

March 2, 2017

Applicant(s): Yohannes Haile, Eden Solomon, and Aron Negassi
Seven Day Store, LLC, T/a Seven Day Store
3939 Edmondson Avenue, 21229

Class: "A" Beer & Wine License

Application to transfer ownership.

(a) Applicant(s) Information: (1) Yohannes Haile was born in Tala, Eritrea in May of 1978. He lives in Alexandria, VA; (2) Eden Solomon was born in Asmara, Eritrea in February of 1993. She lives in Glen Dale, MD; and (3) Aron Negassi was born in Asmara, Eritrea in March of 1976. He lives in Baltimore, MD.

(b) Ownership Breakdown: (1) Yohannes Haile (49 ½ %); (2) Eden Solomon (49 ½ %); and (3) Aron Negassi (1%).

(c) Purchase Price of Business: The purchase price of the business is \$48,500.00. Applicants Yohannes Haile and Eden Solomon are each paying \$24,250.00 each from their personal savings.

(d) Qualified Voters: Yosief Tesfazion, Shelly Ortis, and Stephanie Holmes are qualified Baltimore City voters.

(e) Zoning: Applicants have applied for a USE permit, for continued use of the property as a grocery store with the sale of beer, and wine.

(f) Corporate Standing: Seven Day Store, LLC is a MD LLC and as of 2/14/2017 is active and in good standing.

(g) Posting Report: The location was posted on 1/23/2017, and checked on 2/2/2017. This meets the 10-day rule. There are 3 licensed liquor establishments in the 4x4 area: "A" BW-1; and "A" BWL-2.

(h) Timeline: Last inspection of establishment was performed on 1/25/2017. At that time, the establishment was open and operating.

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

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 Withdrawn Yes No _____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 Only CLASS TYPE: A
Beer & Light Wine

LICENSE AT THE LOCATION: 3939 Edmondson Avenue IF TRANSFER, PREVIOUS LOCATION: N/A
Baltimore, MD 21229

CORPORATE/LLC/LIP/PARTNERSHIP NAME: Seven Day Store, LLC TRADE NAME: Seven Day Store

BUSINESS PHONE NUMBER: 410-233-8330 BUSINESS CONTACT/MANAGER: Yohannes A. Haile

ATTORNEY FOR THE APPLICANT: Peter A. Prevas ADDRESS: 231 East Baltimore Street PHONE: 410-752-2340
MD 21202

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor & Basement for Storage

Will Live Entertainment be provided? Yes No What Kind (Ex. D.J. 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. 2B § 10-202(a)(iv)(i) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore. Please attach Use and Occupancy Permit or letter from BMZA approving use.

1. Applicant A

Yohannes A. Haile _____
 (Fullname) (Telephone no.) E-mail (Required)

7970 Audobon Avenue, Apt. 104, Alexandria VA 22306 N/A
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

05/ / 1978 M Tala, Eritrea
 (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

Eden Solomon _____
 (Fullname) (Telephone no.) E-mail (Required)

11550 Prospect Hill Road Glen Dale, MD 20769 N/A
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

02/ / 1993 F Asmara, Eritrea
 (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

Aron Goitom Negassi _____
 (Fullname) (Telephone no.) E-mail (Required)

1208 Bayard Street Baltimore, MD 21230 6 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

03/ / 1976 M Asmara, Eritrea
 (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

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

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: Yohannes A. Haile ADDRESS: _____ TITLE: Member %OF STOCK HELD RESIDENCE: 49%
- 2) NAME: Eden Solomon ADDRESS: _____ TITLE: Member %OF STOCK HELD RESIDENCE: 49%
- 3) NAME: Aron Goitom Negass ADDRESS: _____ TITLE: Member %OF STOCK HELD RESIDENCE: 1%
- 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.*****

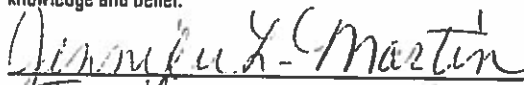
**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

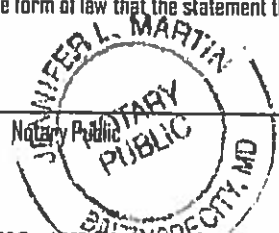
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied 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: City of Baltimore ss

THIS CERTIFIES, THAT ON THE 3rd OF January, 2017, before the subscriber a notary public of the State of Maryland, personally appeared Yohannes A. Haile, Eden Solomon, Aron Goitom Negass 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.

 _____
 Jennifer L. Martin
 (Witness my hand and seal)



Name and Address of the owners of the premise/landlord: KWANG AND BARBARA, LLC Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
 (I, WE) KWANG AND BARBARA, LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 3939 Edmondson Avenue, Baltimore, City with a Zip Code of 21229, 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 3rd day of JANUARY in the year of 2017
2017 KWANG AND BARBARA, LLC.

WITNESS: Jennifer A. Martin BY: [Signature], [Signature]
 STATE OF MARYLAND KWANG S. LEE, MEMBER

THIS CERTIFIES, THAT ON 3rd day of JANUARY, 2017
 Before the subscriber a notary public of the State of Maryland, personally appeared Kwang & Lee

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

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.

Name	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<input checked="" type="checkbox"/> YOSIEF TEFERION	132 S CAREY ST	<u>[Signature]</u>	03-1974	10 YEARS
<input checked="" type="checkbox"/> DAVID ETTIS	108 S CAREY ST	<u>[Signature]</u>	11-1978	5 YEARS
<input checked="" type="checkbox"/> SHELLY ORTIZ	1305 CAREY ST	<u>[Signature]</u>	01/1966	35 years
<input checked="" type="checkbox"/> STEPHANIE NOLAN	1805 Westport	<u>[Signature]</u>	7/1966	20 YRS
<input checked="" type="checkbox"/> ANTONIO MCINTOSH	107 S. CATHART	<u>[Signature]</u>	11/1962	54 YRS

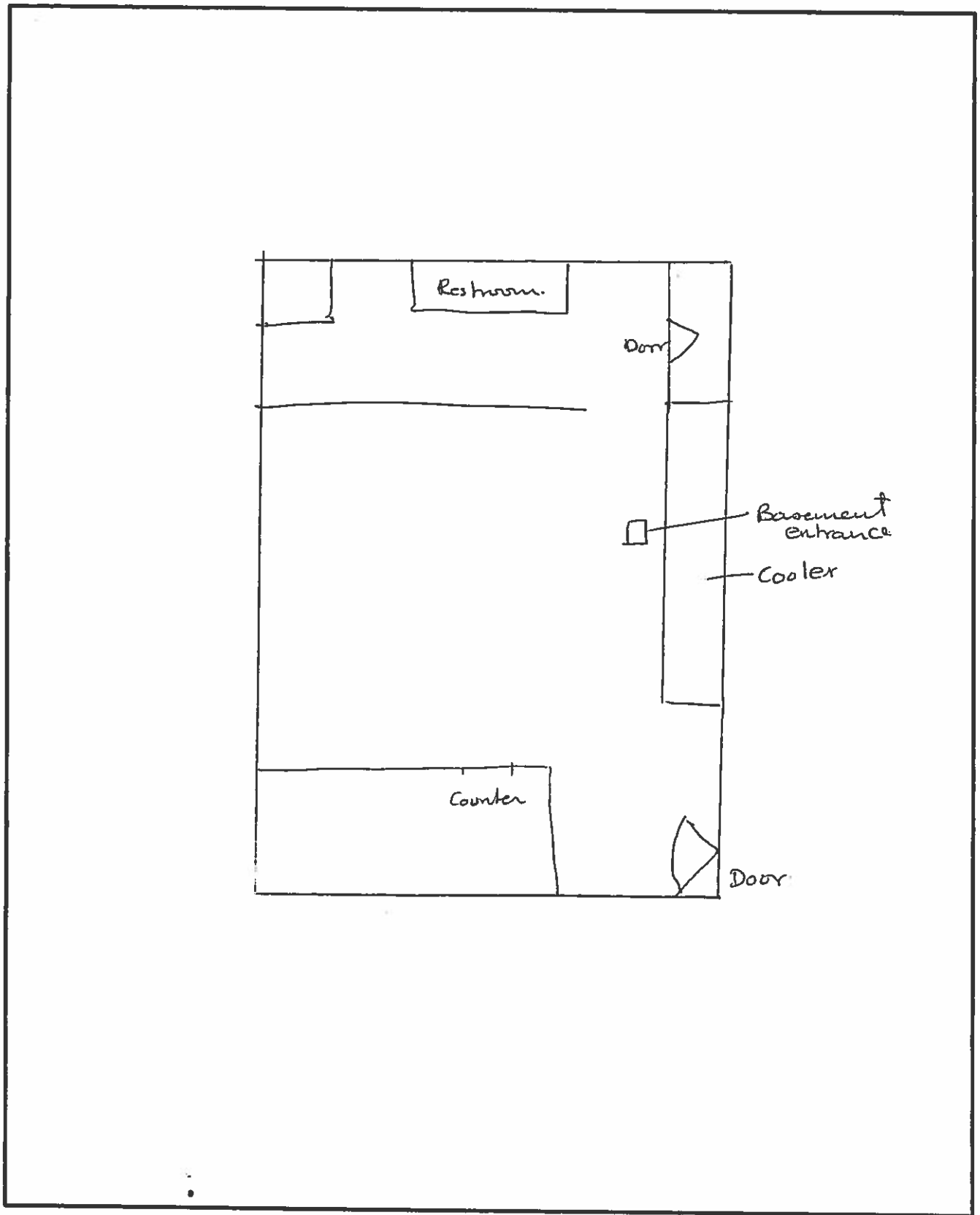
Board of Liquor License Commissioners for the City of Baltimore,
 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone: 410-396-4377 Fax: 410-396-4382

Stamp Application Here:

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

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
 2017 JAN -3 PM 2:14





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: WA 016

Cert Num: 0579

Fee: \$110.00

Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 11264446

Payment Date: 04-21-16

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: YOUR NEW FOOD MARKET, INC.

Trade Name: YOUR NEW FOOD MARKET

Zone Code: 34

Phone: 410-233-8330

Block Num: 3939

City: BALTIMORE

Street: EDMONDSON AVENUE

State: MD

Zip: 21229

CR Number: 11264446

Portion of Business Used:

RES. APPR. FIRST FLOOR FOR BUSINESS

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CAROL	CROCKER	522 N. LOUDON AVENUE	BALTIMORE	MD	21229	Edit	Remove Owner
YOUNG SOOK	OH	5271 BROOKWAY	COLUMBIA	MD	21044	Edit	Remove Owner

Sunday License

License Num: WA 016

Cert Num: 0579

Fee: \$110.00

License Dates: 12/4/2016; 12/11/2016; 12/18/2016; 12/25/2016;

Date:

Dates.

Comments

Date	Comment	Action
11/04/2016	Holiday Sundays: PAID FOR 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice # 104407.. /sb	Delete
12/14/2007	12/13/07 Public Hearing re: Violation of rule 4.01(a) on 2 counts.DECISION: GUILTY \$1000/ SUSPENDED \$250. FINE \$750 + \$125 ADM.FEE = \$875	Delete

[Print History (Print Card)]

License num: WA 016 Address: 3939 EDMONDSON AVENUE
 Trade Name: YOUR NEW FOOD MARKET

Comment:

[Add Comment]

Hold Info



Entity Name: SEVEN DAY STORE, LLC

Department ID: W17585639

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

Principal Office (Current):	3939 EDMONDSON AVE. BALTIMORE, MD 21229
Resident Agent (Current):	PETER A. PREVAS PREVAS AND PREVAS AMERICAN BUILDING, SUITE 702 231 EAST BALTIMORE ST. BALTIMORE, MD 21202
Status:	ACTIVE
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	11/01/2016
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

PROPOSED LOCATION: 3939 Edmondson Ave

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 3

"A" BEER & WINE 1

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 2

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR _____

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Jeff Ray DATE: 1-27-17

3939 EDMONDSON AVE ABW

LICENSED ESTABLISHMENTS

- ★ SEVEN DAY STORE A BW
- 📍 Upland Liquor ABWL
- 📍 S & H Liquors Inc

TRANSFER

WAKEFIELD

WINDSOR

MT HOLLY

FAIRMOUNT

FRANKLIN

WINDYBOURNE

COPPIN HEIGHTS

HUNTING RIDGE

ALLENDALE

WEST MULBERRY

UPLANDS

TREMONT

CARROLL SOUTH

Mt Olivet Cemetery

MILL HILL

SAINT AGNES

Map data © 2017 Google

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>	Seven Day Store
<i>Corporation Name:</i>	Seven Day Store, LLC
<i>Location Address:</i>	3939 Edmondson Ave
<i>License Type:</i>	Class " A" Beer and Wine
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	1/23/2017
<i>Date Removed?</i>	2/2/2017
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

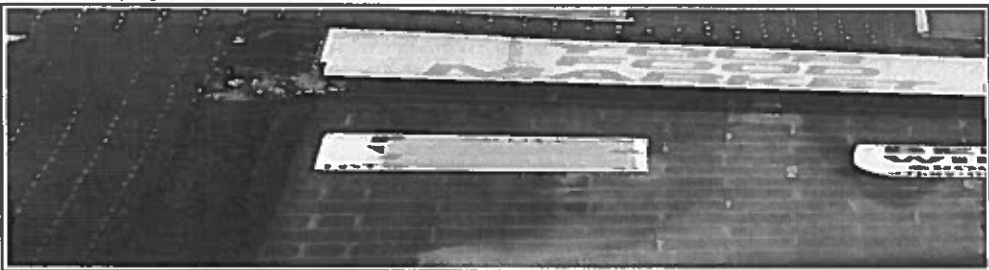
Other licensed locations - Describe/Note:

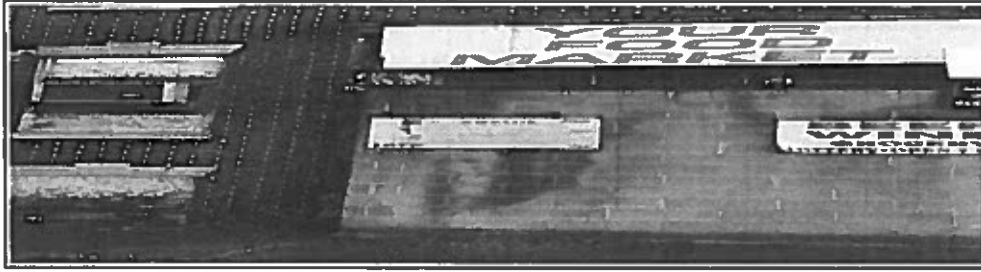
See attached map.

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

Transfer of ownership only

Insert Photo of Sign and location:





Inspector Name		Date and Time	
<i>i:\0#.w\baltimore\john.howard</i>		1/25/2017	10:51:25 AM
Name of Licensee (if present)			
<input type="text"/>			

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>	<input type="text" value="Yohannes Haile, Eden Solomon, Aron Goitom Negassi"/>
<i>Address of Premises:</i>	<input type="text" value="3939 Edmondson Ave"/>
<i>Inspector:</i>	<input type="text" value="i:\0#.w\baltimore\john.howard"/>
<i>Date Posted:</i>	<input type="text" value="1/23/2017"/>
<i>Time Posted:</i>	<input type="text" value="4:45 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="2/2/2017"/>
<i>Time Rechecked:</i>	<input type="text" value="9:10 AM"/>
<i>Manager or Owner when sign posted:</i>	<input type="text" value="Young Oh"/>

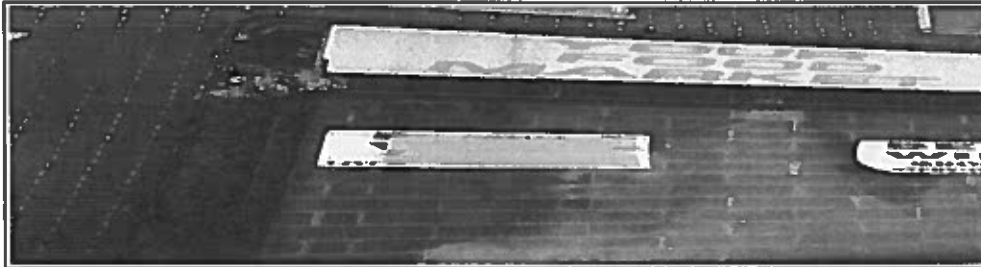
Summary on location of sign posted:

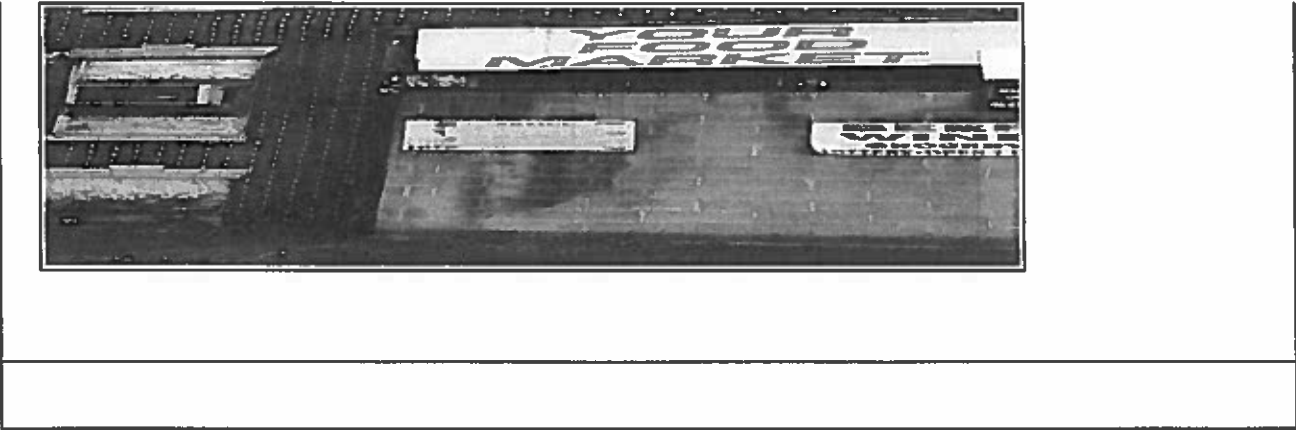
Sign posted on exterior wall on Edmondson Ave.

Summary on location of sign rechecked:

Sign remained in place for the mandatory period of time.

Insert Photo of Sign and location:





BLLC Compliance Inspection

Address: 3939 EDMONDSON AVENUE 21229

Trade Name: YOUR NEW FOOD MARKET

Corporation Name: YOUR NEW FOOD MARKET, INC.

Type of License: Class "A" Beer and Wine

Date/Time of Inspection: 1/25/2017

11:24:03 AM

Manager/Licensee: Young Oh

Open/Closed: Open

Closed Date:

Clean and Free of Debris: Satisfactory

Traders License: Yes

Alcohol Awareness Certification Date Issued: 11/12/2015

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

License is Valid: N/A

Violation Issued: No

Violations Noted:



Instructions Given to Licensee:

Inspector's Comments: Inspected 1/23/2017

Photo Taken:



Owner Email:

Submitted by Inspector



BLLC Compliance Inspection

Address: 3939 EDMONDSON AVENUE 21229

Trade Name: YOUR NEW FOOD MARKET

Corporation Name: YOUR NEW FOOD MARKET, INC.

Type of License: Class "A" Beer and Wine

Date/Time of Inspection: 1/25/2017

11:24:03 AM

Manager/Licensee: Young Oh

Open/Closed: Open

Closed Date:

Internal Appearance

Clean and Free of Debris: Satisfactory

Traders License: Yes

Alcohol Awareness Certification Date Issued: 11/12/2015

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

License is Valid: N/A

Violation Issued: No

Violations Noted:

[REDACTED]

Instructions Given to Licensee:

Inspector's Comments:

Inspected 1/23/2017

Photo Taken:



Owner Email:

Submitted by Inspector

i:\OH.w\baltime\john howard

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

Applicant Copy

No: USE2016-05090

Plan No: -

Property Address: 3939 EDMONDSON AVE Block/Lot: 2294/010

1001-000000-2600-159400-400540	Filing Fee	50.00
1001-000000-1500-102800-400230	Tax	3.00
1001-000000-2600-158009-400480	Use&Occupancy	45.00
	Total :	98.00

Applicant:
PETER PREVAS 410-752-2340
231 BALTIMORE ST STE 702 STE 702 BALTIMORE MD 21202

Owner/Lessee:
Owner KWANG AND BARBARA, LLC
11104 GREENSPRING AVE LUTHERVILLE, MD
Lessee SEVEN DAY STORE, LLC
3939 EDMONDSON AVE BALTIMORE MD 21229

Contractor:

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

Expiration:	WORK COST:	District: 802	MINOR PRIVILEGE:
CONTINUE TO USE AS A GROCERY STORE WITH THE SALE OF BEER&WINE CHANGE OF OWNERSHIP			

*****DUPLICATE*****
PD:11/2/2016 CR:066 LOC: WOLM WS: 012
ID:00 TR: 0150 RCT #: 00286863
11/1/2016 2:45PM
PERMIT #:USE2016X05090B

CO AMOUNT PAID:	\$98.00
Building Permits	\$50.00
Building Permits	\$3.00
Building Permits	\$45.00
CK	\$98.00
CHANGE	\$0.00

March 2, 2017

Applicant(s): Steven Stansbury, III
The One Sports Bar & Lounge, LLC, T/a Trade Name Pending
4314-16 Curtis Avenue, 21229

Class: "B" Beer, Wine & Liquor License

Application to transfer ownership with continuation of live entertainment.

(a) Applicant(s) Information: (1) Steven Stansbury, III was born in Maryland in August of 1970. He lives in Baltimore, MD.

(b) Ownership Breakdown: (1) Steven Stansbury, III (100%).

(c) Purchase Price of Business: Purchase of license financed over a 3 year period with, monthly payments of \$2200, by applicant.

(d) Qualified Voters: Sharon Stansbury, Steven Stansbury, and Michele Ferbee-Stansbury are qualified Baltimore City voters.

(e) Zoning: Applicants have applied for a USE permit, for continued use of the property as a tavern/restaurant with live entertainment.

(f) Corporate Standing: The One Sports Bar & Lounge, LLC is a MD LLC and as of 2/14/2017 is active and in good standing.

(g) Posting Report: The location was posted on 1/23/2017, and checked on 2/1/2017. This meets the 10-day rule. There are 4 licensed liquor establishments in the 4x4 area: "A" BWL-2; and "BD7" BWL-2.

(h) Timeline: Last inspection of establishment was performed on 3/26/2016. At that time, the establishment was open and operating. Hardship extension was filed on 8/22/16. Hardship extension hearing was held on 10/31/17, and the Board granted an additional 180 days. Extension expires on 3/26/17. Transfer application was filed on 1/31/17, therefore license is valid.

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

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, REQUEST FOR CONTINUED LIVE ENTERTAINMENT CLASS TYPE: 807
 LICENSE AT THE LOCATION: 4314 Curtis Ave. Baltimore, MD 21226 IF TRANSFER, PREVIOUS LOCATION: 4314 Curtis Ave. Baltimore, MD 21226
 CORPORATE/LLC/LLP/PARTNERSHIP NAME: THE ONE SPORTS BAR & LOUNGE, LLC TRADE NAME: PENDING
 BUSINESS PHONE NUMBER: (443)392-0463 BUSINESS CONTACT/MANAGER: Steven W. Stansbury II
 ATTORNEY FOR THE APPLICANT: Stephan W. Fogleman, Esq. ADDRESS: 1720 Thames St. Baltimore, MD 21231 PHONE: (410)258-8500

I had received application on Jan 03, 2017, I got to Stansbury.

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor Level

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

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

Steven W. Stansbury II _____
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 2925 Glendale Ave Baltimore, MD 21234 20 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 08/1970 Male Maryland
 (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 X 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 X B C

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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 X 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 X B C

--	--

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

Applicant A X 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 X 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 X 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 X 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 X B C

--	--

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

Name	Address	Phone	Email
Steven W. Stansbury II	2925 Glendale Ave Baltimore, MD 21234	[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: Steven W. Stansbury II ADDRESS: 2925 Glendale Ave. TITLE: Owner / Manager %OF STOCK HELD RESIDENCE: 100 / MD
- 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.

Steven W. Stansbury II _____
Signature of Applicant A Signature of Applicant B Signature of Applicant C

State of Maryland: Baltimore
THIS CERTIFIES, THAT ON THE 30 OF December, 2014
before the subscriber a notary public of the State of Maryland, personally appeared
Steven W. Stansbury II
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.

(Witness my hand and seal) Notary Public

JOLENE A. SMITH
NOTARY PUBLIC
BALTIMORE COUNTY
MARYLAND
MY COMMISSION EXPIRES AUG. 10, 2020

Name and Address of the owners of the premise/landlord: Ferdinand Greeff 3417 Greenmount Ave. Baltimore, MD 21218 Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
(I, WE) Ferdinand Greeff HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 4314 Curtis Ave., Baltimore, City with a Zip Code of 21226, 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

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 30 day of December in the year of 2014)

WITNESS: [Signature]

STATE OF MARYLAND
THIS CERTIFIES, THAT ON 30 day of December, 2014

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

and acknowledge the execution of the foregoing statement to be [Signature] act.

(Witness my hand and seal)
Notary Public

JOLENE A. SMITH
NOTARY PUBLIC
BALTIMORE COUNTY
MARYLAND
MY COMMISSION EXPIRES AUG 10, 2020

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.

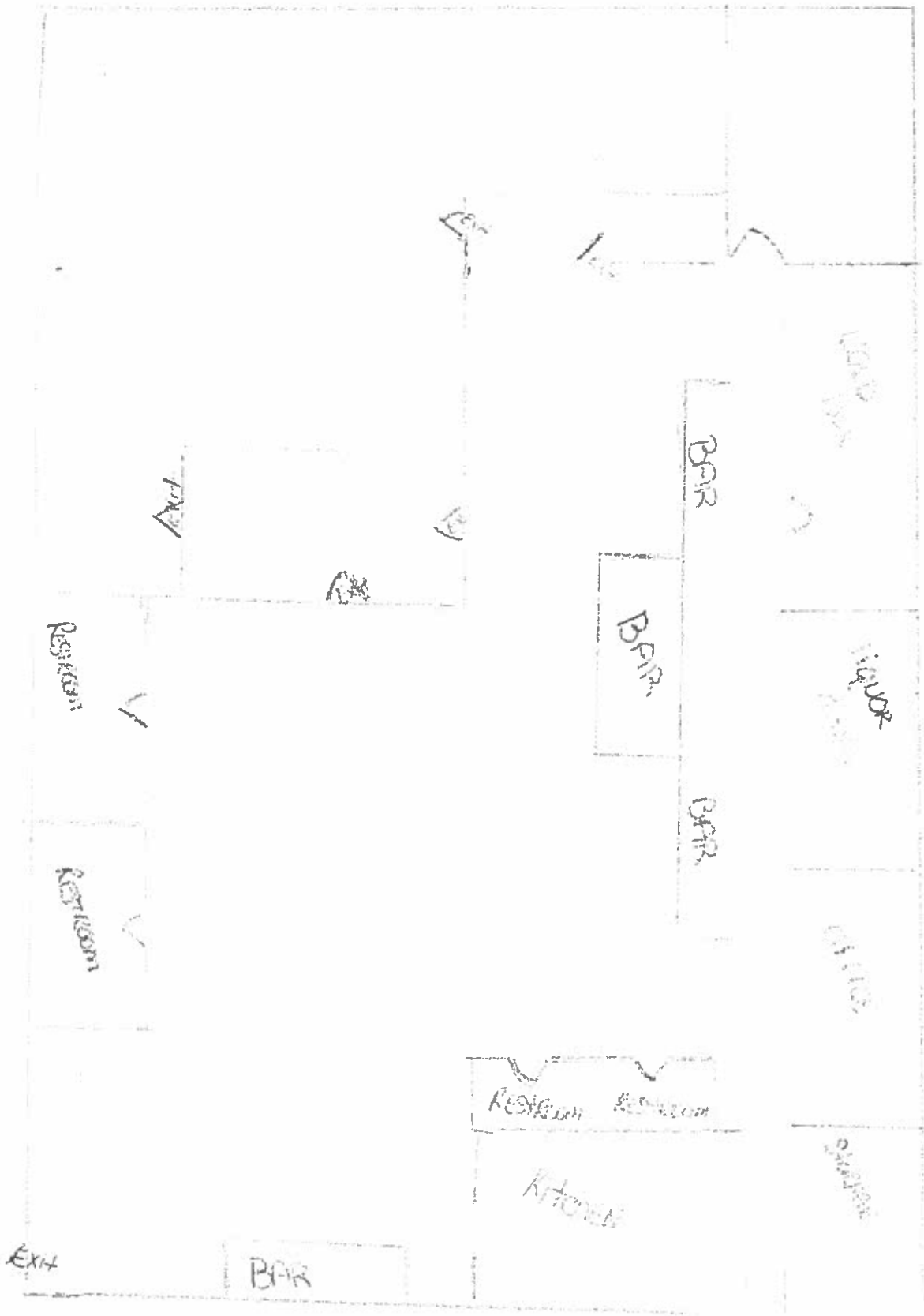
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Sharron R. Stansbury	5604 Gerland Ave Baltimore, MD 21206	<u>[Signature]</u>	08/1952	46 Years
Steven W. Stansbury	3801 Bayonne Ave Baltimore, MD 21206	<u>[Signature]</u>	02/1951	46 Years
Michele R. Stansbury-Ferebee	2925 Glendale Ave Baltimore, MD 21234	<u>[Signature]</u>	05/1975	20 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:
I had received Application on Jan 03, 2017. I had forgot to stamped
[Signature]

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.





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 065** Cert Num: **0311** Fee: **\$2,300.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **12568547**
 Payment Date: ****

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **TASTE INTERNATIONAL, INC.**
 Trade Name: **TASTE INTERNATIONAL**
 Zone Code: **2**
 Phone: **410-354-5566**

Block Num: **4314-16** Street: **CURTIS AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21226**

CR Number: **12568547**

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE-FOOD SALES MUST EQUAL AT LEAST 331/3% OF TOTAL SALES. NO DRINKING RESTRICTED TO DINING ON PARKING LOT.

UNDER ARTICLE 2B, SEC. 6-201(D)(V)(4) FOR 47TH LEG. DIST., NO PACKAGE GOODS SALES PERMITTED 12 AM SAT. UNTIL 2 AM MONDAY. PERMISSION GRANTED TO REMAIN OPEN AFTER 2 AM FOR THE PURPOSE OF SERVING FOOD TO PATRONS SEATED AT TABLES FOR DINING

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTOPHER	NWAEZE	15646 TWIN VALLEY COURT	SILVER SPRING	MD	20906	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MUSIBAU O.	SHITTU	958 JACK STREET	BALTIMORE	MD	21225	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/14/2017	****Renewal Application w/Food Form was RETURNED: Return To Sender - Vacant - Unable To Forward**** /sb	Delete
11/14/2016	PAID \$100.00 Hearing/conference Fee dated on 10/27/16; Invoice #104445... /sb	Delete
10/31/2016	10/28/16 - Sent Fax to Mel Kodenski office stating that Licensee owes \$100.00 for hearing administrative fee.... /sb	Delete
10/28/2016	10/27/2016- Public hearing re: request for hardship extension- APPROVED	Delete
04/10/2016	*****2015 license fee paid on 4/28/15 ck #1608--\$2300.00--see invoice #98063. ND	Delete
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION....K/R	Delete
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 GUILTY (\$1000 fine + \$125) both charges concurrent 21 day closure 30 days to pay	Delete
04/01/2015	PAID FINE OF \$1,125.00 ON 04/01/15. INVOICE #96795..... /sb	Delete
03/19/2015	Fine due by April 05, 2015.... /sb	Delete
03/19/2015	03/05/15 Public Hearing re: Violation \$1000 + \$125 Admin Fee = \$1125.00 Total.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.18 GUILTY \$250 Admin Fee \$125 Total Fine \$375	Delete
07/30/2014	07/24/14-Public Hearing re: Violation of Rule 4.18 (May 4,2014 police officer observed establishment operating with an expired liquor license) Request from licensee for postponement until Aug 7,2014, the licensee was not properly served notice.	Delete
06/06/2011	5/26/11 Public Hearing re: Transfer of ownership. GRANTED.	Delete
02/14/2011	2/11 Transfer of ownership, B-BWL restaurant license, Shawn McClary, David Becketts, Stacy Baker, Taste Exquisite, Inc.	Delete
06/22/2010	06/22/10 \$100 CONF.FEE PAID IN FULL #74376	Delete
06/04/2010	04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED	Delete
05/25/2010	5/10 Transfer of Ownership, B-BWL restaurant license, Bernard S. Haynes, Promises Group, Inc.	Delete

Print History (Print Card)

License num: LB 065 Address: 4314-16 CURTIS AVENUE
Trade Name: TASTE INTERNATIONAL

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: THE ONE SPORTS BAR & LOUNGE LLC

Department ID: W17693680

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

Principal Office (Current):	4314 CURTIS AVENUE BALTIMORE, MD 21226
Resident Agent (Current):	STEPHAN W. FOGLEMAN, ESQUIRE 1720 THAMES STREET BALTIMORE, MD 21231
Status:	ACTIVE
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	01/03/2017
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

PROPOSED LOCATION: 4314-16 Curtis Ave

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 4

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 2

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 2

ARENA _____

HOTEL/MOTEL _____

RACING _____

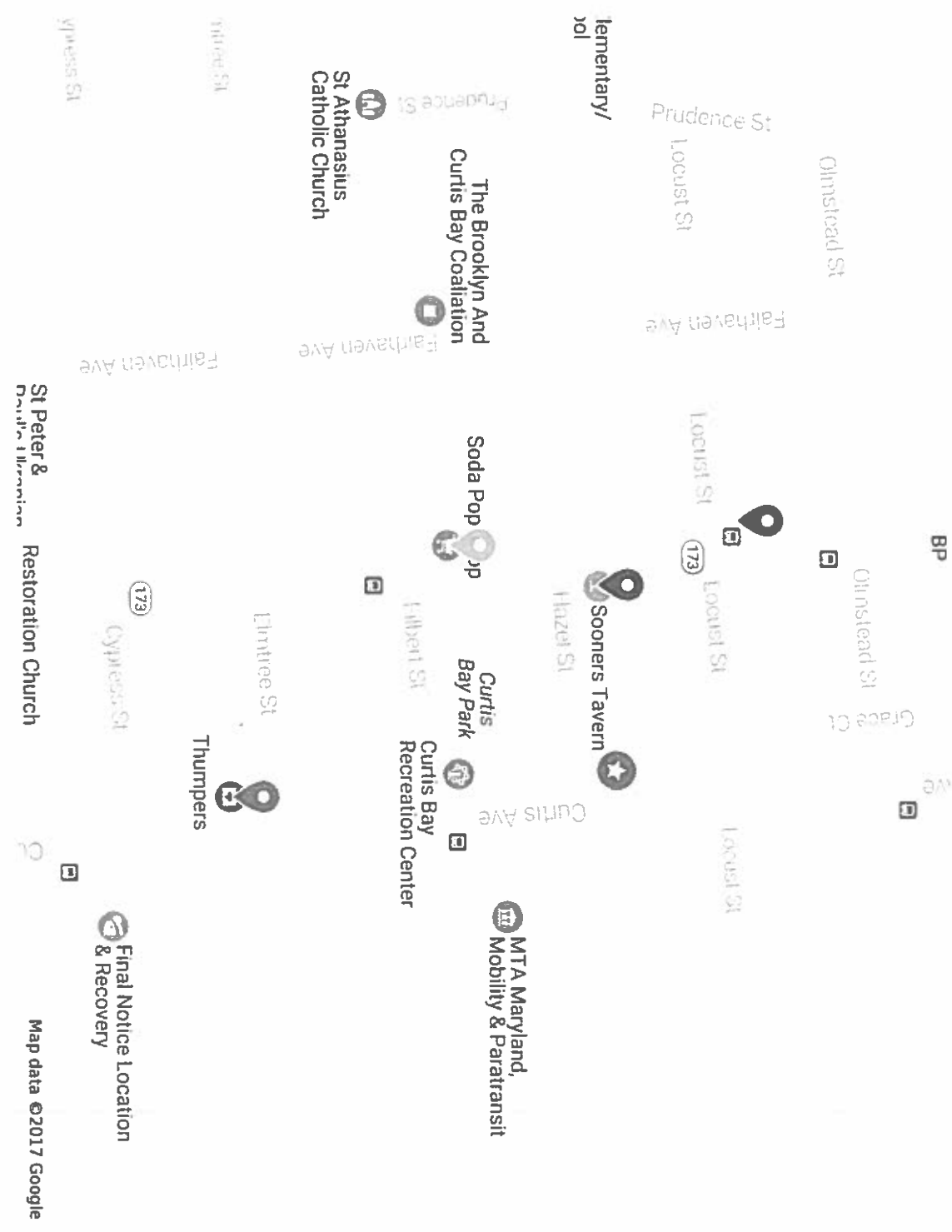
PREPARED BY: J. RAY DATE: 1/25/12

4314 CURTIS AVENUE

Licensed Establishments

- ★ One Sports Bar
- 📍 SOONERS TAVERN BD7
- 📍 Soda Pop Shop-LA
- 📍 Star Food Market-LA
- 📍 Thumpers-LBD7

Transfer of Ownership



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>	Steven W. Stansbury II t/a Pending
<i>Corporation Name:</i>	The One Sports Bar & Lounge, LLC
<i>Location Address:</i>	4314-16 Curtis Ave.
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	1/23/2017
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

Other licensed locations - Describe/Note:

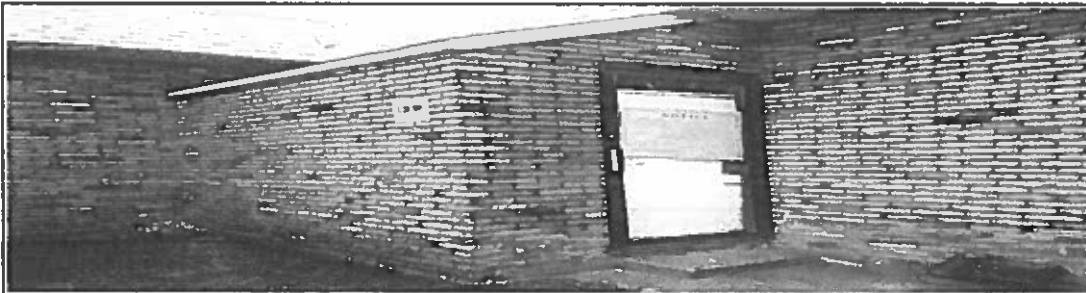
See Map

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

Application filed for transfer of ownership with expansion for Live Entertainment

Establishment has been closed/not operating; however hardship was filed and approved by Board 10/2

Insert Photo of Sign and location:



Board of Liquor License Commissioners

For Baltimore City

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

POSTING SIGNS REPORT

Applicant(s) Name:

Address of Premises:

Inspector:

Date Posted:

Time Posted:

Date Rechecked:

Time Rechecked:

Manager or Owner when sign posted:

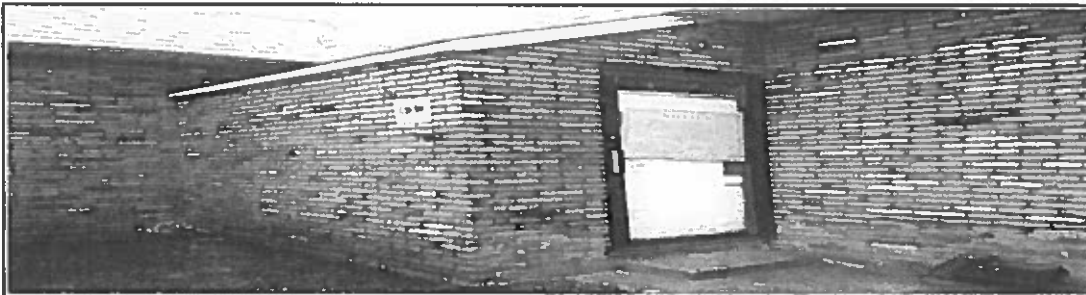
Summary on location of sign posted:

outside door facing parking lot

Summary on location of sign rechecked:

Sign remained posted for the ten day period

Insert Photo of Sign and location:





BLLC Compliance Inspection

Address: 4314-16 CURTIS AVENUE 21226

Trade Name: TASTE INTERNATIONAL

Corporation Name: TASTE INTERNATIONAL, INC.

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

Date/Time of Inspection: 8/31/2016 9:53:22 AM

Manager/Licensee: Jerry Greff

Open/Closed: Open

Closed Date:

Clean and Free of Debris: Satisfactory

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Exits Marked, Unobstructed: N/A

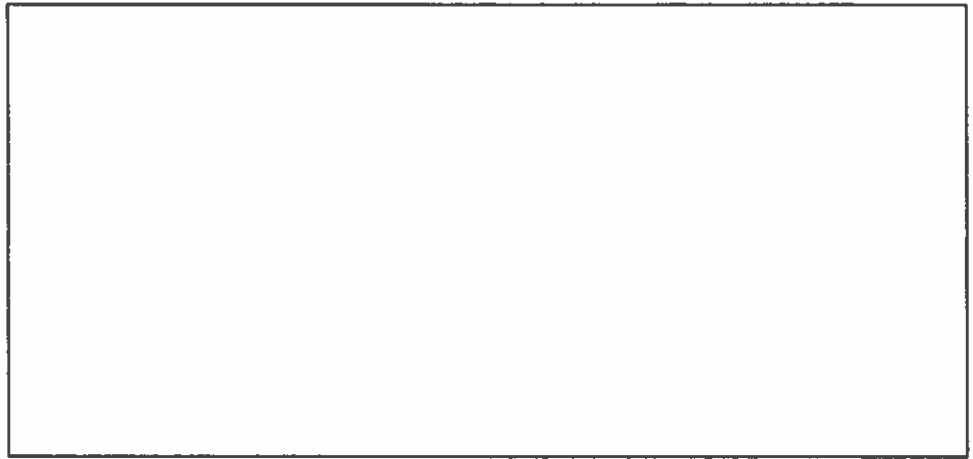
Fire Capacity:

Outdoor Seating Capacity:

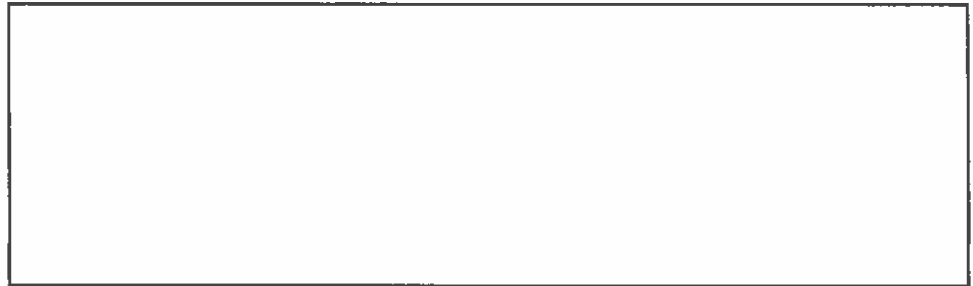
License is Valid: N/A

Violation Issued: No

Violations Noted:



Instructions Given to Licensee:



Inspector's Comments:

Spoke to manager..new owner of buildingwill request a hardship

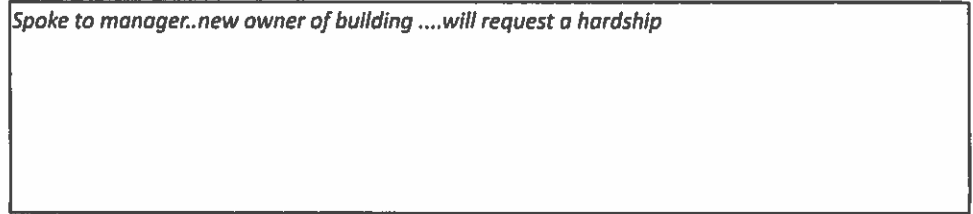


Photo Taken:



Owner Email:

Submitted by Inspector

[Back](#)

BLLC Compliance Inspection

Address: 4314-16 CURTIS AVENUE 21226 ▼

Trade Name: TASTE INTERNATIONAL

Corporation Name TASTE INTERNATIONAL, INC.

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

Date/Time of Inspection: 1/23/2017 12:10:10 PM

Manager/Licensee

Open/Closed: Closed ▼

Closed Date:

Clean and Free of Debris: N/A ▼

Traders License: N/A ▼

Alcohol Awareness Certification Date Issued:

Exits Marked, Unobstructed: N/A ▼

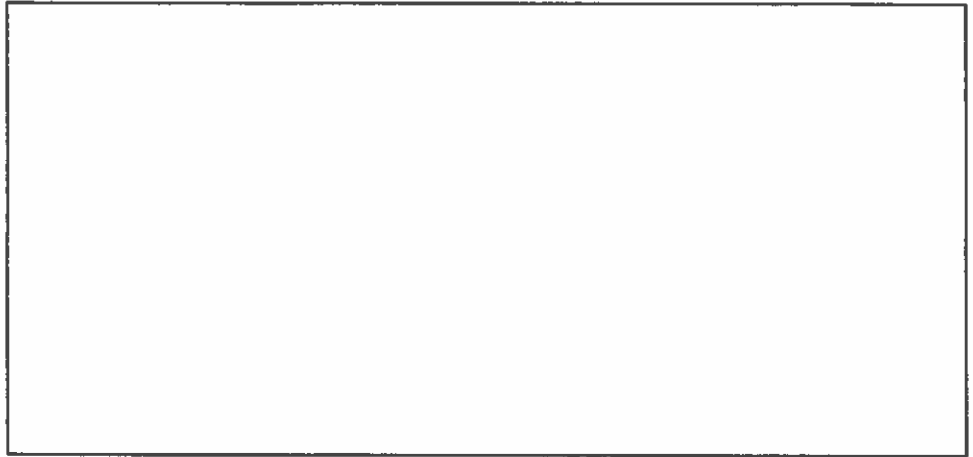
Fire Capacity:

Outdoor Seating Capacity:

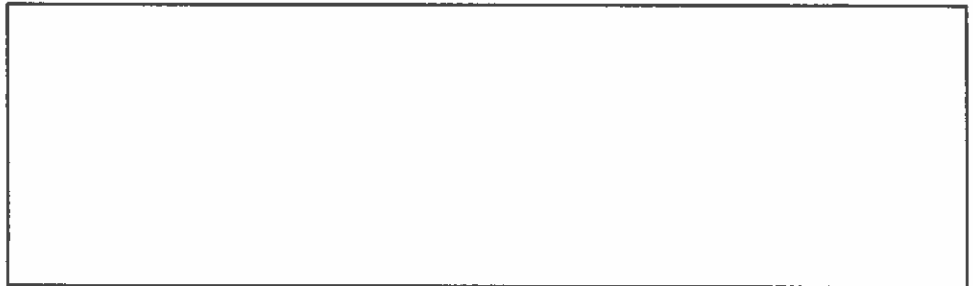
License is Valid: N/A ▼

Violation Issued: No ▼

Violations Noted:



Instructions Given to Licensee:



Inspector's Comments:

Closed... Filed for Hardship ... 10/27/16.... Approved by Board

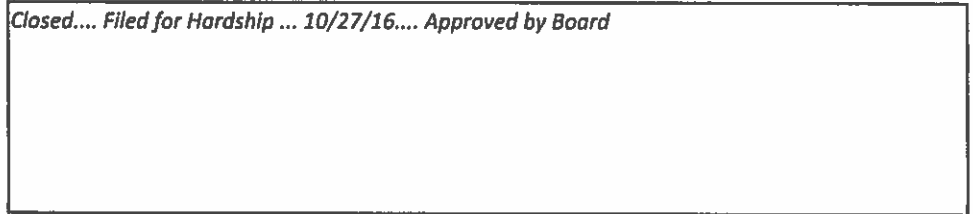
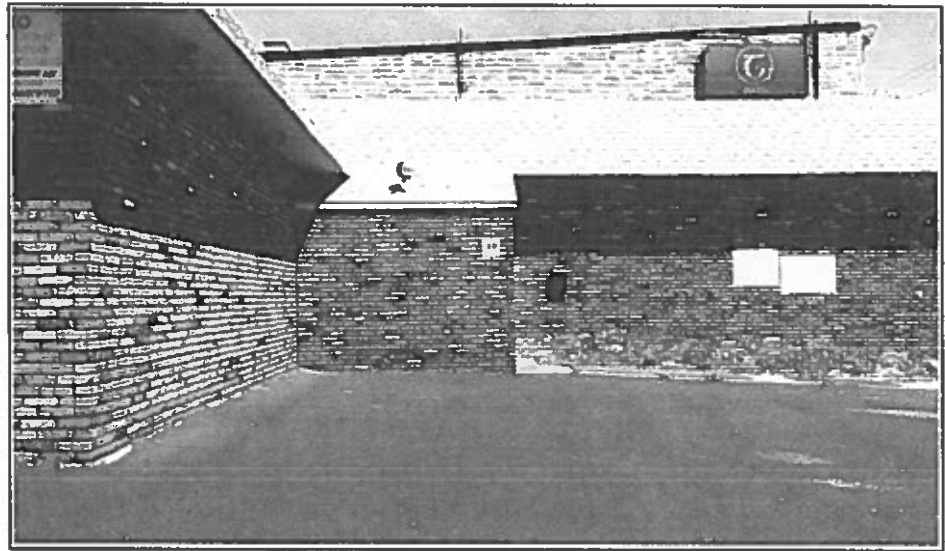


Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

Property Address: 4314 CURTIS AVE Block/Lot: 7225/045

1001-000000-2600-159400-400540	Filing Fee	50.00
1001-000000-1500-102800-400230	Tax	3.00
1001-000000-2600-158009-400480	Use&Occupancy	45.00
	Total :	98.00

Plan No: -

Applicant:
TIFFANY FISHER 443-226-7412
4314 CURTIS AVE BALTIMORE MD 21226

Owner/Lessee:
Owner CURTIS 4314, LLC
3417 GREENMOUNT AVE
Lessee STEVEN STANSBURYII
2925 GLENDALE AVE

Contractor:

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

Expiration:	WORK COST:	District: 902	MINOR PRIVILEGE:
-------------	------------	---------------	------------------

CONTINUE TO USE 1ST FLOOR OF PREMISES AS A TAVERN/RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING- CHANGE OF LESSEE

*****DUPLICATE*****
 PD:12/23/2016 CR:101 LOC: WOLM WS: 012
 ID:00 TR: 0049 RCT #: 00295028
 12/22/2016 10:15AM
 PERMIT #:USE2016X05884B

CO AMOUNT PAID:	\$98.00
Building Permits	\$50.00
Building Permits	\$3.00
Building Permits	\$45.00
CA	\$100.00
CHANGE	\$2.00

March 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 John Howard on 2/14/2017.
- (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: February 14, 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 March 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.

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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:	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:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="1/18/2017"/>	<input type="text" value="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:\0#.w\|baltimore\john.howard

1/18/2017



BLLC 311 Call Inspection

Address: 870 PARK AVENUE 21201

Trade Name: STEAM PUNK ALLEY

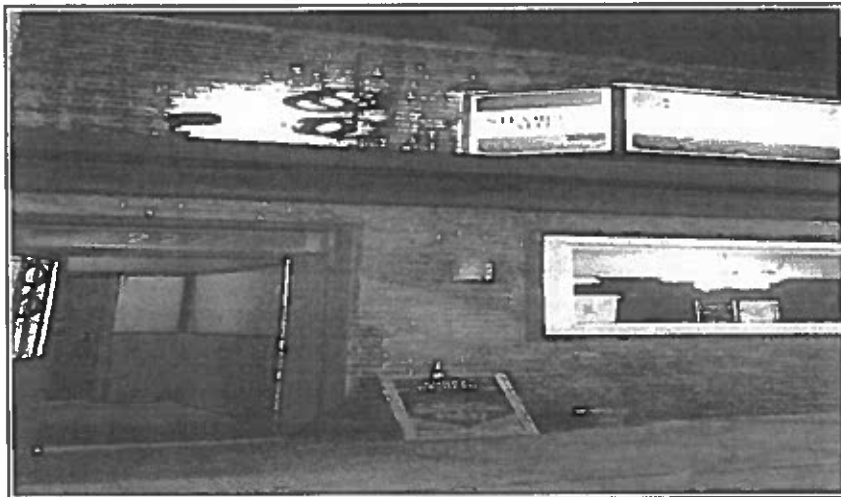
Corporation Name: ERS, INC.

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

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

Violation Issued: No

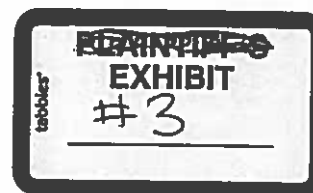
Photo Taken:



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:O#w|baltimore\john.howard



BLLC Compliance Inspection

License #

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 Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Business Records

Traders License: No

Alcohol Awareness Certification Date Issued: 4/28/2013

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Valid Expiration Date - If Applicable

License is Valid: N/A

...

Violation Issued: Yes

Violations Noted:

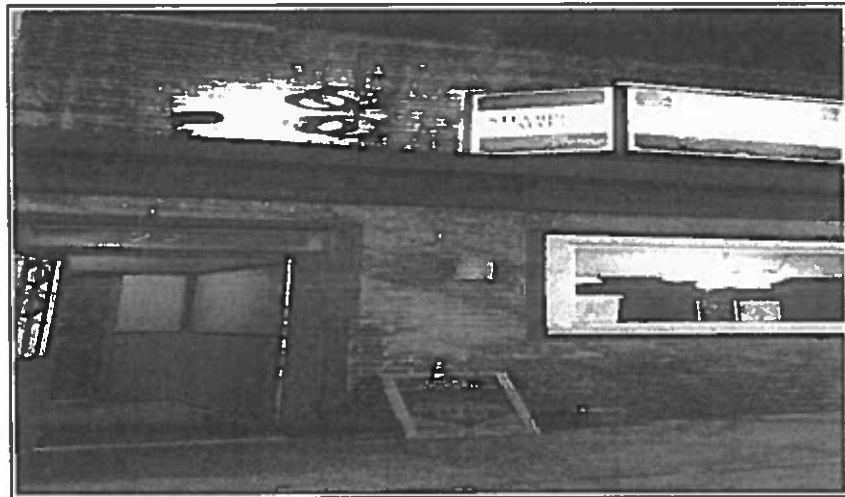
Expired traders license ; forfeiture business entity

W/02/16

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



Known 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

Package Goods/BD/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: No

Alcohol Awareness Certification Date Issued: 4/28/2013

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date:

On-site

Inspector Comments:

Restrooms

Inspector Comments:

Exit Signs

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Other Information

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Auxiliary Services

Live Entertainment (Describe): Yes

[Empty text box for Live Entertainment description]

Outdoor Table Service N/A

Violations

Violation Issued: No

Violations Noted:

[Empty text box for Violations Noted]

Notes

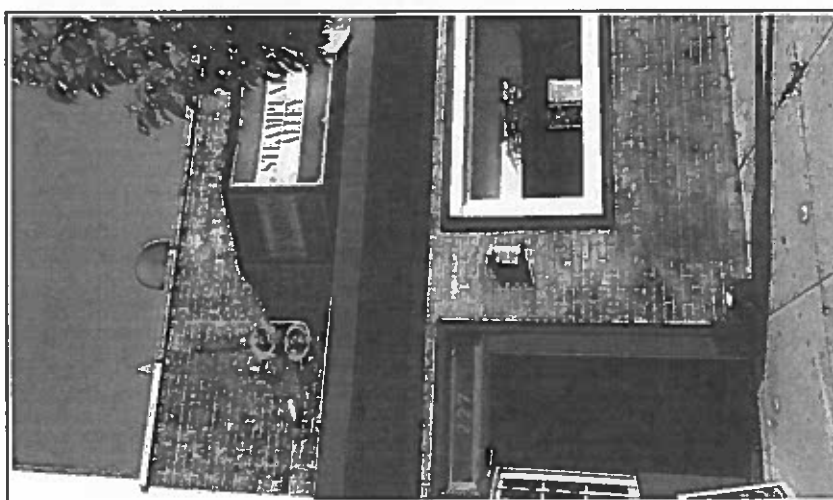
Instructions Given to Licensee: Must provide 2016 Trader's License on or before October 14, 2016.

[Empty text box for Instructions Given to Licensee]

Inspector's Comments: Inspected 10/4/2016.....EXPIRED TRADERS LICENSE

[Empty text box for Inspector's Comments]

Photo Taken:

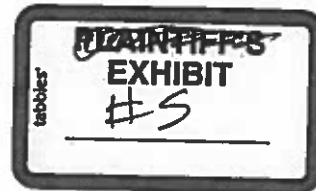


Owner Email:

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?

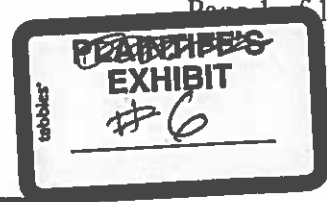
Business Code: Ordinary Business - Stock

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](#)

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 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:



March 2, 2017

Licensee(s): Orvil Miller
Unity Enterprises, LLC, T/a The Bambou
229 N. Franklintown Road, 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(a) Sanitation and Safety – October 16, 2016 – At approximately 1:20 am, members of the Baltimore City Police Department (BCPD) and BLLC inspection staff conducted a special investigation into the operations of the establishment. At that time, Det. Greenhill of the BCPD entered the establishment and was advised that the current capacity of the facility was 687 persons. Det. Greenhill then asked to see the fire inspection documentation of the facility and discovered that the establishment was over-capacity by 38 persons.

Violation of Rule 4.16 Illegal Conduct – October 16, 2016 – At approximately 1:20 am, members of the Baltimore City Police Department (BCPD) and BLLC inspection staff conducted a special investigation into the operations of the establishment. At approximately 1:30 am, BLLC inspectors and BCPD officers observed an individual, later identified as Richard Alexander, exiting the establishment with an open "bud light" can of beer. BLLC inspectors and BCPD stopped Mr. Alexander, identified him, secured the beer can, and then emptied out its contents.

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Violation of Alc. Bev. Art. §6-309 Minor in Possession – October 16, 2016 – At approximately 1:20 am, members of the Baltimore City Police Department (BCPD) and BLLC inspection staff conducted a special investigation into the operations of the establishment. At approximately 1:30 am, BLLC inspectors and BCPD officers observed an individual, later identified as Richard Alexander, exiting the establishment with an open "bud light" can of beer. BLLC inspectors and BCPD stopped Mr. Alexander, identified him as an individual under the age of 21, secured the beer can, and then emptied out its contents.

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Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 2/14/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 2/14/2017.

(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 10/2/2013.

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: Unity Enterprises, LLC
T/A The Bambou
229 North Franklinton Road

Date: February 14, 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 (BLLC) at 1 o'clock PM on the 2nd day of March 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 The Bambou, 229 North Franklinton Road,, Baltimore, MD ("the establishment").

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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**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-16108381
3 Location of Offense / Incident (Exact Street Address) 229 N. Franklinton Road		Page 1 of 2
4 Date / Time Occurred 10/16/2016 @ 0120 hours		5 Date / Time Reported same #4
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise City Club
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

8 Unit 4844	7 Post of Occurrence 842	9 Reporting Area	9 Street Code	10 CAD Number 3000	11 Location Given by Dispatcher On View	12 Companion Report No
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: Gatto, A. M Residence / Address (Include City, County, State, Zip): [REDACTED] Age: DOB: Height: Weight:						
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other Gender: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown						
Where Employed or School Attending (Include City Located): BPD Occupation: Police Hours of Employment: Residence Phone: Other Phone: Sobriety:						
21 Injuries and Location on Body Victim's Condition: Victim Hospitalized: Facility: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 22 Victim / Assailant Relationship: 23 Current / Former Cohabitant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

24 Reporting Person Name (Last, First, MI): Same #20 Sex: Race: Age: DOB: Address (Include City, County, State, Zip): Residence Phone: Other Phone:

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/> Name (Last, First, MI): Address (Include City, County, State, Zip): Residence Phone: Other Phone:
--

26 Suspect Name (Last, First, MI): Miller, Oruil, Patrick Address (Include City, County, State, Zip): 229 N. Franklinton Road Age: DOB: Height: Weight:
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
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:	Mileage:
Vehicle Identification Number (VIN):							
Ignition Locked: <input type="checkbox"/> Yes <input type="checkbox"/> No Keys in Ignition: <input type="checkbox"/> Yes <input type="checkbox"/> No Doors Locked: <input type="checkbox"/> Yes <input type="checkbox"/> No Windows Closed: <input type="checkbox"/> Yes <input type="checkbox"/> No Radio in Car: <input type="checkbox"/> Yes <input type="checkbox"/> No Battery in Car: <input type="checkbox"/> Yes <input type="checkbox"/> No Spare Tire in Car: <input type="checkbox"/> Yes <input type="checkbox"/> No 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 Repa. Check: <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check: <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified: <input type="checkbox"/> Yes <input type="checkbox"/> No
------------------	---------------------	---------------------------------------	--	---	---

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

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

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

49 Communications Supervisor Notified: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information: Explain Form(s) Provided: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	--

52 Copies Forwarded To:

Conf'd Sections: Narrative (1) Continuation of any preceding items. (2) Property Listing. In include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Unit Enterprises, LLC
T/A: The Bamboo
229 N. Franklinton Road
Baltimore, MD 21223
Licensee: Oruil Patrick Miller

PLAINTIFF'S EXHIBIT

#1

Continued

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complainant Number 8-16108381
3 Location of Offense / Incident (Street Address Zip) 229 N. Franklinton Road			Page 2 of 2
4 Date / Time of This Report 10/16/2016 @ 0120 hours		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 842	
8 Reporting Area		9 Street Code	
10 CAD Number 3000		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim Gatto, A, M	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Race	Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				

20 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List of 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 10/16/2016 at approx 0120 hours. Det. Greenhill, Inspector Chrisimallis, and your writer Det. Gatto were conducting an investigation on the location known as 229 N. Franklinton Road, "The Bamboo". At this location during the above approx time of 0120 hours, club bamboo was having a large rave party. Upon arrival, Det. Greenhill asked the front door security staff for their current capacity. The capacity was advised to be 687 persons inside the dwelling. After Det. Greenhill was able to meet with the night manager and review the posted paperwork for the club. It was determined that club Bamboo was over capacity by 38 persons. During our time inside club Bamboo, your writer and Inspector Chrisimallis were looking at various patrons who appeared to be under age. At approx 0130 the club music was turned off and security began pushing the crowd out the front door. Inspector Chrisimallis and I had already exited the building before the mass exodus to view the patrons leaving the establishment. During this time we made three violations against the club Bamboo. The first was a young male later identified by his photo identification as Richard Alexander M/W 5-1-1994 of [REDACTED] Mr Alexander was found to be in possession of an open Bud Light can which he was observed holding while walking out of club Bamboo. The second was an underage female, Kiana Lynn Lenker F/W 7-1-1996 (20 years old) of [REDACTED] Miss Lenker was found to be in possession of an open Bud Light can which she was observed holding while walking out of club Bamboo. The third was a young male, Craig Michael Zrinski M/W 2/1-1994 of [REDACTED] Mr. Zrinski was found to be in possession of an open Natty Boh can which he was observed holding while walking out of club Bamboo. In conclusion all of the beer cans were taken from the patrons and were discarded. The night manager was advised by Det. Greenhill of the violations which would be forwarded to the Liquor Board once an incident report was completed. All events occurred in Baltimore City, Maryland.

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) Gatto, A	Sequence No 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 214

Cert Num: 0632

Fee: \$1,320.00

Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 15116068

Payment Date: 04-21-16

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: UNITY ENTERPRISES LLC

Trade Name: THE BAMBOU

Zone Code: 31

Phone: 410-362-5110

Block Num: 229

City: BALTIMORE

Street: FRANKLINTOWN ROAD NORTH

State: MD

Zip: 21223

CR Number: 15116068

Portion of Business Used:

(USE) USE PORTION OF PREMISES AS A TAVERN-INCLUDING LIVE ENTERTAINMENT PER
BMZA 2013-85 APPROVED MAY 7, 2013, INCONJUNCTION WITH EXISTING AUDITORIUM

Restraint AND RECORDING STUDIO

THERE IS TO BE 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
ORVIL P.	MILLER	229 N. FRANKLINTOWN ROAD	BALTIMORE	MD	21223	Edit	Remove Owner

Comments

Date	Comment	Action

1/21
CORP ✓
(Reviewed)
(Good Standing)
T.L.L ✓
TPA

01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/21/2016	The check for the Annual License Fee was written incorrectly. Called licensee to come back with another check.... /sb	Delete
03/01/2016	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
03/01/2016	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/19/2016	2015 license fee was processed before license was renewed. License is paid for--see invoice #97922. Refund for late renewal fee overpayment processed on February 19, 2016	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
03/19/2015	03/19/15 RELEASED TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
02/15/2013	2/7/2013 Public Hearing re: Transfer ownership and location to 229 N Franklinton Rd with request for live entertainment and outdoor table service. GRANTED subject to amending application with appropriate diagram reflecting outdoor table service within 30 days.	Delete
01/17/2013	Application filed January 2013 transfer of ownership & location from secured creditor at 1201 W. Cross Street with requests for live entertainment and outdoor table service	Delete
10/02/2012	9/27/2012 Public Hearing re: Status of license. Board reduced late fee form \$1500 to \$750. Licensee must submit renewal application within 30 days. License must have all requisite documents submitted to Board within 60 days.	Delete
11/09/2011	11/11 Transfer of ownership from secured creditor, requests for live entertainment & outdoor table service, BD7-BWL, Stephen T. Gronowski	Delete
08/25/2011	8/18/11 Public Hearing re: Determine status of license. GRANTED 180 day extension from 8/18/11.	Delete
11/13/2009	11/09 transfer of ownership & request to provide live entertainment and outdoor table service, BD7-BWL, Normand Pelland, Karen Rogalski	Delete
05/20/2008	12/7/07 \$235 3 OF 3 PAYMENTS PAID IN FULL #61704	Delete
12/05/2007	11/30/07 \$240 2ND PAYMENT PAID IN FULL #61659 BALANCE DUE \$235	Delete
11/28/2007	11/23/07 \$400 PAID OF 3 PART INSTALLMENT #61631 BALANCE DUE \$475	Delete
11/19/2007	11/15/07 Public Hearing re: Violation of rule 4.01(a) & RULE 5.03 DECISION: RULE 4.01(a) GUILTY \$500 & RULE 5.03 GUILTY \$500/SUSPENDE \$250.FINE \$750 + \$125 ADM.FEE = \$875	Delete

Print History (Print Card)

License num: LBD7 214

Address: 229 FRANKLINTOWN ROAD NORTH

Trade Name: THE BAMBOU

Comment:

Add Comment

Hold Info

Powered by:



March 2, 2017

Licensee(s): Scott Schlepner
SCS Holdings, LLC, T/a Social Pub and Pie
25 E. Cross Street, 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.08(a) Relations with Wholesalers – January 19, 2017 – At approximately 1:15 pm, members of the Field Enforcement Division of the Comptroller of Maryland, which included Agent Pyle, were conducting a routine inspections in the area of Dock Street and Randall Street in Annapolis, Maryland. While conducting inspections, Agent Pyle noticed individuals exiting the location of 132 Dock Street, t/a Armadillos Restaurant, in Annapolis, Maryland carrying cases of Bud Light beer and loading them into the back of a waiting pick-up truck. Agent Pyle observed this activity for approximately 15 minutes. After the pick-up truck was loaded, a male entered the vehicle and drove it away from the location. Agent Pyle followed the vehicle to Baltimore City from Annapolis where it parked in the alley directly behind the establishment. At that time, Agent Pyle observed individuals begin to off-load the cases of alcohol from the vehicle and into the establishment. Upon making this observation, Agent Pyle, along with other members of the Field Enforcement Division identified themselves to the individuals and conducted an inspection. As per the inspection, Agents discovered numerous cases of alcoholic beverages located within the establishment, all of which were purchased from a wholesaler by "Aramadillos Restaurant" and not the establishment. These items were seized. Further investigation by Agent Pyle revealed that the owner of "Aramadillos Restaurant" purchased a number of alcoholic beverages from a wholesaler and made a verbal agreement with the licensee of the establishment to share the products in violation of BLLC Rule 4.08 (a) Relations with Wholesalers.

Violation of Alc. Bev. Art. 6-311(B)(3) Storage of Alcoholic Beverages – January 19, 2017 – At approximately 1:15 pm, members of the Field Enforcement Division of the Comptroller of Maryland, which included Agent Pyle, were conducting a routine inspections in the area of Dock Street and Randall Street in Annapolis, Maryland. While conducting inspections, Agent Pyle noticed individuals exiting the location of 132 Dock Street, t/a Armadillos Restaurant, in Annapolis, Maryland carrying cases of Bud Light beer and loading them into the back of a waiting pick-up truck. Agent Pyle observed this activity for approximately 15 minutes. After the pick-up truck was loaded, a male entered the vehicle and drove it away from the location. Agent Pyle followed the vehicle to Baltimore City from Annapolis where it parked in the alley directly behind the establishment. At that time, Agent Pyle observed individuals begin to off-load the cases of alcohol from the vehicle and into the establishment. Upon making this observation, Agent Pyle, along with other members of the Field Enforcement Division identified themselves to the individuals and conducted an inspection. As per the inspection, Agents discovered numerous cases of alcoholic beverages located within the establishment, all of which were purchased from a wholesaler by "Aramadillos Restaurant" and not the establishment. These items were seized. Further investigation by Agent Pyle revealed that the owner of "Aramadillos Restaurant" purchased a number of alcoholic beverages from a wholesaler and made a verbal agreement with the licensee of the establishment to share the products.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2017.

(b) **Witness Summoned:** Summons issued to Comptroller's Office: Agent Pyle on 2/14/2017.

(c) Violation History of Current Licensee: Licensee appeared before the Board on 8/25/2016 in reference to:

- Admission of Guilt
- Guilty (3-0 vote)
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 5/21/2014.

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: SCS Holdings, LLC
T/A Social Pub and Pie
25 East Cross Street

Date: February 15, 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 March 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 Social Pub and Pie, 25 East Cross Street, Baltimore, MD ("the establishment").

Violation of Rule 4.08(a) Relations with Wholesalers – January 19, 2017 – At approximately 1:15 pm, members of the Field Enforcement Division of the Comptroller of Maryland, which included Agent Pyle, were conducting a routine inspections in the area of Dock Street and Randall Street in Annapolis, Maryland. While conducting inspections, Agent Pyle noticed individuals exiting the location of 132 Dock Street, t/a Armadillos Restaurant, in Annapolis, Maryland carrying cases of Bud Light beer and loading them into the back of a waiting pick-up truck. Agent Pyle observed this activity for approximately 15 minutes. After the pick-up truck was loaded, a male entered the vehicle and drove it away from the location. Agent Pyle followed the vehicle to Baltimore City from Annapolis where it parked in the alley directly behind the establishment. At that time, Agent Pyle observed individuals begin to off-load the cases of alcohol from the vehicle and into the establishment. Upon making this observation, Agent Pyle, along with other members of the Field Enforcement Division identified themselves to the individuals and conducted an inspection. As per the inspection, Agents discovered numerous cases of alcoholic beverages located within the establishment, all of which were purchased from a wholesaler by "Aramadillos Restaurant" and not the establishment. These items were seized. Further investigation by Agent Pyle revealed that the owner of "Aramadillos Restaurant" purchased a number of alcoholic beverages from a wholesaler and made a verbal agreement with the licensee of the establishment to share the products in violation of BLLC Rule 4.08 (a) Relations with Wholesalers.

Violation of Alc. Bev. Art. 6-311(B)(3) Storage of Alcoholic Beverages – January 19, 2017 – At approximately 1:15 pm, members of the Field Enforcement Division of the Comptroller of Maryland, which included Agent Pyle, were conducting a routine inspections in the area of Dock Street and Randall Street in Annapolis, Maryland. While conducting inspections, Agent Pyle noticed individuals exiting the location of 132 Dock Street, t/a Armadillos Restaurant, in Annapolis, Maryland carrying cases of Bud Light beer and loading them into the back of a waiting pick-up truck. Agent Pyle observed this activity for approximately 15 minutes. After the pick-up truck was loaded, a male entered the vehicle and drove it away from the location. Agent Pyle followed the vehicle to Baltimore City from Annapolis where it parked in the alley directly behind the establishment. At that time, Agent Pyle observed individuals

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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**

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

Case # 17-0094

Related Report # _____

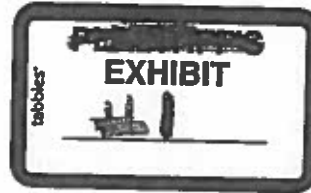
Tracking # _____

INCIDENT

Other than licensed wholesaler

RETAIL VALUE: \$2,354.00

TAX LOSS: NONE



NARRATIVE:

On Thursday, January 19, 2017, at 1:15 PM, I Agent P. M. Pyle, Sr., with the Field Enforcement Division, Comptroller of Maryland, had the occasion to be conducting routine Alcohol and Tobacco inspections and the area of Dock Street and Randall Street, Annapolis, Anne Arundel County, Maryland 21401, when I observed a unidentified white male, wearing a black t-shirt with the printed logo of Armadillos Restaurant on the front and blue jeans. The subject was walking out of the front entrance of **132 Dock Street Corporation, T/A, Armadillos Restaurant, 132 Dock St. Annapolis, Anne Arundel County, Maryland 21401**, carrying a case of Bud Light Beer. The subject was than observed loading the beer into the bed of a Ford pickup truck parked directly in front of the restaurant. Upon further observation a second unidentified Hispanic male was seen walking out of the restaurant carrying a case of Bud Light Beer and he loaded it into the bed of the truck. I then noticed there were several other cases of Bud Light Beer, as I continued to make observations, both subjects continued to enter and exit the restaurant carrying out to the truck cases of Bud Light Beer and undetermined amount of liquor and Red Bull Energy Drinks.

After approximately fifteen minutes of observing this activity, the white male subject got into the cab of the truck and began driving away from the location with the truck loaded with the alcoholic beverages and energy drinks. I continued my surveillance of the vehicle, which was identified through Maryland Motor Vehicle Administration as being a **2012 Ford Truck, black in color, Maryland registration, [REDACTED], Vin # [REDACTED]**. The truck was found to be registered to **Brendan Henry Fisher, [REDACTED]**

The vehicle was followed and was seen arriving at 25 E. Cross St. Baltimore City, Maryland 21230. The address of 25 E. Cross St. was identified as **SCS Holdings, LLC, T/A, Social Club & Pie**. The unidentified operator of the truck was than observed exiting the vehicle and entering into the Social Club & Pie.

Reporting Agent: P. M. Pyle, Sr. #0050

Date Submitted: 1/22/17

Approving Supervisor

Printed Name: Joseph Hatcher

Signature: Joseph Hatcher

Date Approved

Status

1/24/2017

Closed


<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0094</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Other than licensed wholesaler</p>

Approximately five minutes later, the driver exited the business and got back into the truck and turned right onto Marshall St. Once the vehicle turned right, the vehicle then backed into an alley directly behind 25 E. Cross St.

The vehicle then parked and the driver exited the vehicle and were met by two unidentified white males, who were observed exiting the back door of Social Club & Pie. After a brief discussion all three subjects were observed unloading cases of Bud Light beer from the bed of the truck and taking them into the rear entrance of the Social Club & Pie. Approximately ten minutes after they were observed unloading, myself, Agent's Mangold and Calvert approached all three subjects and identified ourselves and began obtaining their identity. The driver/employee of Armadillos was identified as Thomas Stephen Volkman, the other two subjects were identified as employees of the Social Club & Pie. They were Ryan Daniel Kehoe and Justin Michael Cox.

Once identified, I conducted an interview with Mr. Volkman. Mr. Volkman stated, he was instructed to load the truck with the alcohol and deliver it to the Social Club & Pie. He continued stating he was instructed to do so by Scott. When asked, who was Scott he stated, "Scott Schleupner, the owner of the bar, Armadillos". The other two subjects were also interviewed and stated they were just instructed by owner of the Social Club & Bar to assist with off-loading and then place the beer in the walk in refrigerator. When asked who the owner was, Mr. Cox stated, "Scott Schleupner". I requested to have Mr. Cox contact Mr. Schleupner and advise him I needed him to come to the location so we could discuss the situation. Mr. Cox contacted him by telephone, Mr. Schleupner, advised Mr. Cox, he was unavailable and was out of town and he would make arrangements once he returned to contact me.

Once the interviews were concluded, I began conducting an Alcohol Inspection of the business. Agent's Mangold and Calvert assisted with conducting an inventory of the remaining alcohol in the truck as well as photographing the alcohol, truck and all three subjects. Upon beginning the inspection, I explained to Mr. Cox the reason for the inspection and requested to see the businesses 2016 Traders License and Liquor License and the invoices for all alcohol on the premises. While conducting the inspection, I noticed the 2016, Traders and Liquor Licenses were not posted as required by law. I asked Mr. Cox if there was a reason for this, which he was unable to explain. He also was not able to provide any of the invoices as requested.

<p>Reporting Agent: <u>P. M. Pyle, Sr. #0050</u></p>	
<p>Date Submitted: <u>11/20/17</u></p>	
<p align="center">Approving Supervisor</p> <p>Printed Name: <u>Joseph Hatcher</u></p>	<p>Date Approved: <u>11/26/2017</u> Status: <u>Closed</u></p>
<p>Signature: <u></u></p>	

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0094</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Other than licensed wholesaler</p>

As part of the inspection, I began inspecting the alcohol on the premises, I discovered 18 cases of Bud Light, 16 oz. aluminum bottles in the walk in refrigerator which was determined to have had been off-loaded from the truck. I also located two cases, (12) 1.75 liters bottles of Svedka Vodka, Strawberry Lemonade, two cases, (11) 750 ML. bottles of Paddy Apple Irish Whiskey and two cases, (24) 750 ML. bottles of Simi Sauvignon Blanc Wine which was located in the dry storage room in the basement of the business.

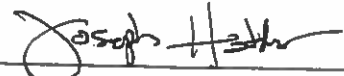
These cases had the wholesalers shipping sticker on the lid of the cases with the location of delivery indicating they were delivered to Armadillos Restaurant, Annapolis, Md.

Upon completing the inspection, I had Agent Mangold photographed the evidence. I then advised Mr. Cox of my findings and informed him the evidence would be seized. The remaining alcohol left in the truck was identified as being 21 cases of Bud Light, 16 oz. aluminum bottles, (12) 1.75 liter bottles of Stolichnaya Vodka Orange, (6) 1.75 liter bottles of Stolichnaya Vodka, (10) cases, 120 16oz. cans of Red Bull Energy Drink.

Mr. Cox was provided with a copy of the Comptroller's Field Enforcement Division Notice of Seizure Receipt for Confiscation form, which he signed and was instructed to provide Mr. Schleupner with the copy.

All of the evidence was seized from both locations and at 3:20 PM. Supervisor Agent William Collier, assisted with transporting all of the evidence from our location and taking it to and securing the evidence at the Jessup Lab. On 1/20/17, at 8:20 AM. Supervisor Agent William Collier, transported the evidence from the Jessup Lab to the Evidence Property Room, located at 80 Calvert St. Annapolis, Anne Arundel County, Maryland awaiting final adjudication.

It was determined Mr. Volkman, Mr. Kehoe and Mr. Cox, where not responsible or were involved the decision making to transport and the exchange of the alcoholic beverages between Armadillos and Social Club & Pie. At this time no charges will be placed against them.

Reporting Agent:	<u>P. M. Pyle, Sr. #0050</u>
Date Submitted:	<u>1/20/17</u>
Printed Name:	<u>Joseph Hatcher</u>
Signature:	<u></u>
Date Approved	Status
<u>1/26/2017</u>	<u>Closed</u>

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0094</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Other than licensed wholesaler</p>

On 1/20/17, I was contacted via e-mail by Mr. Frank R. Shaulis, Attorney At Law, 6129 Holabird Ave., Baltimore, Maryland, 21224. Mr. Shaulis advised me, he was representing both Mr. Fisher and Mr. Schlepner. I replied to Mr. Shaulis e-mail, requesting to meet with him and his client's as soon as possible. I informed him, I will be issuing three criminal citations to Mr. Schlepner, regarding the violations of not having 2016 Traders, Alcohol License posted and for not having the alcohol invoices available for inspection. Mr. Shaulis in turned e-mailed me back, advising me that Mr. Schlepner was out of town and would not be available until Monday, January 30th, 2017 and at that time he would make him available.

On 1/23/17, I contacted both Annapolis City, and Baltimore City Liquor Board representatives and informed them of the investigation. They provide me with copies of the businesses 2016-2017 Liquor Licenses.

On 1/23/17, at 1:45 PM, I responded to 132 Dock St. Armadillos Restaurant and met with the owner, Mr. Fisher. I advised Mr. Fisher, I was here to conduct an Alcohol Inspection and to discuss the incident on 1/19/17. Mr. Fisher, agreed to meet with me and he provided me with the businesses 2016 Traders and Alcohol License, he also provided me with the invoices as requested. Mr. Fisher, also directed me to his storage area and showed me the remaining (23) cases of Bud light Beer that was left from the (39) cases transported to Social Club & Pie on 1/19/17.

Mr. Fisher, also provided me with a copy of the invoice from Katcef Brothers Wholesalers in which the beer was purchased. The invoice indicated he had purchased 150 cases of Bud Light Beer on 12/13/16, in the amount of \$3,240.00 dollars. He also stated the reason he had purchased the beer was Katcef Brothers was offering a package deal to him because the beer was close to the expiration date. He further stated a verbal agreement was made between him and Mr. Schlepner, that he would provide him with some of the beer for the Social Club & Pie location. When asked how he is connected with Mr. Schlepner, he stated he was in negotiations with Mr. Schlepner to purchase Armadillos. The inspection was completed. I advised Mr. Fisher of my findings and informed him of the pending Annapolis City Liquor Board Hearings.

Reporting Agent: <u>P. M. Pyle, Sr. #0050</u>
Date Submitted: <u>1/20/17</u>
Approving Supervisor
Printed Name: <u>Joseph Hatcher</u>
Signature: <u>Joseph Hatcher</u>
<u>Date Approved</u> <u>Status</u> <u>1/26/2017</u> <u>Closed</u>

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0094</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Other than licensed wholesaler</p>

Armadillos Restaurant was found to have violated: Maryland Annotated Code Article AB, 6-311, (2), Sell any alcoholic beverage to any other retail dealer except the holder of a Class C beer, beer and wine, or beer, wine and liquor license.

Social Club & Pie was found to have violated: Maryland Annotated Code Article AB, 6-311, (1), Purchase any alcoholic beverage except from a licensed manufacturer or wholesaler, private bulk sale permit holder, or nonresident winery permit holder. (3), Keep or allow to be kept any alcoholic beverage on the licensed premises except those that have been purchased by the retailer.

At this time, the case will be closed, awaiting final adjudication.

All events occurred in Annapolis City, Anne Arundel Co. Maryland and Baltimore City, Maryland.

<p>Reporting Agent: <u>P. M. Pyle, Sr. #0050</u></p>	
<p>Date Submitted: <u>1/26/17</u></p>	
<p align="center">Approving Supervisor</p> <p>Printed Name: <u>Joseph Hatcher</u></p>	<p>Date Approved: <u>1/26/2017</u></p> <p>Status: <u>Closed</u></p>
<p>Signature: <u>Joseph Hatcher</u></p>	

Room	Section	Row/Drawer
------	---------	------------

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD**

Case No. 17-0094

Date 1/19/17	Time 2:52p	<input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other: _____	Name of Agent / Inspector P. Pyle
------------------------	----------------------	---	---

Location of Storage <input checked="" type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other: _____	Field Count Conducted By Convent
--	--

Owner of Property - Name (Last, First) Schleppner, Scott	Owner Notified <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date & Time Notified 1/19/17 2:52p	How Notified <input type="checkbox"/> In Person <input checked="" type="checkbox"/> Other
--	--	--	--

Business Name (T/A) or Additional Defendant(s) Arnold, No's	Address 132 Oak St, Annapolis MD	Telephone No. 410-280-0028
---	--	--------------------------------------

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release	
	Alcohol Size			Open	Sealed		To:	By:
936	16.oz		Budlight		✓	Y		
12	1.75L		STOLICHNAYA VODKA ORANGE		✓	Y		
6	1.75L		STOLICHNAYA VODKA		✓	Y		
12	1.75L		SVEDKA VODKA Strawberry Lemonade		✓	Y		
11	750ML		PADDOY Apple		✓	Y		
24	750ML		S.M. Wine		✓	Y		



ALCOHOL FROM ALL PAGES CIGARETTES FROM ALL PAGES OTP FROM ALL PAGES

Total Containers 53	Total Packs	Total Quantity
Property Room Count (If Different) 1001	Property Room Count (If Different)	Property Room Count (If Different)

CHAIN OF CUSTODY

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
1. Volkman Thruway 1/19/17	1/19/17	2:52p	6.		
2. P. Pyle	1/19/17	2:52p	7.		
3. Wm. Collins Jessup Lab	1/19/17	3:20p	8.		
4. Wm. Collins	1/20/17	8:20A	9.		
5. Annap. Property Room (PW)	1/20/17	9:17AM	10.		

Remarks

Property Released To: (Full Release)	Recovered by Agent / Inspector - Signature P. Pyle
--------------------------------------	--

Address	Released to (Signature) Full Release
---------	--------------------------------------

Page of	Date Released	ID Type	ID #	Released by (Signature) Full Release
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COM/FED-207 Rev. 1/16 Distribution: White-Property Room Yellow-Sale Pink-Disposal Goldenrod-Case File

<input type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Other: _____	Counted and Verified in Property Room
FED Inventoried - Date: _____	FED Inventoried - Date: _____ Date _____ Initial _____
FED Inventoried - Date: _____	FED Inventoried - Date: _____ Date _____ Initial _____



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 395** Cert Num: 1140 Fee: \$1,320.00 Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 15188063
 Payment Date: 04-28-16

2015 - 2016 TPP Paid N
 2016 Trader's License Y

2/14/17
 LORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **SCS HOLDINGS, LLC**
 Trade Name: **SOCIAL PUB AND PIE**
 Zone Code: 7
 Phone: 410-234-0376

Block Num: 25 Street: **CROSS STREET EAST**
 City: **BALTIMORE** State: MD Zip: 21230

CR Number: 15188063

Portion of Business Used:
 USE PREMISES AS A TAVERN/RESTAURANT

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SCOTT C.	SCHLEUPNER	1325 DECATUR STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

09/28/2016	Alcohol Awareness expires 09/20/20 (Samantha Jones, Ashley White, Justin Cox, Ryan Kehoe, Sarah Baker and Marissa Trilli.... /sb	Delete
09/02/2016	8/25/2016- Public Hearing re: Violation of Rule 4.01 (a) Sales to Minors -Admission of Guilt- (3-0 vote) \$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/25/2016	Violation Hearing dated: August 25, 2016 - PAID \$375.00; Invoice #104006.... /sb	Delete
10/16/2015	Licensee entered into a payment agreement contract with the City of Baltimore's Law Dept. for unpaid personal property taxes owed to the City of Baltimore. Copy of letter in file... /sb	Delete
09/23/2015	Notified this office by mail for an extension about Personal Property Tax issue until October 15, 2015.... /sb	Delete
04/28/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership, request for outdoor table service. Applicants signed MOU and acknowledged voluntary restrictions to be placed on license	Delete
04/22/2014	03/13/2014 Public Hearing re Application to transfer ownership, request for outdoor table service Applicant withdrew request for live entertainment Board granted postponement request from applicant	Delete
10/15/2010	10/14/10 \$100 CONF.FEE PAID IN FULL #75119	Delete
09/28/2010	09/23/10 CONFERENCE FEE DUE \$100	Delete
07/13/2010	7/10 Request to add 23 E. Cross St. to existing license at 25 E. Cross St., BD7-BWL, John Dolaway, 25 E. Cross Street Business Ventures, LLC	Delete
01/16/2007	01/11/07 Public Hearing re:Review of application pending to transfer ownership and to expand the location for more than 180 days under the provisions of Art.2B,Sec.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 by the Board on January 6, 2004). DECISION: WITHDRAWN	Delete

Print History (Print Card)

License num: LBD7 395 Address: 25 CROSS STREET EAST
Trade Name: SOCIAL PUB AND PIE

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: SCS HOLDINGS, LLC

Department ID: W15104805

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	UNIT B 40 AMBERSTONE COURT ANNAPOLIS, MD 21403
Resident Agent (Current):	SCOTT SCHLEUPNER UNIT B 40 AMBERSTONE COURT ANNAPOLIS, MD 21403
Status:	ACTIVE
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	02/22/2013
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

March 2, 2017

Licensee(s): Sarbjit Singh and Alicia Wines
Badwall, LLC, T/a Lombard Liquor & Bar
1000 W. Lombard Street, 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.18(a) Alterations – December 13, 2016 – At approximately 12:30 PM, BLLC Darryl Clark arrived at the establishment to conduct a regularly scheduled routine inspection. Upon conducting his inspection, Clark observed that the entire establishment was under renovation/construction. Inspector Clark observed the construction of a new package goods section, a new walk-in refrigerator, shelving, and the construction of a lounge section in the rest of the establishment. On December 14, 2016 BLLC Chief Inspector Mark Fosler visited the establishment and made observations for himself. Chief Fosler, who was familiar with the layout of the establishment, observed that due to the renovations the package goods space had increased while the bar/tavern portion of the location had been reduced. In addition, Chief Fosler saw that additional plexi-glass/bulletproof windows had been installed in the expanded package goods section. Upon review of the file and the application of the licensee for transfer, it was determined that permission for such alterations that changed the manner in which alcoholic beverages dispensed at this establishment was neither requested from or granted by the Board.

Violation of Rule 4.20(c)(i)(4)(a) Class BD7 Licensees – December 13, 2016 – At approximately 12:30 PM, BLLC Darryl Clark arrived at the establishment to conduct a regularly scheduled routine inspection. Upon conducting his inspection, Clark observed that the entire establishment was under renovation/construction. Inspector Clark observed the construction of a new package goods section, a new walk-in refrigerator, shelving, and the construction of a lounge section in the rest of the establishment. On December 14, 2016 BLLC Chief Inspector Mark Fosler visited the establishment and made observations for himself. Chief Fosler, who was familiar with the layout of the establishment, observed that due to the renovations the package goods space had increased while the bar/tavern portion of the location had been reduced. In addition, Chief Fosler saw that additional plexi-glass/bulletproof windows had been installed in the expanded package goods section.

Board's Information:

- (a) **Service on Licensee:** Summons issued to the licensee on 2/14/2017.
- (b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Darryl Clark on 2/14/2017.
- (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 10/21/2016.

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: Badwal, LLC
T/A Lombard Liquor & Bar
1000 West Lombard Street

Date: February 14, 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 March 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 Lombard Liquor & Bar, 1000 West Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.18(a) Alterations – December 13, 2016 – At approximately 12:30 PM, BLLC Darryl Clark arrived at the establishment to conduct a regularly scheduled routine inspection. Upon conducting his inspection, Clark observed that the entire establishment was under renovation/construction. Inspector Clark observed the construction of a new package goods section, a new walk-in refrigerator, shelving, and the construction of a lounge section in the rest of the establishment. On December 14, 2016 BLLC Chief Inspector Mark Fosler visited the establishment and made observations for himself. Chief Fosler, who was familiar with the layout of the establishment, observed that due to the renovations the package goods space had increased while the bar/tavern portion of the location had been reduced. In addition, Chief Fosler saw that additional plexi-glass/bulletproof windows had been installed in the expanded package goods section. Upon review of the file and the application of the licensee for transfer, it was determined that permission for such alterations that changed the manner in which alcoholic beverages dispensed at this establishment was neither requested from or granted by the Board.

Violation of Rule 4.20(c)(1)(4)(a) Class BD7 Licensees – December 13, 2016 – At approximately 12:30 PM, BLLC Darryl Clark arrived at the establishment to conduct a regularly scheduled routine inspection. Upon conducting his inspection, Clark observed that the entire establishment was under renovation/construction. Inspector Clark observed the construction of a new package goods section, a new walk-in refrigerator, shelving, and the construction of a lounge section in the rest of the establishment. On December 14, 2016 BLLC Chief Inspector Mark Fosler visited the establishment and made observations for himself. Chief Fosler, who was familiar with the layout of the establishment, observed that due to the renovations the package goods space had increased while the bar/tavern portion of the location had been reduced. In addition, Chief Fosler saw that additional plexi-glass/bulletproof windows had been installed in the expanded package goods section.

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

Inspector Darryl Clark
Location Address: 1000 West Lombard Street 21223
License Type: BD7 Contacts and/or Manager on-Duty: Construction manager Shokat Mirza
Incident Date(s): Investigation on 12/13/16 @ 12:30 - 1:15 PM
Report Facts:

On 12/13/16 around 12:30 PM Inspector Darryl Clark arrived to the establishment to initiate an inspection on the establishment, in regard to construction. BCLB staff made observations of the building for approximately 45 minutes. Inspector arrived to the establishment to find that the building was under construction. Inspector walked in on the side entrance to find new package goods section with a new walk in refrigerator, shelving and also in the middle of construction on the lounge section in the back of the building. Inspector also noticed new windows, doors, and an awning covering the front entrance located to the right of the building. Inspector took pictures on the inside and the outside of the establishment. Inspector also noticed adjustments to the front frame of the building. Inspector spoke with Shokat Mirza to gain access to the building for the inspection. The establishment had a building permit to work, but inspector didn't see any correspondence from the BCLB for construction on the establishment.

Report Prepared By: Inspector Darryl Clark

Back



BLLC Routine Inspection

Address: 1000 LOMBARD STREET WEST 21223 ▼

Trade Name: LOMBARD LIQUOR & BAR

Corporation Name: BADWAL, LLC

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

Date/Time of Inspection: 12/13/2016 1:01:01 PM

Manager/Licensee: Shokat Mirza (Major renovations inside of establishment)

Open/Closed: Closed ▼

Closed Date: 12/13/2016

Clean and Free of Debris: Unsatisfactory ▼

Location of Bar: Rear ▼

Shape of Bar: Construction

Condition of Bar Area/Floors: Unsatisfactory ▼

Hot Water: No ▼

Disinfectant Solution: No ▼

Three Compartment/Washer: No ▼

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: Yes ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: No ▼

Selling Household/Grocery: N/A ▼

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Traders License: No ▼

Alcohol Awareness Certification Date Issued:

Employee Records: No ▼

Alcohol Beverage Information Invoice Numbers and Date:

Inspector Comments:

Inspector Comments: *Tools in bathroom for renovations. Inspector was told that the bathrooms will be renovated.*

Exits Marked, Unobstructed: No ▼

Fire Capacity:

Outdoor Seating Capacity:

License is Valid:

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

Violation Issued: No ▼

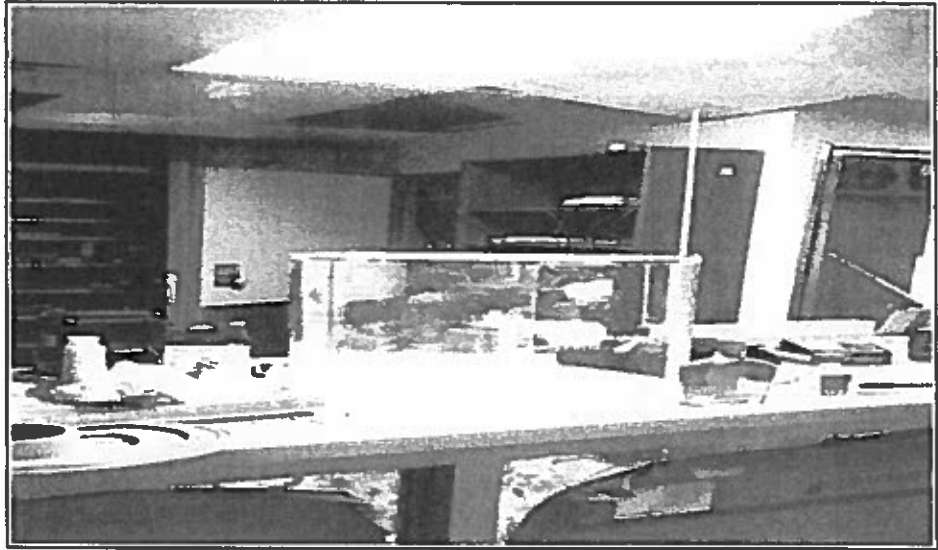
Violations Noted:

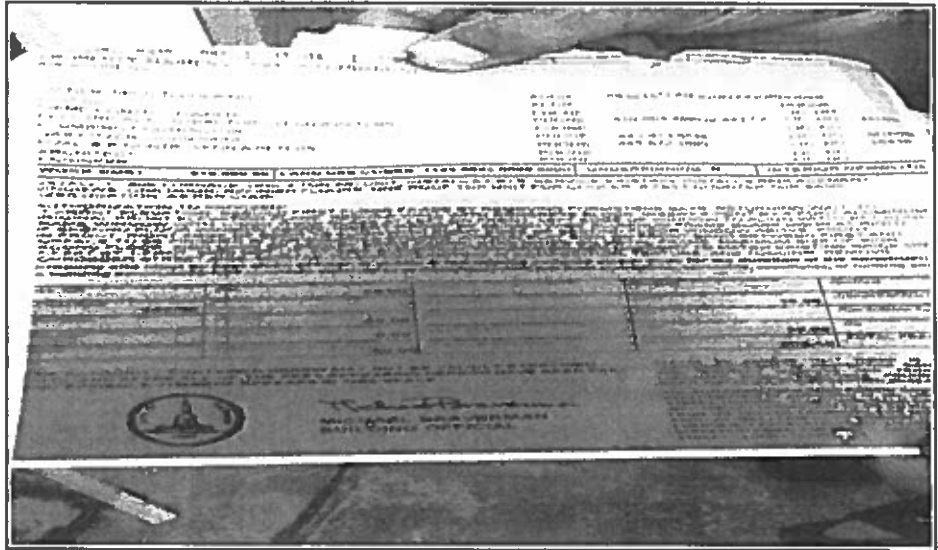
Instructions Given to Licensee:

Inspector's Comments:

Inspector arrived to the establishment to find that the building was under construction. Inspector walked in on the side entrance to find new package goods section with a new walk in refrigerator, shelving and also in the middle of construction on the lounge section in the back of the building. Inspector also noticed new windows, doors, and an awning covering the front entrance located to the right of the building. Inspector took pictures on the inside and the outside of the establishment. Inspector also noticed

Photo Taken:





Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

RED BACKGROUND (COOLEY BRIRE FABRIC)
WHITE LETTERING
NO LIGHT DEVICE PROVIDED

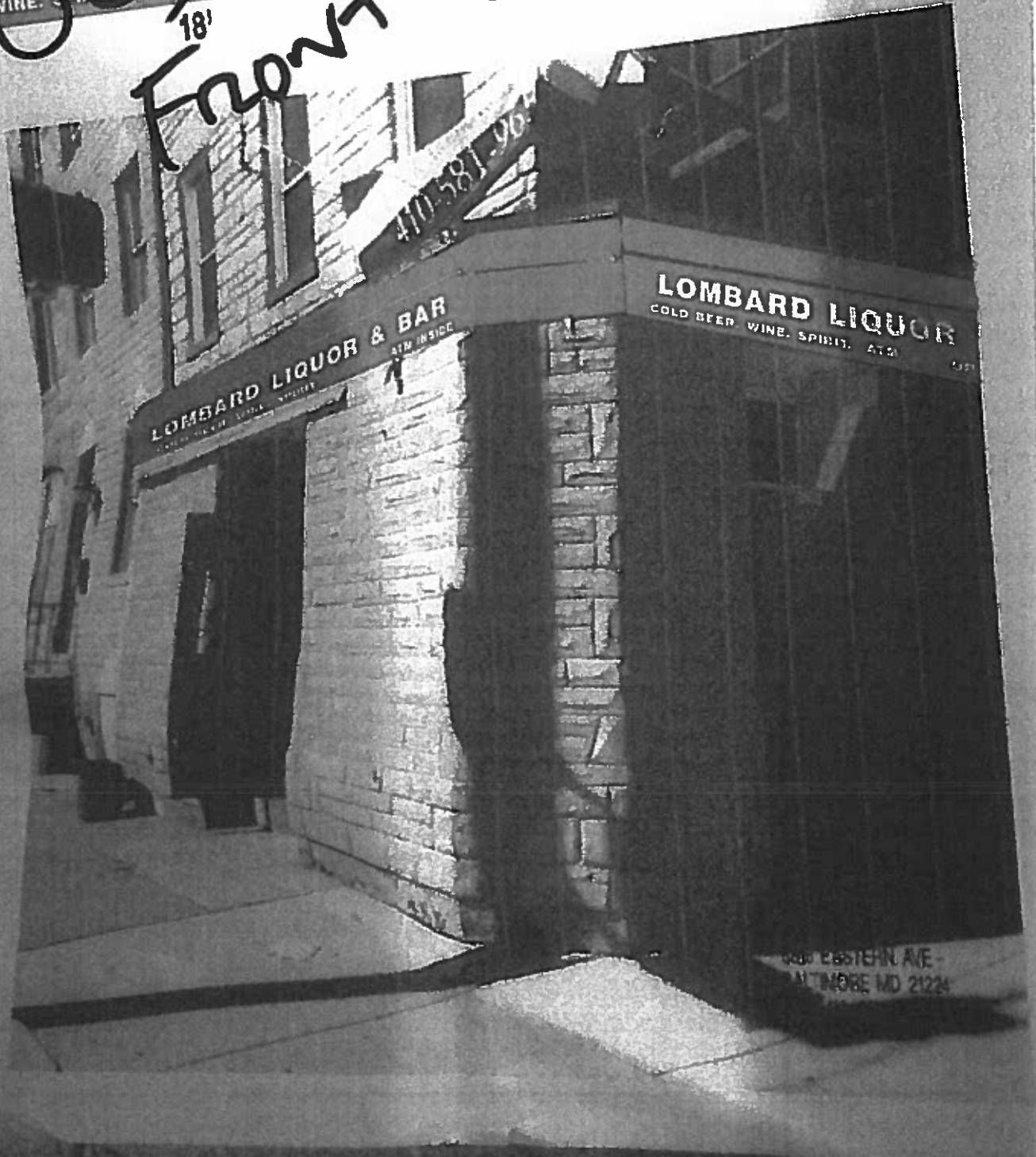
LoHed
Kino

LOMBARD LIQUOR & BAR
COLD BEER. WINE. SPIRIT. ATM. OPEN 7 DAYS

EXHIBIT #3

LOMBARD LIQUOR & BAR
SPIRIT. ATM. OPEN

Front



18'

2'

17'

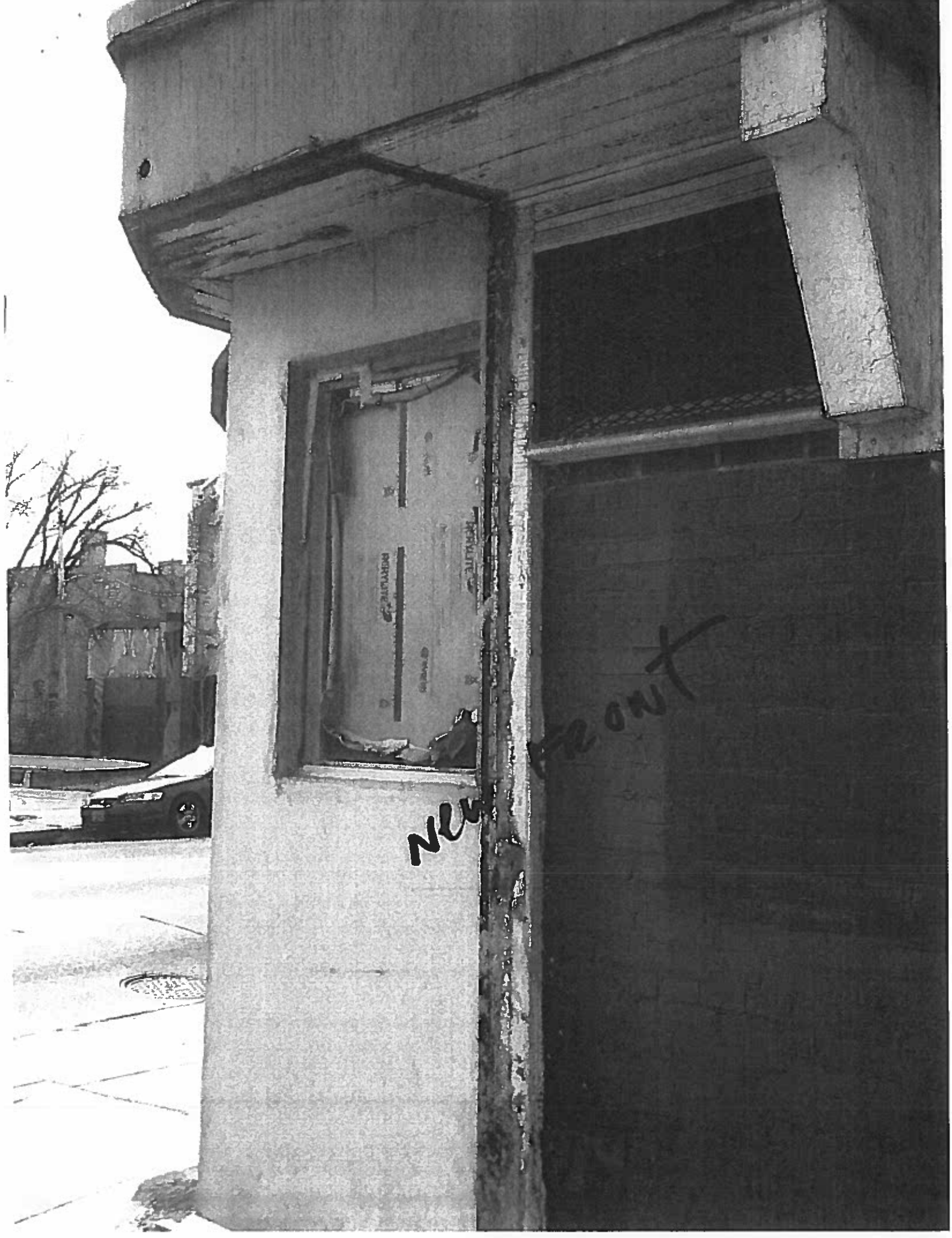
686 EASTERN AVE -
BALTIMORE MD 21224



New Front



New Front



NEW

FRONT

PERALITE

PERALITE

00

FE



1



[Back](#)



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

INVESTIGATION REPORT

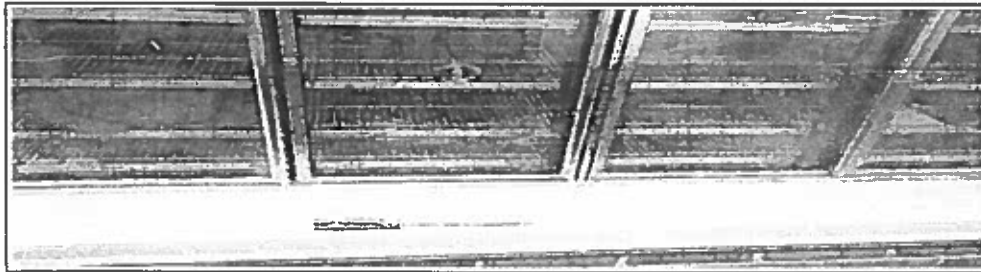
Location Address:	1000 LOMBARD STREET WEST 21223	<input type="checkbox"/>
Licensee Information (Trade Name):	LOMBARD LIQUOR & BAR	
Corporation Name	BADWAL, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	<input type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	12/14/2016	1:47:48 PM

Report Facts:

On December 13, 2016 Inspector Darryl Clark inspected the establishment at 1000 W. Lombard Street. After receiving his report Chief Fosler scheduled an inspection. On December 14, 2016 at approximately 3:00pm Acting Executive Secretary Douglas Paige and Chief Inspector Mark Fosler visited Lombard Liquor & Bar (formally known as 60's & 70's Club), 1000 W. Lombard Street. The establishment was not operating as it was undergoing extensive renovations. The interior bar had been removed. A large portion of the west wall was utilized by refrigerated cool boxes. The construction supervisor said the bar would be replaced after work to repair the floor was completed. He also said that the cool boxes were recently added. A small walk in box had been removed.

In the opinion of Chief Fosler and Inspector Clark the licensees of this establishment expanded the sales and distribution space. No floor plan illustrating the renovated interior was submitted for Board approval.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\O#.w\|baltimore\mark.fosler

12/19/2016

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 091** Cert Num: **T0260** Fee: **\$200.00** Status: **Transferred**
 License Date: 10/21/2016 2:21:08 PM License Year: 2016
 CR Number: 04781486
 Payment Date: 04-26-16

2015 - 2016 TPP Paid N
 2016 Trader's License Y

1/31/17 ✓
 CORP ✓
 T.L ✓
 TRA ✓

Add Adult Entertainment License

Location

Corp Name: **BADWAL, LLC**
 Trade Name: **LOMBARD LIQUOR & BAR**
 Zone Code: 28
 Phone: 410-539-7586

Block Num: 1000 Street: **LOMBARD STREET WEST**
 City: **BALTIMORE** State: **MD** Zip: **21223**

CR Number: 04781486

Portion of Business Used:
 USE FIRST FLOOR OF THE PREMISES AS A TAVERN WITH ACCESSORY STORAGE IN
 BASEMENT
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SARBjit	SINGH	5832 DILLON JOHN COURT	WHITE MARSH	MD	21162	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALICIA	WINES	4903 CEDAR GARDEN ROAD	BALTIMORE	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete
06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

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

License num: LBD7 091 Address: 1000 LOMBARD STREET WEST
 Trade Name: LOMBARD LIQUOR & BAR

Comment:

[Add Comment](#)

Hold Info



Entity Name: BADWAL, LLC

Department ID: W17078148

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 1000 W. LOMBARD ST.
BALTIMORE, MD 21223

Resident Agent (Current): SARBJIT KAUR SINGH
5832 DILLON JOHN COURT
WHITE MARSH, MD 21162

Status: ACTIVE

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

Business Code: Other

Date of Formation or Registration: 02/29/2016

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown