- 9. James Ho Park, Jonathan Park & Frederick Chung, Canton Square Liquor, Inc. T/a M & L Canton Discount Liquor 2923-25 O'Donnell Street Class "A" Beer, Wine & Liquor License Application to transfer ownership
- 10. Tiebe Ghebru, Habtom Woldemariam & Maurice Street, VEL, Inc. T/a Knight's Liquors, 5139-41 Park Heights Avenue Class "BD7" Beer, Wine & Liquor License Application to transfer ownership
- 11. Avinash Patel & Charles Zannino, Sai Beverage, LLC T/a Mini Market Deli & Grocery, Beer & Wine, 300 S. Highland Avenue Class "A" Beer & Wine Application to transfer ownership
- 12. Tsgakrstos Dafla, 2nd Avenue Liquor, Inc. T/a 2nd Avenue Liquor, 1376 W. North Avenue Class "A" Beer, Wine & Liquor License Application to transfer ownership & location of a Class "A" BWL license presently located at 2300 Orem Avenue to 1376 W. North Avenue

II. Regular Docket (New applications and Transfers):

- 1. Barry Lowenthal & Pauline Lowenthal, Bellerock, LLC T/a The Brass Tap, 1205 W. Mt. Royal Avenue Class "B" Beer & Wine License Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people
- 2. Raj Bommakanti & William Ely, Radharaj, Inc. T/a Trade name pending, 507 S. Central Avenue Class "BD7" Beer, Wine & Liquor License Application to transfer location of a Class "BD7" BWL presently located at 1709 Fleet Street to 507 S. Central Avenue

III. Violations:

1. Frawling Galan, Euphoria Restaurant and Nightclub, LLC T/a Euphoria Restaurant and Nightclub, 1301 S. Ponca Street – Class "BD7" Beer, Wine & Liquor License - Violation of Rule 4.18 Illegal Conduct – September 7, 2015 – At approximately 7:00 pm, every available Baltimore City Police Officer assigned to the Southeastern and Eastern District responded to calls for an aggravated assault and disorderly conduct at the establishment. Upon arriving at the scene Baltimore City Police Officers Mirra, Vlard, Eilerman, and Williams, observed the following separate incidents: a victim that needed to be transported to the hospital for lacerations to the face, a physical altercation by two patrons that seemed to be intoxicated, a man wielding what appeared to be a handgun and then running from police, and an overall disorderly crowd of approximately 800 patrons that were exiting the establishment and into the surrounding neighborhoods at the time that Police arrived.

Violation of Rule 3.12 Public Welfare – September 7, 2015 – At approximately 7:00 pm, every available Baltimore City Police Officer assigned to the Southeastern and Eastern District responded to calls for an aggravated assault and disorderly conduct at the establishment. Upon arriving at the scene Baltimore City Police Officers Mirra, Vlard, Eilerman, and Williams, observed the following separate incidents: a victim that needed to be transported to the hospital for lacerations to the face, a physical altercation by two patrons that seemed to be intoxicated, a man wielding what appeared to be a handgun and then running from police, and an overall disorderly crowd of approximately 800 patrons that were exiting the establishment and into the surrounding neighborhoods at the time that Police arrived.

Violation of Rule 4.02 Inebriates and Drug Addicts – September 7, 2015 – At approximately 7:00 pm, every available Baltimore City Police Officer assigned to the Southeastern and Eastern District responded to calls for an aggravated assault and disorderly conduct at the establishment. Upon arriving at the scene Baltimore City Police Officers Mirra, Vlard, Eilerman, and Williams, observed the following separate incidents: a victim, who appeared highly intoxicated, that needed to be transported to the hospital for lacerations to the face and a physical altercation by two patrons that seemed to be intoxicated.

2. Adam Martinez, Santa Ana Restaurant, LLC T/a Santa Ana Restaurant, 246 S. Broadway - Class "D" Beer & Wine License - Violation of Rule 4.05 Prohibited Hours - October 17, 2015 - At approximately 1:08 am, BLLC Inspectors entered the establishment while conducting a special investigation. Inspectors observed 8-10 patrons in the establishment who possessed and were consuming alcoholic beverages. The license assigned to this establishment allows service only until 1:00 am.

Violation of Rule 3.03 (c) Employee Records – October 17, 2015 – At approximately 1:08 am, BLLC Inspectors entered the establishment while conducting a special investigation. While conducting their investigation, BLLC Inspectors asked for employee records. Staff could not provide inspectors with the employee records upon request.

Violation of Rule 4.18 Illegal Conduct – October 17, 2015 – At approximately 1:08 am, BLLC Inspectors entered the establishment while conducting a special investigation. Inspectors observed 8-10 patrons in the establishment who possessed and were consuming alcoholic beverages. The license assigned to this establishment allows service only until 1:00 am. In addition, while reviewing the business records of the establishment, BLLC inspectors observed that the Alcohol Awareness certification for the establishment had expired

*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): James Ho Park, Jonathan Park & Frederick Chung

Canton Square Liquor, Inc. T/a M & L Canton Discount Liquor

2923-25 O'Donnell Street

Class "A" Beer, Wine & Liquor License – Application to transfer ownership

Board's Information:

Attached are copies of the application, posting report, map, licensee history and Transfer report.

Community Letter(s)/ Memorandum of Understanding: None

Posting Date(s): 10/8/15

SDAT: In Good Standing

Board's Decision

Maryland Department of Assessments and Taxation Business Services (w4)

Entity Name: CANTON SQUARE LIQUOR, INC

Department ID: D16777724

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 7306 NOISY NOTE CT

SEVERN, MD 21144

Resident Agent (Current): JONATHAN PARK

7306 NOISY NOTE CT SEVERN, MD 21144

Status: INCORPORATED

Good Standing: Yes

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 09/22/2015

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name:	James Ho Park/ Jonathan J. Park/ Frederick M. Chung
Address of Premises:	2923-25 O'Donnell St. 21224
inspector:	i:0#.w baltimore\joann.martin
Date Posted:	10/8/2015
Time Posted:	2:15 PM
Date Rechecked:	10/19/2015
Time Rechecked:	12:30 PM
Manager or Owner when sign posted:	James Chung
Summary on location of sign posted:	
Outside front door	
Summary on location of sign rechecked:	
Checked throughout the ten day period, sign remained as posted. jm	

Insert Photo of Sign and location:



Attach Additional Photos

agonnic



House

300 Ft.)

Back

Board of Liquor License Commissioners

For Baltimore 231 E. Baltimore Stre	City
Baltimore, Maryland,	21202-3258
POSTING SIGN	S REPORT
Applicant(s) Name:	James Ho Park/ Jonathan J. Park/ Frederick M. Chung
Address of Premises:	2923-25 O'Donnell St. 21224
Inspector:	i:0#.w baltimore\joann.martin
Date Posted:	10/8/2015
Time Posted:	2:15 PM
Date Rechecked:	
Time Rechecked:	
Manager or Owner when sign posted:	James Chung
Summary on location of sign posted:	
Outside front door Summary on location of sign rechecked:	
Insert Photo of Sign and location:	
ED & DONESTIC S-9101 Lithus, SATLA.	
Attach Additional Photos Approve	
Арргоч	



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSF	reks/New APPLICATIONS
Licensee Information (Trade Name):	James Ho Park/ Jonathan J. Park/ Frederick M. Chung t/a M &
Corporation Name:	Canton Square Liquor, Inc.
Location Address:	2923-25 O'Donnell St. 21224
License Type:	Class "A" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes
Is the location within 300 feet of Church and/or School?	Yes
Date Posted?	10/8/2015
Date Removed?	m m
Are there any other licensed establishments within a two block radius?	Yes
Other licensed locations - Describe/Note:	
Comments and Follow-up Items(s) (please note any issues or concerns ab Filed application for transfer of ownership	
Insert Photo of Sign and location:	
Attach Additional Photos	

Inspector Name	Date and Time
i:0#.w baltimore\joann.martin	10/9/2015 11:18:14 AM
Name of Licensee (if present)	
James Chung	
Appr	ove

BLLC Routine Inspection

Inspection Type:	Routine	e. On the set of the resident desirable from the set of	lacksquare	manggapan apunggapa, ana apapunggunga kung anap naggamanggapa men	
Address:	2923-25 O'DON	NNELL STREET 21224			\vee
Trade Name:	M & L CANTON	DISCOUNT LIQUORS			
Corporation Name	N/A				
Type of License:	Class "A" Beer, License Class De	Wine and Liquor			V
Date/Time of Inspection:	10/9/2015		L:28:45 AM		
Fire Capacity Certification:	Yes	Capacity: n/a			
Building Structural Integrity Met:	Yes				
Employee and Business Records Met:	Yes	\overline{V}			
Traders License:	Yes	$\overline{\mathbf{v}}$			
Health Certification;	Yes	V			
Liquor License Present:	Yes	\overline{v}			
BD7 Exception:	None	\checkmark			
SDAT Certification:	None				
Alcohol Awareness Certification:	Yes	V			
Type of Violation Found:	None				V
Violation Issued:	No	\overline{v}			
Photo Taken:	Yes	V			



Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

	- Third state of the state of t
	CLASS TYPE A LICENSE AT THE LOCATION 2923-26 O'Donnett St
	CORPORATE/LLC/LLP/PARTHERSHIP NAME CONTROL CON
	ATTORNEY FOR THE APPLICANT MEVIN J. ADDRESS 49 E. tovelle Stown UIO GETTADE MANE UIO GETTADE DISCOUNT
ļ	Kodenski TIEVIN 3. ADDRESS 19 E. Favelle Statione 410 685-5780 EMAIL
	ATTORNEY FOR THE APPLICANT Melvin J. ADDRESS 19 E. FOVEHESTPHONE 410 685-5120 Liquer INDICATE TYPE OF LICENSE APPLICATION TRANSFER OF NEW D. EXPANSION OF DESCRIPTION OF DE
	Describe Part of Brancisco and all the CAPARSIUN OF PREMISES SUBSTITUTE AMENOMENT(S)
	Will you offen delivered to
	THE LAME What Kind?
	Will Dutdoor Table Service Be Provided? Tyes No Off Premise Catering of Food and Alcohol? Tyes Who
	The state of the s
	WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIERPOLICY OR BINDER #
	1. Applicant A
	(Iull name) TOOL (Ieleahone no) (Ieleahone no) (Ieleahone no)
	(residence) Street (residence) Street NOISY NOTE OF SENGIN MI) 21144 f-mail (Required)
	2-12-1950 City State Incode (period of cesidency in Haltimore City)
	(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
	II applicable, address of groperty on which to in a set
	TOTAL CONTROL TO THE PROPERTY OF THE PROPERTY
	and an antitude of
	ZApplicant B Lonathan J. PARIC 410-903-2012
	(Miles)
	T30 NOISY NOTE Ct. Selephone no) MD 21144 E-mail (Required)
	12-21-1983 Lity State Ciperiod of residency in Baltimore City)
	(Month/Year of Birth) (Sex Male of Female) (Plant Control
	" appliedus anniest ni Proporty and bell a
	Check: Yes Mo Hava you bean a resident and taxpayer of the City of Baltimore for 2 years preceding this application? Yes Mo Are you a registered voter in the City of Baltimore?
	3. Applicant C
	Frederick Mchung HiDG75- GIAL
	(full name)
	(residence) Street City State Inches Syr C.
	(New 10) (Deriod of residency in Baltimore City)
	1388 Male ne hamala \ (D)
	If applicable address of Property on which tax is paid in your individual name. Check: Yes No Have you been a casidoot and a
	Check: Yes No Have you been a resident and texpoyer of the City of Baltimore for 2 years preceding this application? Yes No Are you a registered voter in the City of Baltimore?
	and as pentulities.

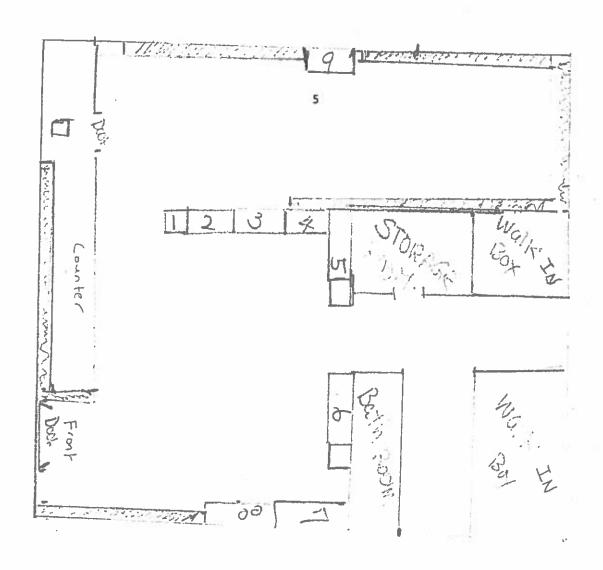
t. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or far gambling in any State, including	Applicant A 🗆	8 🗆	C D
Maryland? (1) Yes (2) No II yes, mark applicant and provide explanation in adjacent space provided.			
State whether the applicant(s) has ever been adjudged guilty of any offense against the lawy of the State of Maryland or the light of the light of the State of Maryland or the light of the light of the State of Maryland or the light of the l	Applicant A 🗆	8 🗆	CO
omize states. 🗀 tes 👿 No II yes, mark applicant and explain.			
3. Has the applicant(s) ever hald a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.	Applicant A 🗇	B 🗆	CO
4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.	Applicant A 🗆	8 🗆	CO
5. Does the applicant(s) have a pecuniary interest in any other			No.
alcoholic beverage business or business for which license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.	Applicant A 🗆	8 🗆	<u> </u>
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 Wolf yes, explain.	Applicant A	8 🗆	Co
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 1 Ko If yes, explain in the adjacent space provided.	ly .		
8. Is the licensed premises presently open and operating?			**
Yes Holf no, please provide information requested in adjacent space provided.	Closure Date:		10
	Explanation:		
9. Oo any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesale at the time of making this application? Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.			

10. Please list the following, if applicab	le, in the spaces provided b	elow:			
Purchase Price of Dwner of the Business Property	Real Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
590,000			1	10,000 00 00	Signing of agreemer
		<u> </u>		510,000. a	out settlement
11. Please list the following information	for the Manager of the est	ablishment to be lice	nsed:	50,000.00	confessed will
onne:	Add no.		Phane		mail
					hote
Applicants Applying as Business Entiti Company/Partnerships list all authori	es - (Give name(s) and addre	sses - in Corporation	list all officers (attach	list if necessary) or in Limite	d Liability
1) NAME James Ho, PF	18 Annoces Cas	TWY YELDA	EUI.)	(107
2) HAME Jarathan J. P	ARKADORESS SCI	ENN MODIL	44 Trea	S - %OF STOCK HELD RESID	ENCE 4870
3) NAME Frederick	M. ADDRESS 29	23 0'Don	nell _	*%OF STOCK HELD RESID	/
4) NAME	ADDRESS	5-	TITLE		1 1

than 5% of the outstanding st organization.******	names and addresses ock of the corporation	of all outstanding and the articles	stockholders who o of incorporation,	n the day of this applica partnership agreement	tion own more or articles of
*Extract from Law: If any affida shall be deemed guilty of perjui crime.	vit or aath required und ry. And upon indictment	der the provisions and conviction th	of this Act shall co ereof, shall be subje	ntain any false statemen ect to penalties provided	nts, the offender If by Law for that
CERTIFICATE OF APPLICANTS: At least Maryland for at least two years prec granted, he/she will conform to all S of the Board of License Commissions and cierks, The Board of License Com State of Maryland to inspect and seat to be conducted.	tate and County laws and re rs for Baltimore City, and h	gulations relating to erby grants permisa	the sale of alcoholic b tion to the State Compt	nes turther that if the licens Everages, as well as to the i Iroller, his duly authorized d	se applied for Is rules and regulations
1		\sim	the	6	7
Signature of Applicant A	Signatur	e of Applicant B	/	Signature of Applicant	c (hurly
State of Maryland Ba	hmore	Co.	- O I	1	
THIS CERTIFIES, THAT ON THE 30 before the subscriber a notary public of	1 the State of Man land		ss Sept	ember	
	VIIVV -III	M = M - M -	J. Park	and Free	1 on the contraction of the
The applicant (s) names in the aforegoi knowledge and belief.	ng application, and made oat	h in due form of law t	hat the statement there	in are true to the best of (h	Mac theigh on Exp
/W	Clame	Votary Publis	fas		W SON EXPIDENT OF ARY OF ARY OF ARY
(Witness my hand and seal)		V .		B	PUBY S. Z
	College Philips College				E VILLE CAN
		3			WOHL

	name and Address of the d	wners of the premise/landlord:T=rcd	lerick Chyna	Phone Number 410 (7- 9101
	STATEMENT	, OF OWNER OF PREMISES REQUIRED IN CONNEI	CTION WITH ALCOHOLIC REVERAG	Phone Number: 7/ V Y	13- 1/0/
	(I. WE) Fred				
	application made to Board (Baktonore, City wit		he owner(s) of the property located at	
	the license applied for, and hi	acuparation of the state of a signature [1]	ly under the Alcoholic Beverage Lav	e of Manufacid and manufacid in the presi	ent Ating of
	and search, without warrant	City, its duly authorized agents and employees, an the premises upon which the business is to be	id any peace officer of the City of	Clerks, the Board of Liquor License	•
	conducted, at any and all hou	the premises upon which the business is to be creatives.	conducted, and any and all parts of (the building in which said business is to	spect
	(Wilness (my, our) hand(s) an	id seal(s) this 30 day of	ept.	015	
	WINESS 2	Lie Chunt	The year of		1 11
	STATE OF MARYLAND THIS CERTIFIES, THAT ON	30 H	1 1		19ndlord
	Before the subscriber a notar	y public of the State of Maryland, personally appe	Splene	er 20/5	THE PARTY OF THE P
			PALLONI		THE PAPPASE
	(Witness my hand and seal)	n of the aloregoing statement to be	2 2	1015	P INSSION EXA
	Notary Public	notary	- Elain	il Dalane	Y & OTARY &
	Th- 1-11.	v	(6)	11/11	\(\frac{\partial}{2}\)
	We, the undersioned citizens	ust be signed by at least 3 persons. ens, real estate owners and registered vo se conducted, certify that the qualifying a e City and a resident of the State of Mary		, ,	O NO PUBL SO A
	present application is to b	ens, rearestate owners and registered vo se conducted, certify that the qualifying a e City and a resident of the State of Mary	iters in the City of Baltimore	in which the business covered	EMBER
	or a taxpayer of Baltimon	e City and a resident of the State of Mary	pplicant(s) is/are personally land for 2 years according to	known to us and has been a resi	MOREC
		•	land a bi chemim fil		The state of the s
	Names				70
İ	Names	Address	Signature	DOB Length of time	
	Names			DOB Length of tim (Month/Year) Acquainted wi	th Í
	Names Byung Chune			DOB Length of tim	th Í
	Byung Chune	Address 1239 W. Balto St.		DOB Length of tim (Month/Year) Acquainted wi	th Í
	Byung Chune Kye Chung	Address		DOB Length of tim (Month/Year) Acquainted wi	th Í
	Byung Chune	Address 1239 W. Balto St.		DOB Length of tim (Month/Year) Acquainted wi	th Í
	Byung Chune Kye Chung Gochon Sm	1239 W. Balto St. (231 W. Balto St. 1900. w. Lombard		DOB Length of tim (Month/Year) Acquainted wi	th Í
	Ryung Chung Kye Chung Gochon Sin James Mc NA;	Address 1239 W. Balto St. 1231 W. Balto St. 1900. W. Lombard 4360 Nicholas Aug		DOB Length of tim (Month/Year) Acquainted wi the Applicant(th Í
Norte	Byung Chune Kye Chung Gochon Sm	Address 1239 W. Balto St. 1231 W. Balto St. 1900. W. Lombard 4360 Nicholas Aug		DOB Length of tim (Month/Year) Acquainted wi the Applicant(th Í
Nome Buik	Byung Chung Kye Chung Gochon Sun Land Merun Lakhwinder	1239 W. Balto St. (231 W. Balto St. 1900. w. Lombard		DOB Length of time (Month/Year) Acquainted with Applicants (5 / Y) 9-11-41 (54) 1-16-51 (54) 9-12-72 75 75	th Í
Nome Buik	Byung Chung Kye Chung Gochon In Lamer Merus Lakhwinder	Address 1239 W. Balto St. 1231 W. Balto St. 1900. W. Lombard 4360 Nicholas Auge 12 Six Point Ct. Balt. 1409-1415 E EGYPTER St. Balt	Signature Vey Clay Vye S. Chan Challen S. Lank Valence	DOB Length of tim (Month/Year) Acquainted wi the Applicant(th Í
Home!	Byung Chung Kye Chung Gochon Sun Land Merun Lakhwinder	Address 1239 W. Balto St. 1239 W. Balto St. 1900. W. Lombard 4560 Nicholas Aug 12 Six Point Ct. Balt. 1407-1415 E	Signature Vey Clay Vye S. Chan Challen S. Lank Valence	DOB Length of time (Month/Year) Acquainted with Applicants (5 / Y) 9-11-41 (54) 1-16-51 (54) 9-12-72 75 75	th Í
Homes Built	Ryung Chung Kye Chung Gochon Sun Lacher Merus Lakhwinder Lakhwinder Lakhwinder	Address 1239 W. Balto St. 1239 W. Balto St. 1900 W. Lombard 4360 Nicholas Auge 12 Six Point Ct. Balt. 1409-1415 E Fayene St. FOR OFFICE I	Signature Veyes Chy Challen Co And March ISE ONLY	DOB Length of time (Month/Year) Acquainted with Applicants (547) 9-11-41 (547) 1-16-51 (547) 9-11-41 (547) 1-16-72 (547)	th Í
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Nomed Buik	Ryung Chung Kye Chung Kye Chung Lochon In Lakin winder Lakin winder Lakin winder Lakin winder Singh Lakin winder Singh Sustitute Application FEE	Address 1239 W. Balto St. 1231 W. Balto St. 1900 W. Lombard 1360 Nicholas Auge 12 Six Point Ct. Balt. 1409-1415 E FOY CATE St. FOR OFFICE L N/TRANSFER/EXPANSION S50000 PAID PO \$25000 PAID PRINT NAME OF BLEC STAFF	Signature Veyes Chy Challen Co And March ISE ONLY	DOB Length of time (Month/Year) Acquainted with Applicant (SY) 9-11-41 SSY 9-11-41 SSY 1-16-51 SSY 9-12-0144 SSY 15-72 SSY 9-12-0144 SSY 9-1	th Í
Homes Built	Pyring Chune Kye Chung Gochon In James LACHON IN LAKIN MENL LAKIN WINDER LAKIN WINDER BOAT OF LIQUID LICENSE COM BOAT OF LICENSE COM	Address 1239 W. Balto St. 1231 W. Balto St. 1900 W. Lombard 1360 Nicholasauge 12 Six Point Ct. Balt. 1409-1415 E FOYCHE St. FOR OFFICE L N/TRANSFER/EXPANSION S50000 PAID PO \$250 00 PAID PRINT NAME OF BLEC STAFF	Signature Veye S. Charles Charles Charles Lanker ISE ONLY	DOB Length of time (Month/Year) Acquainted with the Applicant (SYY) 9-11-41 SSYY 1-16-51 SSYY 9-12-14 SSYY 15-72 SSYY 9-12-14 SSYY 15-72 SSYY 9-12-14 SSYY 15-72 SSYY	th Í
Nome Buik	Pyung Chune Kye Chung Gochon In James Lakhwinder Lakhwinder Board of Liguor License Com East Baltimore Street 6th file	Address 1239 W. Balto St. 1239 W. Balto St. 1900 W. Lombard 1250 Nicholasave 1250 X POINT CT. Balt. 1409-1415 E FOR OFFICE L M/TRANSFER/EXPANSION - \$500.00 PAID PO \$250 00 PAID PRINT NAME OF BLEC STAFF missioners for the City of Baltimore. 231	Signature Veye S. Charles Charles Charles Lanker ISE ONLY	DOB Length of time (Month/Year) Acquainted with the Applicant (SYY) 9-11-41 SSYY 1-16-51 SSYY 9-12-14 SSYY 15-72 SSYY 9-12-14 SSYY 15-72 SSYY 9-12-14 SSYY 15-72 SSYY	th Í
Homes Buik	Pyring Chune Kye Chung Gochon In James LACHON IN LAKIN MENL LAKIN WINDER LAKIN WINDER BOAT OF LIQUID LICENSE COM BOAT OF LICENSE COM	Address 1239 W. Balto St. 1239 W. Balto St. 1900 W. Lombard 1250 Nicholasave 1250 X POINT CT. Balt. 1409-1415 E FOR OFFICE L M/TRANSFER/EXPANSION - \$500.00 PAID PO \$250 00 PAID PRINT NAME OF BLEC STAFF missioners for the City of Baltimore. 231	Signature Veye S. Charles Charles Charles Lanker ISE ONLY	DOB Length of time (Month/Year) Acquainted with the Applicant (SYY) 9-11-41 SSYY 1-16-51 SSYY 9-12-14 SSYY 15-72 SSYY 9-12-14 SSYY 15-72 SSYY 9-12-14 SSYY 15-72 SSYY	th Í

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



1. Chip/canly Rack
2,3/4. Soda Fridges
5,6/7/6. Beer Fridges
9. Wine Fridges
Wine Fridge
While For



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

License Info

License Num: LA 093

Cerl Num: 0372

Fee: \$858.00

Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 04118828

Payment Date: 04-17-15

2014 - 2015 TPP Paid 🔳

2015 Trader's License Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: N/A

Trade Name: M & L'CANTON DISCOUNT LIQUORS

Zone Code: 12

Phone: 410-675-9101

Block Num: 2923-25

Street: O'DONNELL STREET

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 04118828

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FREDERICK	CHUNG	10329 ROYAL ASCOT COURT	ELLICOTT CITY	MD	21042	[Edit]	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

Date	Comment	Action
11/17/2008	06/17/08 \$500 PAID IN FULL #64252	Delete
11/17/2008	06/12/08 Public Hearing re: Violation of rules 4.01(a) & 3.03(c).DECISION: RULE 4.01(a) GUILTY \$500 & RULE 3.03(c) NOT GUILTY = \$500	Delete

Print History (Print Card)

License num: LA 093

Address: 2923-25 O'DONNELL STREET

Trade Name: M & L CANTON DISCOUNT LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



Transfer of Ownership

Tiebe Ghebru, Habtom Woldemariam & Maurice Street, Applicant:

VEL, Inc. T/a Knight's Liquors,

5139-41 Park Heights Avenue

Class "BD7" Beer, Wine & Liquor License

Application to transfer ownership

Board's Information:

Attached is a copy request from the licensee.

Community Letter(s)/ Memorandum of Understanding: NA

Posting Date: 10/8/15

SDAT: In Good Standing

BOARD'S DECISION:

Maryland Department of Assessments and Taxation Business Services (w4)

Search Help

Entity Name: UEL, INC.

Department ID: D16750416

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

5139-41 PARK HEIGHTS AVE.

BALTIMORE, MD 21215

Resident Agent (Current):

HABTOM WOLDEMARIAM 3861 MCDOWELL LANE BALTIMORE, MD 21227

Status:

INCORPORATED

Good Standing

Yes

Business Code:

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

Ordinary Business - Stock

Date of Formation or Registration:

09/09/2015

State of Formation:

MD

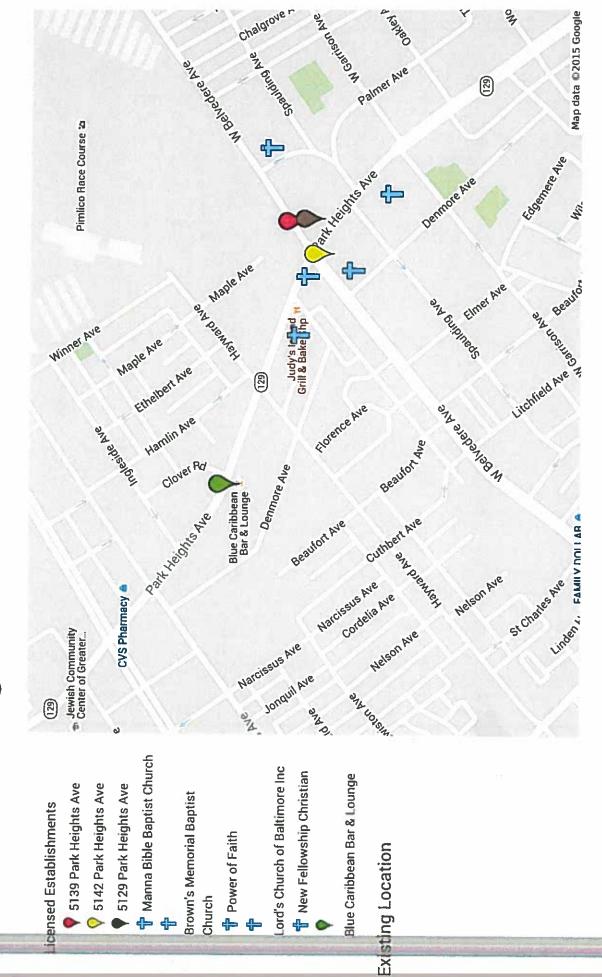
Stock/Nonstock:

Stock

Close/Not Close:

Close

5139-41 Park Heights



Application for Alcoholic Beverages License

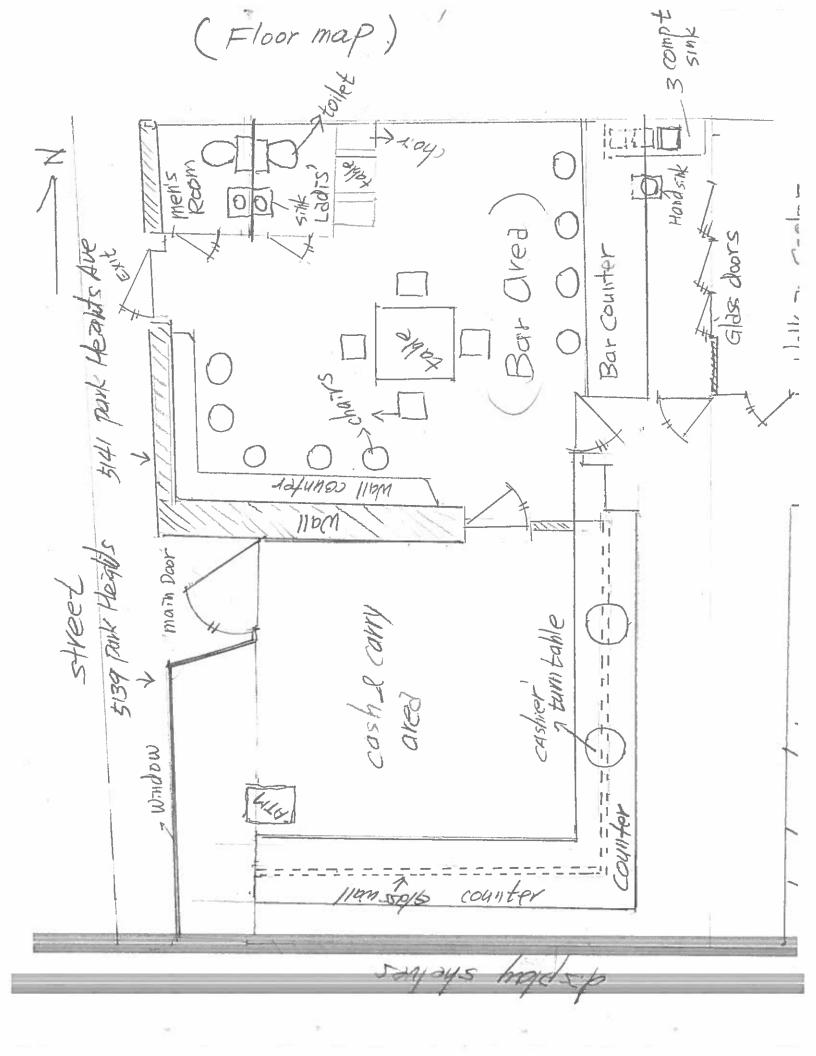
Board of Liquor License Commissioners for Baltimore City

The Datimore Lity
CLASS TYPE LBD LICENSE AT THE LOCATION 5139-41 Park Heights Ave
CORPORATE/LLC/LLP/PARTNERSHIP NAME LIF!
1 A TO TO THE TOTAL OF THE TOTA
AFFORNEY FOR THE APPLICANT MEIVIN J. ADDRESS 19 E. Fayette PHONE 410685-5100 EMAIL
INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW CEYPANSION OF PREMISES SUBSTITUTED AMENDMENT(S)
UESCRIPE Part of Peneminan to La 11
Will Live Entertainment be provided? Yes Who What Kind?
Will Outdoor Table Service Be Provided? Tyes Who Off Premise Catering of Food and Alcohol? Tyes Who
Please note that as per Art. 28 §10-202(a)(iv)(i) that an application for the leaves and second if 1 res by No
obtained zoning approval from the City of Baltimore Do you have a Zoning Approval OHCD? Yes No II yes, please attach. If no, please give
timeframe for obtaining letter of approval:
WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER PRINCES OF BUILDING #
I. Applicant A POLICY OR SINDER #
Tiebe berhane Ghebry
(full name) 861 Mc Dowell (pelephonena) Balto Mo E-mail (Required)
(residence) Street 1 Fity State Zip Cade (period of residency in Baltimore City)
Herbert Female Existence (III)
Month Tear of Birth) (Sex: Male or Female) (Place of Birth) If applicable, address of Property on which tax is paid in your individual name:
res () No have you been a resident and taxoaver of the City of Relations to 2
Yes No Are you a registered voter in the City of Baltimore?
2. Applicant B
(full game) () m of the form
3861 MC DO Welf Dane Balto w E-mail (Required)
(residence) Street City State Zip Code (period of residency in Baltimore City)
(Month/Year of Birth) (Sex Male or Female) (Place of Birth)
Il applicable, address of Property on which have in models and the control of the
Check: Li Tes No Have you been a resident and to your of all the control of the c
a manufact
3. Applicant MAURICE CHARLES STREET 443-416-6597
(full name) 3700 (FIG. 20 FIG. (releatione rg.)
(residence) Street 2 50 (releationers) (residence) Street 2 50 (residence) Str
OG-07-07 Maltimore City) /
(Month/Year of Birth) (Sex. Male or Female) (Place of Birth)
If applicable address of Person on which have a series
Check: Yes No Have you been a resident and taxpayer of the City of Baltimora for 2 years preceding this application? Yes No Are you a registered voter in the City of Baltimora?
The state of the s

I. 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 foogsambling in any State, including	Applicant A 🗆	BO	C
Maryland? Tyes The li yes, mark applicant and provide explanation in adjacent space provided.			,
2. State whether the applicant(s) has ever been adjudged guilty of	Applicant A 🗆	80	C
any offense against the laws of the State of Maryland or the United States. Yes The lift yes, mark applicant and explain.			
3. Has the applicant(s) ever held a license for the sale of elcoholic beverages in the State of Maryland? Yes No If yes, explain.	Applicant A	B	C 🗆
4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.	Applicant A 🗆	80	CO
5 Dage the applicant of the			
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 the Holf yes.	Applicant A 🗅	B 🗅	CO
explain in adjacent space.			
6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes Wolf yes, explain.	Applicant A 🗆	B	C 🗆
7. Is there now no will show to do to			
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			
	28		
8. Is the licensed premises presently open and operating? ☑ Yes □ No If no, please provide information requested in adjacent space provided.	Closure Oate:		
	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.			
The series of th			

iu. Please list the following, if applicable, in the spaces provided below: Purchase Price of Owner of the Real Cost of the Real Cost of the Cast of the Business Down Payment Property Property Terms for the Business Personal provided to seller Balance due Property 120,000 10,000,00 II. Please list the following information for the Manager of the establishment to be licensed: hill per Email Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons) %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 *Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, tha offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that 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 herby 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 Signature of Applicant A Signature of Applicant 8 State of Maryland: D. 55 THIS CERTIFIES, THAT ON THE OF before the subscriber a notary public of the State of Maryland, personally appeared Berhane ebry Habtorn The applicant (s) names in the alpregoing application, and made oath in due form of law that the statement thereig knowledge and belief (Witness my hand and seal)

MONIE BUT WORLSE DI INS OMI	ners of the premise/landlord; MYUN	G = 1/4			
STATEMENT O	FOWNER OF PREMISES REQUIRED IN CONNEI	TRON WITH ALCOHOLD DEVERACES	Phone Humber:	443.812	.9230
(I.WE) MYUNG :	1 A A / 1 - 1				
- 5/24 - 5/4/	MOVE MAINTE	EREBY CRIIFY, That (I am, we are) the	owner(s) of the orgo	te heteool vinst	
application made to Board of	Inune Lineaux P. II	or ib 2000 fil 7 1 2 1 2	which is non	ned in the second	
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A automa a porter a fill fightimute 17	Il VIII duly authorized	The state of the s	ICI KS. LOB DOAPH AT LA	MILE ICCRES 715	E PAPPA
conducted at any and all barren	ns dony authorized agents and employees, ar the premises upon which the business is to be of	onducted, and any and all name of the	altimore and State of	Maryland, to dapper	N. J. B.
and all all the unit all the unit		the said one and bot 12 fit fill	c nounting to MUSCU 29	in principal to be	MISSION Eto
(Witness (my. our) hand(s) and	seal(s) this 2nd day of	0-1	- 1	8 4.8	OTARL TO
WITHESS	1 0 01	Oct in the year of	2015	Ž ××	CO
STATE OF MARYLAND	1 Man		5 10	No.	N PUBLIC S. 1
THIS CERTIFIES THAT ON	and day of	tohon	$\overline{}$	018	NOVEMBER 19
Before the subscriber a notary	public of the State of Maryland, personally appr	eared hyun) B	MORE COUNT
	of the aforegoing statement to be	777	19 /	vam	Tomore
(Witness my hand and seal)	1 I I I De	20	his	act	
Notary Public 1/	lialio	- Elsin	Po	words	
70 (0)	117/18		U	10	
We the understand and	st be signed by at least 3 persons.				
present annication is to L	ens, real estate owners and registered value of the conducted, certify that the qualifying of	oters in the City of Baltimore is	which the husio	ince coursed but	L_
or a taxoaver of Reltimore	e conducted, certify that the qualifying a City and a resident of the State of Mar	applicant(s) is/are personally k	nown to us and hi	se poor a seeign.	ne
ravboler or partitions	City and a resident of the State of Mar	yland for 2 years preceding thi	S Boolication	az nesii a Lezillel	ı
		200	hh		
Names					
Names	Address	Signature	008	Length of time	
Names				Acquainted with	÷
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hour Dang		Signature	008	Acquainted with	
hour Armod			008	Acquainted with	
Hames Her Kertley morellan Carley		Signature	008	Acquainted with	
Hames Charles Armod Charles Carley		Signature Quile Alice Agrahall	00B (Month/Year) 2-3-53 11/06/51	Acquainted with the Applicant(s) 24445 4445	
Hanes Her Verley monester Carley	Address 1503 N. Fullow are 1405 Washington Street	Signature Quile Alice Agrahall	00B (Month/Year) 2-3-53 11/06/51	Acquainted with the Applicant(s) 24445 4445	
Hanes Her Verley monester Carley	Address 1503 N. Fullow are 1405 Washington Street	Signature Outle According Alice Marshall Valotte Marshall	00B (Month/Year) 9-3-53 11/08/51 8/28/74	Acquainted with the Applicant(s) 24445 4455 54645	
Hanes Her Verley monester Carley		Signature Quile Alice Agrahall	00B (Month/Year) 9-3-53 11/08/51 8/28/74	Acquainted with the Applicant(s) 24445 4455 54645	· S.
Hanes Her Verley monester Carley	Address 1503 N. Futtim and 1405 Washington Street 1221 Program Street 1218 Buyust. 1215 C. O. L. Vere	Signature Outle August 41 Alice Marshall	00B (Month/Year) 9-3-53 11/08/51 8/28/74	Acquainted with the Applicant(s) 24445 4455 54645	·S.
Hanes Her Verley monester Carley	Address 1503 N. Fullow are 1405 Washington Street	Signature Outle August 41 Alice Marshall	00B (Month/Year) 9-3-53 11/08/51 8/28/74	Acquainted with the Applicant(s) 24445 4455 54645	· S.
Her Wenter Corden	Address 1503 N. Fultin and 1405 Washington Street 1201 Frank Street 121 Frank 121 Fra	Signatura Carlegher of Alice Carshall Anice	00B (Month/Year) 9-3-53 11/08/51 8/28/74	Acquainted with the Applicant(s) 24445 4455 54645	rs.
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Hames Charles Daniel Archies Mandell Archies Mandell Archies Parchell Archies P	Address 1503 N. Fultin and 1405 Washington Street 1201 Frank Street 1205 F OLIVER THYTRANSFER/EXPANSION . \$500 00 PAID	Signatura Carle Armold Alice Carshall Anice	00B (Month/Year) 9-3-53 11 08 51 8 28 74 1-36-55	Acquainted with the Applicant(s) 26445 4445 54645 945 945	S.
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Names Names Nonly Villey All Moules PR Thur R KILL S SUSTITUTE APPLICATION FEE Board of Liquor License Cor	Address 1503 N. Futton and 1405 Washington Street 14	Signatura Carle Armold Alice Carshall Anice	OOB (Month/Year) 2-3-53 11 06 59 8 26 74 1-36-55 Status of A Approved: Yes Oute: BLLC Initials:	Acquainted with the Applicant(s) 2444 4445 54eal 5 945 pplication No	S ,
DATE FILED	Address ISOS NEWTON ME 1405 WAS LOUS LOUGH STORE 1405 WAS DAYLON - STORE FOR OFFICE WATRANSFER/EXPANSION - \$500 00 PAID \$250.00 PAID PRINT HAME OF BLIC STAFF THORSE Railinger Manifold 2002	Signatura Carle Armold Alice Carshall Anice	ODB (Month/Year) 2-3-53 11 06 51 8 26 74 1-36-55 Status of Approved: Yes Oute: BLLC Initials: Withdrawn: Yes C	Acquainted with the Applicant(s) 2444 4445 54eal 5 945 pplication No	S.
Names Names Nonly Villey All Moules PR Thur R KILL S SUSTITUTE APPLICATION FEE Board of Liquor License Cor	Address ISOS NEWTON ME 1405 WAS LOUS LOUGH STORE 1405 WAS DAYLON - STORE FOR OFFICE WATRANSFER/EXPANSION - \$500 00 PAID \$250.00 PAID PRINT HAME OF BLIC STAFF THORSE Railinger Manifold 2002	Signatura Carle Armold Alice Carshall Anice	OOB (Month/Year) 2-3-53 11 06 59 8 26 74 1-36-55 Status of A Approved: Yes Oute: BLLC Initials:	Acquainted with the Applicant(s) 26445 4445 54eal 5 945 18plication No	rs.





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

License Info

License Num: LBD7 365

Cerl Num: 1015

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 11343608

Payment Date: 04-30-15

2014 - 2015 TPP Paid E

2015 Trader's License 🗉 Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: SSM OH, INC.

Trade Name: KNIGHT'S LIQUORS

Zone Code: 49

Phone: 410-367-8046

City: BALTIMORE

Block Num: 5139-41

Street: PARK HEIGHTS AVENUE

State: MD

Zip: 21215

CR Number: 11343608

Portion of Business Used:

GROUND FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

UNDER THE PROVISIONS OF ARTICLE 2B §8-203(D)(3)(II), THE HOURS OF SALE BEGIN AT 9 AM EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER PLAN ADOPTED IN 2006.

Edit the License Location Info Alternate Mailing Address

License Owners

alocalise official							
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MYUNG JA	NAM	9757 TREYBURN COURT	ELLICOTT CITY	MD	21042	Edit	Remove Owner
SAE YONG	ОН	3523 UPPER MILL COURT	ELLICOTT CITY	MD	21043	Egit	Remove Owner
SUE MEE	ОН	3523 UPPER MILL COURT	ELLICOTT CITY	MD	21043	[Edit]	Remove Owner

Comments

Date	Comment	Action
09/09/2015	Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509/sb	Delete
07/02/2015	State of MD release transfer Sales & Use Tax (July 1,2015)	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD /sb	Delete
03/09/2015	12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439.	Delete
	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total 60 days to pay	Delete
11/10/2014	11/06/2014 Public Hearing re: Violation of Rule 5.03(a) & Violation of Rule 3.06. \$1000 Fine + \$125 admin fee \$1125 Total OWE + 1 day SUSPENSION	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
11/17/2010	11/17/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75324	Delete
11/30/2009	11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70433	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65156	Delete
04/14/2008	04/10/08 Public Hearing re: Protest of Renewal DECISION: LICENSE RENEWED.NO FEE IMPOSED.	Delete

Print History (Print Card)

License num: LBD7 365

Address: 5139-41 PARK HEIGHTS AVENUE

Trade Name: KNIGHT'S LIQUORS

Comment:

Add Comment

Hold Info

Powered by:

Transfer of Ownership

Applicant(s): Avinash Patel & Charles Zannino

Sai Beverage, LLC T/a Mini Market Deli & Grocery Beer & Wine

300 S. Highland Avenue -

Class "A" Beer & Wine - Application to transfer ownership

Board's Information:

Attached is a copy of the application, posting report, letter from licensee rescinding request and

Community Letter(s)/ Memorandum of Understanding: None

Posting Date(s): 9/24/15 - Reposted 10/22/15

SDAT: In Good Standing

BOARD'S DECISION:

Entity Name: SAI BEVERAGES, LLC

Department ID: W16738643

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

10894 HARMEL DR COLUMBIA, MD 21044

Resident Agent (Current):

AVINASH SHAH 10894 HARMEL DR COLUMBIA, MD 21044

Status:

ACTIVE

Good Standing:

Yes

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

Business Code:

Other

Date of Formation or Registration:

08/31/2015

State of Formation:

MD

Stock/Nonstock:

N/A

Close/Not Close:

Unknown

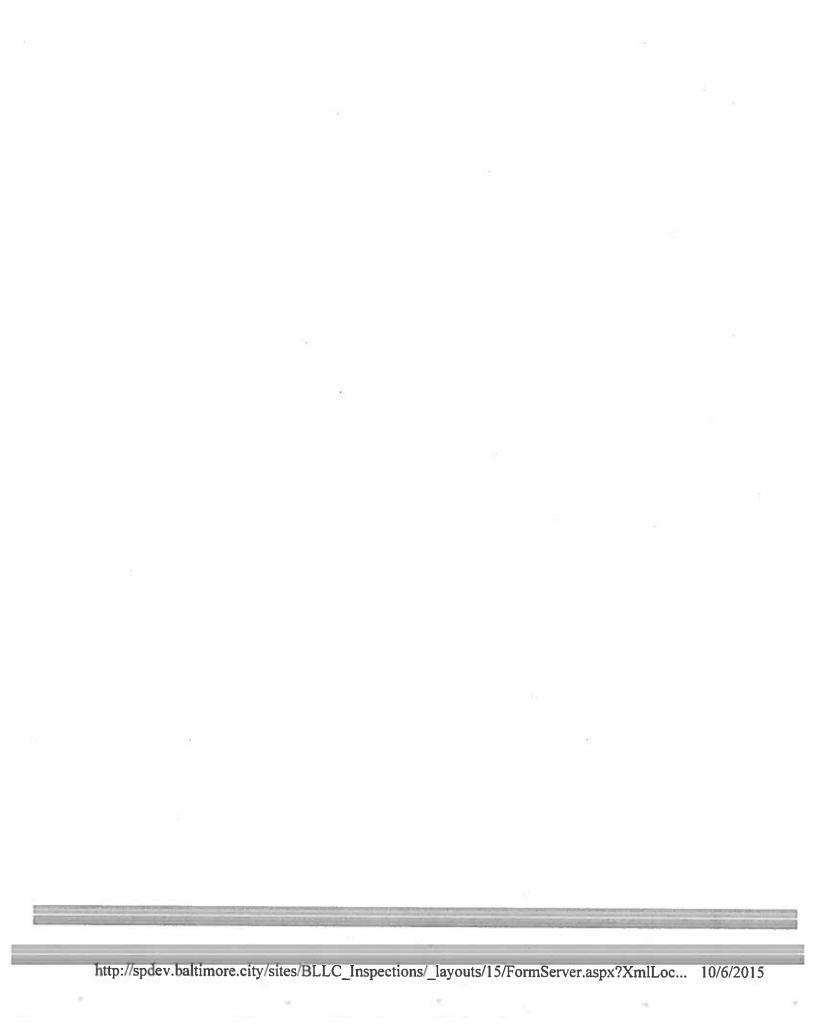
300 South Highland Au Baltimore mp 21224. ph. Ho. 443 691 4827. License No. WA 009 To Inguar Board 1 wish to Seseind my Psevious signest to withdow the fransfer applicatio for 300. 5. Highland Ave. 21224. Please mou forward the the fransfer Thanky you Colo Chardate fank ≥ 35 8- 130 SINZ

QH.

Back

Board of Liquor License Commissioners

For Baltimore City				
231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258				
POSTING SIGN				
Applicant(s) Name:	Avinash Patel			
Address of Premises:	300 S. Highland St. 21204			
Inspector: i:0#.w baltimore\joann.martin				
Date Posted:	30			
Time Posted;				
Date Rechecked:				
Time Rechecked:				
Manager or Owner when sign posted:				
Summary on location of sign posted:				
Summary on location of sign rechecked:				
Insert Photo of Sign and location:				
THE STATE OF THE S				
Attach Additional Photos				
Approve				



9.24.15

Mini Market Delie g 300 South Highland A Baltimore MD 21224. 443 691 4827 10 whom Liquier Board. My Hame 13 Chardlata Parks I am the owner of Mini Market Deli & Goody I no longer Interested to fransfer of my beer 2 wind livense. Your Since My 1588 24

Chardat Parkh



Liquor Board System

Version 1.0

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

License Detail

<< Go Back

the water

License Info

License Num: WA 009

Cerl Num: 0230

Fee: \$110.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 03478749

Payment Date: 04-13-15

2014 - 2015 TPP Paid 🗌

2015 Trader's License

Add Adult Entertainment License

Location

Corp Name: N/A

Trade Name: MINI MARKET DELI & GROCERY

Zone Code: 12

Phone: 410-675-2808

Block Num: 300

City: BALTIMORE

Street: HIGHLAND

KVENUE SOUTH State: MD Zip: 21224

CR Number: 03478749

Portion of Business Used:

FIRST FLOOR BACK SIDE OF STORE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip
CHARULATA	PAREKH	5 HILLSYDE COURT	COCKEYSVILLE	MD	21030

Sunday License

License Num:

Cert Num:

Fee:

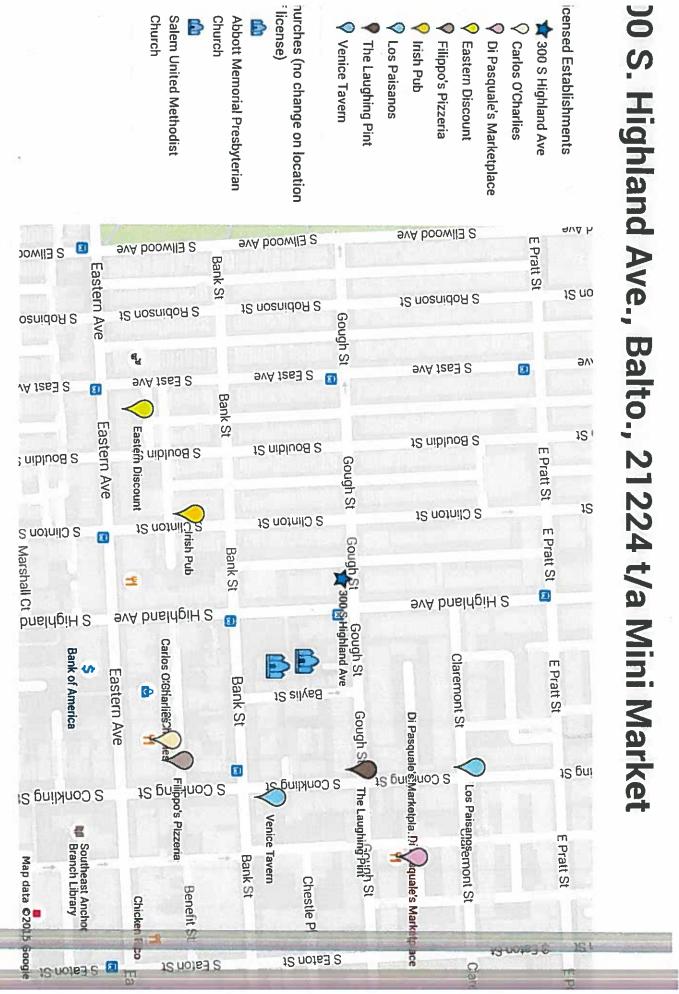
License Dates:

Comments

Date	Comment
11/14/2011	11/3/2011 Public Hearing re: Violation of Rule 4.18 Illegal conduct. Violation of Article 2Bsection 1-201(a) (2)Selling alcohol not allowed by their license. Rule 4.18 GUILTY \$500 suspended. Article 2Bsection 1-201 (a) (2) GUILTY \$200 TOTAL FINE \$200

Hold Info





Board of Liquor License Commissioners for Baltimore City

CORPORATE/LLC/LLP/PARTNERSHIP NAME: SAI BEVERAGE LLC TRADE NAME: MINDICATE TYPE OF LICENSE APPLICATION: TRANSFER ONEW DEVANSION OF PREMISES SUBSTITUTED AMENDMENT(S) Describe Part of Premises to be Used: Deep No What Kind? Will Live Entertainment be provided? Tyes No What Kind? Will Outdoor Table Service Be Provided? Tyes No Off Premise Catering of Food and Alcohol? Yes No Please note that as per Art. 28 §ID-202(a)(iv)(i) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please timeframe for obtaining letter of approval: WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER POLICY OR BINDER #: 1. Applicant A **TIVINGSH** PATEL 443-722-6892 AVIND Patel & gr. (full name) (telephone no.) E-mail (Required) **Company Of Part of Part of Part of Part of Company Of Part of Par	
ATTORNEY FOR THE APPLICANT:	ELI &
Describe Part of Premises to be Used: BEER, WINE & GROCENVIII you offer delivery of food and/or alcohol? Yes Will Live Entertainment be provided? Yes Who What Kind? Will Outdoor Table Service Be Provided? Yes Who Off Premise Catering of Food and Alcohol? Yes No Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please timeframe for obtaining letter of approval: WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER POLICY OR BINDER #: 1. Applicant A PATEL A43-722-6892 avinm Patel & grafful name) (telephone no.) E-mail (Required) (Full name) (telephone no.) E-mail (Required) (residence) Street City State Zip Code (period of residency in Baltimore City) O2/1958 MALC ARUA OG AND A	
Describe Part of Premises to be Used: BEER, WINE & GROCENVIII you offer delivery of food and/or alcohol? Yes Will Live Entertainment be provided? Yes Who What Kind? Will Outdoor Table Service Be Provided? Yes Who Off Premise Catering of Food and Alcohol? Yes No Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please timeframe for obtaining letter of approval: WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER POLICY OR BINDER #: 1. Applicant A PATEL A43-722-6892 avinm Patel & grafful name) (telephone no.) E-mail (Required) (Full name) (telephone no.) E-mail (Required) (residence) Street City State Zip Code (period of residency in Baltimore City) O2/1958 MALC ARUA OG AND A	
Will Live Entertainment be provided?	Na
Will Outdoor Table Service Be Provided?	
Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? □Yes □ No If yes, please attach. If no, please timeframe for obtaining letter of approval: WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER POLICY OR BINDER #: 1. Applicant A	
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WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIERPOLICY OR BINDER #:	e give
1. Applicant A ITVINGSH PATEL 443-722-6892 avinmPatel @ gr. (full name) (telephone no.) E-mail (Required) (residence) Street City State Zip Code (period of residency in Baltimore City) 02/1958 MBLE ARUN UGAND A	
1. Applicant A INVINASH PATEL 443-722-6892 avinmPatel @ gr. (full name) E-mail (Required) A 10894 HARMEL DR Columbia MP 21044 (residence) Street City State Zip Code (period of residency in Baltimore City) O2/1958 MBLE ARUA UGANDA	
(residence) Street City State Zip Gode (period of residency in Baltimore City) 02/1958 MBLE ARUA UGANDA	
(residence) Street City State Zip Code (period of residency in Baltimore City)	nail.
02/1958 MALE ARUA UGANDA	
77.2077 0077.2077	
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)	
If applicable, address of Property on which tax is paid in your individual name:	
Check: Yes You have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application? Yes You a registered voter in the City of Baltimore?	
2. Applicant B / harles 5. ZANNINO 410241-4920 Chi	at GMA
(fullname) 2(-3 5 - Carol (telephonena.) 5 + B 14 MJ E-mail (Required) 55	
(residence) Street City State Zip Code (period of residency in-Baltimore City)	gon
7-4-1960 M Massylva (Balto-)	
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth) If applicable, address of Property on which tax is paid in your individual name:	
Check: 🔼 Yes 🔼 No Have you been a resident and texpayer of the City of Baltimore for 7 years preceding this application?	
Yes C No Are you a registered voter in the City of Baltimore?	
3. Applicant C	
(full name) (telephone no.) E-mail (Required)	
(residence)Street City State Zip Code (period of residency in Baltimore City)	
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)	
If applicable, address of Property on which tax is paid in your individual name:	
Check: Yes You have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application? Yes You have you a registered voter in the City of Baltimore?	

Maryland? ☐ Yes ☐ √No If yes, mark applicant and provide explanation in adjacent space provided.			
	Applicant A 🗹	В□	C 🗆
2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States. Yes No If yes, mark applicant and explain.			
3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? 🗹 Yes 🗀 No If yes, explain.	Applicant A 🗗	B	CO
KENT VILLAGE LIQUOR	***		
PRINCE GEORGES COUNTY MD		Assessed	
4. Has the applicant(s) ever had a liquor license suspended or revoked? ☐ Yes ☐ No If yes, explain in adjacent space.	Applicant A 🗆	B□	C
5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which edicense has	Applicant A 🗆	B 🗆	C
been applied for, granted, and issued? 🗆 Yes 🕒 No If yes, explain in adjacent space.			
6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other	Applicant A 🗆	B□	C
alcoholic beverage business? Yes No If yes, explain.			400
7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said-		Kar (t)	
license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.			
8. Is the licensed premises presently open and operating? ⊠ Yes □ No If no, please provide information requested in	Closure Date:		
adjacent space provided.	Explanation:		
9 Do now of the analysis of the section of the sect			
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.			

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10,000 50,020 II. Please list the following information for the Manager of the establishment to be licensed: Address Phone Email AVINASH 300 S. HIGHLAND AVE avinm Patel egmu 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.) ADDRESS: 263 5. Confers TITLE:
Buttoful Azzu. 2) NAME 3) NAME: ADDRESS: TITLE: %OF STOCK HELD RESIDENCE: ADDRESS: TITLE: %OF STOCK HELD RESIDENCE: ****Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.****** *Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime. CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore Ci Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies forther 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 regulation of the Board of License Commissioners for Baltimore City, and herby 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 t 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 to be conducted. Signature of Applicant C State of Maryland: THIS CERTIFIES, THAT ON THE before the subscriber a notary public of the State of Maryland, personally appeared The applicant (s) names in the aforegoing 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 Con og 007 9, 2010 Notary Public (Witness my hand and seal)

BRETT WEHBERG NOTARY PUBLIC HARFORD COUNTY AARYLAND / Commission Expires 19/19/2018	application made to Board of the license applied for, and her Commissioners of Baltimore Ci and search, without warrant, the conducted, at any and all hours (Witness (my, our) hand(s) and WITNESS: STATE OF MARY LAND THIS CERTIFIES, THAT ON Before the subscriber a notary and acknowledge the execution (Witness my hand and seal) Notary Public The following certificates mu. We, the undersigned citize present application is to be	Liquor License Commissioners of Baltimore City eby authorize the State Comptroller, his duly author ty, its duly authorized agents and employees, and ne premises upon which the business is to be con- seal(s) this	Tip Code of 21224 under the Alcoholic Beverage Laws o crized deputies, inspectors and cle any peace officer of the City of Baltiducted, and any and all parts of the december in the year of 201 red Chavulutatan. ters in the City of Baltimore in plicant(s) is/are personally kn	which is named the second of t	ned in the present ent to the granting of quor License Maryland, to inspect id business is to be
3	Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
4	Debord, Warren	3611 Chancinon St	Nebrah Waner	3/1950	23 gro
ď,	Rubuly Oxt	2 245 S. EASTAVE 322 S Hashkad Are	Logitary	2.21-69	1741-
	Marie / rol	FOR OFFICE	USE ONLY	79/28	374
		IEW/TRANSFER/EXPANSION - \$500.00 PAID:	OSTING DATE:INTHALS	Status of Approved: Yes C Date: BLLC Initials:	Application No
	Board of Liquor License Co East Baltimore Street, G th Phone: 410-396-4377 Fax	ommissioners For the City of Baltimore, 231 Floor, Baltimore, Maryland 21202 c 410-396-4382		Withdrawn: Yes Date: BLLC Initials:	□ No □

300, S. HIGHLAND AVE, BALTIMORE, MD SHELVES 1000S MALKING CASHIER BOOTH S. HIGHLAND

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Transfer of Ownership

Applicant(s): Tsgakrstos Dafla,

2nd Avenue Liquor, Inc. T/a 2nd Avenue Liquor

1376 W. North Avenue

Class "A" Beer, Wine & Liquor License - Application to transfer ownership & location of a Class "A" BWL license presently located at 2300 Orem Avenue to 1376 W. North Avenue

Board's Information:

Previously scheduled item that had to be moved to due proximity to Church with the proposed park Avenue location.

There were issues with neighborhood regarding the 2300 Orem location and this item was held due to community input. The applicant has worked to find a new location.

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

Community Letter(s)/ Memorandum of Understanding: None

Posting Date(s): 10/21/15

SDAT: In Good Standing

BOARD'S DECISION:

Entity Name: 2ND AVENUE LIQUOR INC.

Department ID: D16714891

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

230 PARK AVENUE BALTIMORE, MD 21201

Resident Agent (Current):

GARY R. MASLAN, ESQ. 7508 EASTERN AVENUE BALTIMORE, MD 21224

Status:

INCORPORATED

Good Standing:

Yes

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

Business Code:

Ordinary Business - Stock

Date of Formation or Registration:

08/19/2015

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

Close

Entity Name: 2ND AVENUE CORP

Department ID: D16709669

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

230 PARK AVE BALTIMORE, MD 21201

Resident Agent (Current):

TSGAKRSTOS DAFLA 1703 W. LOMBARD ST. BALTIMORE, MD 21223

Status:

INCORPORATED

Good Standing:

Yes

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

Business Code:

Ordinary Business - Stock

Date of Formation or Registration:

08/18/2015

State of Formation:

MD

Stock/Nonstock:

Stock

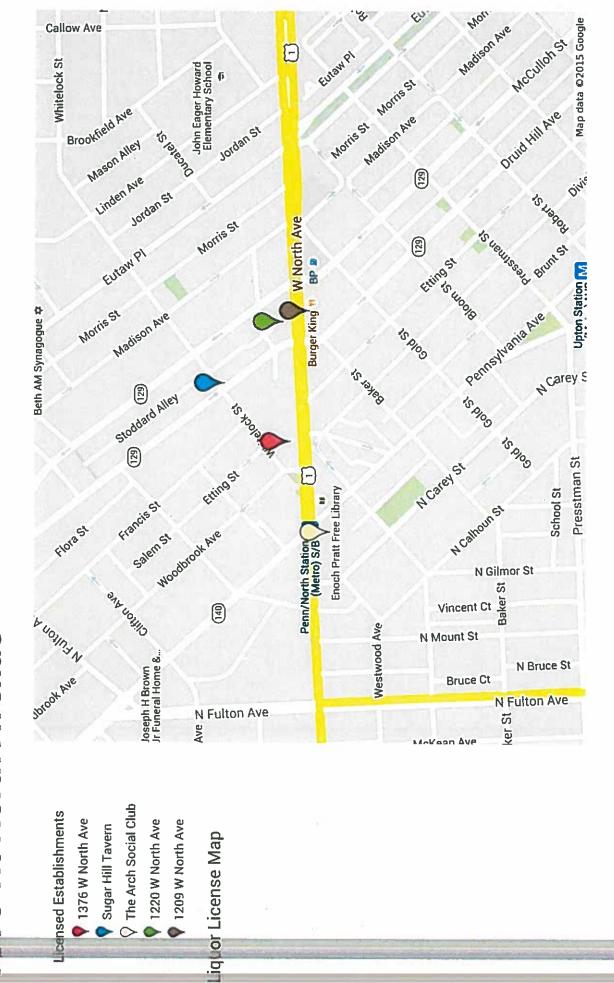
Close/Not Close:

Close

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

CLASS TYPE: A LICENSE AT	THE LOCATION: 2300 574	em Que	MO 1	TRANSER, LOCATION: 1276 NUMBER AUGUS	
CORPORATE/LLC/LLP/PARTNERS	SHIP NAME: 202 AVE	nuse (iguar In	CTRADE NAME: 2nd Avenue Lighton	
ATTORNEY FOR THE APPLICANT: (Fary maria ADDR	ESS: 750	8 ZMAAP	CTRADE NAME: 2nd Avenue Cigurale phone: 410-282-EMAIL: 8mast	rlan (G) Amondry
INDICATE TYPE OF LICENSE APPI	ICATION: TRANSFER XI	NEW 🗆 EX	PANSION OF PR	MISES SUBSTITUTE AMENDMENT(S)	A length
Describe Part of Premises to b				offer delivery of food and/or alcohol? 🗆 Yes 🗆 No	11000
Will Live Entertainment be prov					Carried Land
Will Outdoor Table Service Be F		30	Catering of Fo	d and Alcohol? 🗆 Yes 🔊 No	
				transfer is not complete unless the applicant has	
				0? 🗆 Yes 🗀 No If yes, please attach. If no, please gi	ve Sandilandila
timeframe for obtaining letter o				may be also well as a first of	
WORKER'S COMPENSATION INFOR	MATION – INSURANCE CARRIE	R	311.37	POLICY OR BINDER #:	
1. Applicant A		No.		•	
TSGAKESTO (full name)	S DAFIA "	143-	310-11	11 Togadatla bloma	il com
1707 W-10	(telephone		M m	E-mail (Required) 0 21223 6 40005	
(residence) Street	Lity	State	Zip Code	(period of residency in Baltimore City)	
(Month/Year of Birth)	(Sex: Male or Fema	(()	S/11/17/	'n	
	which tax is naid in your individue	alosos 15	1 0 17 11 1 0 1 3 10 7 11 1 0 1	7 Lombard or Baltim	1140 010 7
Check: 🖾 Yes 🗆 No Have	you been a resident and tax	payer of the	City of Baltim	re for 2 years preceding this application?	14 MO 21225
	ou a registered voter in the				
2. Applicant B					
(full name)	(telephone	no.)	8	E-mail (Required)	
(residence) Street	City	State	Zip Code	(period of residency in Baltimore City)	
(Manth/Year of Birth)	(Sex: Male or Fema	J-\ /DI	(():t.\		
If applicable, address of Property on			r oirth)		
Check: 🗆 Yes 🗆 No Have	you been a resident and tax	payer of the	City of Baltim	re for 2 years preceding this application?	
☐ Yes ☐ No Are y	ou a registered voter in the	City of Balt	imore?		
3. Applicant C					
(full name)	(telephone	no.)		E-mail (Required)	
(residence) Street	City	State (🔊 Zip Code	(period of residency in Baltimore City)	agitte empa
(Month/Year of Birth)	(Sex: Male or Fema	le) (Place o	f Birth), L	in the state of th	
If applicable, address of Property on	which tax is paid in your individu	al name:		Lan november 111	
Check: 🗆 Yes 🗆 No Have		payer of the	City of Baltim	re for 2 years preceding this application?	white coding
	I oğuru: GU TULBI III UK	wity er udit	-		
		1	U=	-14	

1376 W. North Avenue

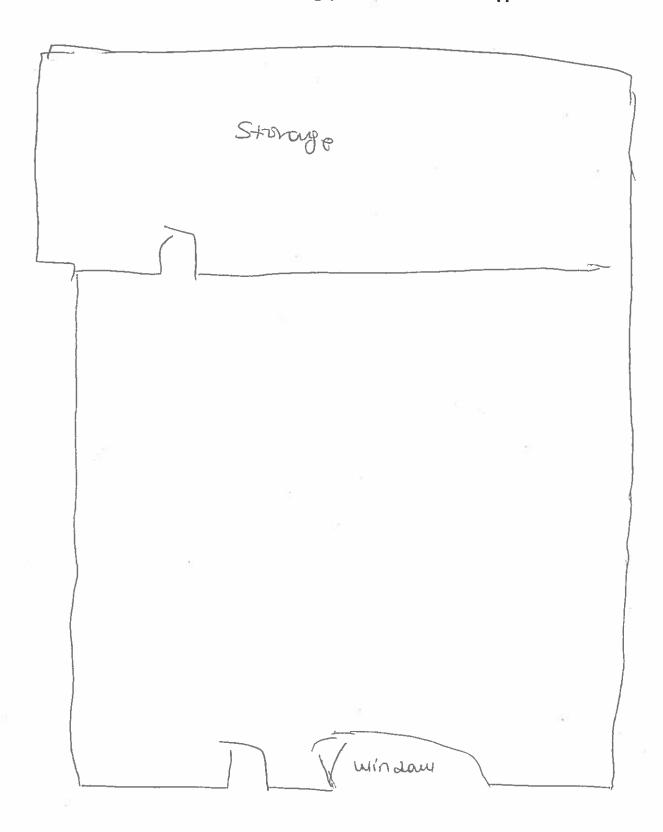


10. Please list the foll	owing, if applicable, in t	he spaces provided be	slow:	4			
Purchase Price of Business		Cost of the Real Property	Cost of the Business	Cast of the Personal Property	Down Payment provided to seller	Terms for the Balance due	
				-	S. It are	Passage CG	
II. Please list the follo	owing information for t	he Manager of the esta	ablishment to be lice	ensed:			
Nam		Address		Phone		Email	
TEGALLET	S DAFH IT	tos w combi	27 4º	13-71D-1	1111 Tora do	Ara @ Gmail.	0.4
Applicants Applying		live name(s) and addre			list if necessary) or in Lim		con
I) NAME:		ADDRESS;		TITLE:	%OF STOCK HELD RES	IDENCE:	
2) NAME:	<u>.</u>	_ADDRESS:	.	TITLE:	%OF STOCK HELD RES	IDENCE:	
3) NAME:		AODRESS:		TITLE:	%OF STOCK HELO RES	IDENCE:	
4) NAME:	Ž.	ADDRESS;	<u> </u>	TITLE:	%OF STOCK HELD RES	IDENCE:	
than 5% of the organization.*** *Extract from La	outstanding stock **** aw: If any affidavit of	of the corporation roath required und	and the articles Ver the provisions	s of incorporation, s of this Act shall co	on the day of this applic partnership agreeme ntain any false statem act to penalties provide	nt or articles of	
Maryland for at leas granted, he/she wil of the Board of Lice and clarks, The Boa State of Maryland to to be conducted.	st two years preceding Il conform to all State a cose Commissioners for ard of License Commiss o inspect and search at	the filing of this applic nd County laws and re Baltimore City, and h ioners for Baltimore C	ation. Each of said a gulations relating to erby grants permis lity, its duly authoriz	applicants hereby certi o the sale of alcoholic b sion to the State Comp zed agents and employs	as been a resident and ta fies further that if the lice everages, as well as to th troller, his duly authorize es, and any peace officer I parts thereof upon and i	ense applied for is le rules and regulations d deputies, inspectors of Baltimore City or the	
Signature of Applica	nt A	Signatur	e of Applicant 8	274	Signature of Applica	nt C	
State of Maryland:	1462	14.00					
THIS CERTIFIES, THAT	TON THEer a notary public of the	OFOFOFOFOFOFOFOFOF_	sonally appeared	ss			
The applicant (s) nar knowledge and belief	nes in the aforegoing ap f.	plication, and made oat	h in due form of law	that the statement ther	ein are true to the best o	(his, her, their)	
			Notary Publi	ir.			
			nutary Publi	Ha .			

(Witness my hand and seal)

	,			
Name and Address of the ow	ners of the premise/landlord:	ana Corp	Phone Number	202-25
	F OWNER OF PREMISES REQUIRED IN CONNECT	TON WITH ALCOHOLIC BEVERAG		
(I. WE) WPDENS / 230 - PORK application made to Board of the license applied for, and her Commissioners of Baltimore C and search, without warrant, the conducted, at any and all hours (Witness (my, our) hand(s) and WITNESS:	E-ATFAHA HELIQUOR License Commissioners of Baltimore City with Liquor License Commissioners of Baltimore City eby authorize the State Comptroller, his duly authorized agents and employees, and ne premises upon which the business is to be considered to the conside	REBY CRTIFY, That (I am, we are) to a Zip Code of 2/20/20/2 under the Acoholic Beverage Landrized deputies, inspectors and any peace officer of the City of anducted, and any and all parts of any any and all parts of any	the owner(s) of the pro which is na ws of Maryland and as d clerks, the Board of Baltimore and State of the building in which s	operty located at med in the present sent to the granting Liquor License of Maryland, to inspect aid business is to be
defore the subscriber a notary	day of	ared		
and acknowledge the execution (Witness my hand and seal) Notary Public	of the aforegoing statement to be			act.
ar a taxpayer of Baltimore Names	e conducted, certify that the qualifying at City and a resident of the State of Maryl Address	and for 2 years preceding t	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Yonas Negay	1703 W. Lompanol 4t.	Yuck. Novel	-	12 Juans
SALLY RHIND Trmias Abba	1134 Scott St.	Lances Abs	5u	Sylars.
ERESSEHP	BACTIMERE MD ZIZIS	Je hutoff		204000
	FOR OFFICE	USE ONLY		1
	EW/TRAISFER/EXPANSION - \$500.00 PAID:	OSTING DATE:	Status of Approved: Yes C	Application No []
Roard of Liquer License Con	nmissioners for the City of Baltimore, 23t oor, Baltimore, Maryland 21202		Withdrawn: Yes	No
Phone: 410-396-4377 Fax:	The state of the s			

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





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

License Info

License Num; LA 219

Cert Num: T1176

Fee: \$200.00

Status: Transferred

License Date:8/27/2014 1:08:52 PM License Year: 2014

CR Number: 13713074

Payment Date: 04-30-14

2013 - 2014 TPP Paid V Y

2014 Trader's License N Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: GREAT INVESTMENTS, LLC Trade Name: SECURED CREDITOR

Zone Code: 37

Phone: 202-550-0171

Block Num: 2300

Street: OREM AVENUE

City: BALTIMORE

State: MD

Zip: 21217

CR Number: 13713074

Portion of Business Used:

LICENSED PREMISES INCLUDES 2300 OREM AVENUE & 2929 PARKWOOD AVENUE - RES.

APPR. FIRST FLOOR ONE STORY BUILDING FOR BUSINESS

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

[First Name	Last Name	Street	City	State	Zip	Action	Change Owner
1	KODWO	MILLS	9118 REDWOOD AVENUE	BETHESDA	MD	20817	[Edit]	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

Date	Comment	Action
	SENT 2ND APPLICATION LETTER FOR 2015-2016 LICENSE RENEWAL TO OWNER'S ADDRESS.	Delete
02/25/2015	2/25/14 BINI, INC -APPLICATION WAS WITHDRAWN	Delete
	12/23/2014(RE: 13713074) Maryland sales & use tax hold	Delete
01/29/2015	6/26/13 Public Hearing re:Application to transfer ownership.Transfer request DENIED. (Applicant did not show up on time)	Delete .
11/05/2012	10/25/2012 Public Hearing re: VIOLATION of Article 2B section 11-303(a)(1) Violation of license hours. VIOLATION of Rule 3.03(c) Records, VIOLATION of Article 2B section 10-301(j)(1) proof of payment of personal property tax not submitted. Article 2B section 11-303(a)(1) GUILTY \$1500 & 30 day suspension from 1/1/13 to 1/27/13 (Board granted 3 days time served from prior ordered closing) Rule 3.03(c) GUILTY \$100. Article 2B section 10-301(j)(1) DISMISSED. TOTAL FINE \$1600.	Delete
10/31/2012	10/18/2012 Public Hearing re: VIOLATION of Article 2B section 11-303(a)(1) license hours VIOLATION fo Rule 3.03(c) Records. VIOLATION of Article 2B section 10-301(j)(1) proof of payment of personal property tax not submitted. FAILED TO APPEAR. License suspended.	Delete
10/22/2012	9/13/2012 Public Hearing re: VIOLATION of Rule Article 2B section 10-301(j)(1) Personal property tax not paid. Submitted documentation, paid fine in lieu of hearing. FINE \$125	Delete
07/03/2012	6/28/2012 Public Hearing re: VIOLATION of Article 2B section 201(a)(2) license fee not paid. VIOLATION of Rule 3.02 failure to cooperate. Article 2B GUILTY \$500. Rule 302 GUILTY \$500. TOTAL FINE \$1000. Board imposed 3-day mandatory suspension beginning 7/4/12	Delete
06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 4.05(a) Serving after hours. VIOLATION of Rule 3.02 Failure to cooperate. POSTPONED.	Delete
06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Article 2B section 201(a)(2) License fee not paid. VIOLATION of Rule 3.02 Failure to cooperate. POSTPONED.	Delete
07/25/2011	7/21/2011 Public Hearing re: VIOLATION OF ARTICLE 2B section 11-303(a)(1) violation of 6 day license (Sûnday 6/6/11). VIOLATION OF RULE 3.01 Unauthorized licensee (3/6/11). VIOLATION OF RULE 4.15 Gambling. Article 2B section (a)(1) GUILTY \$500. Rule 3.01 NOT GUILTY, Rule 4.15 GUILTY \$500 Total fine \$1000, hearing fee waived.	Delete
05/14/2009	5/09 Application filed to transfer ownership Carlos Mason, Tanya Mason & Roosevelt Tyler, Harrison & Mason, LLC	Delete

Print History (Print Card)

License num: LA 219

Address: 2300 OREM AVENUE

Trade Name: SECURED CREDITOR

Comment:

Add Comment

Hold Info

MOIT &

New Application

Applicant(s): Barry Lowenthal & Pauline Lowenthal,

Bellerock, LLC T/a The Brass Tap

1205 W. Mt. Royal Avenue

Class "B" Beer & Wine License

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

Board's Information:

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

Community Letter(s)/ Memorandum of Understanding: None

Posting Date: 10/6/15

Last Inspection Date(s): Not Applicable

SDAT: In Good Standing

BOARD'S DECISION:

Entity Name: BELLEROCK, LLC

Department ID: W15639248

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

4003 DORCHESTER ROAD BALTIMORE, MD 21207

Resident Agent (Current):

BARRY WILLIAM LOWENTHAL 4003 DORCHESTER ROAD BALTIMORE, MD 21207

Status:

ACTIVE

Good Standing:

Yes

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

Business Code:

Other

Date of Formation or Registration:

01/13/2014

State of Formation:

MD

Stock/Nonstock:

N/A

Close/Not Close:

Unknown

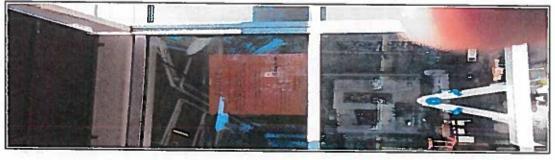
Back

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name:	Barry Lowenthal
Address of Premises:	1205W Mt Royal Ave
Inspector:	i:0#.w baltimore\john.howard
Date Posted:	10/6/2015
Time Posted:	3:30 PM
Date Rechecked:	
Time Rechecked:	
Manager or Owner when sign posted:	Ryan Stevenson
ummary on location of sign posted:	
Front window on Mt Royal Ter	
iummary on location of sign rechecked:	
Insert Photo of Sign and location:	



Attach Additional Photos

Approve

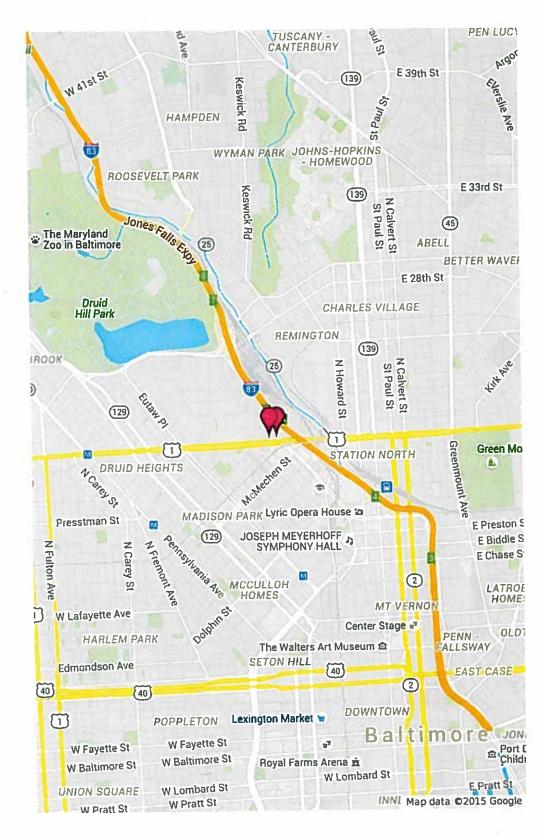
The Brass Tap

Untitled layer

1205 Mt Royal Terrace

Mt Royal Tavern

1205 Mt Royal Terrace



BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY POSTING SIGNS REPORT

Applicant(s) Name: Bary 1010 enthal 4 Panvine Conenths Address of Premises: 1205 W. Mt Royal are
Address of Premises: 1205 W. Mt Royal are
Inspector(s)
Date Posted: 10/0/15 Time Posted: 3:25pm
Date Rechecked: Time Rechecked:
Signature of Manager or Owner when sign posted
Summary on location of sign posted: Front window left of front door
Summary on location of sign rechecked:

Signature of Manager or Owner when sign posted

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

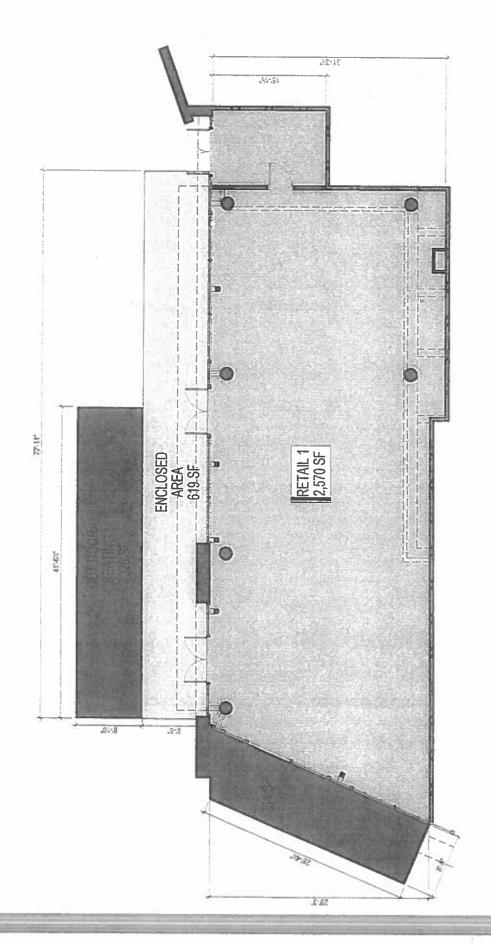
CLASS TYPE: B LICENSE AT THE LOCA	TIBN: <u>1205 W. M</u>	L Royal Ave	IF	RANSER LOCATION:	
CORPORATE/LLC/LLP/PARTNERSHIP NAM	E Bellerock, LLC		20	TRADE NAME. The Brass Tap	
				400 PHONE: (410) 685-5100 EMAIL: alb@alb	urdelaw.com
INDICATE TYPE OF UCENSE APPLICATION	: TRANSFER 🗆	NEW ☑ EXPA	INSIDN OF PRO	LISES - SUBSTITUTE - AMENDMENT(S) -	
Describe Part of Premises to be Used:	Interior of buildir	ng with patio	Will you o	ffer delivery of food and/or alcohol? 🗆 Yes 🗹 N	0
Will Live Entertainment be provided?	⊴Yes 🗆 No What	Kind?			
Will Outdoor Table Service Be Provided	? ☑Yes □ No □	Off Premise Ca	itering of Food	and Alcohol? 🗆 Yes 🗆 No	
Please note that as per Art. 28 §10-202	(a)(iv)(i) that an ap	plication for th	e issuance or t	ransfer is not complete unless the applicant has	12
obtained zoning approval from the City o	f Baltimore Do yeu	have a Zoning i	Approval DHCD	? 🗆 Yes 🗀 No If yes, please attach. If no, please g	lve
timeframe for obtaining letter of approv	al:				
WORKER'S COMPENSATION INFORMATION -	INSURANCE CARRIE	R		POLICY OR BINDER #:	
I. Applicant A Barry William Lowenthal	202-498-	1355		brasstapbaltimore@yahoo.com	
(full name)	(tele phone	na.)		E-mail (Required)	
4003 Dorchester Rd. (residence) Street	Baltimore	MD State	21207	Since November 2012	
04/04/1963	City M		Zip Code	(period of residency in Beltimore City)	
(Month/Year of Birth)	(Sex: Male or Fema	le) (Place of B	irth)		
If applicable address of Property on which tax Check: 22 Yes 12 No Have you been 43 Yes 12 No Are you a regi	a resident and tax	payer of the C	ity of Baltimor	e for 2 years preceding this application?	
2. Applicant B					
Pauline Williamson Lowenthal	940-453	-0737		pcw1910@gmail.com	
(full name) 4003 Dorchster Rd.	(tele phone		21207	f-mai (Required)	
(residence) Street	Baltimore Lity	MD State	Zip Code	Since November 2012 (period of residency in Baltimore City)	
10/28/1966	F			the montreasers at the mine and	
(Month/Year of Birth)	(Sex: Mele or Fema				
If applicable, address of Property on which tax Check: GS' Yes □ No Have you been S' Yes □ No Are you a regi	a resident and tax	payer of the C	ity of Baltimor	e for 2 years preceding this application?	
3. Applicant C		.,			
(full name)	(tele phone	no.)	\$5.	E-mail (Required)	
(residence) Street	City	State	Zip Code	(period of residency in Baltimore City)	
(Month/Year of Birth)	(Sex: Male or Fema	le) (Place of B	irth)		
If applicable, address of Property on which tax: Check: Yes J No Have you been			ity of Baltimor	e for 2 years preceding this application?	

1. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes Mo If yes, mark applicant and provide explanation in adjacent space provided.	Applicant A C B C C
2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States. Yes SY No If yes, mark applicant and explain.	Applicant A
3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes You if yes, explain.	Applicant A 🗆 8 🗆 C 🗆
4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes Mo If yes, explain in edjacent space.	Applicant A D B D C D
S. 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
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 Alexandria	Applicant A D 8 D C D
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? 12 Yes 17 No If yes, explain in the adjacent space provided.	Michael Lowenthal is a 50% investor in the business.
8. If the icensed premises presently open and operating? 27 Yes 12 No If no, please provide information requested in adjacent space provided.	Closure Date: Explenation:
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? The set is not 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.	

IL Péase let the following information for the Manager of the establishment to be Romand: Company Pertensibility Properties Company Pertensibility Properties Company Pertensibility Pertensibi				Property		
Barry Lowenthal 4003 Dorchester Rd. 202-498-1355 brasstapbaltimore@yahor Applicants Applying as Business Entities: (Bive aems(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Sample Partnerships list all authorized persons) NAME Barry Lowenthal ADDRESS 4003 Dorchester Rd. THE Managing Mb960F STOCK HELD RESIDENCE 25% / NAME Pauline Lowenthal ADDRESS 4003 Dorchester Rd. THE Managing Mb960F STOCK HELD RESIDENCE 25% / 3) NAME Michael Lowenthal ADDRESS 4003 Dorchester Rd. THE Managing Mb960F STOCK HELD RESIDENCE 25% / 4) NAME — ADDRESS 4142 Browning Chase Dr. THE Member 960F STOCK HELD RESIDENCE 50% 4) NAME — ADDRESS 4142 Browning Chase Dr. THE Member 960F STOCK HELD RESIDENCE 50% ADDRESS — THE — 960F STOCK HELD RESIDENCE 50% 4) NAME — ADDRESS — THE — 960F STOCK HELD RESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE — 960F STOCK HELD RESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE — 960F STOCK HELD RESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE — 960F STOCK HELD RESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE — 960F STOCK HELD RESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE — 960F STOCK HELD RESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE — 960F STOCK HELD RESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE — 960F STOCK HELD RESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE MICHAEL STOCK HELD RESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE DESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE DESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE DESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE DESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE DESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE DESIDENCE 50% 4) NAME — Michael Lowenthal ADDRESS — THE DESIDENCE 50% 4) NAME — Michael Lowenthal 50% 4) NAME — Michael Lowenthal 50% 5) THE Michael Lowenthal 50% 5) THE Michael Lowenthal 50% 5) THE Michael Lowenthal 50% 6) THE Michae						
Barry Lowenthal 4003 Dorchester Rd. 202-498-1355 brasstapbaltimore@yahou Applicants Applying as Business Entities - ((iive name(s) and addresses - in Corporation list all officers (attent list if necessary) or in Limited Liebility Empery Partnerships list all authorized persons) NAME_Barry Lowenthal ADDRESS 4003 Dorchester Rd. TILLE_Managing Mbe/GF STOCK HELD RESIDENCE 25% / 2) ISIME: Pauline Lowenthal ADDRESS 4003 Dorchester Rd. TILLE_Member 9/OF STOCK HELD RESIDENCE 25% / 3) NAME_Michael Lowenthal ADDRESS 4142 Browning Chase Dr. TILLE_Member 9/OF STOCK HELD RESIDENCE 50% 4) NAME ADDRESS 4142 Browning Chase Dr. TILLE_Member 9/OF STOCK HELD RESIDENCE 50% 4) NAME ADDRESS 4142 Browning Chase Dr. TILLE_Member 9/OF STOCK HELD RESIDENCE 50% 4) NAME ADDRESS 4142 Browning Chase Dr. TILLE_Member 9/OF STOCK HELD RESIDENCE 50% 4) NAME ADDRESS 4142 Browning Chase Dr. TILLE_Member 9/OF STOCK HELD RESIDENCE 50% 4) NAME Michael Lowenthal ADDRESS 4142 Browning Chase Dr. TILLE_Member 9/OF STOCK HELD RESIDENCE 50% 4) NAME Michael Lowenthal ADDRESS 4142 Browning Chase Dr. TILLE_Member 9/OF STOCK HELD RESIDENCE 50% 4) NAME Member 9/OF STOCK HELD RESIDENCE 50% 6) NAME Member 9/OF STOCK HELD RESIDENCE 50%			lishment to be license		P8757 Se 37 House	Lan2
Applicants Applying as Business Entities - (Bive 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_Barry Lowenthal ADDRESS_4003 Dorchester Rd. THE Managing Mbp60F STOCK HELD RESIDENCE_25% / 2) NAME_Pauline Lowenthal ADDRESS_4003 Dorchester Rd. THE Member 960F STOCK HELD RESIDENCE_25% / 3) NAME_Michael Lowenthal ADDRESS_4142 Browning Chase Dr. THE Member 960F STOCK HELD RESIDENCE_50% / 4) NAME ADDRESS_THE 960F STOCK HELD RESIDENCE_50% / 4) NAME ADDRESS_THE 960F STOCK HELD RESIDENCE_50% / 5) In the notist standing stock of the corporation and the articles of incorporation, partnership agreement or articles organization.******* *********** **Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offer shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for crime. CEXTIFICATE OF APPLEANTS. At least one applicant whose signature appears below certifies that he/sho has been a resident and taxpayer of Bahim Maryland for at least two years perceding the Business City, is duly authorized agents and employees, and any peace officer of Bahimore City, and barby spants permission to the State Comptroller, its duly authorized deputies, inspect of Applicant A. Signature of Applicant A. Signature of Applicant A. Signature of Applicant A. Signature of Applicant (c) demonst in the store going application, and made celt in due form of law the the statement therein are supplicant C. Signature of Applicant (c) demonst in the store going application, and made celt in due form of law that the statement therein are supplicant Scannics and English Company and the statement of the sta	Barry Lowenthal		202-4		brasstapb	达到1000000000000000000000000000000000000
3) NAME_Michael Lowenthal ADDRESS_4003 Dorchester Rd. THE_Member %DF STOCK HELD RESIDENCE. 25% / 4) NAME_Michael Lowenthal ADDRESS_4142 Browning Chase Dr. THE_Member %DF STOCK HELD RESIDENCE. 50% 4) NAME_ADDRESS_THE ADDRESS_THE ADDRESS_THE ADDRESS_THE MATCH ADDRESS_THE	Applicants Applying as Busines Company/Partnerships list all :	s Entities - (Give name(s) and eddress authorized persons.)	es - in Corporation lis	it all officers (attach	list if necessary) or in l	Limited Liebility
3) NAME_Michael Lowerthal ADDRESS_4142 Browning Chase Dr. IIIIE_Member 940F STOCK HELD RESIDENCE_50% 4) NAME	I) NAME Barry Lowenthal	ADDRESS 4003 Doro	chester Rd.	TITLE: Managing	MÞ960F STOCK HELD R	RESIDENCE: _{25%} /
4) NAME	2) NAME: Pauline Lowentha	ADDRESS: 4003 Dore	chester Rd.]]][F.Member	%OF STOCK HELD R	RESIDENCE: 25%/
**************************************	3) NAME: Michael Lowentha	ADDRESS: 4142 Brov	wning Chase Dr.		%DF STOCK HELD R	RESIDENCE: 50%
********************************** **Extract from Law. If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offer shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for crime. CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Bahtim 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 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 relating to the sale of alcoholic beverages, as well as to the rules and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations. It is duly authorized agents and employees, and any peace officer of Baltimore CI State of Maryland to inspect and search at any and all parts thereof upon and in which said bus to be conducted. Signature of Applicant B. Signature of Applicant B. Signature of Applicant B. Signature of Applicant C. Applicant Public. Signature of Applicant C. Applicant Public.	4) NAME	ADORESS:		_TITLE:	%OF STOCK HELD R	RESIDENCE:
Signature of Applicant A Signature of Applicant B Signature of Applicant C State of Maryland: Button Company and all parts the reof upon and in which said bus to be conducted. Signature of Applicant B Signature of Applicant C State of Maryland: Button Company applicant C State of Maryland: Signature of Applicant C Not applicant (S) demes in the aforegoing application, and made eath in due form of law that the statement therein are training has their company applicant (S) demes in the aforegoing application, and made eath in due form of law that the statement therein are training has their company application. Signature of Applicant C Signature of	than 5% of the outstand organization.****** *Extract from Law: If any shall be deemed guilty of crime.	ing stock of the corporation a affidavit or oath required under perjury. And upon indictment as	and the articles o or the provisions of and conviction there	f incorporation, This Act shall cor eof, shall be subje	partnership agreen ntain any false state ot to penalties prov	nent or articles ments, the offer ided by Law for
State of Maryland: Battimere THIS CERTIFIES. THAT ON THE 2/St Before the subscriber a notary public of the State of Maryland, personally appeared Barry The applicant (s) dames in the aforegoing application, and made outh in due form of law that the statement therein are traditional fine-har their knowledge and belief. Clause Page 1 Notary Public Notary Public	than 5% of the outstand organization.****** *Extract from Law: If any shall be deemed guilty of crime. CERTIFICATE OF APPLICANTS: I Maryland for at least two year granted, he/she will conform to of the Board of License Command clerks. The Board of License and clerks.	ing stock of the corporation a affidavit or oath required under perjury. And upon indictment at the least one applicant whose signatures preceding the filing of this applicate to all State and County laws and regulationers for Baltimore City, and here see Commissioners for Baltimore City, and here is a Commissioners for Baltimore City.	and the articles of the provisions of the provisions of the	f incorporation, this Act shall content, shall be subjective that he/she had be sale of alcoholic become to the State Compt agents and employed	partnership agreen Itain any false state It to penalties provi Is been a resident and ies further that if the leverages, as well as to roller, his duly authorices, and any pears offices.	ment or articles ments, the offen ided by Law for taxpayer of Baltim icense applied for the rules and regulated deputies, inspersor of Baltimore City
THIS CERTIFIES. THAT ON THE 2/st of Maryland, personally appeared Barry William Owen had and Payine Wath Ship Act their land we had belief. The applicant (s) dames in the aforegoing application, and made beth in due form of law that the statement therein are traditional form of law ledge and belief. Notacy Public. Notacy Public.	than 5% of the outstand organization.****** *Extract from Law: If any shall be deemed guilty of crime. CERTIFICATE OF APPLICANTS: I Maryland for at least two year granted, he/she will conform to the Board of License Command clerks. The Board of License State of Maryland to inspect a	ing stock of the corporation a affidavit or oath required under perjury. And upon indictment at the least one applicant whose signatures preceding the filing of this applicate to all State and County laws and regulationers for Baltimore City, and here see Commissioners for Baltimore City, and here is a Commissioners for Baltimore City.	and the articles of the provisions of the provisions of the	f incorporation, this Act shall content, shall be subjective that he/she had be sale of alcoholic become to the State Compt agents and employed	partnership agreen Itain any false state It to penalties provi Is been a resident and ies further that if the leverages, as well as to roller, his duly authorices, and any pears offices.	ment or articles ments, the offen ided by Law for taxpayer of Baltim icense applied for the rules and regulated deputies, inspersor of Baltimore City
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// // // // // // // // // // // // //	than 5% of the outstand organization.****** *Extract from Law: If any shall be deemed guilty of crime. CERTIFICATE OF APPLICANTS: I Maryland for at least two year granted, he/she will conform of the Board of License Command clerks. The Board of License Command clerks. The Board of License to be conducted. Signature of Applicant A State of Maryland: THIS CERTIFIES, THA I GN THE before the subscriber a notary	affidavit or oath required under perjury. And upon indictment at the least one applicant whose signatures preceding the filing of this applicate to all State and County laws and requisioners for Baltimore City, and here see Commissioners for Baltimore City, and here is a Commissioners for Baltimore City, and here is	the provisions of the provisions of the provisions of the conviction there appears below certion. Each of said applicant spermission it is duly authorized at warrant, the premate warrant, the premate applicant B	f incorporation, this Act shall con eof, shall be subje tifies that he/she ha icants hereby certife e sale of alcoholic be to the State Compt agents and employe ises and any and all	partnership agreen Itain any false state Itain any false state It to penalties prov It is been a resident and Ies further that if the l Everages, as well as to roller, his duly authori es, and any peace office parts thereof upon an	ment or articles ments, the offer ided by Law for taxpayer of Baltim license applied for the rules and regulated deputies, insperient d in which said bus
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Name and Address of the owners of the premise/landford 6406 lug Liv., Concendent, MD 2 Phone Number: 301.446.2220
STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERASES LAW OF MARYLAND

	the Acense applied for, end her Commissioners of Beltimore C	Ave. Beltimore. City with in Liquor License Commissioners of Beltimore City eby authorize the State Comptroller, his duly authority, its duly authorized agents and employees, and he premises up on which the business is to be con	orized deputies, inspectors—and cle any peace officer of the City of Ball	which is ner I Maryland and ess erks, the Board of L timore and State of	ned in the present ent to the grenting iquor License Maryland, to inspect	
ef	THIS CERTIFIES, THAT ON Before the subscriber a noter	Pichand L. Wastyn , Vice Chairman jug Member of Botten Yords Investments, 28th day of Sletenbur y public of the State of Maryland personally appear	2015 red Richard L Mosty	Managina Mewalt clock for the second	escof BA fiziger	ald, LLC, t
	and acknowledge the execution (Witness my hand and seal) Rotary Public	n of the aforegoing statement to be <u>VICC</u>		rant	zct	
2	We, the undersigned citiz present application is to l	ust be signed by at least <u>3</u> persons. ens, real estate owners and registered vo be conducted, certify that the qualifying ap e City and a resident of the State of Mary!	oplicant(s) is/are personally to	own to us and h		
	Names	Address	Signature	008 (Month/Year)	Length of time Acquainted with the Applicant(s)	
1	Cyrthia Pardie	3505 Caredate Ave	C. 4901	09/12	3	
J	Michael Ti3dale	3500 Carsdile Ma	Webs Judde	01/50	9	
0	Refer Starter	4015 DORCHOTZERA ZIZO	TROBIN CHRISTIAN	12-70	3.	
	Vencus Butle	4305 Chathaneld 2171-	Veneux Butter	B/57	3	
	Mary Scott	4002 Dochista Patris	May Port	5/38	3	
	may Car	FOR OFFICE	USE DALY Cat	6		
		HEW/TRANSFER/EXPANSION - \$500 DO PAID \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Approved: Yes ! Date:		
	Board of Liquor License Co	comissioners For the City of Beltimore, 231 Floor, Beltimore, Maryland 2(202	utting angle angle and the state of the stat	BLE Initials: Withdrawn: Yes Date: BLIC Initials:	□ Ne □	



THE BOZZUTO GROUP THE FITZGERALD - RETAIL 1

ALLIANCE ARCHITECTURE

Transfer of Location

Applicant(s): Raj Bommakanti & William Ely

Radharaj, Inc. T/a Trade name pending

507 S. Central Avenue

Class "BD7" Beer, Wine & Liquor License

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

Board's Information:

This item was postponed from 10/8/15 as per the request of the Little Italy Assn. Also attached are a series of letters.

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

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

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

Posting Date: 9/11/15

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

SDAT: In Good Standing

BOARD'S DECISION:

Department of Assessments and Taxation

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

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

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

Paul B. Anderson Charter Administrator

Baul B. Under

ONIONAL STATE OF THE STATE OF T

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

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CRTGST

Back

Board of Liquor License Commissioners

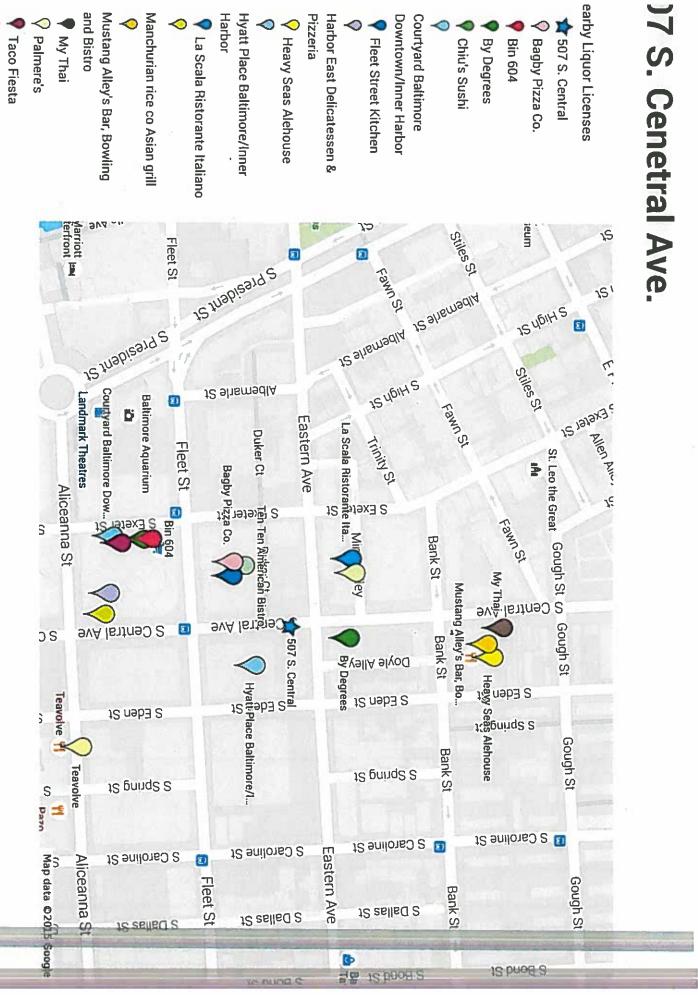
For Baltimore City

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

baitinore, maryland,	21202-3230
POSTING SIGN	S REPORT
Applicant(s) Name:	Raj Bommakanti & William Ely
Address of Premises:	507 Central Ave
Inspector:	i:0#.w baltimore\shelton.jonesjr
Date Posted:	9/11/2015
Time Posted:	8:00 PM
Date Rechecked:	
Time Rechecked:	
Manager or Owner when sign posted:	
Summary on location of sign posted:	
sign posted next to front door on Summary on location of sign rechecked:	
Insert Photo of Sign and location:	



17 S. Cenetral Ave.



Teavolve

Ten Ten American Bistro

Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

	CLASS TYPE: LB LICENSE AT THE LOCATION: 1709 Fleet. St. TFTRANSER, LOCATION: 507 S. Central Ave
	CORPORATE/LLC/LLP/PARTNERSHIP NAME: RADHARAJ INC. TRADE NAME: TBD
	ATTORNEY FOR THE APPLICANT: KODENSKI ADDRESS: 19E. FATETRE ST. PHONE: 410 - 685-5100 MELVIN JKODENSK
	21202 HOTMAIL. COM
	INDICATE TYPE OF LICENSE APPLICATION: TRANSFER - NEW - EXPANSION OF PREMISES - SUBSTITUTE AMENDMENT(S)
	Describe Part of Premises to be Used: FIRST FLOOR Will you offer delivery of food and/or alcohol? Yes PNo
	Will Live Entertainment be provided? Yes No What Kind?
	Will Dutdoor Table Service Be Provided? □ Yes ♠ No Off Premise Catering of Food and Alcohol? □ Yes ♠ No
	Please note that as per Art. 28 §10-202(a)(iv)(l) 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:
	WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER POLICY OR BINDER #:
	I. Applicant A
	RAJ BOMMAKANTI 301-520-8080 KAJUBARFI@ GMAIL. COM
	(full name) 16402 SIGNATURE CT. ROCKULLE MD 20853 W/A
0	(residence) Street City State Zip Code (period of residency in Baltimore City)
V	103/1963 MALE INDIA
	(Month/Year of Birth) (Sex Male or Female) (Place of Birth)
	If applicable, address of Property on which tax is paid in your individual name: Check: Yes 57 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 William EV 443-622-4455 Starbilling dicloud. Com (fullname) T22 Aliceanna St Balto, MD 2123/ E-mail (Ringuired) 10 yrs.
	(fullname) (telephone po.) E-mail (Richard)
	(residence) Street / Ceanna St Balto, M 2123/ t-mail (Required) / O Yr S.
	(residence) Street Zip Code (period of residency in Baltimore City)
	(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
	If applicable, address of Property on which tax is paid in your individual name.
	Check: Yes No Have you been a resident and taxnaver of the City of Reltimore for 2 years preceding this application?
	Yes 🖸 No Are you a registered voter in the City of Baktimore?
	3. Applicant C
	(full name) (telephone no.) E-mail (Required)
	(residence)Street City State Zip Code (period of residency in Baltimore City)
	(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
	If applicable, address of Property on which tax is paid in your individual name:
	Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
	Yes C No Are you a registered voter in the City of Baltimore?

The wall

Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any	Applicant A M B □ C □
alcoholic beverage or for gambling in any State, including Maryland? Yes Ye No If yes, mark applicant and provide explanation in adjacent space provided.	
	Applicant A 🗹 B 🗆 C 🗆
2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States. Yes No If yes, mark applicant and explain.	
3. Has the applicant(s) ever held a license. For the sale of alcoholic	Applicant A 🗹 B 🗆 C 🗆
beverages in the State of Maryland? Yes \(\text{No If yes, explain.} \) CORRENT LICENSE OWNED BY APPLICANT A b) (m) (ce at 1709 Fleet St.	1709 Fleet St
4. Has the applicant(s) eyer had a liquor license suspended or revoked? ☐ Yes QANo If yes, explain in adjacent space.	Applicant A 🗹 B 🗆 C 🗆
5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a ligense has been applied for, granted, and issued? Yes No if yes, explain in adjacent space.	Applicant A- B C
6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? ☐ Yes ☐ No If yes, explain.	Applicant A-52 B C C
7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes Proposition of the adjacent space provided.	
8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.	Closure Data: OCT 4, 2012 Explanation: FIRE
9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler of the time of making this application? Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.	

Purchase Price of Business	Wing, ir applicabl Owner of the l Property	e, in the spaces provided b Real Cost of the Real Property	elaw: East of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
transfer From 170	of loca 9 Fleet	tion St			×	
II. Please list the follo	wing Information	for the Manager of the est	ablishment to be lice	ansed:		
Hisns	/\	Address		Phone		Email
<u> </u>	<u> </u>	<u></u>				
Applicants Applying a	s Business Entitie	s - (Give name(s) and addre	sses – in Corporation	n list all officers (attach	list if necessary) or in Lim	nited Liability
O HAR PAT	PS list all authorize	KANTI ROLK	L SIGNATI	ure court Owner	1	
1) NAME: 17170		s - (Uive name(s) and addresed persons.) KANT ROLK ADDRESS: ROLK ADDRESS: 1726 BOUL ADDRESS: 4	20853	IIILE PRESIDE	%OF STOCK HELD RES	GIDENCE: 1097.
2) NAME: W /	iam E	ADDRESS: 172	2 Alicean	19 TITLE Sec.		MIDENCE O DA
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3) NAME:		ADDRESS:		TITLE:	%OF STOCK HELD RES	IDENCE:
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*Extract from Law shall be deemed g crime.	v: If any affidav quilty of par j ur	it or oath required und y. And upon indictment	er the provisions and conviction th	of this Act shall con ereof, shall be subje	tain any false statem et to penalties provid	ents, the offender led by Law for that
granted, he/she will of the Board of Licens and clerks, The Board	conform to all Sta conform to all Sta se Commissioner I of License Com	one applicant whose signat ding the filing of this applic ate and County laws and re s for Baltimore City, and h nissioners for Baltimore C th at any and all hours, wit	ation. Each of said a gulations relating to arby grants parmiss ity its duly authoriz	epplicants heraby certifi the sale of alcoholic be sion to the State Comptr ad agents and amplement	es further that if the lice verages, as well as to th oller, his duly authorizer	ense applied for is e rules and regulations I deputies, inspectors
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Signature of Applicant	A	Signature	of Applicant B	<u> </u>	Signature of Applica	nt C
State of Maryland:	Bal	tim no (<u> </u>	^		
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+ 4	150 mv	the State of Maryland, pers	ana	William	ElV	_
The applicant (s) name knowledge and belief	s in the aforegoin	g application, and made oat	n in due form of law t	hat the statement therei		The Part of the Pa
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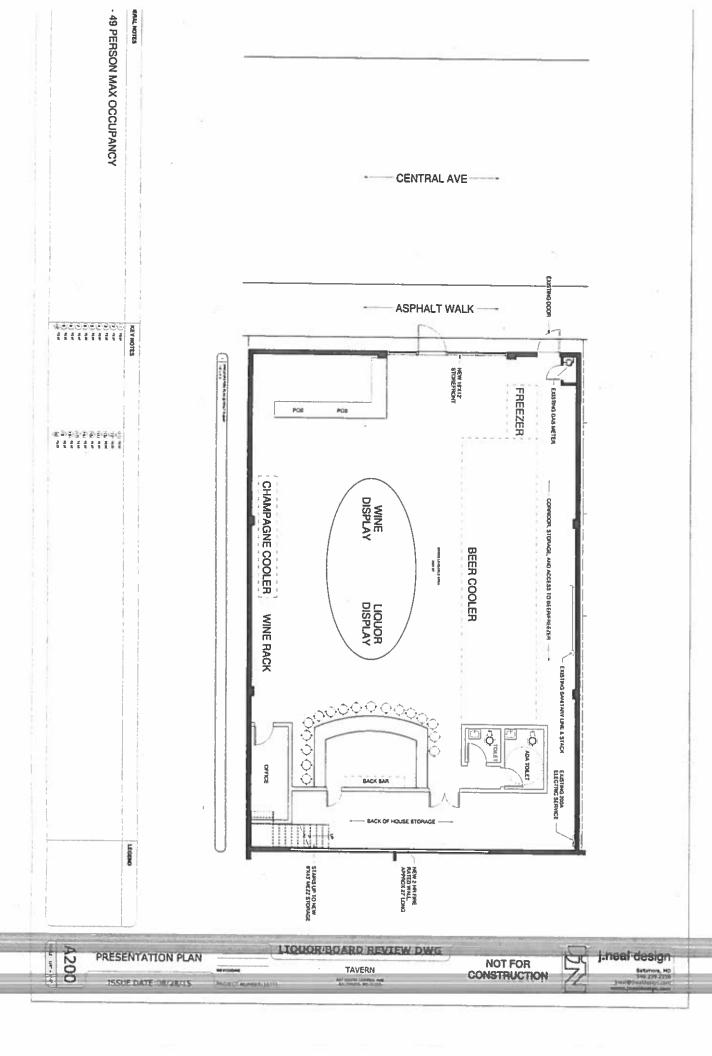
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	///	LAW COLLIN	L /	11/2	21010		
Name and Address of the ov	Name and Address of the owners of the premise/landlord: 3773 Old Gramber Rg Phone Number: 410984-7199						
STATEMENT	OF OWNER OF PREMISES REQUIRED IN CONNEC				,		
(I.WE) Mark	Cornius	RERY CRIIFY That (Lam. we are) th	a awarde) of the ne	nonetii loontud et			
application made to Board o	(entrul Ave., Baltimore, City with Liquor License Commissioners of Baltimore City	t under the Alcoholic Haverson Law	o of Moodoed and		n of		
rne veenze obbiten titl. 900 UG	reby authorize the State Comptroller, his duly aut lity, its duly authorized agents and employees, and	horized deputies increations and	المستحدال مطف صلحوات	Davie - Denies			
and scat cit, without Mai I Olif" I	ine breimizez abou wulcu lub bazinezz iz ta pe-ci	anducted, and any and all parts of the	re building in which s	at Maryland, to inspec aid business is to be	:t <i>1</i>		
conducted, at any and an inon:	1 rd	7	001	A A /	,		
(Witness (my. our) hand(s) and	d seal(s) this day of	$\mathcal{U}_{\mathcal{L}}$ in the year of \mathscr{L}	40/5	1700	CONIM		
	me, fague			MARK	DICKO)		
STATE OF MARYLAND THIS CERTIFIES, THAT ON	3 V M W day of	august	20	15 (V	CORNIA		
Before the subscriber a notar	y public of the State of Maryland, personally appea			, , , <u> </u>			
and acknowledge the execution	n of the aforegoing statement to be_	W	1.		PAPPA		
(Witness my hand and seal)		Tlame	113 Res.	acking.	AE SION FL		
Notary Public		- CANOCA /	Tall car	84	MANUS TARK		
The following certificates m	ust be signed by at least <u>3 persons.</u>	U	, v				
We, the undersigned citiza	ens, real estate owners and registered vo	iters in the City of Baltimore i	n which the busi	ness contred by t	the PUBLIC OF		
	e conducted, certify that the qualifying a e City and a resident of the State of Maryl	JUIICAKIUSI ISZAPA NAGORNIJU I	YNDUM IN HE SHALL	ras been cheaige	NOVEMBER 19		
		and rous Asaus buscaling W	is application.	E.	MORE CO		
Names	Address	Signature	DOB	1 1 50	1 Permitted		
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DATE FILED:NE Board of Liquar License Can	FOR OFFICE I W/TRANSFER/EXPANSION - \$500.00 PAID: PRINT NAME OF BLLC STAFF Immissioners For the City of Baltimore, 231 oor, Baltimore, Maryland 21202	PEAN all	(Month/Year) 7/68 18/3/6. 12/24/3 6/4/7 Status of Approved: Yes Coate: 8LLC Initials: Withdrawn: Yes Coate:	Acquainted with the Applicant(s) 3 years 5 years 7 years			

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aj	pplication made to Board of L	iquer License Com	missioners of Baltimor	e City under the A	Icahalic Beverage La	ws of Maryland and as	sent to the grantin	g of
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Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

License Info

License Num: LBD7 449

Cert Num: 1315

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 12508453

Payment Date: ****

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: RADHARAJ, INC.

Trade Name: FELLS POINT LIQUOR & BAR

Zone Code: 23

Phone: 410-522-7275

Block Num: 1709

Street: FLEET STREET

City: BALTIMORE

State: MD

Zip: 21231

CR Number: 12508453

Portion of Business Used:

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

ENTERTAINMENT

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

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

Comments

	1110	
Date	Comment	Action
09/11/2015	Email Melvin Kodenski and informed him that the corporation was not in good standing (K. Robinson) on 9/11/2015	Delete
08/05/2015	UPDATE: State of MD Tax Hold /sb	Delete
04/02/2015	PAID \$1,320,00 FOR 2014 ANNUAL LICENSE FEE INVOICE #96865: PAID \$2,125,00 FOR HEARING	

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

Print History (Print Card)

License num: LBD7 449

Address: 1709 FLEET STREET

Trade Name: FELLS POINT LIQUOR & BAR

Comment:

Add Comment

Comment is Added

Hold Info

Powered by:

Meeting

From: Raj Bommakanti (kajubarfi@gmail.com)

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

To: Giovanna Blattermann LICO (gaquia@aol.com)
Cc: Melvin Kodenski (melvinjkodenski@hotmail.com)

Dear Ms. Blattermann:

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

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

May I request from you an expedited reply?

Thank you,

Raj Bommakanti, PhD, MBA 301-520-8080

Notice at 507 S. Central

From: Raj Bommakanti (kajubarfi@gmail.com)

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

To: Melvin Kodenski (melvinjkodenski@hotmail.com)

Mel:

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

Thank you,

Raj Bommakanti, PhD, MBA 301-520-8080

Bailey-Hedgepeth, Michelle

From:

gaquia@aol.com

Sent:

Thursday, October 01, 2015 11:07 AM

To:

gaquia@aol.com; Bailey-Hedgepeth, Michelle

Subject:

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

LICO

LITTLE ITALY COMMUNITY ORGANIZATION, INC.

Mrs. Bailey-Hedgepath

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

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

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

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

Thank You,

Giovanna Blattermann, Pres., LICO

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

From: gaquia < gaquia@aol.com>

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

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

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

SEPTEMBER 29, 2015 L1C O LITTLE ITALY COMMUNITY ORGANIZATION, INC. RE: 507 S. CENTRAL AVE. HONORABLE LIQUOR BOARD, BALTIMORE CITY

Dear Ms. Bailey-Hedgepeth

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

Thank you,

Giovanna Blattermann

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

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

To: Gia Blatterman <Gaquia@aol.com>

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

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

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

Dear Ms. Blatterman,

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

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

Thanks!

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

Bailey-Hedgepeth, Michelle

From:

gaquia@aol.com

Sent:

Tuesday, September 29, 2015 1:15 PM

To:

Bailey-Hedgepeth, Michelle

Subject:

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

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

Dear Ms. Bailey-Hedgepeth

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

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

----Original Message----

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

To: Gia Blatterman <Gaquia@aol.com>

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

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

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

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Baltimore, MD 21202
Phone (410) 396-4380
Fax (410) 396-4382
Michelle.Bailey-Hedgepeth@baltimorecity.gov

Bailey-Hedgepeth, Michelle

From:

Melvin Kodenski <melvinjkodenski@hotmail.com>

Sent:

Wednesday, October 21, 2015 9:48 AM

To: Subject: Bailey-Hedgepeth, Michelle

507 S. Central Avenue

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

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

Thank you.

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

Violations

Licensee:

Frawling Galan

Euphoria Restaurant and Nightclub, LLC T/a Euphoria Restaurant and Nightclub

1301 S. Ponca Street

Class "BD7" Beer, Wine & Liquor License

Violation of Rule 4.18 Illegal Conduct – September 7, 2015 – At approximately 7:00 pm, every available Baltimore City Police Officer assigned to the Southeastern and Eastern District responded to calls for an aggravated assault and disorderly conduct at the establishment. Upon arriving at the scene Baltimore City Police Officers Mirra, Vlard, Eilerman, and Williams, observed the following separate incidents: a victim that needed to be transported to the hospital for lacerations to the face, a physical altercation by two patrons that seemed to be intoxicated, a man wielding what appeared to be a handgun and then running from police, and an overall disorderly crowd of approximately 800 patrons that were exiting the establishment and into the surrounding neighborhoods at the time that Police arrived.

Violation of Rule 3.12 Public Welfare – September 7, 2015 – At approximately 7:00 pm, every available Baltimore City Police Officer assigned to the Southeastern and Eastern District responded to calls for an aggravated assault and disorderly conduct at the establishment. Upon arriving at the scene Baltimore City Police Officers Mirra, Vlard, Eilerman, and Williams, observed the following separate incidents: a victim that needed to be transported to the hospital for lacerations to the face, a physical altercation by two patrons that seemed to be intoxicated, a man wielding what appeared to be a handgun and then running from police, and an overall disorderly crowd of approximately 800 patrons that were exiting the establishment and into the surrounding neighborhoods at the time that Police arrived.

Violation of Rule 4.02 Inebriates and Drug Addicts – September 7, 2015 – At approximately 7:00 pm, every available Baltimore City Police Officer assigned to the Southeastern and Eastern District responded to calls for an aggravated assault and disorderly conduct at the establishment. Upon arriving at the scene Baltimore City Police Officers Mirra, Vlard, Eilerman, and Williams, observed the following separate incidents: a victim, who appeared highly intoxicated, that needed to be transported to the hospital for lacerations to the face and a physical altercation by two patrons that seemed to be intoxicated.

Violation History:

9/4/2014 - Public Hearing re: Violation of Rule 3.12, Violation of Rule 4.02
 GUILTY \$1000 Fine + \$125 admin fee \$1125 Total - Suspension Sept 12-14 2014.

Board Decision:

Jeace of Ivial yeariu

Board of Liquor License Commissioners

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

NOTICE

To: Euphoria Restaurant and Nightclub LLC
T/A Euphoria Restaurant and Nightclub
1301 South Ponca Street

Date: October 7, 2015

Licensee may be represented by Counsel before board

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

Location of Incident: Euphoria Restaurant and Nightclub, 1301 South Ponca Street, Baltimore, Maryland ("establishment")

Violation of Rule 4.18 Illegal Conduct — September 7, 2015 — At approximately 7:00 pm, every available Baltimore City Police Officer assigned to the Southeastern and Eastern District responded to calls for an aggravated assault and disorderly conduct at the establishment. Upon arriving at the scene Baltimore City Police Officers Mirra, Vlard, Eilerman, and Williams, observed the following separate incidents: a victim that needed to be transported to the hospital for lacerations to the face, a physical altercation by two patrons that seemed to be intoxicated, a man wielding what appeared to be a handgun and then running from police, and an overall disorderly crowd of approximately 800 patrons that were exiting the establishment and into the surrounding neighborhoods at the time that Police arrived.

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

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

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

Benjamin Neil, Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

FOR BALTIMORE CITY

NOTICE	
то	
Service of copy admitted at	
This day of	

INCIDENT REPORT Form 04/008 1160-25-56	OLICE DEPARTMENT	4-	ON ASSAULT	Attempt 2 Complaint Number 2-150903169
2 Person	Vehicle 🗆 Miscelli	aneous 3 Location of Offense / Incident	(Exact Street Address) O PONCA ST	Page 1 of 2
Domestic Related Gang Related	Juvenile Related Hate Cr		D 1941 HRS	5 Date / Time Reported 9/7/15 @ 1941 HRS
8 Unit 7 Post of Occurrence 8 Reporting 2A12 SE3			er DN VIEW	12 Companion Report No.
13 Case Status 14 Case Disposition 11	5 Follow-up 16 Crime Code 17 Crime C	Classification 18 Describe Location of Offens	e or Type of Premise Y STREET	19 Reported by Crime Watcher Yes 2 No
20 Complainant / Name (Last, First, MI), or Firm Name Victim ROBIN	f Business SON, CIERRA	Residence / Address (Include City, Cour 2424 BILBURY LN. B	nty State Zip)	Sex Race Age DOB
Where Employed or School Attending (Include City Locat		Hours of Employment Re		F B 26 7/1/89 er Phone Sobnety
21 Injunes and Location on Body	_	ospitalized Facility	22 Victim / Assailant Relation	onship 23 Current / Former Cohabitant
74 Reporting Name (Last, First, MI) Person SAME AS 20	Sex Race Age DOE	Address (Include City, County, S	tate, Zip) Resident	ce Phone Other Phone
25 Witness Parent/Guardian Name (Last, First, MI)	N/A Address	(Include City, County, State Zip)	Resident	ce Phone Other Phone
26 Suspect Name (Last, First, MI) TILLMAN, RE	GIS Address (Include	e City, County, State, Zip) NWOOD CIR. BALT, MD 21:	Sex Race Age DOB 201 F B 25 8/4	Height Weight 4/90 5'2 170
Complexion Hair Color/Length/Style MED LONG BRAIDS	Hat Eyes	Facial Hair Teel	4 04 35 374	
Pants Shoes	Additional Descriptors (Tatio	oos, Piercings, Scars, Marks, Accent, etc.)		Arrest Number
27 Trademarks of Suspect(s) (Action / Conversation) KICK AND PUNCH VIC	TIM 28 Point of Entry	N/A 29 Location Last Se		
32 Weapon / Means of Attack HANDS/FEET	33 Method Used to Commit Crime KICK AND PUN	34 Type of Pr	operty Taken	35 Total Loss Value
38 Vehicle Suspect Victim Stolen Towed Other Ta		Expiration Vehicle Year Make		N/A Style Color !Meage
Nehicle Identification Number (VIN)	Regnition Locked Keys in Ig	nition Doors Locked Mindows Closed		Spare Tire in Car Trunk Locked
77.70	☐ Yes ☐ No ☐ Yes	☐ No ☐ Yes ☐ No ☐ Yes ☐ No	Yes No Yes N	lo Yes No Yes No
37 Registered Owner Name (Last, First, MI)	Sex Race Age	DOB Address (Include City		
	Method of Theff 40 5	Evidence of Stripping / Tampering		42 Tow List Check 43 Owner Notified Yes No Yes No
44 Tow Location Towed From Information	Location Towed To	Towed by	Tow Truck Operator Sign	nature
45 Detective Notified	Sequence No Assignment	Unit Number Date	Time 46 Medical Examin	er Notflied Date Time
47 Crime Lab Technician Name	Unitfumber	Time 48 Hot Deak Person No	bufied	Time
49 Communications Supurvisor 50 Citywide Broadcast Notified Yes No Yes No		ncdent Information Explain Yes Z No		
52 Copies Forwardod To				
Cont'd Narrative (1) Continuation of any preceding dema (2) P. Sections prefermancy investigation, (4) List all additional notification	roperly Laking, to include properly taken and secret/si	abmeted and ence/property list property sivertory nu	mber[s] when applicable (3) Describe det	and of incident. Include ad steps taken in
On 7 September 2015 at app letting out its patrons of approx tine area along with security off were telling the women to leave Minutes later while conducting	poximately 1915 hrs I responder imately 800 people. Myself ar- icers from the club. I observe the area several times. The traffic control on 1300 S. Pond anca St. and Odonnell St. Whe	ed to the 1300 block of Ponca nd several other officers respond d several females arguing with women eventually began wait ca St. I observed several citization I arrived I observed two fer	St. in reference to a cluonded to clear the crowd high police and security off lking northbound on 130 ens and police begin to males later identified as ice and security officers	d of people from ficers as they for Ponca St. frun to a Regis Tillman to separate the
and Cierra Robinson on the gro two women. The above wome leave the block and the area.	n were identified by police and	d security officers as persons		veral times to Continued
and Cierra Robinson on the gro two women. The above wome leave the block and the area. 53 Reporting Officer Name (PRINT CLEARLY) P/O TIFFANY VLARD	n were identified by police and Sequence No Assignment 1904	d security officers as persons	who were told earlier se	Continued
and Cierra Robinson on the gro two women. The above wome leave the block and the area.	Sequence to Assignment 1904 Sequence No Assignment	SED Separations	glico Dal 11	Continued

UPPLEMENT REPORT orm 04/007 160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident COMMON ASSAULT	Attempt 2 Complaint Number 2-150903169
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 1300 PONCA ST 21224	Page 2 cf 2
Person Property Miscellaneou			Page 4 of 4 5 Arrest / Custody Number
Unit 7 Post of Occurrence a Repo	2580	11 Original Report Date / Time 9/7/15 @ 1941 HRS	12 Offense / Incident Changed From
3 Case Status 14 Multiple Clearance 15 ☐ Open 🗵 Closed ☐ Yes ☐ No 🔯	Case Disposition Exptain Cleared Not Cleared	16 Follow-up	The state of the s
9 Complainant/ Name (Last, First, Mi), or Firm N Victim TILL		e / Address (Include City, County, State, Zip) 219 LAWNWOOD CIR BALTO MD 2	1207 F B 25 8/4/90
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ont'd Narrative (1) Continuation of any preceding demi- ections subsequent to last report. Include names and are	(2) Property Listing to include property taken and selzed/submide est humbers of all persons arrested. Explain any commitmed and established esta	d evidence/property; hat property inventory number(s) when applicab dication change [4] List all additional notifications, including name, i	ole. (3) Record all activity and all developments in case
aggressor was of the incide uncooperative at times, not Once the women were had crowd began to disperse. It is a woman later identified as then attempted to follow the times. Ms. Pickford continuations are was trained.	fight did not sustain any injuries and a ent. Ms. Robinson was very intoxicate a providing identification or her informal andcuffed the crowd of onlookers were Sgt. Lufadeju who assisted in breaking Jene Pickford to leave the area howe a officers to the prisoner transport was used to stay on scene agitating the arre ansported to the Southeast District with the was gathered all were transported to	d and constantly yelled obscenities at tion on demand. It told by police officers to leave the are up the fight between the above worm wer she continued to argue and stay in and yell after officers told her to leastees. Sgt Lufadeju arrested and placthe two above arrestees. Once all interested and placthe two above arrestees.	police, and became ea at which the time the an continued to tell the area. Ms. Pickford ave the area again several ced handcuffs on Ms.
affirm and declars that the ste	atements above are true to the best	Reporting Person's Signa	Continued Ture Date
2 Reporting Officer Name (PRINT CLEARLY) P/O TIFFANY VLARD	Sequence No Assignment	Signature	110
3 Approving Supervisor Rank and Name	1904 SE Sequence No Assignment	Signature (VV	S INC
OIL EICERNAN M 4 RMS Date Entered By	Sequence No :Date Time 25 Rev		

21 Person Pare Location on Dudy Victim's Econdation Pare Par	INCIDENT REPORT Form 04/008 1180-25-56	TENGAD DOOR OF THE TOTAL OF THE		DEPARTMENT RE, MARYLAN	D		ated Assault		Complaint Number 2150903151
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Contract					Residence / Ac	dress (Include City, Cour IO Wilkens Ave B	nty, State, Zip) Baltimore MD 21	Sex Ra 1223 M	B 25 2/4/90
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Control Sections Harmonie (1) Continuation of any preceding same (2) Property Listing, to wickede property Listing and seasofalusmided evidence/property, but property eventory number(3) when applicable. (3) Describe details of modernt include all sleps taken in Sections Harmonie (1) Local and additional modernt include all sleps taken in Sections Property Listing (5) Local and a strategy, including Aurent Numbers and changes. On 07 September 2015 I responded to 1301 S. Ponca Street at approximately 1903hrs in reference to an aggravated assault. Upon arrival I encountered large crowds of a few hundred people leaving Euphoria Night Club. I located a black male who would later be identified as Mir. James Jason Carter (02/04/1990) with lacerations to his head. The lacerations were on the front left of his head and back left of his head in addition to multiple abrasions to his head. I asked the victim what happened and he was non cooperative. Unknown people in the crowd stated that a black male with dread locks wearing a red shirt and tan pants was in an aftercation with the victim and ran. Canvass for suspect yielded negative results. All witnesses in the crowd were extremely uncooperative and intoxicated and left location. Officers were unable to locate scene of crime. Engine 50 and Medic 20 responded to scene. Mir. Carter was transported to Bayview hospital via Medic 20. I rode in Medic 20 with victim and it was at this point that the victim stopped talking. Upon arrival at the hospital Dr. Pantle was the doctor in charge of case. Mir. Carter received stitches to Property Liston and			Time 5					····	- Y
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P/O Mirra, J J509 SED Patrol S4 Approving Sugervisor Rank and Nume Sequence No Assignment Signature	On 07 Si Upon arriv later be id head and cooperativ altercation uncoopera to scene. the victim	eptember 2015 I respond I encountered large lentified as Mr. Jame back left of his head we. Unknown people in with the victim and lative and intoxicated Mr. Carter was transistopped talking. Up	ponded to 1301 Sign crowds of a fe s Jason Carter (in addition to mu- in the crowd sta- ran. Canvass for and left location, sported to Bayvie	S. Ponca Street whendred per	et at approximate the tata proving the laceration as to his head in male with ded negative a unable to lead to	nately 1903hrs in Euphoria Night C s to his head. Ti d. I asked the vid dread locks wear results. All with locate scene of cr	n reference to a Club. I located a he lacerations we citim what happering a red shirt a resses in the croime. Engine 50 with victim and	n aggravated ass a black male who were on the front ened and he was and tan pants was owd were extreme 0 and Medic 20 re d it was at this po	ault. would left of his non s in an ely esponded int that
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SUPPLEMENT REPORT Form 04/007 1180-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	t Crime / Incident Aggravated Assa	
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Addr 1301 S. Ponca	
Person Property Miscellar		stody 4 Date / Time of This Report 9/7/15 1903hrs	5 Arrest / Custody Number
5 Unit 7 Post of Occurrence 8 R 2C32 SE3	214		12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance Open Closed Yes No	15 Case Disposition Explain Cleared Not Cleared		6 Follow-up 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Last, First, MI), or Fit Victim Ca	m Name if Business riter, James Jason	Residence / Address (Include City, County, State, Zip) 1930 Wilkens Ave Baltimore	MD 21223 M B 25 2/4/90
20 Copies Forwarded To			
Cont'd Narrative. (1) Continuation of any preceding : Sections subsequent to last report. Include names and time (5) Recommend case status when apple	dems. (2) Properly Listing, to include properly taken and setz diatrest numbers of all persons arrested. Explain any crime/in licable. (5) tf Multiple Clearance, include all affected complain	ed/submated evidence/property; list property inventory number(s) underst classification change; (4) List all additional notifications, inc Wease numbers	when applicable (3) Record all activity and all developments in case buding name, agency or assignment, unit number, telephone number, date,
both lacerations. Crime		nded to take pictures. I submitted clo	
			Continued
at I affirm and declare that the	statements above are true to th	Reporting Per e best of my knowledge:	son's Signature Date
22 Reporting Officer Name (PRINT CLEARLY P/O_Mifra, J	Sequence No Assignment J509	SED Patrol Signature	177
23 Approving SupervisopRank and Name	Sequence No Assignment	Jenature Signature	
24 RMS Data Entered By	Sequence No. Date Time		eferred To

INCIDENT REPOR	POLICE DEPARTME BALTIMORE, MARYL	LAND	Reckless Endangerment		2 Complaint Number 2150903277
2 Person	Vehicle 🗀 Misc	cellaneous 3 Location of Off	fense / Incident (Exact Street Address) 1301 S. Ponca Street		Page 1 of 2
Domestic Related Gang Related	Juvenile Related Ha	ate Crime 4 Date / Time O	9/7/15 1930hrs		me Reported /15 1930hrs
For the discontinuous of Post of Occurrence & Report 2C32 SE3	rung Area 9 Street Code 10 C	AD Number 11 Location Give	en by Dispatcher 1301 S. Ponca	12 C	ompanion Report No
13 Case Status 14 Case Disposition Open 🗘 Closed 🛂 Cleared 🗋 Not Cleared		ime Classification 18 Describe Loc	ation of Offense or Type of Premise Bar	19 R	eported by Come Watcher Yes No
20 Complanant / Name (Last, First, M1), or Firm Nam	ne if Business P/O Mirra, J		dude City, County, State, Zip) 242 W. 29th Street	Sex	Race Age DOB
Where Employed or School Attending (Include City Loc		N N	EmploymentResidence Phone 4103962422	Other Phone	Sobnety
21 Injures and Location on Body		DM Hospitalized Facility Yes U No	F 100 1	NK	urent / Former Consultant
24 Reporting Name (East, First, MI) Person P/O Mirra, J			City County, State Zip) 42 W. 29th Street	Residence Phone 4103962422	Other Phone
25 Witness Parent/Guardian Name (Last, First, MI)	Adı	dress (Include City, County, State	. Z ₁ 0)	Residence Phone	Other Phone
26 Suspect Name (Last, First, Mt) Cannady, Dajw	van Keith	include City, County, State, Zip) 1214 N Spring St		1 06/30/94	Height Weight 5.8 150
Complexion Hair Color/Length/Style	Hat Eyes	Facial Hair	Teath	Shirt/Coat	
Pants Shoes	Additional Descriptors	s (Tattoos, Piercings, Scars, Marks,	Accent, etc.)	Ans	15134714
27 Trademarks of Suspect(s) (Action / Conversation) Did possess firearm/resist/	fail to obey	Entry 29 Lo	Ponca St	Manner of Escape Foot	Northeast
32 Weapon / Means of Atlack Handgun	33 Method Used to Commit C Ha	ome andgun	34 Type of Property Taken N/A		35 Total Loss Value N/A
36 Vehicle Suspect Victim Stolen Towed Other	Tag Number Sta	ate Expiration Vehicle Year	r Make Model	Body Style Colo	r Mileage
Vehicle Identification Number (VIN) 37 Registered Owner Name (Last, First, MI)	☐ Yes ☐ No ☐		Vindows Closed Radio in Car Bat Yes \(\) No \(\) Yes \(\) No \(\) Iss (Include City, County, State, Zip)		ire in Car Trunk Locked s No Yes No
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tamp			st Check 43 Owner Natified
44 Tow Location Towed From Information	Lacation Towed To	Towed by	Tow Truck C	perator 5 gnature	
45 Detective Notified	Sequence No Assignm	ment Unit Number	r Date Time 46 Me	dical Examiner Nothed	Cate Time
17 Crime Lab Technician Hame	Unit Number	r Time 48 Hot	Desk Person Notified		Time
19 Communications Supervisor 50 Citywide Broadce Natified Yes No Yes No		stance/incident Information Explain		=	
52 Copies Forwarded To					
Contid Sarrative (1) Continuation of any preceding feme of Sections of earningly investigation (4) List all additional models	2) Property Listing to include property taken and stations including name, agency or assignment, unit	seizet/submitted evidence/property list pr nt number telephone number date, time	Coperty inventory number(s) when applicable () (5) List all arrests, including Alrest Numbers ar	3) Describe details of incide no marges	nt include as steps taken in
On 07 September 2015 at a aggravated assault and discontinuous attending a Labor Day party (M-B-06/30/1994) was in the began to approach Mr. Cand G881 and Officer Zambrana Officers instructed Mr. Candrear parking lot of Euphoria.	orderly. Numerous officers and at Euphoria Night Club that a parking lot of the night club mady to clear up the crowd and H436 came close to Mr. Callady to drop the gun and put the was at this time that I observed.	and foxtrot were on scer was disorderly. A blact being loud and disorder and diffuse the situation. annady they observed a this hands up but he the served the foot chase a	ne for crowd control due to k male later identified as No erly causing crowds to form . Once Officer Eilerman Food to black semi-automatic har en fled on foot in a northea and assisted. Mr. Cannady	hundreds of performant the hundreds on section 1. April 1	eople h Cannady scene lliams ssession ough the
53 Reporting Officer Name (PRINT CLEARLY) P/O Mirra, J	Sequence No Assign J509	SED Patrol	Signature		
54 Appropred Supervisor Rank and Name	Sequence No 'Assign	nment #	Signature		
35. Schaett	ec KSEO	nment (#ED)	1/1	11/1/	_

SÚPPLEMENT : Form 04/007 : 160-25-23	REPORT		E DEPARTM TORE, MARY			s Endangerment	Attempt	2 Complaint Number 2150903277
71	Continuation		☐ Follov	v Up	3 Location of Offense / Inc. 130	dent (Street Address, Zip) 1 S. Ponca Street		Page 2 of 2
Person ②	Property Mist	celianeous Vehic		rson Custody	4 Date / Time of This Repo 9/7/15	1930hrs	5 Arrest / Custody	
2C32	7 Post of Occurrenc	a8 Reporting Area	9 Street Code	10 CAD Number 2144	11 Original Report Date / T 9/7/15	1930hrs	12 Offense / Incide	nt Changed From
13 Case Status ② Open ① Clo		rance 15 Case Disposi	4 1 1	ain	Arrrested	16 Fallow-u		Code 18 Crime Classification
19 Complainant/ Victim	iame (Last, First, MI).	or Firm Name if Busine P/O Mirra		Residence	e / Address (include City, Co 242 W.	ounty, State, Zip) 29th street	Se	x Race Age DOB
O Copies Forward	ed To							
Cont'd Navative (1 Section: Subsequent time (5) Re-) Continuation of any precion last report Include name commend case status whe	eoing tems (2) Property Listes and arrest numbers of a rn applicable (8) if Multiple	sting, to include property I persons arrested. Expl Clearance, include all at	taken and setted/submitte air any crime/moident class lected complaint/case numb	d evidence/property, list property ification change: (4) Let all additions	siventory number(s) seen applicational rothications, including name	sble (3) Record all activ , agency or assignment	rity and all developments in Lase ; unit number, Telephoite number, date,
Date: It is Communitation process given in the control of the cont								
							.*	Continued
l affirm an	d declare that	the statement	s above are	true to the bes	it of my knowledg	Reporting Person's Sig 1e:	mature	Date
	cer Name (PRINT CLE P/O Mirra,	J	Sequence No A J509	SED	Patrol	Signature	-	
23 Appparents Sup	cervisor Rarik and Nan	- 6	F500	s i gn me p		Signature	11/1	//
14 RMS Data En			e No Date	Time 25 Re	lviewer	26 Referred 1	10	

INCIDENT REPORT Form 04/008 1160-25-56	ENGAD =	#	_	LICE DE TIMORE	, MARY	/LAND	1 Crime / Incid		ard Violat		Attempt	0.00	50903750
☐ Person Domestic Related		Related	Juve	hicle mile Related		icellaneous Hale Crime	4 Date / Time (1301	S. Ponca	St	5 Date /		1 of 2
				0				9/7/15	1900hrs				1900hrs
6 Unit 2C31	7 Post of Occurren			9 Street Code		CAD Number 3724		_	n View		12 (Companio	n Report No.
13 Case Status Closed Closed	14 Case Dispositio		15 Follow-up Yes		ode 17 C	Crime Classification	18 Describe Lo		or Type of Preda Restarua		19 F		oy Crime Watcher
20 Complamant / Nam Victim	e (Last, First, MI).		e if Business P/O Mirra.	J		Resider	nce / Address (In	clude City, Count 242 W. 29t	y, State, Zip)		Sex		ре ООВ
Where Employed or Sch	nool Attending (Inclu				cupation			EmploymentResi			Other Phone	100	Sobnety
21 Injuries and Location	on Body			Victim & Conditio		ctim Hospitalized	Facility	N .	_		elationship 23 (ormer Cohabitant
24 Reporting Name (La Person		A#20		Sex R			Address (Include	City, County, Sta	ate, Zip)	Resi	dence Phone		Phone
25 Witness Parent/Guar				13 14-	A	ddress (Include Ci	ly, County, State	, Zip)		Resi	dence Phone	Othe	r Phone
26 Suspect Name (Las	t, First, MI))/	<u>.</u>		Address (Include City, Cour	ty State Zin)		Sex Race	:Age :DO		Uniobs	User-be
Complexion Hai	r Color/Length/Styli	3		Hat	Eyes	Facia	22 900	Teeth			hirt/Coat	Height	Weight
Pants		Shoes				s (Tattoos, Piercin							
					oescipioi.	a (ratwos Fieldii	Jo. Scalo, Marks	Accent, etc.)	13		Апе	st Numbe	ar
27 Trademarks of Suspe	ed(s) (Action / Conv	rersation)			8 Point of	Entry	29 L	ocation Last Seen	1	30 Manne	r of Escape	31 Di	rection of Escape
32 Weapon / Means of A	Mack		33	Method Used to	Commit C	Crime		34 Type of Prop	perty Taken			35 To	tal Loss Value
38 Vehicle Suspect V Information Vehicle Identification Nu			Tag Number			ata Expiration	Vehicle Year		Model		ody Style Colo	1	Mileage
- The toer talk again the	inder (VIIV)			Ignition Lo		ys in Ignition Do		Vindows Closed Yes No		Battery in C	ar Spare T	re in Car	Trunk Locked
37 Registered Owner Na	ime (Last, First, Mi)		<u> </u>		Race	Age DOB		ss (Include City, C				77	3 100 3 110
38 Recovered by			9 Method of T	Theft		40 Evidence of	Stripping / Tamp	enng		1 Repo. Check			3 Owner Notified
44 Tow Location To Information	ewed From		Loc	ation Towed To			Towed by			ruck Operator !			2 100 2110
45 Detective Notified				Sequence N	lo Assignn	nent	Unit Number	Date	Time 4	6 Medical Exa	miner Notified	Date	Time
47 Crime Lab Technician	n Name			U	nit Number	Time	48 Hot 0	Desk Person Notif	fied				Time
49 Communications Sup Notified Yes		e Broadcasi s 🔲 No	Time	S1 V	ictim Assisi omi(s) Pro	tance/incident info			<u>-</u>				
52 Copies Forwarded To	Liquor Boa	rd										····	
Cont'd Narrative (1) Cor	ntinuation of any preceding ation. (4) List all addr		Property Listing,	to include property	taken and se	ezed/submitted evider	nce/property list pro	perty inventory numb	per(s) when applica	nble (3) Describe	details of inciden	Include at	steps taken e
License N Licensee Corporati Trade Na Address	Number: LB : Frawning (on: Euphori me: Euphori : 1301 South	185 Galan a Resta ria Resta i Ponca	urant aurant Street Ba	altimore Ma	ryland		imber date, time (f	5) List all arresta unch	Arest Numb	ners and charges	1		Continued
53 Reporting Officer Nan				Sequence No	Assignm	nent		Signati	ure	1		7	<u> </u>
54 Approving Supervisor	P/O Mirra, . Rank and Name Sgt. Ferguso		- 52	J509 Sequence N	Assignm	nent	ED ED	Signate	ure 6	1		1	2
55 RMS Data Entered D		/II	Sequence 1	F630	Thos	50 Revis				4		<u> </u>	
National Street	Land of the land			AND DESCRIPTION OF THE PARTY OF			Maria Continue de la		-	10			THE RESERVE TO SERVE

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt 2 Complaint Number 2150903750			
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 1301 S. Ponca St	Page 2 of 2			
Person Property Miscellaneous	s Vehicle Missing Person Custody	4 Date / Time of This Report 9/7/15 1900hrs	Arrest / Custody Number			
5 Unit 7 Post of Occurrence 9 Report SE3			2 Offense / Incident Changed From			
13 Case Status 14 Multiple Clearance 15 X Open Closed Yes X No C	Case Disposition Explain Cleared Not Cleared	16 Follow-up				
19 Complainant/ Name (Last, First, MI), or Firm N. Victim P.	ame if Business Resident O Mirra, J	ce / Address (Include City, County, State, Zip) 242 W. 29th St.	Sex Race Age DOB			
20 Copies Forwarded To Liquor Board						
Cont'd Narrative. (1) Continuation of any preceding items. Sections subsequent to last report. Include names and arreturne. (5) Recommend case status when applicable	(2) Property Listing, to include property taken and seized/submitte st numbers of all persons arrested. Explain any crimelincident class s (6) If Multiple Clearance, include all affected complaint/case num	id evidence/property, list property inventory number(s) when applicable infication change (4) List all additional notifications, including name, abers.	le (3) Record all activity and ell developments in case gency or assignment, unit number, lelephone number, date,			
The continued of the presence and the pr						
Peporting Person's Signature I affirm and declare that the statements above are true to the best of my knowledge: Oate						
22 Reporting Officer Name (PRINT CLEARLY) P/O Mirra, J	Sequence No Assignment	ED Signature	1/ (2)			
23 Approving Supervisor Rank and Name Sgt. Ferguson	Sequence No Assignment F630 S	ED Signature 42	1			



Liquor Board System

Version 1.0

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

License Detail

<< Go Back

License Info

License Num: LBD7 185

Cert Num: 0510

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 14801073

Payment Date: 04-23-15

2014 - 2015 TPP Paid M

2015 Trader's License 🖺

Add Adult Entertainment License

Location

Corp Name: EUPHORIA RESTAURANT AND NIGHTCLUB, LLC Trade Name: EUPHORIA RESTAURANT AND NIGHTCLUB

Zone Code: 10

Phone: 443-277-7068

Block Num: 1301

Street: PONCA STREET SOUTH

City: BALTIMORE

State: MD Zip: 21224

CR Number: 14801073

Portion of Business Used:

USE PREMISES AS A NIGHT CLUB RESTAURANT WITH LIVE ENTERTAINMENT ALSO OUTDOOR LIVE ENTERTAINMENT AND OUTSIDE SEATING AND TABLE SERVICE PER BMZA

Restriation:13-01810

NO ONE UNDER 21 YEARS OF AGE PERMITTED ON PREMISES 9PM-2AM, STEPHEN REHAK

AND JOHN RALLO ARE BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip
FRAWING	GALAN	7105 EASTERN AVENUE	Ballimore	LAD.	21224

Comments

Date	Comment	1
04/30/2015	RELEASED STATE OF MD TAX HOLD /sb	1
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	1
11/28/2014	974720) dPublic Fermina re: Violation of Pule 3-12. Violation of Pule 4-02 GHUTM \$1000 Fine + \$105 ordering]

	fee \$1125 Total (Owed) Suspension Sept 12-14 2014.
	5/31/12 Public Hearing re: Transfer of ownership with outdoor table service and live entertainment. Board CONDITIONALLY APPROVED license until applicants meet with Councilman Jim Kraft.
	5/12 Transfer of ownership, request for live entertainment and outdoor table service, BD7-BWL, Frawing Galan, Fernando Parada, Euphoria Restaurant and Nightclub, LLC
	3/22/2012 Public Hearing re: Request for hardship extension. GRANTED. 180day extension from hearing date.
06/06/2011	5/26/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED - 180 DAYS EXTENSION FROM 5/26/11.
09/28/2010	09/23/10 Public Hearing re: Violation of rule 3.02.DECISION; RULE 3.02 GUILTY \$500 + \$125 ADM.FEE=\$625
08/06/2009	04/03/09 FILED AN APPEAL #67316
02/20/2009	2/12/09 Public Hearing re: Violation of rules 4.01(a), Art.2B, Sec. 12-108 3.12, 3.03, 3.06, 4.18, (d), ART.2B, SEC.10-505, Rule 4.12 & Violation of refsriction on license. DECISION: RULE 4.01(a) (12/14/08) NOT GUILTY, (12/14/08) GUILTY ON (4) COUNTS-\$500 EACH= \$2000, ART.2B, SEC. 12-108(d) NOT GUILTY, RULE 3.12 NOT GUILTY, RULE 3.03(c) (9/11/08) GUILTY \$500 & (12/14/08) GUILTY \$500, (1/9/09) GUILTY \$500, RULE 3.06 NOT GUILTY, RULE 4.18(9/11/08)\$250-(1/9/09)\$500, ART.2B, SEC. 10-505 GUILTY \$50, VIOLATION OF RESTRICTION ON LICENSE - GUILTY 80 DAYS MANDATORY SUSPENSION & RULE 4.12 GUILTY \$100. FINE \$4400,\$125 ADM. FEE WAVIED=\$4400 AND 80 DAYS MANDATORY SUSPENSION. 80 DAY MANDATORY SUSPENSION EFFECTIVE APRIL 1, 2009 ENDING JUNE 20, 2009.

Hold Info

Powered by:



Violations:

Licensee:

Adam Martinez

Santa Ana Restaurant, LLC T/a Santa Ana Restaurant

246 S. Broadway

Class "D" Beer & Wine License

Violation of Rule 4.05 Prohibited Hours - October 17, 2015 - At approximately 1:08 am, BLLC Inspectors entered the establishment while conducting a special investigation. Inspectors observed 8-10 patrons in the establishment who possessed and were consuming alcoholic beverages. The license assigned to this establishment allows service only until 1:00 am.

Violation of Rule 3.03 (c) Employee Records – October 17, 2015 – At approximately 1:08 am, BLLC Inspectors entered the establishment while conducting a special investigation. While conducting their investigation, BLLC Inspectors asked for employee records. Staff could not provide inspectors with the employee records upon request.

Violation of Rule 4.18 Illegal Conduct - October 17, 2015 - At approximately 1:08 am, BLLC Inspectors entered the establishment while conducting a special investigation. Inspectors observed 8-10 patrons in the establishment who possessed and were consuming alcoholic beverages. The license assigned to this establishment allows service only until 1:00 am. In addition, while reviewing the business records of the establishment, BLLC inspectors observed that the Alcohol Awareness certification for the establishment had expired.

Violation History:

10/18/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct: Charter of Limited Liability not in good standing. VIOLATION of Article 2B section 10-301(j)(1) Non-payment of 2011-2012 personal property taxes and 2012 traders license not submitted. FAILED TO APPEAR. License suspended.

Board Decision:

react or recorpiants

Board of Liquor License Commissioners

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

NOTICE

To: Santa Ana Restaurant, LLC. T/A Santa Ana Restaurant 246 South Broadway

Date: October 21, 2015

Licensee may be represented by Counsel before board

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

Location of Incident: Santa Ana Restaurant, LLC., T/A Santa Ana Restaurant, Baltimore, Maryland ("establishment")

Violation of Rule 4.05 Prohibited Hours – October 17, 2015 – At approximately 1:08 am, BLLC Inspectors entered the establishment while conducting a special investigation. Inspectors observed 8-10 patrons in the establishment who possessed and were consuming alcoholic beverages. The license assigned to this establishment allows service only until 1:00 am.

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

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

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

Benjamin Neil, Esq., Chairman

BOARD OF LIQUOR LICENSE

COMMISSIONERS

FOR BALTIMORE CITY

	NOTICE	
	то	
	Service of copy admitted at	
	This day of	_
Te.		525
	Served by:	

100) THE ORIGINAL OF THIS SHEET IS GIVEN TO YOU FOR YOUR INFORMATION AND INSTRUCTION. KEEP IT IN A HANDY PLACE UNTIL THE NEXT INSPECTION. 0 EXHIBIT INSTRUCTIONS GIVEN BY INSPECTOR SHOULD BE FOLLOWED AND SIGNATURE OF LICENSEE OR MANAGER CONDITIONS NOTED AS UNSATISFACTORY CORRECTED. **INSTRUCTIONS GIVEN TO LICENSEE** ENGYD 800-831-888 Gave 0 INSPECTOR'S REMARKS **VIOLATIONS NOTED** 68-26-16 COMPA D Patrans INSIDE 300 0 Must 100 GESCHOREN And Pestalcent 201 TIME BOARD OF LIQUOR LICENSE COMMISSIONERS CLASS DINING ROOM Tabl RESTROOMS 1000 KITCHEN LOCATION ST F. 200 GENERAL CONDITION FUNCTIONING TOILET TRASH CONTAINERS COOKING UTENSILS PROPERLY MARKED STORAGE OF FOOD HOT COLD WATER INSPECTOR'S REPORT REFRIDGERATOR Broadway PROPER SEATS OF BALTIMORE CITY STOVE --VENTILATION CI, P - SO NO DATEOR CAPACITY HOT WATER SANITATION LOCATION CONDITION CONDITION SEPARATED LOCATION AME/LICENSEE(S) Santi. LIGHTING MENU SINK ZONE 33 SED PREMISE: Noc OBSTRUCTED B LICENSE **ENESS CERT. BOODS STORE** ひろう THOMING 15/S ODS BEPT ので MACHINE ENT-SINK DARDS ANCE NOITO NCE SUED ORS 岜 SMIC OF E ā IRA ATE A RHORATE APP M 4PP KE 101 00F DRM PKG SOL OF BAR LN. ဟ 田田 ШĪ 6



