

February 2, 2017

Applicant(s): Sherice Haywood and Jennifer Hernandez
Red Eye Shift, LLC, T/a Trade Name Pending
1725 Ponca Street, 21224

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership of the Class "BD7" Beer, Wine and Liquor License and Class "AE" Adult Entertainment License.

(a) Applicant(s) Information: (1) Sherice Haywood was born in Baltimore, MD in March of 1985. She lives in Baltimore, MD; and (2) Jennifer Hernandez was born in USA in October of 1990. She lives in Hanover, MD.

(b) Ownership Breakdown: (1) Sherice Haywood (1%); (2) Jennifer Hernandez (9%); and (3) Pretty Angel, LLC (90%).

(c) Purchase Price of Business: The purchase price of the business was \$244,000, with a down payment of \$10,000. \$190,000 is due at closing with \$44,000 financed by a promissory note.

(d) Qualified Voters: George Ford, Zhong Zheng, and Stanley Boulden are qualified Baltimore City voters.

(e) Zoning: The applicants have filed an application for a use permit to continue its use as a tavern with adult entertainment.

(f) Corporate Standing: Red Eye Shift, LLC is a MD LLC and as of 1/18/2017 is in good standing.

(g) Posting Report: The location was posted on 12/28/2016 and checked on 1/9/2017. This meets the 10-day rule. There are 0 licensed liquor establishments in the 4x4 area.

(h) Timeline: Establishment was last open and operating on 5/8/2016. Application for transfer was filed on November 1, 2016, within 180 days before November 4, 2016. Termination of license tolled.

(i) Letters of Support/Opposition: At this time the Board has no letter(s) of support or opposition.

In considering this request, under the provisions of Alcohol Beverage Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision

OFFICE USE ONLY
 Date Filed: _____
 Posting Date: _____
 Approved Yes No
 Withdrawn Yes No
 WC Information: _____
 Policy/Binder#: _____

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

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$500.00
After June 1, 2016 \$600.00 includes Hearing Fee

OFFICE USE ONLY
 Status of Zoning Verification
 Approved: Yes No
 Date Sent to Zoning: _____
 Initials: _____
 Zoning Info: _____

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)
 EXPLANATION OF REQUEST: transfer of ownership CLASS TYPE: LBD7
 LICENSE AT THE LOCATION: 1725 Ponca St. IF TRANSFER, PREVIOUS LOCATION: _____
 CORPORATE/LLC/LLP/PARTNERSHIP NAME: Red Eye Shift, LLC TRADE NAME: pending
 BUSINESS PHONE NUMBER: pending BUSINESS CONTACT/MANAGER: N/A
 ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 19 E. Fayette St, Ste 400 Baltimore, MD 21202 PHONE: 410685-5100

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor
 Will Live Entertainment be provided? Yes No What Kind (Ex. D.J. Band, Etc.): continue live entertainment and dancing and live entertainment
 Will Outdoor Table Service Be Provided? Yes No
 Off Premise Catering of Food and Alcohol? Yes No BLLC Catering Application Filed? Yes No
 Delivery of alcohol? Yes No BLLC Delivery Application Filed? 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. Please attach Use and Occupancy Permit or letter from BMZA approving use.

1. Applicant A Sherice Montae Haywood, _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
250 N. Dallas Ct Baltimore, MD 21231 10 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
3/85 Female Baltimore
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B Jennifer Caroline Hernandez, _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
8106 Tahona Dr, Apt. 221, Silver Spring, MD 20903 N/A
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
10/90 Female U.S.A.
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

No No

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.
Applicant A B C

No No

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

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain.
Applicant A B C

No No

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

No No

6. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain.
Applicant A B C

No No

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain.
Applicant A B C

No No

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

No No

9. Is the licensed premise currently open and operating? Yes No If yes, please explain.

closed 5/8/16

10. Do any of the applicant(s) - personally or through an entity - 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 explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

No No

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

Name	Address	Phone	Email
N/A			

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.) Please note that all licensees MUST have a pecuniary interest in the license applied for as per Article 2B Section 10-103(b) (10)

- NAME: Sherice Montae Haywood ADDRESS: 250 N. Dallas St. TITLE: non-managing member %OF STOCK HELD RESIDENCE: 10%
- NAME: Jennifer Hernandez ADDRESS: 8106 Tahona Dr TITLE: Managing Member %OF STOCK HELD RESIDENCE: 9%
- NAME: Pretty Angel, LLC ADDRESS: Apt. 221, Silver Spring, MD 20903 TITLE: N/A %OF STOCK HELD RESIDENCE: 90%
- NAME: _____ ADDRESS: 1725 Ponca St TITLE: _____ %OF STOCK HELD RESIDENCE: _____

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

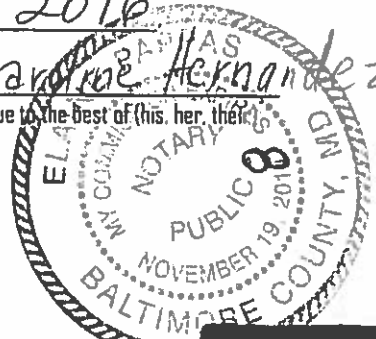
*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.

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

Signature of Applicant A: [Signature]
 Signature of Applicant B: [Signature]
 Signature of Applicant C: [Signature]

State of Maryland: Baltimore Co. SS
 THIS CERTIFIES, THAT ON THE 24th OF October 2016
 before the subscriber a notary public of the State of Maryland, personally appeared Sherice Montae Haywood and Jennifer Hernandez
 The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

[Signature]
 Notary Public



(Witness my hand and seal) exp: 11/19/18
 Name and Address of the owners of the premise/landlord: Nicholas J. Moskonas, Jr. Phone Number: [Redacted]
823 Main Ave, Linthicum, MD 21090

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND attorney for the
 (I, WE) Abraham Hurdle, Esq. HEREBY CRTIFY, That (I am, we are) the owner(s) of the
 property located at 1725 Ponca St, Baltimore, City with a Zip Code of 21224
 which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents

→ 19 E. Fayette St
Ste 400
 Revised March 2016
Bal to, MD 21202
410685-5100

and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

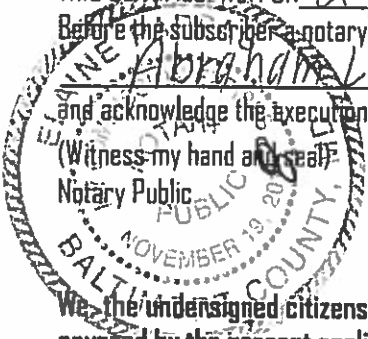
(Witness (my, our) hand(s) and seal(s) this 24th day of Oct in the year of 2016

WITNESS: Abraham Hurdle Esq, Atty At Landlord.

STATE OF MARYLAND
THIS CERTIFIES THAT ON 24th day of October, 2016

Before the subscriber a notary public of the State of Maryland, personally appeared Abraham L. Hurdle, attorney for landlord.
and acknowledge the execution of the foregoing statement to be his act.

(Witness my hand and seal)
Notary Public exp: 11/19/18 Clairie Perry



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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Arthur L Smith	3209 WHITE AVE	[Signature]	5/16/62	2 YEARS
Leslie Hays	2209 South end	[Signature]	8/19/54	34 YEARS
Kevin R. Hays	4142 V. RA	[Signature]	8/16/67	5 years
Doree Ford	2912 Columbia	[Signature]	04/19/63	21 years
Greasew. Ford	4607 Harcourt P.d	[Signature]	7/1/57	10 YRS

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

Stamp Application Here:

Please note that this is a public document and upon request will be provided to the general members of the public.

BOARD OF LIQUOR LICENSE COMMISSIONERS

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.

RECEIVED

and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

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

WITNESS: additional signatures 1725 S. Ponca St.

STATE OF MARYLAND

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

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

(Witness my hand and seal)
 Notary Public _____

→ own in their own name!

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
STANLEY L. BOULDER	2613 FLEET ST BALTO MD 21224	[Signature]	6-36	49 yrs
Zhong Zhong	224 S. Broadway Baltimore MD 2nd Floor	[Signature]	12-56	60 years

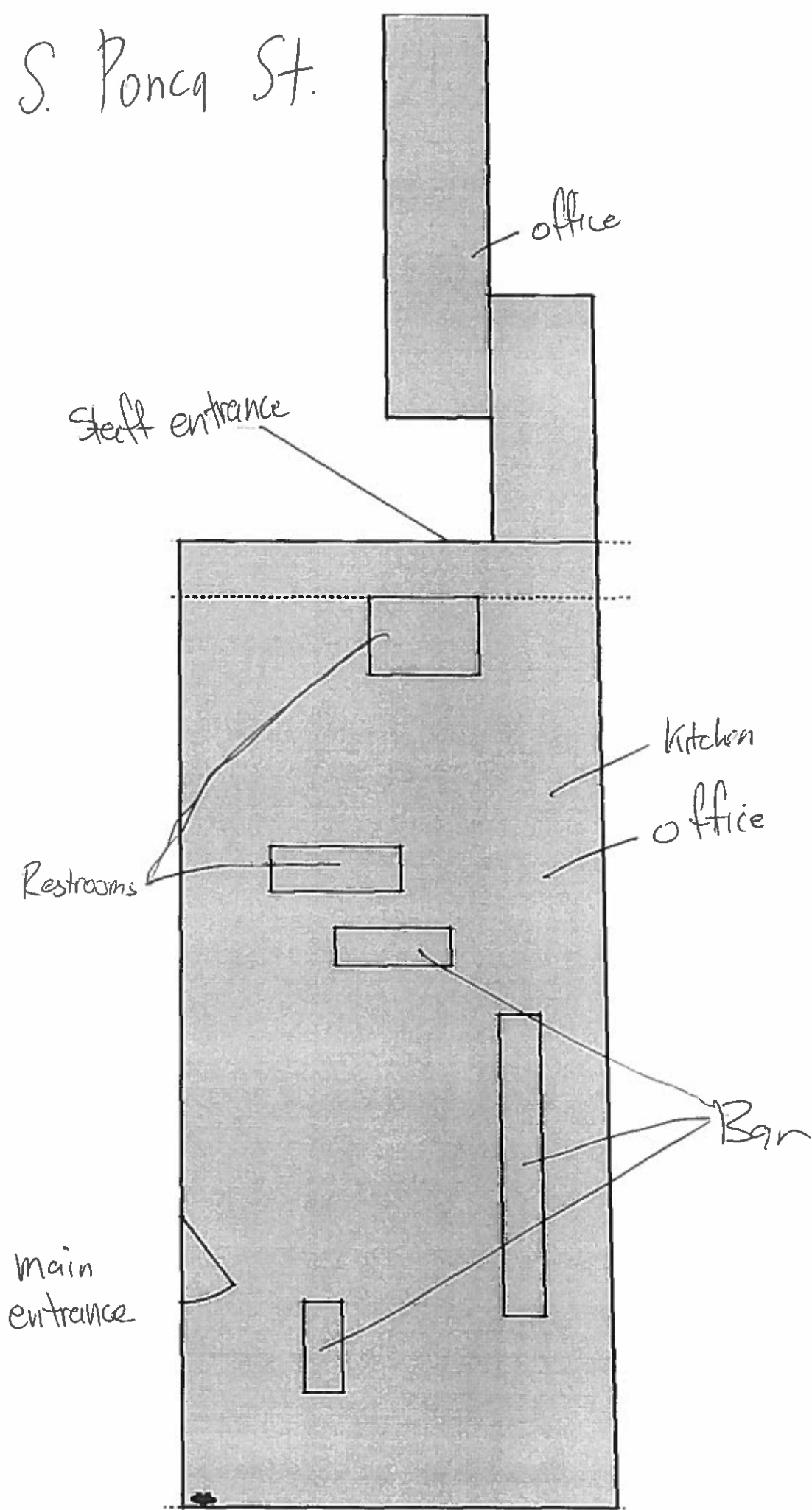
Board of Liquor License Commissioners for the City of Baltimore.
 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone: 410-396-4377 Fax: 410-396-4382

Stamp Application Here:

Please note that this is a public document and upon request will be provided to the general members of the public.

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.

1725 S. Ponca St.





Liquor Board System

Version 1.0

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

License Detail

[Close the License](#) [Print License](#) [Print Renewal Letter](#) [<< Go Back](#)

License Info

License Num: **LBD7 296** Cert Num: **0841** Fee: **\$1,320.00** Status: **Renewed**
License Date: **5/1/2016** License Year: **2016**
CR Number: **13183482**
Payment Date: **04-22-16**

2015 - 2016 TPP Paid
2016 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Adult Entertainment License

[Print Adult Entertainment License](#)

License Info

License Num: **AE 012** Cert Num: **1287** Fee: **\$1,000.00** Status: **Renewed**
License Date: **7/1/2016** License Year: **2016**
CR Number: **13183482**
Payment Date: **06-21-16**

[Click to Start Adult Entertainment License Renewal](#)

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JANICE	STEINER, PER. REP.	823 MAIN AVE	LINTHICUM	MD	21090	Edit	Remove Owner

Add New Adult Entertainment License Owner

First Name: _____ Last Name: _____

Street: _____

City: **Baltimore**

State: **MD** Zip: _____

[Add Owner](#)

Location

Corp Name: **MCDOOGAL'S EAST, INC.**
Trade Name: **MCDOOGAL'S NIGHT SHIFT**

Zone Code: 10
 Phone: 410-633-2555

Block Num: 1725
 City: BALTIMORE

Street: PONCA STREET SOUTH
 State: MD Zip: 21224

CR Number: 13183482

Portion of Business Used:
 ENTIRE BUILDING FOR BUSINESS.

Restriction:
 THERE IS TO NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE
 GOODS TO BE SOLD OVER THE BAR.

[Edit the License Location Info] [Alternate Mailing Address]

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JANICE	STEINER, PER.REP.	823 MAIN AVE	LINTHICUM	MD	21090	[Edit]	[Remove Owner]

Comments

Date	Comment	Action
04/13/2016	***Renewal Note** Spoke with licensee...Says application was Fedex in March. I researched the database and receipt database and was unable to find that the application was received by our office. I advised the licensee to check to see if the application was signed for by our office or the the check was deposited. If licensee can prove the application was recieved or sent, licensee will not be charged late. If not late fee will be charged up until todays date. 4/13/2016	[Delete]
08/14/2014	Liquor license seized on July 23rd from Sheriff Department	[Delete]
11/17/2008	09/08/08 \$100 CONF.FEE PAID IN FULL #64797	[Delete]
02/19/2008	02/12/08 CONF.FEE \$100 PAID IN FULL #61997	[Delete]

[Print History (Print Card)]

License num: LBD7 296 Address: 1725 PONCA STREET SOUTH
 Trade Name: MCDOOGAL'S NIGHT SHIFT

Comment: _____

[Add Comment]

Hold Info



Entity Name: RED EYE SHIFT, LLC

Department ID: W17517301

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

Principal Office (Current):	1725 PONCA ST BALTIMORE, MD 21224
Resident Agent (Current):	VIKRAM KANSAL 2203 HONEYSTONE WAY BROOKEVILLE, MD 20833
Status:	ACTIVE
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Other
Date of Formation or Registration:	09/26/2016
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

PROPOSED LOCATION: 1725 Ponca Street

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 0

"A" BEER & WINE 0

"B" BEER & WINE 0

"C" BEER & WINE 0

"D" BEER & WINE 0

"A" BEER, WINE & LIQUOR 0

"A-2" BEER, WINE & LIQUOR 0

"B" BEER, WINE & LIQUOR 0

"C" BEER, WINE & LIQUOR 0

"D" BEER, WINE & LIQUOR 0

"BD7" BEER, WINE & LIQUOR 0

ARENA 0

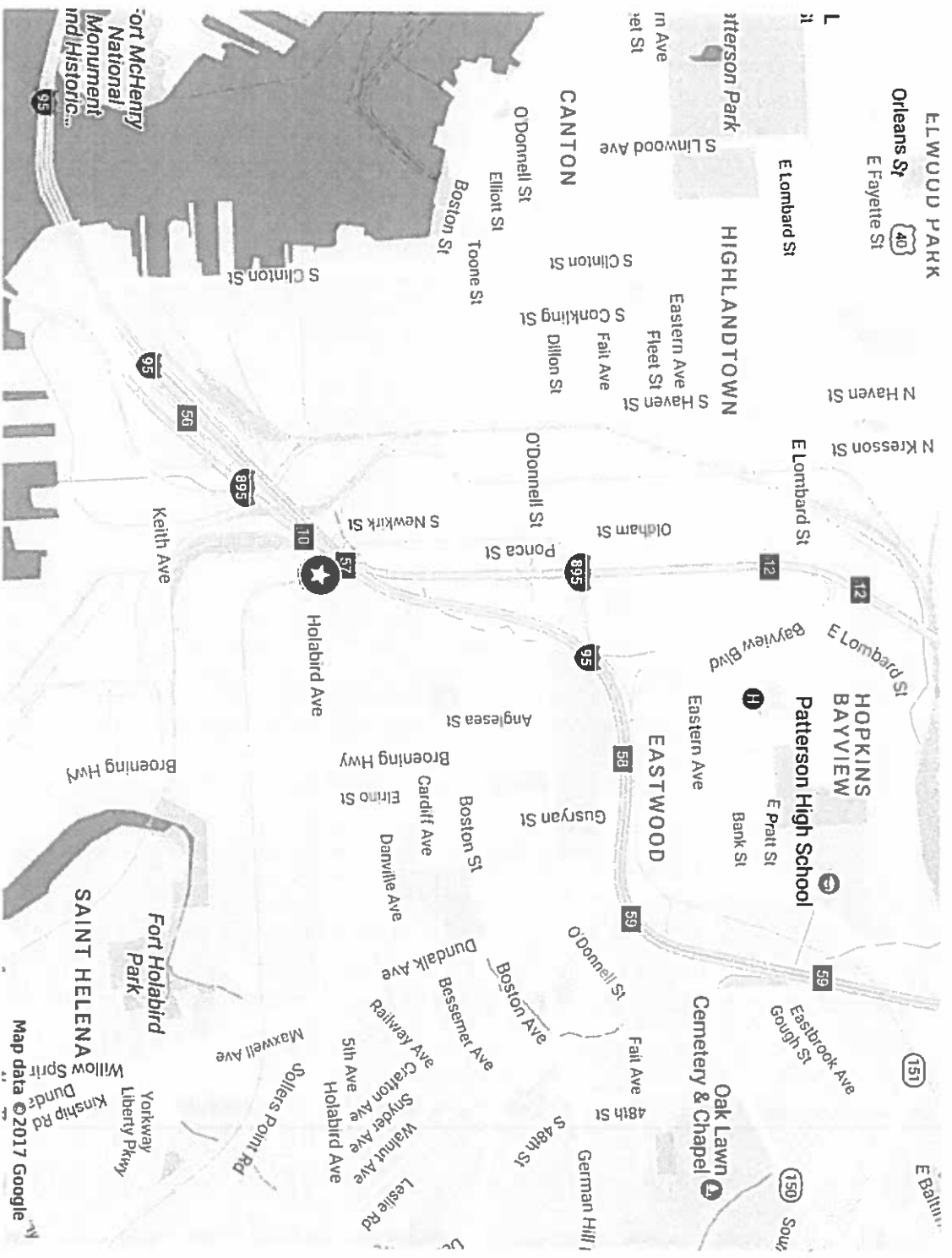
HOTEL/MOTEL 0

RACING 0

PREPARED BY: John J. Chrusomalla DATE: 1/12/17

1725 Ponca Street / Transfer of Ownership

- Untitled layer
- ★ 1725 Ponca St Red Eye Shift LLC



Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Sherice Montae Haywood / Jennifer Caroline Hernandez
<i>Address of Premises:</i>	1725 Ponca Street
<i>Inspector:</i>	i:0#w baltimore\john.chrissomalliss
<i>Date Posted:</i>	12/28/2016
<i>Time Posted:</i>	2:30 PM
<i>Date Rechecked:</i>	1/9/2017
<i>Time Rechecked:</i>	3:00 PM
<i>Manager or Owner when sign posted:</i>	none

Summary on location of sign posted:

Window to the Right of the front door.

Summary on location of sign rechecked:

Window to the Right of the front door.

Insert Photo of Sign and location:



Attach Additional Photos

Submit





Board of Liquor License Commissioners

For Baltimore City

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	PENDING
Corporation Name:	Red Eye Shift LLC
Location Address:	1725 Ponca Street
License Type:	Class "BD7" Beer, Wine and Liquor ▼
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No ▼
Is the location within 300 feet of Church and/or School?	No ▼
Date Posted?	12/28/2017 
Date Removed?	1/9/2017 
Are there any other licensed establishments within a two block radius?	Yes ▼

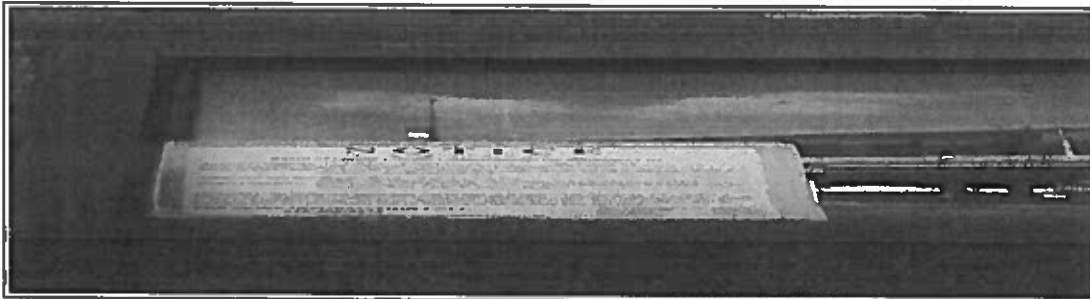
Other licensed locations - Describe/Note:

None

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

no concerns noted by inspector. Location was closed both times during posting and recheck.

Insert Photo of Sign and location:



<input checked="" type="checkbox"/> Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:\0#w\baltimore\john.chrissomalliss"/>	<input type="text" value="1/12/2017"/> <input type="text" value="11:29:22 AM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="button" value="Submit"/>	



Department Of Housing And Community Development
Division Of Construction And Building Inspection

No: USE2008-01482

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY OBTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 FEET OF A DWELLING.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT	MINOR PRIVILEGE	PLANS NO.
26	01	6871	014	4/29/08	203		

PROPERTY ADDRESS: 1725 PONCA ST

OWNER: JOHN & MOSKONAS & NICHOLAS ASSOCIATES, INC. ADDR: 713 TOLNA ST BALTIMORE MD 21224

LESSEE: MCDOOGALS EAST INC 410-859-1545 ADDR: 823 MAIN AVE LINTHICUM MD 21090

CONTR: LIC. NO. :

ELECTRICAL CONTRACTOR: LIC. NO. :

PLUMBING CONTRACTOR: LIC. NO. :

GAS FITTER: LIC. NO. :

HVAC & R CONTR.: LIC. NO. :

WORK COST	EXPIRATION DATE	LAND USE CODES 5813 5825 0000 0000

CONTINUE TO USE FOR ADULT ENTAINMENT BUSINESS - CHANGE OF OPERATOR

A-001-139-260-00-000 PER. INSP.	A-001-131-260-09-000 MISC.	A-001-131-260-09-000 CH USE	45.00	A-001-132-260-01-000 NEW BLDG.	A-001-132-260-02-000 ADDITIONS
A-001-132-260-03-000 ALTERATIONS	A-001-132-260-04-000 REPAIRS	A-001-132-260-05-000 MISC. CONST.		A-001-133-260-00-000 ELECT.	A-001-134-260-01-000 HYDRONIC/STEAM HEAT
A-001-134-260-02-000 DISTRIB/EXH	A-001-134-260-03-000 AIR COND.	A-001-134-260-04-000 DISP TANKS		A-001-134-260-05-000 FIRE	A-001-134-260-06-000 FUEL-BURNING EQUIPMENT
A-001-136-260-00-000 ELEVATOR	A-001-135-260-00-000 PLUMBING	A-001-132-260-07-000 S & E CONTROL	0.00	A-001-868-370-01-000 CHAP	A-001-051-150-00-000 TAX
A-001-132-260-06-000 RAZING	A-001-137-260-00-000 FILING FEE	A-001-132-260-02-000 LOW VOLTAGE/TELECOM	25.00	A-001-131-260-09-000 PENALTY	TOTAL FEES
					3.00
					73.00

INSPECTORS REPORT OF INSPECTION

DATE	TYPE OF INSPECTION & NOTE	INITIAL	DATE	TYPE OF INSPECTION & NOTE	INITIAL
COMPLETION DATE			INSPECTORS SIGNATURE		

February 2, 2017

Applicant(s): Paul Kopchinski
CZYN, LLC, T/a De Kleine Duivel
3602 Hickory Avenue, 21211

Class: "BD7" Beer, Wine & Liquor License

Request to add live entertainment.

(a) Applicant(s) Information: (1) Paul Kopchinski was born in Baltimore, MD in July of 1968. He lives in Baltimore, MD.

(b) Ownership Breakdown: (1) Paul Kopchinski (100%).

(c) Purchase Price of Business: N/A

(d) Qualified Voters: Timothy Booth, Cristin Dadant, and Kelly Belk are qualified Baltimore City voters.

(e) Zoning: Applicants have applied for a USE permit, for the continued use of portion of premise known as 3602 Hickory Ave as a restaurant with beer, wine and liquor, adding live entertainment.

(f) Corporate Standing: CZYN, LLC is a MD LLC and as of 1/18/2017 is in good standing.

(g) Posting Report: The location was posted on 1/4/2017 and checked on 1/13/2017. This meets the 10-day rule. There are 18 licensed liquor establishments in the 4x4 area: "B" BW-1; "D" BWL-7; "A" BWL-1; "B" BWL-10; "C" BWL-1; "BD7" BWL-4.

(h) Timeline: Last inspection of establishment was performed on 1/4/2017. At that time, the establishment was open and operating.

(i) Letters of Support/Opposition: At this time the Board has no letter(s) of support or opposition.

In considering this request, under the provisions of Alcohol Beverage Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision

OFFICE USE ONLY

Date Filed _____
Posting Date: _____
Approved Yes No _____
Withdrawn Yes No _____
WC Information _____
Policy/Binder# _____

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

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$500.00
After June 1, 2016 \$600.00 includes Hearing Fee

OFFICE USE ONLY

Status of Zoning Verification
Approved: Yes No
Date Sent to Zoning: _____
Initials: _____
Zoning Info: _____

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

EXPLANATION OF REQUEST: ADDING LIVE ENTERTAINMENT CLASS TYPE: BD7

LICENSE AT THE LOCATION: 3602 HICKORY AVE IF TRANSFER, PREVIOUS LOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: CZYN LLC TRADE NAME: DE KLEINE DUIVEL

BUSINESS PHONE NUMBER 646.404.1191 BUSINESS CONTACT/MANAGER: PAUL KOPCHINSKI

CONSIGLIERE
ATTORNEY FOR THE APPLICANT: WILL BAUER ADDRESS: PO BOX 50116 21211 PHONE: 410.849.9456

Part of Premises Used (Note: Floors and Areas for Storage): ENTIRE FIRST FLOOR

Will Live Entertainment be provided? Yes No What Kind (Ex. DJ, Band, Etc.): _____

Will Outdoor Table Service Be Provided? Yes No

Off Premise Catering of Food and Alcohol? Yes No BLLC Catering Application Filed? Yes No

Delivery of alcohol? Yes No BLLC Delivery Application Filed? Yes No

Please note that as per Art. 28 § 10-202(a)(iv)(i) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore. Please attach Use and Occupancy Permit or letter from BMZA approving use.

1. Applicant A

PAUL KOPCHINSKI

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____
221 STONY RUN LANE SUITE G2 BALTIMORE MD 21210 7 YEARS

(Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City) _____
07/1968 M BALTIMORE, MD

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

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

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

2. Applicant B

(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) _____

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

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

3. Applicant C

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

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

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

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

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

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.
Applicant A B C

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

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain.
Applicant A B C

CURRENTLY LISCESEND AT PRESENT LOCATION

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

6. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain.
Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain.
Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

9. Is the licensed premise currently open and operating? Yes No If yes, please explain.

10. Do any of the applicant(s) - personally or through an entity - 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 explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?
Applicant A B C

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

Name	Address	Phone	Email
PAUL KOPCHINSKI	221 STONY RUN LANE	[REDACTED]	[REDACTED]

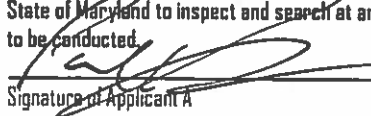
Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a pecuniary interest in the license applied for as per Article 2B Section 10-103(b) (10)*

- 1) NAME: PAUL KOPCHINSKI ADDRESS: 221 STONY RUN LANE TITLE: PRINCIPAL %OF STOCK HELD RESIDENCE: 100
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____

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

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

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

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

State of Maryland: Baltimore County ss
 THIS CERTIFIES, THAT ON THE 17 OF October 2016
 before the subscriber a notary public of the State of Maryland, personally appeared
Paul Gerald Kopchinski
 The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.


 Notary Public

(Witness my hand and seal)

3600 HICKORY LLC C/O WILL BAUER
 678 REISTERSTOWN RD
 BALTIMORE MD 21208

Name and Address of the owners of the premise/landlord: _____ Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
 (I, WE) WILLIAM BAUER HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 3602 HICKORY AVE, Baltimore, City with a Zip Code of 21211, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents

and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 17 day of October in the year of 2016)

WITNESS: [Signature]

STATE OF MARYLAND
THIS CERTIFIES, THAT ON 17 day of October, 2016
Before the subscriber a notary public of the State of Maryland, personally appeared _____

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

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

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

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

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

Please note that this is a public document and upon request will be provided to the general members of the public.

Stamp Application Here: 2016 NOV 22 AM 9 21
BOARD OF LIQUOR LICENSE COMMISSIONERS

RECEIVED

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.

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

I We HEREBY CERTIFY, That I am we are the owner(s) of property known as 3602 HICKORY AVE, BALTIMORE MD 21210

named in the application made by PAVL KOPCUNSKI to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for a CLASS B07 PDL

License expiring April 30, 2014; that I We assent to the granting of the license applied for, and that I We hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

WITNESS my our hand(s) and seal(s) this MAY day of 2013.

WITNESS: [Signature] 3602 HICKORY, LLC (SEAL)

BY: [Signature] (SEAL)
Name and Address of Property Owner

Address 221 SONG PUN LN BALTIMORE MD 21210
KEVIN STANBGR, MEMBER

READ CAREFULLY

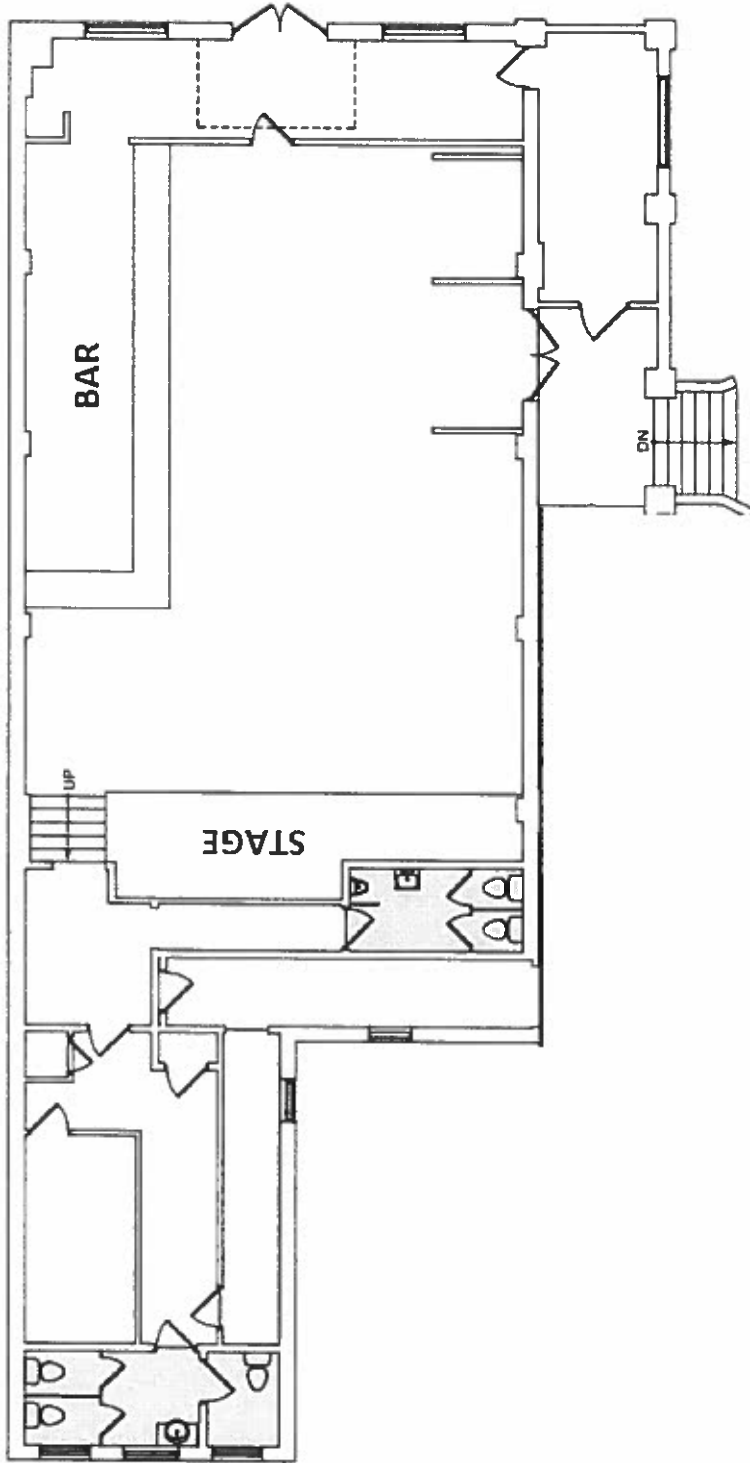
(The following certificate must be signed by at least THREE CITIZENS.)

We, the undersigned reputable citizens, certify:

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

Name	Address	Length of time acquainted with applicant
<u>Timothy Beath</u> <u>[Signature]</u>	Voting Residence <u>7051 Guilford Ave</u> Property Owned <u>Ruthtown MD 21218</u>	<u>2</u>
<u>Tina Perry</u> <u>[Signature]</u>	Voting Residence <u>2906 Aiksa Ave</u> Property Owned <u>Barto MD 21214</u>	<u>3</u>
<u>CRISTIN PRANT</u> <u>[Signature]</u>	Voting Residence <u>2702 Goodwood Rd</u> Property Owned <u>Baltimore, MD - 21214</u>	<u>17</u>
<u>Kelly Bell</u> <u>[Signature]</u>	Voting Residence <u>3819 Bayonne Ave.</u> Property Owned <u>Baltimore, MD 21206</u>	<u>3</u>
	Voting Residence _____ Property Owned _____	

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



AREA

■	GROSS	■ 3,460.00 SF
■	CORE	■ 295.00 SF



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 327** Cert Num: **0937** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **14071179**
 Payment Date: **05-12-16**

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **CZYN, LLC**
 Trade Name: **DE KLEINE DUIVEL**
 Zone Code: **38**
 Phone: **646-404-1191**

Block Num: **3602** Street: **HICKORY AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21211**

CR Number: **14071179**

Portion of Business Used:
 (USE)USE PORTION OF PREMISES K/A 3602 HICKORY AVE AS RESTAURANT-NOT
 INCLUDING LIVE ENTERTAINMENT/DANCING WITH BEER/WINE/LIQUOR. (CHANGE OF
 RestrictORATOR)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PAUL	KOPCHINSKI	221 STONY RUN LANE #G2	BALTIMORE	MD	21210	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/31/2013	07/25/2013-Public Hearing re: Application to transfer location of a Class "BD7" BWL presently located at 3520 Chestnut Avenue to 3602 Hickory Avenue. Board APPROVED transfer.	Delete
06/11/2013	06/06/13 Public Hearing re: Application to transfer ownership and location of a Class "BD7" BWL presently located at 3520 Chestnut Avenue to 3602 Hickory Avenue. POSTPONEMENT granted by the Board.	Delete
05/24/2013	4/4/2013 Public Hearing re: Status of license. LICENSE VIABLE. Ordered to pay 2012 license before close of business on 4/5/13 and to submit appropriate documentation to void the pending transfer of this license.	Delete
07/18/2011	7/14/11 Public Hearing re: Hardship extension request under the provisions of Article 2B section 10-504(d). GRANTED 180 days extension from 7/14/11	Delete
06/20/2011	6/16/11 Public Hearing re: Review of a transfer pending for more than 180 days under the provisions of Article 2B section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Transfer of ownership approved on May 4, 2010) EXTENSION OF 180 DAYS GRANTED.	Delete
06/02/2010	05/04/10 \$100 (5/4/10)CONF PAID #74002	Delete
04/12/2010	4/10 Transfer of ownership, BD7-BWL, Paul Kopchinski, Leslie Kopchinski, CZYN, LLC	Delete

[Print History (Print Card)]

License num: LBD7 327

Address: 3602 HICKORY AVENUE

Trade Name: DE KLEINE DUIVEL

Comment:

[Add Comment]

Hold Info

Powered by:



Entity Name: CZYN LLC

Department ID: W13490792

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 221 STONY RUN LN., #G2
BALTIMORE, MD 21210

Resident Agent (Current): PAUL KOPCHINSKI
221 STONY RUN LN., #G2
BALTIMORE, MD 21210

Status: REVIVED

Good Standing: Yes
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 03/29/2010

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

PROPOSED LOCATION: 3602 Hickory Ave

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 18

"A" BEER & WINE _____

"B" BEER & WINE 1

"C" BEER & WINE _____

"D" BEER & WINE 1

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 10

"C" BEER, WINE & LIQUOR 1

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 4

ARENA _____

HOTEL/MOTEL _____

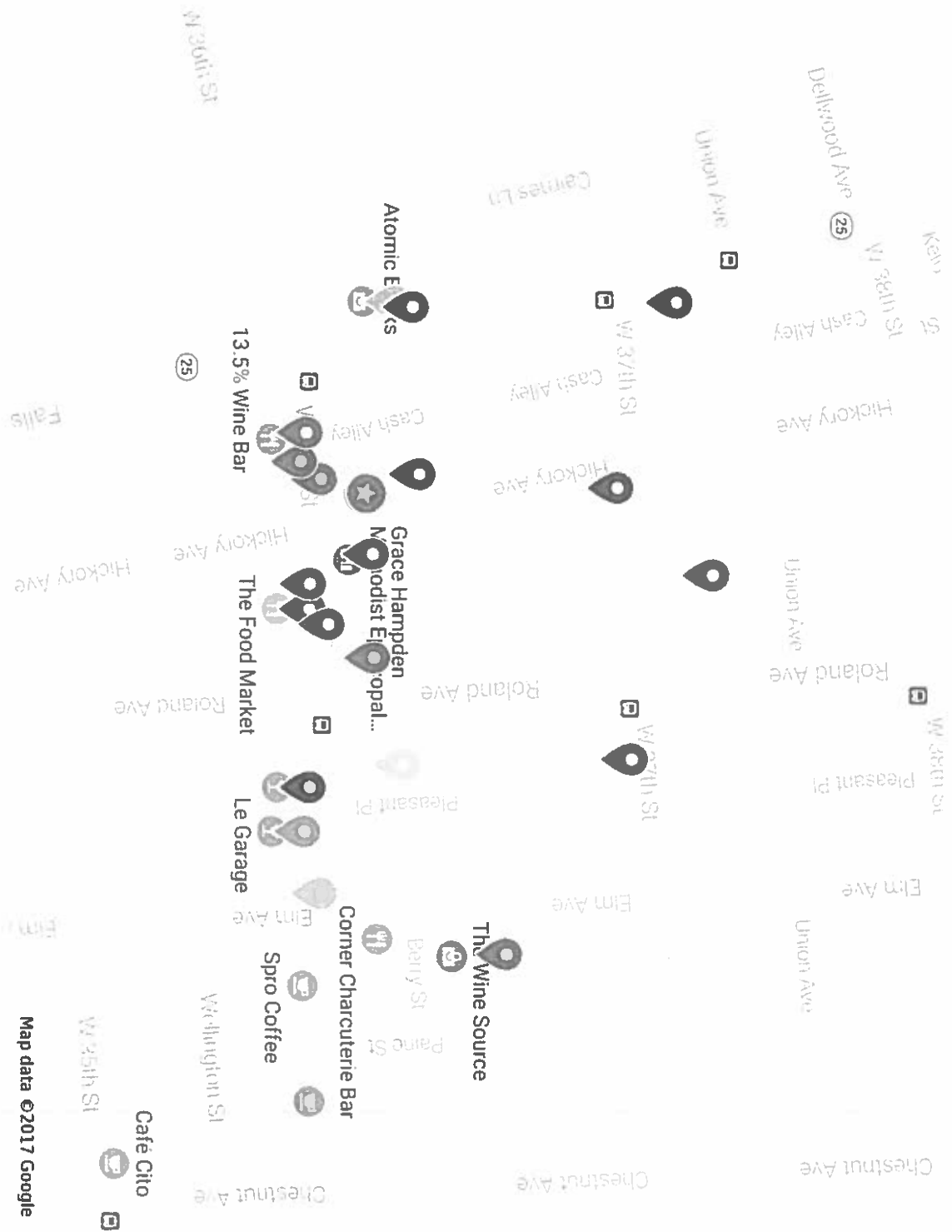
RACING _____

PREPARED BY: Samuel Clark DATE: 1/13/17

3602 Hickory Ave

LICENSED ESTABLISHMENTS

- 📍 13.5% Wine Bar BD7
- 📍 Atomic Books WB
- 📍 CAFE HON B BWL
- 📍 DAVID'S RESTAURANT LB
- 📍 De Kleine Duivel BD7
- 📍 FIVE AND DIME ALEHOUSE LB
- 📍 Frazier's On the Avenue LB
- 📍 Golden West Café LB
- 📍 Griffith's Tavern BD7
- 📍 Holy Frigjoles had a Fire LD BWL
- 📍 Le Garage LB
- 📍 MAHOOLS POTTS POST #2 INC. CBWL
- 📍 Suzie's Soba LB
- 📍 T J Liquors LA
- 📍 THE ALCHEMY LB
- 📍 THE ARTHOUSE WD
- 📍 The Food Market LB
- 📍 The Wine Source BD7
- 📍 Zissimos Bar BD7



Filed application for expansion

SCHOOLS AND CHURCHES



Grace Hampden Methodist
Episcopal Church



The Village Church



St. Thomas Aquinas
School/Church

[Back](#)**Board of Liquor License Commissioners**

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

POSTING SIGNS REPORT

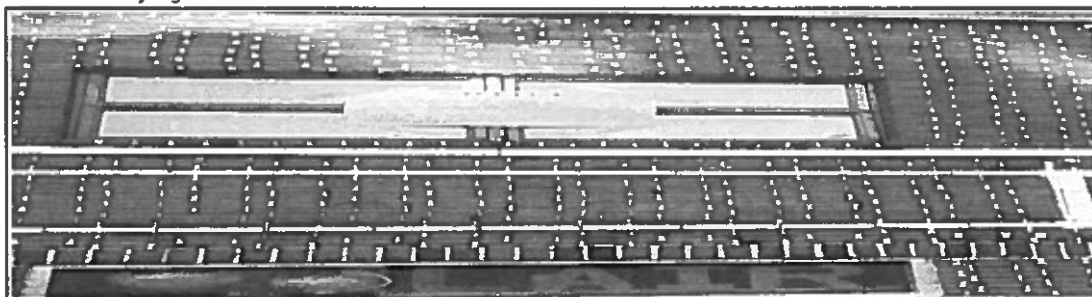
<i>Applicant(s) Name:</i>	Paul Kopchinski
<i>Address of Premises:</i>	3602 Hickory Ave
<i>Inspector:</i>	i:0#.w/baltimore\darryl.clark
<i>Date Posted:</i>	1/4/2017
<i>Time Posted:</i>	4:00 PM
<i>Date Rechecked:</i>	1/13/2017
<i>Time Rechecked:</i>	3:00 PM
<i>Manager or Owner when sign posted:</i>	Paul Kopchinski

Summary on location of sign posted:

Sign is posted on the front Window of the establishment.

Summary on location of sign rechecked:

Sign is still posted on the front window of the establishment.

Insert Photo of Sign and location:
 Attach Additional Photos

Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	<input type="text" value="Paul Kopchinski, T/A De Kleine Duivel"/>
<i>Corporation Name:</i>	<input type="text" value="CZYN LLC"/>
<i>Location Address:</i>	<input type="text" value="3602 Hickory Ave"/>
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes ▼
<i>Is the location within 300 feet of Church and/or School?</i>	Yes ▼
<i>Date Posted?</i>	<input type="text" value="1/4/2017"/>
<i>Date Removed?</i>	<input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

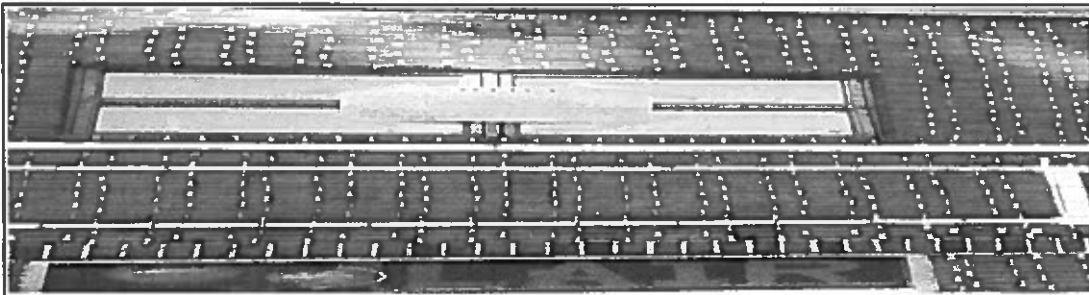
Other licensed locations - Describe/Note:

Please see map for other locations

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

Filed application for expansion of premises

Insert Photo of Sign and location:



BLLC Routine Inspection

Licensee Information

Address: 3602 HICKORY AVENUE 21211

Trade Name: DE KLEINE DUIVEL

Corporation Name: CZYN, LLC

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 1/4/2017

11:39:10 AM

Manager/Licensee: Paul Kopchinski

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: N/A

Internal Appearance

Location of Bar: Front

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Package Goods/BD7 Checklist

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: N/A

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: N/A

Menu: N/A

Business Records

Traders License: Yes

Alcohol Awareness Certification Date 4/2/2014
Issued:

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date:

Kitchen

Inspector Comments:

Restroom

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service N/A

Violations

Violation Issued: No

Violations Noted:

Wrap-Up

Instructions Given to Licensee:

Inspector's Comments:

The establishment is open and operating. A routine inspection was performed.

Photo Taken:



Owner Email:

Submitted by Inspector

BLLC Routine Inspection

Licensee Information

Address: 3602 HICKORY AVENUE 21211 ▼

Trade Name: DE KLEINE DUIVEL

Corporation Name: CZYN, LLC

Type of License: Class "BD7" Beer, Wine and Liquor ▼

Date/Time of Inspection: 1/4/2017 11:39:10 AM

Manager/Licensee: Paul Kopchinski

Open/Closed Status

Open/Closed: Open ▼

Closed Date:

External Appearance

Clean and Free of Debris: N/A ▼

Internal Appearance

Location of Bar: Front ▼

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory ▼

Hot Water: Yes ▼

Disinfectant Solution: Yes ▼

Three Compartment/Washer: Yes ▼

Package Goods/BD7 Checklist

Bulletproof Partitioning: N/A ▼

Separate Pkg. Goods Dept.: N/A ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: Yes ▼

Selling Household/Grocery: N/A ▼

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Business Records

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 4/2/2014 

Employee Records: Yes ▼

Alcohol Beverage Information Invoice Numbers and Date: Washburn Wine Co... 12/29/2016 

Kitchen

Inspector Comments: N/A

Restroom

Inspector Comments: Satisfactory

Public Safety

Exits Marked, Unobstructed: Yes ▼

Fire Capacity: 95

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid:

N/A ▼

Dancers Present 18 and older:

N/A ▼

Cleanliness of Dressing Room:

N/A ▼

Ancillary Services

Live Entertainment (Describe):

[Empty text box for Live Entertainment description]

Outdoor Table Service

N/A ▼

Violations

Violation Issued:

No ▼

Violations Noted:

[Empty text box for Violations Noted]

Wrap-Up

Instructions Given to Licensee:

[Empty text box for Instructions Given to Licensee]

Inspector's Comments:

The establishment is open and operating. A routine inspection was performed.

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector



Department Of Housing And Community Development
Division Of Permits and Code Enforcement

Applicant Copy

No:BMZ2016-00310

Address: 3600-3602 HICKORY Block/Lot: 3540-001D
AVE

K/A: Conditional Uses \$250.00
Total: \$250.00

Applicant:
PAUL KOPCHINSKI

PO BOX 16233 BALTIMORE MD 21210

Owner/Lessee:

OWN 3600 HICKORY LLC Phone
678 REISTERSTOWN RD

Contractor:

Expiration:	Work Cost:	502	Work Cost:	502	Minor Privilege:
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(USE) CONTINUE TO USE PORTION OF PREMISES K/A 3602 HICKORY AVE AS A RESTAURANT WITH
BEER/WINE/LIQUOR-ADDING ACCESSORY LIVE ENTERTAINMENT.

DUPLICATE
PD:9/2/2016 CR:026 LOC: WOLM WS: 012
ID:00 TR: 0096 RCT #: 00276618
9/1/2016 10:46AM
PERMIT #:BMZ2016X00310Y

CO AMOUNT PAID: \$250.00
Building Permits \$250.00
CK \$250.00
CHANGE \$0.00

BMZA Case No. 2016-310: 3600-3602 Hickory Avenue

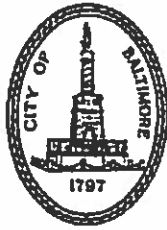
Paul Kopchinski
PO Box 16233
Baltimore, Maryland 21210

3600 Hickory, LLC
c/o Kevin Stander
678 Reisterstown Road
Baltimore, Maryland 21208

File

COPY

**IN THE MATTER OF THE
PETITION OF: PAUL KOPCHINSKI**



**Baltimore City Board of Municipal
& Zoning Appeals**

3600-3602 HICKORY AVENUE

**David C. Tanner
Executive Director
417 E. Fayette Street, 14th floor
Baltimore, MD 21202
Phone: 410-396-4301**

**Appeal No. 2016-310
Hearing Date: October 4, 2016**

OCT 14 2016

RESOLUTION

This matter comes before the Board on referral from the Zoning Administrator for Baltimore City on Paul Kopchinski's ("Petitioner" or "Appellant") application to add live entertainment as accessory to the existing restaurant.

BACKGROUND

This property is located in a B-2-2 Zoning District and is currently improved by a three-story masonry corner mixed-use building with current authorization as a restaurant.

Appellant filed this appeal to the Board on September 1, 2016, and appeared for a public hearing on October 4, 2016. No one appeared in opposition and the file contains letters of support from several local neighborhood and community business associations. Board staff and the Planning Department prepared memoranda evaluating the appeal.

DISCUSSION

Appellant proposes to add live entertainment accessory to the existing restaurant. Under ZC §6-308(1), restaurants including live entertainment and dancing are listed as a conditional use in the B-2-2 Business District.

Under ZC §14-204, the Board may not approve a conditional use unless, after public notice and hearing, and on consideration of the standards prescribed in this title, it finds that: (1) the establishment, location, construction, maintenance, and operation of the conditional use will not be detrimental to or endanger the public health, security, general welfare, or morals; (2) the use is not in any way precluded by any other law, including an Urban Renewal Plan; (3) the authorization is not otherwise in any way contrary to the public interest; and (4) the authorization is in harmony with the purpose and intent of this article. Upon review of the file, testimony, and evidence submitted at the hearing, the Board finds by competent evidence that the establishment, location, construction, maintenance, and operation of a restaurant with live entertainment on this premises will not be detrimental to or endanger the public health, security, general welfare, or morals, is not in any way precluded by any other law, and the authorization of this conditional use is not contrary to the public interest and is in harmony with the purpose and intent of the Zoning Code of the City of Baltimore.

As a further guide to its decision on the facts of each case, the Board must consider the following, where appropriate: (1) the nature of the proposed site, including its size and shape and the proposed size, shape, and arrangement of structures; (2) the resulting traffic patterns and

adequacy of proposed off-street parking and loading; (3) the nature of the surrounding area and the extent to which the proposed use might impair its present and future development; (4) the proximity of dwellings, churches, schools, public structures, and other places of public gathering; (5) accessibility of the premises for fire and police protection; (6) accessibility of light and air to the premises and to the property in the vicinity; (7) the type and location of adequate utilities, access roads, drainage, and other necessary facilities that have been or will be provided; (8) the preservation of cultural and historic landmarks; (9) the provisions of the City Master Plan; (10) the provisions of any applicable Urban Renewal Plan; (11) all applicable standards and requirements of this article; (12) the intent and purpose stated in § 1-401 {"Purposes of article"} of this article; and (13) any other matters considered to be in the interest of the general welfare. ZC §14-205. In consideration of these standards, and on review of the file, testimony, and evidence submitted to use the premises as a restaurant with live entertainment the Board finds by competent evidence that Appellant's request meets the requirements of the Zoning Code of the City of Baltimore.

Under ZC §14-309, for any restaurant or tavern that seeks a conditional use authorization to provide live entertainment, dancing, or both as an accessory use, the Board must make additional findings with regard to the scope of that use, including security, sound levels, hours, operation, etc. The Board having reviewed and considered the terms stated in the Conditional Use Authorization Application (for Live Entertainment and/or Dancing) submitted in support of this appeal hereby adopts these terms as conditions and limitations of its approval and accepts these terms as the additional requirements imposed under ZC §14-309.

For the reasons set forth above, and after giving public notice, reviewing the zoning records, holding a public hearing, considering all data submitted, and by authority of Ordinance No. 1051, approved April 21, 1971, known as the Zoning Ordinance, it is this 14th day of October, 2016, by the Baltimore City Board of Municipal and Zoning Appeals, hereby

RESOLVED, that Petitioner's request to add live entertainment as accessory to the existing restaurant is **GRANTED** subject to the following **CONDITION(S)**:

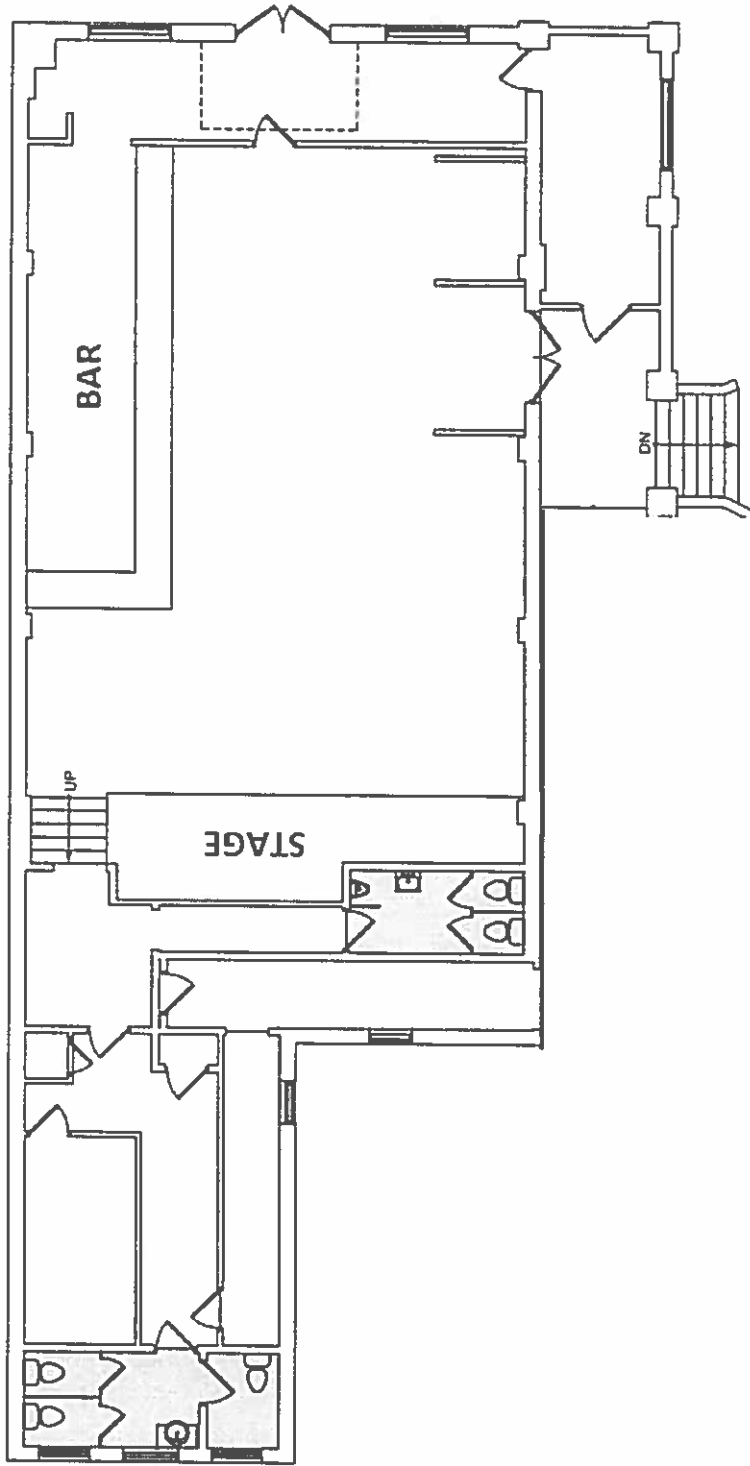
- (1) A copy of the of the use and occupancy permit for the premises must be kept on the premise and available for inspection by representatives of Baltimore City at all times;
- (2) A copy of the written approval by the Board of Municipal and Zoning Appeals for the live entertainment provided on the premises, including details of any restrictions or limitations on the live entertainment provided, must be kept on the premises and available for inspection by representatives of Baltimore City at all times;
- (3) A copy of all other permits and licenses required pursuant to the written approval of the Board and Municipal and Zoning Appeals must be kept on the premises as available for inspection by representatives of Baltimore City at all times;
- (4) This authorization is restricted to the use, hours of operation, nature of live entertainment, and all other related provisions contained within the *Conditional Use Authorization Application (for Live Entertainment and Dancing)* submitted with Appellant's application.

DO NOT START WORK OR USE THE PROPERTY UNTIL YOU OBTAIN A BUILDING OR A USE & OCCUPANCY PERMIT FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. YOU HAVE ONE YEAR FROM THE DATE OF THIS RESOLUTION TO OBTAIN A BUILDING PERMIT OR A USE & OCCUPANCY PERMIT.

David C. Tanner

David C. Tanner
Executive Director
Board of Municipal & Zoning Appeals





AREA

	GROSS	• 3,460.00 SF
	CORE	• 295.00 SF

February 2, 2017

Applicant(s): Carlos Azor
Rumba Tropical Lounge, LLC, T/a Rumba Tropical Lounge
7 E. Lexington Street, 21202

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) Ownership Breakdown: (1) Carlos Azor (100%).

(b) Corporate Standing: Rumba Tropical Lounge, LLC is a MD LLC and as of 1/19/2017 is in good standing.

((c) Timeline of request: On 12/27/2016 staff received hardship letter request from the licensee for the license. According to BLLC records establishment was closed as of 7/30/2016. The first 180 days of the hardship extension runs until 1/26/2017. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before January 26, 2017).

Board's Decision:

**Rumba Tropical Lounge, LLC.
7 E. Lexington St.
Baltimore, MD 21201**

12/27/2016

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

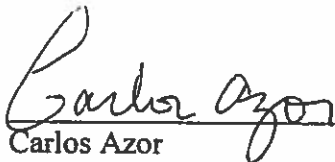
RE: Hardship Extension Request

I'm writing to make you aware that as of July 30, 2016 Rumba Tropical Lounge located at 7 E. Lexington St. Baltimore, MD 21201, closed for business. On this day, the business was involved in a fire that caused major damages to interior and exterior of the building.

Due to the extensive damages sustained the business can't be operated until it gets repaired. As of right now I'm working with my insurance company to get an assessment on the damages and get the building repaired

Due to the situation I am face with, I am requesting a six-month extension to re-open Rumba Tropical Lounge. I need the extra time to be able make the necessary repairs of the damages caused by the fire.

Sincerely,



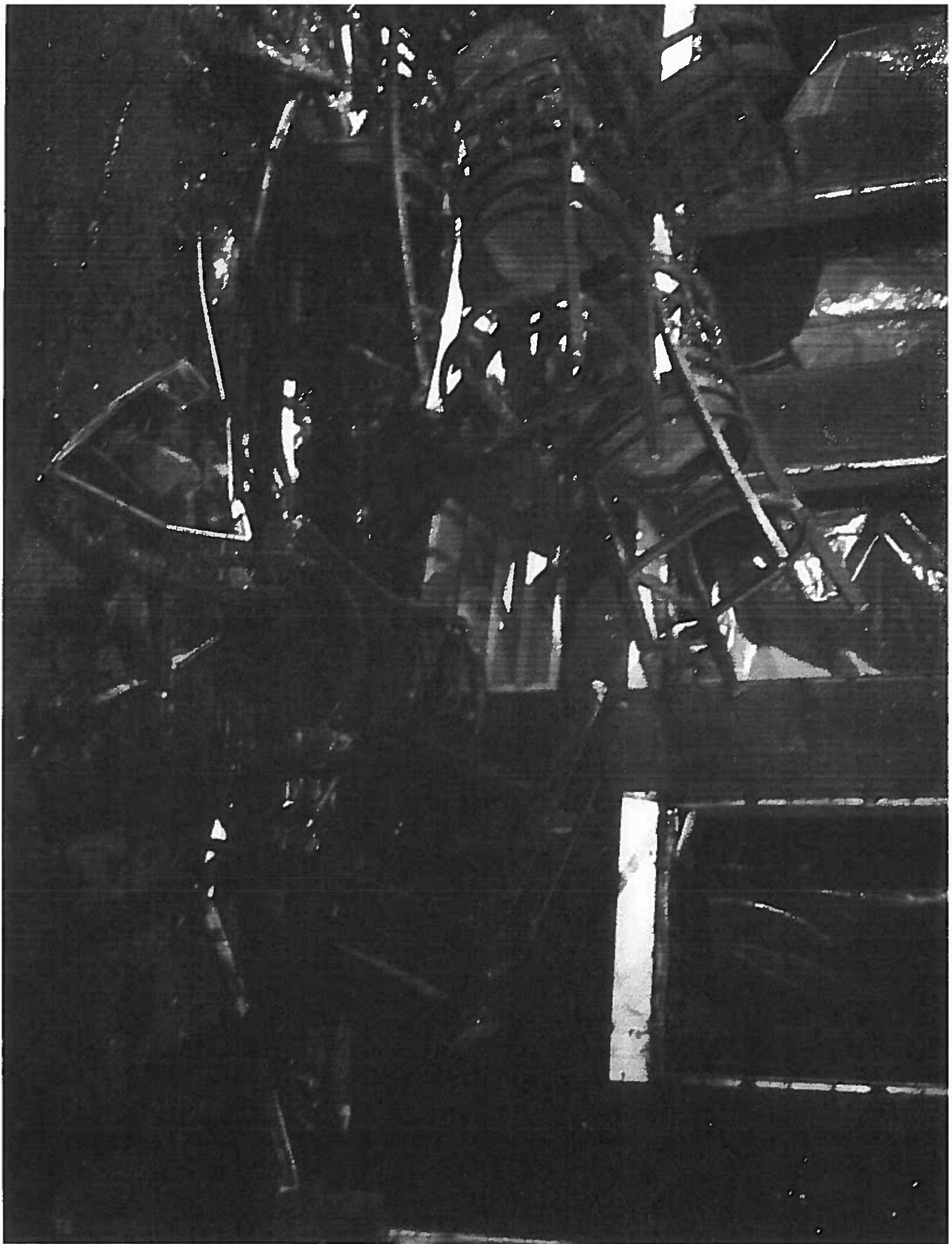
Carlos Azor
Owner

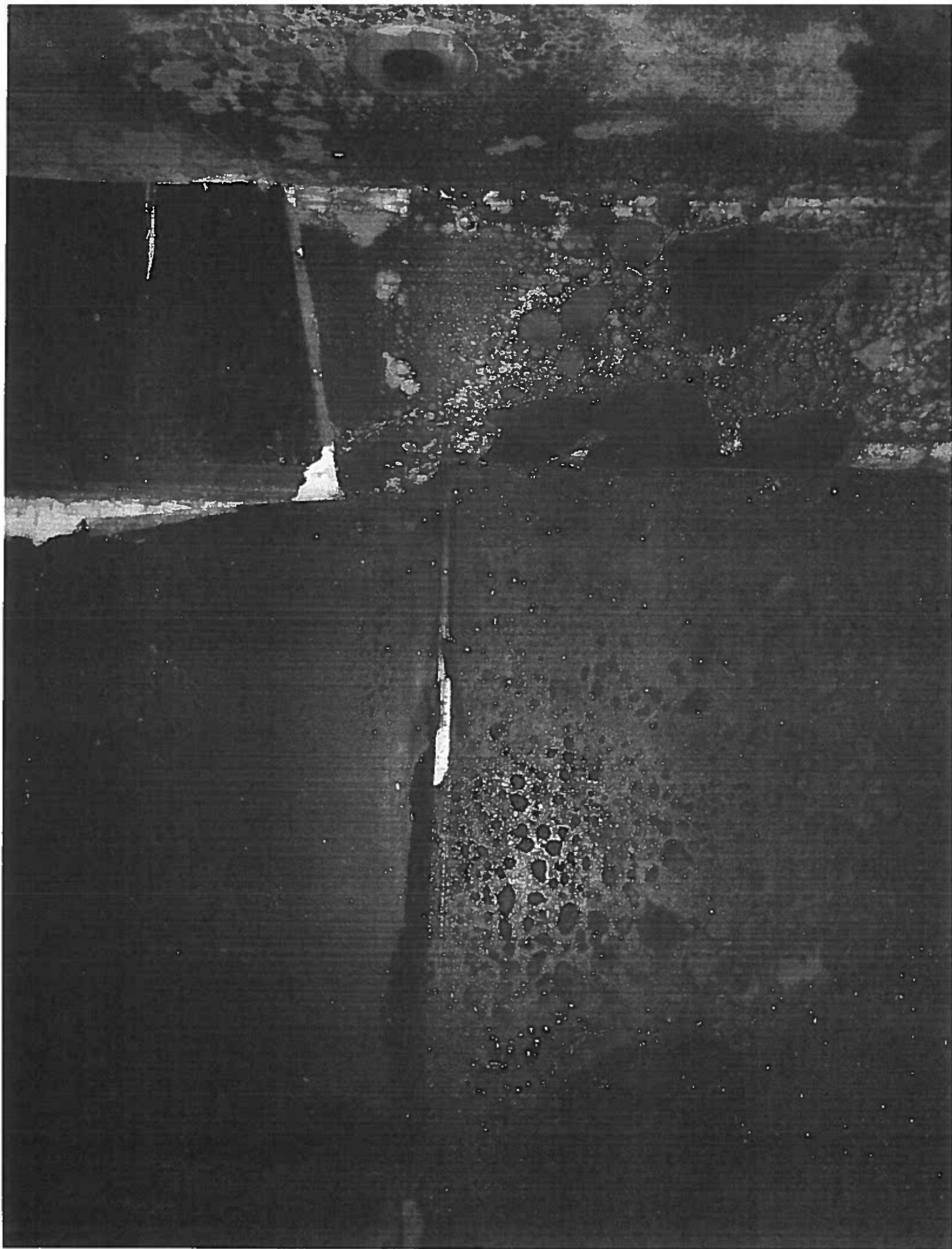


BOARD OF LIQUOR
LICENSING COMMISSIONERS

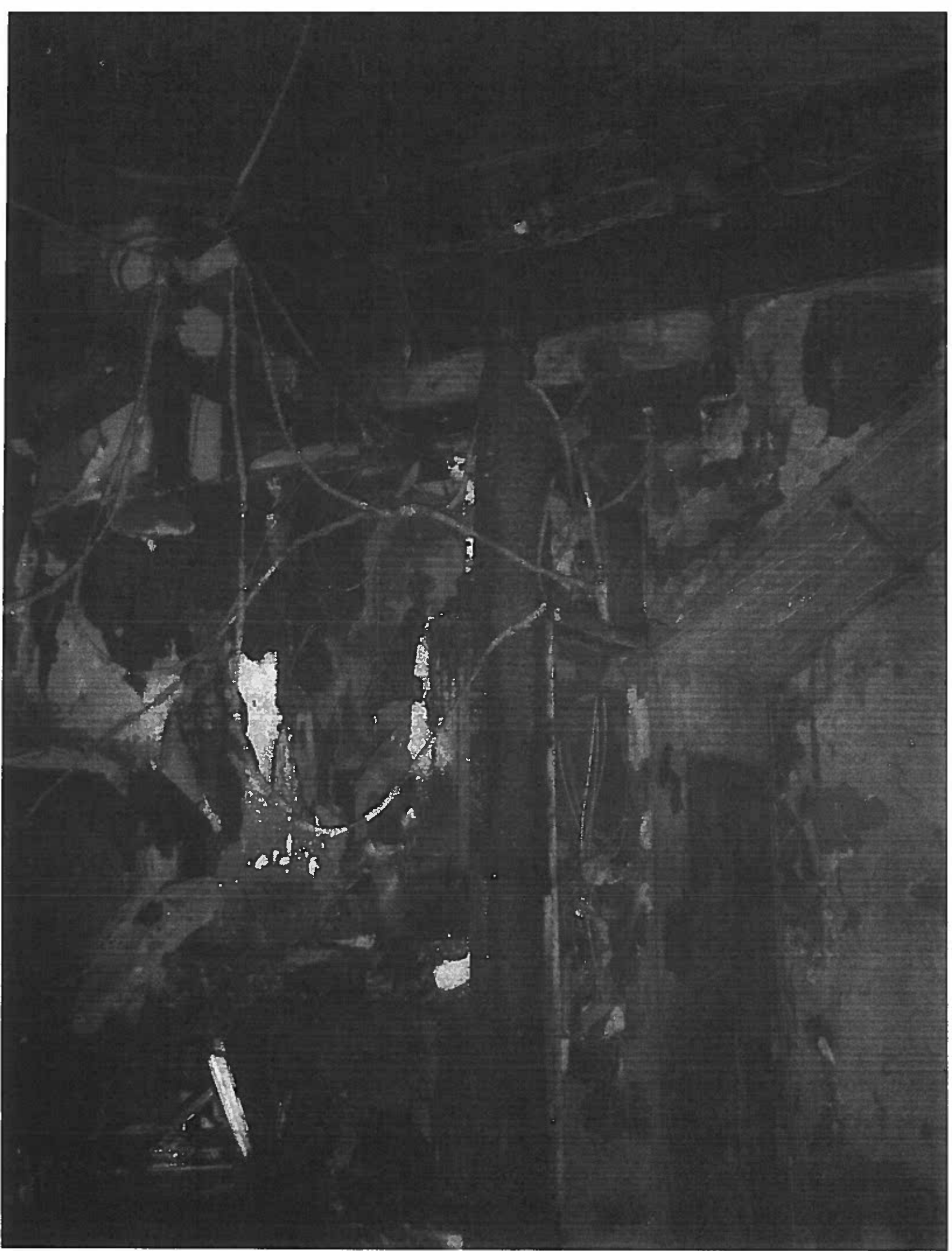
2016 DEC 28 AM 11:21

RECEIVED

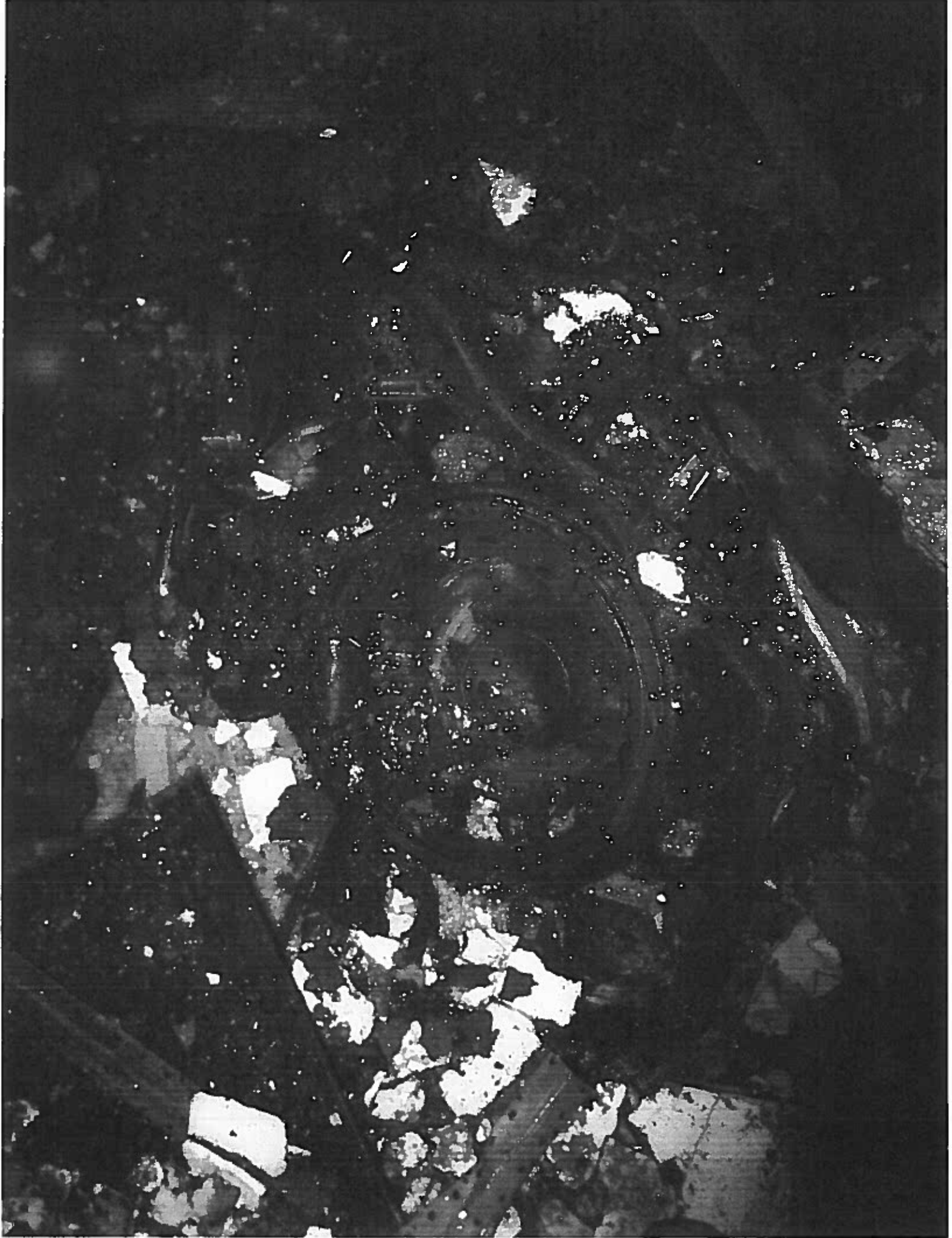


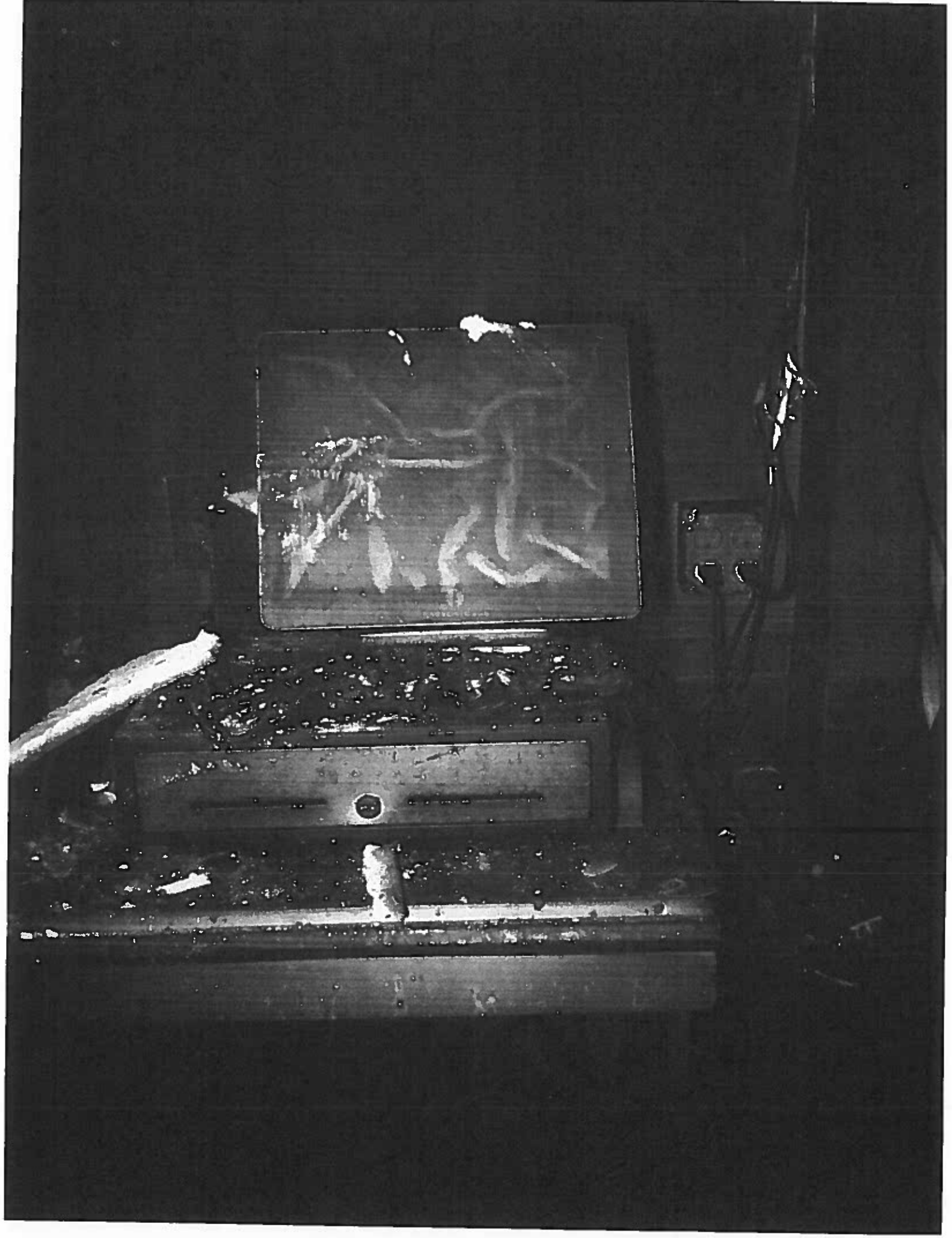






Coca-Cola









Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 051** Cert Num: **0258** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 15894559
 Payment Date: 04-22-16

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **RUMBA TROPICAL LOUNGE, LLC**
 Trade Name: **RUMBA TROPICAL LOUNGE**
 Zone Code: 20
 Phone: 410-347-7597

Block Num: 7 Street: **LEXINGTON STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21202**

CR Number: 15894559

Portion of Business Used:
 (USE)-CONTINUE TO USE PREMISES AS A CARRY-OUT/RESTAURANT (CHANGE OF OPERATOR
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CARLOS	AZOR	1522 ELRINO STREET	Baltimore	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

12/27/2016	Spoke with Carlos Azor today. He stated that the restaurant is still closed due to the fire that occurred on 7/29/2016. He further stated that he is interested in selling the license. Mr. Azor stated that he is going to file a hardship extension by January 25, 2017 to ensure that his license is valid. TRA	Delete
08/05/2016	On 8/4/2016 Mr. Azor came to the office and requested that we put his request for live entertainment and outdoor table service on hold. On 7/29/2016 he stated there was a fire at his establishment. He stated the fire did major damage and he does not know when he will reopen. Mr. Azor will be sending a letter to our agency documenting this matter. For now, 7/29/2016 could be the start of the 180 day period. TRA.	Delete
06/29/2016	This file is under review by Douglas Paige for completeness. Do not schedule any hearings/transfer or otherwise until consulting Mr. Paige. dkp	Delete

Print History (Print Card)

License num: LB 051

Address: 7 LEXINGTON STREET EAST

Trade Name: RUMBA TROPICAL LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: RUMBA TROPICAL LOUNGE LLC

Department ID: W17371451

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

Principal Office (Current):	7 E LEXINGTON ST BALTIMORE, MD 21202
Resident Agent (Current):	CARLOS AZOR 1522 ELRINO ST BALTIMORE, MD 21224
Status:	ACTIVE
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Other
Date of Formation or Registration:	07/13/2016
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

February 2, 2017

Licensee(s): Stephanie Oh
SNS Liquor Corporation, T/a SNS Liquor
2135 E. North Avenue, 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016 – At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

Violation of Rule 4.16 Illegal Conduct – October 16, 2016 – At approximately 12:04 pm, BLLC staff conducted a review of the corporate status of the entity known as "SNS Liquor Corporation." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation. Also at that time, staff conducted a review and determined that a 2016-2017 trader's license had not yet been issued to the establishment.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 18, 2016 – At approximately 3:00 pm, Inspector John Howard of the BLLC visited the location for the purposes of issuing notice to the establishment for an upcoming hearing. Upon entering the establishment, Howard observed trash, stock, and other materials on the bar. He also noticed that the bar stools were turned upside down and on top of the bar. Further investigation revealed that the hallway leading to the restrooms were filled with stock and there was cleaning equipment and buckets in the women's restroom that made it inaccessible to the any female patron that wanted to the use the restroom area. Based on the Inspector's observations the tavern portion of the establishment was incapable of allowing for patrons to consume beverages on-site. As the package goods area was open and operating, Inspector Howard violated the establishment for not having a non-functioning tavern.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/18/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Howard on 1/18/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Greenhill on 1/18/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 12/11/2014 in reference to:

- Violation of Rule 5.03(a)- Operation of Class BD7- \$2000 fine
- Violation of Rule 3.06- Sanitation and Safety-\$250 fine
- Violation of 3.07-Restroom Facilities - \$250 fine
- Violation of 3.02- Cooperation- \$500 fine
- \$3000 + \$125 admin fee- PAID
- Total fine \$3125- PAID
- 10 Day Suspension

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 5/5/2008.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: SNS Liquor Corporation
T/A SNS Liquor
2135 East North Avenue

Date: January 18, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 2nd day of February 2017, 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 the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A SNS Liquor, 2135 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016 – At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

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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. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	2 Complaint Number 3-160712198
3 Location of Offense / Incident (Exact Street Address) 2135 E North Ave - 21213	Page 1 of 2
4 Date / Time Occurred 28 July 16 - 2310hrs	5 Date / Time Reported 29 July 16 - 2000hrs
11 Location Given by Dispatcher On-View	12 Companion Report No
18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 23
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L C III	Residence / Address (Include City County State Zip)	Sex M	Race B	Age 46	DOB
When Employed or School Attending (Include City Located) BPD - SES-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age	DOB	Address (Include City County State Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City County State Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

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

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

52 Copies Forwarded To
Liquor Board

Conf'd Sections	Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property lost property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests including Arrest Numbers and charges.
Corp: SNS Liquor Corporation T/A: SNS Liquor 2135 E. North Ave Baltimore, Md 21213 Liquor License#: LBD7 143	
<div style="border: 2px solid black; padding: 5px; display: inline-block;"> PLAINTIFF'S EXHIBIT # 1 </div>	
Licensee: Stephanie S. Oh Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment SES-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment SES-Vice	Signature
55 RMS Data Entered By	Sequence No.	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-160712198
3 Location of Offense / Incident (Street Address, Zip) 2135 E North Ave - 21213			Page 2 of 2
4 Date / Time of This Report 28 July 16 - 2310hrs		5 Arrest / Custody Number	
8 Unit 4841		7 Post of Occurrence 331	6 Reporting Area
9 Street Code		10 CAD Number 23	
11 Original Report Date / Time 29 July 16 - 2000hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (include City County State Zip)	Sex: M Race: B Age: 46 DOB:
-------------------------	---	---	-----------------------------

20 Copies Forwarded To
Liquor Board

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

On 28 July 16 at 2310hrs(11:10pm), your writer along with Detective Gatto conducted a liquor license establishment check at "SNS Liquor" located at 2135 E. North Ave. Licensee, Stephanie S. Oh was not present but night manager Do Young Shin was present and in full operational control of the premises. As your Detectives walked into the rear bar area, we observed the bar area not to be properly set up for customers. The stools were stacked and put off to the side. What appeared to be personal items as well as tools covered the bar as well as behind the bar. The three tub sink was not in use. The beer coolers had personal food stored with the alcohol which is a Health code violation. In the past whenever your writer conducted checks of this particular establishment, the rear bar area has never had the appearance to be in use. Prior to both of your Detectives entering inside the package goods side of the establishment, we observed two(2) patrons drinking beer inside the doorway of the package goods side of the bar. Det Gatto took 9 photos of the rear bar area. No other violations was observed at that time. The establishment was left in the control of night manager, Mister Shin.

All events took place in Baltimore City, the State of Maryland.

Report to be forwarded to the Liquor Board for administrative review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY): Det. L.C. Greenhill III Sequence No: F820 Assignment: SES-Vice Signature: _____

23 Approving Supervisor Rank and Name: Det. Sgt. Chris Leisher Sequence No: G307 Assignment: SES-Vice Signature: _____

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

Entity Name: SNS LIQUOR CORPORATION

Department ID: D11544848

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

Principal Office (Current): 2135 EAST NORTH AVE.
BALTIMORE, MD 21213

Resident Agent (Current): STEPHANIE OH
2135 EAST NORTH AVE.
BALTIMORE, MD 21213

Status: FORFEITED

Good Standing: No

Business Code: What does it mean when a business is not in good standing or forfeited?
Ordinary Business - Stock

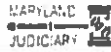
Date of Formation or Registration: 10/04/2006

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close





Maryland Business Licenses Online

[HOME](#) : [SEARCH LICENSE RECORDS](#) : [NEW LICENSE](#) : [EDIT/RENEW LICENSE](#) : [MAKE A PAYMENT](#) : [LINKS](#) : [CONTACT US](#) : [HELP](#)

[HOME](#) > [Search License](#) > [Search Results](#)

Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for
Trade Name SNS
Jurisdiction Baltimore City
Year 2016

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

* Note : Detailed License Information is not available for Licenses which show a status of Pending

<p>1. SNS LIQUOR SNS LIQUOR CORPORATION 2135 E. NORTH AVENUE BALTIMORE, MD 21213</p>	<p>Pending * Lic. Status: Pending</p>
--	--



Get the right license

"How do I get started?"

[Starting a new business in Maryland?](#)

[FAQ-Frequently Asked Questions](#)

[MD Law Title 17](#)

Clerk of the Circuit Court

LAVINIA G ALEXANDER, CLERK OF
 CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
 BALTIMORE, MARYLAND 21202

(410)333-3790
 E-mail
elicense.baltimorecity@courts.state.md.us
 Website
www.baltoccts.state.md.us

Hours of Operation:
 8:30 A.M. to 4:30 P.M.
 Monday through Friday except state
 holidays

Helpful Hints

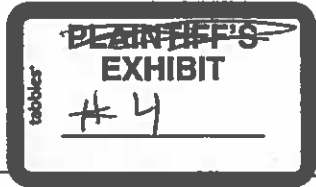
Use the "click for detail" link to see the Business License Information

If you want to add or edit/renew a license,
PLEASE LOGIN HERE.

[HOME](#) | [SEARCH LICENSE RECORDS](#) | [NEW LICENSE](#) | [EDIT/RENEW LICENSES](#) | [MAKE A PAYMENT](#) | [LINKS](#) | [CONTACT US](#) | [HELP](#)

The Maryland Judiciary, its agencies, officers, or employees do not guarantee the accuracy, reliability or timeliness of any information contained in this system. Users rely on this information at their own risk.

Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT

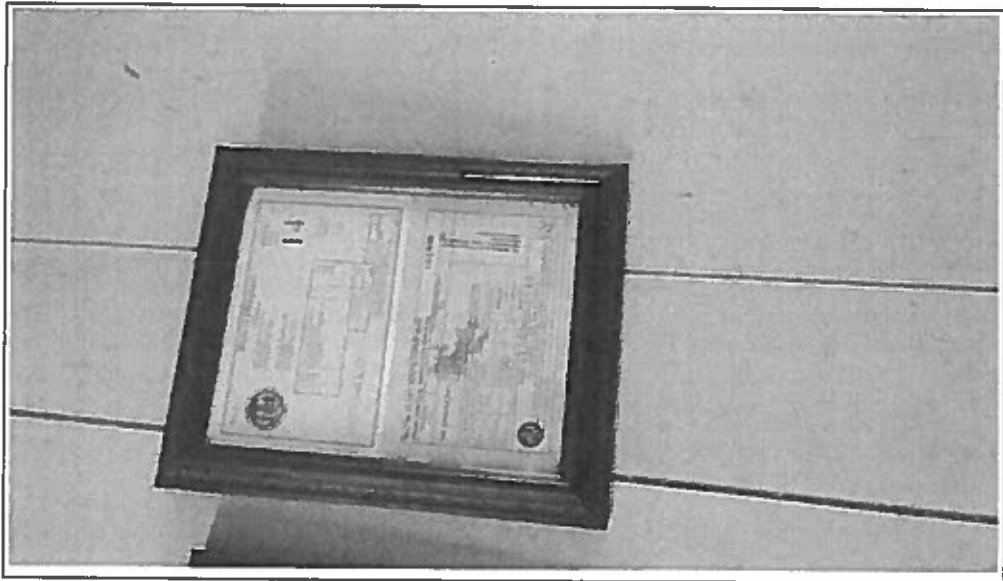
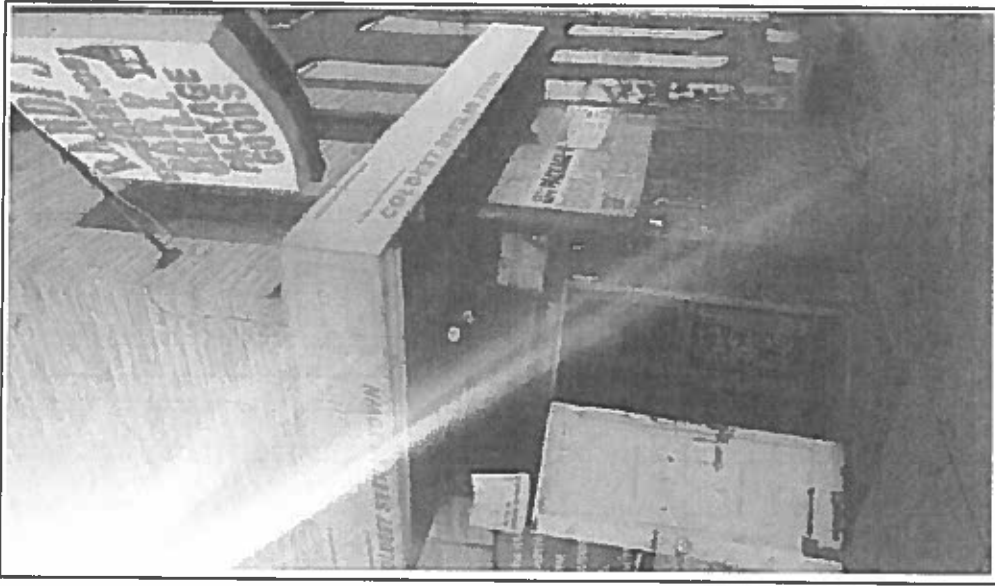
<i>Location Address:</i>	2135 NORTH AVENUE EAST 21213	
<i>Licensee Information (Trade Name):</i>	SNS LIQUOR	
<i>Corporation Name</i>	SNS LIQUOR CORPORATION	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="10/20/2016"/>	<input type="text" value="11:33:04 AM"/>

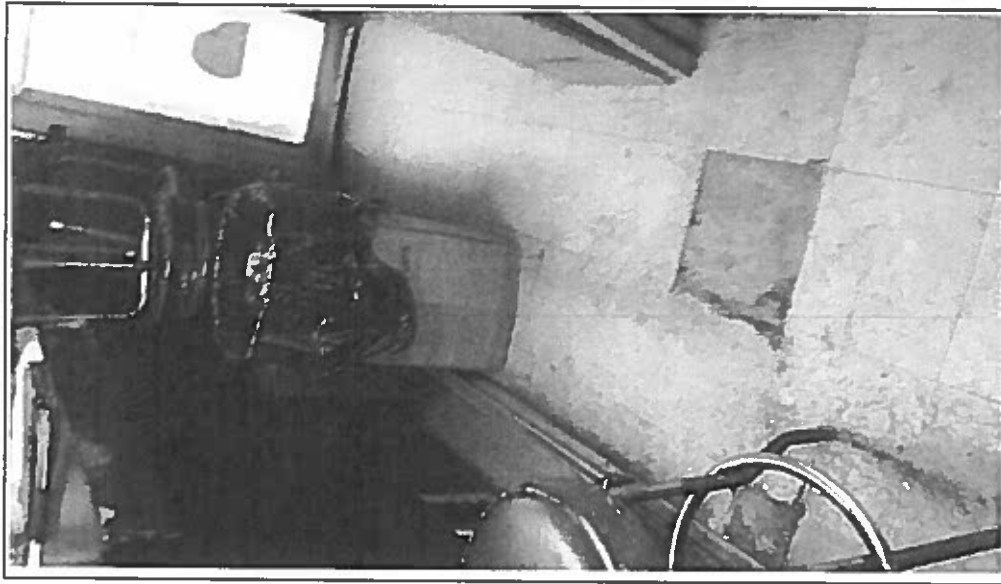
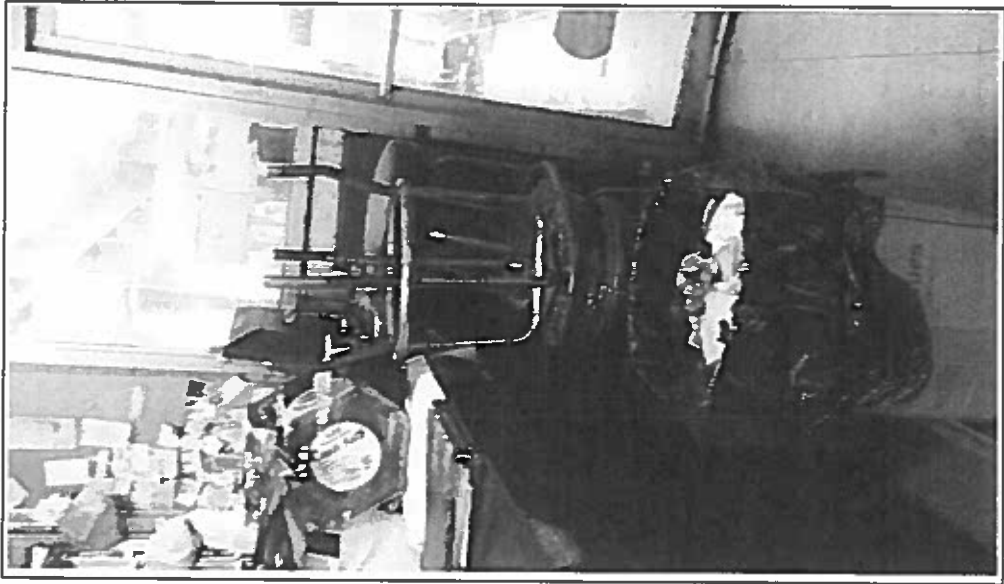
Report Facts:

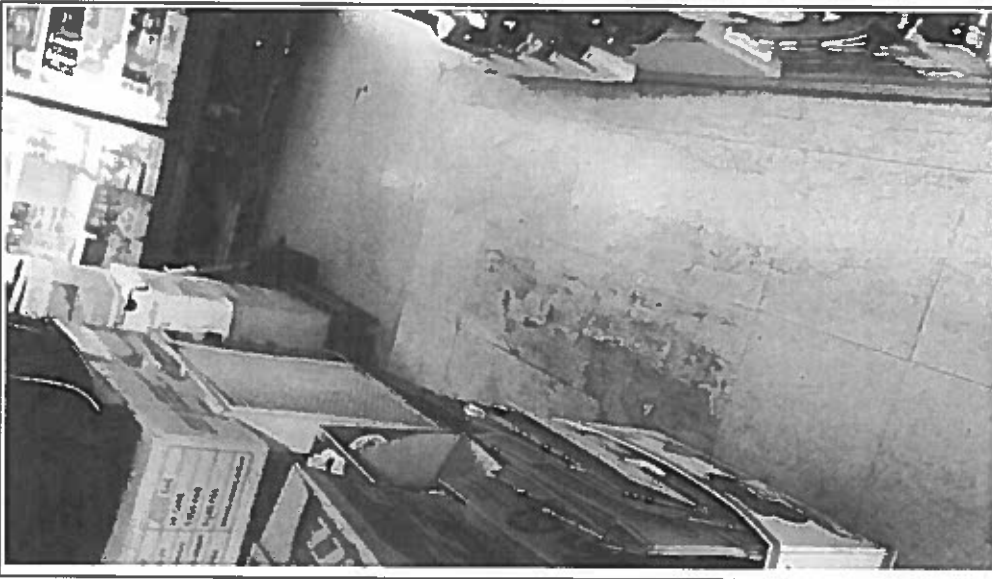
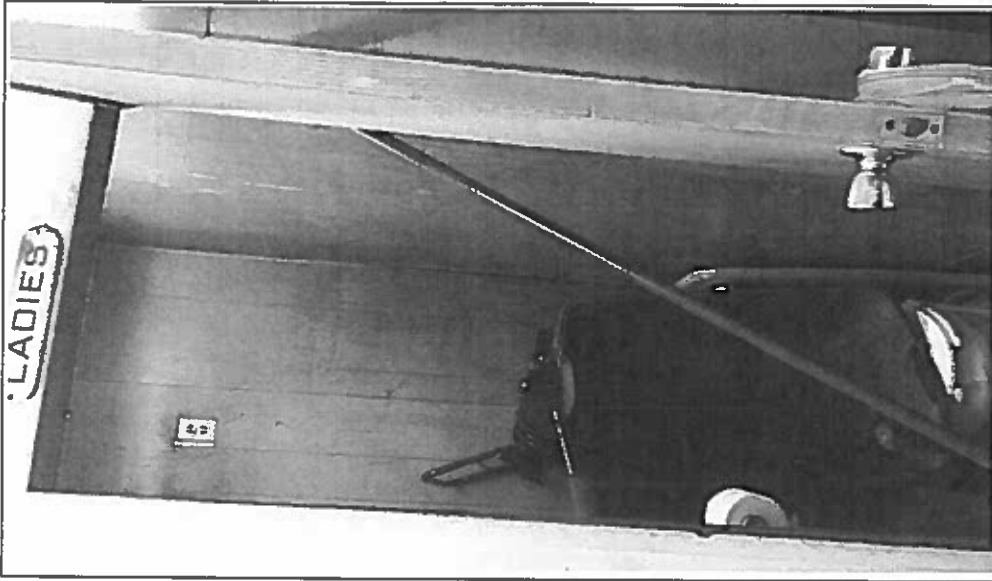
On October 18, 2016 I (Agent John Howard) visited SNS Liquors located at 2135 E North Ave. to deliver a Hearing Notice and complete a routine inspection. Upon entering the rear tavern area I observed trash, stock, other materials on the bar and the bar stools turned upside down which indicates in my opinion the tavern area is not open for public use. Upon further investigation the hallway leading to restrooms were filled with stock and there were cleaning equipment and buckets in the women's restroom that made it unavailable to use by the public or anyone and there were dirty dishes in the 3 compartment sinks. An expired 2014 Trader's License was posted on the wall next to the current Liquor License. When asked for the current Trader's License, Licensee stated that they were working with Comptroller's Office to clear up a tax liability.

Informed licensee that anytime the package goods section is open then the tavern area must be open and that they are being violated under BLLC Rule 4.20 not operating as a LBD7 and not having a current traders license.

Photos Taken:





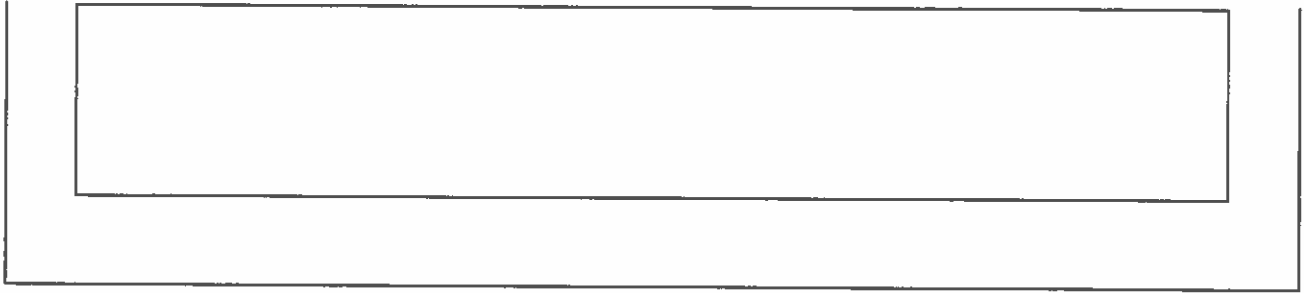


Report Prepared By:

Inspector(s)	Submission Date
\\0#\w\baltimore\john.howard	10/20/2016
Supervisor Review:	Approval Date
\\0#\w\baltimore\mark.fosler	10/21/2016

Supervisor Use:

Recommended Action(s):



~~PLAINTIFF'S~~
EXHIBIT

tabbler

#5

PAVILION
PACKAGE
GOODS

OLDEST BEER IN TOWN

OLDEST BEER IN TOWN

WITHIN
ORDER OF 100

The New
CUT-RATE PACKAGE
BEER-WIN

ANK ICE
REVIN
RE
USNS
ATE





State of Maryland

14

BALTIMORE CITY HEALTH DEPARTMENT
ENVIRONMENTAL INSPECTION SERVICE

LICENSE

THIS LICENSE IS VALID FOR THE PERIOD OF [] TO []

ISSUED TO []

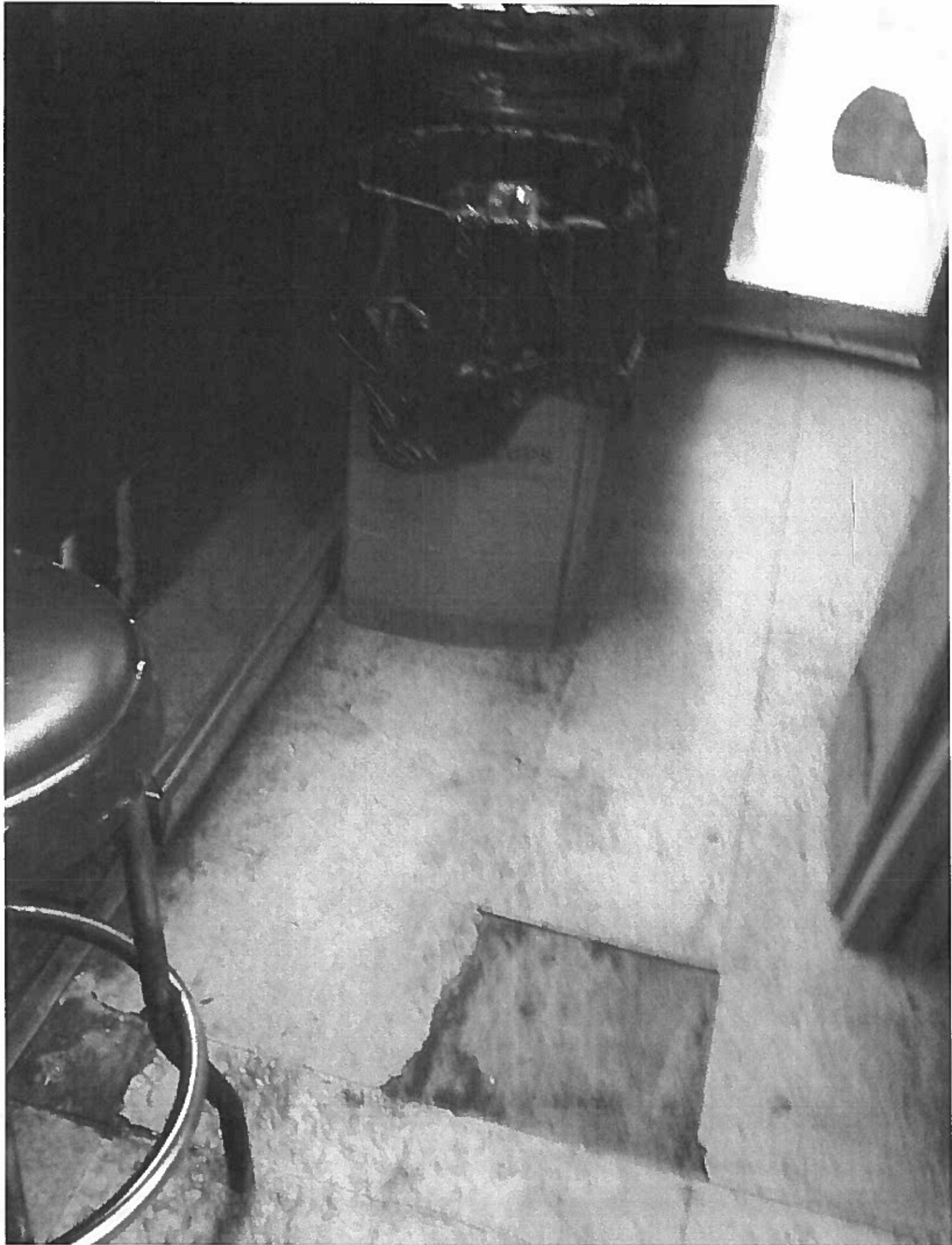
EXPIRES []

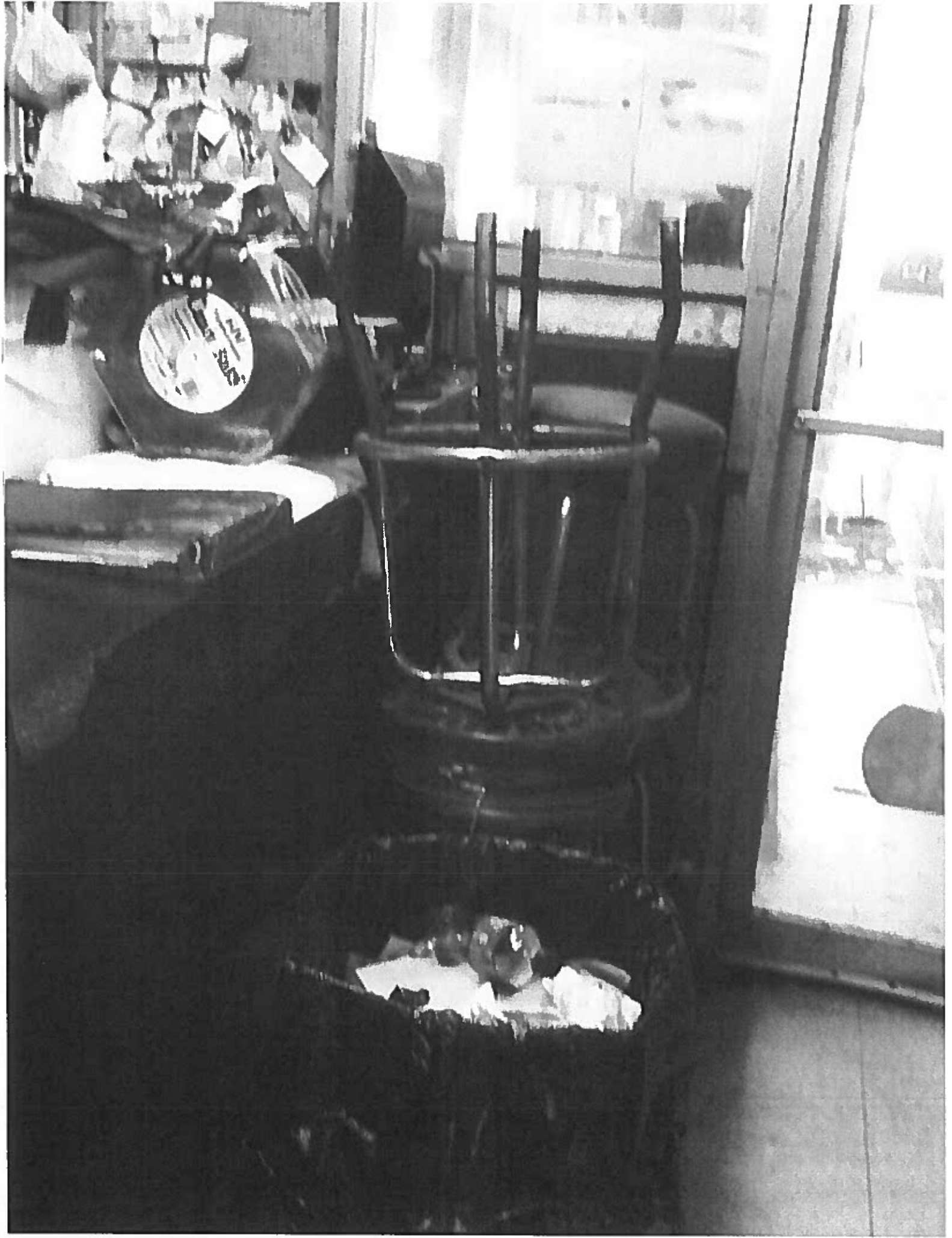
RENEWAL FEE []



STATE OF MARYLAND

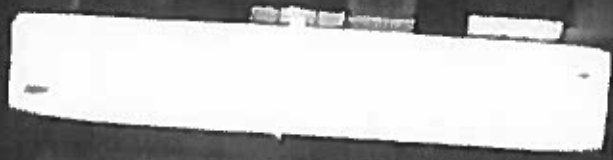








BASED ON LOW PRICE & HIGH QUALITY
I AM SURE YOU WILL BE PLEASED WITH THE
PRICE FOR THE
I TO BE
12 11 1950

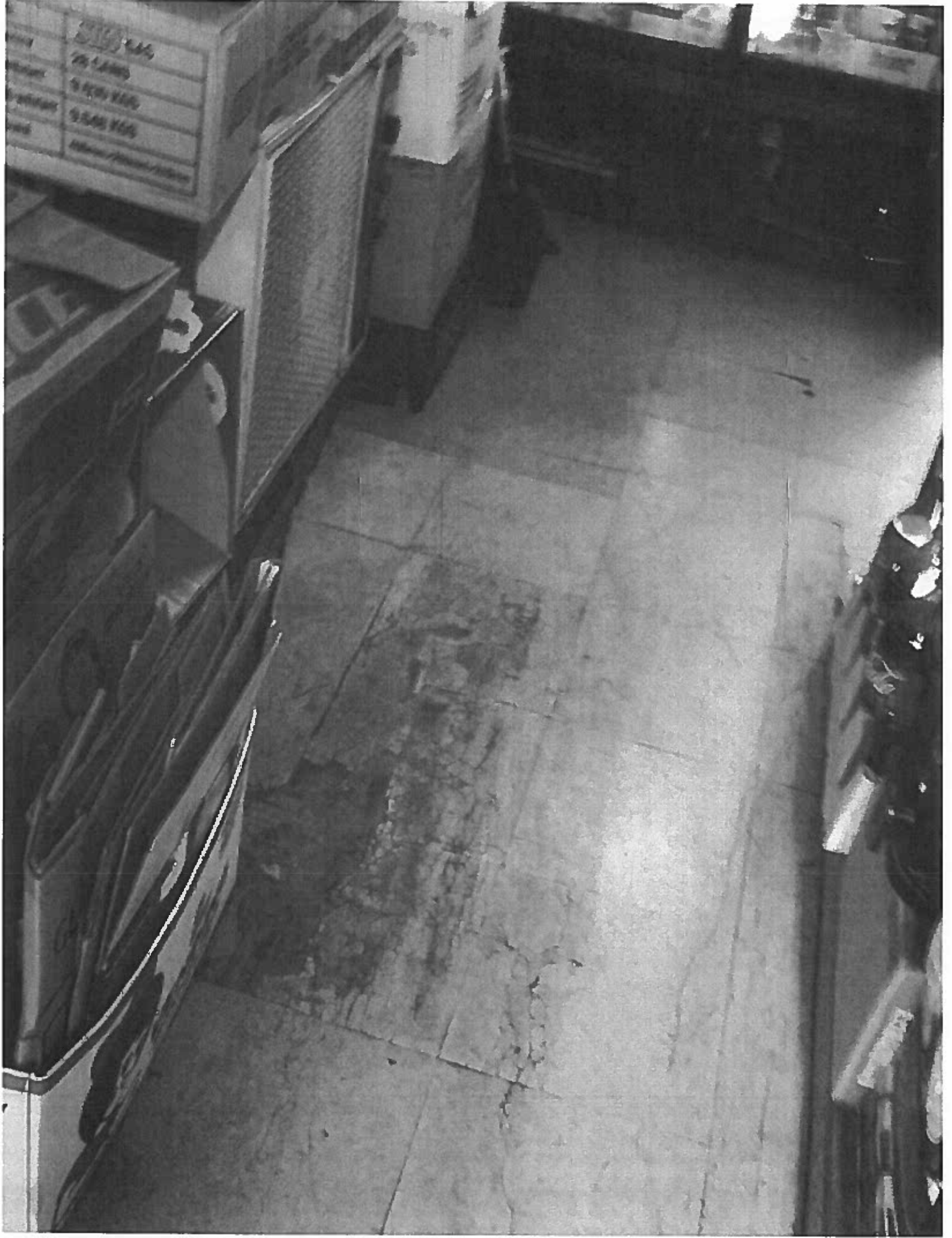




Fresh Flavors

SANDY'S BAR PRICE & REGULATIONS
WE DO NOT SELL ALCOHOLIC BEVERAGES TO MINORS
PRICE FOR THE DAY IS \$1.50
10:00 AM TO 10:00 PM





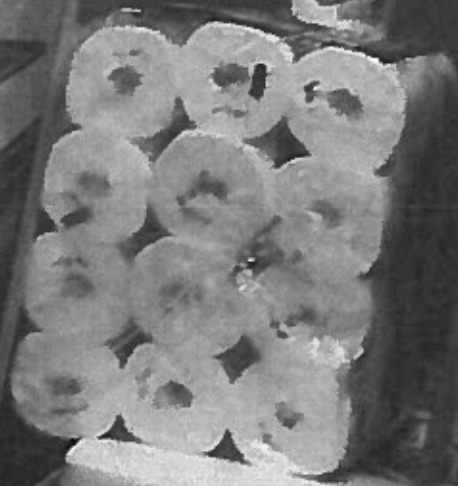


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INEC

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REBEL



DO
THE







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 143** Cert Num: **0413** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 13168087
 Payment Date: 04-29-16

2015 - 2016 TPP Paid
 2016 Trader's License

*10/16
CORP
↳ Forfeited
(charged)*

*T.L
↳ Pending
NOT T.L
(charged)*

Add Adult Entertainment License

Location

Corp Name: **SNS LIQUOR CORPORATION**
 Trade Name: **SNS LIQUOR**
 Zone Code: 15
 Phone: 410-732-7323

Block Num: 2135 Street: **NORTH AVENUE EAST**
 City: **BALTIMORE** State: **MD** Zip: **21213**

CR Number: 13168087

Portion of Business Used:
 FIRST FLOOR OF PREMISES AS A TAVERN-NO LIVE ENTERTAINMENT SECOND FLOOR FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEPHANIE S.	OH	10369 TUSCANY ROAD	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/07/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
03/15/2016	PAID IN FULL \$0.50, Invoice # 100716	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
09/30/2015	Licensee (John) came in and disregard letter balance \$1001.00. But he still owes \$.50.	Delete
09/30/2015	Licensee (John) came in and disregard letter balance \$1001.00.	Delete
09/23/2015	Sent letter to licensee for the balance of \$1,001.00 from the hearing dated on December 11, 2014.... /sb	Delete
09/22/2015	On May 05, 2015: Merchant came in and PAID Partial Payment towards fine from hearing dated 12/11/14. Invoice #98505 = \$204.25, invoice #98506 = \$1,000.00, invoice #98507 = \$1,000.00, invoice #98508 = \$920.25 which makes it \$2,124.25 was paid so far. Merchant still owes 1,001.00.... /sb	Delete
09/22/2015	12/11/14 Public Hearing re: Violation of rule 5.03(a) GUILTY \$2000 Violation of Rule 3.06 GUILTY \$250 Violation of Rule 3.07 GUILTY \$250 Violation of Rule 3.02 GUILTY \$500 Total +Admin Fee= \$3125 with 10 day Suspension to start 12/11/14 (90 days to pay)	Delete
05/04/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$3125.00 FINE FOR HEARING ON 12/11/14 AND ALSO HOLD FOR STATE OF MD TAX.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 5.03(a) POSTPONED	Delete
10/15/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor. VIOLATION of Rule 4.18 Indoor smoking. VIOLATION of Rule 5.03 Failure to operate as a tavern. Rule 4.01(a) GUILTY \$500. Rule 4.18 GUILTY \$100. Rule 4.03 GUILTY \$250. TOTAL FINE \$850.	Delete
05/22/2008	03/13/08 \$100 CONF.FEE PAID IN FULL #62197	Delete
03/17/2008	03/13/08 Transfer Conf..RE: REVIEW OF TRANSFER APPLICATION PENDING FOR 180 DAYS. DECISION: EXTENSION GRANTED FOR 60 DAYS. MUST PAY CONF.FEE \$100	Delete

[Print History \(Print Card\)](#)

License num: LBD7 143
Trade Name: SNS LIQUOR

Address: 2135 NORTH AVENUE EAST

Comment:

[Add Comment](#)

Hold Info

Powered by:



February 2, 2017

Licensee(s): Anastasia Vasilakopoulos
Egira, LLC, T/a Speakeasy Saloon
2840 O'Donnell Street, 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – November 18, 2016 – On October 14, 2016 Inspector Perez had visited the establishment and conducted a routine inspection. At that time, Perez had discovered that the establishment did not have an active Trader's License for 2016. Inspector Perez instructed management to obtain one on or before October 24, 2016. Inspector Perez returned to the establishment on November 18, 2016 to determine if the establishment had obtained their 2016 Trader's License. On that date, Inspector Perez again requested a copy of the 2016 Trader's License from the management at the establishment. The manager, Mr. Davis Garrison, could not produce a valid 2016 Trader's License. A review by BLLC staff on January 18, 2017 found that no 2016 trader's License had been issued to Egira, LLC.

Violation of Alc. Bev. Art. §3-504(f)(1)(III) – Failure to Present Valid Alcohol Awareness Certificate – November 18, 2016 – On October 14, 2016 Inspector Perez had visited the establishment and conducted a routine inspection. Upon conducting the inspection, Perez requested from Mr. Davis Garrison, the manager of the location, a copy of the establishment's alcohol awareness certification. Mr. Garrison could not produce an alcohol awareness certification at the time. Inspector Perez instructed management to obtain one on or before October 24, 2016. Inspector Perez returned to the establishment on November 18, 2016 to determine if the establishment had obtained or could produce a valid alcohol awareness certificate. On that date, Inspector Perez again requested a copy of alcohol awareness certificate from the management at the establishment. The manager, Mr. Davis Garrison, could not produce a valid alcohol awareness certificate to Inspector Perez.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 1/18/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Howard on 1/18/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 02/28/2013 in reference to:

- Violation of Rule 4.18- Illegal Conduct
- Violation of Article 2B 10-505- Display of License
- Violation of Article 101 (c) (1)- No Alcohol Awareness
- Case DISMISSED licensee provided current Traders License and Alcohol Awareness Certification
- \$ 125 admin fee- PAID

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/11/2008.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Egira, LLC.
T/A Speakeasy Saloon
2840 O'Donnell Street

Date: January 18, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 2nd day of February 2017, 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 the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Speakeasy Saloon, 2840 O'Donnell Street,, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – November 18, 2016 – On October 14, 2016 Inspector Perez had visited the establishment and conducted a routine inspection. At that time, Perez had discovered that the establishment did not have an active Trader's License for 2016. Inspector Perez instructed management to obtain one on or before October 24, 2016. Inspector Perez returned to the establishment on November 18, 2016 to determine if the establishment had obtained their 2016 Trader's License. On that date, Inspector Perez again requested a copy of the 2016 Trader's License from the management at the establishment. The manager, Mr. Davis Garrison, could not produce a valid 2016 Trader's License. A review by BLLC staff on January 18, 2017 found that no 2016 trader's License had been issued to Egira, LLC.

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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 the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT

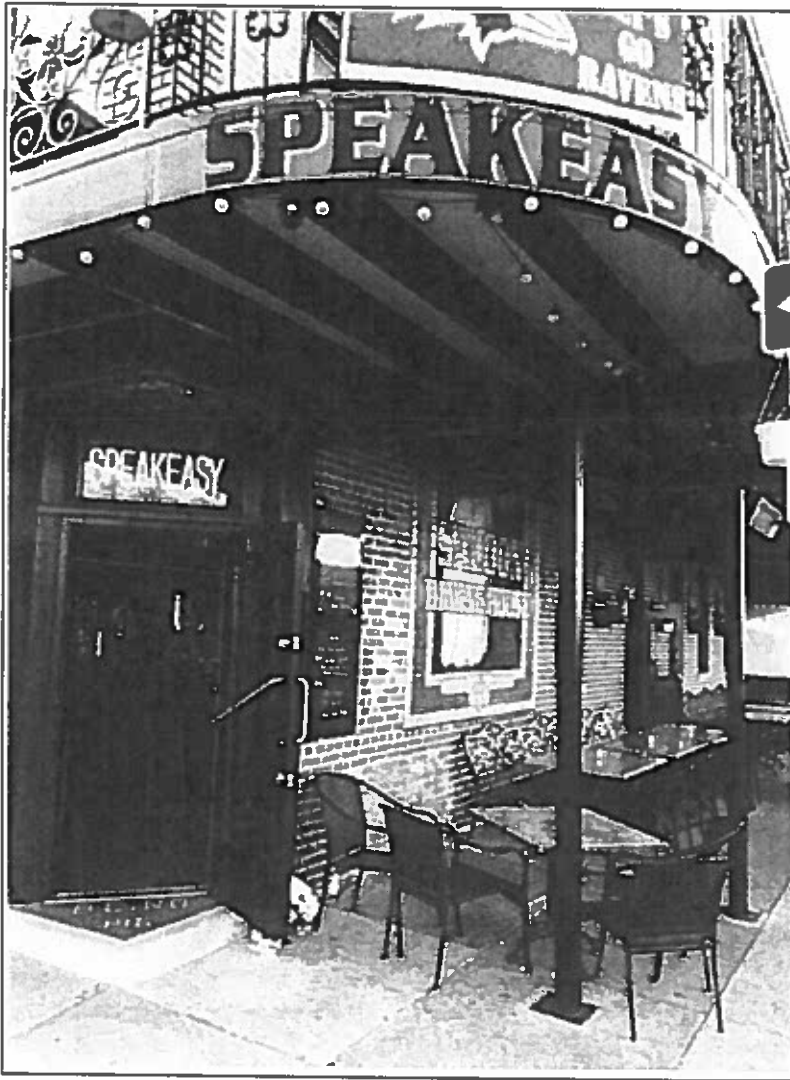
Location Address:	2840 O'DONNELL STREET 21224	
Licensee Information (Trade Name):	SPEAKEASY SALOON	
Corporation Name	EGIRA, LLC	
License Type:	Class "B" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	12/6/2016	2:55:10 PM

Report Facts:

On October 14th, 2016, Inspector Perez (I) responded to 2840 O'Donnell Street better known as Speakeasy Saloon for the purpose to conduct a routine inspection of the establishment. At this time I found the establishment had not obtained a 2016 Trader's license neither Davis Garrison who was in control of operations at the time, could produce alcohol awareness training certificate. I made Mr. Garrison aware these documents needed to be obtained on or before 10/24/16 for establishment to be in compliance with the rules and regulation of the Baltimore City Liquor Board.

On November 18th 2016, I returned to establishment to follow up on missing documents mentioned on the above paragraph. At that time, I requested to see the 2016 Trader's license but only a 2016 trader's license application was produced. Also upon requesting an alcohol awareness certificate from Mr. Garrison, one couldn't be produced. I informed Mr. Garrison I found the establishment in violation for no obtain a 2016 Trader's and also for not having an alcohol awareness on premise.

Photos Taken:

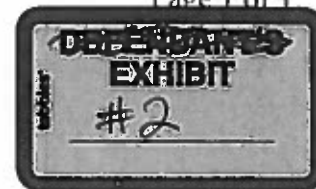


Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:\O#.w baltimore\andy.perez"/>	<input type="text" value="12/6/2016"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#.w baltimore\andy.perez"/>	<input type="text" value="12/6/2016"/>

Supervisor Use:

Recommended Action(s):



[HOME](#) > [Search License](#) > Search Results

Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for

Owner Name Egira
Jurisdiction Baltimore City
Year 2016

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

* Note : Detailed License Information is not available for licenses which show a status of Pending

1.	Pending *
EGIRA L L C	Lic. Status: Pending
2840 O'DONNELL ST	
BALTIMORE, MD 21224	

Get the right license

"How do I get started?"

[Starting a new business in Maryland?](#)

[FAQ-Frequently Asked Questions](#)

[MD Law Title 17](#)

Clerk of the Circuit Court

MARILYN BENTLEY, CLERK CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
 BALTIMORE, MARYLAND 21202

(410)333-3790

E-mail

elicense.baltimorecity@courts.state.md.us

Website

www.baltocts.state.md.us

Hours of Operation:

8:30 A.M. to 4:30 P.M.

Monday through Friday except state holidays

Helpful Hints

Use the "click for detail" link to see the Business License Information

If you want to add or edit/renew a license, PLEASE LOGIN HERE.

[HOME](#) | [SEARCH LICENSE RECORDS](#) | [NEW LICENSE](#) | [EDIT/RENEW LICENSES](#) | [MAKE A PAYMENT](#) | [LINKS](#) | [CONTACT US](#) | [HELP](#)

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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 311** Cert Num: **1224** Fee: **\$1,520.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **12467262**
 Payment Date: **05-02-16**

2015 - 2016 TPP Paid
 2016 Trader's License

*1/18/17
CORP ✓
T.L
(NOT ISSUED)*

Add Adult Entertainment License

Location

Corp Name: **EGIRA, LLC**
 Trade Name: **SPEAKEASY SALOON**
 Zone Code: **12**
 Phone: **410-276-2977**

Block Num: **2840** Street: **O'DONNELL STREET**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **12467262**

Portion of Business Used:
 ENTIRE BUILDING FOR BUSINESS WITH OUTDOOR TABLE SERVICE - PER BMZA, LIMITED TO 6 TABLES ON SIDEWALK AND 8 TABLES ON BALCONY
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANASTASIA	VASILAKOPOULOS	916 ROSEDALE AVENUE	BALTIMORE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/29/2016	Received Writ of Execution from U.S. District Court ordering the Liquor Board to impound the "Speakeasy" License at 2840 O'Donnell Street, subject to a transfer application following the auction and sale of the license. A copy of the order is placed in the file and a copy was provided to the Chief Inspector to serve on the licensee and take the subject license. TRA.	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/30/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
03/06/2013	2/28/2013 Public Hearing re: VIOLATION OF RULE 4.18 Illegal conduct; does not have 2012 Trader's license on display. VIOLATION OF ARTICLE 2Bsection10-505 Liquor license not displayed. VIOLATION OF ARTICLE 2Bsection13-101(c)(1) No current alcohol awareness. CANCELED Licensee provided current Trader's and Alcohol Awareness Certificate. Article 2Bsection13-101(c)(1)DISMISSED.	Delete
10/02/2012	9/6/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
08/15/2012	8/9/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of Limited Liability not in good standing with Maryland Department of Assessments and Taxation. CANCELED documentation provided paid \$125 fine in lieu of hearing.	Delete
04/12/2012	4/5/2012 Public Hearing re: Review of pending applicatin for expansion (Expansion approved 11/4/10) CANCELED.	Delete
02/07/2012	1/17/12 \$125 administrative hearing fee paid in lieu of a public hearing concerning Trader's license	Delete
11/22/2011	11/17/2011 Public Hearing re: Review of pending application for expansion shall be completed not more than 180 days after Board approved transfer. Expansion approved 11/4/2010. GRANTED 90day extension from hearing date.	Delete
10/08/2010	10/10 Request to add balcony seating for business, B-BWL restaurant license, Anastasia Vasilakopoulos, Egira, LLC	Delete

Print History (Print Card)

License num: LB 311 Address: 2840 O'DONNELL STREET
 Trade Name: SPEAKEASY SALOON

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: EGIRA L.L.C.

Department ID: W11167582

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

Principal Office (Current):	2840 O'DONNELL ST. BALTIMORE, MD 21224
Resident Agent (Current):	KONSTANTINOS VASILAKOPOULOS 5507 OVERLOOK CIRCLE WHITE MARSH, MD 21187
Status:	REVIVED
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	03/14/2006
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

February 2, 2017

Licensee(s): Elise Singer
ERS, Inc., T/a Steam Punk Alley aka Leon's
870 Park Avenue, 21201

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – November 18, 2016 – On October 6, 2016 Agent John Howard had visited the establishment and conducted a routine inspection. At that time, Howard had discovered that the establishment did not have an active Trader's License for 2016. Howard instructed management to obtain one on or before October 14, 2016. Howard returned to the establishment on January 4, 2017 in response to a 311 call. While the 311 complaint was unfounded, Agent Howard conducted a compliance check of the establishment and discovered that the management could still not produce a valid 2016 Trader's License. A review by BLLC staff on January 18, 2017 found that no 2016 trader's License had been issued to ERS, Incorporated.

Violation of Rule 4.16 Illegal Conduct - January 18, 2017 – At approximately 12:44 pm, BLLC staff conducted a review of the corporate status of the entity known as "ERS, Incorporated" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

Board's Information:

- (a) **Service on Licensee:** Summons issued to the licensee on 1/18/2017.
- (b) **Witness Summoned:** Summons issued to Inspector Andy Perez on 1/18/2017.
- (c) **Violation History of Current Licensee:** : The current licensee(s) have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/28/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: ERS, Incorporated
T/A Steam Punk Alley aka Leon's
870 Park Avenue

Date: January 18, 2017

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 2nd day of February, 2017, 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 the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Steam Punk Alley aka Leon's, 870 Park Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – November 18, 2016 – On October 6, 2016 Agent John Howard had visited the establishment and conducted a routine inspection. At that time, Howard had discovered that the establishment did not have an active Trader's License for 2016. Howard instructed management to obtain one on or before October 14, 2016. Howard returned to the establishment on January 4, 2017 in response to a 311 call. While the 311 complaint was unfounded, Agent Howard conducted a compliance check of the establishment and discovered that the management could still not produce a valid 2016 Trader's License. A review by BLLC staff on January 18, 2017 found that no 2016 trader's License had been issued to ERS, Incorporated.

Violation of Rule 4.16 Illegal Conduct - January 18, 2017 – At approximately 12:44 pm, BLLC staff conducted a review of the corporate status of the entity known as "ERS, Incorporated" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

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 the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	870 PARK AVENUE 21201	
Licensee Information (Trade Name):	STEAM PUNK ALLEY	
Corporation Name:	ERS, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	1/18/2017	10:34:35 AM

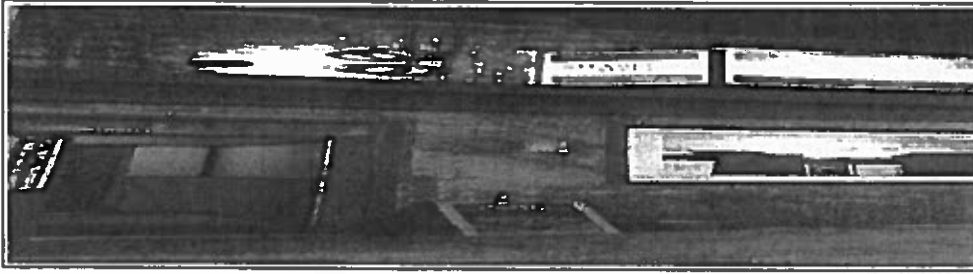
Report Facts:

Agent visited location in response to a 311 complaint (serving minors) on January 4, 2017 at approximately 8:45pm. Although no minors were observed in the establishment, a compliance inspection revealed that the 2016 traders license had not been acquired as mandated during a routine inspection completed on October 4, 2016. At that time a warning was given to licensee to obtain his 2016 traders license by October 14, 2016. Further investigation revealed that their business entity had forfeited by the State of Maryland.

Licensee violated: Code 4.16 (illegal conduct)



Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\D#.w|baltimore\john howard

1/18/2017



BLLC 311 Call Inspection

Address: 870 PARK AVENUE 21201

Trade Name: STEAM PUNK ALLEY

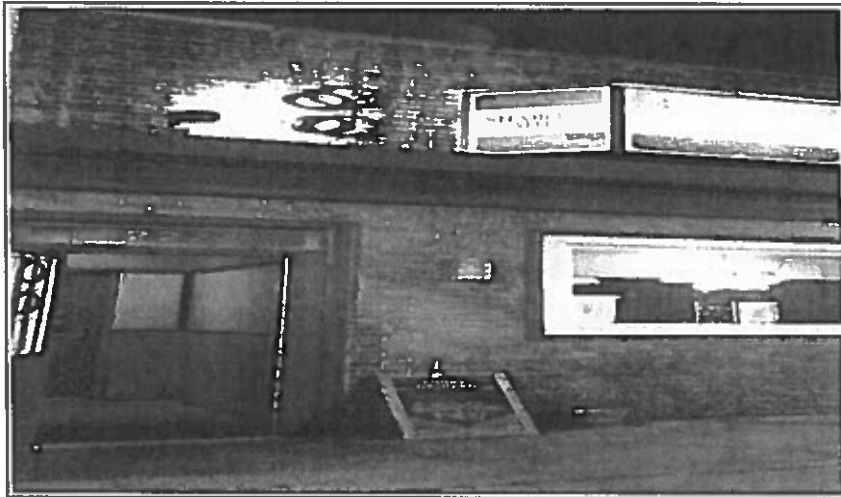
Corporation Name ERS, INC.

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 1/4/2017 8:45:00 PM

Violation Issued: No

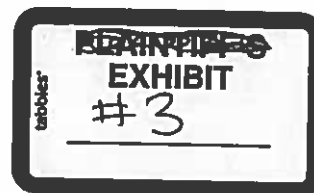
Photo Taken:



Owner Email:

Comments: 1/4/2017...Agent did not observe anyone that appeared to be underage at location. Made manager aware of complaint and advised him to adhere to all rules and regulations. Will refer this location for follow up by underage task force. Complaint unsubstantiated at this time

Submitted by Inspector i:0#w|baltimore\john.howard



BLLC Compliance Inspection

Address: 870 PARK AVENUE 21201

Trade Name: STEAM PUNK ALLEY

Corporation Name: ERS, INC.

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 1/18/2017

10:34:35 AM

Manager/Licensee: Dustin Barekman

Open/Closed: Open

Closed Date:

Clean and Free of Debris: Satisfactory

Traders License: No

Alcohol Awareness Certification Date Issued: 4/28/2013

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

License is Valid: N/A

Violation Issued: Yes

Violations Noted:

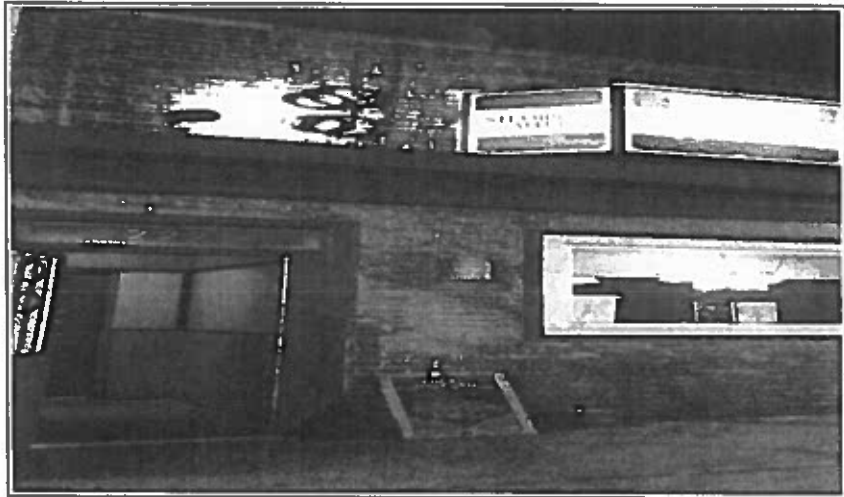
Expired traders license , forfeiture business entity

[REDACTED]

Instructions Given to Licensee: Must obtain 2016 traders license

Inspector's Comments: Inspected 1/4/2016

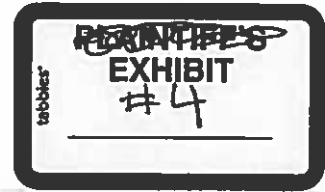
Photo Taken:



Owner Email:

Submitted by inspector

BLLC Routine Inspection



Licensee Information

Address: 870 PARK AVENUE 21201

Trade Name: STEAM PUNK ALLEY

Corporation Name: ERS, INC.

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 10/6/2016

11:18:15 AM

Manager/Licensee: Jayson Kueberth

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Internal Appearance

Location of Bar: Front

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Backroom Goods/BOT Checks

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: N/A

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: N/A

Menu: N/A

Business Records

Traders License: No

Alcohol Awareness Certification Date Issued: 4/28/2013

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date:

Kitchen

Inspector Comments:

Restroom

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Facility Services

Live Entertainment (Describe): Yes

Outdoor Table Service N/A

Violations

Violation Issued: No

Violations Noted:

Notes

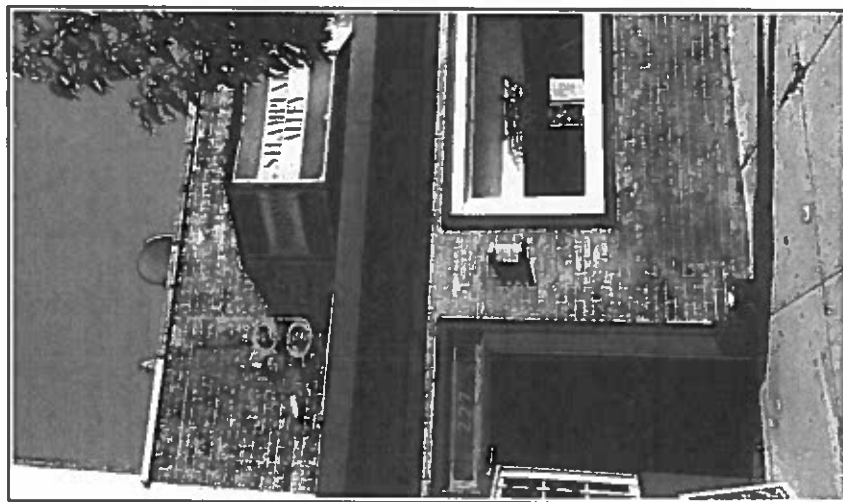
Instructions Given to Licensee:

Must provide 2016 Trader's License on or before October 14, 2016.

Inspector's Comments:

Inspected 10/4/2016.....EXPIRED TRADERS LICENSE

Photo Taken:

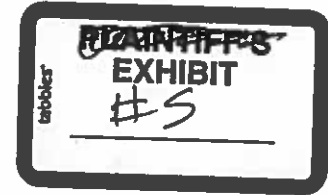


Owner Email:

Submitted by Inspector

Entity Name: ERS INCORPORATED

Department ID: D12896171



General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 4333 BUTLER ROAD
 REISTERSTOWN, MD 21136

Resident Agent (Current): RONALD M. SINGER
 4333 BUTLER ROAD
 REISTERSTOWN, MD 21136

Status: FORFEITED

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

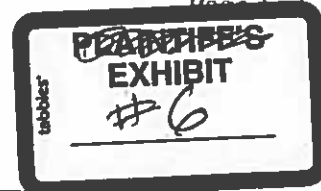
Business Code: Ordinary Business - Stock

Date of Formation or Registration: 02/03/2009

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close



Maryland Business Licenses Online

[HOME](#) | [SEARCH LICENSE RECORDS](#) | [NEW LICENSE](#) | [EDIT/RENEW LICENSE](#) | [MAKE A PAYMENT](#) | [LINKS](#) | [CONTACT US](#) | [HELP](#)

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Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for

Owner Name ERS
Jurisdiction Baltimore City
Year 2016

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

* Note : Detailed License Information is not available for Licenses which show a status of Pending

1.	Pending *
ERS INCORPORATION 227 W CHASE ST BALTIMORE, MD 21201	Lic. Status: Pending

Get the right license

"How do I get started?"

[Starting a new business in Maryland?](#)

[FAQ-Frequently Asked Questions](#)

[MD Law Title 17](#)

Clerk of the Circuit Court

MARILYN BENTLEY, CLERK CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
BALTIMORE, MARYLAND 21202

(410)333-3790
E-mail
elicense.baltimorecity@courts.state.md.us
Website
www.baltocts.state.md.us

Hours of Operation
8:30 A.M. to 4:30 P.M.
Monday through Friday except state holidays

Helpful Hints

Use the "click for detail" link to see the Business License Information

If you want to add or edit/renew a license,
PLEASE LOGIN HERE.

[HOME](#) | [SEARCH LICENSE RECORDS](#) | [NEW LICENSE](#) | [EDIT/RENEW LICENSES](#) | [MAKE A PAYMENT](#) | [LINKS](#) | [CONTACT US](#) | [HELP](#)

The Maryland Judiciary, its agencies, officers, or employees do not guarantee the accuracy, reliability or timeliness of any information contained in this system. Users rely on this information at their own risk.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 258** Cert Num: **0746** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **14309805**
 Payment Date: **04-29-16**

2015 - 2016 TPP Paid
 2016 Trader's License

1/18/17
CORP (forfeited)
T.L (Pending)
TR

Add Adult Entertainment License

Location

Corp Name: **ERS, INC.**
 Trade Name: **STEAM PUNK ALLEY**
 Zone Code: **20**
 Phone: **410-539-4850**

Block Num: **870** Street: **PARK AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21201**

CR Number: **14309805**

Portion of Business Used:

LICENSED PREMISES INCLUDES 870 PARK AVENUE & 227 W. CHASE STREET-FIRST FLOOR FOR RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT; SECOND FLOOR FOR STORAGE

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ELISE T.	SINGER	4333 BUTLER ROAD	REISTERSTOWN	MD	21136	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

03/16/2011	License transferred 2/28/11 but transfer voided; transfer authorization withdrawn.	Delete
03/03/2009	03/03/09 \$100 CONF.FEE PAID IN FULL #65832	Delete
03/03/2009	02/26/09 Hearing Conf.re: Application to transfer ownership and to add second floor for business and live entertainment. DECISION: APPLICATION APPROVED.	Delete

Print History (Print Card)

License num: LBD7 258 Address: 870 PARK AVENUE
Trade Name: STEAM PUNK ALLEY

Comment:

Add Comment

Hold Info

Powered by:

