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 & Liguor 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.

Yes No Are you a regis Z. Applicant B ANTHONY GEORGE SCARDINA, JF (Fullname) 118 Magothy Bridge Road (Residence) Street 11/2/1961 (Month/Year of Birth) Check: Yes No Are you been Yes No Are you a regis 3. Applicant C ANTHONY GEORGE SCARDIN (Fullname) 1714 Clarkson Street (Residence) Street 11/2/1988 (Month/Year of Birth)	Sev City M a resident and texpays stered voter in the City NA, III	(Sex: Male or Fe er of the City of Balt y of Baltimore? (Telephone no.) litimore MD	male)	(period of reside fore, MD (Place of Birth) eceding this application? E-n 6 years	nail (Required) ncy in Baltimore City) nail (Required) ency in Baltimore City)
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🗆 Yes 🗏 No Are you a regis	3161 60 40161 111 1116 1111				
	etaran vatar in tha l'its	or Beltimore?			
Check: 🗆 Yes 🖼 No Have you been			imore for 2 years pro	eceding this application?	
(Month/Year of Birth)		(Sex: Male or Fe		(Place of Birth)	
06/ 1961	M		*	timore, MD	
(Residence) Street	City		Zip Code	(period of reside	ncy in Baltimore City)
(Full name) 217 Circle Road	Da	(Telephone no.) sadena Md	21122	Е-т	ail (Required)
DONALD WILLIAM HIGDON		<u>(T. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.</u>	***************************************		
1. Applicant A					
obtained appr	roval and/or verifica	ntion from the Ball	timore Municipal Zo	nning Administration (BMZA)
Please note that as per Alc. Bev. A	irt. § 12-1407(A)(2),	an application for	the issuance or tr	ansfer, is not comple	te unless the applicant i
ivery of alcohol? 🔲 Yes 💻 No 🛮 Zon	ing Receipt or Curre	nt Certificate of Od	cupancy Permit att	ached to Application?	■ Yes □No
door Table Service Provided? 🗆 Yes 🗏		_		- ''	
Entertainment provided? 🗆 Yes 🗏 N					
t of Premises Used (Note: Floors and Area	-			***************************************	
A - Effection 11 - 1 1 1 1 1 1 1 1	- f Ci - 3 101 530	or & Basamoni for C	tornoa		
STERRETTON INC. MITCHANT.				FHUNE:	
ATTORNEY FOR THE APPLICANT: Peter /					.107522340
BUSINESS PHONE NUMBER: 443-604-57	15 BUSIN	VESS EMAIL ADDRES	S: donh@cpsolution	s.com	
CORPORATE/LLC/LLP/PARTNERSHIP N	AME: Higgy's, LLC		TRADE	NAME: Higgy's	
IF TRANSFER OF OWNERSHIP AND LOCA	TION, THEN ADDRESS	OF PROPOSEO RELO	CATION:		
IF TRANSFER OF OWNERSHIP AND LOCA					
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IF TRANSFER OF DWNERSHIP ONLY, THE	(b) 11	ATINN-			
F NEW LICENSE REQUEST, THEN ADDRES					PENDO ILLE: ODI
					CLASS TYPE: BD7

I. Has the applicant Applicant A 🗆	been adjudged guilty of a felony in the State of Maryland or any other? 🗀 Yes 🗏 No - If yes, indicate app 🗀 C 🗀	plicant and explain.
	ieen adjudged guilty of violating the laws-governing the sale of any alcoholic-beverage or for gambling in a No - If yes, mark applicant and provide an explanation in adjacent space provided. I 🗀 C 🗀	any State, including
	pplicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any gainst the United States (Federal Crime)? 🗆 Yes 🚍 No - If yes, mark applicant and explain. I 🗀 C 🗀	other State within
explain.) ever had a license for the sale of alcoholic beverages in the State of Maryland? 🔲 Yes 🗏 No If yes, m	ark applicant and
Applicant A 🗆		
5. Has the applican Applicant A 🗀) ever had a liquor license suspended or revoked? 🗆 Yes 🗏 No If yes, mark applicant and explain. 3 🗀 C 🗀	
(6): 595(8): 1758(8)(8) (9): 22: 25(8)(8)(6): 2		esculto de la composición de la compos La composición de la
	s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic l granted, and issued? Yes No If yes, mark applicant and explain. C	beverage license
	children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or be sdiction in the State of Maryland? 🗀 Yes 🗏 No If yes, mark applicant and explain. B 🗀 — C 🗀	usiness in Baltimore
8. Are you financia Applicant A 🗆	interested in any other alcoholic beverages license applied, granted or issued? □ Yes 🗏 No If yes, ple B □ C □	ase explain.
Q lethelipped	ring supposeth, resp. and respective? In Van III No. they always under when the article interest con	and appearing
12/31/1	nise currently open and operating? 🗆 Yes 🗏 No If no, then please explain when the establishment cea:)	seo operanons.
brewer, distiller, o	cant(s) — personally or through an entity — have any indebtedness or other financial obligations to any o pholesaler at the time of making this application? 🔲 Yes 🖃 No If yes, please explain. If yes, please prov nted — personally or through an entity — the amount of the indebtedness, and the name of the manufactur	ide information as to
Applicant A		

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)(11). If necessary, please ettech e 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, pertnership agreement or articles of organization. %DE STOCK HELD: 2) NAME: ANTHONY G. SCARDINA, JR. ADDRESS: _%DF STOCK HELD: 50% 3) NAME: ANTHONY G. SCARDINA, III ADDRESS: _%OF STOCK HELD: 0% 4 NAME: %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, shell be subject to penelties 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 Beltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and herby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks. The Board of License Commissiphers for Beltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search styling and all yours, without wagrant, the premises and any and all parts thereof upon and in which said business is to be conducted. Signature of Applicant A Thereby certify that on the 17thday of April 2017, before me, the subscriber, a notary public of the State of in and for City of Balt Gersonelly appeared Donald W. Higdon the applicant(s) named in this renewal application made both in due form of law that the matter and facts contained in said application are tobe and correct. As witness, my hand and notarial seal. [Notery Seel] My Commission expires 01/26/2019 Signature: Jennifer L. Martin Printed Name: Thereby certify that on the 17th day of April 2017 before me, the subscriber, a notary public of the State of City of Balto personally appeared Anthony G. Scardina, Jr. the applicant(s) named in this renewal application medication and form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal. 01/26/2019 (Notary Seal) My Commission expires Thereby certify that on the 17th day of April $\sqrt{2017}$ before me, the subscriber, a notary public of the State of City of Balto personally appeared Anthony G. Scardina, III the applicant(s) named in this renewal application modification form of law that the matter and facts contained in raid application are true and correct. As witness, my hand and notarial seal. (Notery Seel) My Commission expires 01/26/2019 Signature

3

Printed Nach

Jennifer L. Martin

Name and Address of the owners of the	e premise/landlord: <u>D</u>	onald W. Higdon 8	Anthony G. Scardina, Jr.	Phone Number:	
STATEMENT OF OWNER (I. WE) DONALD W. HIGDON CRITEY. That (I am, we are) the own Baltimore. City with a Zip Code of Commissioners of Baltimore City and hereby authorize the State Con Commissioners of Baltimore City, of Maryland, to inspect and search of the building in which said busine	E ANTHONY Oner(s) of the proper 21230 under the Alcoholic lamptroller, his duly a lits duly authorized a lits duly authorized a lits duly authorized a	SCARDINA ty located at 11 , which is named deverage Laws of uthorized deputie gents and employ ne premises upon	84 Cleveland Str in the present application n Maryland and assent to the s, inspectors and clerks, rees, and any peace office which the business is to be	eet nade to Board o granting of th the Board of Liqu r of the City of B	HEREBY of Liquor License e license applied for, oor License altimore and State
I hereby certify that on the 17th day for City of Baltopersonall applicant(s) named in this renewal applicant. As witness, my band and odd state of the Bignature: Printed Name: Jennifer L. M. We, the undersigned citizens, recovered by the present applicat us and has been a resident or a this application.	y appeared	D W. HIGDO form of law that the ficates must be and registered v sted, certify tha	Matter and facts contained in s Matter and facts contained in s itary Seal My Commission expir signed by at least 3 pers roters in the City of Baltin t the qualifying applicant(CARDINA, J eid application are 01/26/2 es 01/26/2 ons. nore in which the	R. the true and correct. O19 ne business anally known to
Names (' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	Addri	:SS: -	Signature	DOB (**) (Manth/Year) SAY	: Length of time Acquainted with the Applicant(s)
Board of Liquor License Commissi 231 East Baltimore Street, 6 th Floc Phone: 410-396-4377 Fax: 410-35	SUBNUISSII ioners for the CRV i or. Baltimoce, Maryl 36-4382	MO3 5H SN3: if Baltingorps and 21202 9 - Mili Liuc	will be provided to th		

* RECEIVED

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND	
(I.WE) DONALD W. HIGDON & ANTHONY G. SCARDINA, JR.	HEREBY
CRTIFY. That (I am. we are) the owner(s) of the property located at1184 Cleveland Street	
Baltimore, City with a Zip Code of 21230 which is named in the present application made to Board of Liquor Lic	ense
Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license ap	
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 al	
of the building in which said business is to be conducted, at any and all hours.	μαιτα
bit the bottomy in which 2010 business is to be composited, at any bite an nutri 5.	
I hereby certify that on the <u>17th</u> day of <u>April</u> . 20 <u>17,</u> before me, the subscriber, a notary public of the State of MD	, in and
for City of Baltopersonally 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 metter and facts contained in said application are true and corre	
The state of the s	
As witness, my band and colored with	
Hotary Seal My Commission expires 01/26/2019	
\mathcal{L}_{-}	
Printed Name Jennifer L. Martin	
gring X Mattio	
The following certificates must be signed by at least 3 persons.	

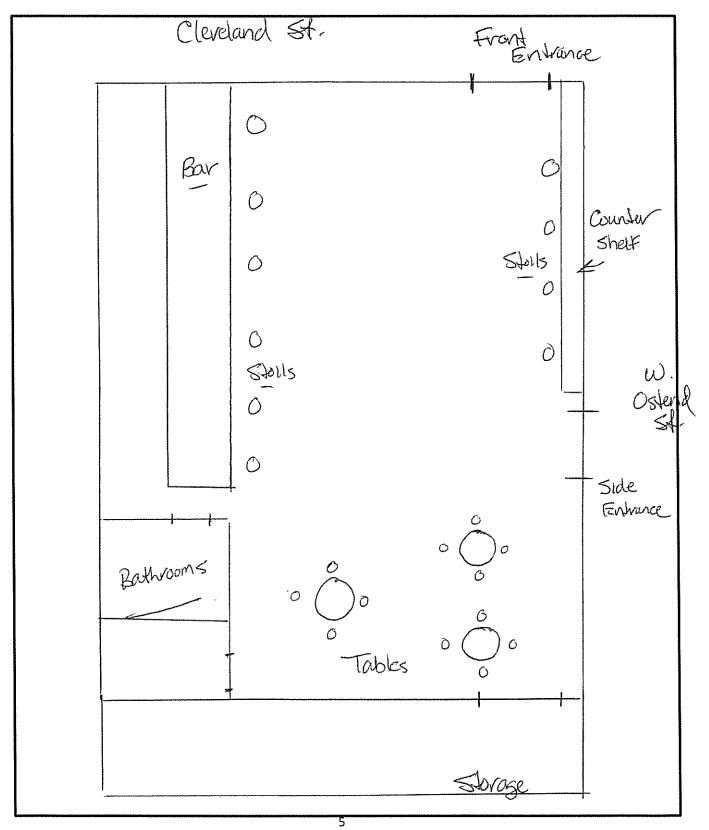
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and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

. Hames	Address	Signature	DOB (Marti/Year)	Length of time Acqueinted with the Applicant(s)
Robert Zaruba	1520 Elmtrer St Baltimore MD 21226	Robert Paula	460	45415
James Battaglia	422 E Fort ALL Rethmore, MP212	30 Mys	9-182	4 yrs
Dean Anthony	207 High St (South 21202	Derk	4/0/63	40/1
/				

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

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

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

Annuaí-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 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

Update Info

Glick to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: J.D.SHAFFER, INC.

Trade Name: SHAFFER'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.

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City		Zip	Action	Change Owner
JOSEPH D.	SHAFFER	1217 HAVERHILL ROAD	BALTIMORE	MD	21229	Edit	Remove Owner

Comments

O O I I II I I C			
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
	03/17/05 pPublic Hearing re: Application to transfer ownership of a Class BD& license and request for outdoor table service. DECISION: APPROVED.	Delete
	2/8/05 Application filed to transfer ownership to Joseph D. Shaffer, Shaffer, Inc. t/a Shaffers - application includes request for outdoor table service	Delete

Print History (Print Card)

License num: LBD7 417

Address: 1184 CLEVELAND STREET

Trade Name: SHAFFER'S

Comment:

Add Comment

Hold Info

Powered by:

MARYLAND BUSINESSENPRESS

Maryland Business Express

A Home

Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

HIGGY'S, LLC: W17932559

rights divising a section of

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:

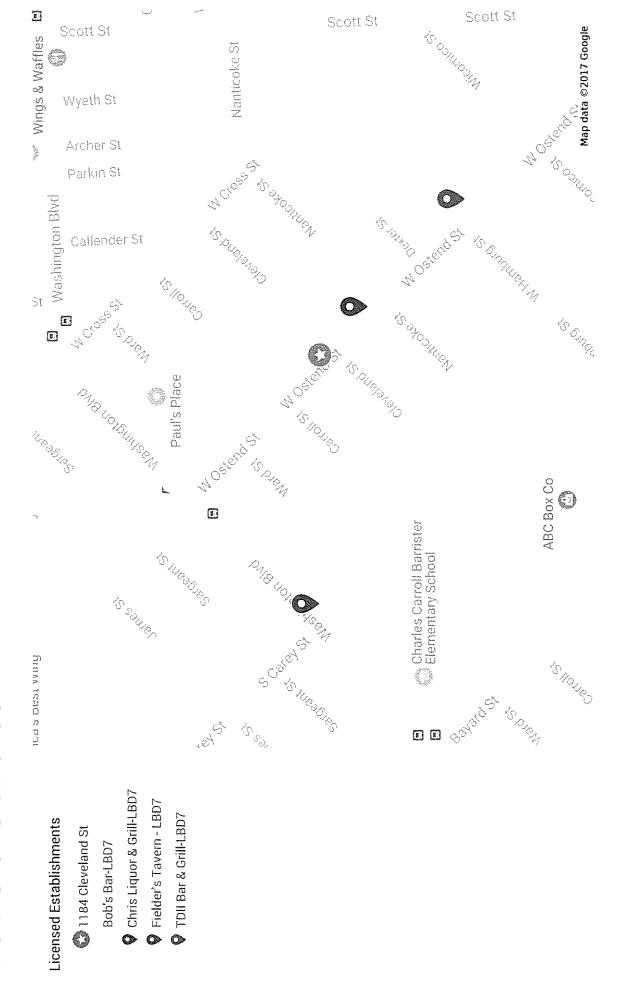
N/A

	11811	BH . 1	
PROPOSED LOCATION:	1117	(Spille	me J.

MAP SUMMARY (RECAPITULATION)

WAI JUMMARI (RECHITOETTIO	- 1)
TOTAL ESTABLISHMENTS IN MAP AREA	
"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	
ARENA	
HOTEL/MOTEL	
RACING	
PREPARED BY: Alms Marty DATE: 6/2	17/27

1 84 Cleveland St.



Board of Liquor License Commissioners

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

INSPECTORS	REPORT -	TRANSFERS	/NEW	APPLIC	CATIONS

Licensee Information (Trade Name):	Donald William Higdon/Anthony George Scardina, Jr. / Anthon
Corporation Name:	Higgy's , LLC
Location Address:	1184 Cleveland St.
License Type:	Class "BD7" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	
Is the location within 300 feet of Church and/or School?	No
Date Posted?	6/26/2017
Date Removed?	
Are there any other licensed establishments within a two block radius?	Yes
Other licensed locations - Describe/Note:	
See Maps	
Comments and Follow-up Items(s) (please note any issues or concerns ab	out the location):
file application for transfer of ownership	
Establishment closed in March 2017 (contract for Sale)	
	J

Insert Photo of Sign and location:



j:0#.w baltimore\joann.martin	6/27/2017	9:28:47 AM
Name of Licensee (if present)		

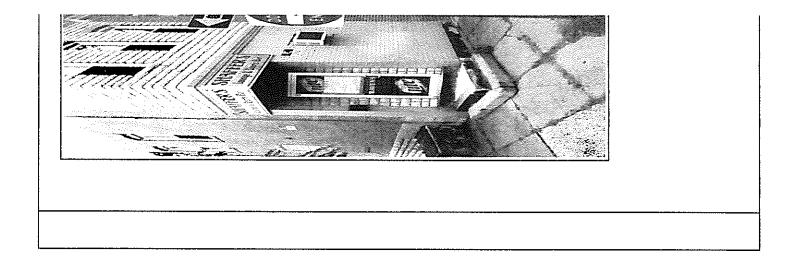
Board of Liquor License Commissioners

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

POSTING SIGN	S REPORT
Applicant(s) Name:	Donald William Higdon/Anthony George Scardina, Jr./Antho
Address of Premises:	1184 Cleveland St.
Inspector:	i:0#.w baltimore\joann.martin
Date Posted:	6/26/2017
Time Posted:	
Date Rechecked:	7/6/2017
Time Rechecked:	
Manager or Owner when sign posted:	
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
Open/Closed:	Open •
Closed Date:	
Clean and Free of Debris:	Satisfactory *
Traders License:	Yes ▼
Alcohol Awareness Certification Date Issued:	3/20/2015
Exits Marked, Unobstructed:	N/A ▼
Fire Capacity:	75
Outdoor Seating Capacity:	N/A
License is Valid:	N/A ▼
Violation Issued:	No ▼
Violations Noted:	

	Inspection Reports - SHAFFER'SCompliance2017-01-24T11_30_36
Instructions Given to Licensee:	
man armana amen to anachsee.	
Inspector's Comments:	
inspector's comments.	
Photo Taken:	
	SPEED 25
	25
	SHAFFER'S SHAFFER'S Lange Spire S
	Attach Additional Photos
0 5 "	M ALLGUI AUGIBURIA PROLUS
Owner Email:	
Submitted by Inspector	i:0#.w baltimore\Joann.martin

Approve

Disapprove



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 B	Attached File	Message	ł
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.	Andrew or an artist of the second second
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.	***************************************

OPTIUS	Property Registration	n Code Ento	rcement Can	imunity Services	Resident Sen	VICES	TIC VM	Public Housing	Liocument Gentral
2ovalopere	Johseckers		Homebuyers	Homeowners	Landlords	Resid	ents		

care Site Map

Mayor Catherine E. Pugh & Michael Braverman, Acting Commissioner/Acting Executive I

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.

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EXPLANATION OF REQUEST: Transfer of Ownersh	ılp			CLASS TYPE: <u>BD7</u>
IF NEW LICENSE REQUEST, THEN ADDRESS OF PROP	OSED LOCATION:			
IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS	OF CURRENT LIC	ENSE:401 N	orth Monford Ave.	
IF TRANSFER OF DWNERSHIP AND LOCATION, THEN	CURRENT ADDRES	SS OF LICENS	SED LOCATION:	
IF TRANSFER OF OWNERSHIP AND LOCATION, THEN	ADDRESS OF PRE	IPOSEO RELO	CATION:	
CORPORATE/LLC/LLP/PARTNERSHIP NAME: Rudra				
BUSINESS PHONE NUMBER: 410-732-1643				
ATTORNEY FOR THE APPLICANT: Frank V. Boozer	r, Jr. AU	UKESS: <u>614</u>	Bosley Ave.	PHUNE: 410-828-9441
irt of Premises Used (<i>Note Floors and Areas for Storeg</i>	அ. First floor			
re Entertainment provided? 🗀 Yes 🗏 No. What Kind				
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• •		djudged guilty of violating the laws-governing the sale of any alcoholic-beverage or for gambling in any State, includir yes, mark applicant and provide an explanation in adjacent space provided. C 🗆
		nt(s) has ever been adjudged guility of any offense against the laws of the State of Maryland, any other State within the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
xplain.		had a license for the sele of elcoholic beverages in the State of Maryland? 🗆 Yes 🗏 No If yes, mark epplicant and
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Please list the following informa Name	Address		ione	Email
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_{?) NAME:} Brooke Perrir		4 Weldon Ave.		%OF STOCK HELD: 1
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Idease Commissioners for Baltimore earch at any and all hours, without ignature of Applicant A hereby certify that on the personally personally orm of law that the matter and facts of ignature: In the county personally personally in the personally orm of law that the matter and facts of the personally orm of law that the matter and facts of the personally orm of law that the matter and facts of the personally orm of law that the matter and facts of the personally orm of law that the matter and facts of the personal personally orm of law that the matter and facts of the personal pe	re City, its duly authorized agents is warrant, the premises and any a series of the premises and any a series of the premises of the pr	s and amployees, and any peace and all parts thereof upon and in one me, the subscriber a notary put the e and correct. As witness, my hand [Notary Seal] My Commission [Notary Seal] My Com	officer of Baltimore City or the which said business is to be applicant (s) named in this remaind notarial seal. The property of the State of the State of the State of the State of the applicant (s) named in this remaind notarial seal. The property of the state o	in an
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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 in the year of 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 aforegoing 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. DDR Length of time Names Address Signature Acquainted with the (Month/Year) Applicant(s) Board of Liquor License Commissioners for the City of Baltimore, Stamp Application Here: 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202 Phone: 410-396-4377 Fax: 410-396-4382 Please note that this is a public document and upon request will be provided to the general members of the public.

and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the

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

BECEINED

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.

(Witness (my, our) hand(s) and se	al(s) this	day of	in the year of
WITNESS:			
STATE OF MARYLAND THIS CERTIFIES, THAT ON_ Before the subscriber a notary pu		l, personally appeared	
and acknowledge the execution of (Witness my hand and seal) Notary Public	the aforegoing statement to	n be	act.

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	DDB (Month/Year)	Length of time Acquainted with the Applicant(s)
LEMMIE L.BRAD	JR. ARGONNE DE BALTMORE, 21218	Immie B	1-148	304EARS
·	BACT MORE, 2128			

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

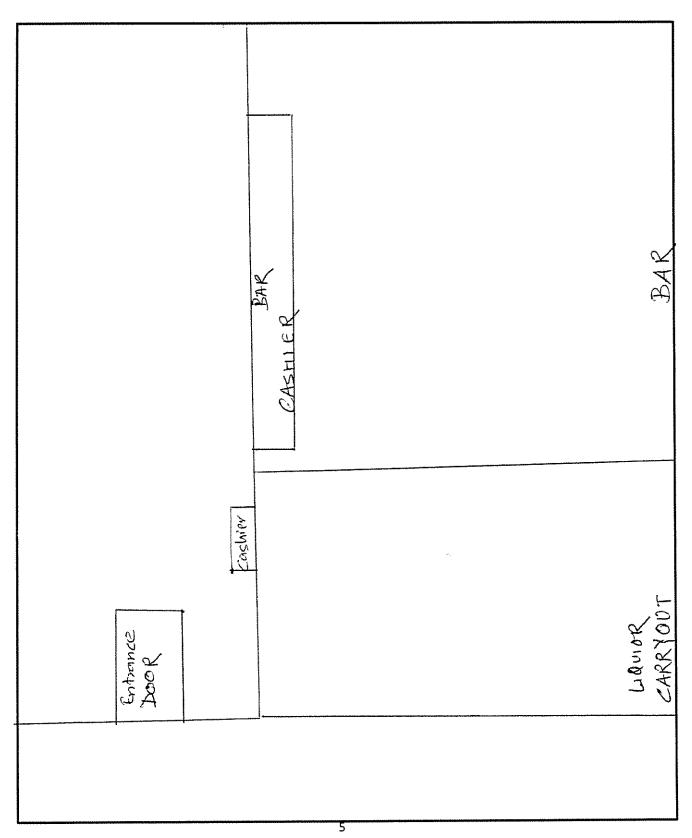
Please note that this is a public document and upon request will be provided to the Septembers of the public.

Stamp Application Here:

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

at any and all hours.

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

ual-Renewal 🕶	License-Tran	nsfer ▼ One-Day	▼ Add New License •	• Query		p 🕶			
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F	Portion of Busi FIRST FLO		& basement for sto	ORAGE					
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License (PATRICIA				ite Mailir		SS	wner	

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)	
--	--	--	--	-------	---------	--------	-------	--

Add Comment

License num: LBD7 134

Address: 401 MONTFORD AVENUE NORTH

Trade Name: ORLEANS LIQUOR

Comment:	
	and the state of t

Hold Info

Powered by:



Maryland Business Express

A Home

Business Entity Search, Certificate of Status & Document Order

RUDRA LLC: W17939265

Order Documents

General Information

Filling 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

Q New Search

Order Excurrents

PROPOSED LOCATION: 401 N. MONFORD AUE

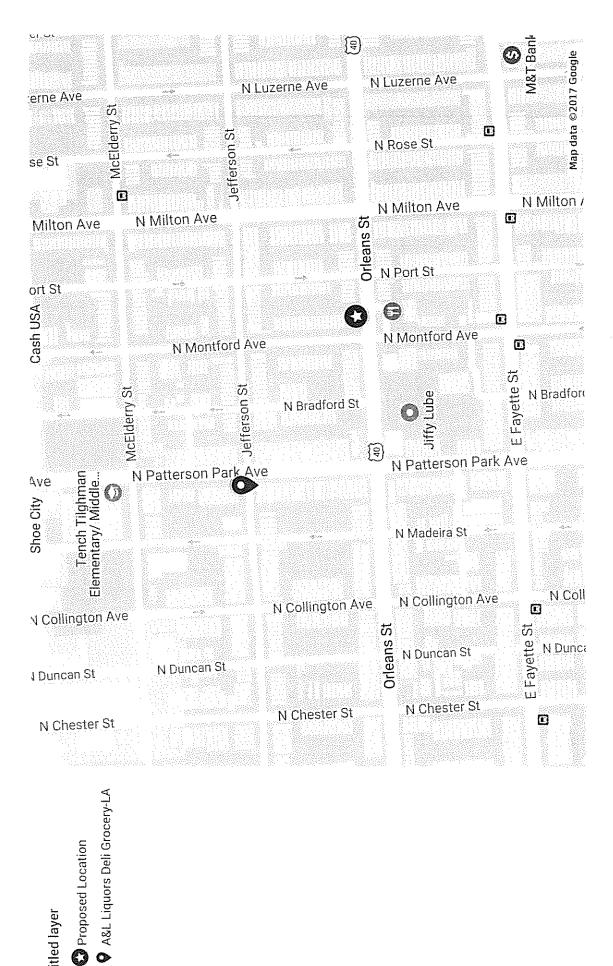
MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA
"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
ARENA
HOTEL/MOTEL
RACING
DREPARED BY MINING DATE 7-6-2017

401 North Montford St

Proposed Location

Untitled layer

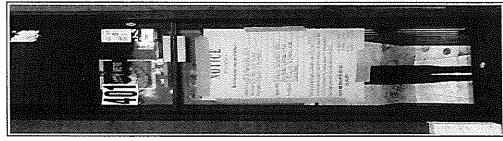


Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS				
Licensee Information (Trade Name):	DONALD'S PLACE			
Corporation Name:	RUDRA, LLC			
Location Address:	401 NORTH MONFORD AVE			
License Type:	Class "BD7" Beer, Wine and Liquor			
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes			
is the location within 300 feet of Church and/or School?	No 💟			
Date Posted?	6/26/2017			
Date Removed?				
Are there any other licensed establishments within a two block radius?	Yes			
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

Inspection Reports - Transfer_New ApplicationDONALD'S PLACE 2017-07-06T12_30_... Page 2 of 2

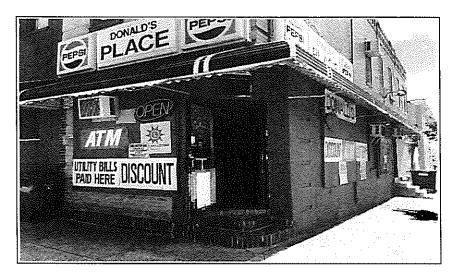
Inspector Name	Date and Time
i:0#.w baltimore\tom.karanikolis	7/6/2017 12:30:30 PM
Name of Licensee (if present)	
Approve	Disapprove

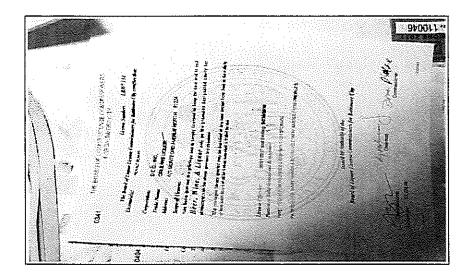
Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258					
POSTING SIGN	S REPORT				
Applicant(s) Name:	ANJU SILWAL POUDEL				
Address of Premises:	401 NORTH MONFORD AVE.				
Inspector:	i:0#.w baltimore\tom.karanikolis				
Date Posted:	6/26/2017				
Time Posted:	11:45 AM				
Date Rechecked:	7/5/2017				
Time Rechecked:	1:45 PM				
Manager or Owner when sign posted:	DONALD BLANKS				
Summary on location of sign posted:					
Summary on location of sign rechecked: SIGN WAS STILL POSTED ON FRONT DOOR OUTSIDE.					
Insert Photo of Sign and location:	Insert Photo of Sign and location:				
Attach Additional Photos					
Submit					

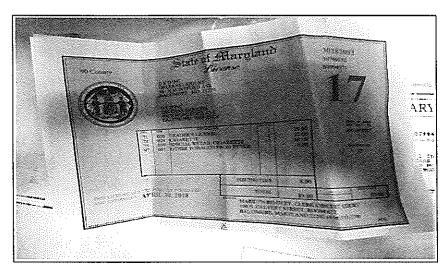
Address: Trade Name: Corporation Name Type of License: Date/Time of Inspection:	ORLEANS LIQUOR D.E.D., INC. Class "BD7" Beer, Wine and Liquor	
Corporation Name Type of License: Date/Time of Inspection:	D.E.D., INC. Class "BD7" Beer, Wine and Liquor	
Type of License: Date/Time of Inspection:	Class "BD7" Beer, Wine and Liquor	
Date/Time of Inspection:		u u
		~
	6/26/2017 9:55:45 AM	
Manager/Licensee	DONALD BLANKS	
	Open/Closed Status	
Open/Clased:		
Closed Date:	5.5	
Clean and Free of Debris:	External Appearance Satisfactory	
	Business Recards	
Traders License:	Yes	
Icohol Awareness Certification Date Issued.		
	Public Safety	
Exits Marked, Unobstructed:	Yes	
Fire Capacity:	49	
Outdoor Seating Capacity.	NO	
	Adult Entertainment - If Applicable	
License is Valid.	N/A	
	Violatians	

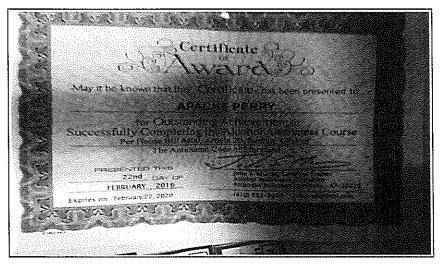
	Wrap-Up
Instructions Given to Licensee:	
Inspector's Comments:	

Photo Taken:









Attach Additional Photos

Owner Email:

Submitted by Inspector

i:O#.w|baltimore\tom.karanikolis

Inspection Reports - ORLEANS LIQUORCompliance 2017-06-2	26T09	55 4:
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9_55_45 Page 4 of 4

A	prove	Disapprove	
Part - Mandamarkatan atau garangarangan partaman ang arang atau garang ang ang agang ang ang ang ang ang an			

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*

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 Summonsed:** 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, 6th 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

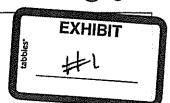
COMMISSIONERS

rage 1 01 Z

6-6-2017

Board of Liquor License Commissioners

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



Balti	more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	4316 REISTERSTOWN ROAD 21215
Licensee Information (Trade Name):	DANNY'S LOUNGE
Corporation Name	S & K TAVERN, INC.
License Type:	Class "BD7" Beer, Wine and Liquo:
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	5/17/2017 10:49:57 AM
Report Facts:	
Greenhill and Det. Gatto entered the establishment and n Yun that he is in violation for being closed to patrons a	ad failed the BD7 check. At that time I Assistant Chief karanikolis along with Det. made contact with the operator Mr. Jong Son Yun. We explained to Mr. Jong So and not operating as a BD7. We left the location without any further incident. 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 ☐	JANNY'S LOUNGE	ADDRESS: 4316 REISTERSTON DATE AND TIME: 5-17-17 - 11:05 PM	INSPECTOR: 1/10ANI KOUS
BOARD OF LIQUOR LICENSE CO	INSPECTOR'S REPORT	311 Complaint ☐ Adult Enterta	SORPORATE NAME/LICENSEE(S): DANUY'S LOUNGE	ADDRESS:4316 REISTERSTON	SISTRICT: CLASS.

NAME OF PERSON IN CONTROL: $\chi \supset v_M \leq \langle v_M \rangle = \langle v_M \rangle$

External Appearance		Ktichen
Clean and Free of Debris	\sum	Inspector Comments:
Internal Appearance		
Location of Bar		
Shape of Bar		
Condition of Bar Area/Floors		
Hot Water	7	~
Disinfectant Solution / /		
Three Compartment Sink		Restroom
Package Goods/BD7 Checklist		Inspector Comments:
Bulletproof Partitioning //		•
Separate Pkg Goods Dept.		\
Separate Pkg Goods Store	\	_
Bar/Tavern Open and Operating / /		
Selling Household/Grocery		
Dining Area		
Capacity	\$\f	
Location of Dining Area	,	Public Safety
Condition of Dining Area/Floors		Exits Marked, Unobstructed
Sanitation		Fire Capacity:
Мепи		Adult Entertainment - If Applicable
Business Records		License is Valid
Trader's License	3	Dancers Present 18 and older
Alcohol Awareness Certification Date		
155ued: X 12)-2∪/6		Cleanliness of Dressing Room
Employee Records	7	Ancilliary Services
Alcohol Beverage Information Involce		Live Entertainment (Describe):
Numbers and Date:		
		Outdoor Table Service
Food Invoices (if Applicable)		חונמסטו ומחוב אבו אורב

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

	WSE 2017	SIGNATURE OF LICENSEE OR MANAGER
EXHIBIT A A A	MEED A WELL TRADER'S LICENSEE	SIGNATURE OF LIC

INSPECTOR'S COMMENTS

		minister
	A THE STATE OF THE	J. W.

White Copy = Licensee Y

e Yellow Copy = BLLC

1210-25-11 Inspector Signature



INCIDENT REPORT Form 14/008 POLICE DEPARTMENT Crime / Incident Attempt 2 Complaint Number **BALTIMORE, MARYLAND** Liquor Board Violation 6-17057648 Location of Ottense / Incident (Exect Street Adoress) Miscellaneous ☐ Person □ Property Vehicle Page 1 or ² 4316 Reisterstown Road Domestic Related Geng Related Juversile Related Investigative Stop Date / Time Occurred Date / Time Reported 5-17-2017 @ 2250hrs same #4 B Unit Post of Occumence 6 Reporting Area Street Code 10 CAD Number 1 Location Given by Dispetcher 12 Companion Report No. 4844 613 180 on view 3 Case Strap 14 Casa Disposition 16 Crime Code 7 Crime Classificati 8 Describe Location of Offense or Type of Promise 19 Reported by Criege Welcher 🗋 Open 🗹 Closed 🗹 Classed 🗋 Not Classed 🗎 Yes 🗹 No ☐ Yes MNo City Bar Name (Last, First, MI), or Firm Name if Business Residence / Address (Include City: County, State, Zip) TOB Weight Gatto, A ∏ Hate Emnicity Hispanic or Latino ☐ Black Mark 🖸 ☐ Cotte ☐ Unknown Not Hispanic or Latino Female Where Employed or School Attending (Include City Located) Occupation Hours of EmploymentResidence Phone Other Phone Sobre BPD police VERICS 21 Injuries and Location on Body Michiga Condition Victim Hospitalized Facility 22 Victim / Assailant Relationship 23 Current / Former Cohebiter ☐ Yes 🗹 No Yes M No Address (Include City, County, State, Zip) 24 Reporting Name (Last, First, MI) Residence Phone Isame #20 25 Witness Parent/Guerdian Name (Last, First, MI) Address (include City, County, State, Zip) Residence Proce Other Phone 26 Suspect Name (Last, First, MI) uddress (Include City, County, State, Zip) Height Weight Jong Son Yun 4316 Reisterstown Road M Male Hispanic or Latino
Not Hispanic or Latino Emecin Asion or Pacific Islander | Native American/Alaskan Native Bleck □ White Unknown ☐ Female ar ColonLength/Style Eyes מוש, Additional Descriptors (Tattoos, Plentings, Scars, Marks, Accent, etc.) 27 Trademarks of Suspect(s) (Action / Conversation). 28 Point of Entry 29 Location Last Seen 30 Manner of Escape 31 Denection of Escape 2 Weepon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 5 Total Loss Value Suspect Victim Stolen Towed Other Tag Number State Expiration Vehicle Year Make Model Body Style Color utomasion | D_ omition Locked | Keys in Ignation | Doors Locked | Windows Closed (Radio in Cer | (Battary in Cer | Spaire Tire in Cer Trunk Locked | Yes | No | Yes | Yes | No | Yes | No | Yes | No | Yes | Yes | No | Yes | whice identification Number (VIN) 37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (Include City, County, State, Zip) 38 Recovered by 39 Method of Thirt 40 Evidence of Stripping / Tampering 41 Repor Check | 42 Tow List Check | 43 Owner Notified ☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No 44 Tow Location Towed From Location Tower To Towed by **Now Truck Operator Stonature** 45 Detoctive Notified Sequence No Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time 47 Crime Lati Technician Name 3 lot Numbe Time 48 Hot Desk Person Nobled 49 Communications Supervisor 50 Citywide Broydcast Time 51 Victim Assistance/Incident Information Explain Notified Yes No Form(s) Provided Yes No ☐ Yes 🗹 No 52 Copies Forwarded To Narrative: (1) Continuates of any preceding items. (2) Properly Listing, in Inchese properly taken and extradris-profundary investigation. (4) List of additional collifications, inchesing name, agency or assignment, unit membranes. S+K Tavern, Inc. Dannys Lounge 4316 Reisterstown Road Balto, Md 21215 LBD7 236 Licensee: Kwang H. Choi Contin 53 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment Det. Gatto, A VICE 54 Approving Supervisor Rank and Name Sequence Sgt. Leisher G307 VICE 55 RMS Data Entered By ISequence No≟Date SS Reviewer 57 Referred To

Continuation Follow Up Follow	SUPPLEMENT REPORT Form 04/007 1160-25-63	POLICE DEPARTMENT BALTIMORE, MARYLAND	t Crime / Incident Liquor Board Violation	Altempt 2 Complaint Number 6-17057648
Property Management Manag	Revised \$716	Follow Up		2 - 2
Post Commence Company Co	prompt of the same	Vehicle Missing Person Custody	4 Date / Time of This Report	
Scenario Section At Addy to Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Deserve Bid Case Bid Ca	B Unit 7 Past of Occurrence 8 Report		11 Original Report Data / Time	12 Offense / Incident Changed From
To Complete We will be the complete of the com	13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	18 F010w	
Cate		theref :		
Copys provided to Description Descript	Victim Gatto, Abraham	mair Business Resident	e / Address (Include City, County, State, Zip)	Sex Age DOB
Section Description Descri	Race: Black 1 White Listen or Par	ific Islander Native American/Aleskan Native	Other	li bakrenen 6
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 Resisterstown Road, which is known as Damys Lounge. Det. Akinwande and Inspector Perez esponded to 4316 Resisterstown Road, which is known as Damys Lounge. Det. Akinwande and Inspector Perez responded to 4316 Resisterstown Road, which is known as Damys Lounge. Det. Akinwande and Inspector Perez responded to 4316 Resisterstown Road, which is known as Damys Lounge. Det. Akinwande and Inspector Perez sexponded to 4316 Resisterstown Road, which is known as Damys Lounge. Det. Akinwande and Inspector Perez sexponded to 4316 Resisterstown Road, which is known as Damys Lounge. Det. Akinwande and Inspector Perez sexponded to 4316 Resisterstown Road, which is known as Damys Lounge and Inspector Perez sexponded to 4316 Resisterstown Road, which is known as Damys Lounge and Inspector Perez sexponded to 4316 Resisterstown Road, which is known as Damys Lounge and Inspector Perez sexponded to 4316 Resisterstown Road, which is known as Damys Lounge and Det. Greenhill and for the LDP1 violation. At this time Det. Akinwande and Inspector Perez sexponded to the location and Det. Greenhill the with Jong Son Yun. All events occurred in Baltimore City, Maryland.	20 Copies Forwarded To			
various LBD7 establishments within Baltimore City. Det. Akinwande and Inspector Perez were working in a plant of the section 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 turern. At this time Det on Your replied and stated that the bar was closed to patrons. At this time Det of North within the turern and the sime 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 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. Committee				cable, (3) Record all ectivity and all developments in case is, agency or essignment, unit number, tilephone number, date.
21 Reporting Person's Signature Date 1 affirm and declare that the statements above are true to the best of my knowledge: 22 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment Signature Gatto, A III5 VICE 23 Approving Supervisor Rank and Name Sequence No Assignment Signature Signature Signature Signature Signature	various LBD7 establishmer were posing as patrons ente which is known as Dannys within the tavern. At this ti Det. Greenhill and I of the I Son Yun. Det. Greenhill es Greenhill recorded the nece	ats within Baltimore City. Det. Akin ring the LBD7's. At this time Det. A Lounge. Det. Akinwande and Inspe me Jong Son Yun replied and stated LBD7 violation. At this time Det. G cplained the violation to Mr. Yung a	wande and Inspector Perez were wo kinwande and Inspector Perez respector Perez asked if they could enter that the bar was closed to patrons. A reenhill and I responded to the located advised that it would be forwarded.	rking in a plain clothes capacity and conded to 4316 Reisterstown Road, the bar area to have an alcoholic drink At this time Det. Akinwande notified ion and Det. Greehill met with Jong of to the Liquor Board. Det.
affirm and declare that the statements above are true to the best of my knowledge: 22 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment Signature Gatto, A III5 VICE 23 Approving Supervisor Rank and Name Sequence No Assignment Signature Signature Signature Signature Signature Signature Signature				Continued
Gatto, A 1115 VICE Sequence No Assignment Signature Signature CG307 VICE	21 I affirm and declare that the sta	tements above are true to the bes	Reporting Person's Si t of my knowledge:	gnature Date
21 Approving Supervisor Rank and Name Sequence No Assignment Signature Sgt. Leisher G307 VICE	■ = '		Signature	At Al
	23 Approving Supervisor Rank and Name	Sequence No Assignment		
			viewer 25 Referred	To



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

6/25/17 CORP T.1-

License Info

License Num: LBD7 236

Cerl 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

Update Info

Chick to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: \$ & 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)(ii), THE HOURS OF SALE BEGIN AT 9AM EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT

License Owners

riceiise C	AAIICIS							
First Name	Last Name	Street	City	State	Zip	Action	Change Owner]
KWANG H.	СНОІ	9605 CASPER COURT	ELLICOTT CITY	MD	21042	Edit	Remove Owner	

Comments

		,
Date	Comment	Action
		
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1		1

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
	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:			
	oo oo ah		***************************************
		00 MM 100-MO 10 M 10 10 10 10 10 10 10 10 10 10 10 10 10	
land the second	Add Comment		

Hold Info





Maryland Business Express

Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

S & K TAVERN, INC.: D02107126

Order Designates

General Information

Filing History

Personal Property

General Information

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

Q New Search

Order Boduments

4	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 Summonsed: 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, 6th 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 **EXHIBIT**

For Baltimore City E. Baltimore Street, 6 th Floor imore, Maryland, 21202-3258
IGATION REPORT
5440 REISTERSTOWN ROAD 21215
PEPPER'S LIQUORS
H&S INC.
Seizet <u>V</u>
D.O.B.
5/17/2017 11:10:42 AM
e at the location Det. Akinwande with inspector Andy Perez entered the establish Det. Akinwande with inspector Andy Perez entered the establishment in an under color of they could enter the bar to have a drink within the tavern. At the time Mr. Hander on duty so the bar was closed. Det. Akkinwande exited the location and notification they of the other members of the operation that the establishment had failed the slong with Det. Greenhill and Det. Gatto entered the establishment and made contect to Mr. Han Sung Jung that he is in violation for being closed to patrons and not or their incident. It is report. The actual date and time is listed in the body of this report.***

Photos Taken:



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

nt ☐ Special Investigation 臣	
11 Complaint ☐ Adult Entertainment ☐	

CLASS: (RD7 INSPECTOR: 1/48/ANIRO4/5 CORPORATE NAME/LICENSEE(S): 17 EI PUPE (2) (10) OR S ADDRESS: SYLO REISTERS TOWN DATE AND TIME: 5-17-19 NAME OF PERSON IN CONTROL: X: DISTRICT

External Appearance		Ktichen
Clean and Free of Debris	7	Inspector Comments:
Internal Appearance		
Shape of Bar		
Condition of Bar Area/Floors	1	
Hot Water	7	
Disinfectant Solution	7	
Three Compartment Sink	7	Restroom
Package Goods/BD7 Checklist		Inspector Comments:
Bulletproof Partitioning		
Separate Pkg Goods Dept.		\
Separate Pkg Goods Store		>
Bar/Tavern Open and Operating	7	5
Selling Household/Grocery		
Dining Area		
Capacity	, ,	
Location of Dining Area		Public Safety Public Safety
Condition of Dining Area/Floors	1	Exits Marked, Unobstructed
Sanitation / /	7	Fire Capacity:
Menu /		Adult Entertainment - If Applicable
Business Records		License Is Valid
Trader's License	17	Dancers Present 18 and older
Alcohol Awareness Certification Date	_	
Issued: 6717 7015		Cleanliness of Drøssipg Room
Employee Records	7	Ancilliary Services
Alcohol Beverage Information Invoice		Live Entertainment (Describe):
Numbers and Date:		++
Food Invoices (If Applicable)		Outdoor Table Service

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

EXHIBIT #9	
totoles.	

INSTRUCTIONS GIVEN TO LICENSEE

(1) (1) (1)		SIGNATURF DELICENSEE OR MANAGER
	7	

INSPECTOR'S COMMENTS

Yellov
White Copy = Licensee

Yellow Copy = BLLC

1210-25-11 Inspector Signature

INCIDENT REPOR	t T										
1180-25-88					RTMENT ARYLAND		Incident		At		Complaint Number 5-1705764 6
,			DAL!			24-2-5	r Board Violati		Gest)	~ 	3-170370473
Perso:	n 🗆 Pro	perty	☐ Vehic	ole 🗹	Miscellaneo		Reisterstown R				nga 1 a ²
Domestic Ralet	ed Gang Related	Juvenile Ra	_		nvestigative Stop		ime Occurred 2017 @ 2220hi	-	t	ame#	ne Reported A
t Unix	7 Post of Occurrence	B Recording		et Code	10 CAD Humber		on Given by Dispatche		3		mpanion Report No
4844	623	, a parameter	300		179	on vie	:w				
13 Case Status Open M Close	14 Case Disposition d Cleared No			Come Code	17 Crame Classific	zion 18 Descri City E	be Location of Offense 38F	or Type of Premi	\$4	19 Ra	Orded by Crime Watcher Yes M No
	one (Last, First, MI), or Gatto, A	Firm Name I (Jusiness		Res	sidence / Addre	ss (Include City, Court	ly State, Zip)	Age	DOS	Bleight Weight
Arr		or Pacific Islan	nder 🛄 Native	• American/Al	laskan Nativo 🔲 (:Gan Dither	der Mele	Enviory	Hispanic or Lat		Unknown
	chool Atlanding (Includ	e City Localed)	:Occup			un of EmploymentRes	Idence Phone	Other F	hone	Sobriery
BPD 21 Injuries and Locati	on on Body		Victori	poli r Condition	CC Victim Hospital ☐ Yes ☑ ?	zed Facility	iries	22 Victim	/ Assalani Relations	hip 23 Ci	Jireni / Former Constituni ☐ Yes (V) No
24 Reporting Name	Lest First Mil			Sex Rece			clude City County St	nte Zio)	-Rasidence I	hane	Other Phone
	e #20					, , <u>, , , , , , , , , , , , , , , , , </u>			, , , , , , , , , , , , , , , , , , , ,		
25 Witness Parant/Gr	rarden Name (Last, Fr	kat, MI)			Address (includ	se City County	State. Zip)		Residence	Phone	Other Phone
26 Suspect Name (L					ity County State Zi	p)			Age	DOS	Height Weight
Race	Han Sung				rstown Road	Gar	ncier (9 Male	¹ Ettmichy	Hispanic or La	tino	<u>:</u>
		or Pacific Islan	nder 🛄 Nativ		_	Other	☐ Female		Not Hispanic o	er Latino	☐ Unknown
Complexion :	nair Color/Lengtt/Style		sHat		Eyes F	ecal Harr	Teet	п	Shirt/Co	vact	
Pants	5	hoes	-	Additional De	scriptors (Tatioos, Pe	ercings, Scars,	Marks, Accent, etc.)			Arre	et Number
27 Trademarks of Su	spect(s) (Action / Conv	ensation)		28 (Point of Entry		29 Location Last Sec	o n	30 Marrier of Es	сжре	31 Direction of Escape
12 Waapon / Means	of A Heart		in Hair	od Used to C	commit Crima		D4 Type of Pro	menty Taken			DS Total Loss Value
T Merical League	UI FILMEN		22 49801	od OMO IO C	CONTRACT CARRIED		DA 1350 01 F1	Sporty reserv			
36 Vehicle Suspect	Victim Stolen Town	1	Number		State Expire	tion Vehic	le Year Mako	Model	Body St	yle Colo	Micago
Vehicle löenblication	Number (VIN)						d Windows Closed				lre in Car Trunk Locked s □ No □ Yes □ No
37 Registered Owns	r Nama (Last. First, MI)			<u> </u>		08	Address (Include City			<u></u>	3
38 Recovered by		39 1	Aethod of Theft		40 Eviden	ce of Stripping	/Tampering				LI Check 43 Owner Notified
44 Tow Locatio	n Towed From		3 manifes	Towed To		îî Deri	ul bu		L. Yes L. No L.		☐ No ☐ Yes ☐ No
Information	n rowed right		LOCALON	I IOWEL IO			in of	100	IOO OPERO SQUE		
45 Detective Notified				equence Na	Assignment	Unit i	tumber Data	Time	t8 Medical Examine	Notified	Date Time
47 Crime Leb Techn	ician Name		- · · · ·	3Jm¥	: Number Tet	ne	lå Hot Desk Person N	oiched			Tane
49 Communications Notified Ye	Supervisor SC Citywio s M No Ye	Broyacust S V No	ime	51 Vict For	im Assistance/incide m(s) Provided \(\sigma\)	rt Information I (es (3) No	Explain				
52 Copies Forwards	d To							1			
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Cont'd Number () Sections probability) Confinuation of any process revesigation. (4) List all add	ang term. (2) Pri Hensi retificator	operty Litting, to be a, including name	advertA at need) needs leaders in	et on and solvet submills private, unit receiver, halos	d eyldencelproper phane teamber, del	ry, had proposity investincy in in, Stree, (\$) Limited account,	enter(1) when appli including Arrest Nove	oute, (3) Describe detail burn and charges.	s er incide	et. Sections all stape taken in
H+S, Inc									EVUIDIT		THE STATE OF THE S
Peppers Liqu									EXHIBIT		
5440 Reisten		r	מדת מחד					tabblest	#2		
Balto, Md 21 Soon Se Jhin	- 215 - Son Hee Shi		.BD7 077						<u> </u>		
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Det. Gatto, A		tlY)	:	1115	VICE		1	rature /	MK		
Sgt. Leisher	rvisor Rank and Hame			G307	: Assignment : VICE		Sq	100.00			
65 RMS Data Ente			Sequence No:			5 Reviewer		ls.	7 Referred To		
			, , , , , , , , , , , , , , , , , , , ,		Γ			Γ			

SUPPLEMENT REPORT Form 04/007 E	POLICE DEPARTME BALTIMORE, MARYL		i Crime / Incident Liquor Board Vic			Complaint Number -17057646
Continuation	Follow I	Up	5 Location of Offense / Incl 5440 Reisterstow			nge 2 or 2
Parson Property Miscalaneous	Vehicle Missing Perso	n Custody	4 Data / Time of This Repo 5/17/2017 (a) 222		5 Arrest / Custody No	mber
B Unit 7 Post of Occurrence of Reporting 4844 623		CAD Number	11 Original Report Date / To same #4	ime	12 Offense / Incident	Changed From
13 Casa Status 14 Multiple Claurance 15 Ca Open V Closed Yes V No V C		1		16 Foto	w-up 17 Crime Co	de 18 Crime Christification
19 Complainant/ Name (Lest, First, MI), or Firm Nam		Residenc	e / Address Bridude City Co			; Age ; DOB
Gatto, Abraham Raca: Black 77 White Kullen or Pacifi	c Islander Sative American	Atoskan Native C	Diher (Gender)	√Maio Etiak	≓Y ∐Hispanic or Li	nino [Unknown
20 Copies Forwarded To			7	Female	Not Hispanic	TENERO LICITATION
Confd Marshrs: (1) Continuation of any preceding items. (2) Sections Makedomit to fast report, Include service and errors in area. (5) Recommend cross strain when applicable (8)	unibers of all services arrested. Emilian.	gov crime/noident class	alikeation change, (4) List all addition	investory number(s) when as onal actilizations including n	plicable. (3) Record all activity sine, agency or sealgrament, or	and all developments in case all number, telephone surabat dete.
various LBD7 establishments where posing as patrons ente which is known as Peppers L drink within the tavern. At the accepting and patrons. At the I responded to the location as working at Peppers Liquors. Han Sung Jung. All events of the location are sure than Sung Jung.	ring the LBD7's. At the iquors. Det. Akinwar his time Han Sung Jung is time Det. Akinwand and Det. Greenhill met Det. Greenhill record	his time Det. Inde and Inspended and le notified Detection With Han Sured the necession	Akinwande and In actor Perez asked if a stated that there wet. Greenhill and I on Jung. Det. Greesary information for	spector Perez re they could ente vas no bartender of the LBD7 vio chill explained	sponded to 5440 r the rear bar area on duty so the balation. At this tit the violation to the	Reisterstown Road, a to have an alcoholic ar would not be me Det. Greenhill and he two employees
						Continue
the state of the s	amonto abeva are tra	ua ta tha b	et mil may be equiped -	Reporting Person's	: Signature	Cots
I affirm and declare that the stat 22 Reporting Officer Hame (PRINT CLEARLY)	Sequence No Assi	gnitient		Signature	W /2	
Gatto, A 23 Approving Supervisor Rank and Name	1115 VI Seguence No Assi	ICE granient		Signature	110	
Sgt. Leisher	G307 V	ICE				2
24 RMS Cate Entered By	Sequence No. Date	ima 25 Re	eviewer .	25 Referm	ed To	



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 077

Cerl 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

Update Info

Click to Start License Renewal

6/25/17 CORP / T.1

Add Adult Entertainment License

Add New Adult Entertainement 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.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOON SE	NIHL	33 HEMISON CT	PIKESVILLE	MD	21208	Edit	Remove Owner
SON HEE	SHIN	4802 LEE HOLLOW PLACE	ELLICOTT 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
I .	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
	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:			
	and was a second to graph of the second polyment and a second and a second and a second and a second a		
	Add Comment	- Company	

Hold Info





O Maryland Business Express

🙃 Home

Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

H & S, INC.: D16547168

Order Sequencerts

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

Q New Search

Order Documents

Z	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 Summonsed:** 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, 6th 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

EXHIBIT

For Baltimore City 231 E. Baltimore Street, 6th 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:				
Contact:				
Bouncer/Security Name (if applicable):	D.O.B.			
Incident Date/Time:	6/12/2017 11:01:49 AM			
Photos Taken:				



Report Prepared By:					
Inspector(s)	Submission Date				
i:0#.w]baltimore\joann.martin	6/12/2017				
Supervisor Review:	Approval Date				
i:0#.w baltimore\mark.fosler	6/12/2017				
Supervisor Use:					
Recommended Action(s):					



0148

THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

License Number:

LB 128

EXHIBIT

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

Licensee(s):

ANTHONY J GAMBINO, JR.

Corporation:

DEAK INC

Trade Name:

CIAO BELLA RESTAURANT~

Address:

232-36 HIGH STREET SOUTH 212

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 Å M. to 6:00 A.M. to 6:00 A.M. to 6:00

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 PERMITFED.

3

Issued by Authority of the

Board of Liquor License Commissioners for Baltimore City

Commissioner

License fee: \$1,320.00

Commissioner

Board-Initial

Martin, Joann

From:

COB_CitiTrack_CSR44@motorolasolutions.com

Sent:

Thursday, June 08, 2017 10:24 PM

To:

(Nursday, June 08, 2017 10:24 PM

Cc:

Subject:

17-00340288 - CLOSED - BCLB-Liquor License Complaint - 236 S HIGH ST, BALTIMORE,

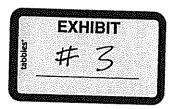
MD 21202

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

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 128

Cert Num: 0148 License Year: 2017 Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

CR Number: 05894699

Payment Date: 04-28-17

2016 - 2017 TPP Paid [

2017 Trader's License 🗌

Update Info

Click to Start License Renewal

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

Add Adult Entertainment License

Add New Adult Entertainement 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.

Alternate Mailing Address Edit the License Location Info

License Owners

	,,,,,,,,							
First Name	Last Name		City	State	Zip	Action	Change Owner	
L YNOHTNA	GAMBINO, JR.	232 S. HIGH STREET	BALTIMORE	MD	21202	Edit	Remove Owner	

Comments

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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 responsek.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
	07/23/09 \$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
04/10/2000	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

Powered by:



Maryland Business Express

Home

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Business Entity Search, Certificate of Status & Document Order

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

Order Decaraonts

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

Q New Search

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☑ Business Entity Search

→ General Information

□ Document Order

□ Contact Information