

**BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
DOCKET – THURSDAY, JANUARY 7, 2016 –1:00 PM
ROOM 215 - CITY HALL - 100 NORTH HOLLIDAY STREET**

Please note: If you are interested in a particular case, please call (410) 396-4377 the day before these hearings to verify that a particular case is still scheduled for this date.

1:00 p.m.

I. Expedited Items:

- 1. Lisa Ran Hi Kim & Li Fang Jiang, Jia Jia Corporation T/a Federal Discount Liquors, 1619 E. Federal Street – Class “A” Beer, Wine & Liquor License – Application to transfer ownership**
- 2. George Gross & Ryan Kang, Christopher & Justin, Inc. T/a Block’s Discount Liquors, 4623 Reisterstown Road – Class “A” Beer, Wine & Liquor License – Application to transfer of ownership**
- 3. Matthew Lasinski, Acrostic Enterprises, Inc. T/a Joker’s And Thieves, 3000 O’Donnell Street – Class “BD7” Beer, Wine & Liquor License – Application to transfer ownership**
- 4. Evan Morville, R. House Licensee, LLC T/a R. House, 301 W. 29th Street – Class “B” Beer, Wine & Liquor License - Application for a new Class “B” Beer, Wine & Liquor restaurant license under the provisions of Article 2B requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people.**
- 5. Nathan Douglas McKinney, Das Bier Haus, LLC Bas Bier Haus, 1542 Light Street - Class “BD7” Beer, Wine & Liquor License – Application to transfer ownership, off premises catering and live entertainment.**
- 6. Leho Poldmae & Maret Poldmae, M & M Shine, LLC, T/a Trade Name Pending, 2300 Boston Street- Class “BD7” Beer, Wine & Liquor License – Application to transfer ownership, off premises catering and live entertainment.**

II. Violations:

- 1. Max Moog, 34 Market Place Concessionaire, LLC T/a Power Plant Live! 34 Market Place – Luckie’s Tavern - Class “B” Arena Beer, Wine & Liquor License - Violation of Rule 4.01(a) Minors –August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police Officer Alex Haziminas made contact with both the alleged victim and suspect of the assault. Investigation revealed that both**

the alleged victim and suspect were under 21 years of age. Further investigation revealed that a barback, who was working at Luckie's Tavern, allowed the two minors to gain entry into the establishment through an emergency exit. Both minors admitted to police that they purchased and had been served alcoholic beverages at the establishment.

Violation of Rule 4.18 Illegal Conduct – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police Officer Alex Haziminas made contact with both the alleged victim and suspect of the assault. Investigation revealed that both the alleged victim and suspect were under 21 years of age. Further investigation revealed that a barback, who was working at Luckie's Tavern, allowed the two minors to gain entry into the establishment through an emergency exit. Both minors admitted to police that they purchased and had been served alcoholic beverages at the establishment. Witnesses claimed that they observed the suspect assault the victim after the victim passed out, due to over-intoxication, in a bathroom stall.

Violation of Rule 3.12 Public Welfare – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police Officer Alex Haziminas made contact with both the alleged victim and suspect of the assault. Investigation revealed that both the alleged victim and suspect were under 21 years of age. Further investigation revealed that a barback, who was working at Luckie's Tavern, allowed the two minors to gain entry into the establishment through an emergency exit. Both minors admitted to police that they purchased and had been served alcoholic beverages at the establishment. Witnesses claimed that they observed the suspect assault the victim after the victim passed out, due to over-intoxication, in a bathroom stall.

Violation of Rule 4.02 Inebriates and Drug Addicts – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police observed the alleged victim of the assault passed out in a bathroom stall due to being over-intoxicated. The victim awoke from her inebriated and unconscious state after the Baltimore City Police had arrived at the establishment.

2. **Lois Finifter, M. M. & T., Inc. T/a Joe's Place, 6200 Reisterstown Road – Class "BD7" Beer, Wine & Liquor License - Violation of Rule 4.15 Gambling – September 2, 2015/August 15, 2015/July 28, 2015** – At approximately 9:00 PM, members of the Baltimore City Police Department's Vice Squad executed a search and seizure warrant in reference to an undercover illegal gambling investigation where Det. Akinwande and Det. Garrett had previously observed multiple pay outs on video slot gaming machines in the establishment on July 28, 2015 and August 15, 2015. Upon execution of the search and seizure warrant, Baltimore Police recovered: (1) 3

poker machine switches; (2) 3 power packs; (3) Poker machine mother boards; (4) Payout Slips; and (5) U.S. Currency Dollar amount: \$3,931.00.

III. Protest of Renewal

- 1. Brian M. Grace and Haley Scott Taggart, FIREBALL ENTERTAINMENT, INC , The Big Easy Cabaret - 2000 Eastern Avenue – Adult Entertainment License – Protest of renewal under the provisions of Baltimore City Code - Adult Entertainment Article 15 1-14.**

**Please note that times given above are approximate. Parties are encouraged to arrive at least 30 minutes prior to the time noted above, items may be moved and postponed items can be heard early to move the agenda forward. Also note that parties are asked to submit and written requests and all documents and requests to the liquor board at least 72 hours before the scheduled hearing.*

Transfer of Ownership

Applicant(s): Lisa Ran Hi Kim & Li Fang Jiang

Jia Jia Corporation

T/a Federal Discount Liquors

1619 E. Federal Street

Class "A" Beer, Wine & Liquor License – Application to transfer ownership

Board's Information:

Attached are copies of the application, amended letter, posting report, map, transfer report and License history.

Community Letter(s)/ Memorandum of Understanding: None as of file date

Posting Date: 12/9/2015

SDAT: In Good Standing (Active)

BOARD'S DECISION:

Entity Name: JIA JIA CORPORATION

Department ID: D16839466

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 1619 E FEDERAL ST
BALTIMORE, MD 21213

Resident Agent (Current): LI FANG JIANG
1619 E FEDERAL ST.,
BALTIMORE, MD 21213

Status: INCORPORATED

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 10/23/2015

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close

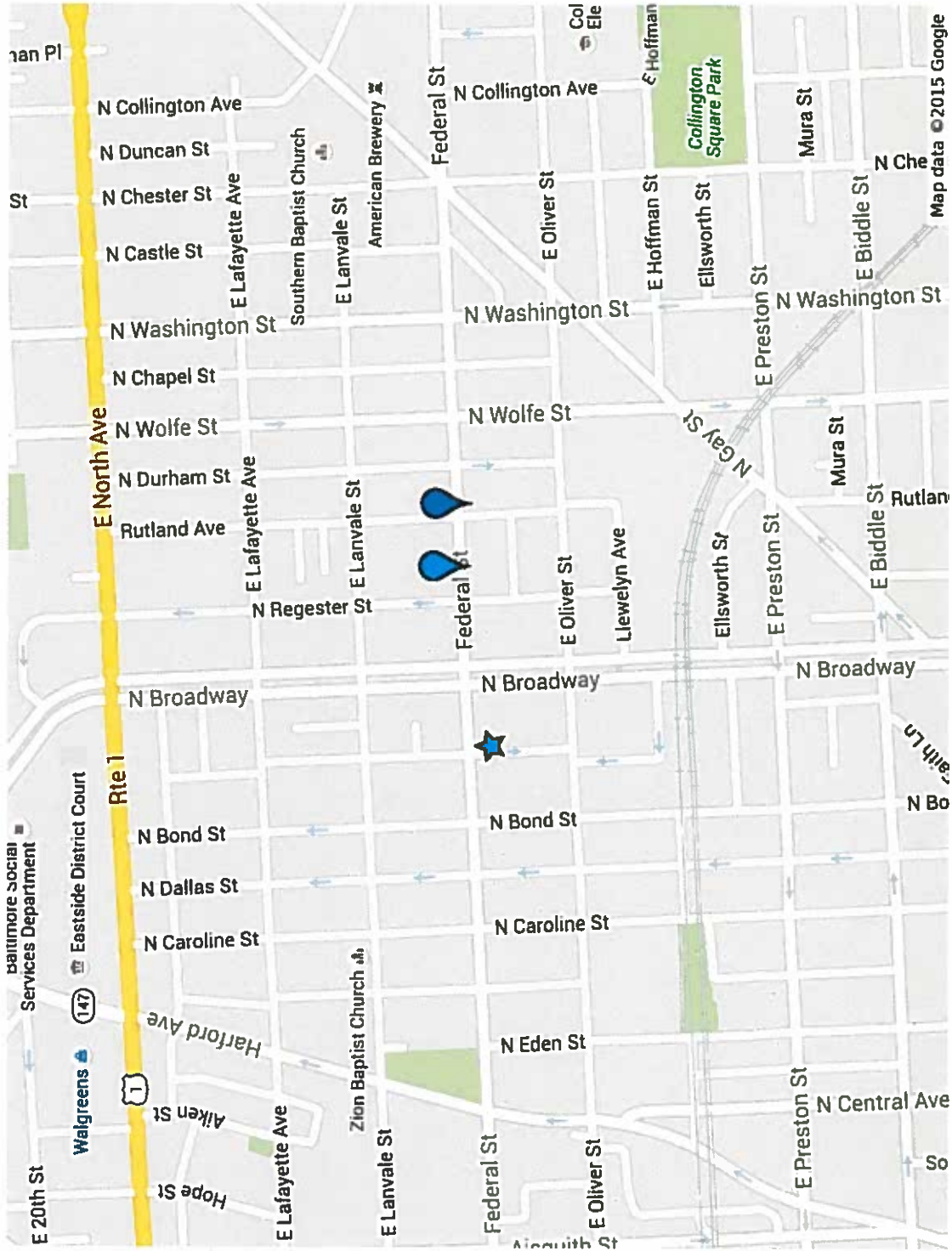
1619 E. Federal St. 21213

Untitled layer

- ★ 1619 Federal St
- B & J Liquors
- King's Korner

Liquor Establishments

Federal Discount Liquors



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Qui Wei Shi/Li Fang Jiang Federal Discount Liquors
<i>Corporation Name:</i>	Jia Jia Corporation
<i>Location Address:</i>	1619 . Federal St. 21213
<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>	12/9/2015
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

Other licensed locations - Describe/Note:

See Map

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

Files application for transfer of ownership

Insert Photo of Sign and location:



Inspector Name	Date and Time	
i:\0#.w\j\joann.martin\Tom Karanikalis	12/11/2015	10:13:30 AM
Name of Licensee (if present)		
<input type="text"/>		

Law Office of
JAY S. YOO, P.C.
Suite 202
3440 Ellicott Center Drive
Ellicott City, Maryland 21043

Office: (410) 465-3606
Fax: (410) 988-5390
Email: jaysoolaw@yahoo.com

Admitted in Maryland

December 16, 2015

Board of Liquor License Commissioners
231 E. Baltimore St.
6th Floor
Baltimore, MD 21202

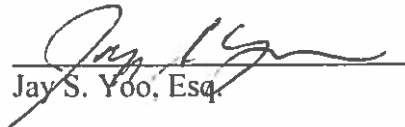
Re: Federal Discount Liquors
1619 E. Federal Street
Applicants: Jia Jia Corporation

Dear Madam or Sir:

Enclosed please find Amended Application for Alcohol Beverage License transfer for Jia Jia Corporation. The Amended Application replaced the Applicant A from Qui Wei Shi to Lisa Ran Hi Kim, a.k.a. Lisa Oh. Ms. Lisa Kim is the seller and the current licensee. She has agreed to be a licensee and a qualified resident agent for the transferee corporation.

Also enclosed please find Applicant B, Li Fang Jiang's Certificate of completion of alcohol awareness course, CJIS background check confirmation receipt, Applicant A, Lisa Kim's real property tax payment history and a copy of the voter registration card. Thank you.

Sincerely,


Jay S. Yoo, Esq.

c.c. Office File

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

CLASS TYPE: <u>A</u>	LICENSE AT THE LOCATION: <u>1619 E. Federal Street</u>	IF TRANSFER, LOCATION: <u>1619 E. Federal Street</u>
CORPORATE/LLC/LLP/PARTNERSHIP NAME: <u>Jia Jia Corporation</u>		TRADE NAME: <u>Federal Discount LIQUORS</u>
ATTORNEY FOR THE APPLICANT: <u>Jay S. Yoo</u> ADDRESS: <u>3440 Elliott Ct. Dr. # 202, Ellicott City, MD 21043</u> PHONE: <u>410 465-3606</u> EMAIL: <u>Jayyoo@yaho.com</u>		

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

Describe Part of Premises to be Used: First fl. for Business & Basement for storage Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? _____

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No

Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: Within 30 days of Board Approval of Transfer

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER _____ POLICY OR BINDER #: _____

1. Applicant A A.K.A. Lisa OH

<u>Lisa Ran Hi Kim</u>	<u>443-844-6567</u>	<u>none</u>
<small>(full name)</small>	<small>(telephone no.)</small>	<small>E-mail (Required)</small>
<u>1619 Federal Street, East, Baltimore, MD 21213</u>	<u>8 yrs.</u>	
<small>(residence) Street</small>	<small>City</small>	<small>State</small>
<u>10/24/1953</u>	<u>Female</u>	<u>Seoul, S. Korea</u>
<small>(Month/Year of Birth)</small>	<small>(Sex: Male or Female)</small>	<small>(Place of Birth)</small>

If applicable, address of Property on which tax is paid in your individual name: 1619 E. Federal Street

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

<u>Li Fang Jiang</u>	<u>917-213-9302</u>	<u>Jianglifang395@gmail.com</u>
<small>(full name)</small>	<small>(telephone no.)</small>	<small>E-mail (Required)</small>
<u>238 Allen Rd., Glen Burnie, MD 21061</u>	<u>N/A</u>	
<small>(residence) Street</small>	<small>City</small>	<small>State</small>
<u>12/8/1980</u>	<u>Female</u>	<u>Fujian, China</u>
<small>(Month/Year of Birth)</small>	<small>(Sex: Male or Female)</small>	<small>(Place of Birth)</small>

If applicable, address of Property on which tax is paid in your individual name: _____

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

<small>(full name)</small>	<small>(telephone no.)</small>	<small>E-mail (Required)</small>
<small>(residence) Street</small>	<small>City</small>	<small>State</small>
<small>(Month/Year of Birth)</small>	<small>(Sex: Male or Female)</small>	<small>(Place of Birth)</small>

If applicable, address of Property on which tax is paid in your individual name: _____

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 convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

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

Applicant A B C

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

Applicant A B C

Federal Discount Liquors
1619 E. Federal Street

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

Applicant A B C

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

Applicant A B C

Federal Discount Liquors
1619 E. Federal Street

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

Applicant A B C

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

Closure Date:

9. Do any of the applicant(s) 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 provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

Explanation:

10. Please list the following, if applicable, in the spaces provided below:

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
please refer to original application						

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.)

- 1614 E. Federal St.,
- 1) NAME: Lisa Ran Hi Kim ADDRESS: Balto., MD 21213 TITLE: Treasurer %OF STOCK HELD RESIDENCE: 1%
 AKA: Lisa OH
- 2) NAME: Li Fang Jiang ADDRESS: 238 Aiken Rd., 21061 Glen Burnie, MD TITLE: president %OF STOCK HELD RESIDENCE: 99%
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____

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

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

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


 Signature of Applicant A

(applicant B's signature on the original application)
 Signature of Applicant B

 Signature of Applicant C

State of Maryland: Howard County ss
 THIS CERTIFIES, THAT ON THE 16th OF December, 2015
 before the subscriber a notary public of the State of Maryland, personally appeared
Lisa OH, AKA: Lisa Ran Hi Kim
 The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

 Notary Public

3440 Ellicott Center Drive,
 Ellicott City, Maryland 21043

(Witness my hand and seal)
 Jay S. Yoo
 NOTARY PUBLIC
 Howard County, Maryland
 My Commission Expires 04/30/2017

Name and Address of the owners of the premise/landlord: Lisa Kim Phone Number: (410) 844-6567

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

(I, WE) Lisa Kim HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1619 E. FEDERAL ST, Baltimore, City with a Zip Code of 21213, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

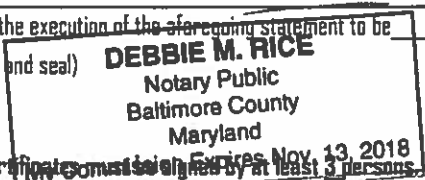
(Witness (my, our) hand(s) and seal(s) this 29th day of October in the year of 2015

WITNESS: Passefa.

STATE OF MARYLAND
THIS CERTIFIES, THAT ON 29th day of October 2015
Before the subscriber a notary public of the State of Maryland, personally appeared Lisa Kim

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

(Witness my hand and seal)
Notary Public



Debbie M Rice
My Commission Expires 11-13-2018

The following certificate 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)
Ronald Taylor	1625 N. Bond Street	Ronald Taylor	4/4/70	5 yrs
IRENE JORDAN	1608 N. Bond St	Irene Jordan	6-29-48	3 years
Ned George	1508 E Federal St	Ned George	5-17-51	3 years
Angela Thompson	1615 N. Caroline St	Angela Thompson	9/24/61	2 years
Chad D. Doerr	1638 Caroline St	Chad D. Doerr	9/4/58	4 yrs

FOR OFFICE USE ONLY

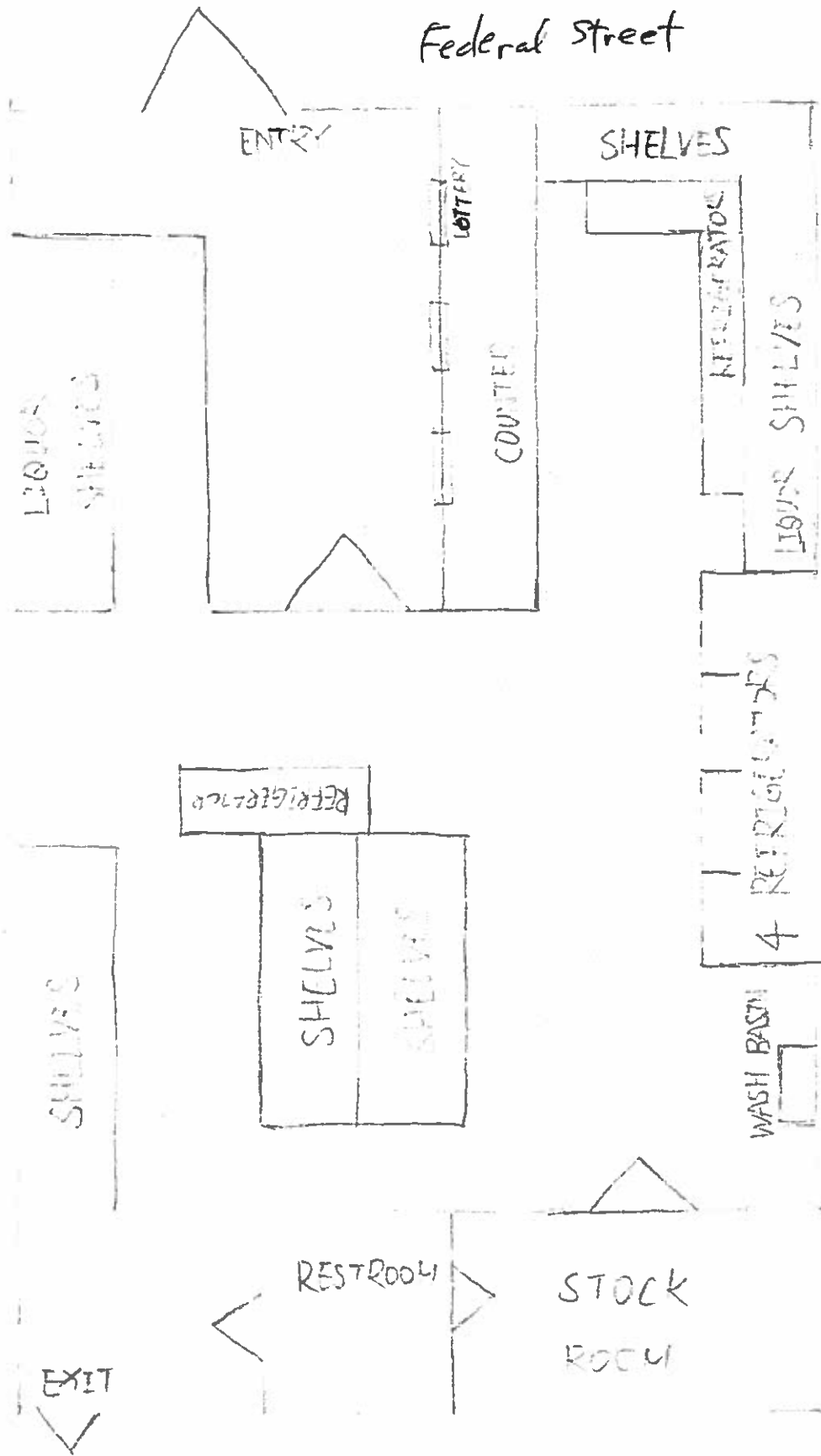
DATE FILED: _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID POSTING DATE: _____
SUSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Status of Application
Approved: Yes No
Date: _____
BLLC Initials: _____

Withdrawn: Yes No
Date: _____
BLLC Initials: _____

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



Certificate
OF
Award

May it be known that this Certificate has been presented to

LI FANG JIANG

for Outstanding Achievement in
Successfully Completing the Alcohol Awareness Course
Per House Bill #400, Article 2B, Section 130A of
The Annotated Code of Maryland



John S. Murray, Certified Trainer
Alcohol Awareness Course for
Alcoholic Beverage Licensees - AP-36218

PRESENTED THIS
22nd
DAY OF
NOVEMBER, 2015

Expires on: November 22, 2019
(410) 553-8927 Jmurrayaa@aol.com



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-2 005** Cert Num: **0261** Fee: **\$858.00** Status: **Renewed**
 License Date: **5/1/2015** License Year: **2015**
 CR Number: **12638323**
 Payment Date: **04-28-15**

2014 - 2015 TPP Paid Y
 2015 Trader's License N [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **1619 FEDERAL, INC**
 Trade Name: **FEDERAL DISCOUNT LIQUORS**
 Zone Code: **16**
 Phone: **410-327-1179**

Block Num: **1619** Street: **FEDERAL STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21213**

CR Number: **12638323**

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

Restriction:
 KITCHEN NOT TO BE USED UNTIL APPROVED BY HEALTH DEPARTMENT

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LISA	RAN HI	KIM	1619 FEDERAL STREET	BALTIMORE	MD	21213	Edit Remove Owner

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
12/29/2009	12/17/09, Police Dept., 093J06549, 14 Oct. 09, follow-up by Larry Snyder, all corrected	Delete
02/23/2007	02/22/07 CONFERENCE FEE \$100 PAID IN FULL #58528	Delete
02/23/2007	02/22/07 Transfer Conf. re:Lisa R. Oh, 1619 Federal, Inc. T/a Federal Discount Liquors DECISION: TRANSFER GRANTED	Delete
02/12/2007	2/6/07 Application filed to transer ownership to Lisa Oh, 1619 Federal, Inc.	Delete
09/15/2006	09/14/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500/SUSP. \$200 FINE \$300 OR 90 DAYS + \$125 ADM.FEE =\$425	Delete

[Print History (Print Card)]

License num: LA-2 005

Address: 1619 FEDERAL STREET EAST

Trade Name: FEDERAL DISCOUNT LIQUORS

Comment:

[Add Comment]

Hold Info

Powered by:



Transfer of Ownership

Applicant(s): George W. Gross & Ryan Kang

Christopher & Justin, Inc.

T/a Block's Discount Liquors

4623 Reisterstown Road

Class "A" Beer, Wine & Liquor License – Application to transfer of ownership

Board's Information:

Attached are copies of the application, amended letter, posting report, map, transfer report and License history.

Community Letter(s)/ Memorandum of Understanding: None

Posting Date(s): 12/2/15

SDAT: In Good Standing

Board's Decision:

Entity Name: CHRISTOPHER & JUSTIN INC.

Department ID: D16546517

General Information Amendments Personal Property Certificate of Status

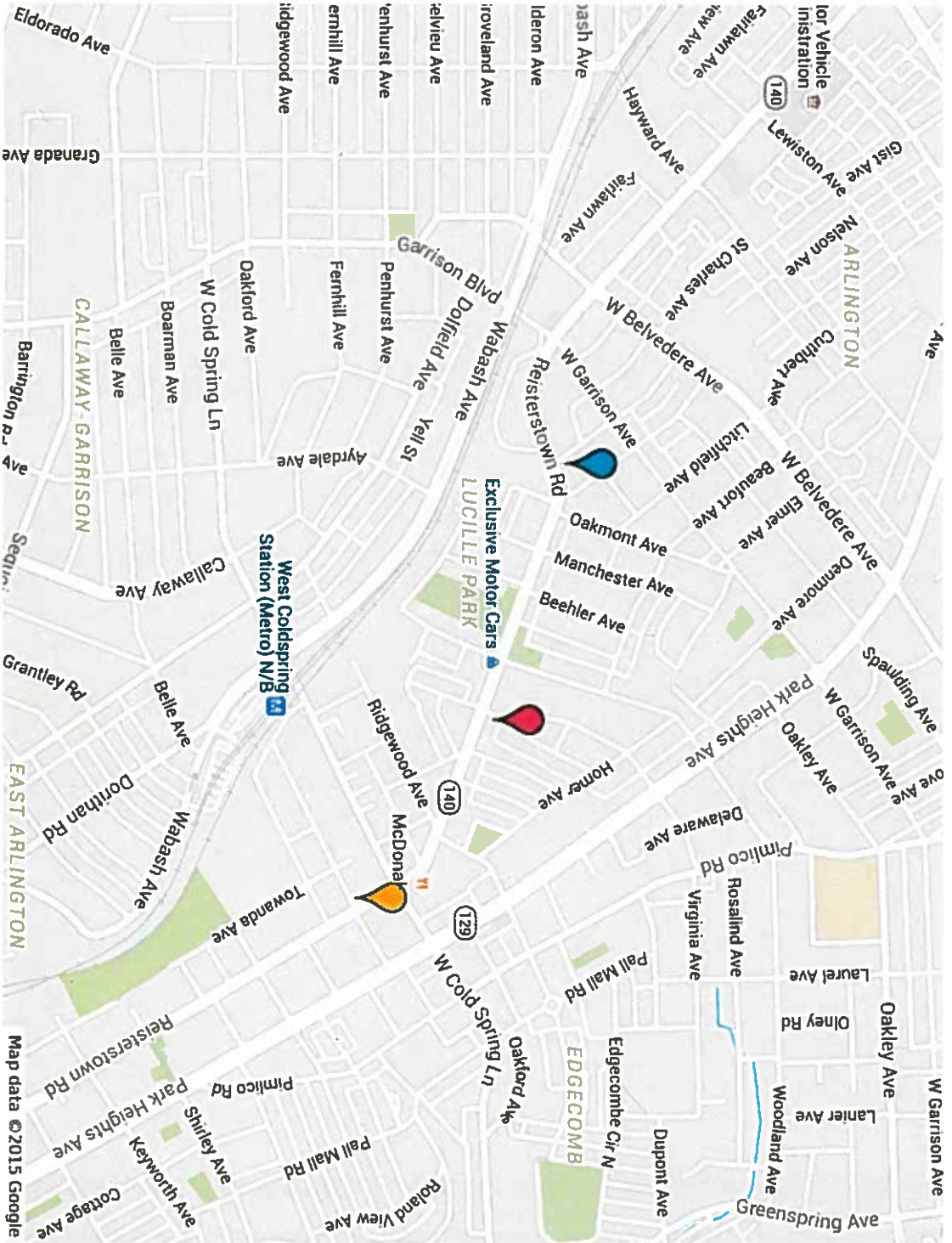
Principal Office (Current):	4623 REISTERSTOWN RD BALTIMORE, MD 21215
Resident Agent (Current):	JI K JUNG 7254 ELKRIDGE CROSSING WAY ELKRIDGE, MD 21075
Status:	INCORPORATED
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Ordinary Business - Stock
Date of Formation or Registration:	05/26/2015
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	Close

4623 Reisterstown Road

Establishments

- 4623 Reisterstown Rd
- 4923 Reisterstown Rd
- 4316 Reisterstown Rd

Liquor License Map



Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Christopher J Justin
<i>Address of Premises:</i>	4623 Reisterstown Rd
<i>Inspector:</i>	i:\OH,w\ baltimore\darryl.clark
<i>Date Posted:</i>	12/2/2015
<i>Time Posted:</i>	4:00 PM
<i>Date Rechecked:</i>	12/3/2015
<i>Time Rechecked:</i>	6:00 PM
<i>Manager or Owner when sign posted:</i>	Christopher J Justin

Summary on location of sign posted:

Sign is inside of the building on right hand side of the building. The owner was present at the time o...

Summary on location of sign rechecked:

Insert Photo of Sign and location.



Law Office of
JAY S. YOO, P.C.
Suite 202
3440 Ellicott Center Drive
Ellicott City, Maryland 21043

Office: (410) 465-3606
Fax: (410) 988-5390
Email: jayyoolaw@yahoo.com

Admitted in Maryland

December 16, 2015

Board of Liquor License Commissioners
231 E. Baltimore St.
6th Floor
Baltimore, MD 21202

Re: Block's Discount Liquors
4623 Reisterstown Road
Applicant: Christopher & Justin, Inc.

Dear Madam or Sir:

Enclosed please find Amended Application for Alcohol Beverage License transfer for Christopher & Justin, Inc. The Amended Application replaced the Applicant A from Hae Ki Kim to Mr. George Gross, a.k.a. George W. Gross, who has graciously agreed to be a qualified resident agent licensee for the transferee corporation on such a short notice.

Also enclosed please find Mr. Gross's real property tax payment history. Thank you.

Sincerely,


Jay S. Yoo, Esq.

c.c. Office File

Amended Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: <u>A</u>	LICENSE AT THE LOCATION: <u>4623 Reisterstown Rd.</u>	IF TRANSFER, LOCATION: <u>4623 Reisterstown Rd.</u>
CORPORATE/LLC/LLP/PARTNERSHIP NAME: <u>Christopher & Justin, Inc.</u> TRADE NAME: <u>Block's Discount Liquores</u>		
ATTORNEY FOR THE APPLICANT: <u>Jay S. Yoo</u> ADDRESS: <u>3440 Elliott Ctr. Dr.</u> PHONE: <u>410-465-3606</u> EMAIL: <u>jayyoolaw@yahoo.com</u>		

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

Describe Part of Premises to be Used: 1st Fl. AS A LIQUOR STORE Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? _____

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No

Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: Within 60 days of Board's Approval of transfer

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER _____ POLICY OR BINDER # _____

I. Applicant A

George Gross 667-214-8831 none
(full name) (telephone no.) E-mail (Required)
3512 Virginia Ave, Balto., MD 21215 14 yrs at current Address
(residence) Street City State Zip Code (period of residency in Baltimore City)
5/2/1946 male Baltimore, MD
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: 3512 Virginia Ave, Balto., MD 21215
 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

Ryun K. KANG 301-335-6346 Adcock1102@gmail.com
(full name) (telephone no.) E-mail (Required)
7254 Elkridge Crossing Wy., Elkridge, MD 21075 N/A
(residence) Street City State Zip Code (period of residency in Baltimore City)
2/25/1969 Female Seoul, S. Korea
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: _____
 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)

If applicable, address of Property on which tax is paid in your individual name: _____
 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 convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

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

Applicant A B C

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

Applicant A B C

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

Applicant A B C

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

Applicant A B C

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

Applicant A B C

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

Closure Date:

9. Do any of the applicant(s) 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 provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

Explanation:

10. Please list the following, if applicable, in the spaces provided below:

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
Please refer to the Original Application						

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.)

- 1) NAME: George Gross ADDRESS: 2512 Virginia Ave. Balto, MD 21215 TITLE: Treasurer % OF STOCK HELD: 1% RESIDENCE:
- 2) NAME: Ryun K. Kang ADDRESS: 7254 Elkridge Crossing Wy Elkridge, MD 21075 TITLE: resident % OF STOCK HELD: 1% RESIDENCE:
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ % OF STOCK HELD: _____ RESIDENCE: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ % OF STOCK HELD: _____ RESIDENCE: _____

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

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

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

George Gross (Applicant B's signature on the original application) Signature of Applicant A
 _____ Signature of Applicant B
 _____ Signature of Applicant C

State of Maryland: Howard Co. ss
 THIS CERTIFIES THAT ON THE 16th OF December 2015
 before the subscriber a notary public of the State of Maryland, personally appeared

George W. Gross AKA George Gross
 The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

Jay S. Yoo
 NOTARY PUBLIC
 Howard County, Maryland
 My Commission Expires 04/30/2019

 Notary Public

(Witness my hand and seal)

4623 Reisterstown Rd
Baltimore, MD 21215

Name and Address of the owners of the premise/landlord: Hyun Sook Kim Phone Number: 410-926-0010

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

(I/WE) Hyun Sook Kim HEREBY CERTIFY, That I am (we are) the owner(s) of the property located at 4623 Reisterstown Rd, Baltimore, City with a Zip Code of 21215, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 25th day of Nov. in the year of 2015

WITNESS: Hyun

STATE OF MARYLAND
THIS CERTIFIES, THAT ON 25th day of November, 2015
Before the subscriber a notary public of the State of Maryland, personally appeared Hyun Sook Kim

and acknowledge the execution of the foregoing statement to be her voluntary and free act.
(Witness my hand and seal) Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2017
Jay S. Yoo

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)
Edna Cummings	3413 Dupont Ave	<u>Edna Cummings</u>	11-7-40	32
George White	4514 Umatailla Ave	<u>George White</u>	12-27-45	18 YRS
<u>202</u>	<u>14</u>	<u>"</u>	<u>"</u>	<u>"</u>
Brenda Clayton	4640 Reisterstown Rd	<u>Brenda Clayton</u>	6-4-49	35 YRS
Elister Carter	3408 St. Ambrose Ave	<u>Elister Carter</u>	8-19-54	30 YRS

FOR OFFICE USE ONLY

DATE FILED: _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID: POSTING DATE: _____
SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Status of Application
Approved: Yes No
Date: _____
BLLC Initials: _____
Withdrawn: Yes No
Date: _____
BLLC Initials: _____

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

READ CAREFULLY

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

We, the undersigned reputable citizens, certify:

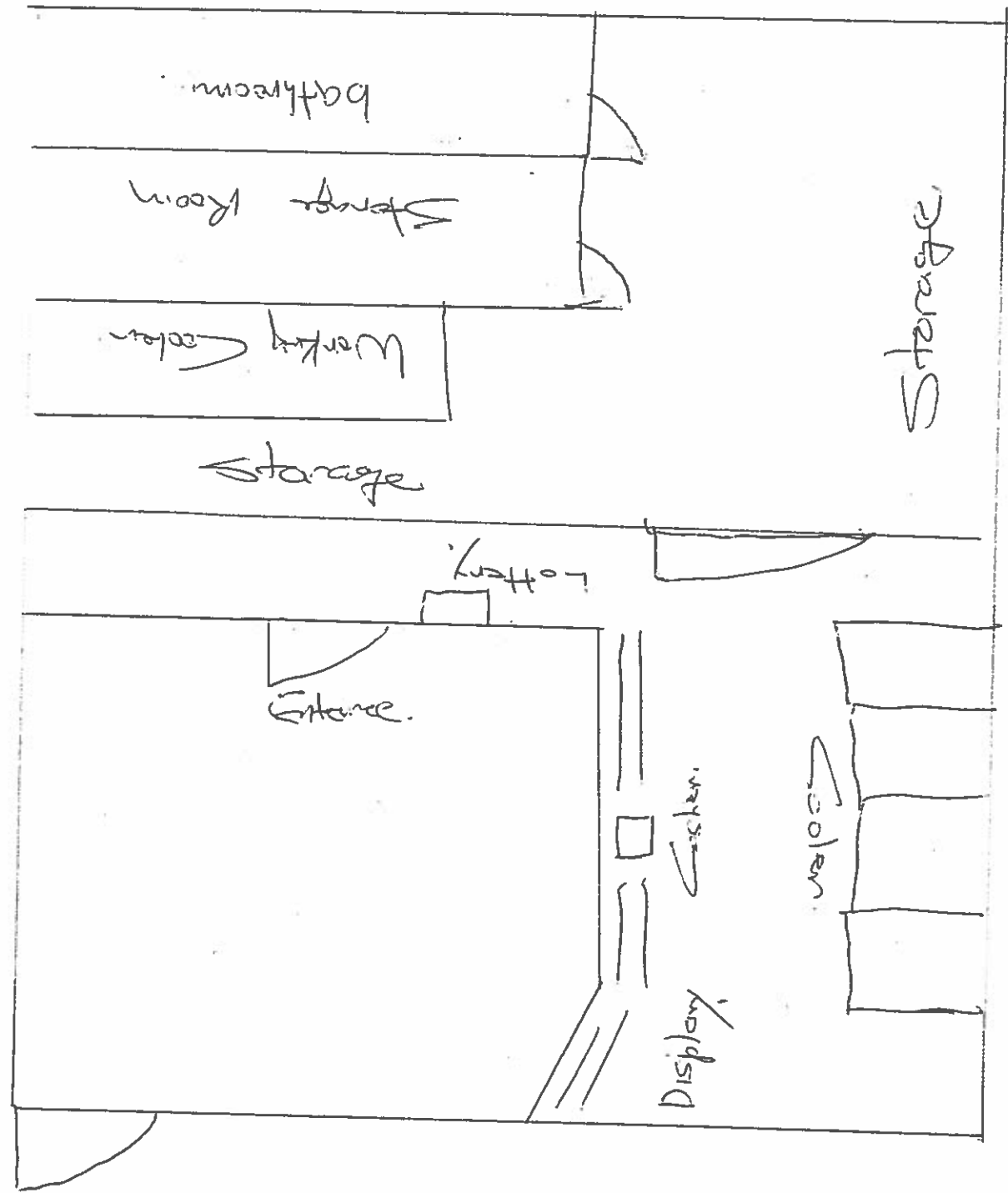
- (1) That we are the owners of real estate situated in the City of Baltimore.
- (2) That we are registered voters in the City of Baltimore.
- (3) That we have been acquainted with the applicant for a period of more than two years.
- (4) That we have examined the application and have good reason to believe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

Name	Address	Length of time acquainted with applicant
W W. Robinson	Voting Residence: 3431 Dupont Ave Property Owned: Baltimore Md. 21215	10 yrs
	Voting Residence: _____ Property Owned: _____	
George M. White	Voting Residence: 4544 Mt. Airy Ave 21215 Property Owned: _____	10 yrs
Juan Santos Jr	Voting Residence: _____ Property Owned: 2504 Waldorf Ave	30 yrs
Samuel Williams	Voting Residence: _____ Property Owned: 4642 Reisterstown Rd. Baltimore Md. 21215	45 yrs

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

(OVER)

FLOOR PLAN OF LICENSED PREMISES



Entrance.



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 037** Cert Num: **0145** Fee: **\$858.00** Status: **Renewed**
 License Date: **5/1/2015** License Year: **2015**
 CR Number: **13327329**
 Payment Date: **05-06-15**

2014 - 2015 TPP Paid Y
 2015 Trader's License N [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **KOAM & PILLARS II, INC**
 Trade Name: **BLOCK'S DISCOUNT LIQUORS**
 Zone Code: **49**
 Phone: **410-664-4773**

Block Num: **4623** Street: **REISTERSTOWN ROAD**
 City: **BALTIMORE** State: **MD** Zip: **21215**

CR Number: **13327329**

Portion of Business Used:

1ST FLOOR OF PREMISES AS A LIQUOR STORE-PERMISSION GRANTED TO DISCONTINUE PHARMACEUTICAL DEPARTMENT & SERVICES OF A REGISTERED PHARMACIST. OTHER RESTRICTIONS ON PHARMACEUTICAL ITEMS & PATENT MEDICINES TO BE CONTINUED. PREMISES NOT TO BE CONVERTED TO A PACKAGE GOODS STORE UNDER THE PROVISIONS OF ARTICLE 28 § 11-303(a)(2)(ii). THE HOURS OF SALE BEGIN AT 9 AM EACH DAY FOR CLASS A BEER, WINE AND LIQUOR 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
HYUN SOOK	KIM	3239 SONIA TRAIL	ELLCOTT CITY	MD	21043	Edit	Remove Owner
CHONG SUK	KIM	10672 HILLINGTON ROAD	WOODSTOCK	MD	21163	Edit	Remove Owner

Sunday License

License Num: **LA 037** Cert Num: **0145** Fee: **\$858.00**
 License Dates: **11/29/2015; 12/6/2015; 12/13/2015; 12/20/2015; 12/27/2015;**

Dues.

Comments

Date	Comment	Action
07/27/2010	06/24/10 \$500 PAID IN LIEU OF 6/24/10 HEARING #74396	Delete
07/25/2008	07/18/08 \$625 FINE PAID IN FULL #64510-64511	Delete
07/18/2008	07/17/08 Public Hearing re:Violation of rule 4.01(a)DECISION:GUILTY \$500 +125 ADM.FEE=\$625 7 DAYS TO PAY.	Delete
06/10/2008	06/10/08 TRANSFER CONF.\$100 PAID IN FULL #64196	Delete

[Print History (Print Card)]

License num: LA 037

Address: 4623 REISTERSTOWN ROAD

Trade Name: BLOCK'S DISCOUNT LIQUORS

Comment:

[Add Comment]

Hold Info

Powered by:



Transfer of Ownership

Applicant(s): Matthew Lasinski

Acrostic Enterprises, Inc.

T/a Joker's And Thieves

3000 O'Donnell Street

Class "BD7" Beer, Wine & Liquor License – Application to transfer ownership

Board's Information:

Attached are copies of the application, posting report, map, interview form, and license history.

Community Letter(s)/ Memorandum of Understanding: None on File

Posting Date(s): 11/30/2015

SDAT: In Good Standing

Board's Decision

Maryland Department of Assessments and Taxation Business Services (w1)

[Search Help](#)

Entity Name: ACROSTIC ENTERPRISES, INC.

Department ID: D16867558

[General Information](#)

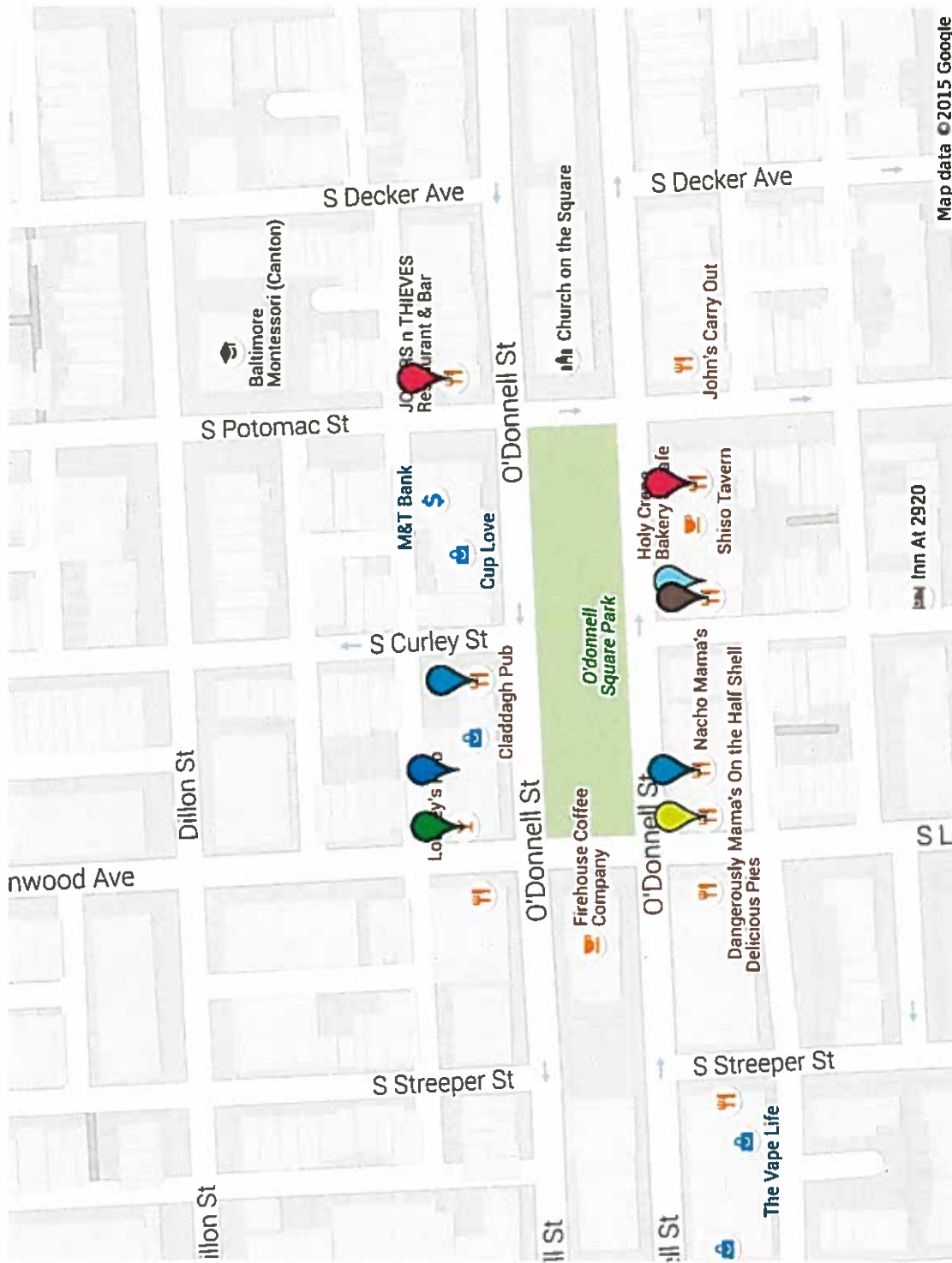
 [Amendments](#)

 [Personal Property](#)

 [Certificate of Status](#)

Principal Office (Current):	1006 BACK RIVER NECK ROAD ESSEX, MD 21221
Resident Agent (Current):	FRANK R. SHAULIS 6230 HOLABIRD AVENUE BALTIMORE, MD 21224
Status:	INCORPORATED
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Ordinary Business - Stock
Date of Formation or Registration:	11/09/2015
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	No Close

3000 O'Donnell Street



Map data ©2015 Google

Establishments

- 3000 O'Donnell St
- Claddagh Pub
- Looney's Pub
- Plug Ugly's Publick House
- Shiso Tavern
- El Bufalo Tequila Bar & Kitchen
- Nacho Mama's
- Mama's On the Half Shell
- M & L Canton Discount Liquors

Liquor Establishments

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Matthew Lasinski
<i>Address of Premises:</i>	3000 O'Donnell St. 21224
<i>Inspector:</i>	i:0#.w baltimore\joann.martin
<i>Date Posted:</i>	11/30/2015
<i>Time Posted:</i>	1:00 PM
<i>Date Rechecked:</i>	12/11/2015
<i>Time Rechecked:</i>	
<i>Manager or Owner when sign posted:</i>	

Summary on location of sign posted:

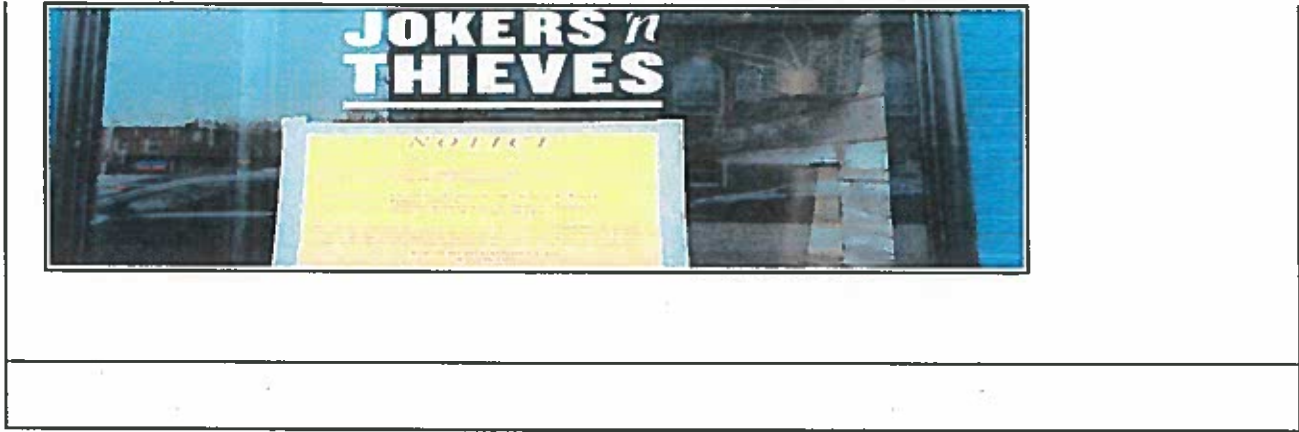
Sign was posted outside on front window

Summary on location of sign rechecked:

checked throughtout the ten day period.....sign remained as posted

Insert Photo of Sign and location:





Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: BO-7 LICENSE AT THE LOCATION: 3000 O'DONNELL STREET, BALTIMORE, MD 21224 IF TRANSFER, LOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: ACROSTIC ENTERPRISES, INC. t/a JOKER'S AND THEIVES TRADE NAME: _____

ATTORNEY FOR THE APPLICANT: FRANK R. SHAULIS ADDRESS: 6230 HOLABIRD AVENUE, BALTIMORE, MD 21224 PHONE: 443 835-2435 EMAIL: frankshaulis@hotmail.com

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

Describe Part of Premises to be Used: 1st + 2nd floors Will you offer delivery of food and/or alcohol? Yes No
 Will Live Entertainment be provided? Yes No What Kind? _____

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No

Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: 60 days

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER _____ POLICY OR BINDER #: _____

1. Applicant A

Matthew Lasinski 443 614-1039 matthewlasinski@yahoo.com
1104 EAST FORT AVENUE, BALTIMORE, MARYLAND 21230

City State Zip Code (period of residency in Baltimore City)
APRIL 22, 1983 MALE MANHASSET, NEW YORK

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

If applicable, address of Property on which tax is paid in your individual name: _____

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

2. Applicant B

(full name) (telephone no.) E-mail (Required)

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

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

If applicable, address of Property on which tax is paid in your individual name: _____

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

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)

If applicable, address of Property on which tax is paid in your individual name: _____

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 convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

[Empty box for explanation]

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

Applicant A B C

[Empty box for explanation]

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

Applicant A B C

WICOMICO COUNTY MARYLAND
2008 - 2012

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

Applicant A B C

EMPLOYEE UNDER 21 YEARS OF AGE (BROTHER)

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

Applicant A B C

APPLIED STATEWIDE CATERING LICENSE

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

Applicant A B C

[Empty box for explanation]

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

[Empty box for explanation]

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

Closure Date:

[Empty box for closure date]

Explanation:

[Empty box for explanation]

Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

10. Please list the following, if applicable, in the spaces provided below:

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
\$300,000.00	3000 O'DONNELL, LLC		\$275,000.00	\$25,000.00	\$50,000.00	\$250,000.00 IN CASH AT TIME OF SETTLEMENT

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

Name	Address	Phone	Email
APPLICANT IS MANAGER			

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.)

1) NAME MATTHEW LASINSKI RESIDENCE ADDRESS: 1104 EAST FORT AVE. BALTIMORE, MARYLAND TITLE: PRESIDENT 100% OF STOCK HELD :

2) NAME: _____ ADDRESS: _____ TITLE: _____ % OF STOCK HELD RESIDENCE: _____

3) NAME: _____ ADDRESS: _____ TITLE: _____ % OF STOCK HELD RESIDENCE: _____

4) NAME: _____ ADDRESS: _____ TITLE: _____ % OF STOCK HELD RESIDENCE: _____

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

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

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

Signature of Applicant A

Signature of Applicant B

Signature of Applicant C

State of Maryland COUNTY OF BALTIMORE ss

THIS CERTIFIES, THAT ON THE 11TH DAY OF NOVEMBER, 2015, before the subscriber a notary public of the State of Maryland, personally appeared
MATTHEW LASINSKI

The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of HIS knowledge and

Notary Public
Baltimore County
Maryland

(Witness my hand and seal)

My Commission Expires 1/26/19

Name and Address of the owners of the premise/landlord: ERIC LEVITT MEMBERA Phone Number: _____

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

(I, WE) DOONWELL 3000 LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at _____, Baltimore, City with a Zip Code of _____, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 13TH day of NOVEMBER the year of _____

WITNESS: _____

Eric Levitt, membera

STATE OF MARYLAND

THIS CERTIFIES, THAT ON 13 day of November 2015

Before the subscriber a notary public of the State of Maryland, personally appeared ERIC LEVITT

and acknowledge the execution of the foregoing statement to be _____

(Witness my hand and seal)

Notary Public

Eric Levitt, membera
Notary Public
State of Maryland
Commission Expires 1/26/2019

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
FRANK R. SHAULIS	1649 SOUTH HANOVER ST. BALTIMORE, MD 21230	<u>Frank R. Shaulis</u>	1/27/1943	5 YEARS
BRIAN ACQUAVELLA	1618 BELT STREET BALTIMORE, MD 21230	<u>Brian Acquavella</u>	3/26/1979	9 YEARS
JAMES HARAN	45 EAST BARNEY ST. BALTIMORE, MD 21230	<u>James Haran</u>	1/21/1981	13 YEARS

FOR OFFICE USE ONLY

DATE FILED _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID POSTING DATE _____

SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Status of Application
Approved: Yes No
Date: _____
BLLC Initials: _____

Withdrawn: Yes No
Date: _____
BLLC Initials: _____

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 223** Cert Num: **T0624** Fee: **\$200.00** Status: **Transferred**
 License Date: 10/26/2015 12:41:41 PM License Year: 2015
 CR Number: 15772055
 Payment Date: 04-30-15

2014 - 2015 TPP Paid
 2015 Trader's License

Add Adult Entertainment License

Location

Corp Name: **SMOKEHOUSE VENTURES, LLC**
 Trade Name: **JOKERS N THIEVES**
 Zone Code: 12
 Phone: 410-675-4029

Block Num: 3000-02 Street: O'DONNELL STREET
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15772055

Portion of Business Used:

USE FIRST & SECOND FLOORS FOR RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT PER
 BMZA 2011-88 AND OUTDOOR TABLE SERVICE PER BMZA UNTIL 2/22/12 BASEMENT FOR
 STORAGE. LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE
 2B SECTION 8-203(E)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
Dean	Jankovil	1909 Aliceanna Street	Baltimore	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
Jessica	Sandlin	224 S. Patterson Park Avenue, Apt. C	Baltimore	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
08/05/2015	NEW NAME WILL BE: "Joker N Thieves" Alcohol Awareness expires 07/15/15 (Dean Jankovic & Lane Ferrell).	Delete
07/16/2015	7/16/15 Public Hearing re: Application to transfer ownership APPROVED \$100 PAID	Delete
07/02/2015	State of MD release transfer Sales & Use Tax (July 1, 2015)	Delete
11/26/2014	9/22/2014 ***STATE HOLD*** MARYLAND SALE & USE TAX	Delete
10/17/2014	10/16/2014 Public Hearing re: Application to transfer ownership, request to add live entertainment, outdoor table sevice and off premise catering. APPROVED \$100 PAID	Delete
06/06/2011	5/5/11 Public Hearing re: Request for live entertainment. GRANTED.	Delete
08/26/2009	08/20/09 Hearing Conf.re: Continuation of hearing concerning request for outdoor table service. DECISION: APPROVED FOR A MONTH CONDITIONAL USE MUST PAY CONF.FEE \$100	Delete
11/21/2008	03/20/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500	Delete
03/10/2008	03/06/08 Hearing Conf.re: Request to add outdoor table service.DECISION: CASE TO BE HELD SUB-CURIA FOR 45 DAYS.	Delete

[Print History (Print Card)]

License num: LBD7 223

Address: 3000-02 O'DONNELL STREET

Trade Name: JOKERS N THIEVES

Comment:

[Add Comment]

Hold Info

Powered by:



New Application

Applicant(s): Evan Morville,

R. House Licensee, LLC

T/a R. House

301 W. 29th Street

Class "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Article 2B requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people

Board's Information:

Attached is a copy of the posting report, application, Letter with enclosures, floor plans, and map.

This was postponed from December 10, 2015

Community Letter(s)/ Memorandum of Understanding: Yes (Charles Village, Greater Remington, CM Mary Pat Clarke and Petition of support)

Posting date: 10/9/15 & 12/2/15

SDAT: In Good Standing (Active)

BOARD'S DECISION:

Entity Name: R. HOUSE LICENSEE, LLC

Department ID: W16801706

General Information

Amendments

Personal Property

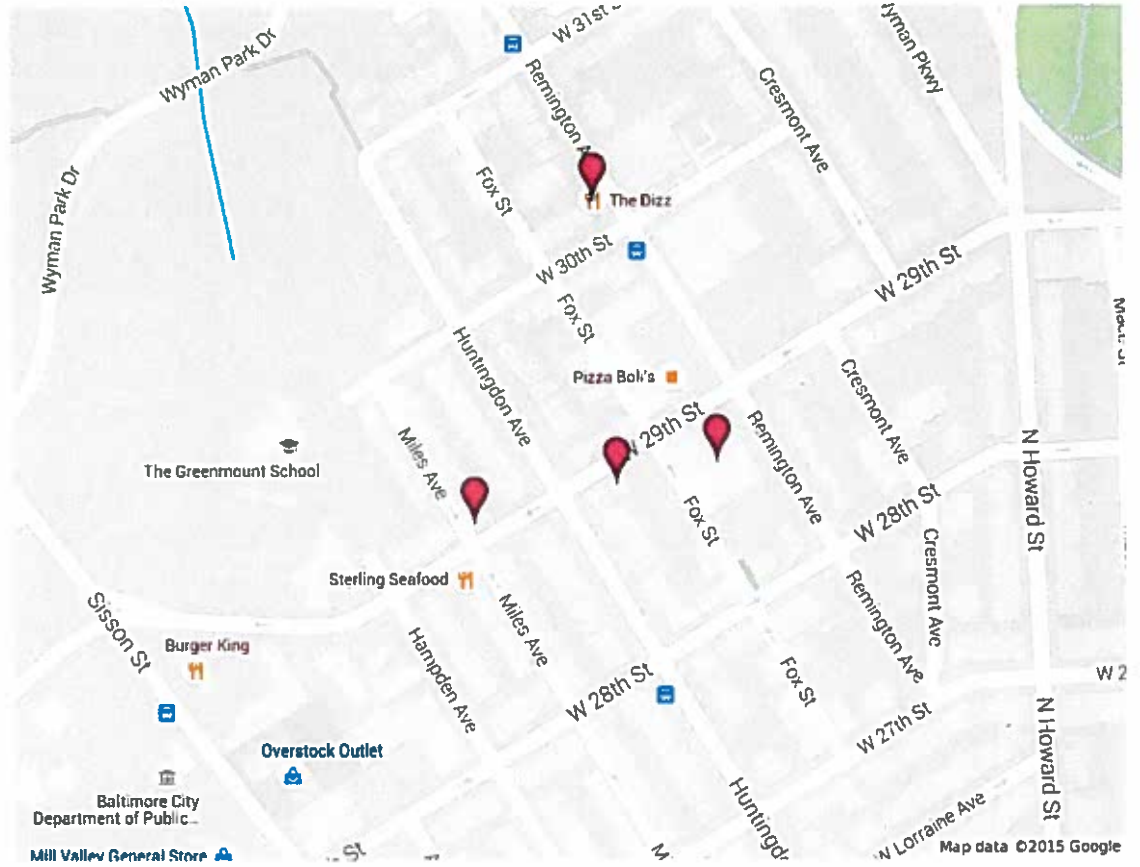
Certificate of Status

Principal Office (Current):	2601 NORTH HOWARD ST., STE.100 BALTIMORE, MD 21218
Resident Agent (Current):	CAROLINE L. HECKER, ESQ 25 SOUTH CHARLES ST., 21ST BALTIMORE, MD 21201
Status:	ACTIVE
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Other
Date of Formation or Registration:	10/05/2015
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

301 W 29th St Baltimore, Md

Untitled layer

- 301 W 29th St
- Sav-It Liquors
- Long John's Pub
- The Dizz



BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE CITY
POSTING SIGNS REPORT

Applicant(s) Name: Evan H Morville

Address of Premises: 301 W 29th St

Inspector(s) Howe

Date Posted: 10/9/15 Time Posted: 1.25pm

Date Rechecked: _____ Time Rechecked: _____

V. Hunt
Signature of Manager or Owner when sign posted

Summary on location of sign posted:

Summary on location of sign rechecked:

Signature of Manager or Owner when sign posted

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="Evan H Morville"/>
<i>Address of Premises:</i>	<input type="text" value="301 W 29th St"/>
<i>Inspector:</i>	<input type="text" value="i:0#.w baltimore\john.howard"/>
<i>Date Posted:</i>	<input type="text" value="10/9/2015"/>
<i>Time Posted:</i>	<input type="text" value="1:10 PM"/>
<i>Date Rechecked:</i>	<input type="text"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

Summary on location of sign posted:

Posted on front window on 29th St

Summary on location of sign rechecked:

Insert Photo of Sign and location:



Attach Additional Photos

Submit

Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: BWL LICENSE AT THE LOCATION: 301 W. 29th Street IF TRANSFER, LOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: R. House Licensee, LLC TRADE NAME: R. House

ATTORNEY FOR THE APPLICANT: Caroline L. Hecker ADDRESS: 25 S. Charles Street, 21st Floor PHONE: 410-727-6600 EMAIL:

checker@rosenbergmartin.com

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

Describe Part of Premises to be Used: 1st floor space Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind?

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No

Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHC0? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: Allowed per PUD

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER TBO- not yet operating POLICY OR BINDER #: TBO- not yet operating

1. Applicant A

<u>Evan K. Morville</u>	<u>410-598-1762</u>	<u>emorville@seawalldevelopment.com</u>
(full name)	(telephone no.)	E-mail (Required)
<u>2202 W. Rogers Avenue</u>	<u>Baltimore MD 21209</u>	<u>(11 years, 11 months)</u>
(residence) Street	City State Zip Code	(period of residency in Baltimore City)
<u>05/10/1978</u>	<u>Male Decatur, Illinois</u>	
(Month/Year of Birth)	(Sex: Male or Female) (Place of Birth)	

If applicable, address of Property on which tax is paid in your individual name:

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

2. Applicant B

(full name)	(telephone no.)	E-mail (Required)
(residence) Street	City State Zip Code	(period of residency in Baltimore City)
(Month/Year of Birth)	(Sex: Male or Female) (Place of Birth)	

If applicable, address of Property on which tax is paid in your individual name: _____

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)	

If applicable, address of Property on which tax is paid in your individual name: _____

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 convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

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

Applicant A B C

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

Applicant A B C

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

Applicant A B C

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

Applicant A B C

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

Applicant A B C

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

Closure Date:

Explanation:

9. Do any of the applicant(s) 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 provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

10. Please list the following, if applicable, in the spaces provided below:

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
	Miller's Square Retail, LLC	Lease is \$225,000/year				

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

Name	Address	Phone	Email
Peter Diprinzio	N. Howard Street Suite 100, Baltimore, MD 21218	917-209-6602	peter@seawalldevelopment.com

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.)

1) NAME: Evan Morville ADDRESS: 2202 W. Rogers Ave. Baltimore MD 21209 TITLE: Managing Member % OF STOCK HELD 100% RESIDENCE:

2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE:

3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE:

4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE:

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

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

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



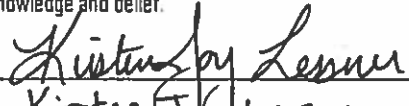
 Signature of Applicant A

 Signature of Applicant B

 Signature of Applicant C

State of Maryland Baltimore City ss
 THIS CERTIFIES, THAT ON THE 5th OF October, 2015
 before the subscriber a notary public of the State of Maryland, personally appeared

Evan H Morville
 The applicant(s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.



 Notary Public
 Commissioned as Kirsten Joy Shackelford
 commission expires 5/16/16

(Witness my hand and seal)

Name and Address of the owners of the premise/landlord: Miller's Square Retail, LLC, 2601 N. Howard Street #100, Baltimore, MD 21218 Phone Number: 443-682-7516

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

(I, WE) Miller's Square Retail, LLC c/o Thibault Manekin HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 301 W. 29th Street, Baltimore, City with a Zip Code of 21211, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 5th day of October in the year of 2015

WITNESS: Kirsten Joy Lessner

STATE OF MARYLAND
THIS CERTIFIES, THAT ON 5th day of October, 2015
Before the subscriber a notary public of the State of Maryland, personally appeared Thibault Manekin,
Miller's Square Retail, LLC
and acknowledge the execution of the foregoing statement to be his act

(Witness my hand and seal)
Notary Public

Kirsten Joy Lessner
commissioned as Kirsten Joy Shackelford
commissioned slipup

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)
Lois Mark	5505 Wexford Rd. Baltimore, MD 21209	<u>Lois Mark</u>	1-28-42	7 YRS
Michael Duvall	5504 WEXFORD RD. BALTIMORE, MD 21209	<u>Michael Duvall</u>	4-28-66	2 1/2 YRS.
Sarah Zaleski	2202 W Rogers Ave Baltimore, MD 21209	<u>Sarah Zaleski</u>	11/29/78	6 YRS

FOR OFFICE USE ONLY

DATE FILED: _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID: POSTING DATE: _____

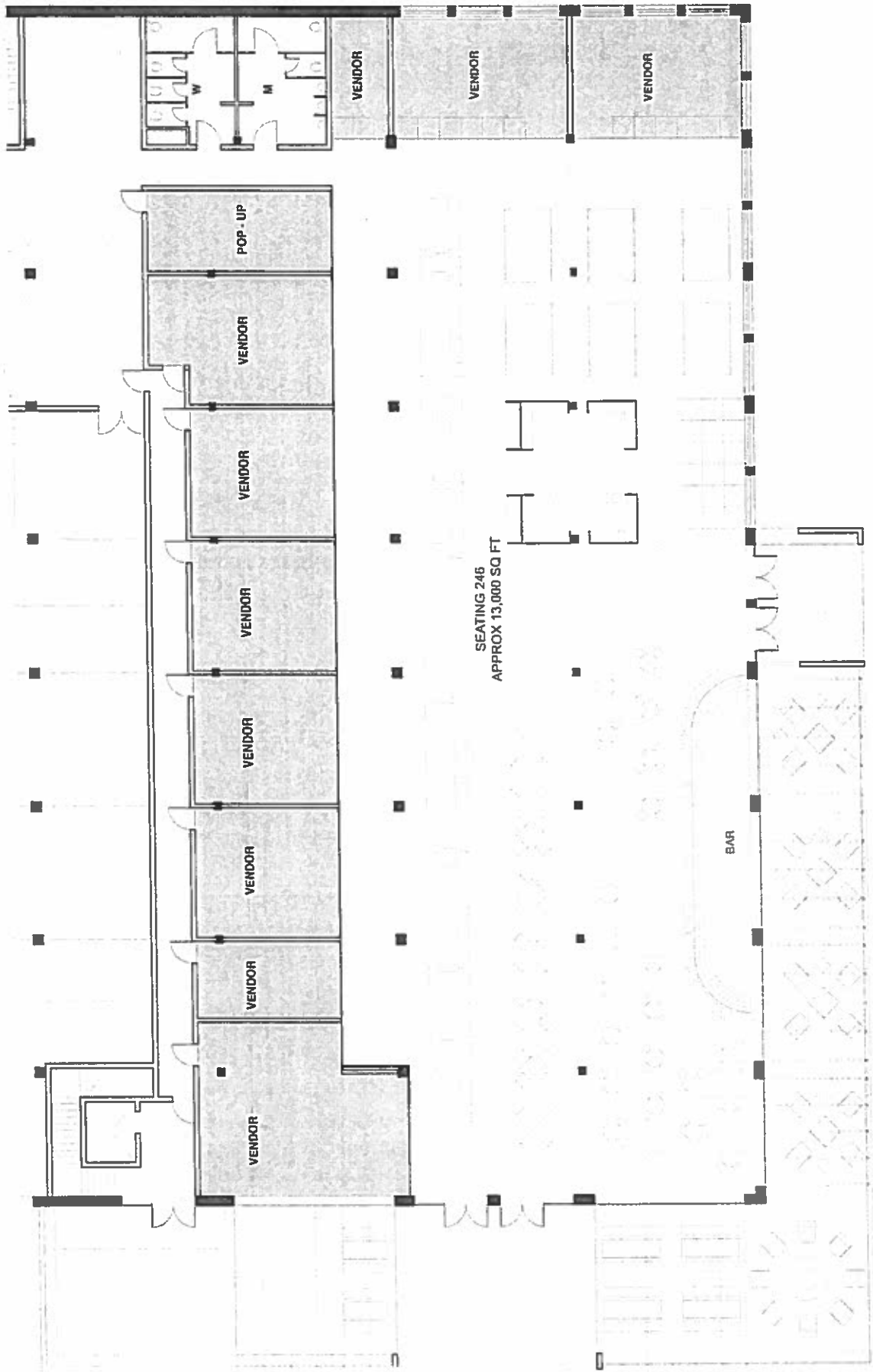
SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Board of Liquor License Commissioners For the City of Baltimore, 231

Status of Application	
Approved: Yes <input type="checkbox"/> No <input type="checkbox"/>	Date: _____
BLLC Initials: _____	
Withdrawn: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date: _____	
BLLC Initials: _____	

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.

4831-9504-7721 v. 1



PRELIM 15_1005
NOT TO SCALE

R.HOUSE
FIRST FLOOR PLAN

PI.KL



December 18, 2015

VIA HAND DELIVERY AND ELECTRONIC MAIL TO:
Michelle.Bailey-Hedgepeth@baltimorecity.gov

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

*Re: R. House Licensee, LLC t/a R. House and Evan Morville
301 W. 29th Street
Application for a new Class B, Beer, Wine & Liquor License*

Dear Commissioners:

On behalf of R. House Licensee, LLC and Evan Morville, I enclose the following in preparation for the upcoming hearing on the above-referenced application:

1. A floor plan showing the interior and exterior seating areas for the proposed R. House Restaurant;
2. The project's construction budget;
3. R. House Restaurant's conceptual menu;
4. A letter in support of the application from the Charles Village Civic Association;
5. A letter in support of the application from the Greater Remington Improvement Association;
6. A letter in support of the application from the Honorable Mary Pat Clarke, Councilmember for the 14th City Council District; and
7. A petition in support of the application signed by residents of the immediately adjacent blocks.

Thank you for your consideration of this matter. Should you require any additional information, please do not hesitate to contact me.

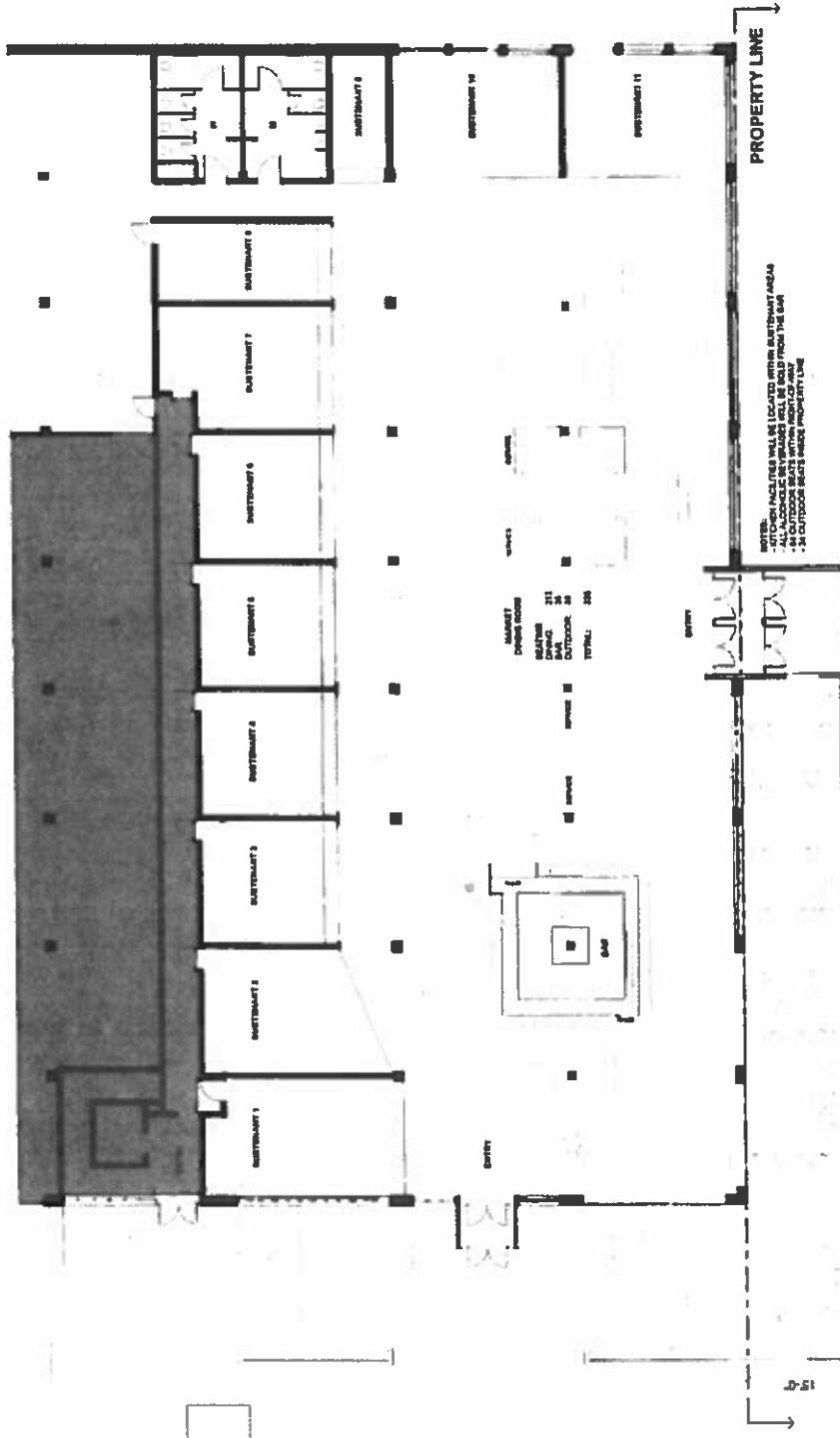
Very truly yours,



Caroline L. Hecker

cc: R. House Licensee, LLC (via electronic mail, with enclosures)
4818-8740-5100, v. 1

W. 29TH ST.



REMINGTON AVE

PI.KL R.HOUSE FLOOR PLAN

R-House
Construction Budget
12/1/2015

Description	Total Project Estimate	Total R. House Restaurant 32.5%	Interior of R. House Restaurant
General Conditions / Split 50/50	142,060.00	\$40,169.50	\$11,542.38
Site Development Work			
Site Demolition / Grading / Sediment Control / Site Walls	98,608.00	\$32,047.80	
Asphalt Paving, Curb, Bumpers, Conc Entrances	105,254.00	\$34,207.55	
Site Utilities - Water / Storm Drain	126,974.00	\$41,266.55	
Remove Billboard	7,500.00	\$2,437.50	
Tank Removal	15,000.00	\$4,875.00	
Wood Board on Board Fence	3,910.00	\$1,270.75	
Off Site Remove / Replace Curb and Gutter	23,500.00	\$7,637.50	
Asphalt Patch At Curb Remove / Replace	10,340.00	\$3,360.50	
Landscape Planting Allowance	25,000.00	\$8,125.00	
Site Retaining Walls Not Defined @ Dining / Patio	20,000.00	\$6,500.00	
Repair Site Walls	10,000.00	\$3,250.00	
Site Concrete Sidewalks Paving Etc....	58,400.00	\$18,980.00	
Total	\$504,488.00	\$163,957.95	
Building Construction			
Clean Building Floors, Walls, Ceilings	14,700.00	\$4,777.50	
Demolition	70,000.00	\$22,750.00	
Demolition Openings Misc No Identified Yet	10,000.00	\$3,250.00	
Asbestos Abatement	20,000.00	\$6,500.00	
Abatement Roof Flashing	11,250.00	\$3,656.25	
Concrete Package	117,825.00	\$38,283.13	
Masonry	88,500.00	\$28,782.50	
Structural Steel / Steel Stairs / Canpoes / Misc	152,635.00	\$49,608.38	
Misc Carpentry Labor and Materials	350,000.00	\$275,000.00	\$275,000.00
Pergola w/ Fr	22,000.00	\$7,150.00	
Insulate 1st Floor CMU Wall Between Garage / Retail	2,100.00	\$682.50	
Insulate Floor System Above Garage R-20 Open Cell Foam	28,440.00	\$9,243.00	
Hatch to Basement	7,500.00	\$2,437.50	
Doors Frames and Hardware	27,950.00	\$9,083.75	\$9,083.75
Door and Hardware Labor	15,000.00	\$4,875.00	\$4,875.00
Gates	10,000.00	\$3,250.00	
Overhead Doors - Vehicle	10,000.00	\$3,250.00	
Glass Overhead Doors	269,000.00	\$87,425.00	
Windows	61,000.00	\$19,825.00	
Storefront Doors	25,000.00	\$8,125.00	
Window Prep Openings	36,000.00	\$11,700.00	
Exterior Wall Concrete Repairs	65,000.00	\$21,125.00	
Exterior Wall Brick Repairs	19,891.00	\$6,497.08	
Exterior Painting	108,000.00	\$34,450.00	
Roofing	47,000.00	\$15,275.00	
Roofing 4.5" Of Insulation	74,838.00	\$24,321.70	
Green Roof	5,000.00	\$1,625.00	
Roof Hatch and Ladder Etc	125,000.00	\$40,625.00	
Drywall Metal Stud Walls Insulation Ceilings	6,000.00	\$1,950.00	
Bathroom Vanities	60,800.00	\$19,780.00	
Polished Concrete	20,480.00	\$6,656.00	
Sealed Floors	5,000.00	\$1,625.00	\$19,780.00
Floor Tile	70,823.00	\$23,049.98	\$23,049.98
Interior Painting	3,500.00	\$1,137.50	\$1,137.50
Counter and Base Cabinets	6,000.00	\$1,950.00	\$1,950.00
Toilet Partitions	2,500.00	\$812.50	\$812.50
Toilet Accessories	1,000.00	\$325.00	\$325.00
Mirrors	8,960.00	\$2,912.00	\$2,912.00
Wall Tile	136,050.00	\$44,216.25	
Elevators - Two Each 3500 Lb	7,500.00	\$2,437.50	
Concrete Patch For Plumbing	293,000.00	\$95,225.00	
Plumbing	76,320.00	\$24,804.00	
Sprinkler	331,000.00	\$107,575.00	
HVAC	178,000.00	\$58,150.00	
Hood / Make Up Air / Fire Suppression	327,500.00	\$106,437.50	
Electrical	\$3,373,260.00	\$1,376,359.50	
Total	\$3,373,260.00	\$1,376,359.50	
Subtotal Cost			
General Contractor Fee	4,019,806.00	1,586,486.95	
Tables and Chairs	200,990.30	65,321.85	
Kitchen Equipment (stoves, refrigerators, sinks, fryers, etc)	250,000.00	250,000.00	\$250,000.00
Bar equipment	450,000.00	450,000.00	\$450,000.00
	50,000.00	50,000.00	\$50,000.00
Total	4,370,796.30	2,401,808.80	\$1,486,391.80

R. House Restaurant Menu

Subtenant 1

Breakfast & Coffee

Egg & Cheese Sandwich
Bacon, Egg & Cheese Sandwich
Eggs any Style
Drip Coffee
Espresso
Latte
Cappuccino
Americano
Bottled Juice and Soft Drinks

Subtenant 2

Chicken

Fried Chicken Sandwich (choice of toppings)
Chicken Wings (choice of sauce)
Roast Chicken
House Fried Chips
Fried Pickles
Bottled Soft Drinks

Subtenant 3

Korean BBQ

Rice Bowls (choice of meat & toppings)
Lettuce Wraps (choice of meat & toppings)
Salad Bowl (choice of meat & toppings)
Dumplings
Korean Small Plates
Bottled Soft Drinks

Subtenant 4

Falafel

Falafel Pita Wrap (choice of toppings)

Falafel Platter

Falafel over salad

Couscous

Hummus

Babaganoush

Fresh Juices

Subtenant 5

Ramen

Pork Ramen

Chicken Ramen

Miso Ramen

Japanese Small Plates

Japanese Salad

Bottled Tea Drinks

Subtenant 6

Tacos

Roast Pork Taco

Pulled Pork Taco

Chicken Taco

Beef Taco

Mushroom Taco

Vegetable Taco

Rice & Beans

Corn on the Cob

Guacamole & Chips

Salsa & Chips

Bottled Soft Drinks

Subtenant 7

Pizza

Margherita Pizza

Sausage Pizza

Arugula Pizza
Veggie Pizza
Ricotta White Pie
Pesto & Mushroom Pizza
Garlic Knots
Bottled Soft Drinks

Subtenant 8
Deli Counter

Pastrami Sandwich
Pulled Pork Sandwich
Pulled Buffalo Chicken Sandwich
Braised Brisket Sandwich
Roast Turkey Sandwich
Fried Eggplant & Red Pepper Melt
Tuna Melt
Chopped Salad
Vegetable Soup
Smoked Brisket Chili
Bottled Soft Drinks

Subtenant 9
Gyros

House made Lamb Gyro
House made Beef Gyro
House made Chicken Gyro
Greek Platter (Choice of meat)
Greek Salad (add choice of meat)
Spanakopita
Tomato and Cucumber Salad
Baked Spinach and Feta Dip with Pita
Bottled Soft Drinks

Subtenant 10
Ice Cream Sandwiches

Chocolate Cookie & Mint Ice Cream
Chocolate Cookie & Vanilla Ice Cream
Matcha Cookie & Ginger Ice Cream

Sugar Cookie, Strawberry Ice Cream
Oatmeal Chocolate Chip Cookie & Rocky Road Ice Cream

Milk & Cookies

Subtenant 11

Pop-up

Pop-up kitchen will feature a different chef and cuisine each month. Proposed pop-up concept menus:

Sushi Bar

Nepali Momo (dumplings)

Traditional Dim Sum

Fish and Chips

Peruvian Café

Jamaican Jerk Chicken

Raw Food

Indian Dosas

Swedish Meatballs

Bar

Beer (tap and bottled)

Wine (glass and bottle)

Cocktails

Soft Drinks



October 29, 2015

By Email Transmission to Nadine.Davis@baltimorecity.gov

Benjamin Neil, Esquire, Chairman
Douglas Trotter, Commissioner
Harvey E. Jones, Commissioner
Baltimore City Liquor License Board
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202

Re: Seawall Development, 301 W. 29th Street, R. House project application by Evan Morville and R. House Licensee, LLC t/a R. House for a new Class B-BWL Liquor License

Dear Commissioners:

The Charles Village Community Association (CVCA) enthusiastically supports Seawall Development's R. House project in Remington and Miller Square Retail's application for a Class B-BWL Liquor License. Over the last six years beginning with the development of Miller's Court at 2601 N. Howard, followed by neighborhood single-family housing redevelopment and Parts & Labor Restaurant & Butcher Shop with Single Carrot Theatre at 2600 N. Howard, CVCA has participated in the long-term planning of these transformative development projects.

Owned by Miller's Square Retail, LLC, the R. House restaurant will occupy the first floor featuring a variety of chefs testing out innovative concepts with outdoor seating and table service along Remington ending by 10 p.m. seven days/week. The second floor will feature office space and exercise facilities. The proposed project will bring neighborhood retail, jobs and major transformation of this vacant former Anderson Auto Body property. Thank you for approving this new Remington Liquor License.

Sincerely,

Sandra R. Sparks, President
2942 Guilford Avenue, Baltimore, MD 21218
srsparks@verizon.net 410-980-5844

cc: City Council Representative Mary Pat Clarke

CVCA Officers			www.charlesvillage.net
President:	Sandy Sparks	srsparks@verizon.net	
Vice-President:	<i>open</i>		
Treasurer:	Richard Walther		
Recording Secretary:	Robert Cooke		
Membership Secretary:	Jennifer Erickson	membership@charlesvillage.net	
Board Members			
Carlo Carlini	Janice Davis	John Fink	Katherine Good
Lina Hargadon	Robert Kanigel	Val Kuciasuskas	Greer Meisels
Reginald Parker	John Spurrier		



**GREATER REMINGTON
IMPROVEMENT ASSOCIATION**

541 W. 27th Street
Baltimore, MD 21211
(443) 695-4896
Info@griaonline.org
www.griaonline.org

**Ryan Flanigan
President**

**Blaine Carvalho
Vice President**

**Julie Dael
Secretary**

**Bill Cunningham
Treasurer**

Board Members at Large
Craig Bettenhausen
Andrew Black
Peter Burkill
Maryanne Kondratenko
Molly McCullagh
Nellie Power
Jed Weeks

**Baltimore City Board of Liquor License Commissioners
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202**

December 2, 2015

RE: Letter of Support for Class B-BWL Liquor License for 301 W. 29th St

Dear Commissioners-

On behalf of the Greater Remington Improvement Association (GRIA), I am writing to express our support for the R. House project and the Class B-BWL Liquor License described below. GRIA is an independent, resident-based community association that provides an open forum for the development and discussion of Remington community issues and neighborhood improvement initiatives.

We are supportive of their proposed R. House project in the old Anderson Body Shop at the corner of Remington Avenue and 29th Street at 301 W. 29th Street, Baltimore, MD 21211. The project is owned by Miller's Square Retail, LLC and we understand that the first floor of it will be a restaurant featuring multiple eateries and that the second floor will feature office space and exercise facilities. Seawall has held tours and attended community meetings about the upcoming project and they have provided opportunities for us to voice our thoughts, concerns and questions about the project. The proposed project will bring much needed jobs, security, neighborhood retail and welcomed improvement to a vacant and underutilized block of our neighborhood that we care so much about.

We request the Board of Liquor License Commissioners for Baltimore City grant approval of a new Class B-BWL Liquor License, including outdoor seating and table service along Remington Avenue (which will end by 10:00 p.m., seven days/week), to Evan Morville and R. House Licensee, LLC t/a R. House, for their use at the above-mentioned location, as public need, accommodation and convenience would be served by the creation of this license and the license would not pose a hazard to health, safety, and welfare of the residents in the area nor disturb the residents of the area, and would be beneficial to same.

**Sincerely,
Ryan Flanigan
GRIA President**

BALTIMORE CITY COUNCIL



MARY PAT CLARKE
14th District

City Hall, Room 550
100 N. Holliday St.
Baltimore, Md 21202
410-396-4814
410-545-7585 fax
marypat.clarke@baltimorecity.gov

Baltimore City Board of Liquor License Commissioners
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202

October 13, 2015

RE: Letter of Support for Class B-BWL Liquor License

Dear Commissioners-

I support Seawall's development of the Remington Row project. Along with my colleague Councilman Carl Stokes, I co-sponsored the introduction of City Council Bill No. 14-0379 to establish the Remington Row Business Planned Unit Development (PUD), which was approved in 2014. I am writing to express my further support for the R. House project and the Class B-BWL Liquor License described below.

I want to thank Seawall Development for their community development work in Remington over the last six years and let it be known that I am supportive of their proposed R. House project in the old Anderson Body Shop at the corner of Remington Avenue and 29th Street at 301 W. 29th Street, Baltimore, MD 21211. The project is owned by Miller's Square Retail, LLC and I understand that the first floor of it will be a restaurant that features a variety of chefs testing out innovative concepts and that the second floor will feature office space and exercise facilities. Seawall has held tours and attended community meetings about the upcoming project and they have provided opportunities for members of the community to voice their thoughts, concerns and questions about the project. The proposed project will bring much needed jobs, security, neighborhood retail and welcomed improvement to a vacant and underutilized block of our neighborhood that we care so much about.

I do hereby request the Board of Liquor License Commissioners for Baltimore City to grant approval of a new Class B-BWL Liquor License, including outdoor seating and table service along Remington Avenue (which will end by 10:00 p.m., seven days/week), to Evan Morville and R. House Licensee, LLC t/a R. House, for their use at the above-mentioned location, as public need, accommodation and convenience would be served by the creation of this license and the license would not pose a hazard to health, safety, and welfare of the residents in the area nor disturb the residents of the area, and would be beneficial to same.

Sincerely yours,

Mary Pat Clarke



PETITION IN SUPPORT OF R. HOUSE PROJECT

We want to thank Seawall Development for their community development work in Remington over the last six years and let it be known that we are supportive of their proposed R. House project in the old Anderson Body Shop at the corner of Remington Avenue and 29th Street at 301 W. 29th Street, Baltimore, MD 21211. The project is owned by Miller's Square Retail, LLC and we understand that the first floor of it will be a restaurant that features a variety of chefs testing out innovative concepts and that the second floor will feature office space and exercise facilities. Seawall has held tours and attended community meetings about the upcoming project and they have provided opportunities for us to voice our thoughts, concerns and questions about the project. The proposed project will bring much needed jobs, security, neighborhood retail and welcomed improvement to a vacant and underutilized block of our neighborhood that we care so much about.

By our names submitted on this Petition, we do hereby request the Board of Liquor License Commissioners for Baltimore City to grant approval of a new Class B-BWL Liquor License, including outdoor seating and table service along Remington Avenue (which will end by 10:00 p.m., seven days/week), to Evan Morville and R. House Licensee, LLC t/a R. House, for their use at the above-mentioned location, as public need, accommodation and convenience would be served by the creation of this license and the license would not pose a hazard to health, safety, and welfare of the residents in the area nor disturb the residents of the area, and would be beneficial to same.

	NAME	ADDRESS
1.	<i>[Signature]</i>	2539 Remington Ave
2.	Andrew D. Ford	2833 Remington Ave.
3.	Ashley E. Morville	
4.	George H. Williams Jr	2831 Remington Ave
5.	D. Epps	2827 Remington Ave
6.	Michael Burke	2821 Remington Ave.
7.	Leandro King	2825 REMINGTON AVE.
8.	MELVIN A. RIDENHOUR	2638 MILES AVE BOTT 21211
9.	Jahod Brandon	2808 Fox Street 21211
10.	Melvin Brandon	2802 Fox St. 21211
11.	William Jones	2707 Hoxton 21218
12.	William Cephas	315 W. 28 ST. 21211
13.	Mohammad ISLAM	443 50089 2800 Remington
14.	Richard Kennedy	2805 Remington Ave 21211
15.	Patrick O'Donnell	2807 REMINGTON AVE 21211
16.	<i>[Signature]</i>	2809 Remington Ave 21211

PETITION IN SUPPORT OF R. HOUSE PROJECT

We want to thank Seawall Development for their community development work in Remington over the last six years and let it be known that we are supportive of their proposed R. House project in the old Anderson Body Shop at the corner of Remington Avenue and 29th Street at 301 W. 29th Street, Baltimore, MD 21211. The project is owned by Miller's Square Retail, LLC and we understand that the first floor of it will be a restaurant that features a variety of chefs testing out innovative concepts and that the second floor will feature office space and exercise facilities. Seawall has held tours and attended community meetings about the upcoming project and they have provided opportunities for us to voice our thoughts, concerns and questions about the project. The proposed project will bring much needed jobs, security, neighborhood retail and welcomed improvement to a vacant and underutilized block of our neighborhood that we care so much about.

By our names submitted on this Petition, we do hereby request the Board of Liquor License Commissioners for Baltimore City to grant approval of a new Class B-BWL Liquor License, including outdoor seating and table service along Remington Avenue (which will end by 10:00 p.m., seven days/week), to Evan Morville and R. House Licensee, LLC t/a R. House, for their use at the above-mentioned location, as public need, accommodation and convenience would be served by the creation of this license and the license would not pose a hazard to health, safety, and welfare of the residents in the area nor disturb the residents of the area, and would be beneficial to same.

NAME	ADDRESS
1. Rebecca Siegmund	2815 Remington Ave
2. Jared Finck	2813 Remington Ave
3. Barbara Fisher	2835 Remington Ave.
4. Delores Aye	2841 Remington Ave.
5. Marc Michael	326 West 29 th St
6. Denise Bruce	2608 MD Avenue
7. Celia Mary	2811 Remington Ave 302-357-4400
8. ,	
9.	
10.	
11.	
12.	
13.	
14.	
15.	

PETITION IN SUPPORT OF R. HOUSE PROJECT

We want to thank Seawall Development for their community development work in Remington over the last six years and let it be known that we are supportive of their proposed R. House project in the old Anderson Body Shop at the corner of Remington Avenue and 29th Street at 301 W. 29th Street, Baltimore, MD 21211. The project is owned by Miller's Square Retail, LLC and we understand that the first floor of it will be a restaurant that features a variety of chefs testing out innovative concepts and that the second floor will feature office space and exercise facilities. Seawall has held tours and attended community meetings about the upcoming project and they have provided opportunities for us to voice our thoughts, concerns and questions about the project. The proposed project will bring much needed jobs, security, neighborhood retail and welcomed improvement to a vacant and underutilized block of our neighborhood that we care so much about.

By our names submitted on this Petition, we do hereby request the Board of Liquor License Commissioners for Baltimore City to grant approval of a new Class B-BWL Liquor License, including outdoor seating and table service along Remington Avenue (which will end by 10:00 p.m., seven days/week), to Evan Morville and R. House Licensee, LLC v/a R. House, for their use at the above-mentioned location, as public need, accommodation and convenience would be served by the creation of this license and the license would not pose a hazard to health, safety, and welfare of the residents in the area nor disturb the residents of the area, and would be beneficial to same.

NAME	ADDRESS
1. DALE MCCLENTON	2802 REMINGTON AVE
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	

Transfers/Off Premises Catering and Live Entertainment:

Applicant: Nathan Douglas McKinney

Das Bier Haus, LLC Bas Bier Haus

1542 Light Street

Class “BD7” Beer, Wine & Liquor License

Application to transfer ownership, off premises catering and live entertainment.

Board’s Information:

Attached is a copy of the posting report, map, application, MOU, letter, floor plans, and Licensee History.

Community Letter(s)/ Memorandum of Understanding: Yes (letter and MOU)

Posting date: 11/25/15

SDAT: In Good Standing (Active)

BOARD’S DECISION:

Entity Name: DAS BIER HAUS, L.L.C.

Department ID: W16755324

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

1542 LIGHT STREET
BALTIMORE, MD 21230

Resident Agent (Current):

NATHAN MCKINNEY
2809 BOSTON
APT 406
BALTIMORE, MD 21224

Status:

ACTIVE

Good Standing:

Yes

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

Business Code:

Other

Date of Formation or Registration:

09/09/2015

State of Formation:

MD

Stock/Nonstock:

N/A

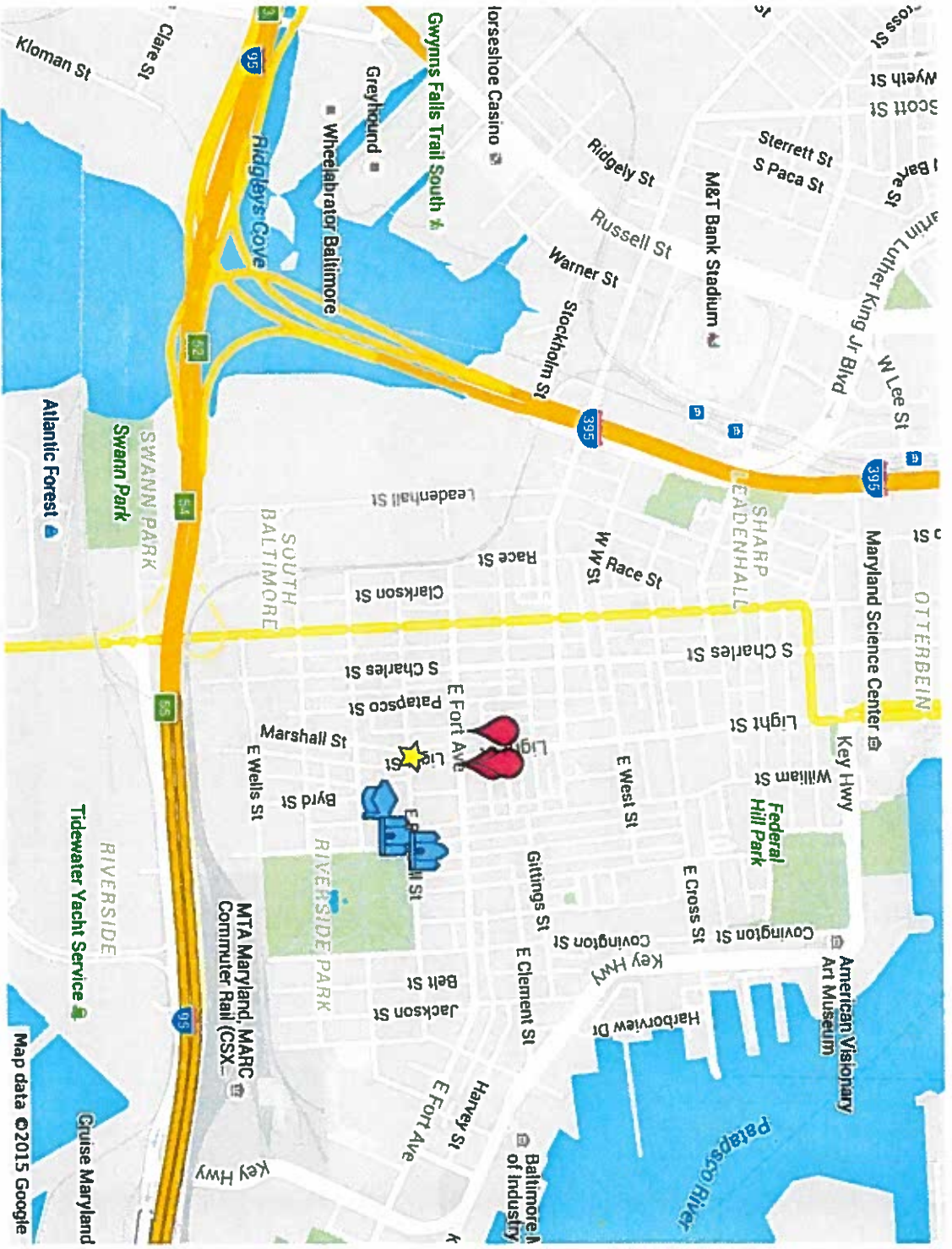
Close/Not Close:

Unknown

1542 Light Street

Untitled layer



- ★ 1542 Light St
- 📍 Garden Restaurant & Lounge
- 📍 Salem Evangelical Lutheran Church
- 📍 Riverside Baptist Church 596 feet from school
- 📍 Thomas Johnson Elementary/Middle School 399 feet from School
- 📍 Don't Know Tavern
- 📍 Muir's Tavern



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	<input type="text" value="Das Bier Haus"/>
<i>Corporation Name:</i>	<input type="text" value="Das Bier Haus LLC"/>
<i>Location Address:</i>	<input type="text" value="1542 Light Street"/>
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No ▼
<i>Is the location within 300 feet of Church and/or School?</i>	Select... ▼
<i>Date Posted?</i>	<input type="text" value="11/25/2015"/> 
<i>Date Removed?</i>	<input type="text" value="12/4/2015"/> 
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

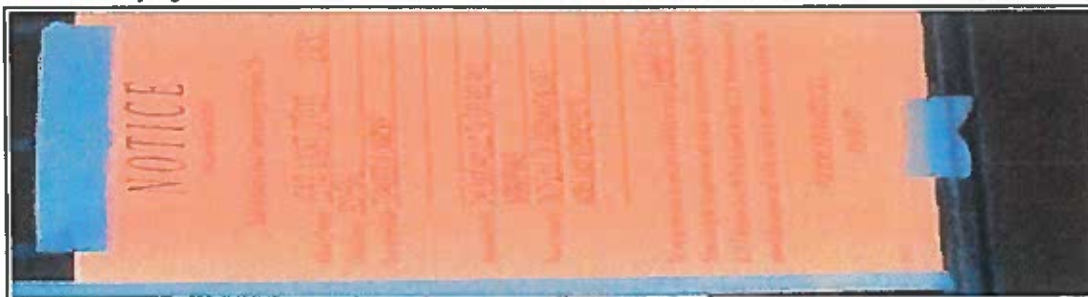
Other licensed locations - Describe/Note:

There are 2 other liquor establishments near subject property.

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

No concerns at this time.

Insert Photo of Sign and location:



<input checked="" type="checkbox"/> Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:\O#w baltimore\john.chrissomalliss"/>	<input type="text" value="11/30/2015"/> <input type="text" value="2:26:36 PM"/>
Name of Licensee (if present)	
<input type="text"/>	
Approve	

[Back](#)

Board of Liquor License Commissioners

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

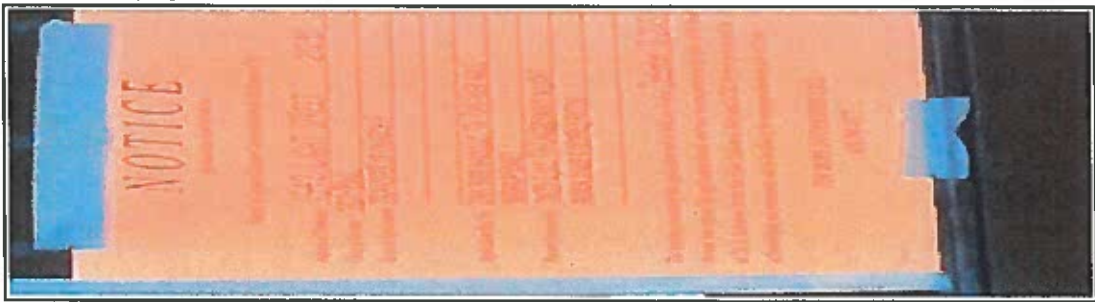
POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="nathan mckinney"/>
<i>Address of Premises:</i>	<input type="text" value="1542 light"/>
<i>Inspector:</i>	<input type="text" value="i:0#.w baltimore\michael.hyde"/>
<i>Date Posted:</i>	<input type="text" value="11/25/2015"/>
<i>Time Posted:</i>	<input type="text" value="1:00 PM"/>
<i>Date Rechecked:</i>	<input type="text"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

Summary on location of sign posted:

Summary on location of sign rechecked:

Insert Photo of Sign and location:



Attach Additional Photos

Approve

Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: BD7 LICENSE AT THE LOCATION: 1542 Light Street
 IF TRANSFER, LOCATION: n/a
 CORPORATE/LLC/LLP/PARTNERSHIP NAME: Das Bier Haus, LLC TRADE
 NAME: Das Bier Haus
 ATTORNEY FOR THE APPLICANT: Peter A Prevas ADDRESS: 231 E Baltimore St. Ste. 702
 Baltimore, Maryland 21202
 Phone: 410-752-2340 EMAIL: Prevasandprevas@verizon.net

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

Describe Part of Premises to be Used: 1st floor Will you offer delivery of
 food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? accoustic music 3
days a week

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of
 Food and Alcohol? Yes No

Please note that as per Art. 2B §10-202(a) (iv) (1) that an application for the
 issuance or transfer is not complete unless the applicant has obtained zoning
 approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No
 If yes, please attach. If no, please give timeframe for obtaining letter of
 approval: existing use permit

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER Payce Payroll
 POLICY OR BINDER #: pending

1. Applicant A

<u>Nathan Douglas McKinney</u>	<u>315-391-3081</u>	<u>nathandmckinney@gmail.com</u>
(full name)	(telephone no.)	E-mail (Required)
<u>2809 Boston Street, Apt. 406 Baltimore, MD 21224</u>	<u>4 years</u>	
(residence) Street	City State Zip Code	(period of residency in Baltimore City)
<u>6/2/89</u>	<u>Male</u>	<u>Rome, NY</u>
(Month/Year of Birth)	(Sex: Male or Female)	(Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: _____

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

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

2. Applicant B

_____	_____	_____
(full name)	(telephone no.)	E-mail (Required)

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

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

If applicable, address of Property on which tax is paid in your individual name: _____

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)

If applicable, address of Property on which tax is paid in your individual name: _____

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 convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.

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

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

Applicant A B C

Applicant A B C

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic

beverage business? Yes No If yes, explain.

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No
If yes, explain in the adjacent space provided.

8. Is the licensed premises presently open and operating?
Yes No If no, please provide information requested in adjacent space provided.

Applicant A B C

[Redacted]

Applicant A B C

[Redacted]

Applicant A B C

[Redacted]

[Redacted]

Closure [Redacted]

Explana [Redacted]

9. Do any of the applicant(s) 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 provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

if applicable, in the spaces provided below:

[Redacted]

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

Name	Address	Phone	Email
[Redacted]	[Redacted]	[Redacted]	[Redacted]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.)

1) NAME: Nathan D. McKinney ADDRESS: 2809 Boston Street, Apt. 406, Baltimore, MD 21224 TITLE: Member % OF STOCK HELD RESIDENCE 100%

2) NAME: _____ ADDRESS: _____ TITLE: _____ % OF STOCK HELD RESIDENCE: _____

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. *J. L. M. L. P. SIGNATURE*

(Witness (my, our) hand(s) and seal(s) this 16th day of November in the year of 2015.)

WITNESS: *[Signature]* Steven Herz

STATE OF MARYLAND
THIS CERTIFIES, THAT ON 14th day of NOVEMBER, 2015

Before the subscriber a notary public of the State of Maryland, personally appeared Adrian Lasker *[Signature]*

and acknowledge the execution of the foregoing statement to be _____ act.
(Witness my hand and seal)

[Signature]
Notary Public Margaret Angeloni
Commission expires 5/11/16

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)
<u><i>[Signature]</i></u> <u>Adrian Lasker</u>	<u>1219 William Street Baltimore MD 21230</u>	<u><i>[Signature]</i></u>	<u>7/31/84</u>	<u>3 years</u>
<u>James Dipino</u>	<u>344 S Lehigh St</u>	<u><i>[Signature]</i></u>	<u>5/24/83</u>	<u>2 years</u>
<u>Bryan Simon</u>	<u>2303 Duker Ct</u>	<u><i>[Signature]</i></u>	<u>04/17/60</u>	<u>5 yrs</u>

FOR OFFICE USE ONLY

DATE FILED: _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID
POSTING DATE: _____
SUSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Status of Application
Approved: Yes
No
Date: _____
BLLC Initials: _____

Board of Liquor License Commissioners For the City of Balt

3) NAME: _____ ADDRESS: _____ TITLE: _____ % OF STOCK
HELD RESIDENCE:

4) NAME: _____ ADDRESS: _____ TITLE: _____ % OF STOCK
HELD RESIDENCE:

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

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

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

N. Miller
Signature of Applicant A
of Applicant C

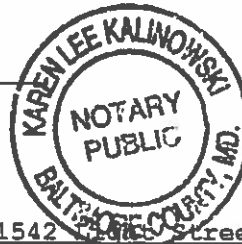
Signature of Applicant B

Signature

State of Maryland: Baltimore City ss 17th day of November of 2015.
THIS CERTIFIES, THAT ON THE _____
before the subscriber a notary public of the State of Maryland, personally appeared NATHAN DOUGLAS MCKINNEY

The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

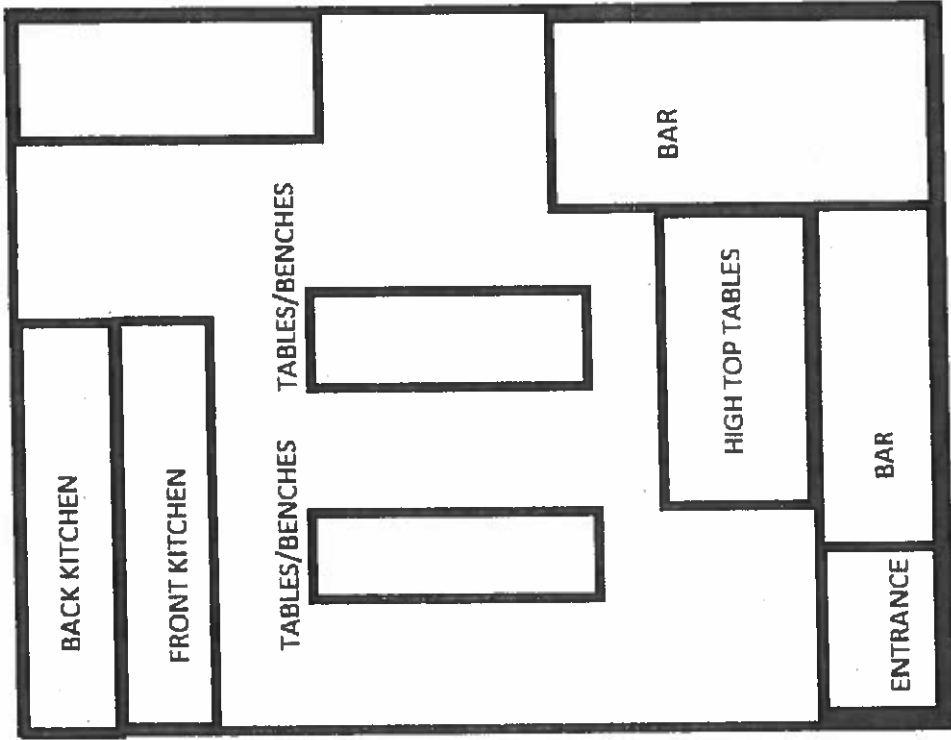
Karen Lee Kalinowski
Notary Public
My Commission Expires: 5/16/2018
(Witness my hand and seal)



Name and Address of the owners of the premise/landlord: 1542 Light Street, LLC
Phone Number: 443-677-0234

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

(I, WE) 1542 Light Street, LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1542 Light Street , Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State



RESTROOMS

EXIT

EXIT



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 196**Cert Num: **0530**Fee: **\$1,320.00** Status: **Renewed**License Date: **5/1/2015**License Year: **2015**CR Number: **13648927**Payment Date: **10-13-15**2014 - 2015 TPP Paid 2015 Trader's License

Add Adult Entertainment License

Location

Corp Name: **TMJS -1 ,LLC.**Trade Name: **LANGERMANN'S ON LIGHT**Zone Code: **7**Phone: **410-605-0955**Block Num: **1542**City: **BALTIMORE**Street: **LIGHT STREET**State: **MD**Zip: **21230**CR Number: **13648927**

Portion of Business Used:

USE FIRST AND SECOND FLOORS FOR A TAVERN AND RESTAURANT WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE; LICENSEES MAY PROVIDE OFF-PREMISES

RESTRICTIONS: CATERING OF FOOD AND ALCOHOL AND REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 28 SECTION 8-203(F). DOORS TO LICENSED PREMISES TO BE KEPT CLOSED AFTER 11 A.M.-WILLIAM HARTLOVE BARRED FROM PREMISES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANDREW N.	DUNLOP	1411 S. HANOVER STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GEOFFREY	FOLTYN	3314 FAIT AVENUE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
10/13/2015	Pete Prevas came in and paid 2015-2016 License Fee of \$1,320.00.	Delete
10/13/2015	Alcohol Awareness expires on 11/26/17 (Mark Lasker).	Delete
09/11/2015	9/10/2015 Public Hearing re: Request for reconsideration from 6/18/15 hearing DENIED \$100 Admin Fee OWED	Delete
09/04/2015	Sent merchant letter stating that payment is due of \$100.00 hearing date June 18, 2015... /sb	Delete
08/18/2015	8/13/2015 Public Hearing re: Request for reconsideration POSTPONED 9/10/15	Delete
07/28/2015	6/18/2015 Public Hearing re: Application to transfer ownership 2-0 (ward & Moore) DENIED	Delete
07/16/2015	07/14/15 - Sent letter to Merchant, owes \$100.00 hearing fee... /sb	Delete
07/10/2015	Owes \$100.00 Hearing Dated June 18, 2015.	Delete
05/05/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
05/24/2013	5/9/2013 Public Hearing re: Transfer of ownership. APPROVED.	Delete
06/04/2010	04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED	Delete

Print History (Print Card)

License num: LBD7 196 Address: 1542 LIGHT STREET
Trade Name: LANGERMANN'S ON LIGHT

Comment:

Add Comment

Hold Info

Powered by:



Transfer of Ownership/ Live Entertainment and Off Premise Catering

Applicant(s): Leho Poldmae & Maret Poldmae,

M & M Shine, LLC, T/a Trade Name Pending

2300 Boston Street- Class "BD7" Beer, Wine & Liquor License

Application to transfer ownership, off premises catering and live entertainment

Board's Information:

Attached are copies of the application, posting report, map, interview form, and license history.

Also attached is a letter from the attorney amending the pecuniary interest.

Community Letter(s)/ Memorandum of Understanding: None

Posting Date(s): 11/30/2015

SDAT: In Good Standing

Board's Decision

Entity Name: M & M SHINE, LLC

Department ID: W16827255

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

1705 GARDINER RD
COCKEYSVILLE, MD 21030

Resident Agent (Current):

CHARLES J. SIEGEL
STE 1200
20 S. CHARLES ST.
BALTIMORE, MD 21201

Status:

ACTIVE

Good Standing:

Yes

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

Business Code:

Other

Date of Formation or Registration:

10/19/2015

State of Formation:

MD

Stock/Nonstock:

N/A

Close/Not Close:

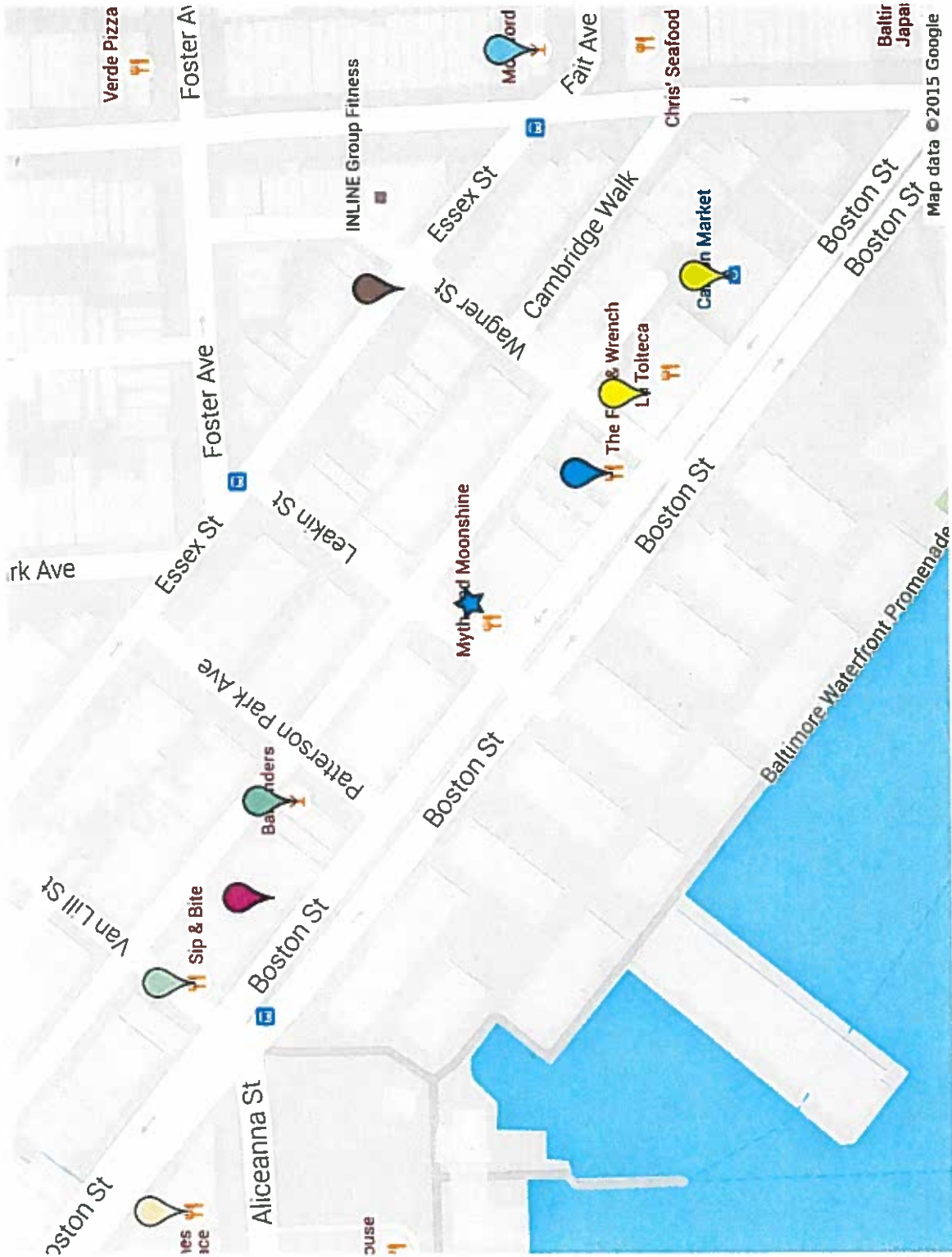
Unknown

2300 Boston St. 21224

Liquor Establishments

- ★ 2300 Boston St
- Bartenders
- Canton Market
- Captain James Seafood Palace
- Castaways Bar & Grill
- La Tolteca
- Montford Bar
- Red House Tavern
- Sip & Bite Restaurant
- The Fork & Wrench

Myth & Moonshine



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Leho Poldmae/Maret Poldmae Myth & Moonshine
<i>Corporation Name:</i>	M & M Shine, LLC
<i>Location Address:</i>	2300 Boston St. 21124
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	12/8/2015
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

Other licensed locations - Describe/Note:

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

Application files for transfer of ownership, with outdoor table service and live entertainment

Insert Photo of Sign and location:



Inspector Name	Date and Time	
i:\0#.w\baltimore\joann.martin	12/10/2015	10:29:26 AM
Name of Licensee (if present)		

LAW OFFICES
MISTER, WINTER & BARTLETT, LLC

SUITE 404 - PADONIA CENTRE
30 E. PADONIA ROAD
TIMONIUM, MARYLAND 21093

mwblaw@mwblaw.net

410-561-3000

FACSIMILE

410-560-0588

DAVID F. MISTER
LESLIE A. WINTER
ANTHONY T. BARTLETT

OF COUNSEL:
ANDREW H. VANCE
ELIZABETH C. YAREMA
(1969-2008)

DAVID F. LUBY

WRITER'S EMAIL:
dmister@mwblaw.net

December 21, 2015

The Honorable Michelle Bailey-Hedgepeth
Executive Secretary
Baltimore City Liquor License Board
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202

Re: Application of M & M Shine, LLC t/a Myth & Moonshine
for Class BD7 transfer
2300 Boston Street

Dear Ms. Bailey-Hedgepeth:

Please be advised that Leho Poldmae, previously sole member of M&M Shine, LLC, transferred one percent (1%) of his membership interest in M&M Shine, LLC to his mother, Maret Poldmae, for consideration of love and affection.

Also, enclosed please find Mrs. Poldmae's resignation as club licensee for the Baltimore Estonian Society, Inc. Class C license and the zoning approval letter for the licensed premises (2300 – 2302 Boston Street) issued by Geoffrey Veale, Zoning Administrator for the Zoning Administration & Enforcement of the Department of Housing and Community Development.

If you have any questions concerning this matter, please do not hesitate to contact me.

Respectfully Submitted,

David F. Mister

DFM:amc
Enclosures

M:\Wpwin60\CLIENTS\M & M Shine, LLC\Ltr to Michelle Bailey-Hedgepeth 12.18.15.doc

December 1, 2015

To Whom It May Concern,

I, Maret Poldmae, am hereby submitting my resignation from the Baltimore City Liquor License for the Baltimore Estonian Society, Inc, license number LC 027.

Thank you,

A handwritten signature in black ink, appearing to read 'Maret Poldmae', with a stylized flourish at the end.

Maret Poldmae



**BALTIMORE
HOUSING**

STEPHANIE RAWLINGS-BLAKE
Mayor

PAUL T. GRAZIANO
Executive Director, HAIRC
Commissioner, HCD

December 14, 2015

BLADES & ROSENFELD, PA
c/o Charles J. Siegel
20 South Charles Street, Suite 1200
Baltimore, Maryland 21201

Re: 2300 – 2302 Boston Street

Dear Mr. Siegel:

This is in response to your zoning inquiry in reference to the above property. A review of the zoning records of Baltimore City revealed the following.

The property known as 2300 – 2302 Boston Street is located in the B-2-2 Community Business District. The property is currently authorized for use as a tavern/bar with live entertaining and dancing and a restaurant with accessory storage and catering. Restaurants, taverns/bars with accessory storage are permitted in the B-2-2 zoning district. Live entertainment is a conditional use requiring Board of Municipal and Zoning Appeals approval. As such the live entertainment was approved by the Board on 3/19/13 on Appeal #13-54. Outdoor seating is also a conditional use; however there are no permits on file for that use.

There are currently no outstanding zoning violations, special exceptions or variances with respect to this property. The property complies with applicable zoning regulations.

If you should require additional information regarding this property, you may contact this office at 410-396-4126.

Sincerely,

Geoffrey Veale
Zoning Administrator

GV:bd



Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: BD7 LICENSE AT THE LOCATION: 2300 Boston Street, Baltimore, MD 21224 IF TRANSFER, LOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: M & M Shine, LLC TRADE NAME: Myth & Moonshine

ATTORNEY FOR THE APPLICANT: David F. Mister ADDRESS: 30 E. Patonia Rd., Ste. 404, Timonium, MD PHONE: 410-561-3000 EMAIL: dmister@mwblaw.net

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

Describe Part of Premises to be Used: 1st and 2nd Floors, 3rd floor & basement storage Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? Acoustic Guitar

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No

Please note that as per Art. 28 §10-202(a)(iv)(i) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: 12/15/2015

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER Hanover Insurance POLICY OR BINDER #: WDRA 607331

1. Applicant A

Leho Poldmae	410-527-1259	lpoldmae@gmail.com
(full name)	(telephone no.)	E-mail (Required)
1705 Gardiner Road	Cockeysville MD 21030	
(residence) Street	City State Zip Code	(period of residency in Baltimore City)
4/19/1968	Male Baltimore City, Maryland	
(Month/Year of Birth)	(Sex: Male or Female) (Place of Birth)	

If applicable, address of Property on which tax is paid in your individual name: _____

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

Maret Poldmae	410-323-3527	NONE
(full name)	(telephone no.)	E-mail (Required)
1301 W. Northern Parkway	Baltimore MD 21209	40 years plus
(residence) Street	City State Zip Code	(period of residency in Baltimore City)
4/29/1935	Female Tartu, Estonia	
(Month/Year of Birth)	(Sex: Male or Female) (Place of Birth)	

If applicable, address of Property on which tax is paid in your individual name: 1301 W. Northern Parkway, Baltimore, MD 21209

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)	

If applicable, address of Property on which tax is paid in your individual name: _____

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?

P
1/14

1. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

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

Applicant A B C

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

Applicant A B C

A) NY J&P Pizza Finksburg (Carroll Co.), GT Westminster (Carroll Co.), GT Owings Mills (Baltimore Co.), GT Hunt Valley (Baltimore Co.)
B) Club Licensee for Estonian Society (Baltimore City)

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

Applicant A B C

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

Applicant A B C

A - 1) Greene Turtle Owings Mills (Baltimore County) Class B
2) Greene Turtle Hunt Valley ((Baltimore County) Class B
3) Neo Pizza (Anne Arundel County) Class B

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

Applicant A B C

See Answers 3 & 5

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

Closure Date:

Explanation:

9. Do any of the applicant(s) 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 provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
\$150,000	Leho Poldmae	\$555,000			\$30,000	5 year loan from MECU

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

Name	Address	Phone	Email
Leho Poldmae	1705 Gardiner Road, Cockeysville, MD 21030	410-527-1259	lpoldmae@gmail.com

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)

- 1) NAME: Leho Poldmae ADDRESS: 1705 Gardiner Road TITLE: Authorized Person/Manager %OF STOCK HELD RESIDENCE: 100% / Baltimore County
- 2) NAME: Maret Poldmae ADDRESS: 1301 W. Northern Parkway TITLE: Authorized Person %OF STOCK HELD RESIDENCE: 0% / Baltimore City *amended by letter*
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____

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

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

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



Signature of Applicant A



Signature of Applicant B

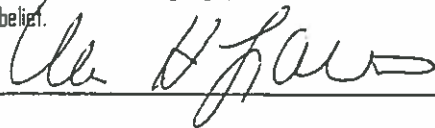
Signature of Applicant C

State of Maryland Baltimore County ss

THIS CERTIFIES, THAT ON THE 1st OF December 2015

before the subscriber a notary public of the State of Maryland, personally appeared Leho Poldmae and Maret Poldmae

The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.



Notary Public

WILLIAM H LAUER
Notary Public
Baltimore County
Maryland
My Commission Expires Aug. 19, 2019

(Witness my hand and seal)

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

(I, WE) Leho Poldmae, Managing Member 2300 Boston, LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 2300 Boston Street, Baltimore, Maryland Baltimore, City with a Zip Code of 21224, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours

(Witness (my, our) hand(s) and seal(s) this 15th day of December in the year of 2015

WITNESS: 2300 Boston, LLC By [Signature] Leho Poldmae, Managing Member

STATE OF MARYLAND THIS CERTIFIES, THAT ON 15th day of December, 2015

Before the subscriber a notary public of the State of Maryland, personally appeared Leho Poldmae, Managing Member of 2300 Boston, LLC

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

(Witness my hand and seal) Notary Public Baltimore County Maryland My Commission Expires Aug. 19, 2019

The following certificates must be signed by at least 3 persons. We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
LOUIS DEMELT	2217 ANNAPOLIS RD	[Signature]	2-27	56 YEARS
Gwynivere Armstrong	208 Bolton Place	[Signature]	10/1972	29 years
Enes Gloriosa	1507 W. Northern Ave	[Signature]	12-26-21	60 years

FOR OFFICE USE ONLY

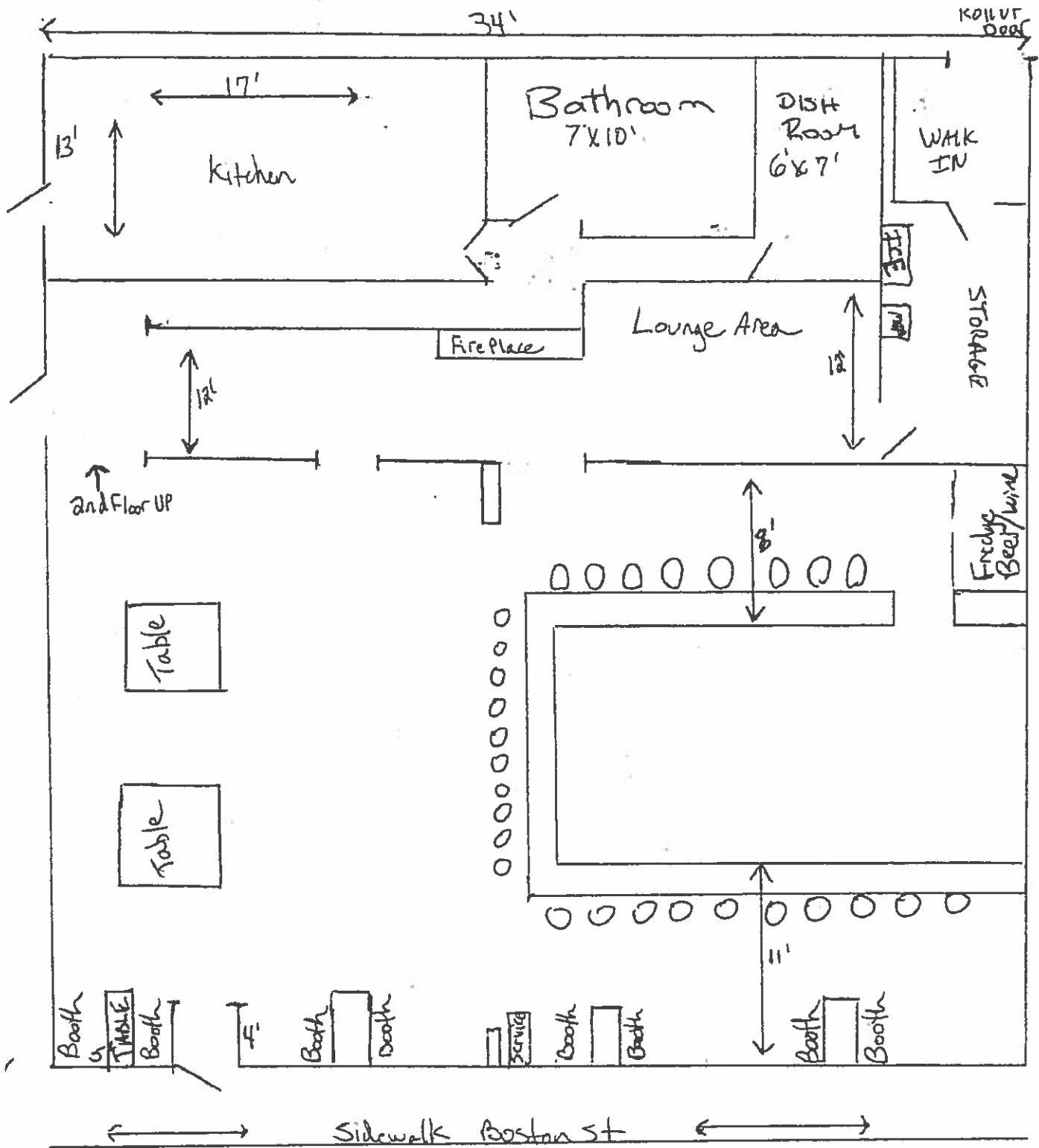
DATE FILED: _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID POSTING DATE: _____
 SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Status of Application
 Approved: Yes No
 Date: _____
 BLLC Initials: _____
 Withdrawn: Yes No
 Date: _____
 BLLC Initials: _____

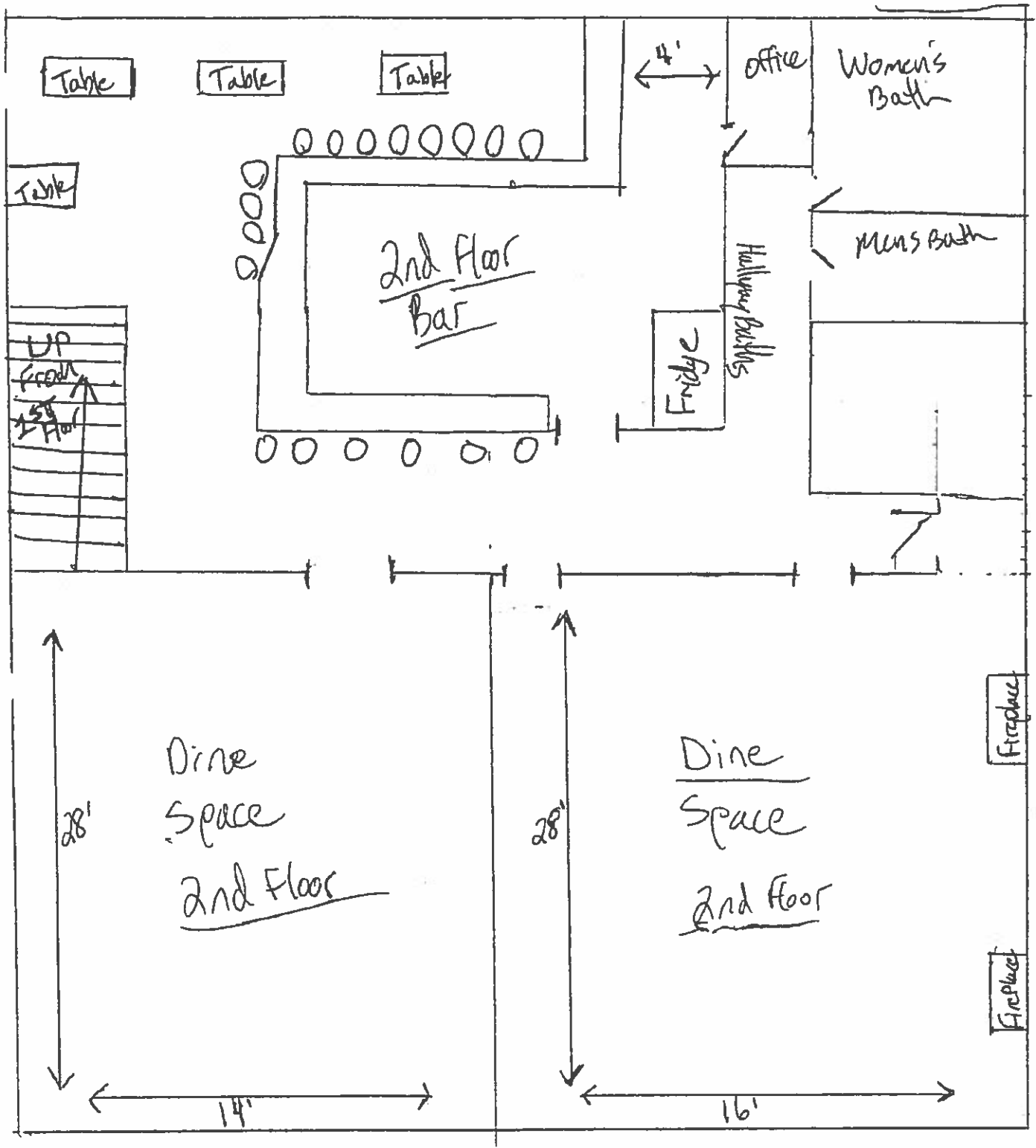
Board of Liquor License Commissioners For the City of Baltimore, 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone 410-396-4377 Fax: 410-396-4382

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

SEE ATTACHED



Myth and Moonshine
1ST Floor



Boston St



Liquor Board System

Version 1.0

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

License Detail

[<< Go Back](#)

License Info

License Num: **LBD7 366** Cert Num: **1018** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2015 License Year: 2015
 CR Number: 15073079
 Payment Date: 05-07-15

2014 - 2015 TPP Paid Y2015 Trader's License Y

Add Adult Entertainment License

Location

Corp Name: **SHINE HOLDINGS, LLC**Trade Name: **MOONSHINE TAVERN**

Zone Code: 13

Phone: 410-327-6455

Block Num: 2300-02

City: BALTIMORE

Street: BOSTON STREET

State: MD

Zip: 21224

15073079

CR Number:

Portion of Business Used:

USE PORTION OF PREMISES FIRST & SECOND FLOORS AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING. BASEMENT AND 3RD FLOOR FOR ACCESSORY STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip
PETER J.	COOPER	101 ESWORTHY PLACE	NORTH POTOMAC	MD	20878
KEVIN L.	REEDER	9110 CHEASEPEAKE AVENUE	BALTIMORE	MD	21219

Comments

Date	Comment

05/04/2015	RELEASED STATE OF MD TAX HOLD.... /sb
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.
10/15/2013	10/10/13 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$500 fine admin fee \$125 total fine \$625. FINE PAID
01/17/2013	Application filed December 2012 transfer of ownership with request for live entertainment
01/09/2013	1/3/2013 Public Hearing re: Transfer of ownership and request for live entertainment. APPROVED. Live entertainment contingent upon BMZA approval & Canton Community Association MOU.
01/13/2011	12/15/10 \$125 PAID IN LIEU OF 12/9/10 HEARING #75476
01/13/2011	12/9/10 Public hearing re: Violation of Art.2B,Sec.10-301(j)(1) & rule 4.18.DECISION: ART.2B,SEC.10-301(j)(1) GUILTY -60 DAYS TO SUBMIT DOCUMENTS AND RULE 4.18 NOT GUILTY.MUST PAY ADM.FEE \$125
11/08/2007	11/7/07 \$650 FINE PAID IN FULL #61572
10/15/2007	10/11/07 Public Hearing re: Violation of rules 3.02,3.03(a),3.12 & 4.02.DECISION: RULE 3.02 GUILTY/SUSPENDED \$250,RULE 3.03(c) GUILTY \$25,3.12 NOT GUILTY & 4.02 GUILTY \$500 /SUSPENDED \$250.FINE \$525 + \$125=\$650.
03/31/2007	3/07 Application filed to transfer ownership to Christina Struhar, Robert Struhar & Lester Reeder, MCR, Inc.
07/14/2006	07/13/06 Public Hearing re: Violation of rule 4.01 (a) DECISION: GUILTY \$500/SUSPENDED \$200.FINE \$300 OR 3 DAYS
03/01/2004	6/29/95 Public hearing re: Application to transfer location of the Class BD7 license presently in the name of the applicants at 2322 Boston Street to their names at a new location, 2300-02 Boston Street APPROVED

Hold Info

Powered by:



Violations**Licensee: Max Moog,****34 Market Place Concessionaire, LLC T/a Power Plant Live!****34 Market Place – Luckie’s Tavern**

Class “B - Arena” Beer, Wine & Liquor License

Violation of Rule 4.01(a) Minors –August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police Officer Alex Haziminas made contact with both the alleged victim and suspect of the assault. Investigation revealed that both the alleged victim and suspect were under 21 years of age. Further investigation revealed that a barback, who was working at Luckie’s Tavern, allowed the two minors to gain entry into the establishment through and emergency exit. Both minors admitted to police that they purchased and had been served alcoholic beverages at the establishment.

Violation of Rule 4.18 Illegal Conduct – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police Officer Alex Haziminas made contact with both the alleged victim and suspect of the assault. Investigation revealed that both the alleged victim and suspect were under 21 years of age. Further investigation revealed that a barback, who was working at Luckie’s Tavern, allowed the two minors to gain entry into the establishment through and emergency exit. Both minors admitted to police that they purchased and had been served alcoholic beverages at the establishment. Witnesses claimed that they observed the suspect assault the victim after the victim passed out, due to over-intoxication, in a bathroom stall.

Violation of Rule 3.12 Public Welfare – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police Officer Alex Haziminas made contact with both the alleged victim and suspect of the assault. Investigation revealed that both the alleged victim and suspect were under 21 years of age. Further investigation revealed that a barback, who was working at Luckie’s Tavern, allowed the two minors to gain entry into the establishment through and emergency exit. Both minors admitted to police that they purchased and had been served alcoholic beverages at the establishment. Witnesses claimed that they observed the suspect assault the victim after the victim passed out, due to over-intoxication, in a bathroom stall.

Violation of Rule 4.02 Inebriates and Drug Addicts – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police observed the alleged victim of the assault passed out in a bathroom stall due to being over-intoxicated. The victim awoke from her inebriated and unconscious state after the Baltimore City Police had arrived at the establishment.

Violation History:*No Violations***Board 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: 34 Market Place Concessionaire, LLC
C/O Power Plant Live!
T/A Luckie's Tavern
34 Market Place
Baltimore, Maryland 21202

Date: December 21, 2015

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

You are hereby notified to appear before the Board of Liquor License Commissioners (BLLC) for Baltimore City at 1 o'clock PM on the 7th day of January, 2016, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: Power Plant Live, T/A Luckie's Tavern, 34 Market Place, Baltimore, Maryland ("establishment")

Violation of Rule 4.01(a) Minors – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police Officer Alex Haziminas made contact with both the alleged victim and suspect of the assault. Investigation revealed that both the alleged victim and suspect were under 21 years of age. Further investigation revealed that a barback, who was working at Luckie's Tavern, allowed the two minors to gain entry into the establishment through and emergency exit. Both minors admitted to police that they purchased and had been served alcoholic beverages at the establishment.

Violation of Rule 4.18 Illegal Conduct – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police Officer Alex Haziminas made contact with both the alleged victim and suspect of the assault. Investigation revealed that both the alleged victim and suspect were under 21 years of age. Further investigation revealed that a barback, who was working at Luckie's Tavern, allowed the two minors to gain entry into the establishment through and emergency exit. Both minors admitted to police that they purchased and had been served alcoholic beverages at the establishment. Witnesses claimed that they observed the suspect assault the victim after the victim passed out, due to over-intoxication, in a bathroom stall.

Violation of Rule 3.12 Public Welfare – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police Officer Alex Haziminas made contact with both the alleged victim and suspect of the assault. Investigation revealed that both the alleged victim and suspect were under 21 years of age. Further investigation revealed that a barback, who was working at Luckie's Tavern, allowed the two minors to gain entry into the establishment through and emergency exit. Both minors admitted to police that they purchased and had been served alcoholic beverages at the establishment. Witnesses claimed that they observed the suspect assault the victim after the victim passed out, due to over-intoxication, in a bathroom stall.

Violation of Rule 4.02 Inebriates and Drug Addicts – August 9, 2015 – At approximately 1:30 am, Baltimore City Police responded to the establishment to answer a sexual assault call. Upon arriving at the establishment, Police observed the alleged victim of the assault passed out in a bathroom stall due to being over-intoxicated. The victim awoke from her inebriated and unconscious state after the Baltimore City Police had arrived at the establishment.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes.

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

**Benjamin Neil, Esq., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-15083763
3 Location of Offense / Incident (Exact Street Address) 34 Market Place - 21202		Page 1 of 3
4 Date / Time Occurred 9 Aug 15 - 0130hrs		5 Date / Time Reported 11 Aug 15 - 2200hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 4841	7 Post of Occurrence CD1	9 Reporting Area	9 Street Code	10 CAD Number 439
13 Case Status	14 Case Disposition	15 Follow-up	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 45	DOB
Where Employed or School Attending (Include City Located) SES-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080	Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	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	Hat	Eyes	Facial Hair	Teeth	Hair/Coat			
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number				

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

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

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

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

52 Copies Forwarded To
Liquor Board

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

Corp: 34 Market Place Concessionaire, LLC
T/A: Luckies Tavern PowerPlant Live
34 Market Place
Baltimore, Md 21202

Liquor License#: LBAL 006

Licensee: Max Moog Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment SES-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No 0307	Assignment SES-Vice	Signature
55 Name of Officer	Sequence No	Date	Time
56 Reviewed	57 Referred To		

BALTIMORE, MARYLAND

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-15083763
3 Location of Offense / Incident (Street Address - Zip) 34 Market Place - 21202		
4 Date / Time of This Report 11 Aug 15 - 2200hrs	5 Arrest / Custody Number Page 2 of 3	
11 Original Report Date / Time 9 Aug 15 - 0130hrs	12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearances <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

6 Unit 4841	7 Post of Occurrence Reporting Area CD1	8 Reporting Area	9 Street Code	10 CAD Number 439
-----------------------	---	------------------	---------------	-----------------------------

19 Complainant / Victim Greenhill, L.C. III	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202	Sex M	Race B	Age 45	EOS
---	--	--	-----------------	------------------	------------------	-----

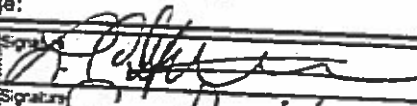
20 Copies Forwarded To
Liquor Board

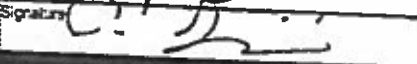
21 Remarks: (1) Continuation of any preceding forms. (2) Property listing, to include property taken and seized, submitted evidence/property list, property inventory number(s) when applicable. (3) Reset all activity and all developments in case made report to last report. Include names and arrest numbers of all persons arrested. Explain any administrative classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommended case status when applicable. (6) If Multiple Clearances, include all standard compliance case numbers.

On 9 Aug 15 at 0130hrs (1:30am), your writer responded to "Luckies Tavern" located at 34 Market Place for a rape investigation as well as alcohol violations involving some teens. Your writer received a cell phone call from Officer Alex Haziminas concerning a rape call he had received while working an approved city overtime at Powerplant Live. As your writer arrived on scene, Officer Haziminas briefed your writer on what happened. Also on scene was Sex Offense Detective Sgt Gloria Davis, who was already conducting her investigation. As stated by Officer Haziminas, [redacted] had been at a concert at Pier 6 earlier in the evening with other friends of her that were under the age of 21, one of which was [redacted]. When the concert was over, the teens proceeded to "Luckies Tavern" at Powerplant Live located at 34 Market Place. The teens were able to gain entry into Luckies Tavern thru a side door with the help of a barback working at the time. This particular side entrance is used as an emergency exit and is not monitored by security personnel. Once inside the establishment the teens continued to consume alcohol being under the age of 21. It should be noted that this activity was not in the presence of police units which are posted at the entrance of PowerPlant Live, which is separate from the various liquor establishments inside of this venue. During the course of the evening, [redacted] went to the female bathroom and passed out inside of a stall in the female bathroom. Somehow, [redacted] ended up inside the stall with her. During this time, two female witnesses later identified Courtney Shaver and Laura Claire Todd went to the bathroom and determined a female [redacted] and male [redacted] were in a stall together. The two female witnesses figured the male [redacted] was attempting to rape and/or sexually assault the female [redacted] stating the male [redacted] was on top of the female [redacted]. The two female witnesses then notified security personnel as well as a Police units. As stated Det Sgt Davis took custody of [redacted] and transported her to Mercy Hospital for a Rape Medical Evaluation, also known as a "Safe" evaluation. Sgt Davis also took custody of [redacted] and transported to him to Hdqts for further questioning. Your writer briefly spoke with a bartender, later identified as Enrique Stewart, whom may have been involved in the contributing factor of furnishing the alcohol to the teens. Mister Stewart denied even knowing what was going on the entire evening. Furthermore he denied knowing teens themselves. Your writer wasn't able to question the barback at the time of the investigation who was later identified as Austin Grodnitsky. At that time your writer concluded with my investigation.

Further investigation, Det Sgt Davis later informed your writer later that Sunday evening that she didn't have enough evidence to formally charge [redacted]. Sgt Davis stated to your writer that the Forense Safe Nurse at Mercy conducted oral and nail swabs, but the victim refused the pelvic exam. Sgt Davis stated the two female witnesses could not articulate clothes being taken off, hands in the clothes, penetration of any kind, not even kissing by [redacted]. The only thing the two female witnesses could articulate was that the two teens were very intoxicated and felt the male [redacted] might try to take advantage of the female [redacted]. Sgt Davis further stated that [redacted] finally awoke with the two witnesses saying to her that a guy was on top of her. But [redacted] said she didn't think there was a male on top of her and that she had never had sex before and don't think it happened. Therefore with no further evidence to support a rape and/or a sexual assault, Sgt Davis could not present criminal charges against [redacted]. At this point and time your writer can only conclude that two teens under the age of 21 was inside of Luckies Tavern at Powerplant Live located at 34 Market Place. Alcohol was furnished by one or more employees of the establishment. Sgt Davis as well as Officer Haziminas, both advised your writer that the two teens were clearly intoxicated and smelled of alcohol during their investigation of the events on 9 Aug 15.

21 I affirm and declare that the statements above are true to the best of my knowledge: Continued

22 Reporting Officer Name (PRINT CLEARLY) **Det Sgt C. Greenhill III** Sequence No / Assignment **F820** SES-Vice Reporting Person's Signature  Date

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-15083763
3 Location of Offense / Incident (Street Address, Zip) 34 Market Place - 21202			Page 3 of 3
4 Date / Time of This Report 11 Aug 15 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence CD1	8 Reporting Area
9 Street Code	10 CAD Number 439	11 Original Report Date / Time 9 Aug 15 - 0130hrs	
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 Greenhill, L.C. III	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim: **Greenhill, L.C. III**
 Residence / Address (Include City County State Zip): **601 E Fayette St - 21202**
 Sex: **M** Race: **B** Age: **45** DCB:

20 Copies Forwarded To: **Liquor Board**

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

Your writer did speak with Senior GM Sam Chaney who was the area manager that night for all of the bars inside of PowerPlant Live. Mister Chaney was very helpful and cooperative with police units conducting this investigation. Your writer also spoke with the regional manager, Glenn Sutch by phone on Monday morning, the 10th of August. Both he and Mister Chaney questioned the bartender, Enrique Stewart, and barback, Austin Grodnitsky, and felt that both of them contributed to the underage teens being inside the bar and were not truthful about the events that took place at Luckies Tavern. As a result, regional manager, Glenn Sutch, terminated the employment of Enrique Stewart and Austin Grodnitsky.

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

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	SES-Vice	Signature:
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No: Assignment G307	SES-Vice	Signature:
24 Policy Clear Entered by	Sequence No	Date	25 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: **LBAL 006** Cert Num: **0746** Fee: **\$12,000.00** Status: **Renewed**
 License Date: 5/1/2015 License Year: 2015
 CR Number: 09559219
 Payment Date: 04-29-15

2014 - 2015 TPP Paid
 2015 Trader's License

Add Adult Entertainment License

Location

Corp Name: **34 MARKET PLACE CONCESSIONAIRE, LLC**
 Trade Name: **POWER PLANT LIVE!**
 Zone Code: 26
 Phone: 410-752-5444

 Block Num: 34 Street: MARKET PLACE
 City: BALTIMORE State: MD Zip: 21202

 CR Number: 09559219

Portion of Business Used:
 USE ENTIRE PREMISES 1ST & 2ND FLOORS AS TAVERN WITH LIVE ENTERTAINMENT &
 OUTSIDE TABLE SERVICE-INCLUDES ANGELS ROCK BAR, LUCKIE'S TAVERN, HOWL AT THE
 RESTAURANT, MOSAIC, MEX, RAM'S HEAD LIVE, COMEDY, PBR BALTIMORE, JOE SQUARED
 PIZZA, TIN ROOF, AGGIO AND AREA KNOWN AS THE PLAZA. LICENSE DOES NOT INCLUDE
 PREMISES OF RUTH'S CHRIS STEAKHOUSE.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MAX	MOOG	4234 ELSA TERRACE ROAD	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

09/23/2015	Tin Roof: Alcohol Awareness expires 02/10/19 (Derrick A. Osborne)	Delete
07/16/2015	Letter was sent for "Live Entertainment and Outdoor Table Service Fees for License Year 2015-2016" for amount of \$500.00 live entertainment + \$200.00 outdoor table service = \$700.00.... /sb	Delete
02/19/2015	Sent 2nd sales tax hold letter to Licensee home address. (Ballimore Comedy Factory)	Delete
02/12/2015	Alcohol Awarness Certified 09/26/2014-09/26/2018 P.Johnson, J.Burton, C. Joynes, N. Haynes, D. Testerman, A. Powlison, S. Carson, S.Chaney, O. Dikusar, M. Geroe, B. Workman	Delete

Print History (Print Card)

License num: LBAL 006 Address: 34 MARKET PLACE
Trade Name: POWER PLANT LIVE!

Comment:

Add Comment

Hold Info



Violations:

Licensee: Lois Finifter,

M. M. & T., Inc. T/a Joe's Place

6200 Reisterstown Road

Class "BD7" Beer, Wine & Liquor License

Violation of Rule 4.15 Gambling – September 2, 2015/August 15, 2015/July 28, 2015 – At approximately 9:00 PM, members of the Baltimore City Police Department's Vice Squad executed a search and seizure warrant in reference to an undercover illegal gambling investigation where Det. Akinwande and Det. Garrett had previously observed multiple pay outs on video slot gaming machines in the establishment on July 28, 2015 and August 15, 2015. Upon execution of the search and seizure warrant, Baltimore Police recovered: (1) 3 poker machine switches; (2) 3 power packs; (3) Poker machine mother boards; (4) Payout Slips; and (5) U.S. Currency Dollar amount: \$3,931.00.

License History:

- 07/24/2014 - Public Hearing Violation of Rule 4.01(a) Sale to Minors (re: Feb 7, 2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 14 days to pay

Board 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: M.M & T., Inc
T/A Joe's Place
6200 Reisterstown Road

Date: December 10, 2015

**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 7th day of January, 2016, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: Joe's Place, 6200 Reisterstown Road, Baltimore, MD ("the establishment")

Violation of Rule 4.15 Gambling – September 2, 2015/August 15, 2015/July 28, 2015 – At approximately 9:00 PM, members of the Baltimore City Police Department's Vice Squad executed a search and seizure warrant in reference to an undercover illegal gambling investigation where Det. Akinwande and Det. Garrett had previously observed multiple pay outs on video slot gaming machines in the establishment on July 28, 2015 and August 15, 2015. Upon execution of the search and seizure warrant, Baltimore Police recovered: (1) 3 poker machine switches; (2) 3 power packs; (3) Poker machine mother boards; (4) Payout Slips; and (5) U.S. Currency Dollar amount: \$3,931.00.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes.

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

Benjamin Neil, Esq., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS



DEPARTMENT
RE, MARYLAND

1 Crime / Incident Execution of a Search and Seizure	Attempt <input type="checkbox"/>	2 Complaint Number 6150900949
3 Location of Offense / Incident (Exact Street Address) 6200 Reisterstown Road		Page 1 of 3
4 Date / Time Occurred 9/2/2015 @ 2100 hours		5 Date / Time Reported S/A #4
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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 Bar/Cut-Rate
19 Reported by Crime Watch <input type="checkbox"/> Yes <input type="checkbox"/> No		

Person Domestic Related Gang Related Juvenile Related Hate Crime

Miscellaneous

6 Unit 4843	7 Post of Occurrence NW3	8 Reporting Area	9 Street Code	10 CAD Number 3495	11 Location Given by Dispatcher On View	12 Companion Report No		
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Detective O. Akinwande		Residence / Address (Include City County State Zip) 601 E. Fayette Street			Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Police Department		Occupation Detective	Hours of Employment varies	Residence Phone 410-396-2411	Other Phone	Sobriety		

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--------------------	---	----------	------------------------------------	--

24 Reporting Person	Name (Last, First, MI) same as #20	Sex	Race	Age	DOB	Address (Include City County State Zip)	Residence Phone	Other Phone
25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City County State Zip)		Residence Phone	Other Phone			

26 Suspect	Name (Last, First, MI) Joe's Place	Address (Include City County, State, Zip) 6200 Reisterstown Road			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 type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No					
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City County State Zip)								

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

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

52 Copies Forwarded To
Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) 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.

Corporation: M.M.&T., Inc.
Trade Name: Joe's Place
Address: 6200 Reisterstown Road
Licensee: Lois Smith Finifter

53 Reporting Officer Name (PRINT CLEARLY) Detective O. Akinwande	Sequence No 1234	Assignment SES-Vice	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt C. Liesher	Sequence No G307	Assignment SES-Vice	Signature <i>[Signature]</i>
55 RMS Data Entered By	Sequence No	Date	Time
56 Reviewer	57 Referred To		

Contin

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Execution of a Search and Seizure <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 6150900949	
3 Location of Offense / Incident (Street Address, Zip) 6200 Reisterstown Road				Page 2 of 3	
4 Date / Time of This Report 9/2/2015 @ 2100 hours			5 Arrest / Custody Number		
8 Unit 4843		7 Post of Occurrence NW3		6 Reporting Area	
9 Street Code		10 CAD Number 3495		11 Original Report Date / Time S/A # 4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Name (Last, First, MI), or Firm Name of Business Detective O. Akinwande		Residence / Address (Include City, County, State, Zip) 601 E. Fayette Street	
Sex		Race		Age DOB	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To
Liquor Board

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

Property Recovered

- 1) Three poker machines switches
- 2) Three power packs
- 3) Poker machines mother boards
- 4) Payout slips
- 5) U.S currency Dollar AMT: \$3931.00

Raid Team: Sgt. Leisher
 Det. Akinwande (Affiant)
 Det. Garrett (Co-Affiant)
 Det. Gato
 Det. Greenhill

Warrant: Signed by the Honorable Judge James H. Green of District Court on August 26th 2015.
 Affiant: Det. O. Akinwande. Co-Affiant: J. Garrett
 Forced Entry: No
 Photos: 33

On September 2nd 2015, Detective O. Akinwande along with members of the Baltimore City SES-Vice squad executed a search and seizure warrant upon the premises of 6200 Reisterstown Road.

The premise was open for business with approximately six patrons. The bartender later identified as Denise Rashanda Stephenson (B/F 9-29-1990) and The Bar Manager Henry Alex Smith (W/F 11/18/1960) were in operational control of the premises.

Mrs. Stephenson was found behind the bar, while Mr. Smith was found in the cut-rate part of the establishment. Both Mrs. Stephenson and Mr. Smith were read their rights and notified the purpose of the search and seizure warrant.

The warrant was signed on August 26th 2015. by the Honorable Judge James H. Green of District Court, in reference to an undercover gambling investigation where Det. Akinwande and Det. Garrett observed multiple pay outs on video slot gaming machines in the establishment.

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. O. Akinwande	Sequence No 1234	Assignment SES-Vice	Signature
23 Approving Supervisor Rank and Name Sgt C. Leisher	Sequence No G307	Assignment SES-Vice	Signature
24 RMS Data Entered By	Sequence No	Date	Time
25 Reviewer		26 Referred To	

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Execution of a Search and Seizure <input type="checkbox"/>		Attempt <input type="checkbox"/>	2 Complaint Number 6150900949
3 Location of Offense / Incident (Street Address, Zip) 6200 Reisterstown Road			Page 3 of 3
4 Date / Time of This Report 9/2/2015 @ 2100 hours		5 Arrest / Custody Number	
8 Unit 4843	7 Post of Occurrence NW3	9 Reporting Area	10 Street Code
11 Original Report Date / Time S/A # 4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Detective O. Akinwande		Residence / Address (Include City, County, State, Zip) 601 E. Fayette Street
Sex		Race	Age DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4843	7 Post of Occurrence NW3	9 Reporting Area	10 Street Code	11 Original Report Date / Time S/A # 4	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Detective O. Akinwande		Residence / Address (Include City, County, State, Zip) 601 E. Fayette Street		Sex Race Age DOB

20 Copies Forwarded To
Liquor Board

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

As a result the above listed property was seized and submitted to the Baltimore City Police Evidence Control Unit.

While Mr. Smith was talking to Sgt. Leisher in the back office, Sgt. Leisher advised me that he noticed Mr. Smith reach down into a box located on the back shelf of the room, removed something and put it in his back left pocket. I asked Mr. Smith if he was armed, he was cooperative and notified me that a gun was in his back left pocket. I asked Mr. Smith to put his hands on his head in order to search him for officer's safety. I recovered a loaded 38 Smith and Wesson serial # DAV6091 revolver in Mr. Smith's front right pants pocket. When asked if there were any other weapons in the establishment, Mr. Smith admitted there were two other hand guns on the back shelf. Det. Garrett recovered one 357 Smith and Wesson Magnum Serial# CHK2859 and a Glock 19 serial# DN128. All weapons were ran and came back not stolen therefore they were released back to Mr. Smith.

Mr. Smith was asked if he had the key to access the safes for the three Video gaming machines, he mentioned that he didn't have the key however "the machine guy", later identified as Gary Richard Scherr (W/M) was notified to open the machines. Approximately 20 minutes later Mr. Scherr and open the lock to all three Machines.

Mr. Smith was asked if he had any payout slips for the video poker machines, he advised me that he had no payouts from this night however had had payout slips from other nights. Mr. Smith then showed me where he kept the slips. I recovered seven payout slips from a box at the bottom of a shelf in the back of the establishment's office.

US currency was seized from the following: \$105.00 from Video gaming machine #1, \$253.00 from Video gaming machine #2, \$171.00 from video gaming machine #3, \$163.00 from the lottery machine \$301.00 from the middle bar register, \$448.00 from the front register, \$2475.00 from the back room Office. The video gaming slot machine motherboards, CPUs and switches were recovered from their respective machines.

The raid was concluded at approximately 2330 hours. Mr. Smith was given a copy of the Warrant and left in charge of the establishment.

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. O. Akinwande	Sequence No. 1234	Assignment SES-Vice	Signature
23 Approving Supervisor Rank and Name Sgt C. Leisher	Sequence No. G307	Assignment SES-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

[<< Go Back](#)

License Info

License Num: **LBD7 053**Cert Num: **0133**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2015

License Year: 2015

CR Number: 04835352

Payment Date: 04-21-15

2014 - 2015 TPP Paid 2015 Trader's License

Add Adult Entertainment License

Location

Corp Name: **M. M. & T., INC.**Trade Name: **JOE'S PLACE**

Zone Code: 49

Phone: 410-358-5833

Block Num: 6200
City: BALTIMOREStreet: REISTERSTOWN ROAD
State: MD Zip: 21215

CR Number: 04835352

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & LEFT SIDE OF BASEMENT FOR STORAGE (CHANGE OF OWNERSHIP)

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip
LOIS SMITH	FINIFTER	6200 REISTERSTOWN ROAD	BALTIMORE	MD	21215

Comments

Date	Comment
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7, 2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 14 days to pay
03/21/2014	03/06/2014 Public Hearing re: Application to transfer ownership from personal representative Board APPROVED transfer

03/21/2014	02/27/2014 Public Hearing re: Application to transfer ownership from personal representative Board POSTPONED hearing due to incomplete application.
07/21/2006	07/20/06 Public Hearing re: Violation of rule 4.1(a) DECISION: GUILTY \$500/SUSPENDED \$200.FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425
03/01/2004	10/23/93 Licensee and patrons involved in dispute CC 6J-19225 11/23/93 Man identified as bar owner involved in dispute with patron and threatened by patron CC 6K-19961

Hold Info

Powered by:

