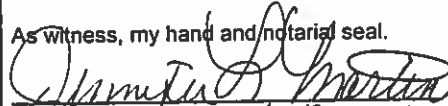
Mark M Davis

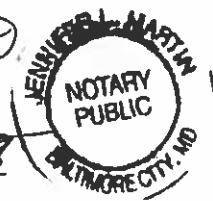
AFFIDAVIT

STATE OF MARYLAND, City of Baltimore, ss:

I hereby certify that on the 7th day of July, 2015, before me, the subscriber, a notary public of the State of Maryland, in and for City of Baltimore, personally appeared Murwan Salim Saad the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.


Name: Jennifer L. Martin



[Notary Seal]
My Commission expires 01-26-18

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

I HEREBY CERTIFY, That I am the owner(s) of property known as 600 E. Belvedere Ave
 We Baltimore MD 21212 "Milad, LLC" Ryan's Daybar

named in the application made by Monica S. Oates Andreea Zhenanescu
 to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for a
Adding Name to license, [REDACTED]

License expiring April 30, 2016; that I We assent to the granting of the license applied for, and that I We hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

WITNESS my hand(s) and seal(s) this 6th day of July, 2015

WITNESS:
[Signature]
 Address
6124 Parkway Drive
Baltimore MD 21212

[Signature]
EVAN JACOBS, 540 E. Belvedere Ave, #K204
Name, Address, and Phone Number of Property Owner
Baltimore, MD 21211
410-916-7025

READ CAREFULLY

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

We, the undersigned reputable citizens, certify:

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

Name	Address	Length of time acquainted with applicant
Voting Residence	<u>ANN BENNETT</u>	
Property Owned	<u>5830 CLARKS HILL RD 21210</u>	<u>5 YRS</u>
Voting Residence	<u>DOUGLAS L. BENNETT</u>	
Property Owned	<u>5830 CLARKS HILL RD 21210</u>	<u>5 YRS</u>
Voting Residence	<u>DONAL & ANN DOYLE</u>	
Property Owned	<u>104 ENFIELD RD BALT.</u>	<u>21212 4 YRS</u>
Voting Residence	<u>DONAL DOYLE</u>	
Property Owned	<u>104 ENFIELD RD BALT.</u>	<u>21212 4 YRS</u>
Voting Residence		
Property Owned		

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

FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

Name of Corporation, Partnership, Club or Association ILIAD LLC
Trade Name RYAN'S DAUGHTER IRISH PUB AND RESTAURANT
Address 600 E BELVEDERE AVE, BALTIMORE, MD 21212

Names of all officers or partners:

MARWAN S. DAAS

LILLY MAE MOSLEY

HARRY LEFFMANN

ANDREEA ZMARANDACHE

Names and addresses of all Stockholders

Percentage of Stock Ownership

MARWAN S. DAAS - 1102 W. 42nd ST, 21211 47.5%

LILLY MAE MOSLEY - 6323 N. CHARLES, 21212 2.5%

HARRY LEFFMANN - 6323 N. CHARLES, 21212 45%

ANDREEA ZMARANDACHE 519 S. COLLINGTON AVE, 21231 5%

President or Vice-President

NOTE:—If application is made on behalf of a corporation or a Limited Liability Company at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the state of Maryland for two years and a registered voter of the State.

Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.

NAME Marwan S. Daas

VOTING ADDRESS 1102 W. 42nd St. 21211

PROPERTY ON WHICH TAX IS PAID _____

IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have that licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.

WITNESS:

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

ADDRESS OF LICENSED PREMISES: 600 E. BELVEDERE AVE, BALTIMORE MD 21212

1. Corporate Name (if any): ILIAD LLC

2. Biographical background of each applicant:

(a) Name: MARWANS. DAAS D.O.B. 10-3-63 Marital Status S

Address: 1102 W 42nd STREET, 21211 Home phone: 443-844-1022

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

2009 - 2015 ILIAD LLC 600 E BELVEDERE AVE, 21212

2000 - 2009 KENT LOUNGE 506 YORK RD, 21204

(b) Name: ANDREEA ZMARANDACHE D.O.B. 11-12-83 Marital Status S

Address: 519 S. COLLINGTON AVE, 21231 Home phone: 443-255-7037

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

ILIAD LLC 2010 - 2015

MARRIOTT INTERNATIONAL 2006 - 2010

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

Address: _____ Home phone: _____

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

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

	Spouse's Name	DOB	Place of Employment	Reason not going on license
(a)				
(b)				
(c)				

New Application:

Applicant(s): Anna Simms

8Trium Bar & Grill, LLC T/a trade name pending

1623 E. Baltimore Street

Class “B” Beer, Wine & Liquor License - Application for a new Class “B” Beer, Wine & Liquor restaurant license under the provisions of Article 2B Section 6-201 (d) (vii) \$500,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people

Board’s Information:

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

This location is very close to a church, Inspection staff has been out to the site several times to assess the distance. Planning was contacted to assist in an official measurement which will be presented.

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

Last Inspection Date(s): Not applicable (New)

SDAT: In Good Standing (Active)

BOARD’S DECISION:

Entity Name: 8TRIUM BAR & GRILL LLC

Department ID: W16506172

- General Information
- Amendments
- Personal Property
- Certificate of Status

Principal Office (Current): 1623 E. BALTIMORE ST
BALTIMORE, MD 21231

Resident Agent (Current): JAMES LIGHTY
1623 E. BALTIMORE ST
BALTIMORE, MD 21231

Status: ACTIVE

Good Standing: Yes

Business Code: Other [What does it mean when a business is not in good standing or forfeited?](#)

Date of Formation or Registration: 05/05/2015

State of Formation: MD

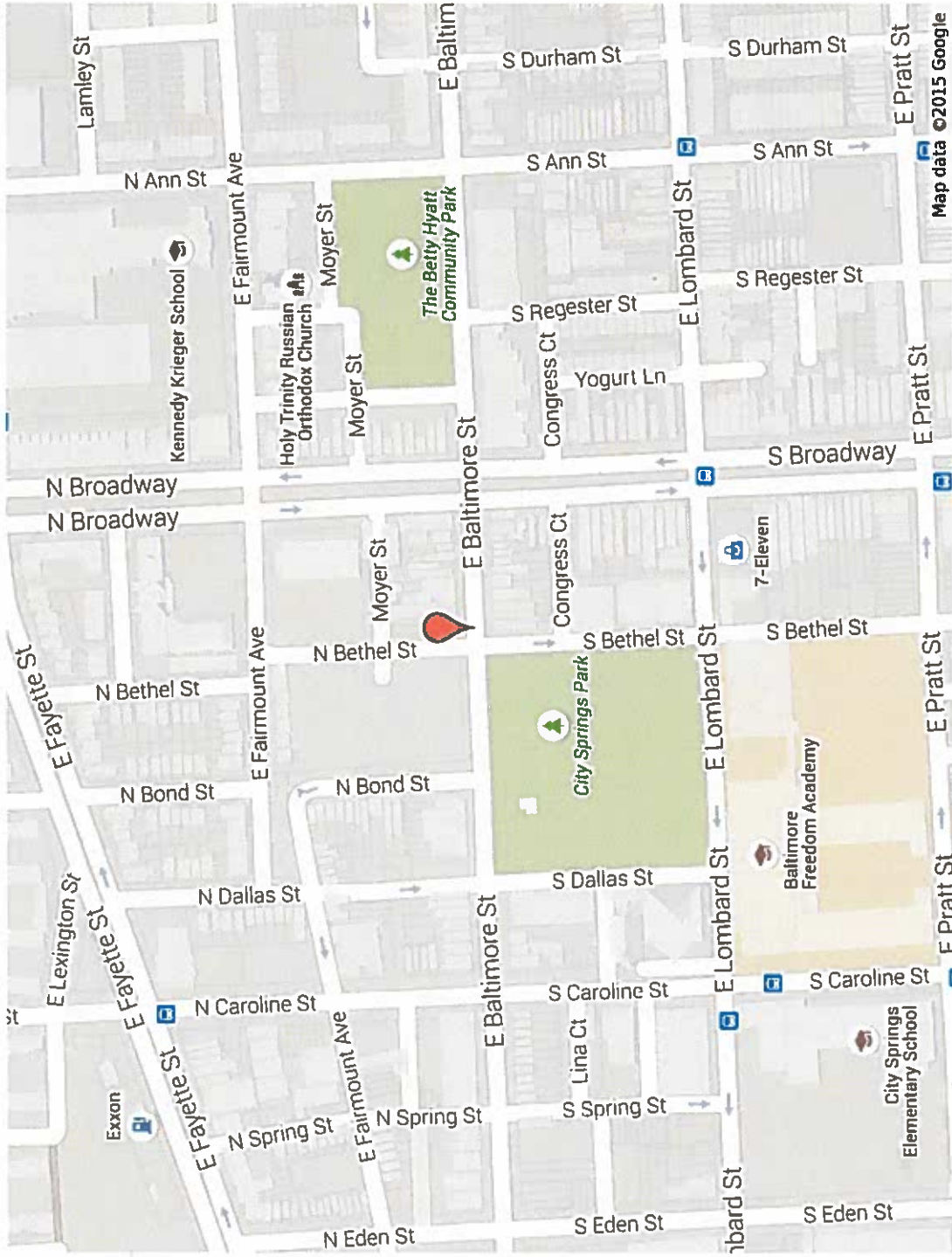
Stock/Nonstock: N/A

Close/Not Close: Unknown

Untitled map

Untitled layer

1623 E Baltimore St





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

Zoning District

46

Date: _____

ZONING DIVISION

Department of Housing and
 Community Development

Alcoholic Beverage License Application

Application for a Class B-BNL License at the location 1623 East Baltimore St
 Corporate/LLC name 8 Trium Bar & Grill LLC Trade name _____
 Attorney for Applicant (s) _____ Address: _____ Phone: _____

To the Board of Liquor License Commissioners for Baltimore City:

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

1. Applicant(s)

(A) Name: Anna Simms

Address: 1615 Wadsworth Zipcode: 21239

Home phone number 443-392-8426 Date of birth 10-23-67 Sex F

Place of birth Darlington South Carolina How long at current address? 18 yrs

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

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

What financial interest do you have in the business to be conducted under this license? 50%

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

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

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

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

(B) Name: _____

Address: _____ Zipcode: _____

Home phone number _____ Date of birth _____ Sex _____

Place of birth _____ How long at current address? _____

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

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

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

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

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

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

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

Office use only: New B-BNL with live entertainment and outdoor

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

I HEREBY CERTIFY, That I am the owner(s) of property known as 1621-1623 East Baltimore St.
We we are

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

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

WITNESS my hand(s) and seal(s) this 27th day of MAY, 2015
our

WITNESS: Cadelia Paige 1621-1623 E. BALTIMORE ST LLC
WALTER J SKAYHAN - Manager
Name, Address, and Phone Number of Property Owner

Address
P.O. Box 6083
Columbia, Md 21045

READ CAREFULLY

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

We, the undersigned reputable citizens, certify:

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

Name	Address	Length of time acquainted with applicant
<u>Flora Lighty</u>	Voting Residence _____	<u>30 yrs.</u>
	Property Owned <u>1550 Dakridge Rd.</u>	
	Voting Residence <u>BALTO. MD 21218</u> <u>(same)</u>	
_____	Property Owned _____	_____
<u>Darlene Ballard</u>	Voting Residence _____	<u>10 yrs.</u>
	Property Owned <u>3812 Yolando Rd</u>	
	Voting Residence <u>BALTO. MD 21218</u> <u>(same)</u>	
_____	Property Owned _____	_____
<u>Eric Duvall</u>	Voting Residence _____	<u>10 yrs.</u>
	Property Owned <u>1269 Cittings Avenue</u> <u>Baltimore, md 21239</u>	

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

FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

Name of Corporation, Partnership, Club or Association _____

Trade Name _____

Address _____

Names of all officers or partners:

Names and addresses of all Stockholders

Percentage of Stock Ownership

President or Vice-President

NOTE:—If application is made on behalf of a corporation or a Limited Liability Company at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the state of Maryland for two years and a registered voter of the State.

Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.

NAME _____

VOTING ADDRESS _____

PROPERTY ON WHICH TAX IS PAID _____

IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have that licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.

WITNESS:

.....
.....
.....

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

ADDRESS OF LICENSED PREMISES: 1623 East Baltimore St.
Baltimore, md 21231

1. Corporate Name (if any): 8 Truim Bar & Grill LLC

2. Biographical background of each applicant:

(a) Name: Anna Simms D.O.B. 10-23-67 Marital Status S

Address: 1615 Wadsworth Way, Balt. md Home phone: 443-392-8426
21239

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

For the past 10 years I have been working at
Family Health Center @ Mercy hospital located at 301
St. Paul St., as a medical secretary

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

Address: _____ Home phone: _____

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

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

Address: _____ Home phone: _____

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

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

	Spouse's Name	DOB	Place of Employment	Reason not going on license
(a)				
(b)				
(c)				

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

Full name	Address	DOB	Employment	\$ Investment	Source of funds

5. Purchase price of business: (Renting) Down payment _____
 Terms for balance due _____

Payee _____

Owner of real property Walter Shayham Phone #: 440-456-8113
 Rental fee and terms of lease \$3,000 per month (3 yr. Lease)

Cost of real property _____ Down payment _____

Terms for balance due _____

Payee _____

OR

Cost of business and property _____ Down payment _____

Terms for balance due _____

Payee _____

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

Name: _____

Name: _____

Name: _____

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

Family

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

RAQUEAL D. WADE

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

Name Raqueal Wade Address 3927 Setonhurs Rd, Pikesville, Md 21208

D.O.B. 5/29/70 S.S.N. [REDACTED] 3541 Marital Status S

Employment history for the past 10 years: Adjudication Supervisor
DLR

9. Describe the licensed premises: 1st & 2nd Floor would be
used for ~~the~~ business only.

10. Have you previously held an alcoholic beverage license in the State of Maryland or in any other state? If so, where and when? No

Name: _____

Name: _____

Name: _____

11. Is the licensed premises presently open and operating? No
If not, when did the establishment close? _____

12. Whom may we contact about posting the transfer notice? Name, address, phone number: 443-742-2022, Mrs. Paige

13. Inspector(s) handling transfer: _____
Date of interview _____

FLOOR PLAN OF LICENSED PREMISES

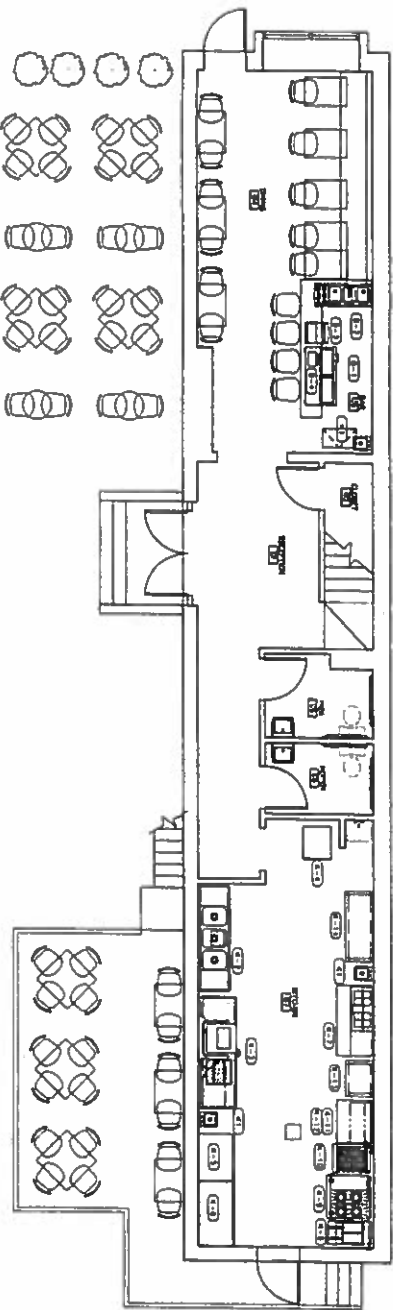




1623 E. BALTIMORE ST.
BALTIMORE, MD

NO.	EQUIPMENT CATEGORY	MANUFACTURER	MODEL NUMBER	AMPS	VOLTS	PHASE	NEMA	COLD WATER SIZE (IN)	HOT WATER SIZE (IN)	DIRECT DRAIN SIZE (IN)	GAS SIZE (IN)	METHOD
1-1	COFFEE MAKER	SHARP	EC-1400	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-2	TOASTER	SHARP	TO-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-3	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-4	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-5	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-6	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-7	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-8	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-9	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-10	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-11	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-12	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-13	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-14	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-15	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-16	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-17	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-18	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-19	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-20	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-21	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-22	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-23	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-24	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-25	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-26	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-27	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-28	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-29	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-30	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-31	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-32	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-33	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-34	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-35	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-36	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-37	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-38	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-39	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-40	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-41	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-42	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-43	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-44	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-45	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-46	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-47	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-48	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-49	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-
1-50	WINDMILL COFFEE	SHARP	WC-1100	8.0	115	1	A-150	0.5	0.5	0.5	0.5	-

C1 EQUIPMENT SCHEDULE



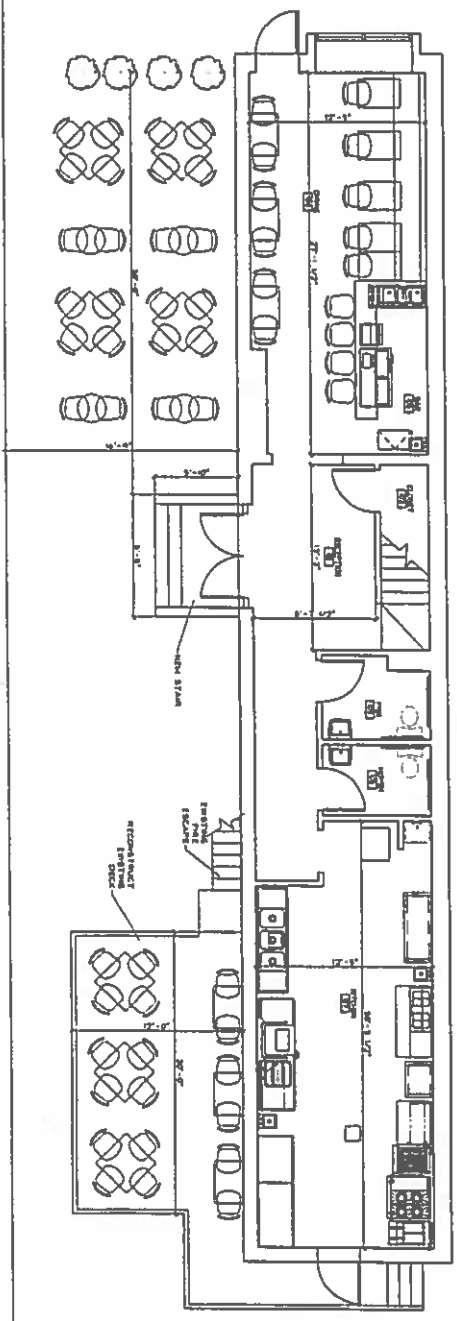
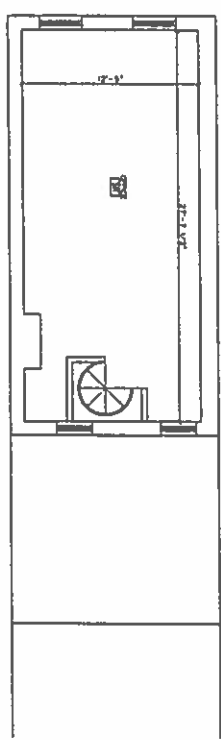
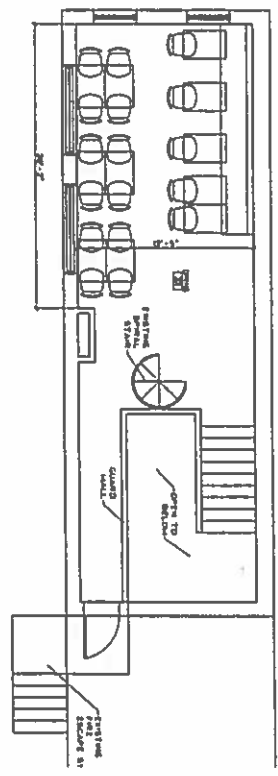
E1 EQUIPMENT PLAN



A4.1

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Sheet Number	A4.1
Date	4.2.15
Rev.	1/4/15-1/15/15
Sheet Title	EQUIPMENT PLAN



Sheet Number
A1.1

Date	6.4.15
Drawn	J. J. J.
Checked	J. J. J.
Scale	1/4" = 1'-0"
Sheet Title	FLOOR PLAN

Project Number: 150001
 Design Evolution Architects, LLC 2015

1623 E. BALTIMORE ST.
BALTIMORE, MD



Restaurant Menu

APPS

FRIED SHIMP
CHICKEN TENDERS
FRIED CALAMARI
CAJUN WINGS
FISH TENDERS
MOZZARELLA STICKS

SIDE DISHES

RICE
GREENS
FRIES
SLAW
VEGGIE OF THE DAY
SIDE SALAD

SALADS

FRESH TOSSED SALAD
CAESAR SALAD

+ADD CHICKEN or SHRIMP

OPTIONAL- FRUIT SALAD

ENTREES

CHICKEN SANDWICH w/FRIES
CATFISH SANDWICH w/FRIES
CRAB CAKE PLATTER
JAMBALAYA
RED BEANS AND RICE
BLACKENED FISH OVER RICE
SHRIMP CREOLE
CAJUN FETTUCINE ALFREDO w/CHICKEN or SHRIMP
OPTIONAL-BURGERS and/or STEAK

ASSORTED DESSERTS

Restaurant Menu

APPS

FRIED SHIMP
CHICKEN TENDERS
FRIED CALAMARI
CAJUN WINGS
FISH TENDERS
MOZZARELLA STICKS

SIDE DISHES

RICE
GREENS
FRIES
SLAW
VEGGIE OF THE DAY
SIDE SALAD

SALADS

FRESH TOSSED SALAD
CAESAR SALAD

+ADD CHICKEN or SHRIMP

OPTIONAL- FRUIT SALAD

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CHICKEN SANDWICH w/FRIES
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CRAB CAKE PLATTER
JAMBALAYA
RED BEANS AND RICE
BLACKENED FISH OVER RICE
SHRIMP CREOLE
CAJUN FETTUCINE ALFREDO w/CHICKEN or SHRIMP
OPTIONAL-BURGERS and/or STEAK

ASSORTED DESSERTS

Bailey-Hedgepeth, Michelle

From: William Lewin <williamlewin@comcast.net>
Sent: Thursday, June 11, 2015 8:13 AM
To: Bailey-Hedgepeth, Michelle
Subject: RE: 1623 E. Baltimore St liquor license

Dear Micelle:

Thank you for the quick response. I look forward to hearing the outcome of the inspection.

Thanks,
Davida

From: Bailey-Hedgepeth, Michelle [<mailto:Michelle.Bailey-Hedgepeth@baltimorecity.gov>]
Sent: Thursday, June 11, 2015 8:09 AM
To: 'William Lewin'
Cc: Jonesjr, Shelton; Davis, Nadine; Russell, Staci
Subject: RE: 1623 E. Baltimore St liquor license

Dear Ms. Kovner,

I just did a quick check on this in Google Maps and you may be correct. I am copying Shelton Jones so that he can have an inspector verify this in person, we can notify the applicant accordingly,

Michelle

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

From: William Lewin [<mailto:williamlewin@comcast.net>]
Sent: Wednesday, June 10, 2015 5:07 PM
To: Bailey-Hedgepeth, Michelle
Subject: 1623 E. Baltimore St liquor license

Dear Ms. Hedgepeth:

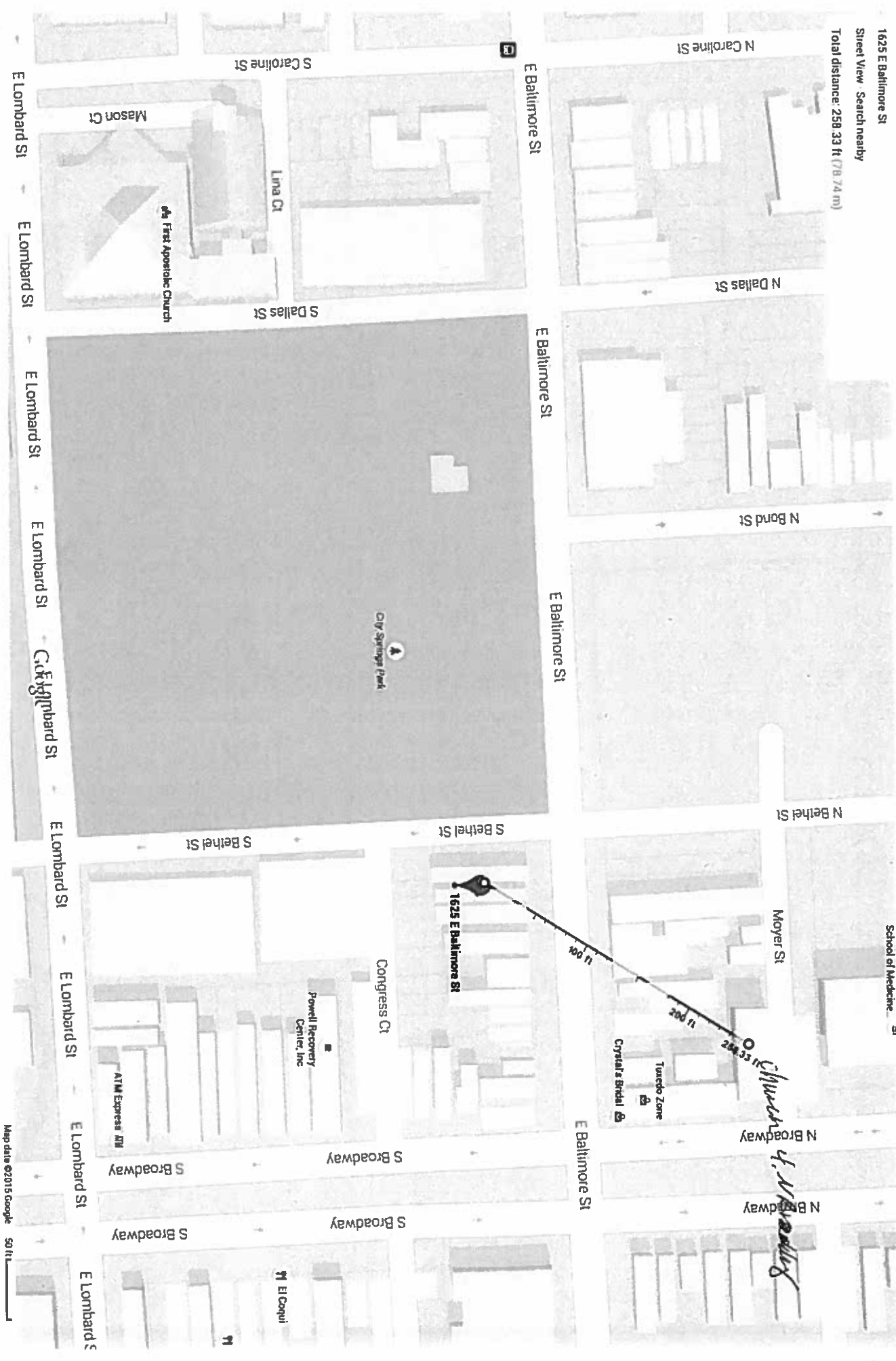
I believe that there maybe a church within 300 foot of 1623 E. Baltimore St. which is applying for a new liquor, entertainment, and outdoor setting license. The church is Lamb of Life Baptist Church, 4 N. Broadway.

Sincerely,
Davida Kovner

1625 E Baltimore St

Street View Search nearby

Total distance: 258.33 ft (78.74 m)



New Application:

Applicant(s): Daniel Halpern, Brooke Edmond & Sabreen Shaw

Atlanta Restaurant Partners, LLC T/a TGI Friday's

2435 Liberty Heights Avenue

Class "B" Beer, Wine & Liquor License

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

Board's Information:

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

Community Letter(s)/ Memorandum of Understanding: None

Last Inspection Date(s): Not applicable (New)

SDAT: In Good Standing (Active)

BOARD'S DECISION:

Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: B, BWL LICENSE AT THE LOCATION: 2435 Liberty Heights Ave., Balto., MD 21215 IF TRANSFER, LOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Atlanta Restaurant Partners, LLC TRADE NAME: TGI Friday's

ATTORNEY FOR THE APPLICANT: Linda C. Carter / M. Evan Meyers ADDRESS: 6801 Kenilworth Ave., Ste 400, Riverdale, MD 20737 PHONE: 301-699-5800

EMAIL: emeyers@mrrlaw.net Lcarter@mrrlaw.net

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

Describe Part of Premises to be Used: Restaurant, kitchen, storage Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? N/A

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

Please note that as per Art. 2B §10-202(a)(iv)(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 DHCO? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: Premises is currently under construction - anticipated opening August 18, 2015

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER Zenith POLICY OR BINDER #: M1163601

1. Applicant A

Daniel James Halpern 404-755-3091 dhalpern@jackmont.com
 (full name) (telephone no.) E-mail (Required)

1498 Willis Mill Road Atlanta, GA 30311 N/A
 (residence) Street City State Zip Code (period of residency in Baltimore City)

1/28/1963 male San Diego, CA
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

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

2. Applicant B

Brooke J. Edmond 404-586-9733 bjackson@jackmont.com
 (full name) (telephone no.) E-mail (Required)

422 Sinclair Avenue Atlanta, GA 30307 N/A
 (residence) Street City State Zip Code (period of residency in Baltimore City)

4/8/1968 female Atlanta, GA
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

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

3. Applicant C

Sabreen Shaw 202-351-2696 sabreenshaw@aol.com
 (full name) (telephone no.) E-mail (Required)

5763 Hazelwood Circle Baltimore, MD 21206
 (residence) Street City State Zip Code (period of residency in Baltimore City)

4/17/1978 female Baltimore, MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: 5763 Hazelwood Circle, Baltimore, MD 21206

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

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

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

Applicant A B C

N/A

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

N/A

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

Applicant A B C

See Attached

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

Applicant A B C

N/A

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

Applicant A B C

See the attached list

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

N/A

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.

Ownership Interest is:	
Daniel James Halpern	35%
Brooke Jackson Edmond	30%
Valerie R. Jackson	35%
Sabreen Shaw	0%

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

Closure Date:

Explanation:

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

wholesaler in the adjacent space provided.

N/A

Name and Address of the owners of the premise/landlord: Mondawmin Business Trust, c/o General Growth Properties, Inc., 110 North Wacker Dr. Chicago, IL 60606 Phone Number: 312-960-5000

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

(I, WE) Mondawmin Business Trust HEREBY CERTIFY That (I am, we are) the owner(s) of the property located at 2435 Liberty Heights Avenue, Baltimore, City with a Zip Code of 21215, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

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

WITNESS: _____

STATE OF MARYLAND

THIS CERTIFIES THAT ON _____ day of _____

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

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

(Witness my hand and seal)

Notary Public _____

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Rosetta Wise-Lewis	3151 Lyndale Avenue Baltimore MD, 21213	<i>Rosetta Wise-Lewis</i>	12/1949	37 yrs
Louise Johnson	3153 Lyndale Ave Baltimore, Md 21213	<i>Louise Johnson</i>	3/1935	15 years
Linda Russell	4020 Grelston Dr Baltimore, MD 21299	<i>Linda Russell</i>	7/1943	5 years

FOR OFFICE USE ONLY

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

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

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

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

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

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
N/A	Mondawmin Business Trust	\$2,000,000.00	\$500,000.00	\$500,000.00	N/A	N/A

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

Name	Address	Phone	Email
John Hatib	3505 Stone Commons Place, Apt 307, Waldorf, MD 20603	609-709-3999	johnhatib@comcast.net

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

1) NAME: Daniel James Halpern ADDRESS: 1498 Willis Mill Rd. Atlanta, GA 30311 TITLE: Managing Member 35% OF STOCK HELD RESIDENCE:

2) NAME: Brooke Jackson Edmond ADDRESS: 422 Sinclair Ave., Atlanta, GA 30307 TITLE: Member 30% %OF STOCK HELD RESIDENCE:

3) NAME: Sabreen Shaw ADDRESS: 5006 Crenshaw Ave., Balto., MD 21206 TITLE: Authorized Person 0% %OF STOCK HELD RESIDENCE:

4) NAME: Valerie R. Jackson ADDRESS: 1003 Benton Place, Atlanta, GA 30327 TITLE: Member 35 %OF STOCK HELD RESIDENCE:

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

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

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

Signature of Applicant A Daniel James Halpern

Signature of Applicant B Brooke Jackson Edmond

Signature of Applicant C Sabreen Shaw

State of Maryland: Baltimore County ss

THIS CERTIFIES, THAT ON THE 15 OF July, 2015
before the subscriber a notary public of the State of Maryland, personally appeared

Sabreen E. Shaw

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

Kathleen Lever
Notary Public

(Witness my hand and seal)

Name and Address of the owners of the premise/landlord: Mondawmin Business Trust, c/o General Growth Properties, Inc., 110 North Wacker Dr. Chicago, IL 60606 Phone Number: 312-960-5000

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

(I, WE) Mondawmin Business Trust HEREBY CERTIFY That (I am, we are) the owner(s) of the property located at 2435 Liberty Heights Avenue, Baltimore, City with a Zip Code of 21215, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this MONDAWMIN BUSINESS TRUST day of A MARYLAND BUSINESS TRUST in the year of 2015
 WITNESSES: BY: Mary Beattie Binder, authorized signatory
 STATE OF MARYLAND Illinois
 THIS CERTIFIES THAT ON 15th day of July, 2015
 Before the subscriber a notary public of the State of Illinois, personally appeared Mary Beattie Binder

TKH

and acknowledge the execution of the foregoing statement to be _____ act.
 (Witness my hand and seal)
 Notary Public Kathleen Fabre



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

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

FOR OFFICE USE ONLY

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

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

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

“EXHIBIT A”

Current Liquor License Holdings for Daniel Halpern and Brooke Edmond

<u>Name of Business</u>	<u>Business Address</u>
T.G.I. Friday's	1776 Ben Franklin Parkway Philadelphia, PA 19103
T.G.I. Friday's	4000 City Line Avenue Philadelphia, PA 19131
T.G.I. Friday's	6460 Capitol Drive Greenbelt, MD 20770
T.G.I. Friday's	1114 Woodruff Road Greenville, SC 29607
T.G.I. Friday's	2100 Pennsylvania Avenue Washington, DC 20037
T.G.I. Friday's	Hartsfield-Jackson Atlanta International Airport Concourse B-F10 Atlanta, GA 30320
T.G.I. Friday's	Hartsfield-Jackson Atlanta International Airport Concourse E-F9 Atlanta, GA 30320
T.G.I. Friday's	Hartsfield-Jackson Atlanta International Airport Concourse T-F8 Atlanta, GA 30320
T.G.I. Friday's	Hartsfield-Jackson Atlanta International Airport Atrium ATR-F11 Atlanta, GA 30320
T.G.I. Friday's	3670 Camp Creek Parkway, SW Atlanta, GA 30331
T.G.I. Friday's	12281 Tech Road Silver Spring, MD 20904

T.G.I. Friday's	Miami International Airport Terminal D-C10A Miami, FL 33122
T.G.I. Friday's	5740 Silver Hill Road District Heights, MD 20747
T.G.I. Friday's	1101 Shoppers Way Upper Marlboro, MD 20774
T.G.I. Friday's	1795 Mall of Georgia Blvd. Buford, GA 30519
T.G.I. Friday's	1695 Pleasant Hill Road Duluth, GA 30136
T.G.I. Friday's	1881 Mount Zion Road Morrow, GA 30260
T.G.I. Friday's	840 Cobb Place Blvd. Kennesaw, GA 30144
T.G.I. Friday's	3116 Adams Farm Drive Columbus, GA 31909
Passports Restaurant & Bar	Hartsfield-Jackson Atlanta International Airport Concourse D-F13 Atlanta, GA 30320
Charley's Philly Steaks	Hartsfield-Jackson Atlanta International Airport Concourse C-F7 Atlanta, GA 30320

VIOLATIONS

Licensee (s): Luis Cabrera,

L. Cabrera, Inc. T/a Lauraville House

4528-30 Harford Road

Class "B" Beer, Wine & Liquor License

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

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

Violation History:

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

Board Decision:

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

BALTIMORE CITY LIQUOR LICENSE BOARD

Thomas Akras, Esq.

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Search and Seizure (gambling)	Attempt <input type="checkbox"/>	2 Complaint Number 4-15073096
3 Location of Offense / Incident (Exact Street Address) 4528 Harford Road		Page 1 of 2
4 Date / Time Occurred 7/7/2015	5 Date / Time Reported same #4	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

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

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

21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Cabrera, Luis	Address (Include City, County, State, Zip) 4530 1/2 Harford Road	Sex m	Race H	Age	DOB 7/7/43	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number n/a	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)						Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repa. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------	--------------------	--------------------------------------	---	--	--


44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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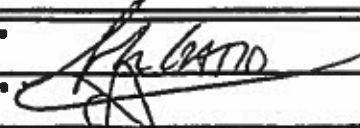
45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	------	---

52 Copies Forwarded To

26-2	Dunn, Shelley F/W 6112 Harford Road, Baltimore Md 21206.	
	LB 261	
	L. Cabrera, INC Lauville House 4528 Harford Road, Baltimore Md 21214	
	Licensee: Luis Cabrera	

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Search and Seizure (gambling) <input type="checkbox"/>	Attempted Complainant Number 4-15073096
3 Location of Offense / Incident (Street Address, Zip) 4528 Harford Road	
Page 2 of 2	
4 Date / Time of This Report 7/7/2015 @ 2100hrs	5 Arrest / Custody Number n/a
11 Original Report Date / Time same #4	
12 Offense / Incident Changed From	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4844	7 Post of Occurrence NED 2	9 Reporting Area	10 CAD Number 3155
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

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

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

Property Recovered/Seized

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

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. Gatto, A	Sequence No 1115	Assignment VICE	Signature <i>[Signature]</i>
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature

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

(City/County)

LOCATED AT (COURT ADDRESS)

1400 E. North Ave,

Baltimore, Md 21206

DISTRICT COURT CASE NUMBER

RELATED CASES:

COMPLAINANT

DEFENDANT

Abraham Gatto

Printed Name

601 E. Fayette St.

Number and Street Address

Baltimore, Md 21202

City, State, and Zip Code

AD 5908 I115

Agency, sub-agency, and I.D. #

(Officer Only)



Telephone

Cabrera, Luis

Printed Name

4530 1/2 Harford Road

Number and Street Address

Baltimore, Md 21214

City, State, and Zip Code

Telephone

CC# 4-15073096

DEFENDANT'S DESCRIPTION: Driver's License# C-166-560-248-539 Sex M Race H Ht 5'10 Wt 165

Hair black Eyes brown Complexion Other D.O.B 7/7/1943 ID

APPLICATION FOR STATEMENT OF CHARGES

Page 1 of 4

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

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

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

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

Date

Officer's Signature

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

Date

Applicant's Signature

Subscribed and sworn to before me this day of Month Year

Time: M Judge/Commissioner ID.

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

Applicant's Signature

I have advised applicant of shielding right. Applicant declines shielding.

I declined to issue a charging document because of lack of probable cause.

Date

Commissioner

ID.

TRACKING NUMBER



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

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

DISTRICT COURT
CASE NUMBER

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

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

In this document the aforementioned Video Poker Machines will be numbered from left to right. Identified as Machine #1, Machine #2, Machine #3. On 6/24/2015 at approx. 2030hrs. Your writer observed a white male wearing a white shirt and tan shorts playing machine #1. In this document this male will be identified as Player #1. Player #1 played the Machine #1 for approx. 60 minutes at which time he placed U.S. currency in bill form to continue the game. After approx. 60 minutes Player #1 stopped playing Machine #1 and walked down to the bar and spoke with the bar tender who was a white female with a black shirt and jeans shorts. Player #1 then began picking up cardboard boxes and carrying them up towards Machine#1 while the bar tender followed behind him. Player #1 then pointed at Machine #1 as to show the bar tender his current points accrued. The bar tender then walked up to Machine #1, and looked at the screen. She then bent over and reset the machine with a switch on the left side as your facing the machine. At this time the bar tender walked back down to the bar and opened the cash register. She began writing down notes on a piece of paper which was next to the register. The bar tender then lifted the cash tray and removed currency in bill form from same. The bar tender began counting out various denominations of currency which she eventually laid out to the side of the register. Player #1 then sat down at the bar directly in front of the cash register. The bar tender picked up the currency she had set next to the register and handed same to Player #1. Player#1 placed the currency on his person. The bar tender was being referred to as "Shelley" by the patrons within the establishment. At this time your writer remained inside the location for approx. 35 minutes after making these observations. At approx. 2210hrs your writer left this location.

Date

Applicant's Signature

TRACKING NUMBER



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

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

DISTRICT COURT
CASE NUMBER

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

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

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

Date

Applicant's Signature

TRACKING NUMBER



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

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

DISTRICT COURT
CASE NUMBER

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

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

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

Date

Applicant's Signature

TRACKING-NUMBER

VIOLATIONS**Licensee (s):** Leandra Jones,

Jacob and Jones Enterprises, LLC T/a Lee's Place

322 N. Franklinton Road

Class "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 Public Welfare – July 11, 2015 – At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as security at the establishment and having been drinking alcoholic beverages while he was working.

Violation of Rule 4.18 Illegal Conduct – July 11, 2015 – At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection.

Violation of Rule 3.02 Cooperation – July 11, 2015 – At approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment and as a result an individual was shot. After transporting the victim, police began to question some of the staff in regards to the fight. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as security at the establishment and having been drinking alcoholic beverages while he was working.

Violation History:

No Violations for current Licensee – transferred on March 13, 2014.

Board Decision:

Jacob and Jones Enterprises, LLC. Leandra Jones, T/A Lee's Place

BALTIMORE CITY LIQUOR LICENSE BOARD Thomas Akras, Esq.

INFORMATION		REGULATION VIOLATION	FACTS	PAST VIOLATIONS
Corporate Name	Jacob and Jones Enterprises, LLC T/A Lee's Place	1.BLLC – Rule 3.12 Public Welfare	<p>On July 11, 2015 at approximately 1:30 am Baltimore City Police responded to the establishment for reports of a shooting. Police conducted an investigation and determined that a physical altercation had occurred within the establishment. One of the individuals involved in the altercation left the establishment and retrieved a gun and started shooting in the direction of the bar. By this time the fight had spilled outside of the bar and an individual who was attempting to break up the physical altercation was shot in the left arm. After being struck by the bullet, the victim ran inside the establishment for protection. Officers could find no employee who observed the fight nor could police make contact with anyone who could contact the licensee to discuss the matter. Furthermore, upon initial contact the security personnel assigned to the door denied he was the security personnel. He later admitted being employed as security at the establishment and having been drinking alcoholic beverages while he was working.</p> <p>Evidence – Police Report (#1)</p> <p>SDAT – SDAT Good Standing; No trader's license.</p>	No prior violations.
Address	322 North Franklinton Road	2.BLLC – Rule 4.18 Illegal Conduct		
Class/License	"BD7" – beer, wine, and Liquor License.	3.BLLC – Rule 3.02 Cooperation		
Liquor Board Witnesses: Det. Akinwande, Det. Garrett, Det. Greenhill, Det Gatto, Sgt. Leisher				

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1507 04674
3 Location of Offense / Incident (Exact Street Address) 322 N Franlintown Rd		Page 1 of 2
4 Date / Time Occurred 07/11/2015 @ 1:30am		5 Date / Time Reported
6 Unit 4843	7 Post of Occurrence	8 Reporting Area
9 Street Code	10 CAD Number 205	11 Location Given by Dispatcher On View
12 Companion Report No		13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed
14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code		17 Crime Classification
18 Describe Location of Offense or Type of Premise Bar/Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

20 Complainant / Victim	Name (Last, First, MI), or Firm Name # Business O. Akinwande	Residence / Address (Include City, County, State, Zip) 601 E Fayette Street	Sex	Race	Age	DOB
Where Employed or School Attending (Include City, State)		Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	Pants	
Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		


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

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

38 Recovered by	39 Method of Theft	40 Evidence of Slipping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No					

52 Copies Forwarded To
Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, and number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Licensee: Leandra Jones Corp: Jacob and Jones Enterprises, LLC T/A: Lee's Place Address: 322 North Franklinton Road Liquor License#: LBD7 222	
	
Continued <input type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) DET. O. Akinwande	Sequence No 1234	Assignment SES-Vice	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name	Sequence No	Assignment	Signature

55 RMS Data Entered By	Sequence No	Date	Time	56 Review	57 Referred To
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1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 1507 04674
3 Location of Offense / Incident (Street Address, Zip) 322 N Franklinton Rd		Page 1 of 2
4 Date / Time of This Report 07/11/2015 @ 1:30am		5 Arrest / Custody Number
6 Unit 4843	7 Post of Occurrence	8 Reporting Area
9 Street Code	10 CAD Number 205	11 Original Report Date / Time
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearances <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business O.Akinwande	Residence / Address (include City, County, State, Zip) 601 E Fayette Street	Sex	Race	Age	DOB
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20 Copies Forwarded To
Liquor Board

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

On July 11th 2015 at approximately 1:30am Det. Garrett and I responded to a call for a shooting on the 300 block of north Franklinton Road. Upon our arrival I noticed crime scene tape around the front of 322 N. Franklinton Road also commonly known as Levels Lounge. Southwest District officers as well as the District Detective units were already on scene. Preliminary information received revealed that members of two known biker gangs had a fight inside the bar and at some point one of the members left the bar got a gun and started shooting in the direction of the bar. As a result of this patron's reckless actions and disregard for public safety, Ms. Towanda M. Artist-Davis was shot in the left arm. Medic 39 responded to treat the victim.

As I walked up the ramp to enter the bar I noticed a blood trail leading up to the main entrance. Upon entering the establishment I observed approximately 10 people in the bar. I spoke to a heavy set B/M wearing all black/dark clothing later identified as Darryl Dillard 12/04/1980 standing at the door. I asked Mr. Dillard if he was an employee on the bar, he stated "No". I walked to the back of the bar towards the kitchen and ask a B/F wearing a tie-dye shirt later identified as Joco Nada Harrison 5/14/79 if she was in charge of the establishment, Mrs. Harrison advised me that she only works in the kitchen and has no idea who the establishment manager was. Mrs. Harrison went on to say she had only worked in this establishment for a week. I turned to who I believed was the bartender behind the bar later identified as Danielle Latrice Nelson 9/1/79 and asked if she was the establishment manager, Mrs. Nelson advised me that she worked under Mrs. Harrison. Upon further investigation, I found out that Darryl Dillard was acting as security for the night. At this point I started to feel that the employees of the establishment were not being completely honest with me. I again asked Mr. Dillard if he was working, Mr. Dillard told me that he was off work and not getting paid but he wanted to help out as security. Mr. Dillard admitted he had been drinking but did not have his any valid identification on his person. I came to the conclusion that the Bar was not properly staffed or managed to prevent any violent and harmful acts from happening to its patrons. Furthermore the employees of the establishment did not cooperate with Det. Garrett or myself when asked questions about the incident. All staff members denied that any altercations occurred inside the bar.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) **DET. O. Akinwande** Sequence No. **1234** Assignment **SES-Vice** Signature 

23 Approving Supervisor Rank and Name _____ Sequence No. _____ Assignment _____ Signature _____

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