

**August 10, 2017**

**Applicant(s):** Dharmender Ahora and Manish Singh  
RHSO8, Inc., T/a Hamilton Quick Mart  
3407 Hamilton Avenue 21214

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

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Dharmender Ahora was born in India in May of 1974. He lives in Glen Burnie, MD; and (2) Manish Singh was born in Nepal in May of 1987. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Dharmender Ahora (0.05%); (2) Manish Singh (99.95%).

(c) **Purchase Price of Business:** \$50,000 with a 5 year lease at \$1,700 per month.

(d) **Qualified Voters:** Gladys Ledbetter, Jacob Thames, and Rose Sye are qualified Baltimore City voters.

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

(f) **Corporate Standing:** RHSO8, Inc. is a MD LLC and as of 7/24/2017 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 no licensed liquor establishments in the 4x4 area.

(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 CLASS TYPE: A

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: N/A

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 3407 Hamilton Ave.

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: N/A

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: RHS08, Inc. TRADE NAME: Hamilton Quick-Mart

BUSINESS PHONE NUMBER: 410426-1489 BUSINESS EMAIL ADDRESS: \_\_\_\_\_

ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 19 E. Fayette St. PHONE: 410 685-5100

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor Ste. 400, 21202

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 Dharmender Ahora [Redacted]

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

(Residence) Street 110 Forest Street City Glen Burnie State MD Zip Code 21061 (period of residency in Baltimore City) \_\_\_\_\_

(Month/Year of Birth) 05/74 (Sex: Male or Female) m. (Place of Birth) India

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 Manish Singh [Redacted]

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

(Residence) Street 3407 Hamilton Avenue City Balto State MD Zip Code 21214 (period of residency in Baltimore City) 2 yrs.

(Month/Year of Birth) 05/87 (Sex: Male or Female) M (Place of Birth) Nepal

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 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.

[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			

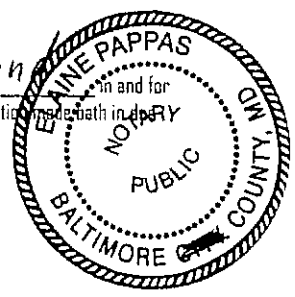
Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 5-4-109 (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: Dharmender Arora ADDRESS: 110 Forest St. 21061 Glen Burnie, MD TITLE: Sec. %OF STOCK HELD: 0.05
- 2) NAME: Manish Singh ADDRESS: 3407 Hamilton Ave. 2nd FL. 21214 TITLE: Pres. %OF STOCK HELD: 99.95
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

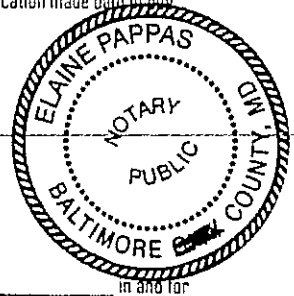
*\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

**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.

~~Signature of Applicant A~~  
 Signature of Applicant A: [Signature]  
 I hereby certify that on the 6th day of June, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co., personally appeared Dharmender Arora 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: Elaine Pappas (Notary Seal) My Commission expires 11/19/18  
 Printed Name: Elaine Pappas



Signature of Applicant B: [Signature]  
 I hereby certify that on the 6th day of June, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co., personally appeared Manish Singh 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: Elaine Pappas (Notary Seal) My Commission expires 11/19/18  
 Printed Name: Elaine Pappas



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: \_\_\_\_\_

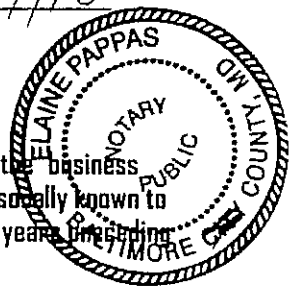
Name and Address of the owners of the premise/landlord: JSC Investments LLC Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND  
 (I, WE) Manish Singh, member of JSC Investments, LLC HEREBY  
 CERTIFY, That (I am, we are) the owner(s) of the property located at 3407 Hamilton Ave.  
 Baltimore, City with a Zip Code of 21214, 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 6th day of June, 2017, before me, the subscriber, a notary public of the State of Maryland, in and  
 for Balto Co., personally appeared Manish Singh, member 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: Elaine Pappas  
 Printed Name: Elaine Pappas

(Notary Seal) My Commission expires 11/19/18



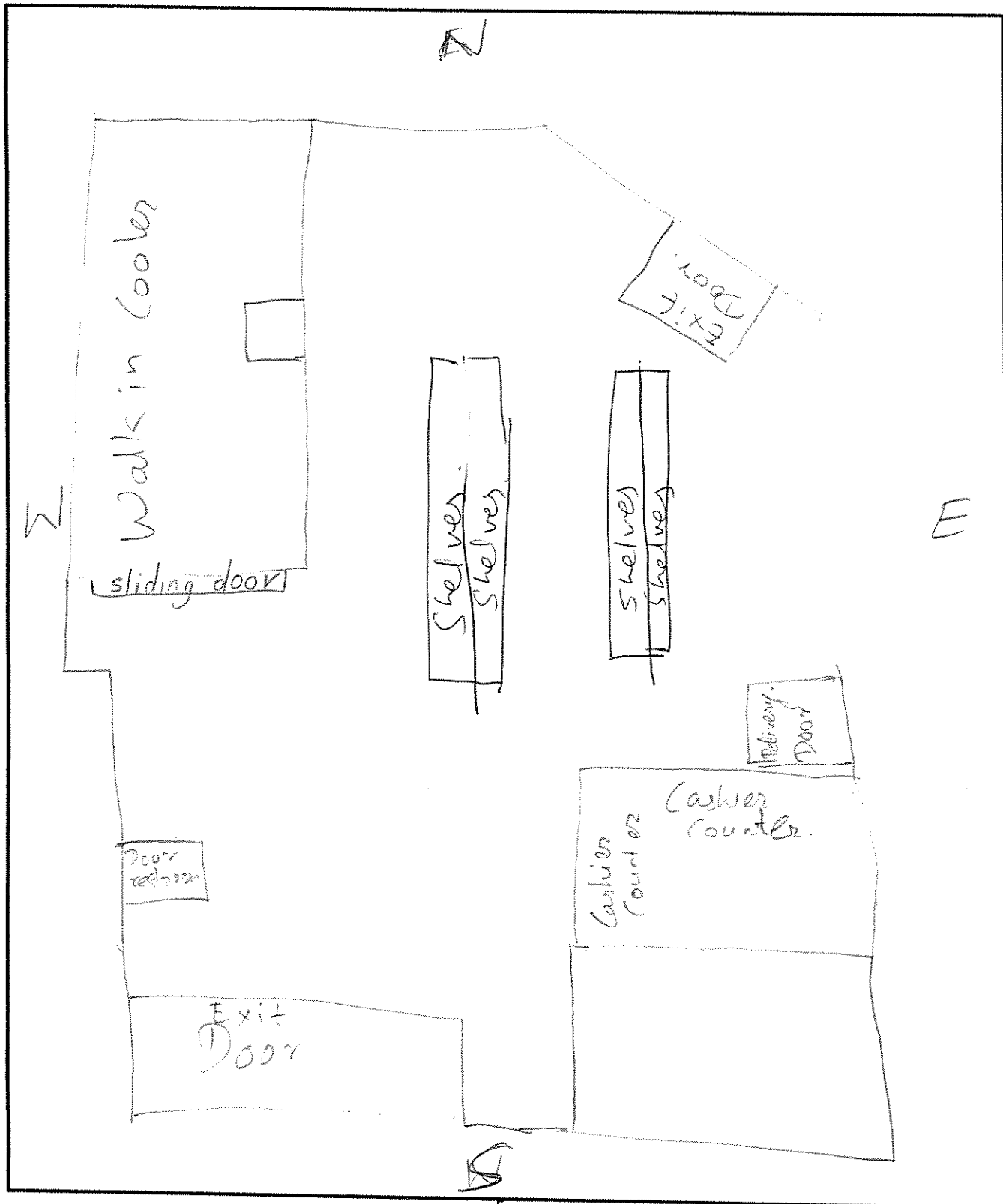
The following certificates must be signed by at least 3 persons.  
 We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business  
 covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally 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)
JEFFREY JOHNSON	3316 Echodale AVE Baltimore MD 21214	<i>Jeffrey Johnson</i>	4/19/54	2 years.
Gladys Ledbetter	4704 Wallthe Ave Baltimore 21214	<i>Gladys Ledbetter</i>	6/51	2yrs
JACOB THAMBS	3603 HAMILTON AVE BALTIMORE MD 14	<i>Jacob Thams</i>	7-14	2 YRS
Rose Sze	3401 Echodale Hce Baltimore Md 21214	<i>Rose Sze</i>	9/1/65	2 years.
Barbara Williams	5002 weather Ave Baltimore, MD 21214	<i>Barbara Williams</i>	12-50	24 yrs
ALVIN ADAMS	3800 Fern Hill Ave 21215	<i>Alvin Adams</i>	11-69	2 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: **LA 108**                      Cert Num: **0650**                      Fee: **\$858.00**                      Status: **Renewed**  
 License Date: 5/1/2017                      License Year: 2017  
 CR Number: 10505472  
 Payment Date: 04-26-17

2016 - 2017 TPP Paid   
 2017 Trader's License

### Add Adult Entertainment License

#### Location

Corp Name: **3407 HAMILTON AVENUE, LLC**  
 Trade Name: **HAMILTON QUICK MART**  
 Zone Code: 44  
 Phone: 410-444-6745

Block Num: 3407                      Street: HAMILTON AVENUE  
 City: BALTIMORE                      State: MD                      Zip: 21214

CR Number: 10505472

Portion of Business Used:  
 CONTINUE TO USE PREMISES FOR CONVENIENCE STORE/DELI WITH SALES OF BEER, WINE  
 AND LIQUOR (CHANGE IN OPERATORS ONLY) FIRST FLOOR.  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANNA S.	RUTAH	3407 HAMILTON AVENUE, APT. B	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SEECHUN	RUTAH	3407 HAMILTON AVENUE, APT. B	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:                      Cert Num:                      Fee:  
 License  
 Date:

DATES.

### Comments

Date	Comment	Action
02/24/2015	7/17/14 Public Hearing re: Application to transfer ownership w/ live entertainment & outdoor table service. Board approved transfer	Delete
03/01/2004	8/23/01 Public hearing re: application to transfer ownership of i Class "A" BWL license at the same location where premises has i been closed for more than 90 days APPROVED	Delete

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

License num: LA 108                      Address: 3407 HAMILTON AVENUE  
 Trade Name: HAMILTON QUICK MART

Comment:

[Add Comment](#)

### Hold Info





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

RHSO8, INC.: D18047779

[Order Documents](#)

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

### General Information

**Department ID Number:**  
D18047779

**Business Name:**  
RHSO8, INC.

**Principal Office:**  
3407 HAMILTON AVENUE  
BALTIMORE MD 21214

**Resident Agent:**  
DHARMENDER ARORA  
110 FOREST STREET  
GLEN BURNIE MD 21061

**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:**  
06/05/2017

**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

PROPOSED LOCATION: 3407 Hamilton

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA ~~0~~

"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 \_\_\_\_\_

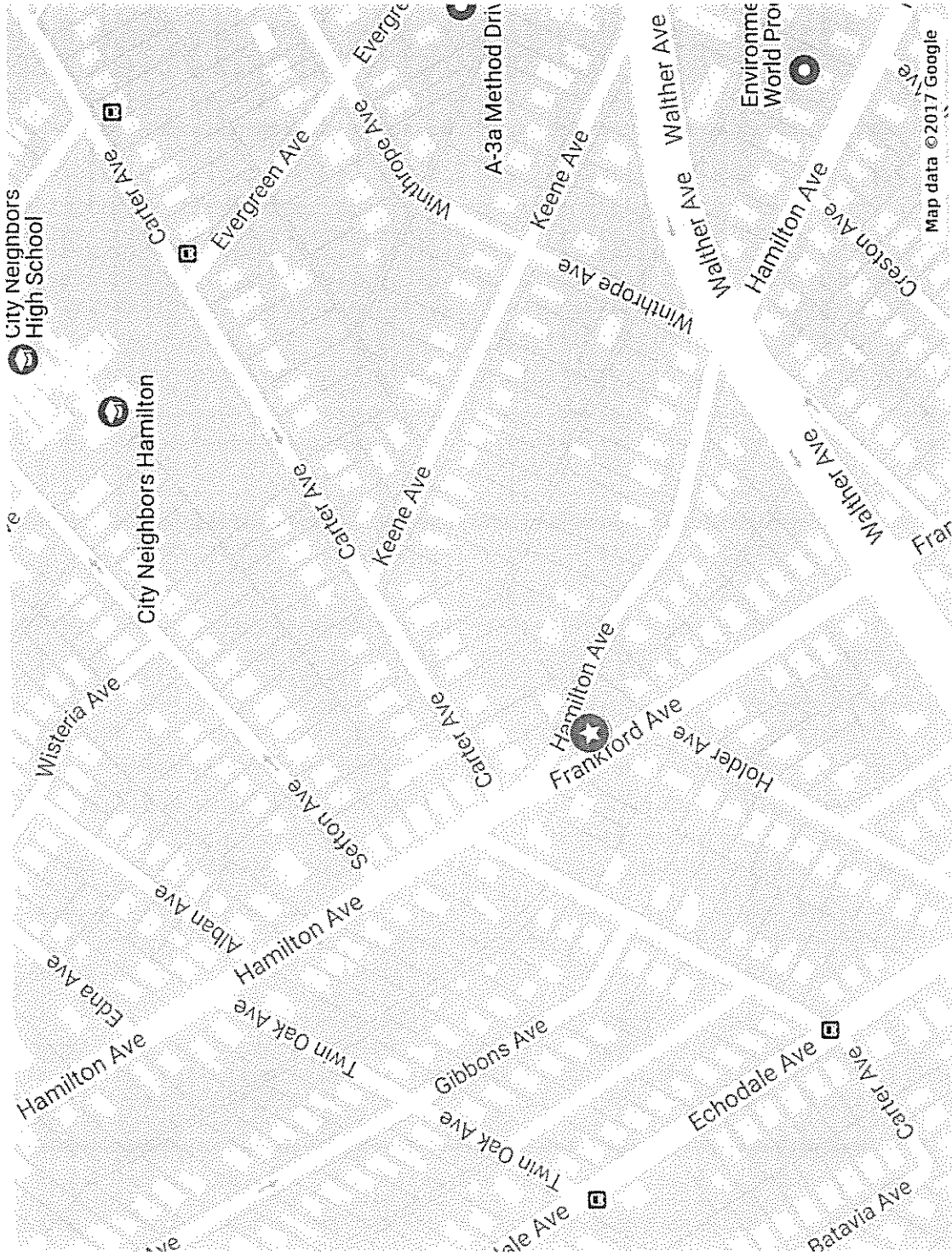
RACING \_\_\_\_\_

PREPARED BY: John Chrissomallis DATE: 7/13/17

# 3407 Hamilton

Untitled layer



3407 Hamilton Ave



## 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>	<input type="text" value="Dharmender Ahora; Manish Singh"/>
<i>Address of Premises:</i>	<input type="text" value="3407 Hamilton Ave"/>
<i>Inspector:</i>	<input type="text" value="i:0#w baltimore\darryl.clark"/>
<i>Date Posted:</i>	<input type="text" value="6/26/2017"/> 
<i>Time Posted:</i>	<input type="text" value="1:00 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="7/6/2017"/> 
<i>Time Rechecked:</i>	<input type="text" value="12:30 PM"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

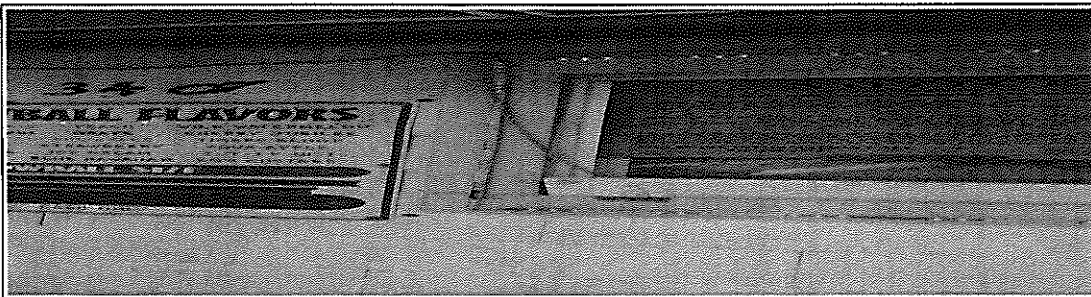
*Summary on location of sign posted:*

Sign is posted on the right of the front door on window.

*Summary on location of sign rechecked:*

Same

*Insert Photo of Sign and location:*



Attach Additional Photos

Submit





[Back](#)

## 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>	<input type="text" value="Hamilton Quick Mart"/>
<i>Corporation Name:</i>	<input type="text" value="RHS08 Inc."/>
<i>Location Address:</i>	<input type="text" value="3407 Hamilton Ave"/>
<i>License Type:</i>	Class "A" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes ▼
<i>Is the location within 300 feet of Church and/or School?</i>	No ▼
<i>Date Posted?</i>	<input type="text" value="6/26/2017"/> 
<i>Date Removed?</i>	<input type="text" value="7/6/2017"/> 
<i>Are there any other licensed establishments within a two block radius?</i>	No ▼

*Other licensed locations - Describe/Note:*

none

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

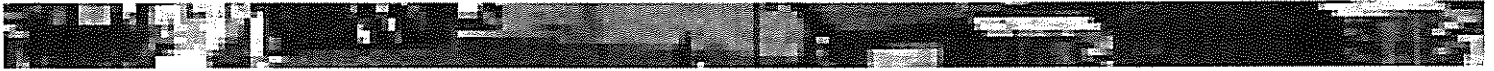
none

*Insert Photo of Sign and location:*



Click here to insert a picture

<input checked="" type="checkbox"/> Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:\0#_w\baltimore\john.chrissomalliss"/>	<input type="text" value="7/13/2017"/> <input type="text" value="3:40:28 PM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="submit" value="Submit"/>	



Back

# BLLC Routine Inspection

Address: 3407 HAMILTON AVENUE 21214 ▼

Trade Name: HAMILTON QUICK MART

Corporation Name: 3407 HAMILTON AVENUE, LLC

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

Date/Time of Inspection: 6/26/2017 11:26:38 AM

Manager/Licensee: Manish Singh

Open/Closed: Open ▼

Closed Date:

Clean and Free of Debris: Satisfactory ▼

Location of Bar: N/A ▼

Shape of Bar:

Condition of Bar Area/Floors: N/A ▼

Hot Water: N/A ▼

Disinfectant Solution: N/A ▼

Three Compartment/Washer: N/A ▼

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: N/A ▼

Separate Pkg. Goods Store: Yes ▼

Bar/Tavern Open and Operating: N/A ▼



Selling Household/Grocery: N/A ▼

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 2/18/2014

Employee Records: N/A ▼

Alcohol Beverage Information Invoice Numbers and Date: Republic National-3... 6/13/2017

Inspector Comments: N/A

Inspector Comments: N/A

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

License is Valid:

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

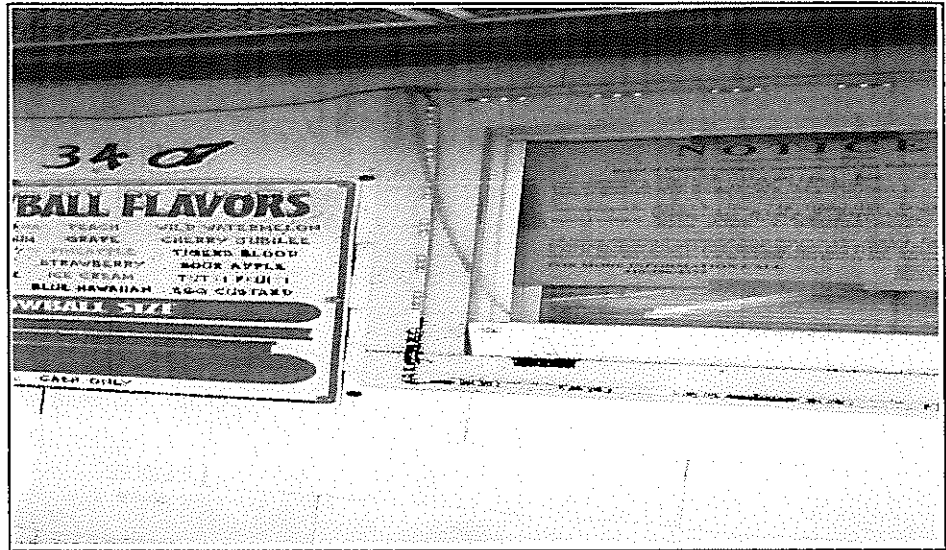
Violation Issued: No ▼

Violations Noted:

Instructions Given to Licensee:

Inspector's Comments: *The establishment is open and operating.*

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

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

**No: USE2014-03098**

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

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

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT	MINOR PRIVILEGE	PLANS NO.
27	02	5779	001	8/20/14	402		

**PROPERTY ADDRESS: 3407 HAMILTON AVE**

**OWNER: JSC INVESTMENTS, LLC 10-444-6745 ADDR: 3407 HAMILTON AVE**

**LESSEE: ADDR:**

**CONTR: ADDR:**

**LIC. NO. :**

**ELECTRICAL CONTRACTOR: LIC. NO. :**

**PLUMBING CONTRACTOR: LIC. NO. :**

**GAS FITTER: LIC. NO. :**

**HVAC & R CONTR.: LIC. NO. :**

WORK COST	EXPIRATION DATE	LAND USE CODES
		3-53 1-05

**CONTINUE TO USE PREMISES FOR CONVENIENCE STORE/DELI WITH SALES OF BEER, WINE AND LIQUOR (CHANGE IN OPERATORS ONLY) FIRST FLOOR.**

A-001-139-260-00-000 PER. INSP.	A-001-131-260-09-000 MISC.	A-001-131-260-09-000 CH USE <b>45.00</b>	A-001-132-260-01-000 NEW BLDG.	A-001-132-260-02-000 ADDITIONS
A-001-132-260-03-000 ALTERATIONS	A-001-132-260-04-000 REPAIRS	A-001-132-260-05-000 MISC. CONST.	A-001-133-260-06-000 ELECT.	A-001-134-260-01-000 HYDRONIC/STEAM HEAT
A-001-134-260-02-000 DISTRIB EXH	A-001-134-260-03-000 AIR COND.	A-001-134-260-04-000 DISP TANKS	A-001-134-260-05-000 FIRE	A-001-134-260-06-000 FUEL-BURNING EQUIPMENT
A-001-136-260-00-000 ELEVATOR	A-001-135-260-00-000 PLUMBING <b>0.00</b>	A-001-132-260-07-000 S & E CONTROL	A-001-868-570-01-000 CHAP	A-001-051-150-00-000 TAX <b>3.00</b>
A-001-132-260-06-000 RAZING	A-001-137-260-00-000 FILING FEE <b>50.00</b>	A-001-132-260-02-000 LOW VOLTAGE/TELECOM	A-001-131-260-09-000 PENALTY	TOTAL FEES <b>98.00</b>

**INSPECTORS REPORT OF INSPECTION**

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

August 10, 2017

**Licensee(s):** Yonas Negash  
Negash, Inc., T/a Bayview Liquors  
3804 Eastern Avenue 21224

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

Request for a transfer hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Yonas Negash (100%).

(b) **Corporate Standing:** Negash, Inc. is a MD Corporation and as of 7/25/2017 is not in good standing.

(c) **Timeline of request:** On 11/28/2016 licensee(s) filed an application to transfer ownership, and location of a Class "BD7" BWL license presently located at 718 S. Grundy Street to 3804 Eastern Ave. The Board approved the request on 2/9/2017. The 180 days of the request runs until 8/8/2017. On 7/18/2017 staff received hardship letter request from the attorney for the licensee(s). As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-1705(b), as it was filed within the 180 day period (on or before August 8, 2017).

**Board's Decision:**

GARY R. MASLAN  
gmaslan@mmandrlaw.com

Of Counsel:  
Amanda Zorn\*\*  
azorn@mmandrlaw.com

W. Timothy Sutton  
tsutton@mmandrlaw.com

Law Offices of  
**MASLAN, MASLAN & ROTHWELL, P.A.**

7508 EASTERN AVENUE  
BALTIMORE, MD 21224  
410-282-2700 (OFFICE)  
410-282-3336 (FAX)  
Website: maslanmaslanrothwell.com

M. MICHAEL MASLAN  
(1911-1996)

RALPH K. ROTHWELL, Jr.  
(1949-2008)

\*\*DC

July 12, 2017

Douglas Paige, Executive Secretary  
Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: 3804 Eastern Avenue

Dear Mr. Paige:

The above captioned license has been approved for transfer. We are requesting a 6 month extension to complete the transfer as the City Building Inspectors have requested a sprinkler system be installed. This request was unexpected and has delayed the completion of the renovations dramatically. Please advise the Board's approval of this extension. Thank you for your anticipated cooperation.

Very truly yours,



Gary R. Maslan

GRM:spr



RECEIVED

GARY R. MASLAN  
gmaslan@mmandrlaw.com

Of Counsel:  
Amanda Zorn\*\*  
azorn@mmandrlaw.com

W. Timothy Sutton  
tsutton@mmandrlaw.com

Law Offices of  
**MASLAN, MASLAN & ROTHWELL, P.A.**

7508 EASTERN AVENUE  
BALTIMORE, MD 21224  
410-282-2700 (OFFICE)  
410-282-3336 (FAX)  
Website: maslanmaslanrothwell.com

M. MICHAEL MASLAN  
(1911-1996)

RALPH K. ROTHWELL, Jr.  
(1949-2008)

\*\*DC

July 18, 2017

Douglas Paige, Executive Secretary  
Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Negash Inc.  
3804 Eastern Avenue

Dear Mr. Paige:

Our client requests a hardship extension for a period of 180 days to complete this transfer. Be advised that in the process of doing the necessary construction to have the license transferred, the City of Baltimore has requested a sprinkler system be installed. The sprinkler system will involve considerable construction and will delay the completion of necessary improvements. Our client has been working diligently to complete this project however this requirement was unexpected and quite expensive. I thank the Board for its consideration of this request. Please advise if the Board will grant this request without the necessary of having an actual hardship hearing. If a hearing is necessary please be certain it is scheduled prior to the time he has to complete the transfer. Thank you for your cooperation.

Very truly yours,



Gary R. Maslan

GRM:spr

Cc: Negash Inc.

BOARD OF LIQUOR  
LICENSING COMMISSIONERS

2017 JUL 18 PM 2:15

RECEIVED

Chapter 465

(Senate Bill 1122)

AN ACT concerning

**Alcoholic Beverages – Baltimore City – Transfer of License – Hardship  
Extension**

FOR the purpose of authorizing the holder of a certain alcoholic beverages license in Baltimore City or another appropriate interested party to make a written request to the Board of License Commissioners for Baltimore City to extend the time authorized for the transfer of the license due to hardship; authorizing the Board to grant a certain time extension for the transfer of a certain license if the Board makes a certain finding after a hearing; limiting the time period of a certain extension approved by the Board; and generally relating to the transfer of alcoholic beverages licenses in Baltimore City.

BY repealing and reenacting, without amendments,  
Article – Alcoholic Beverages  
Section 12–102  
Annotated Code of Maryland  
(2016 Volume and 2016 Supplement)

BY repealing and reenacting, with amendments,  
Article – Alcoholic Beverages  
Section 12–1705  
Annotated Code of Maryland  
(2016 Volume and 2016 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,  
That the Laws of Maryland read as follows:

**Article – Alcoholic Beverages**

12–102.

This title applies only in Baltimore City.

12–1705.

(A) [A] EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, A transfer of a license shall be completed on or before 180 days after the Board approves the transfer.



**(B) (1) WITHIN 180 DAYS AFTER THE BOARD APPROVES THE TRANSFER OF A LICENSE, THE LICENSE HOLDER OR ANOTHER APPROPRIATE INTERESTED PARTY MAY MAKE A WRITTEN REQUEST TO THE BOARD TO EXTEND THE TIME AUTHORIZED TO COMPLETE THE TRANSFER DUE TO HARDSHIP.**

**(2) THE BOARD MAY GRANT THE EXTENSION IF THE BOARD FINDS AFTER A HEARING THAT AN EXISTING HARDSHIP CAUSED THE DELAY IN TRANSFERRING THE LICENSE.**

**(3) AN EXTENSION MAY NOT PROLONG THE PERIOD AUTHORIZED TO COMPLETE THE TRANSFER BEYOND ~~360~~ 270 DAYS AFTER THE BOARD APPROVES THE TRANSFER.**

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2017.

Approved by the Governor, May 4, 2017.



## 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: LA 060

Cert Num: 0512

Fee: \$858.00

Status: Renewed

License Date: 5/1/2017

License Year: 2017

CR Number: 11233220

Payment Date: 04-28-17

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: **NEGASH, INC.**

Trade Name: **BAYVIEW LIQUORS**

Zone Code: 12

Phone: 410-340-2500

Block Num: 3804

Street: EASTERN AVENUE

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 11233220

Portion of Business Used:

LICENSED PREMISE INCLUDES 3804 EASTERN AVENUE & 3801 BENEFIT ST. FIRST FLOOR FOR BUSINESS & SECOND FLOOR FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YONAS	NEGASH	1703 W LOMBARD ST	BALTIMORE	MD	21223	Edit	Remove Owner

#### Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

**Comments**

Date	Comment	Action
02/13/2017	2/9/17-Public Hearing re: Application to transfer ownership and location of a Class BD7, and liquor license presently located at 718 S Grundy St to 3804 Eastern Ave- APPROVED (3-0 vote)	Delete
12/28/2016	6/23/2016 Public Hearing re: Violation of Rule 4.01 (a) Sales to Minors,-Admission of Guilt. Board fined the licensee \$500 +\$125 admin fee (\$625 Total Fine)	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/08/2016	PAID \$625.00 for Violation Hearing dated 06/23/16; Invoice # 103798... /sb	Delete
06/30/2016	Alcohol Awareness expires 06/18/20 (Yonas Negash)	Delete
09/16/2008	009/16/08 \$2300 FINE PAID IN FULL #64864	Delete
08/20/2008	08/14/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a)GUILTY \$3000/ SUSPENDED \$750,RULE 3.03(c) GUILTY \$50 & RULE 4.18 NOT GUILTY-WAIVED \$125 ADM.FEE.FINE \$2300-30 DAYS TO PAY.	Delete
03/24/2008	03/20/08 \$625 FINE PAID IN FULL #62248	Delete
03/24/2008	Public Hearing re: Violation of rule 4.01 (a).DECISION:GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

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

License num: LA 060

Address: 3804 EASTERN AVENUE

Trade Name: BAYVIEW LIQUORS

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



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

NEGASH, INC.: D07438641

[Order Documents](#)

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

### General Information

**Department ID Number:**

D07438641

**Business Name:**

NEGASH, INC.

**Principal Office:**

3804 EASTERN AVENUE  
BALTIMORE MD 21229

**Resident Agent:**

YONAS NEGASH  
3804 EASTERN AVENUE  
BALTIMORE MD 21224

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS NOT IN GOOD STANDING

» [Order Certificate of Status](#)

**Reason(s) for Status:**

RETURN DUE

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

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

06/23/2003

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

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

Your Progress

Business Entity Search

**General Information**

Document Order

**August 10, 2017**

**Licensee(s):** Andrew Dunlap and Michael White  
The Sobo Taco Spot, LLC, T/a Banditos  
1118 S. Charles Street 21230

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

Request for a transfer hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Andrew Dunlap (50%); and (2) Michael White (50%).

(b) **Corporate Standing:** The Sobo Taco Spot, LLC is a MD LLC and as of 7/25/2017 is in good standing.

(c) **Timeline of request:** On 10/5/2016 licensee(s) filed an application to transfer ownership, and request to expand the licensed premises to include 1118 S. Charles Street, Unit 101. The Board approved the request on 10/5/2017. The 180 days of the request runs until 7/4/2017. On 7/3/2017 staff received hardship letter request from the attorney for the licensee(s). As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-1705(b), as it was filed within the 180 day period (on or before July 4, 2017).

**Board's Decision:**

PREVAS & PREVAS

ATTORNEYS AT LAW  
AMERICAN BLDG., SUITE 702  
231 EAST BALTIMORE STREET  
BALTIMORE, MARYLAND 21202

TELEPHONE  
410-752-2340  
FAX  
410-332-0474

KONSTANTINE J. PREVAS  
STEPHEN L. PREVAS  
PETER A. PREVAS

July 3, 2017

Douglas Paige, Executive Secretary  
Board of Liquor License Commissioners  
for Baltimore City  
American Building, 6<sup>th</sup> Floor  
231 East Baltimore Street  
Baltimore, MD 21202

RE: Andrew Dunlap and Bruce James Richardson  
The Sobo Taco Spot, LLC *t/a* Banditos  
1118 South Charles Street, Units 110 & 111  
Baltimore, MD 21230

**REQUEST TO EXTEND THE TIME AUTHORIZED  
TO COMPLETE THE TRANSFER DUE TO HARDSHIP  
PURSUANT TO ALCOHOLIC BEVERAGES ARTICLE,  
§ 12-1705(b)**

Dear Mr. Paige:

I represent The Sobo Taco Spot, LLC. On October 5, 2016 The Sobo Taco Spot, LLC filed an Application to expand the Licensed Premises to include 1118 S. Charles St, Unit 101, Baltimore, MD 21230. On the same Application, The Sobo Taco Spot, LLC also requested to transfer a 50% ownership interest to Andrew Dunlap and to add Andrew Dunlap as Licensee and remove Bruce Richardson as Licensee. As such, the October 5, 2016 Application contained both a "transfer of a license" that is required to be completed within 180 days pursuant to Alcoholic Beverages Article ("AB") §12-1705(a) and an expansion of the licensed premises that is not a "transfer of a license" and therefore, not subject to the requirement of AB §12-1705(a) that a "transfer of a license shall be completed within 180 days after the Board approves the transfer."

In any event, the expansion project is fully under way, but final inspection and obtaining a use and occupancy permit are not expected to occur until September 1, 2017. The Liquor Board hearing approving (both aspects of) the Application was on January 5, 2017. One hundred eighty (180) days from January 5, 2017 is July 4, 2017. The expansion is expected to exceed 180 days from the date of the hearing by nearly 60 days.

RECEIVED

JULY 3, 2017 PAGE 2

Since The Sobo Taco Spot, LLC continues to own the liquor license and operate the licensed premises, there is no impediment to completing the transfer of the licensees on the liquor license on behalf of The Sobo Taco Spot, LLC from Michael White and Bruce Richardson to Michael White and Andrew Dunlap. I had previously requested that the Liquor Board complete the transfer portion of the dual request (expansion and transfer) and had initially filed the 2017 Renewal Application in the new Licensees' names, but was told that both the transfer and expansion had to be done simultaneously (and the Renewal Application was amended to reflect the pre-application licensees), which position was again recently reiterated by you.

On behalf of my clients, I make the following request (for which a one day window exists): That pursuant to AB §12-1705(b)(MD Laws Ch. 465, effective July 1, 2017) the Licensees/Applicants request and additional 90 days to complete the transfer due to hardship- in that although Licensees have acted with due diligence, the construction process has exceeded 180 days. Having made this request, it is still my position that the expansion portion of the Application is not a "transfer of a license," but to the extent that the Liquor Board considers the expansion to be a part of or inseparable from the transfer, then such hardship request is made. Should the Liquor Board find it appropriate to deny the hardship request, the Licensees would request that only the transfer be denied and that the expansion request remain viable.

Thank you for your consideration.

Yours truly,



Peter A. Prevas

PAP:jlm

Chapter 465

**(Senate Bill 1122)**

AN ACT concerning

**Alcoholic Beverages – Baltimore City – Transfer of License – Hardship  
Extension**

FOR the purpose of authorizing the holder of a certain alcoholic beverages license in Baltimore City or another appropriate interested party to make a written request to the Board of License Commissioners for Baltimore City to extend the time authorized for the transfer of the license due to hardship; authorizing the Board to grant a certain time extension for the transfer of a certain license if the Board makes a certain finding after a hearing; limiting the time period of a certain extension approved by the Board; and generally relating to the transfer of alcoholic beverages licenses in Baltimore City.

BY repealing and reenacting, without amendments,  
Article – Alcoholic Beverages  
Section 12–102  
Annotated Code of Maryland  
(2016 Volume and 2016 Supplement)

BY repealing and reenacting, with amendments,  
Article – Alcoholic Beverages  
Section 12–1705  
Annotated Code of Maryland  
(2016 Volume and 2016 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,  
That the Laws of Maryland read as follows:

**Article – Alcoholic Beverages**

12–102.

This title applies only in Baltimore City.

12–1705.

**(A) [A] EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, A** transfer of a license shall be completed on or before 180 days after the Board approves the transfer.



**(B) (1) WITHIN 180 DAYS AFTER THE BOARD APPROVES THE TRANSFER OF A LICENSE, THE LICENSE HOLDER OR ANOTHER APPROPRIATE INTERESTED PARTY MAY MAKE A WRITTEN REQUEST TO THE BOARD TO EXTEND THE TIME AUTHORIZED TO COMPLETE THE TRANSFER DUE TO HARDSHIP.**

**(2) THE BOARD MAY GRANT THE EXTENSION IF THE BOARD FINDS AFTER A HEARING THAT AN EXISTING HARDSHIP CAUSED THE DELAY IN TRANSFERRING THE LICENSE.**

**(3) AN EXTENSION MAY NOT PROLONG THE PERIOD AUTHORIZED TO COMPLETE THE TRANSFER BEYOND ~~360~~ 270 DAYS AFTER THE BOARD APPROVES THE TRANSFER.**

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2017.

Approved by the Governor, May 4, 2017.



## 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 421

Cert Num: 1191

Fee: \$1,820.00 Status: Renewed

License Date: 5/1/2017

License Year: 2017

CR Number: 14630158

Payment Date: \*\*\*\*

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: THE SOBO TACO SPOT

Trade Name: BANDITOS

Zone Code: 7

Phone: 443-708-2363

Block Num: 1118

City: BALTIMORE

Street: CHARLES STREET SOUTH

State: MD

Zip: 21230

CR Number: 14630158

Portion of Business Used:

USE PORTION OF PREMISES 1118 S. CHARLES UNITS 110 AND 111 AS A TAVERN/RESTAURANT WITH LIVE ENTERTAINMENT PER BMZA 2013-295 APPROVE 8/6/13.

Restrictions: OUTDOOR TABLE SERVICE PER BMZA 2014-316 WITH CONDITIONS. MAY PROVIDE OFF PREMISE CATERING

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BRUCE	RICHARDSON	W. VASSAR PLACE	LAKWOOD	CO	80227	Edit	Remove Owner
MICHAEL	WHITE	8420 HARFORD ROAD	BALTIMORE	MD	21234	Edit	Remove Owner

#### Comments

--	--

Date	Comment	Action
06/12/2017	Alcohol Awareness expires 05/02/20 (Sean M. White)... /sb	Delete
06/08/2017	2017 license was paid on 04/28/2017 system error please check invoice #107441...k/r	Delete
01/17/2017	1/5/17- Public Hearing Application to transfer ownership,request to expand premise to include 1118 S. Charles, Unit 101 for business- APPROVED (2-0 vote) (Moore -Denied)	Delete
11/22/2016	MARYLAND SALES SEND A RELEASE LETTER ON 11/18/2016 CR#14630158-EXPANSION.....K/R	Delete
10/05/2016	Applicant's Lawyer Pete Prevas turned in a application on 10/05/2016 for transfer of ownership (to remove Bruce Richardson and add Andrew Dunlap) and expansion 1118 to 1120 S. Charles St. .... k/r	Delete
04/09/2015	PROTEST OF RENEWAL FILED FOR 2015-2016 LICENSE YEAR.... /sb	Delete
03/20/2015	2/2/2014 Maryland State Tax release receive	Delete
02/24/2015	07/10/2014 Public Hearing re: Request for a Special Amusement License Applicants requested POSTPONEMENT . Board granted postponement	Delete
02/19/2015	2/19/2015 Maryland State Tax release receive	Delete
11/26/2014	9/22/14**STATE HOLD**MARYLAND SALES & USE TAX	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.05(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
10/07/2014	10/2/14 PUBLIC HEARING RE APPLICATION TO TRANSFER OWNERSHIP & LOCATION OF A CLASS BD7 BWL LICENSE PRESENTLY LOCATED AT 1439 S CHARLES ST TO 1118 S CHARLES ST, REQUEST FOR LIVE ENTERTAINMENT . BOARD APPROVED THE TRANSFER. \$100 PAID	Delete
11/23/2010	11/10 Transfer of ownership, BD7-BWL, Gary E. Morse, Catherine's Pub, LLC	Delete

Print History (Print Card)

License num: LBD7 421  
Trade Name: BANDITOS

Address: 1118 CHARLES STREET SOUTH

Comment:

Add Comment

Hold Info



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

THE SOBO TACO SPOT, LLC: W14240436

[Order Documents](#)

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

### General Information

**Department ID Number:**

W14240436

**Business Name:**

THE SOBO TACO SPOT, LLC

**Principal Office:**

1118 SOUTH CHARLES STREET  
BALTIMORE MD 21230

**Resident Agent:**

MICHAEL F. WHITE  
8420 OLD HARFORD ROAD  
BALTIMORE MD 21234

**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:**

08/08/2011

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

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

☰ Your Progress

Business Entity Search

**→ General Information**

Document Order

Contact Information

August 10, 2017

**Licensee(s):** Eduardo Reyes  
Eduardo Reyes (Sole Proprietorship) T/a El Rancho Blanco  
100 S. Fagley Street 21224

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

**Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – April 21, 2017** – At approximately 9:25 PM, the Social Club Task Force, which consisted of the Police Department, Health Department, and the BLLC, conducted a routine inspection of this establishment. During the inspection, Ms. Jessica Speaker of the Health Department observed the following health code violations: rat droppings along and behind the bar and standing water in the basement. Due to these violations the establishment was closed until a further health inspection could be performed to ensure compliance.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/26/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 7/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 7/26/2017. Summons issued to Baltimore City Health Dept.: Jessica Speaker on 7/26/2017.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 7/21/2016 in reference to:

- Violation of Rule 5.08(a) – Sanitation and Safety
- Admission of Guilt
- \$100 fine + \$125 admin fee
- \$225 total fine paid

Licensee(s) appeared before the Board on 7/17/2014 in reference to:

- Violation of Rule 3.12 – General Welfare
- Guilty
- 4 month suspension
- Petition for Judicial Review was filed on 7/21/2014
- Court affirmed the Board's decision on 6/17/2015

Licensee(s) appeared before the Board on 3/4/2010 in reference to:

- Violation of Rule 4.05(a) – Prohibited Hours
- Violation of Rule 4.05(b) – Prohibited Hours
- Violation of Article 2B 11-304(d)(2)
- Violation of Article 2B 8-203(d)(3)
- Violation of Rule 3.02 – Cooperation
- Violation if Rule 4.18 – General Welfare
- Violation of Rule 3.03(c) – Records

- Officers FTA – Dismissed
- \$125 admin fee
- \$125 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 12/11/2006.

**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: Eduardo Reyes (Sole Proprietorship)  
T/A El Rancho Blanco  
100 South Fagley Street

Date: July 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 10<sup>th</sup> 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 El Rancho Blanco, 100 South Fagley, Baltimore, MD ("the establishment").

**Violation of Rule 3.09 (b) Rest Room Facilities and Health Regulations – April 21, 2017** – At approximately 9:25 PM, the Social Club Task Force, which consisted of the Police Department, Health Department, and the BLLC, conducted a routine inspection of this establishment. During the inspection, Ms. Jessica Speaker of the Health Department observed the following health code violations: rat droppings along and behind the bar and standing water in the basement. Due to these violations the establishment was closed until a further health inspection could be performed to ensure compliance.

**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

[Back](#)

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



## INVESTIGATION REPORT

<i>Location Address:</i>	100 FAGLEY STREET SOUTH 21224
<i>Licensee Information (Trade Name):</i>	EL RANCHO BLANCO
<i>Corporation Name</i>	N/A
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	6/28/2017 1:17:25 PM


*Report Facts:*

On or about April 21, 2017 at approx. 9:25 pm I Agent Chrissomallis working with the Social Task Force consisting of members from the Baltimore City Vice, Baltimore City health and Department of Housing went to the location at 100 South Fagley Street in the City of Baltimore and the State of Maryland. During the inspections Jessica Speaker form the BCHD observed Rat infestation, observing droppings along and behind the bar. Standing water was observed in the basement. Along with other minor violations that were found it was determined by the BCHD that do to the 2 major health violations the location would be closed till a re inspection is completed. We left the location without any further incident.

\*\*\*Disregard any dates and times on the heading of this report. Actual dates and times are in the body of this report.\*\*

*Photos Taken:*



 Click here to insert a picture

Attach Additional Photos

*Report Prepared By:*

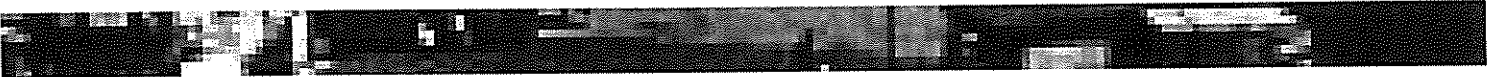
Inspector(s)

Submission Date

i:\0#w\|baltimore\john.chrissomalliss

6/28/2017

Submit



INCIDENT REPORT  
Form 04/008  
1100-21-45

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1704-09016
3 Location of Offense / Incident (Exact Street Address) 100 South Fagley Street - 21224		Page 1 of 2
4 Date / Time Occurred 21 April 17 - 2125hrs	5 Date / Time Reported 22 April 17 - 2300hrs	
6 Unit 4841	7 Post of Occurrence 223	8 Reporting Area
9 Street Code	10 CAD Number 3111	11 Location Given by Dispatcher On-View
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 Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		12 Companion Report No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip)		Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD - OI-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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)	Address (Include City, County, State, Zip)		Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hair	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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)						

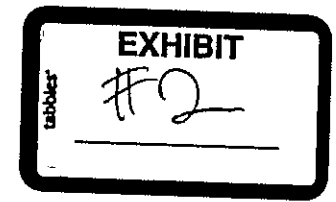
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked=""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

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

52 Copies Forwarded To  
Liquor Board

Cont'd Factors: (1) Continuation of any preceding item. (2) Property Listing, to include property taken and all relinquished evidence/property, list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in elementary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: No Coporation  
T/A: El Rancho Blanco  
100 South Fagley Street  
Baltimore, Md 21224  
  
Liquor License#: LBD7 328



Licensee: Eduardo G Reyes  Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment OID-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment OID-Vice	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1704-09016
3 Location of Offense / Incident (Street Address, Zip) 100 South Fagley Street - 21224		Page 2 of 2
4 Date / Time of This Report 22 April 17 - 2300hrs	5 Arrest / Custody Number	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4841	7 Port of Occurrence 223	8 Reporting Area	9 Street Code	10 CAD Number 3111	11 Original Report Date / Time 21 April 17 - 2125hrs	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, M.I.) or Firm Name if Business Greenhill, L.C. III	Residence / Address (include City, County, State, Zip)	Sex M	Race B	Age 47	DOB
-------------------------	--	--	----------	-----------	-----------	-----

20 Copies Forwarded To  
Liquor Board

**Conf'd Section:** Narrative: (1) Continuation of any preceding report. (2) Property Listing, to include property location and status/submitted evidence/property. (3) Property Inventory number(s) when applicable. (4) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any offense/incident classification change. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date time. (6) Recommend case status when applicable. (7) If Multiple Clearance, include all affected complaint/case numbers.

On 21 April 2017 at 2125hrs(9:25pm), Detectives Greenhill and Galto, along with inspectors from the Health Department under the direction of Jessica Speaker and Investigators from the Department of Housing under the direction of Dave McGinnis, as well as Agent Chrissomallis of the Baltimore City Liquor Control Board, all of which make up the Social Club Task Force, conducted a check and inspection at "El Rancho Blanco" located at 100 South Fagley Street. The above listed licensee was not present but night manager Erick Maleo Huezo Salmeron was present and in full operational control of the premises. While on the scene, Inspector Jessica Speaker found the following violations. Rat infestation, observing droppings along and behind the bar. Standing water was observed in the basement. Although other violations were observed by the inspectors of the Health department, the two violations mentioned in this report were serious enough to prompt a closure by the health department. Investigators from Housing observed violations and citations will be issued by housing accordingly. No other violations observed at that time. The establishment was left in the control of night manager. Mister Salmeron.

Report to be forwarded to the Liquor Board for further administrated review.

Continued

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

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

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

24 RMS Data 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 122**      Cert Num: **0329**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 12687677  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid   
 2017 Trader's License

[Click to Start License Renewal](#)

*7/25/17*  
*CORP - N/A*  
*(Sole Prop)*  
*T.L - ✓*  
*TRA*

### Add Adult Entertainment License

#### Location

Corp Name: **N/A**  
 Trade Name: **EL RANCHO BLANCO**  
 Zone Code: 11  
 Phone: 443-676-1417

Block Num: 100      Street: **FAGLEY STREET SOUTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21224**

CR Number: 12687677

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

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EDUARDO G.	REYES	1002 IRIS AVENUE	BALTIMORE	MD	21225	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

04/26/2017	****RELEASED STATE OF MD TAX HOLD****.../sb	Delete
01/26/2017	Alcohol Awareness expires 01/10/21 (Ingrid Pineda, Leyla Gonzalez, Juana L. Martinez, & Anyela H. Sanchez) ... /sb	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
08/19/2016	Paid \$225.00 for Violation Hearing dated July 21, 2016; Invoice #103976... /sb	Delete
08/09/2016	7/21/2016- Violation of Rule 3.08 (a) Sanitation & Safety- Admission of Guilt- \$100 fine +\$125 admin fee= \$225 Total Fine 30 days to pay	Delete
04/26/2016	**** RELEASED STATE TAX HOLD**** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/16/2015	12/16/2015-Mail returned with (CLOSED FOR GOOD) written across the front. Inspector will go out to verify if business is open and operating	Delete
05/15/2015	Merchant came in 05/15/15 and gave us another check for the amount of \$1,320.00. New invoice #98807... /sb	Delete
05/12/2015	Called Merchant about the License fee check was returned due to the fact the check was written out in Spanish. We need to have another written out in English.... /sb	Delete
05/06/2015	Alcohol Awareness expires 4/19/2019 (Eduardo G. Reyes )	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD... /sb	Delete
02/24/2015	07/17/2014 Public Hearing re: Violation of Rule 3.12 GUILTY - Board ordered a 4 month suspension of the liquor license	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
07/21/2014	07/21/2014- Appeal Filed (7/17/14 Hearing Date)	Delete
09/13/2010	09/09/10 Public Hearing re: Violation of rule 4.05(a).DECISION:CASE WILL BE RESCHEDULED.	Delete
09/13/2010	05/25/10 \$1370(RETURN CHECK FEE REPLACING INVOICE (73088) PAID IN FULL #74184-74185-74187-74188. PAYMENTS COMPLETE.	Delete
05/18/2010	05/18/10 \$1320 + \$30 DUE FOR RETURN CHECK FEE REPLACING #73088	Delete
03/10/2010	03/05/10 \$125 ADM.FEE( 3/4/10)HEARING PAID IN FULL #70877	Delete
08/06/2009	03/24/09 (180 DAY CONF) MUST PAY \$100	Delete
11/17/2008	06/30/08 \$100 CONF.FEE PAID IN FULL # 64387	Delete
11/17/2008	06/26/08 Transfr conf.re: req.TO ADD SECOND FLOOR.DECISION: APPROVED.	Delete

Print History (Print Card)

License num: LBD7 122      Address: 100 FAGLEY STREET SOUTH  
Trade Name: EL RANCHO BLANCO

Comment:

Add Comment

Hold Info

Powered by:



August 10, 2017

**Licensee(s):** Shailja Anand  
5302 Frankford, LLC T/a Tusker Lounge  
5302 Frankford Avenue 21206

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

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 26, 2017 –**  
At approximately 10:45 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 entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Lalit Mohan, who was the attendant present at the location, told Akinwande "No" indication that the rear bar area was closed to customers when the detective requested entry to the tavern portion of the premise. Akinwande exited 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. Mohan, 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 7/26/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 7/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 7/26/2017.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 1/21/2016 in reference to:

- Violation of Rule 4.01(a) – Sale to minor
- Admission
- \$500 fine + \$125 admin fee
- \$625 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 9/12/2014.

**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: 5302 Frankford, LLC  
T/A Tusker Lounge  
5302 Frankford Avenue

Date: July 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 10<sup>th</sup> 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 Tusker Lounge, 5302 Frankford Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 26, 2017** – At approximately 10:45 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 entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Lalit Mohan, who was the attendant present at the location, told Akinwande "No" indicating that the rear bar area was closed to customers when the detective requested entry to the tavern portion of the premise. Akinwande exited 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. Mohan, 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.

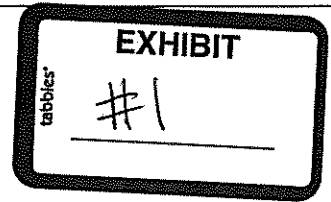
BY ORDER OF THE BOARD OF LIQUOR LICENSE  
COMMISSIONERS FOR BALTIMORE CITY

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

[Back](#)

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



## INVESTIGATION REPORT

<i>Location Address:</i>	5302 FRANKFORD AVENUE 21206
<i>Licensee Information (Trade Name):</i>	TUSKER LOUNGE
<i>Corporation Name</i>	5302 FRANKFORD, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	6/28/2017 2:06:18 PM

**Report Facts:**

On or around April 26, 2017 at approx. 10:45 pm I Agent Chrissomallis while on duty working with members of the BCPD Vice Unit Det. Gatto, Det. Greenhill and working in an undercover capacity Det. Akinwande where conducting BD7 Checks. The purpose of these checks is to see if licenses that operate under a BD7 Liquor License has a tavern (bar) area open and operating while and if they are selling packaged goods. We arrived at 5302 Frankford Ave. in the City of Baltimore and the State of Maryland. Once at the location Det. Akinwande entered the establishment and purchased a bottle of grand mariner. After the purchase he asked the cashier later identified as one Lalit Mohan if the bar was open at which time Mr. Mohan answered "NO". Det. Akinwande left the location and texted the members of the team that the establishment had failed and sent a description of the cashier that denied him access. The members of the team entered the location made contact with the cashier Mr. Mohan explained to him the violation and that the packaged goods side can not be opened if the bar is not opened also. We left the location without any further incident.

**\*\*Please disregard dates and times in the heading of this report. Actual dates and times are in the body of this report.\*\***

*Photos Taken:*





Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

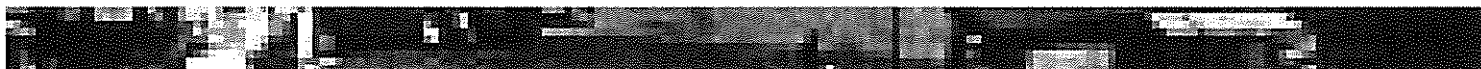
Inspector(s)

Submission Date

i:\0#w\|baltimore\john.chrissomalliss

6/28/2017

Submit



INCIDENT REPORT  
Form 04/00B  
1160-26-66

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation  
 2 Complaint Number: 4-1704-11224  
 3 Location of Offense / Incident (Exact Street Address): 5302 Frankford Ave - 21206  
 4 Date / Time Occurred: 26 April 17 - 2245hrs  
 5 Date / Time Reported: 27 April 17 - 2300hrs  
 Page 1 of 2

6 Unit: 4841  
 7 Post of Occurrence: 444  
 8 Reporting Area: [Blank]  
 9 Street Code: [Blank]  
 10 CAD Number: 349  
 11 Location Given by Dispatcher: On-View  
 12 Companion Report No.: [Blank]  
 13 Case Status:  Open  Closed  
 14 Case Disposition:  Cleared  Not Cleared  
 15 Follow-up:  Yes  No  
 16 Crime Code: [Blank]  
 17 Crime Classification: [Blank]  
 18 Describe Location of Offense or Type of Premise: Tavern  
 19 Reported by Crime Watcher:  Yes  No

20 Complainant / Victim: Name (Last, First, MI), or Firm Name if Business: Greenhill, L.C. III  
 Residence / Address (Include City, County, State, Zip): [Redacted]  
 Sex: M Race: B Age: 47 DOB: [Redacted]  
 Where Employed or School Attending (Include City Located): BPD - OID-Vice  
 Occupation: Detective Hours of Employment: Varied  
 Other Phone: [Redacted] Sobriety: sbr

21 Injuries and Location on Body: [Blank] Victim's Condition: [Blank] Victim Hospitalized Facility:  Yes  No  
 22 Victim / Assailant Relationship: [Blank] 23 Current / Former Cohabitant:  Yes  No

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

25 Witness Parent/Guardian: Name (Last, First, MI): [Blank]  
 Address (Include City, County, State, Zip): [Blank]  
 Residence Phone: [Blank] Other Phone: [Blank]

26 Suspect: Name (Last, First, MI): [Blank]  
 Address (Include City, County, State, Zip): [Blank]  
 Sex: [Blank] Race: [Blank] Age: [Blank] DOB: [Blank] Height: [Blank] Weight: [Blank]  
 Complexion: [Blank] Hair Color/Length/Style: [Blank] Hat: [Blank] Eyes: [Blank] Facial Hair: [Blank] Teeth: [Blank] Shirt/Coat: [Blank]  
 Pants: [Blank] Shoes: [Blank] Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.): [Blank] Arrest Number: [Blank]

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

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

36 Vehicle Information:  Suspect  Victim  Stolen  Towed  Other  
 Tag Number: [Blank] State: [Blank] Expiration: [Blank] Vehicle Year/Make: [Blank] Model: [Blank] Body Style/Color: [Blank] Mileage: [Blank]  
 Vehicle Identification Number (VIN): [Blank] 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): [Blank] Sex: [Blank] Race: [Blank] Age: [Blank] DOB: [Blank]  
 Address (Include City, County, State, Zip): [Blank]

38 Recovered by: [Blank] 39 Method of Theft: [Blank] 40 Evidence of Stripping / Tampering: [Blank]  
 41 Repo. Check:  Yes  No 42 Tow List Check:  Yes  No 43 Owner Notified:  Yes  No

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

45 Detective Notified: [Blank] Sequence No./Assignment: [Blank] Unit Number: [Blank] Date: [Blank] Time: [Blank]  
 46 Medical Examiner Notified: [Blank] Date: [Blank] Time: [Blank]

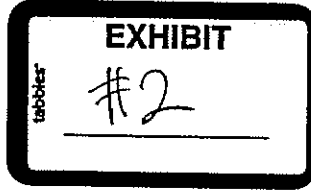
47 Crime Lab Technician Name: [Blank] Unit Number: [Blank] Time: [Blank] 48 Hot Desk Person Notified: [Blank] Time: [Blank]

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: Liquor Board

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

Corp: 5302 Frankford, LLC  
 T/A: Tusker Lounge (Hub's Sports Bar)  
 5302 Frankford Ave  
 Baltimore, Md 21206



Liquor License#: LBD7 059

Licensee: Shalin Aand

Continued

53 Reporting Officer Name (PRINT CLEARLY): Det. L.C. Greenhill III  
 Sequence No.: FB20 Assignment: OID-Vice  
 Signature: [Signature]

54 Approving Supervisor Rank and Name: Det. Sgt. Chris Lalsher  
 Sequence No.: G307 Assignment: OID-Vice  
 Signature: [Signature]

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

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 4-1704-11224
3 Location of Offense / Incident (Street Address, Zip) 5302 Frankford Ave - 21206		Page 2 of 2
4 Date / Time of This Report 27 April 17 - 2300hrs	5 Arrest / Custody Number	
6 Unit 4B41	7 Post of Occurrence 444	8 Reporting Area
9 Street Code	10 CAD Number 349	11 Original Report Date / Time 26 April 17 - 2245hrs
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

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Name (Last, First, M.I., or Firm Name if Business) Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) [REDACTED]	Sex M	Race B	Age 47	DOB
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20 Copies Forwarded To  
Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property listing, to include property label and address/submitted evidence/property list property inventory number(s) when applicable. (3) Record of activity and all developments in case subsequent to last report, include names and street numbers of all persons arrested. Explain any criminal incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Reclassified case status when applicable. (6) If Multiple Clearance, include all affected complainant case numbers.

On 26 April 2017 at 2245hrs(10:45pm), Detectives Greenhill and Gatto of OI-D-Vice along Agent John Chrissomallis, of the Baltimore City Liquor Control Board conducted a BD7 check at 5302 Frankford Ave, a liquor establishment known as "Tusker Lounge". It should be noted that the liquor license displays the name "Tusker Lounge", but the outside sign displays the name "Hub's Sports Bar". But for reporting purposes, the establishment will be identified as "Tusker Lounge". Also working but in a plainclothes capacity was Detective O. Akinwande of OI-D-Vice. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore minutes earlier Det Akinwande, who was working in a plainclothes capacity, entered the aforementioned establishment in attempt to gain entry into the tavern side of the bar. Det Akinwande approached the plexi-glass window and observed a middle eastern male later identified as Lalit Mohan working. Det Akinwande purchased a bottle of "grand mariner" liquor and asked if the bar was open, and Mister Mohan stated "No". Det Akinwande at that time left the establishment and notified Det Greenhill via text message stating the establishment known as "Tusker Lounge" had "Failed". This message indicated to Det Greenhill that the establishments' bar was closed to customers.

Detectives Greenhill and Gatto along with Agent Chrissomallis, entered "Tusker Lounge" to find the package goods side in operation with employee, Mister Mohan in full operational control. Their was also another middle eastern male working with Mister Mohan at the time of the investigation who was not identified. Detective Greenhill and Agent Chrissomallis advised Mister Mohan that he had refused entry to a patron who wanted to sit at the bar, referring to Det Akinwande. Furthermore Mister Mohan was advised that the bar would remain open, but a report would be written up and forwarded to the Liquor Board. Agent Chrissomallis along with Det Greenhill advised Mister Mohan that if the package goods side of the establishment is in operation, so too the tavern must also be in operation and open to the general public for person(s) who may want to sit at the bar. Our investigation was concluded at that time and the establishment was left in the control of Mister Mohan.

Report forwarded to the Liquor Board for further administrated review

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No./Assignment F820 OI-D-Vice Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher Sequence No./Assignment G307 OI-D-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 218**      Cert Num: **0444**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 15672902  
 Payment Date: 04-25-17

2016 - 2017 TPP Paid  N  
 2017 Trader's License  Y     

[Click to Start License Renewal](#)

*7/25/17*  


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 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: **5302 FRANKFORD, LLC**  
 Trade Name: **TUSKER LOUNGE**  
 Zone Code: 42  
 Phone: 443-759-5118

Block Num: 5302      Street: FRANKFORD AVENUE  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 15672902

Portion of Business Used:  
 USE PORTION K/A 5302 FANKFORD AVENUE AS A RESTAURANT/BAR WITHOUT LIVE ENTERTAINMENT  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHAILJA	ANAND	8210 ANNADANIEL DRIVE	Baltimore	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

02/18/2016	1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$500 fine +\$125 admin fee \$625 total 30days to pay	Delete
02/17/2016	PAID IN FULL \$625.00 FROM HEARING DATED ON 01/21/16, INVOICE #100337.... /sb	Delete
02/04/2016	Sent Invoice statement to licensee for the amount of \$625.00; Hearing Dated January 21, 2016... /sb	Delete
05/21/2015	Alcohol Awarness Course expires on 04/11/2019 ( Shailja Anand )	Delete
05/14/2014	05/01/2014 Public Hearing re: Application of ownership Board APPROVED transfer	Delete
08/25/2011	8/18/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. Applicants withdrew request for live entertainment. BOARD APPROVED TRANSFER.	Delete
06/14/2011	6/9/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. POSTPONED in order to meet with the community.	Delete
05/19/2011	5/11 Transfer of ownership, request to add live entertainment, BD7-BWL, Stephen Marindany, Stephen Njagua, Tusker Enterprises, LLC	Delete
09/30/2010	9/1/10 Establishment is closed because of fire.	Delete
10/31/2005	6/2/05 Public hearing re: Application to transfer ownership & location of Class "B" BWL license presently in the name of John W. Marsberger, Jr., Secured Creditor for Scott Parry & Depaula Kemmer, Ventures, Inc. t/a Glenmore Garden at 4813 Belair Road to the applicants at the new location 5302 Frankford Avenue; application includes request to change class of license to a BD7 APPROVED	Delete

Print History (Print Card)

License num: LBD7 218

Address: 5302 FRANKFORD AVENUE

Trade Name: TUSKER LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



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

5302 FRANKFORD, LLC: W15773021

[Order Documents](#)

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

### General Information

**Department ID Number:**  
W15773021

**Business Name:**  
5302 FRANKFORD, LLC

**Principal Office:**  
5302 FRANKFORD AVENUE  
BALTIMORE MD 21206

**Resident Agent:**  
SHAILJA ANAND  
8210 ANANDANIEL DRIVE  
BALTIMORE MD 21237

**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:**  
03/31/2014

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

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

Your Progress

Business Entity Search

**→ General Information**

Document Order

Contact Information