

**August 3, 2017**

**Applicant(s):** Donald Higdon, Anthony Scardina, Jr, and Antony Scardina, III  
Higgy's, LLC, T/a Higgy's  
1184 Cleveland Street 21230

**Class:** "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Donald Higdon was born in Baltimore, MD in June of 1961. He lives in Pasadena, MD; (2) Anthony Scardina Jr. was born in Baltimore, MD in November of 1961. He lives in Severna Park, MD; and (3) Antony Scardina, III was born in Baltimore, MD in November of 1988. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Donald Higdon (50%); (2) Anthony Scardina, Jr (50%); and (3) Antony Scardina, III (0%).

(c) **Purchase Price of Business:** The purchase price of the business is \$110,000 to be paid in cash at closing.

(d) **Qualified Voters:** Robert Zaruba, James Battaglia, and Dean Anthony Albany are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the continued use of property as a tavern.

(f) **Corporate Standing:** Higgy's, LLC is a MD LLC and as of 7/20/2017 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/26/2017, and checked on 7/6/2017. This meets the 10-day rule. There are 4 licensed liquor establishments in the 4x4 area: "BD7" BWL- 4.

(h) **Timeline:** Last inspection by BLLC was performed 1/24/2017. At that time, the establishment was open and operating. As per licensee statements, location closed on 3/29/2017. Application for transfer filed 69 days later on 6/6/2017. Application had been filed prior to 180 expiration (9/25/2017). 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 Beverages 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:**

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

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

\*\*\*Place cursor on the field to enter text Do Not tab.

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

EXPLANATION OF REQUEST: Transfer of Ownership CLASS TYPE: BD7

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: \_\_\_\_\_

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 1184 Cleveland Street, Baltimore, MD 2130

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: \_\_\_\_\_

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Higgy's, LLC TRADE NAME: Higgy's

BUSINESS PHONE NUMBER: 443-604-5715 BUSINESS EMAIL ADDRESS: donh@cpsolutions.com

ATTORNEY FOR THE APPLICANT: Peter A. Prevas ADDRESS: 231 E. Baltimore St #702, Balto MD 21202 PHONE: 4107522340

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

Live Entertainment provided?  Yes  No What Kind (Ex. D.J. Band, Etc.)? \_\_\_\_\_

Outdoor Table Service Provided?  Yes  No Off Premise Catering of Food and Alcohol?  Yes  No Catering Application filed with BLLC?  Yes  No

Delivery of alcohol?  Yes  No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No

*Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)*

### 1. Applicant A

DONALD WILLIAM HIGDON \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
 217 Circle Road Pasadena Md 21122  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 06/1961 M Baltimore, MD  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

### 2. Applicant B

ANTHONY GEORGE SCARDINA, JR. \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
 118 Magothy Bridge Road Severna Park MD 21145  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 11/1961 M Baltimore, MD  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

### 3. Applicant C

ANTHONY GEORGE SCARDINA, III \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
 1714 Clarkson Street Baltimore MD 21230 6 years  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 11/1988 M Baltimore, MD  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

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

[Redacted area]

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 an explanation in adjacent space provided.

Applicant A  B  C

[Redacted area]

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)?  Yes  No - If yes, mark applicant and explain.

Applicant A  B  C

[Redacted area]

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

[Redacted area]

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

[Redacted area]

6. Does the applicant(s) have a financial 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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

9. Is the licensed premise currently open and operating?  Yes  No If no, then please explain when the establishment ceased operations.

12/31/16

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

Applicant A  B  C

[Redacted area]

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

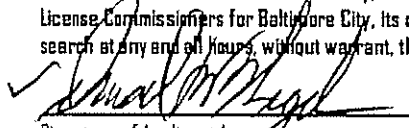
Name	Address	Phone	Email

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 FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(1). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*


- 1) NAME: DONALD W. HIGDON ADDRESS: \_\_\_\_\_ TITLE: Member %OF STOCK HELD: 50%
- 2) NAME: ANTHONY G. SCARDINA, JR. ADDRESS: \_\_\_\_\_ TITLE: Member %OF STOCK HELD: 50%
- 3) NAME: ANTHONY G. SCARDINA, III ADDRESS: \_\_\_\_\_ TITLE: Secretary %OF STOCK HELD: 0%
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

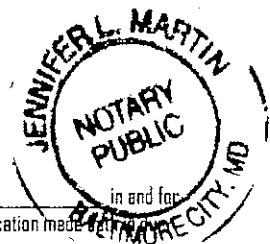
*\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

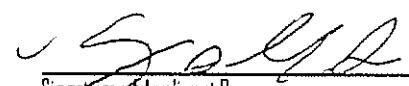
**CERTIFICATE OF APPLICANTS:** At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license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

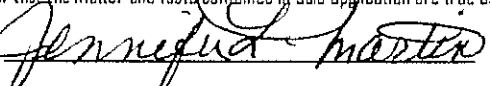
I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD in and for City of Balt personally appeared Donald W. Higdon the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

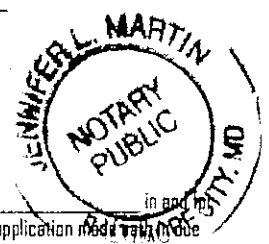
Signature:  [Notary Seal] My Commission expires 01/26/2019  
Printed Name: Jennifer L. Martin



  
Signature of Applicant B

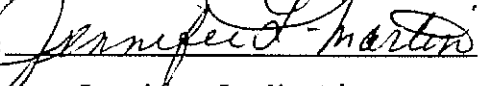
I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD in and for City of Balto personally appeared Anthony G. Scardina, Jr. the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

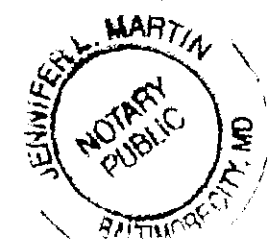
Signature:  [Notary Seal] My Commission expires 01/26/2019  
Printed Name: Jennifer L. Martin



  
Signature of Applicant C

I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD in and for City of Balto personally appeared Anthony G. Scardina, III the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature:  [Notary Seal] My Commission expires 01/26/2019  
Printed Name: Jennifer L. Martin



Name and Address of the owners of the premise/landlord: Donald W. Higdon & Anthony G. Scardina, Jr. Phone Number: [REDACTED]

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

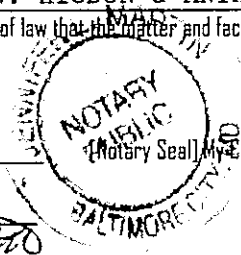
(I, WE) DONALD W. HIGDON & ANTHONY G. SCARDINA, JR. HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1184 Cleveland Street, Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under 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.

I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD, in and for City of Baltimore personally appeared DONALD W. HIGDON & ANTHONY G. SCARDINA, JR. the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature: [Signature]

Printed Name: Jennifer L. Martin



My Commission expires 01/26/2019

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) Day	Length of time Acquainted with the Applicant(s)

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

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

RECEIVED 4

Name and Address of the owners of the premise/landlord: Donald W. Higdon & Anthony G. Scardina, Jr. Phone Number: [REDACTED]

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

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I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD, in and for City of Baltimore personally appeared DONALD W. HIGDON & ANTHONY G. SCARDINA, JR. the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and seal this 17th day of April, 2017.  
 Signature: [Signature]  
 Printed Name: Jennifer L. Martin  
 (Notary Seal) My Commission expires 01/26/2019

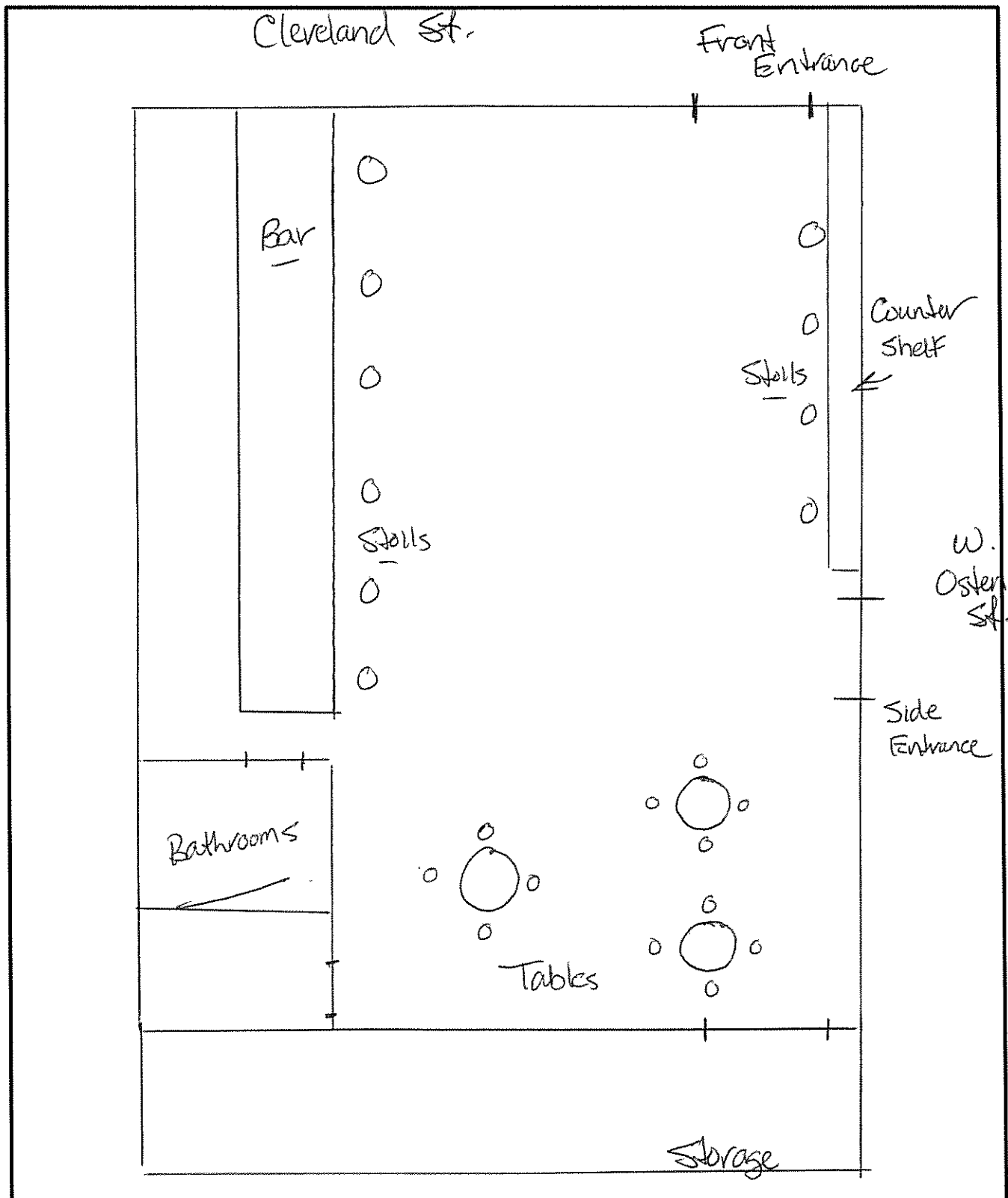
The following certificates must be signed by at least 3 persons. We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known 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) Day	Length of time Acquainted with the Applicant(s)
Robert Zaruba	1520 Elmree St Baltimore MD 21226	[Signature]	4-1-60	45 yrs
James Battaglia	422 E Fort Ave Baltimore, MD 21230	[Signature]	9-1-82	4 yrs
Dean Anthony Albany	207 High St South 21202	[Signature]	4/1/63	40 yrs

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

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

**\*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: **LBD7 417**      Cert Num: **1185**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 12321205  
 Payment Date: 06-08-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

### Add Adult Entertainment License

#### Location

Corp Name: **J.D.SHAFER, INC.**  
 Trade Name: **SHAFER'S**  
 Zone Code: 5  
 Phone: 410-960-7662

Block Num: 1184      Street: CLEVELAND STREET  
 City: BALTIMORE      State: MD      Zip: 21230

CR Number: 12321205

#### Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN (NOT INCLUDING LIVE ENTERTAINMENT) & BASEMENT 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
JOSEPH D.	SHAFER	1217 HAVERHILL ROAD	BALTIMORE	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action



03/29/2017	ACCORDING TO LICENSEE, HE SAYS ESTABLISHMENT IS CLOSED AND PENDING FOR SALE.... /sb	Delete
07/21/2016	According to recent inspection visit on July 18, 2016 that has been attempted at location,, the business was found closed. (per Chief Inspector M. Fosler). Copy of letter placed in file.... /sb	Delete
04/06/2016	RELEASED STATE TAX HOLD..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
11/30/2010	11/30/10 \$125 PAID IN LIEU OF 12/9/10 HEARING #	Delete
11/20/2006	11/16/06 Public hearing re:Violations of rule 4.01(a)&4.18 DECISION:GUILTY 4.01(a)\$300 OR 3 DAYS + \$125 ADM.FEE=\$425, NOT GUILTY 4.18	Delete
03/22/2005	03/17/05 pPublic Hearing re: Application to transfer ownership of a Class BD& license and request for outdoor table service. DECISION: APPROVED.	Delete
02/11/2005	2/8/05 Application filed to transfer ownership to Joseph D. Shaffer, Shaffer, Inc. 1/a Shaffers - application includes request for outdoor table service	Delete

Print History (Print Card)

License num: LBD7 417  
Trade Name: SHAFFER'S

Address: 1184 CLEVELAND STREET

Comment:

Add Comment

Hold Info

Powered by:



## Business Entity Search, Certificate of Status &amp; Document Order

HIGGY'S, LLC: W17932559

[View Certificate](#)[General Information](#) [Filing History](#) [Personal Property](#)

## General Information

**Department ID Number:**

W17932559

**Business Name:**

HIGGY'S, LLC

**Principal Office:**1184 CLEVELAND STREET  
BALTIMORE MD 21230**Resident Agent:**DONALD W HIGDON  
217 CIRCLE ROAD  
PASADENA MD 21122**Status:**

ACTIVE

**Good Standing:**THIS BUSINESS IS IN GOOD STANDING  
» [Order Certificate of Status](#)**Business Type:**

DOMESTIC LLC

**Business Code:**

ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

04/12/2017

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

PROPOSED LOCATION: 1184 Cleveland St.

### 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 \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR \_\_\_\_\_

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR 4

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: James Winter DATE: 6/27/27



## Board of Liquor License Commissioners

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Donald William Higdon/Anthony George Scardina,Jr./Anthon...
<i>Corporation Name:</i>	Higgy's , LLC
<i>Location Address:</i>	1184 Cleveland St.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	6/26/2017
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

*Other licensed locations - Describe/Note:*

See Maps

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

file application for transfer of ownership

Establishment closed in March 2017 (contract for Sale)

*Insert Photo of Sign and location:*



Inspector Name		Date and Time	
<input type="text" value="i:0#.w baltimore\joann.martin"/>		<input type="text" value="6/27/2017"/>	<input type="text" value="9:28:47 AM"/>
Name of Licensee (if present)			
<input type="text"/>			
<input type="text"/>			

## Board of Liquor License Commissioners

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

### POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Donald William Higdon/Anthony George Scardina, Jr./Antho...
<i>Address of Premises:</i>	1184 Cleveland St.
<i>Inspector:</i>	:0#.w baltimore\joann.martin
<i>Date Posted:</i>	6/26/2017
<i>Time Posted:</i>	
<i>Date Rechecked:</i>	7/6/2017
<i>Time Rechecked:</i>	
<i>Manager or Owner when sign posted:</i>	

*Summary on location of sign posted:*

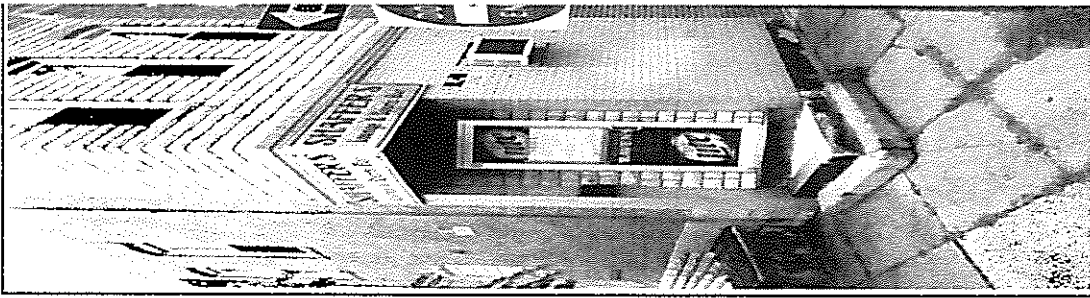
Front Door outside

*Summary on location of sign rechecked:*

sign remained as posted for ten day period

*Insert Photo of Sign and location:*







Back

# BLLC Compliance Inspection

Address: 1184 CLEVELAND STREET 21230 ▼

Trade Name: SHAFFER'S

Corporation Name: J.D.SHAFFER, INC.

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

Date/Time of Inspection: 1/24/2017 11:30:36 AM

Manager/Licensee: Joe Shaffer [REDACTED]

Open/Closed: Open ▼

Closed Date: [REDACTED]

Clean and Free of Debris: Satisfactory ▼

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 3/20/2015 [REDACTED]

Exits Marked, Unobstructed: N/A ▼

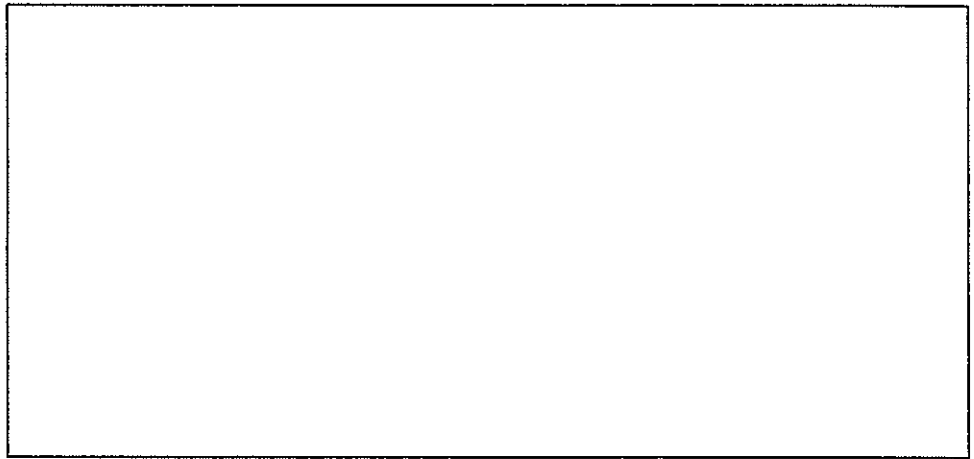
Fire Capacity: 75

Outdoor Seating Capacity: N/A

License is Valid: N/A ▼

Violation Issued: No ▼

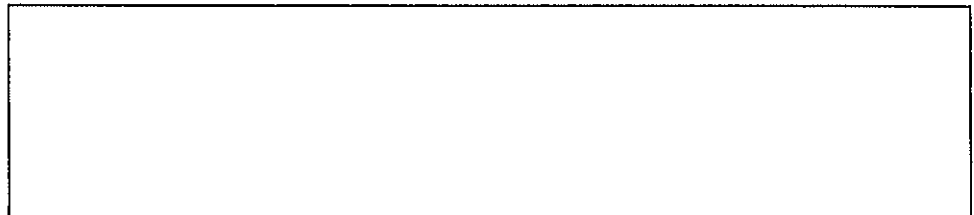
Violations Noted:



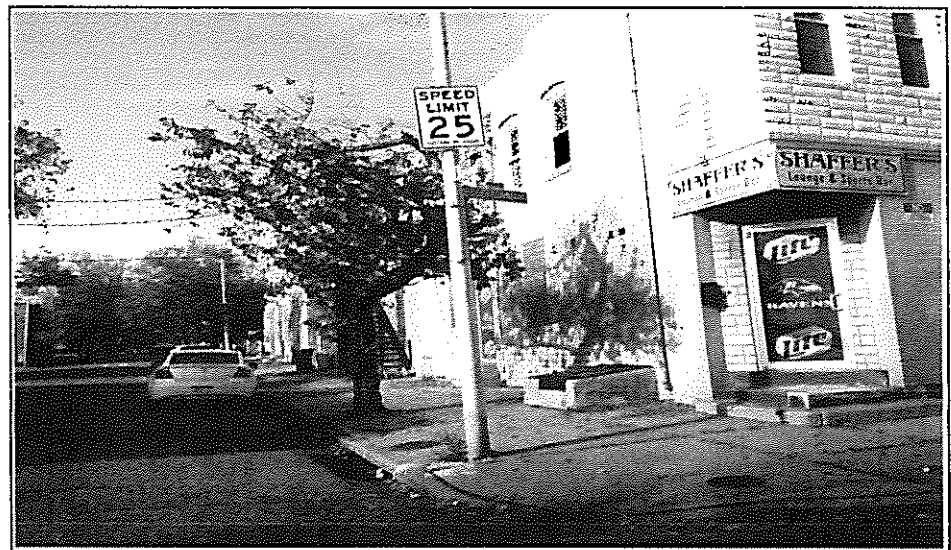
*Instructions Given to Licensee:*



*Inspector's Comments:*



*Photo Taken:*



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove



# BALTIMORE HOUSING

[Home](#) > [Code Enforcement](#) > > [Step 2](#)

## Messages

### Question About Permit Application:dept of planning and inspections

Your application has been referred to the Dept. of Planning for review because the property address is within an Urban Renewal, Planned Unit Development (PUD), floodway, floodplain, or critical area. You will receive notification when reviews are complete and your permit is ready to be issued.

[Reply](#)

### Message History:

Create By	Attached File	Message
SHENIKA BROOKS 5/5/2017 11:02 AM		Your application has been referred to the Dept. of Planning for review because the property address is within an Urban Renewal, Planned Unit Development (PUD), floodway, floodplain, or critical area. You will receive notification when reviews are complete and your permit is ready to be issued.
SHENIKA BROOKS 5/5/2017 11:03 AM		Your Use & Occupancy application requires the following inspection(s): Fire Dept. (311 or 443-263-2220), Health Dept. (410-396-4544 or 4424), and Building Inspections (QuickTrac system 443-984-2776, use inspection code 5404). Note: Building Inspection must be your last inspection.

**August 3, 2017**

**Applicant(s):** Anju Poudel and Brooke Perrin  
Rudra, LLC, T/a Donald's Place  
401 N. Montford Avenue 21224

**Class:** "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Anju Poudel was born India in April of 1985. She lives in Towson, MD; and (2) Brooke Perrin was born in Baltimore, MD in August of 1980. She lives in Baltimore, MD. Ms. Perrin's husband is the 1% owner of a liquor license in Baltimore City.

(b) **Ownership Breakdown:** (1) Anju Poudel (99%); (2) Brooke Perrin (1%).

(c) **Purchase Price of Business:** \$175,000 at settlement to be paid in cash.

(d) **Qualified Voters:** Milton Courts, Brooke Perrin, and Lemmie Brady are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the continued use of property as a tavern.

(f) **Corporate Standing:** Rudra, LLC is a MD LLC and as of 7/20/2017 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/26/2017, and checked on 7/5/2017. This meets the 10-day rule. There is 1 licensed liquor establishment in the 4x4 area: "A" BWL- 1.

(h) **Timeline:** Last Inspection by BLLC was performed 6/26/2017. 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 Beverages 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:**

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

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

\*\*\*Place cursor on the field to enter text Do Not tab.

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

EXPLANATION OF REQUEST: Transfer of Ownership CLASS TYPE: BD7

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: \_\_\_\_\_

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 401 North Monford Ave.

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: \_\_\_\_\_

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Rudra, LLC TRADE NAME: Donald's Place

BUSINESS PHONE NUMBER: 410-732-1643 BUSINESS EMAIL ADDRESS: \_\_\_\_\_

ATTORNEY FOR THE APPLICANT: Frank V. Boozer, Jr. ADDRESS: 614 Bosley Ave. PHONE: 410-828-9441

Part of Premises Used (Note: Floors and Areas for Storage): First floor

Live Entertainment provided?  Yes  No What Kind (Ex. DJ, Band, Etc)? \_\_\_\_\_

Outdoor Table Service Provided?  Yes  No Off Premise Catering of Food and Alcohol?  Yes  No Catering Application filed with BLLC?  Yes  No

Delivery of alcohol?  Yes  No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No

*Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)*

## 1. Applicant A

Anju Silwal Poudel \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
 704 Providence Road Towson MD 21286 n/a  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 04-1985 F India  
 (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

Brooke Alyssa Perrin \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
 1334 Weldon Ave. Baltimore MD 21211 8 years  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 8/1980 F Baltimore, MD  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

## 3. Applicant C

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

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

[Redacted area]

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 an explanation in adjacent space provided.  
Applicant A  B  C

[Redacted area]

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

6. Does the applicant(s) have a financial interest in another 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

[Redacted area]

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

Husband is a 1% owner of a license in Baltimore City

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

[Redacted area]

9. Is the licensed premise currently open and operating?  Yes  No If no, then please explain when the establishment ceased operations.

[Redacted area]

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

[Redacted area]

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

Name	Address	Phone	Email
n/a			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 5-4-103 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.

- 1) NAME: Anju Poudel ADDRESS: 704 Providence Road TITLE: Managing N %OF STOCK HELD: 99
- 2) NAME: Brooke Perrin ADDRESS: 1334 Weldon Ave. TITLE: Member %OF STOCK HELD: 1
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

\*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.

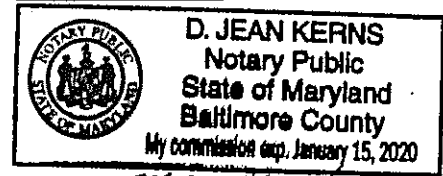
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied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

Anju  
Signature of Applicant A

I hereby certify that on the 3 day of May, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto County, personally appeared Anju Poudel the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: D. Jean Kerns (Notary Seal) My Commission expires \_\_\_\_\_

Printed Name: D. Jean Kerns

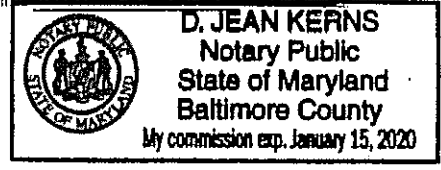


Brooke Perrin  
Signature of Applicant B

I hereby certify that on the 3 day of May, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto County, personally appeared Brooke Perrin the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: D. Jean Kerns (Notary Seal) My Commission expires \_\_\_\_\_

Printed Name: D. JEAN KERNS



Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: \_\_\_\_\_ (Notary Seal) My Commission expires \_\_\_\_\_

Printed Name: \_\_\_\_\_



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

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

WITNESS: Applicant is purchasing the property

STATE OF MARYLAND

THIS CERTIFIES, THAT ON \_\_\_\_\_ day of \_\_\_\_\_

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

and acknowledge the execution of the foregoing statement to be \_\_\_\_\_ act.

(Witness my hand and seal)

Notary Public

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Jean Hoyle	2133 Jefferson Baltimore MD 21205	Jean Hoyle	05-1965	8 years
Jane Evans	417 N. Collington NE BAL. MD 21231	Jane Evans	01-1957	25 years
Milton L. Courts	3816 Monterey Rd Balt. Md. 21218	Milton Courts	1-1949	7 years

Board of Liquor License Commissioners for the City of Baltimore,  
231 East Baltimore Street, 6<sup>th</sup> 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.\***

400 ... Ave

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

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

WITNESS: \_\_\_\_\_

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON \_\_\_\_\_ day of \_\_\_\_\_  
Before the subscriber a notary public of the State of Maryland, personally appeared \_\_\_\_\_

and acknowledge the execution of the foregoing statement to be \_\_\_\_\_ act.

(Witness my hand and seal)  
Notary Public \_\_\_\_\_

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
LEMMIE L. BRADY JR.	905 ARGONNE DR. BALTIMORE, 21218	<i>Lemmie L. Brady Jr.</i>	1-48	30 YEARS

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

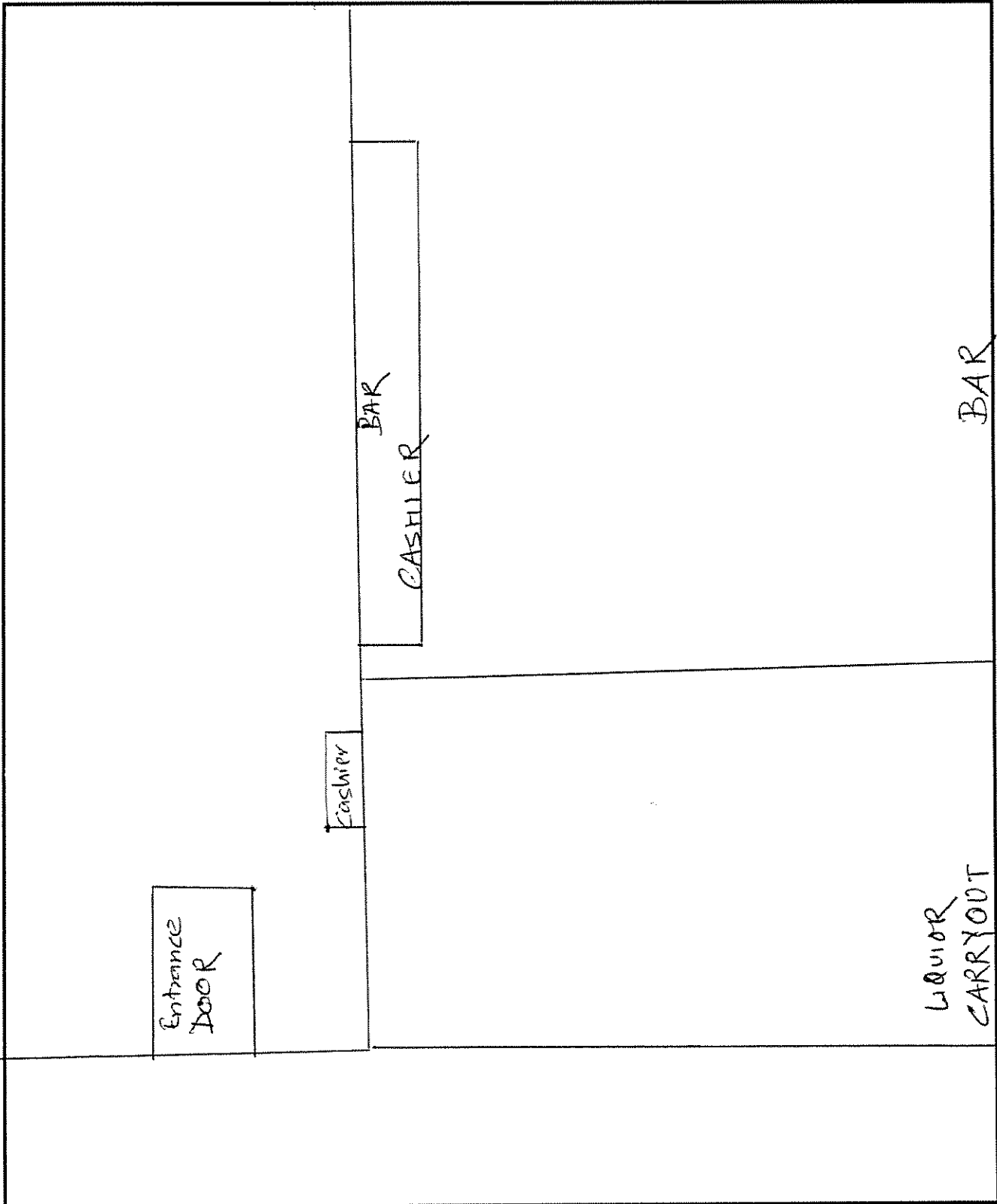
Stamp Application Here:

Please note that this is a public document and upon request will be provided to any 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  
BOARD OF LIQUOR  
COMMISSIONERS  
APR 10 10 34

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





## Liquor Board System

Version 1.0

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

### License Detail

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

#### License Info

License Num: **LBD7 134**      Cert Num: **0341**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 03994371  
 Payment Date: 04-17-17

2016 - 2017 TPP Paid   
 2017 Trader's License  [Update Info](#)

[Click to Start License Renewal](#)

### Add Adult Entertainment License

[Add New Adult Entertainment License](#)

#### Location

Corp Name: **D.E.D., INC.**  
 Trade Name: **ORLEANS LIQUOR**  
 Zone Code: 14  
 Phone: 410-732-1643

Block Num: 401      Street: **MONTFORD AVENUE NORTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21224**

CR Number: 03994371

Portion of Business Used:  
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:  
 PATRICIA LEE, MARY HARRIS & ROOSEVELT SMITH BARRED FROM PREMISES.

[Edit the License Location Info](#)
[Alternate Mailing Address](#)

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DONALD	BLANKS	3421 FAIRVIEW ROAD	GWYNN OAK	MD	21207	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

#### Comments

Date	Comment	Action

02/26/2016	Alcohol Awareness Training ( Apache Perry )John S. Murray expires on 02/22/2016	Delete
03/24/2006	03/24/06 FINE \$3125 PAID IN FULL #55139 .14 DAY MANDATORY SUSPENSION BEGINS 3/24/06 ANDSUSPENSION WILL END 4/6/06. LICENSEE MAY PICK UP LICENSE ON 4/7/06	Delete
03/24/2006	03/23/06 Public Hearing re: Violation of rule 4.01 (a) & rule 3.06.DECISION: RULE 4.01 (a) GUILTY \$3000 OR 30 DAYS AND RULE 3.06 DISMISSED. FINE \$3000 OR 30 DAYS + \$125 ADM.FEE = \$3125 AND A 14 DAYS MANDATORY SUSPENSION EFFECTIVE 3/24/06	Delete
02/22/2006	02/17/06 FINE \$1225 PAID IN FULL #54971	Delete
02/22/2006	02/16/06 Public Hearing re: Violation of rule 4.01 (a) & 3.03(c) DECISION: RULE 4.01 (a) GUILTY \$2000/SUSPENDED \$1000 & RULE 3.03(c) GUILTY \$200/SUSPENDED \$100. FINE \$1100 OR 90 DAYS + \$125 ADM.FEE = \$1225	Delete
03/01/2004	1/23/98 Beer sold to minor police cadet CC 2A-17244	Delete

[ Print History (Print Card) ]

License num: LBD7 134

Address: 401 MONTFORD AVENUE NORTH

Trade Name: ORLEANS LIQUOR

Comment:

[ Add Comment ]

Hold Info



## Business Entity Search, Certificate of Status & Document Order

RUDRA LLC: W17939265

[Order Documents](#)

[General Information](#)   [Filing History](#)   [Personal Property](#)

### General Information

**Department ID Number:**

W17939265

**Business Name:**

RUDRA LLC

**Principal Office:**

704 PROVIDENCE RD  
TOWSON MD 21286

**Resident Agent:**

SANTOSH POUDEL  
704 PROVIDENCE RD  
TOWSON MD 21286

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING  
» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

04/17/2017

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

[New Search](#)

[Order Documents](#)

PROPOSED LOCATION: 401 N. MONFORD AVE

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 1

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE \_\_\_\_\_

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE \_\_\_\_\_

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR \_\_\_\_\_

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR \_\_\_\_\_

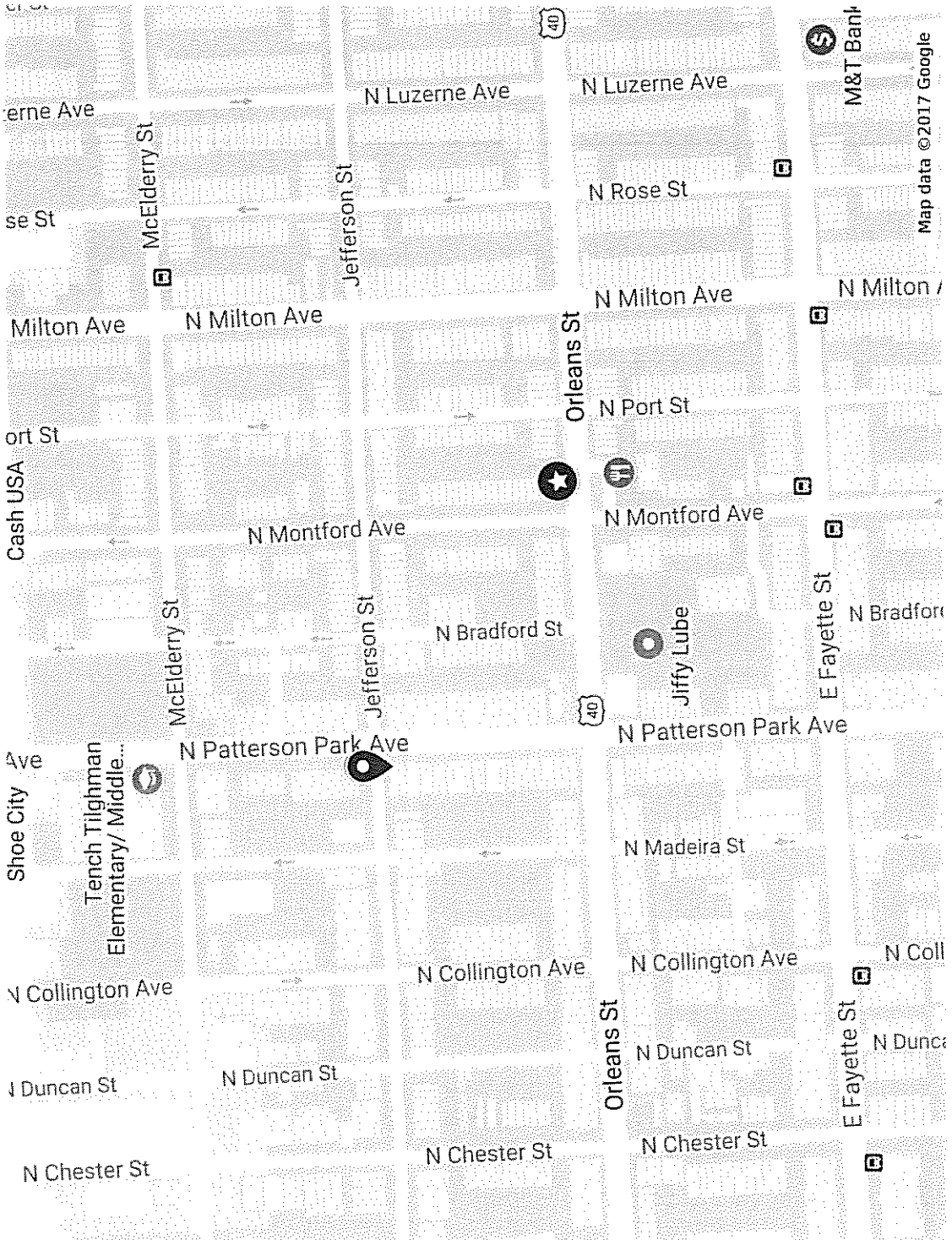
ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_



RACING \_\_\_\_\_

PREPARED BY:  DATE: 7-6-2017

# 401 North Montford St



Untitled layer

-  Proposed Location
-  A&L Liquors Deli Grocery-LA



### Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

#### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	DONALD'S PLACE
<i>Corporation Name:</i>	RUDRA, LLC
<i>Location Address:</i>	401 NORTH MONFORD AVE
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <input checked="" type="checkbox"/>
<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 <input checked="" type="checkbox"/>
<i>Is the location within 300 feet of Church and/or School?</i>	No <input checked="" type="checkbox"/>
<i>Date Posted?</i>	6/26/2017
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input checked="" type="checkbox"/>

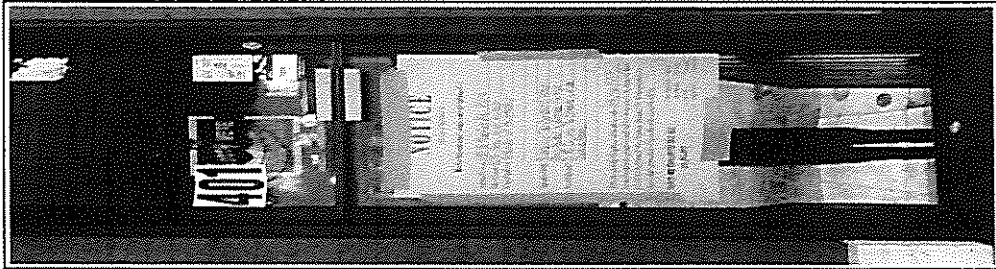
*Other licensed locations - Describe/Note:*

PLEASE SEE MAP OF ADDITIONAL LOCATIONS

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

FILED APPLICATION TO TRANSFER OF OWNERSHIP

*Insert Photo of Sign and location:*



Attach Additional Photos

Inspector Name	Date and Time	
<input type="text" value="i:\O#.w\baltimore\tom.karanikolis"/>	<input type="text" value="7/6/2017"/>	<input type="text" value="12:30:30 PM"/>
Name of Licensee (if present)		
<input type="text"/>		
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>		

**Board of Liquor License Commissioners**

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**POSTING SIGNS REPORT**

<i>Applicant(s) Name:</i>	ANJU SILWAL POUDEL
<i>Address of Premises:</i>	401 NORTH MONFORD AVE.
<i>Inspector:</i>	i:\OH.w\baltime\tom.karanikolis
<i>Date Posted:</i>	6/26/2017
<i>Time Posted:</i>	11:45 AM
<i>Date Rechecked:</i>	7/5/2017
<i>Time Rechecked:</i>	1:45 PM
<i>Manager or Owner when sign posted:</i>	DONALD BLANKS

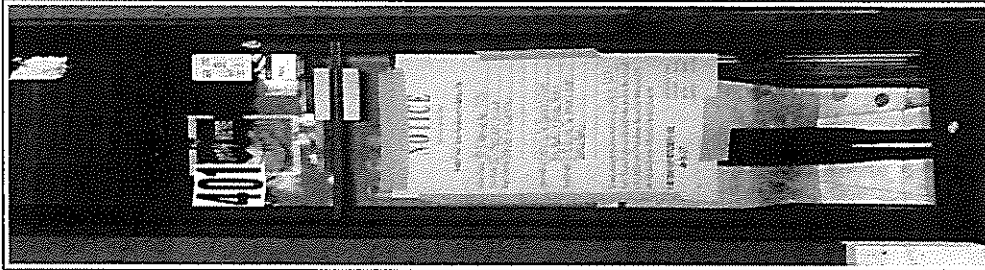
*Summary on location of sign posted:*

FRONT DOOR OUTSIDE

*Summary on location of sign rechecked:*

SIGN WAS STILL POSTED ON FRONT DOOR OUTSIDE.

*Insert Photo of Sign and location:*



Attach Additional Photos

Submit



[Back](#)

# BLLC Compliance Inspection

## Licensee Information

Address: 401 MONTFORD AVENUE NORTH 21224

Trade Name: ORLEANS LIQUOR

Corporation Name: D.E.D., INC.

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

Date/Time of Inspection: 6/26/2017 9:55:45 AM

Manager/Licensee: DONALD BLANKS

## Open/Closed Status

Open/Closed: Open

Closed Date:

## External Appearance

Clean and Free of Debris: Satisfactory

## Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 2/22/2016

## Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity: 49

Outdoor Seating Capacity: NO

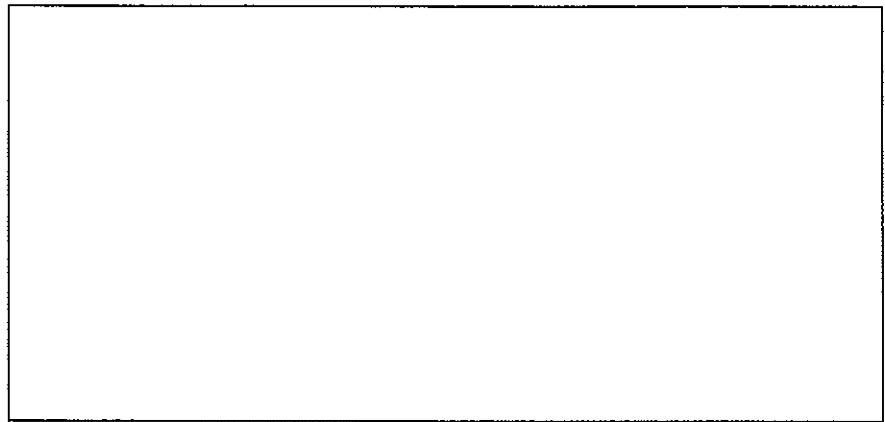
## Adult Entertainment - If Applicable

License is Valid: N/A

## Violations

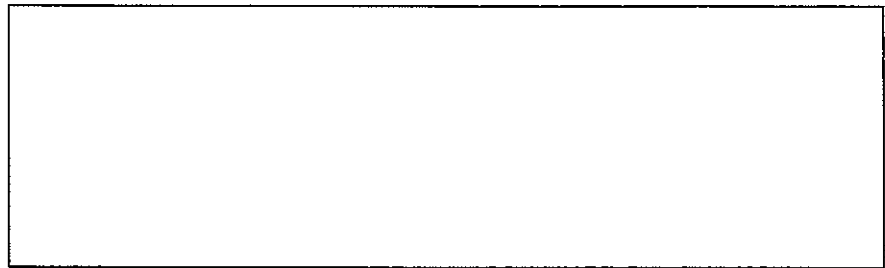
Violation Issued: No

Violations Noted:

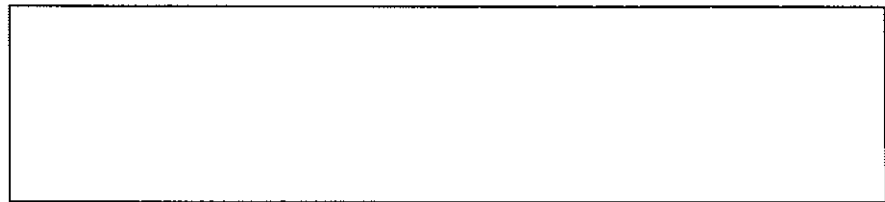


*Wrap-Up*

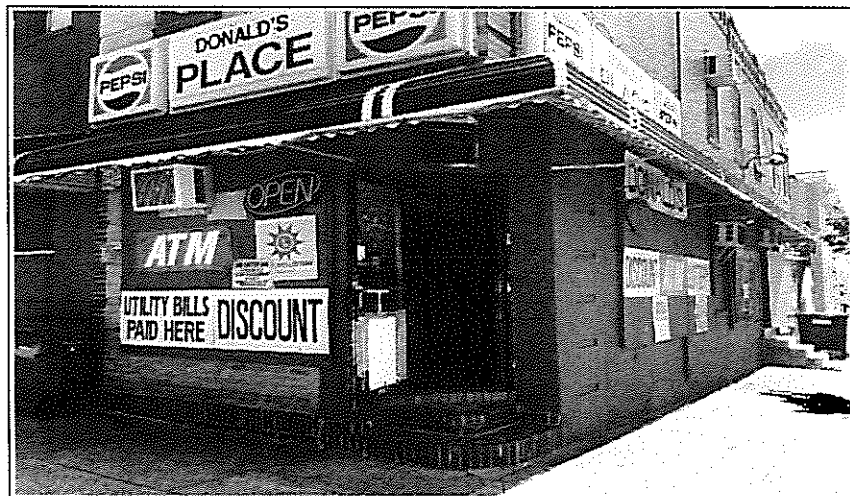
*Instructions Given to Licensee:*

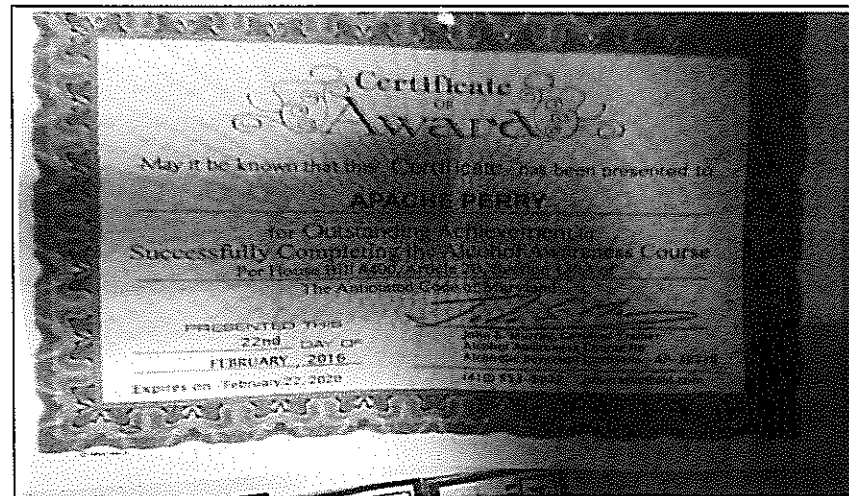
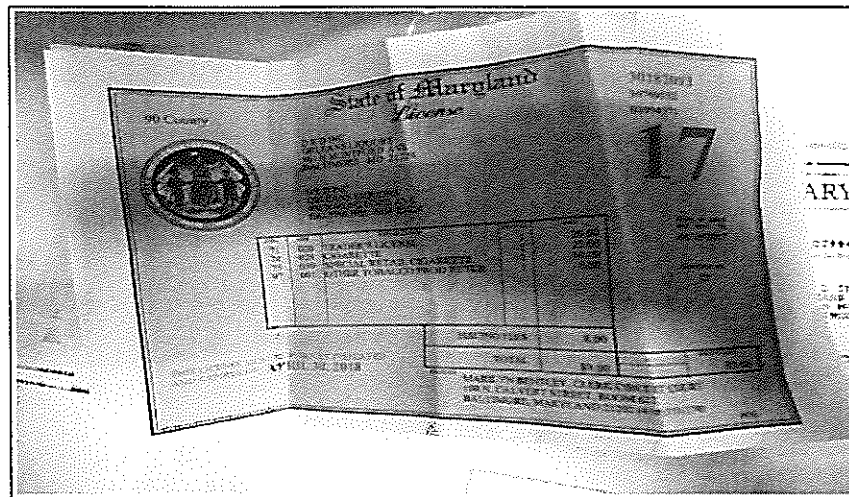
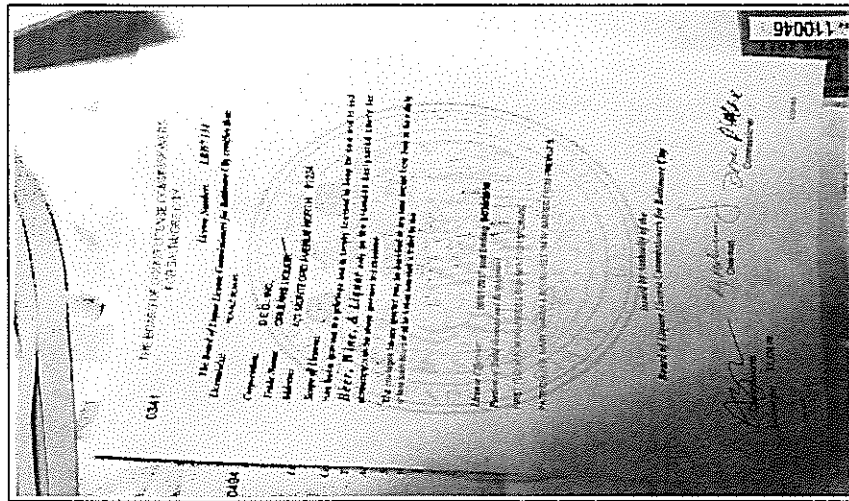


*Inspector's Comments:*



*Photo Taken:*





Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove



ZONING SUMMARY CARD 4 1672

ADDRESS 401 N Montford Ave REF. 3 1

DISTRICT 332 AREA \_\_\_\_\_

POLICE SURVEY

12-24-46 Beranipe View

8/6/74 Op. filed PHS. Goods 15175 RESO-COMMITTEE

10-1-74 APR. 1518 2 ft. Sign 3'x12' 8 3/4'x10' PLANTIN BAR

11/1/74 Plant Road: located at front of

lot for property between lot and

lot for use for restaurant and

camp site

APR 473

ZONING SUMMARY CARD 4 1672

ADDRESS 401 N Montford ave REF. 3 1

DISTRICT \_\_\_\_\_ AREA \_\_\_\_\_

POLICE SURVEY

10/28/04 app to consolidate 401-403 n

Montford ave lots 1 & 2 to be

401 n Montford ave

2/20/92 appeal filed BMA

5/19/92 appeal # 144192X appeal  
to consolidate lvs and use portions  
preparer 403 N Montford Ave for cash  
cashiers and post stamp distribution  
in conjunction with check cashing out  
note liquor v Bar at 401 N Montford Ave

11/30/92 cp filings as above

4/13/96 C/o filed perline as  
above to necessary address file

**August 3, 2017**

**Licensee(s):** Kwang H. Choi  
S & K Tavern, Inc., T/a Danny's Lounge  
4316 Reisterstown Road 21215

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 17, 2017 –** At approximately 10:50 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Jong Yun, who was the attendant present at the location, informed Akinwande and Perez that the bar was closed to patrons in response to a request made by Akinwande and Perez for access to the tavern. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Jong Yun, the manager on location, of the violation of Rule 4.20(c)(ii).

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/26/2017.

(b) **Witness Summoned:** Summons issued to Assistant Chief Inspector Tom Karanikolis, and Inspector Andy Perez on 6/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/26/2017.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 6/24/2010 in reference to:

- Violation of Rule 4.01 – Sales to minor
- Guilty
- \$500 fine
- \$125 admin fee waived
- On 7/27/2010 license paid \$200 of the fine and the Board waived \$300.
- Total fine paid \$200

Licensee(s) appeared before the Board on 12/16/2004 in reference to:

- Violation of Rule 5.03(a) – Operation of BD7 license
- Violation of Rule 4.18 – Illegal Conduct
- Dismissed – Officer FTA

(d) **License Transfer Date:** The license transferred to the above named licensee(s) in 1993.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: S & K Tavern, Inc.  
T/A Danny's Lounge  
4316 Reisterstown Road

Date: June 25, 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 3rd day of August 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 Danny's Lounge, 4316 Reisterstown Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 17, 2017** – At approximately 10:50 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Jong Yun, who was the attendant present at the location, informed Akinwande and Perez that the bar was closed to patrons in response to a request made by Akinwande and Perez for access to the tavern. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Jong Yun, the manager on location, of the violation of Rule 4.20(c)(ii).

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

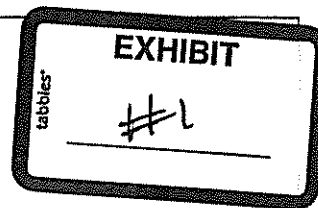
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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 J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

TE  
6-6-2017



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

**INVESTIGATION REPORT**

Location Address:	4316 REISTERSTOWN ROAD 21215	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	DANNY'S LOUNGE	
Corporation Name	S & K TAVERN, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	<input checked="" 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:	5/17/2017	10:49:57 AM

**Report Facts:**

On or about 5/17/2017 at approx. 11:05PM. I Assistant Chief karanikolis while working with the BCPD Vice unit in a joint operation conducting checks on BD7 establishments through the City came to the location at 4316 Reisterstown Rd. in the City of Baltimore and the State of Maryland known as Danny's Lounge. Once at the location Det. Akinwande with inspector Andy Perez entered the establishment in an undercover capacity. Det. Akinwande and Inspector Perez asked if they could enter the bar to have a drink within the tavern. At the time Mr. Jong Son Yun replied and stated that the bar was closed to patrons. Det. Akinwande exited the location and notified the other members of the operation that the establishment had failed the BD7 check. At that time I Assistant Chief karanikolis along with Det. Greenhill and Det. Gatto entered the establishment and made contact with the operator Mr. Jong Son Yun. We explained to Mr. Jong Son Yun that he is in violation for being closed to patrons and not operating as a BD7. We left the location without any further incident.

\*\*\* Disregard the dates and times in the heading of this report. The actual date and time is listed in the body of this report.\*\*\*

**Photos Taken:**

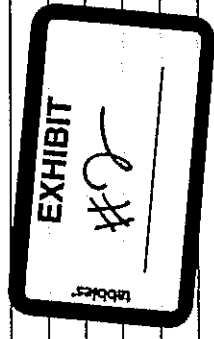


**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**  
**INSPECTOR'S REPORT: Routine**  **Compliance**

311 Complaint  Adult Entertainment  Special Investigation   
 CORPORATE NAME/LICENSEE(S): DANNY'S LOUNGE  
 ADDRESS: 4316 REISTERSTOWN DATE AND TIME: 5-17-17 - 11:05 PM  
 DISTRICT: CLASS: BDT INSPECTOR: KARANIKOS  
 NAME OF PERSON IN CONTROL: X JONG SUD YUK

External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments:
Internal Appearance	<u>N/A</u>
Location of Bar <u>KITCHEN</u>	
Shape of Bar <u>N/A</u>	
Condition of Bar Area/Floors <u>N/A</u>	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist	Restroom
Bulletproof Partitioning	Inspector Comments:
Separate Pkg Goods Dept. <u>N/A</u>	<u>✓</u>
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity <u>N/A</u>	
Location of Dining Area	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License <u>N/A</u>	Dancers Present 18 and older
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Issued: <u>8-23-2016</u>	Ancillary Services
Employee Records <u>✓</u>	Live Entertainment (Describe):
Alcohol Beverage Information Invoice Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service

VIOLATIONS NOTED  
NOT OPERATING AS A BDT



INSTRUCTIONS GIVEN TO LICENSEE  
NEED A NEW TRADER'S LICENSE 2017

X JONG SUD YUK 5/17/17  
 SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

K. Karanikos  
 Inspector Signature

Code: Satisfactory =  Unsatisfactory =  X Not Applicable = N/A

EXHIBIT #3

INCIDENT REPORT  
Form 14-008  
1180-25-01  
Revised 07/11

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number 6-17057648
3 Location of Offense / Incident (Exact Street Address) 4316 Reisterstown Road		
4 Date / Time Occurred 5-17-2017 @ 22:50hrs		5 Date / Time Reported same #4

8 Unit 4844	7 Post of Occurrence 613	6 Reporting Area	9 Street Code	10 CAD Number 180	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise City Bar	19 Reported by Charge Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip)		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 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 varies	Other Phone	Society		
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
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Jong Son Yun	Address (Include City, County, State, Zip) 4316 Reisterstown Road		Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input checked="" 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				
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	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow Unit 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
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information/Explanation Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property listing, to include property taken and seized/submitted evidential 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.

S+K Tavern, Inc  
Dannys Lounge  
4316 Reisterstown Road  
Balto, Md 21215  
LBD7 236 Licensee: Kwang H. Choi

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-17057648
3 Location of Offense / Incident (Street Address, Zip) 4316 Reisterstown Road		Page 2 of 2

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

4 Date / Time of This Report 5/17/2017 @ 2250	5 Arrest / Custody Number				
8 Unit 4844	7 Post of Occurrence 613	9 Reporting Area	10 CAD Number 180	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, Abraham	Residence / Address (Include City, County, State, Zip)	Sex	Age	DOB
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 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		

20 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Record 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 all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 5/17/2017 at approx 2250hrs. Det. Greenhill, Det. Gatto, and Assistant Chief Komicolas were conducting a LBD7 investigation on various LBD7 establishments within Baltimore City. Det. Akinwande and Inspector Perez were working in a plain clothes capacity and were posing as patrons entering the LBD7's. At this time Det. Akinwande and Inspector Perez responded to 4316 Reisterstown Road, which is known as Dannys Lounge. Det. Akinwande and Inspector Perez asked if they could enter the bar area to have an alcoholic drink within the tavern. At this time Jong Son Yun replied and stated that the bar was closed to patrons. At this time Det. Akinwande notified Det. Greenhill and I of the LBD7 violation. At this time Det. Greenhill and I responded to the location and Det. Greenhill met with Jong Son Yun. Det. Greenhill explained the violation to Mr. Yung and advised that it would be forwarded to the Liquor Board. Det. Greenhill recorded the necessary information from the permits and then turned the bar back over to Jong Son Yun. All events occurred in Baltimore City, Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A Sequence No: 1115 Assignment: VICE Signature: 

23 Approving Supervisor Rank and Name Sgt. Letscher Sequence No: G307 Assignment: VICE Signature: 

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





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 236**      Cert Num: **0719**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 03718607  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

*6/25/17*  
*CORP ✓*  
*T.L ✓*  
*TRA*

### Add Adult Entertainment License

#### Location

Corp Name: **S & K TAVERN, INC.**  
 Trade Name: **DANNY'S LOUNGE**  
 Zone Code: 49  
 Phone: 410-367-4776

Block Num: 4316      Street: REISTERSTOWN ROAD  
 City: BALTIMORE      State: MD      Zip: 21215

CR Number: 03718607

#### Portion of Business Used:

BASEMENT FOR BUSINESS, FIRST FLOOR FOR STORAGE; THERE IS TO BE NO LIVE ENTERTAINMENT

#### Restriction:

JAMES EARLY & ARTHUR ALBRITTON BARRED FROM PREMISES IN ANY CAPACITY. UNDER THE PROVISIONS OF ARTICLE 2B SECTION 8-203(d)(3)(iii), THE HOURS OF SALE BEGIN AT 9AM EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER PLAN ADOPTED IN 2006

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KWANG H.	CHOI	9605 CASPER COURT	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

02/09/2017	2016-2017 Personal Property Tax Clearance submitted with Renewal Application... /sb	Delete
03/21/2016	2015-16 personal property tax clearance submitted with renewal application. dkp	Delete
07/27/2010	07/27/10 \$200 FINE PAID -BOARD WAIVED \$300 OF \$500 FINE. #74581	Delete
07/27/2010	06/24/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500-WAIVED \$125 ADM.FEE.FINE \$500	Delete
01/14/2010	1-8-10 Police Dept., 096K1405, Nov. 3, 2009, violations completed, Inspector Hall	Delete
12/17/2004	12/16/04 Public Hearing re: Violation of rule 5.03(a) and rule 4.18 DECISION: DISMISSED POLICE OFFICER FTA	Delete

Print History (Print Card)

License num: LBD7 236                      Address: 4316 REISTERSTOWN ROAD  
 Trade Name: DANNY'S LOUNGE

Comment:

Add Comment

**Hold Info**



## Business Entity Search, Certificate of Status & Document Order

S & K TAVERN, INC.: D02107126

[Order Documents](#)

[General Information](#) [Filing History](#) [Personal Property](#)

### General Information

**Department ID Number:**  
D02107126

**Business Name:**  
S & K TAVERN, INC.

**Principal Office:**  
KWANG HEE CHOI  
903 MARKSWORTH ROAD  
BALTIMORE MD 21228

**Resident Agent:**  
KWANG HEE CHOI  
903 MARKSWORTH ROAD  
BALTIMORE MD 21228

**Status:**  
REVIVED

**Good Standing:**  
THIS BUSINESS IS IN GOOD STANDING  
» [Order Certificate of Status](#)

**Business Type:**  
CORPORATION

**Business Code:**  
ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
04/02/1986

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
NO

[🔍 New Search](#) [Order Documents](#)

Your Progress

Business Entity Search

➔ **General Information**

Document Order

Contact Information

August 3, 2017

**Licensee(s):** Soon Se Jhin and Soon Hee Shin  
H&S, Inc., T/a Pepper's Lounge  
5440 Reisterstown Road 21215

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 17, 2017 –** At approximately 10:20 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Hang Jung, who was the attendant present at the location, informed Akinwande and Perez that the bar was closed because there was no bartender on duty in response to a request made by Akinwande and Perez for access to the tavern. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Hang Jung, the manager on location, of the violation of Rule 4.20(c)(ii).

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/26/2017.

(b) **Witness Summoned:** Summons issued to Assistant Chief Inspector Tom Karanikolis, and Inspector Andy Perez on 6/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/26/2017.

(c) **Violation History of Current Licensee(s):** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 8/21/2015.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: H & S, Inc.  
T/A Pepper's Liquors  
5440 Reisterstown Road

Date: June 25, 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 3rd day of August 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 Pepper's Liquors, 5440 Reisterstown Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 17, 2017** – At approximately 10:20 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Hang Jung, who was the attendant present at the location, informed Akinwande and Perez that the bar was closed because there was no bartender on duty in response to a request made by Akinwande and Perez for access to the tavern. Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Hang Jung, the manager on location, of the violation of Rule 4.20(c)(ii).

**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 J. Matricciani, Jr., Chairman**  
**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

TK  
6-6-2017

<p><b>Board of Liquor License Commissioners</b>                  For Baltimore City                  231 E. Baltimore Street, 6<sup>th</sup> Floor                  Baltimore, Maryland, 21202-3258</p>	<p><b>EXHIBIT</b>                  # 1</p>
---	--

<b>INVESTIGATION REPORT</b>	
<i>Location Address:</i>	5440 REISTERSTOWN ROAD 21215 <input style="float: right;" type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	PEPPER'S LIQUORS
<i>Corporation Name</i>	H&S INC.
<i>License Type:</i>	Select... <input style="float: right;" type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	5/17/2017 <input type="text"/> 11:10:42 AM <input type="text"/>

**Report Facts:**

On or about 5/17/2017 at approx. 10:035PM. I Assistant Chief karanikolis while working with the BCPD Vice unit in a joint operation conducting checks on BD7 establishments through the City came to the location at 5440 Reisterstown Rd. in the City of Baltimore and the State of Maryland known as Pepper's Liquor's. Once at the location Det. Akinwande with inspector Andy Perez entered the establishment in an undercover capacity. Once at the location Det. Akinwande with inspector Andy Perez entered the establishment in an undercover capacity. Det. Akinwande and Inspector Perez asked if they could enter the bar to have a drink within the tavern. At the time Mr. Han Sung Jung replied and stated that there was no bartender on duty so the bar was closed. Det. Akkinwande exited the location and notified the other Det. Akkinwande exited the location and notified the other members of the operation that the establishment had failed the BD7 check. At that time I Assistant Chief karanikolis along with Det. Greenhill and Det. Gatto entered the establishment and made contact with the operator Mr. Han Sung Jung. We explained to Mr. Han Sung Jung that he is in violation for being closed to patrons and not operating as a BD7. We left the location without any further incident.

\*\*\* Disregard the dates and times in the heading of this report. The actual date and time is listed in the body of this report.\*\*\*

**Photos Taken:**



**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**

**INSPECTOR'S REPORT:** Routine  Compliance

311 Complaint  Adult Entertainment  Special Investigation

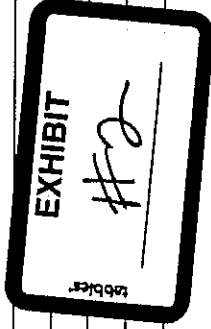
CORPORATE NAME/LICENSEE(S): PEPPER'S LIQUORS

ADDRESS: 540 REISERS TOWN DATE AND TIME: 5-17-19 / 10:59 AM

DISTRICT: CLASS: BD7 INSPECTOR: KARANTIKOVS

NAME OF PERSON IN CONTROL: X. HAN JUNG

VIOLATIONS NOTED  
FAILED TO OPERATE AS A BD7



External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments:
Internal Appearance	
Location of Bar <u>BACK</u>	<u>N/A</u>
Shape of Bar	
Condition of Bar Area/Floors <u>L</u>	
Hot Water <u>L</u>	
Disinfectant Solution <u>L</u>	
Three Compartment Sink <u>L</u>	
Package Goods/BD7 Checklist	Restroom
Bulletproof Partitioning	Inspector Comments:
Separate Pkg Goods Dept.	<u>X</u>
Separate Pkg Goods Store	
Bar/Tavern Open and Operating <u>L</u>	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	
Condition of Dining Area/Floors <u>N/A</u>	Public Safety
Sanitation	Exits Marked, Unobstructed <input checked="" type="checkbox"/>
Menu	Fire Capacity:
Business Records	Adult Entertainment - If Applicable
Trader's License	License Is Valid
Alcohol Awareness Certification Date Issued: <u>6-17-2015</u>	Dancers Present 18 and older
Employee Records	Cleanliness of Dressing Room
Alcohol Beverage Information Invoice Numbers and Date:	Ancillary Services
	Live Entertainment (Describe):
	<u>N/A</u>
Food Invoices (If Applicable)	Outdoor Table Service

INSTRUCTIONS GIVEN TO LICENSEE

INSPECTOR'S COMMENTS

SIGNATURE OF LICENSEE OR MANAGER

X. HAN JUNG

[Signature]

White Copy = Licensee Yellow Copy = BLLC

1210-25-11

Inspector Signature

Code: Satisfactory =  Unsatisfactory =  Not Applicable = N/A

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  2 Complaint Number: **6-1705764**  
 3 Location of Offense / Incident (Exact Street Address): **5440 Reisterstown Road** Page **1** of **2**

4 Date / Time Occurred: **5-17-2017 @ 2:20hrs** 5 Date / Time Reported: **same #4**

8 Unit: **4844** 7 Post of Occurrence: **623** 9 Reporting Area: [ ] 10 CAD Number: **179** 11 Location Given by Dispatcher: **on view** 12 Companion Report No: [ ]  
 13 Case Status:  Open  Closed 14 Case Disposition:  Cleared  Not Cleared 15 Follow-up:  Yes  No 16 Crime Code: [ ] 17 Crime Classification: [ ] 18 Describe Location of Offense or Type of Premise: **City Bar** 19 Reported by Crime Watcher:  Yes  No

20 Complainant / Victim: Name (Last, First, MI), or Firm Name if Business: **Gatto, A** Residence / Address (Include City, County, State, Zip): [ ] Age: [ ] DOB: [ ] Height: [ ] Weight: [ ]

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other Gender:  Male  Female Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

Where Employed or School Attending (Include City, Location): **BPD** Occupation: **police** Hours of Employment/Residence Phone: **varies** Other Phone: [ ] Sobriety: [ ]

21 Injuries and Location on Body: [ ] Victim's Condition: [ ] Victim Hospitalized Facility:  Yes  No 22 Victim / Assailant Relationship: [ ] 23 Current / Former Cohabitant:  Yes  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: Name (Last, First, MI): [ ] Address (Include City, County, State, Zip): [ ] Residence Phone: [ ] Other Phone: [ ]

26 Suspect: Name (Last, First, MI): **Jung, Han Sung** Address (Include City, County, State, Zip): **5440 Reisterstown Road** Age: [ ] DOB: [ ] Height: [ ] Weight: [ ]

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other Gender:  Male  Female Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

Complexion: [ ] Hair Color/Length/Style: [ ] Eyes: [ ] Facial Hair: [ ] Teeth: [ ] Shirt/Coat: [ ]

Pants: [ ] Shoes: [ ] Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): [ ] Arrest Number: [ ]

27 Trademarks of Suspect(s) (Action / Conversation): [ ] 28 Point of Entry: [ ] 29 Location Last Seen: [ ] 30 Manner of Escape: [ ] 31 Direction of Escape: [ ]

32 Weapon / Means of Attack: [ ] 33 Method Used to Commit Crime: [ ] 34 Type of Property Taken: [ ] 35 Total Loss Value: [ ]

36 Vehicle Information:  Suspect  Victim  Stolen  Towed  Other Tag Number: [ ] State: [ ] Expiration: [ ] Vehicle Year/Make: [ ] Model: [ ] Body Style/Color: [ ] Mileage: [ ]

Vehicle Identification Number (VIN): [ ] Ignition Locked:  Yes  No Keys in Ignition:  Yes  No Doors Locked:  Yes  No Windows Closed:  Yes  No Radio in Car:  Yes  No Battery in Car:  Yes  No Spare Tire in Car:  Yes  No Trunk Locked:  Yes  No

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

38 Recovered by: [ ] 39 Method of Theft: [ ] 40 Evidence of Stripping / Tampering: [ ] 41 Repo. Check:  Yes  No 42 Tow List Check:  Yes  No 43 Owner Notified:  Yes  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:  Yes  No 50 Citywide Broadcast:  Yes  No 51 Victim Assistance/Incident Information Explain Form(s) Provided:  Yes  No

52 Copies Forwarded To: [ ]

Cont'd Sections: Furnishes: (1) Continuation of any preceding form; (2) Property Listing, to include property taken and seized/subseized 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.

H+S, Inc  
Peppers Liquors  
5440 Reisterstown Road  
Ballo, Md 21215  
Soon Se Jhin Son Hee Shin  
LBD7 077

EXHIBIT  
#3

Continued

53 Reporting Officer Name (PRINT CLEARLY): **Det. Gatto, A** Sequence No: **1115** Assignment: **VICE** Signature: [ ]

54 Approving Supervisor Rank and Name: **Sgt. Leisher** Sequence No: **G307** Assignment: **VICE** Signature: [ ]

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



SUPPLEMENT REPORT  
Form 04/007  
1180-25-83  
Revised 9/15

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-17057646
--	----------------------------------	----------------------------------

3 Location of Offense / Incident (Street Address, Zip) 5440 Reisterstown Road	Page 2 of 2
--	-------------

4 Date / Time of This Report 5/17/2017 @ 2220	5 Arrest / Custody Number
--	---------------------------

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

6 Unit 4844	7 Post of Occurrence 623	8 Reporting Area	9 Street Code	10 CAD Number 179	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
----------------	-----------------------------	------------------	---------------	----------------------	---	------------------------------------

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

19 Complainant / Victim Gatto, Abraham	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip)	Sex	Age	DOB
---	--	--	-----	-----	-----

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 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
--	--	---

20 Copies Forwarded To

21 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 all additional notations including name, agency or assignment, unit number, telephone number, date, time. (5) Recommended case status when applicable. (6) Multiple Clearances, include all affected complainant/case numbers.

On 5/17/2017 at approx 2220hrs. Det. Greenhill, Det. Gatto, and Assistant Chief Kornicolas were conducting a LBD7 investigation on various LBD7 establishments within Baltimore City. Det. Akinwande and Inspector Perez were working in a plain clothes capacity and where posing as patrons entering the LBD7's. At this time Det. Akinwande and Inspector Perez responded to 5440 Reisterstown Road, which is known as Peppers Liquors. Det. Akinwande and Inspector Perez asked if they could enter the rear bar area to have an alcoholic drink within the tavern. At this time Han Sung Jung replied and stated that there was no bartender on duty so the bar would not be accepting and patrons. At this time Det. Akinwande notified Det. Greenhill and I of the LBD7 violation. At this time Det. Greenhill and I responded to the location and Det. Greenhill met with Han Sung Jung. Det. Greenhill explained the violation to the two employees working at Peppers Liquors. Det. Greenhill recorded the necessary information from their permits and then turned the bar back over to Han Sung Jung. 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 <i>AG</i>
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23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature <i>[Signature]</i>
---	---------------------	--------------------	---------------------------------

24 RMS Date Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
------------------------	-------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 077**      Cert Num: **0280**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 16022418  
 Payment Date: 04-17-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

*6/25/17*  


---

 CORP ✓  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

#### Location

Corp Name: **H&S INC.**  
 Trade Name: **PEPPER'S LIQUORS**  
 Zone Code: 49  
 Phone: 410-358-6928

Block Num: 5440      Street: REISTERSTOWN ROAD  
 City: BALTIMORE      State: MD      Zip: 21215

CR Number: 16022418

#### Portion of Business Used:

(USE) USE PREMISES AS A RETAIL PACKAGE GOODS STORE ( LIQUOR STORE) AND A TAVERN-NOT INCL LIVE ENTERTAINMENT

#### Restriction:

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

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOON SE	JHIN	33 HEMISON CT	PIKESVILLE	MD	21208	Edit	Remove Owner
SON HEE	SHIN	4802 LEE HOLLOW PLACE	ELLCOTT CITY	MD	21043	Edit	Remove Owner

### Comments

---

Date	Comment	Action
07/27/2016	Alcohol Awareness expires 06/17/19 (Soon Se Jhin)	Delete
07/30/2015	Hearing Dated: 07/30/15 Paid \$100.00 fee, Invoice #99305... /sb	Delete
07/30/2015	7/30/2015 Public Hearing re: Transfer of Ownership APPROVED	Delete
06/30/2015	Alcohol Awareness expires 06/17/19 (Soon Se Jhin and Chol Hwan Jhin)	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$750 Fine + \$125 admin fee \$875 Total PAID	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
02/18/2009	2/17/09 \$500 (GAMBLING VIOL.) PAID IN LIEU OF 3/5/09 HEARING #65760	Delete
11/24/2008	10/23/08 \$500 PAID IN LIEU OF 10/23/08 HEARING #64959	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65158	Delete
03/17/2008	03/17/08 \$100 CONF.FEE PAID IN FULL #62218	Delete
03/17/2008	03/13/08 Transfer Hearing re: Application to transfer ownership.DECISION: APPROVED.	Delete

Print History (Print Card)

License num: LBD7 077

Address: 5440 REISTERSTOWN ROAD

Trade Name: PEPPER'S LIQUORS

Comment:

Add Comment

Hold Info



## Business Entity Search, Certificate of Status & Document Order

H & S, INC.: D16547168

[Order Documents](#)

[General Information](#) [Filing History](#) [Personal Property](#)

### General Information

**Department ID Number:**

D16547168

**Business Name:**

H & S, INC.

**Principal Office:**

5440 REISTERSTOWN ROAD  
BALTIMORE MD 21215

**Resident Agent:**

SOON SE JHIN  
18526 CRESTMOUNT ROAD  
BOYDS MD 20841

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

05/20/2015

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

[🔍 New Search](#) [Order Documents](#)

[Your Progress](#)

[Business Entity Search](#)

**→ [General Information](#)**

[Document Order](#)

[Contact Information](#)

August 3, 2017

**Licensee(s):** Anthony Gambino, Jr.  
D.E.A.K., Inc., T/a Ciao Bella Restaurant  
232-36 S. High Street 21202

**Class:** "B" Beer, Wine & Liquor License

**Violation of Rule 4.14 (a) Live Entertainment without Authorization – June 8, 2017** – At approximately 10:00 PM, BLLC Inspector Jo Ann Martin responded to a 311 complaint – CN #17-00340288 – for an establishment having live entertainment without authorization. Upon approaching the establishment, Inspector Martin did not hear loud noises. However, when Inspector Martin situated herself directly outside the window of the establishment she could observe a male seated behind a key board and playing said key board while speaking into a microphone that was connected to an amplified speaker. Further investigation revealed that the establishment was not licensed by the BLLC to provide live entertainment. In addition, BLLC staff had informed the licensee earlier in the week, Mr. Anthony Gambino, not provide live entertainment at his establishment as he was not licensed by the BLLC to do so.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/19/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Joanne Martin, and Assistant Chief Inspector Tom Karanikolis on 7/19/2017.

(c) **Violation History of Current Licensee(s):** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/10/1992.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: D.E.A.K., Inc.  
T/A Ciao Bella Restaurant  
232-36 South High Street

Date: July 18, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of August 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 Ciao Bella Restaurant, 232-36 South High Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.14 (a) Live Entertainment without Authorization – June 8, 2017** – At approximately 10:00 PM, BLLC Inspector Jo Ann Martin responded to a 311 complaint – CN #17-00340288 – for an establishment having live entertainment without authorization. Upon approaching the establishment, Inspector Martin did not hear loud noises. However, when Inspector Martin situated herself directly outside the window of the establishment she could observe a male seated behind a key board and playing said key board while speaking into a microphone that was connected to an amplified speaker. Further investigation revealed that the establishment was not licensed by the BLLC to provide live entertainment. In addition, BLLC staff had informed the licensee earlier in the week, Mr. Anthony Gambino, not provide live entertainment at his establishment as he was not licensed by the BLLC to do so.

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

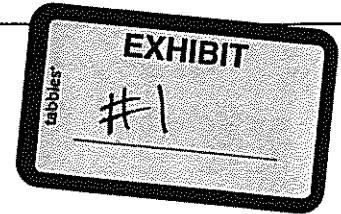
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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 J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

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



## INVESTIGATION REPORT

Location Address:	232-36 HIGH STREET SOUTH 21202	
Licensee Information (Trade Name):	CIAO BELLA RESTAURANT	
Corporation Name	D.E.A.K., INC.	
License Type:	Class "B" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="6/12/2017"/>	<input type="text" value="11:01:49 AM"/>

**Report Facts:**

On Thursday, June 8, 2017, at approx. 10:00 pm, Inspector JoAnn Martin responded to 311 complaint, # 17-00340288. Upon approaching the establishment inspector did not observe any loud music. However, this inspector did observe a speaker in the bar side of the Restaurant, at the front window. Further observation revealed one person playing on a key board and appearing to be speaking into a microphone. Observations were referred to Administration for violation of live entertainment, as License did not disclose any issuance of live entertainment.

Disregard the date and time in the heading of this report, the dates and times in the body of report are accurate.

**Photos Taken:**



**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w\baltimeore\joann.martin

6/12/2017

Supervisor Review:

Approval Date

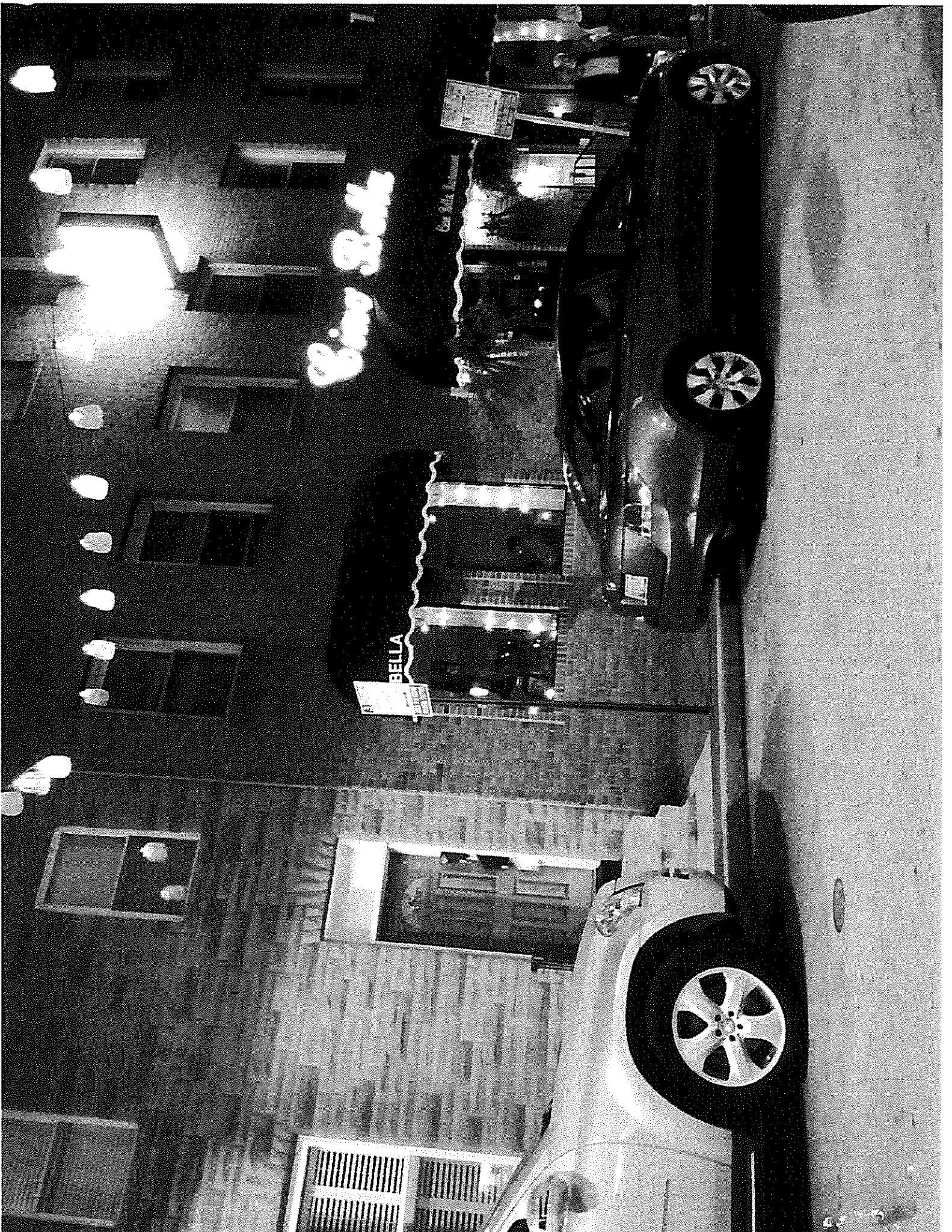
i:\0#.w\baltimeore\mark.foster

6/12/2017

**Supervisor Use:**

**Recommended Action(s):**





0148

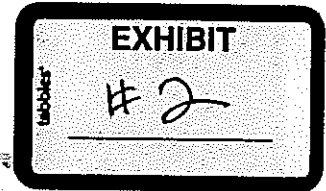
THE BOARD OF LIQUOR LICENSE COMMISSIONERS  
FOR BALTIMORE CITY

License Number: **LB 128**

The Board of Liquor License Commissioners for Baltimore City certifies that:

Licensee(s): ANTHONY J GAMBINO, JR.

Corporation: D.E.A.K., INC.  
Trade Name: CIAO BELLA RESTAURANT  
Address: 232-36 HIGH STREET SOUTH 21202



Scope of License:

Has been granted the privilege and is hereby licensed to keep for sale and to sell **Beer, Wine, & Liquor** at retail only on the premises designated above for consumption on the above premises or elsewhere.

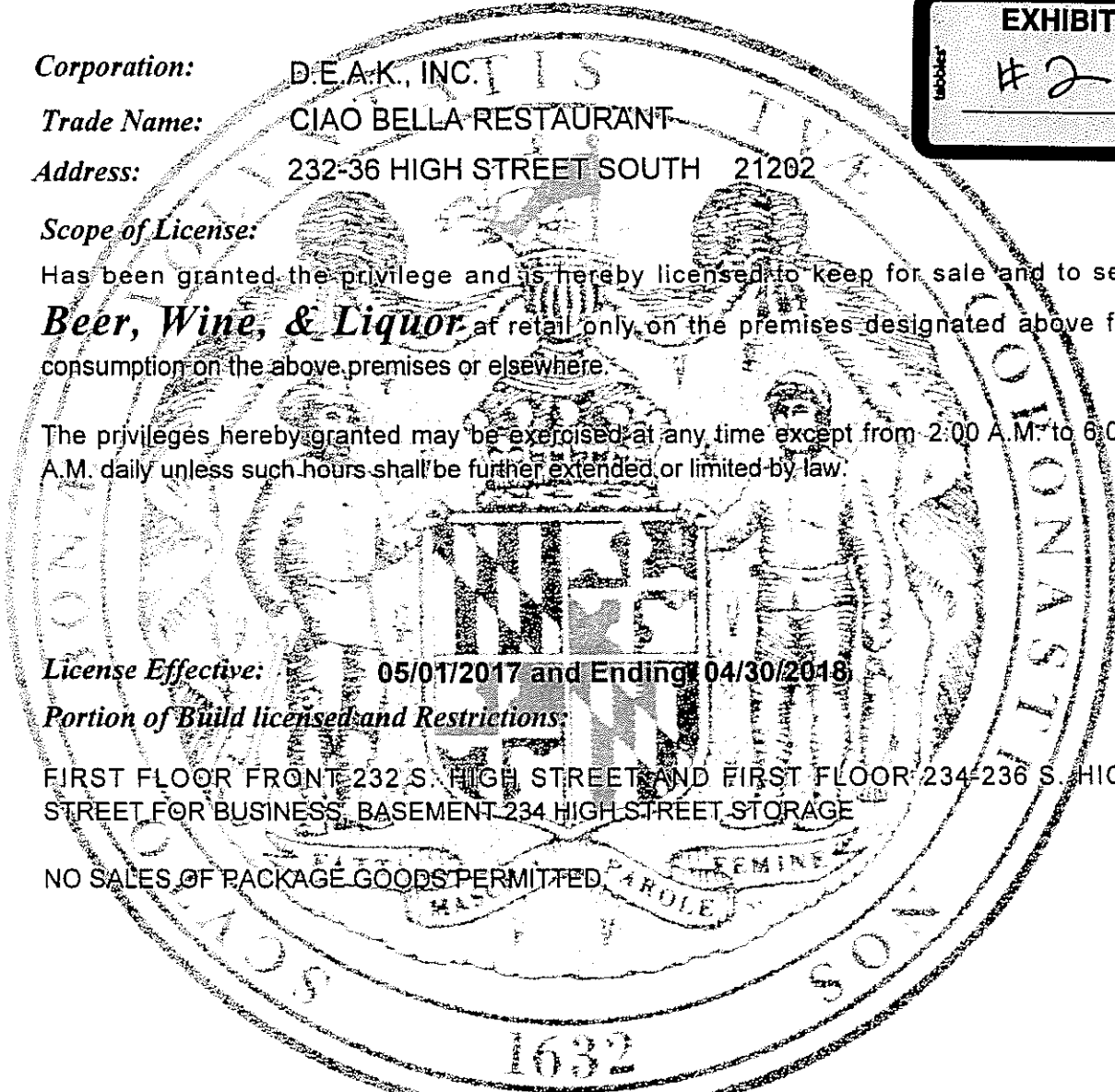
The privileges hereby granted may be exercised at any time except from 2:00 A.M. to 6:00 A.M. daily unless such hours shall be further extended or limited by law.

License Effective: 05/01/2017 and Ending 04/30/2018

Portion of Build licensed and Restrictions:

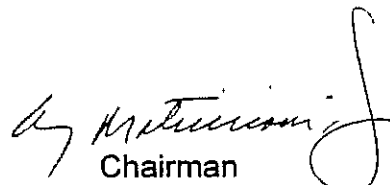
FIRST FLOOR FRONT 232 S. HIGH STREET AND FIRST FLOOR 234-236 S. HIGH STREET FOR BUSINESS. BASEMENT 234 HIGH STREET STORAGE

NO SALES OF PACKAGE GOODS PERMITTED.



Issued by Authority of the  
Board of Liquor License Commissioners for Baltimore City

  
Commissioner

  
Chairman

  
Commissioner

License fee: \$1,320.00

**Martin, Joann**

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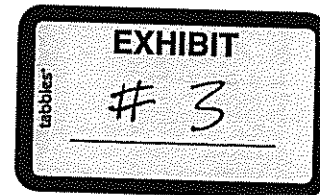
**From:** COB\_CitiTrack\_CSR44@motorolasolutions.com  
**Sent:** Thursday, June 08, 2017 10:24 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** 17-00340288 - CLOSED - BCLB-Liquor License Complaint - 236 S HIGH ST, BALTIMORE, MD 21202

SR NUMBER	17-00340288
SR DESCRIPTION	BCLB-Liquor License Complaint
LOCATION	236 S HIGH ST, BALTIMORE, MD 21202
BUSINESS NAME	ciaobell aresturant
COMPLAINT	Other
ADDITIONAL INFO	live entertainment
COMPLAINANT NAME	
COMPLAINANT PHONE	

**THIS INSPECTION HAS BEEN CLOSED!!!!**

**CLOSURE DETAILS:**

Inspector did visit establishment. Observations will be referred to Administration for further review  
Sent from my Verizon 4G LTE Smartphone





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 128**      Cert Num: **0148**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 05894699  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

6/21/17  
 CORP ✓  
 T.L (PENDING)  
 TPJ

#### Add Adult Entertainment License

#### Location

Corp Name: **D.E.A.K., INC.**  
 Trade Name: **CIAO BELLA RESTAURANT**  
 Zone Code: 24  
 Phone: 410-685-7733

Block Num: 232-36      Street: HIGH STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21202

CR Number: 05894699

#### Portion of Business Used:

FIRST FLOOR FRONT 232 S. HIGH STREET AND FIRST FLOOR 234-236 S. HIGH STREET FOR BUSINESS, BASEMENT 234 HIGH STREET STORAGE

#### Restriction:

NO SALES OF PACKAGE GOODS PERMITTED.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANTHONY J	GAMBINO, JR.	232 S. HIGH STREET	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

04/14/2017	03-29-17 - 2014, 2015, 2016 FOOD FORMS WERE SUBMITTED BY FAX.... /sb	Delete
02/07/2017	Alcohol Awareness expires February 02, 2021 (Anthony Gambino).... /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
08/25/2011	8/18/11 Public Hearing re: Review of pending transfer. Failed to Appear	Delete
11/16/2010	11/12/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75303	Delete
03/09/2010	02/02/10 \$100(180 DAY CONF) PAID IN FULL #70731	Delete
07/31/2009	07/23/09 \$100 CONF.FEE PAID IN FULL #69625	Delete
07/28/2009	07/23/09 Hearing Conf.re: Request for Live Entertainment.DECISION: GRANTED.OUTDOOR TABLE SERVICE NOT GRANTED.	Delete
06/19/2009	6/09 Requesting live entertainment & outdoor table service, DEAK, Inc., Anthony & Lynette Gambino	Delete

Print History (Print Card)

License num: LB 128                      Address: 232-36 HIGH STREET SOUTH  
Trade Name: CIAO BELLA RESTAURANT

Comment:

Add Comment

Hold Info



## Business Entity Search, Certificate of Status & Document Order

D.E.A.K., INC.: D03006798

[Order Documents](#)

[General Information](#) [Filing History](#) [Personal Property](#)

### General Information

**Department ID Number:**  
D03006798

**Business Name:**  
D.E.A.K., INC.

**Principal Office:**  
236 S. HIGH STREET  
BALTIMORE MD 21202

**Resident Agent:**  
ANTHONY C. GAMBINO  
236 S. HIGH STREET  
BALTIMORE MD 21202

**Status:**  
REVIVED

**Good Standing:**  
THIS BUSINESS IS IN GOOD STANDING  
» [Order Certificate of Status](#)

**Business Type:**  
CORPORATION

**Business Code:**  
ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
05/01/1990

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
NO

[New Search](#) [Order Documents](#)

Your Progress

Business Entity Search

**→ General Information**

Document Order

Contact Information