

March 15, 2018

Applicant(s): Lorrie Richards and Crystal Keatts
KR Entertainment, LLC, T/a Trade Name Pending
300 S. Exeter Street 21202

Class: "D" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Lorrie Richards was born in Pittsburgh, PA in May of 1965. She lives in State College, PA; and (2) Crystal Keatts was born in Baltimore, MD in June of 1986. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Lorrie Richards (0%); (2) Crystal Keatts (0%); and (3) K.R. Strategic Positions Series A, LP (100%).

(c) **Purchase Price of Business:** The purchase price was \$90,000 to be paid in full at settlement.

(d) **Qualified Voters:** Kenneth Hobbs, Nadya Workman, and Paul Caruso are qualified Baltimore City voters.

(e) **Zoning:** Applicant(s) have applied for a USE permit, for the continued use of property as a tavern without live entertainment.

(f) **Corporate Standing:** KR Entertainment, LLC is a MD LLC and as of 2/23/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 12/4/2017, and checked on 12/13/2017. This meets the 10-day rule. There are 10 licensed liquor establishments in the 4x4 area: "B" BWL-10;

(h) **Timeline:** Last Inspection by BLLC was performed 12/4/2017. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has one letter of opposition from Little Italy Community Association.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

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

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

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

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

EXPLANATION OF REQUEST: TRANSFER OF OWNERSHIP CLASS TYPE: DBWL

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: _____

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 300 S. EXETER ST. BALTO, MD 21202

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

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

CORPORATE/LLC/LLP/PARTNERSHIP NAME: KR Entertainment LLC TRADE NAME: PENDING

BUSINESS PHONE NUMBER: 814-280-2579 BUSINESS EMAIL ADDRESS: DaveRichardsJr@gmail.com
231 E. BALTIMORE ST STE 702

ATTORNEY FOR THE APPLICANT: PETER A. PREVAS ADDRESS: BALTO, MD - 21282 PHONE: (410) 753-2340

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor Restaurant/Bistro/Del. - Basement Storage/Equip.

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

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

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

Please note that as per Alc. Bev. Art. 5-12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

Lorrie Richards _____
 (Full name) (Telephone no.) E-mail (Required)

209 Twigs Lane State College PA 16801
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

05/1965 Female Pittsburgh, PA
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

2. Applicant B

Crystal Renee Lee Keatts _____
 (Full name) (Telephone no.) E-mail (Required)

1005 North Charles St. Apt 3A Baltimore, MD 21201
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

June 1986 Female Baltimore, MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

3. Applicant C

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

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

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

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

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain.

Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

Applicant A B C

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

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

Applicant A B C

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

Name	Address	Phone	Email
Lorrie Richards	209 TWIGS LANE State College, PA 16801	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.

- 1) NAME: KR. STRATEGIC POSITION SERVICES A, LP ADDRESS: SPRING MILLS, PA 16975 TITLE: MEMBER % OF STOCK HELD: 100%
- 2) NAME: LORRIE RICHARDS ADDRESS: _____ TITLE: ~~ASST. SEC.~~ MANAGER % OF STOCK HELD: 0%
- 3) NAME: CRYSTAL R. L. KEATT ADDRESS: _____ TITLE: ASST. SEC. % OF STOCK HELD: 0%
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ % OF STOCK HELD: _____

See Attached Chart

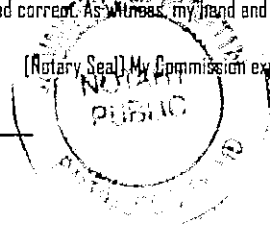
*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.

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]
Signature of Applicant A

I hereby certify that on the 7th day of November 2017, before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore personally appeared Lorrie Richards the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

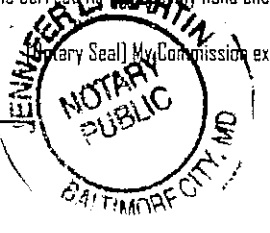
Signature: *[Signature]*
Printed Name: Jennifer K. Martin



[Signature]
Signature of Applicant B

I hereby certify that on the 7th day of November 2017, before me, the subscriber, a notary public of the State of Maryland in and for City of Baltimore personally appeared Crystal Renee Lee Keatts the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: *[Signature]*
Printed Name: Jennifer K. Martin



Signature of Applicant C

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

Signature: _____ [Notary Seal] My Commission expires _____
Printed Name: _____

Liquor Licence Applicant

KR Entertainment LLC
Resident Agent - Steven Goldberg, Esq.
2515 Boston Street
Unit #1104
Baltimore, MD 21224
EIN# 35-2606885

Ownership Group

KR Entertainment LLC is owned 100% by KR Strategic Positions Series A, LP
3896 Penns Valley Road
Spring Mills, PA 16875
EIN# 36-4868938

>5% Owners of KR Strategic Positions Series A, LP

	Ownership	
Twigs Management LLC 401K PSP 209 Twigs Lane State College, PA 16801 David Z. Richards, Trustee	37.96%	Manager
Christopher W. Kunes 3896 Penns Valley Road Spring Mills, PA 16875	37.96%	Manager
David Zentner 168 Little Rock Lane State College, PA 16801	7.96%	
Charles Kurtz 199 Twigs Lane State College, PA 16801	7.96%	

300 South Exeter LLC
209 Twigs Lane

Name and Address of the owners of the premise/landlord: State College, PA 16801 Phone Number: [REDACTED]

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

(I, WE) 300 South Exeter LLC - David Z Richards HEREBY CERTIFY, That (I am, WE are) the owner(s) of the property located at 300 South Exeter, Baltimore MD Baltimore, City with a Zip Code of 21202, 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.

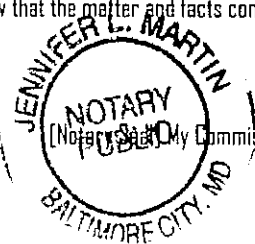
300 SOUTH EXETER, LLC

I hereby certify that on the 7th day of November, 2017, before me, the subscriber, a notary public of the State of Maryland, in and for City of Balto, personally appeared David Z Richards the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature:

Jennifer L. Martin



My Commission expires 01-26-19

Printed Name:

Jennifer L. Martin

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Eryn Desmond	1428 Marshall St Baltimore, MD 21202	Eryn Desmond	4/1/81	9 years
Kenn Hobbs	1101 Saint Paul St #803 Baltimore, MD 21202	<i>K. Hobbs</i>	6/1/70	8 YEARS
Nadya Workman	250 Resident St #812 Baltimore, MD 21202	<i>Nadya Workman</i>	12/1/47	8 yrs
PAUL MICHAEL CARUSO	203 S. Exeter St. Baltimore, MD 21202	<i>Paul Michael Caruso</i>	9/1/60	5 1/2 yrs

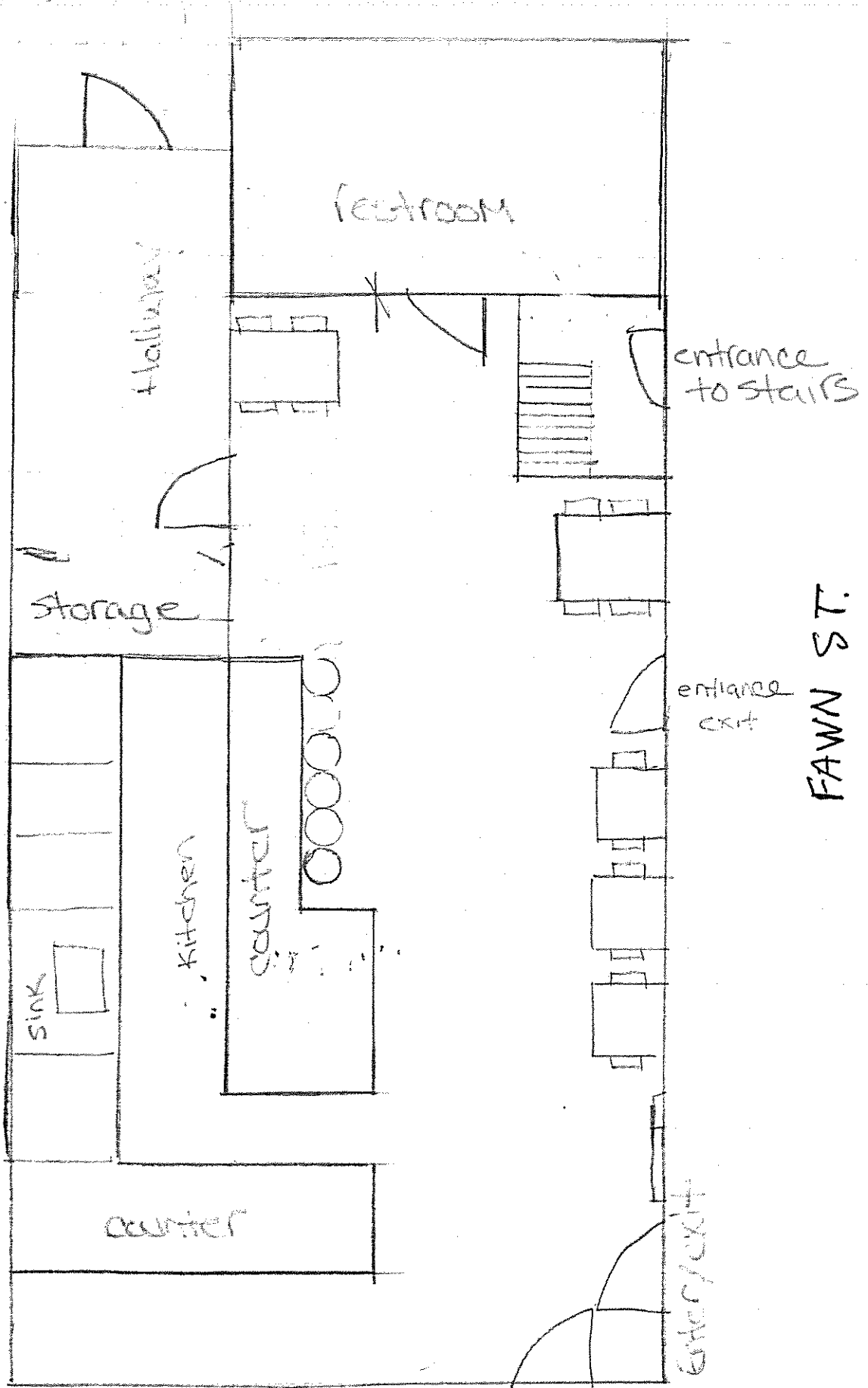
LICENSING COMMISSIONERS BOARD OF LIQUOR

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

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

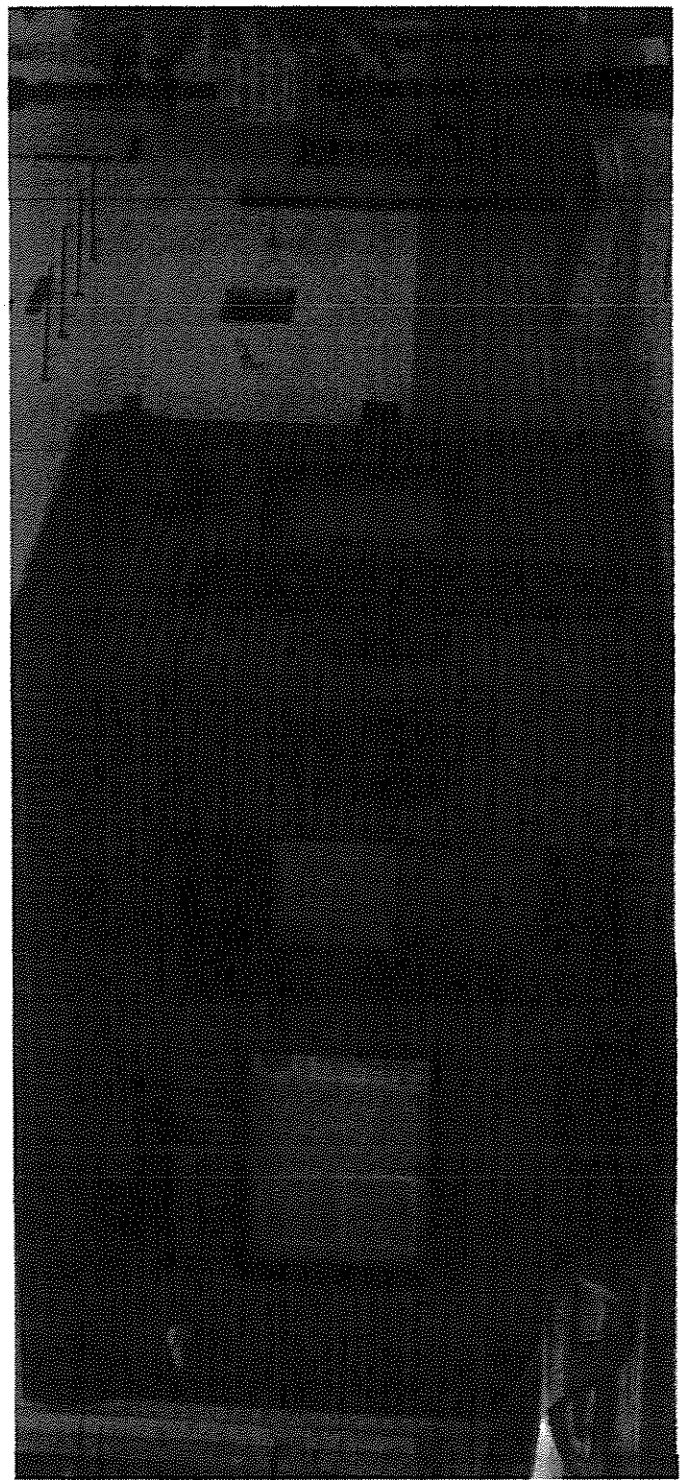
RECEIVED

leaf exit



FAWN ST.

300 S. Exeter





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LD 037**Cert Num: **0881**Fee: **\$825.00**Status: **Renewed**

License Date: 5/1/2017

License Year: 2017

CR Number: 15246433

Payment Date: 04-28-17

2016 - 2017 TPP Paid 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **MUGS ITALIAN AMERICAN BISTRO, LLC**Trade Name: **MUGS ITALIAN AMERICAN BISTRO**

Zone Code: 2

Phone: 410-685-6847

Block Num: 300

City: BALTIMORE

Street: EXETER STREET SOUTH

State: MD

Zip: 21202

CR Number: 15246433

Portion of Business Used:

USE 1ST FLOOR AS A RESTAURANT CARRY OUT AND TAVERN

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GREGORY S.	MUGAVERO	4120 MANOR VIEW COURT	JARRETTSVILLE	MD	21084	Edit	Remove Owner
GAYLE F.	MUGAVERO-GRIMM	5050 ELIOTS OAK ROAD	COLUMBIA	MD	21044	Edit	Remove Owner

Comments

Date	Comment	Action
09/02/2016	06/23/2016-Public Hearing re: Hardship extension- Granted (3-0 vote)	Delete
03/30/2016	Recieved harship letter request. According to BLLC records location was closed as of 12/22/2015. First 180 days runs until June 19, 2016. The licensee will need to be heard on the hardship extension request on or before that date. Request has been filed with case file. TRA.	Delete
01/04/2016	Licensee Paid \$100.00 Admin Fee on 07/24/14; Invoice #94604.... /sb	Delete
10/15/2015	Sent letter to licensee about past due administrative fee of \$100.00 from hearing date July 24, 2014.... /sb	Delete
11/17/2014	***CITY HOLD*** July Ad. Sent 11/5/2014	Delete
08/13/2014	License transferred from 4900-02 Curtis Avenue	Delete
07/29/2014	07/24/2014 Public Hearing re: Application to transfer ownership & location of a Class "D" BWL license presently located at 4900 Curtis Ave- Board APPROVED the transfer	Delete
05/24/2012	5/17/2012 Public Hearing re: Request for hardship extension. GRANTED 180 days from hearing date.	Delete
09/27/2010	09/27/10 \$100 CONF.FEE PAID IN FULL #74933	Delete
06/04/2010	04/01/10 \$100 TRANSFER CONF. PAID IN FULL #72246	Delete

Print History (Print Card)

License num: LD 037 Address: 300 EXETER STREET SOUTH
 Trade Name: MUGS ITALIAN AMERICAN BISTRO

Comment:

Add Comment

Hold Info





Maryland Business Express

[Home](#) [Log In / Create Account](#)

KR ENTERTAINMENT, LLC: W18288431

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:

W18288431

Business Name:

KR ENTERTAINMENT, LLC

Principal Office:

2515 BOSTON STREET
#1104
BALTIMORE MD 21224

Resident Agent:

STEVEN L. GOLDBERG, ESQUIRE
6411 IVY LANE
SUITE 200
GREENBELT MD 20770

Status:

ACTIVE

Good Standing:

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

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

09/25/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation

410.767-1184 | Outside the Baltimore Metro Area: 800-346-5341

Maryland Relay: 800-735-2258

PROPOSED LOCATION: 310 S Exeter St

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 10

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 10

"C" BEER, WINE & LIQUOR _____

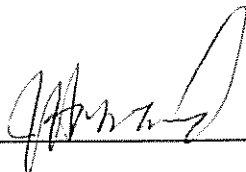
"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR _____

ARENA _____

HOTEL/MOTEL _____

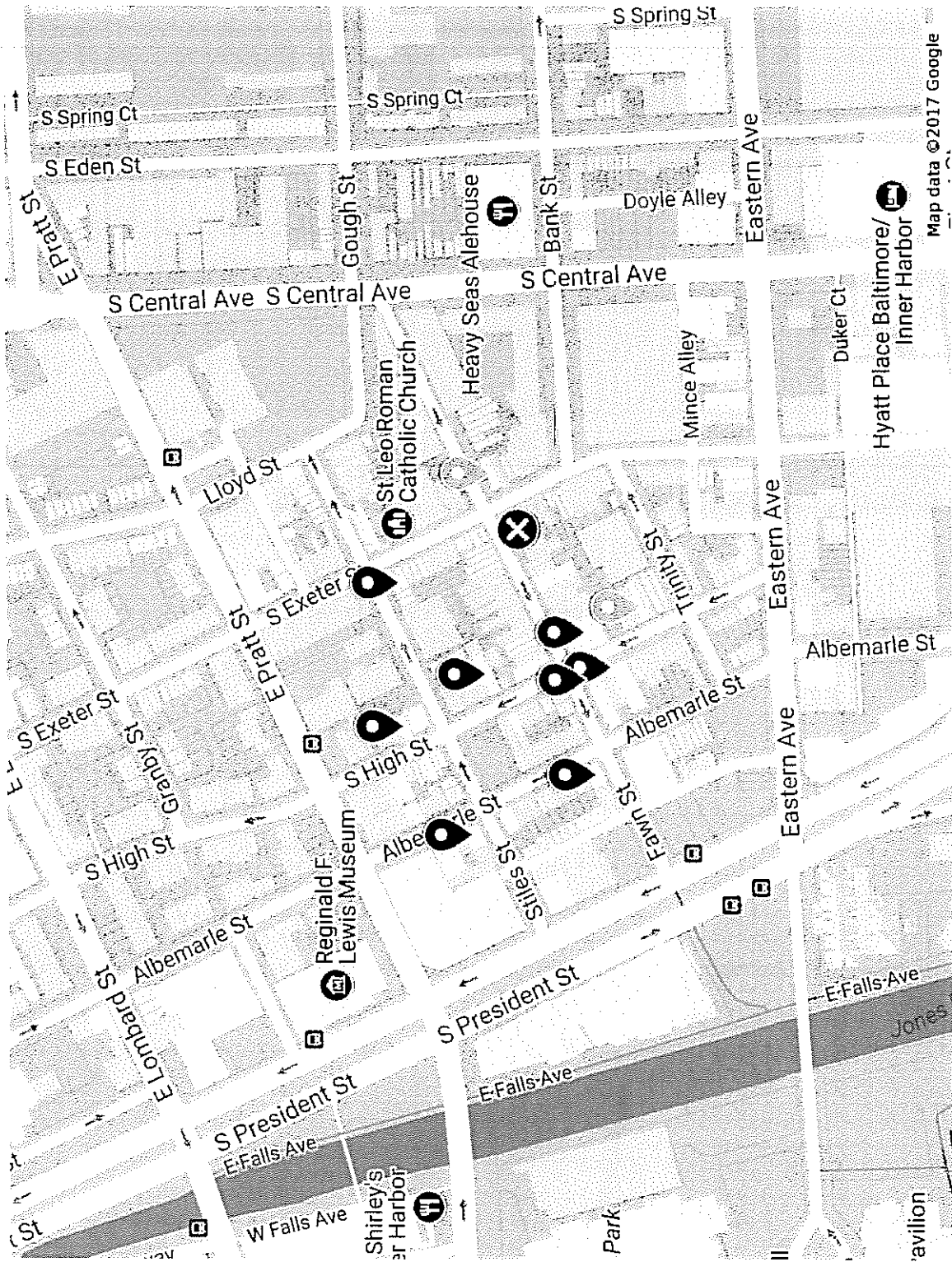
RACING _____

PREPARED BY:  DATE: 12/13/17

300 S Exeter St

Untitled layer

- ✕ 300 S Exeter St
- OSTERIA DA AMEDEO LD
- Sabatino's Restaurant LB
- Joe Benny's LD
- Aldo's Ristorante Italiano LB
- Germano's Piattini LB
- Amiccis LB
- Ciao Bella Restaurant LB
- Da Mimmo Restaurant LB
- La Tavola LB
- Vaccaro's LB



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>	KR Entertainment LLC
<i>Corporation Name:</i>	Pending
<i>Location Address:</i>	300 S exeter St
<i>License Type:</i>	Class " D" Beer and Wine
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	12/4/2017
<i>Date Removed?</i>	12/13/2017
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

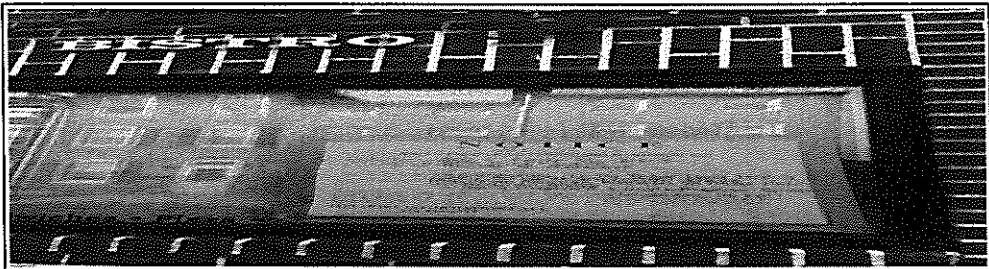
Other licensed locations - Describe/Note:

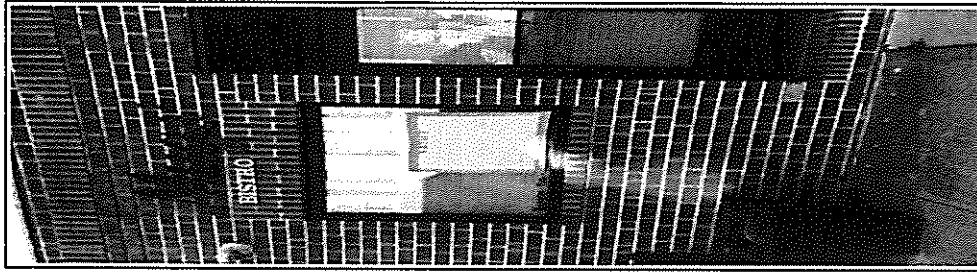
SEE MAP

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

Application for the transfer of ownership for restaurant/bistro/ deli using the first floor for business and the basement for storage and equipment

Insert Photo of Sign and location:





Inspector Name		Date and Time	
<input type="text" value="i:O#.w/baltimore\john.howard"/>		<input type="text" value="12/7/2017"/>	<input type="text" value="1:27:24 PM"/>
Name of Licensee (if present)			
<input type="text"/>			

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Lorrie Richards / Crystal Renee Lee Keats
<i>Address of Premises:</i>	300 S Exeter St
<i>Inspector:</i>	l:0#.w baltimore\john.howard
<i>Date Posted:</i>	12/4/2017
<i>Time Posted:</i>	1:30 PM
<i>Date Rechecked:</i>	12/13/2017
<i>Time Rechecked:</i>	2:20 PM
<i>Manager or Owner when sign posted:</i>	Vacant

Summary on location of sign posted:

Posted on front window

Summary on location of sign rechecked:

Sign remained place for the mandatory period of time

Insert Photo of Sign and location:



BLLC Routine Inspection

Address: 300 EXETER STREET SOUTH 21202

Trade Name: MUGS ITALIAN AMERICAN BISTRO

Corporation Name: MUGS ITALIAN AMERICAN BISTRO, LLC

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

Date/Time of Inspection: 9/13/2017

10:20:24 AM

Manager/Licensee: Greg Mugavere

Open/Closed: Open

Closed Date:

Clean and Free of Debris: Satisfactory

Location of Bar: Front

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: N/A

Selling Household/Grocery: N/A

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: Satisfactory

Sanitation: Satisfactory

Menu: Yes

Traders License: Yes

Alcohol Awareness Certification Date
Issued:

Employee Records: Yes

Alcohol Beverage Information Invoice
Numbers and Date:

Inspector Comments:

Inspector Comments:

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A



Live Entertainment (Describe):

Outdoor Table Service N/A



Violation Issued: No

Violations Noted:



Instructions Given to Licensee:

Must update Alcohol Awareness Certificate within 15 days

Inspector's Comments:

inspected 9/8/2017

Photo Taken:



Owner Email:

Submitted by Inspector

Property Address: 300 S EXETER ST Block/Lot: 1423/001

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

Applicant:
DAVID RICHARDS DAVERICHARDSJR@GMA
209 TWIGS LN STATE COLLEGE PA 16801

Owner/Lessee:
Owner GREGORY MUGAVERO
5050 ELIOTS OAK ROAD COLUMBIA MD 21044
Lessee 300 SOUTH EXETER LLC
300 SOUTH EXETER ST BALTIMORE MD 21202

Contractor:

Use & Occupancy Draft

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

Expiration:	WORK COST:	District: 201	MINOR PRIVILEGE:
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CONTINUE TO USE FIRST FLOOR OF THE PREMISES AS A RESTAURANT AND TAVERN WITHOUT LIVE ENTERTAINMENT.

DUPLICATE
PD:11/8/2017 CR:210 LOC: WOLM WS: 206
ID:00 TR: 0038 RCT #: 00028345
11/7/2017 11:23AM
PERMIT #:USE2017X53885B

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

Paige, Douglas

From:
Sent: Wednesday, December 13, 2017 11:29 AM
To: Paige, Douglas
Subject: transfer of license @ 300 S. Exeter St.

L.I.C.O.
LITTLE ITALY COMMUNITY ORGANIZATION
443-851-3311

To Douglas Paige, Director Baltimore City Liquor Board
Honorable Baltimore City Liquor Board Members

RE: Transfer ...300 S. Exeter St., little Italy

Dear Mr. Paige,

Is this license transferable, we, the community, signed in good faith and were assured at that time that this license would never change ownership and if the family sold the building, it would not attach the license?? Then and only then is when we agreed with Mr. John Pica (the attorney representing the Mugavero family) and signed to allow a special bill to be introduced in Annapolis. We were told that if there was ever a sale, the family would sell the license in the 46th district but would not sell it into Little Italy.... Will you please ask the parties involved with the transfer of this license to speak with us about this transfer.

We were expressly told at a community meeting and personally by John Pica (the attorney representing the Mugavero family) and members of the Mugavero family that if our community agreed to allow a special ordinance to obtain a liquor license on these premises, the license was NOT ever going to be transferable within our community. We were told that it was for a "legacy" of the father and it was going to remain in the family as a tribute to their father.... We also were told that the license was for beer and wine ONLY.....Why were we lied to?...

Also according to the posted notice the entity receiving the liquor transfer is "K R" Entertainment", llc..??? who is this entity? Do they plan entertainment in the premises? Is this a sale of the license to the entities and if so is there a lien and who is the lien holder? Do they also buy the building? what exactly will be opening on the premises? What will the hours be? Which days will it be operating? these are a few of the questions we have.

We have our next meeting the end of February of 2018, as we recess for December and January, unless there's an emergency. We ask that this transfer not be scheduled until the entities meet with us and our questions are satisfied.. Thank you for your great work on behalf of the citizens of Baltimore.

Please help our community as we believe we've been hoodwinked....

Thank You,

Giovanna Blattermann
President, LICO

March 15, 2018

Applicant(s): Tyrekia Jackson and Jeryl Cole
Rox Wine Shop, LLC, T/a Off the Rox
3232A Eastern Avenue 21224

Class: "D" Beer & Wine License

Application to transfer ownership and location of a Class "D" Beer & Wine License presently located at 801 S. Broadway to 3232A Eastern Avenue requesting delivery of alcoholic beverages.

(a) Applicant(s) Information: (1) Tyrekia Jackson was born in Baltimore, MD in March of 1992. She lives in Baltimore, MD; and (2) Jeryl Cole was born in Baltimore, MD in May of 1990. He lives in Baltimore, MD.

(b) Ownership Breakdown: (1) Tyrekia Jackson (50%); and (2) Jeryl Cole (50%).

(c) Purchase Price of Business: The purchase price was \$30,000. A deposit of \$6,000 was made. \$24,000 to be paid in certified funds at time of settlement and a 5-year lease at \$2,000 per month.

(d) Qualified Voters: Shirley Wiley, Damian Mosley, and Mark Hadfield are qualified Baltimore City voters.

(e) Zoning: Applicant(s) have applied for a USE permit, for the use of a portion of the property as a tavern with specialty wine shop in existing multiple family dwelling has been granted.

(f) Corporate Standing: Rox Wine Shop, LLC is a MD LLC and as of 2/23/2018 is active and in good standing.

(g) Posting Report: The location was posted on 2/5/2018, and checked on 2/14/2018. This meets the 10-day rule. There are 15 licensed liquor establishments in the 4x4 area: "C" BW-1; "D" BW-2; "A" BWL-1, "B" BWL-2, "D" BWL-2 and "BD7" BWL-7.

(h) Timeline: Class "B" Beer, Wine & Liquor License at 801 S. Broadway was issued on 11/7/2017. Licensee(s) had 180 days to transfer Class "D" Beer & Wine License. Application for transfer was filed on 12/14/2017. Request was within the 180 day timeframe. License is valid.

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

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

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

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

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

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

EXPLANATION OF REQUEST: ~~Transfer of license~~ N/A CLASS TYPE: D-Btlc

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

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: BOVS Broadway St. Balt. MD 21201

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: 801 S. Broadway

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: 3232 Eastern Ave. Balt. MD 21224

CORPORATE/LLC/LLP/PARTNERSHIP NAME: ROX Wine Shop LLC TRADE NAME: OFF the ROX

BUSINESS PHONE NUMBER: pending BUSINESS EMAIL ADDRESS: info@roxwineshop.com

ATTORNEY FOR THE APPLICANT: Melvin Kadenski ADDRESS: 19 E. Fayette St. PHONE: 410-685-5100
 Ch. 400 // -21202

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

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

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

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

Please note that as per Alc. Bev. Art. 8 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

Tyrkia Mercedes Jackson (Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]

7 N Belvidere Baltimore MD 21224 (Residence) Street City State Zip Code (period of residency in Baltimore City) 3 years

03/1992 Female Baltimore MD (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

2. Applicant B

Jerry Anthony Cole (Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]

7 N Belvidere Baltimore MD 21224 (Residence) Street City State Zip Code (period of residency in Baltimore City) 3 years

5/1990 male Baltimore MD (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

3. Applicant C

[Redacted] (Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]

[Redacted] (Residence) Street City State Zip Code (period of residency in Baltimore City) [Redacted]

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

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

LICENSE COMMISSIONERS

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain.

Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

Applicant A B C

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

License "D" Beer and Wine is being transferred From 801 S. Broadway

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

Applicant A B C

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

Name	Address	Phone	Email
Jeryl Cole	7N Belnard Ave	443-769-3104	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 5-4-109 (a)(ii). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Tyrekia Jackson ADDRESS: 7N Belnard Ave TITLE: Member %OF STOCK HELD: 50
 2) NAME: Jeryl Cole ADDRESS: 7N Belnard Ave TITLE: Member %OF STOCK HELD: 50
 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

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

Signature of Applicant A: Tyrekia Jackson
 I hereby certify that on the 20th day of Nov., 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co. personally appeared Tyrekia Jackson the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

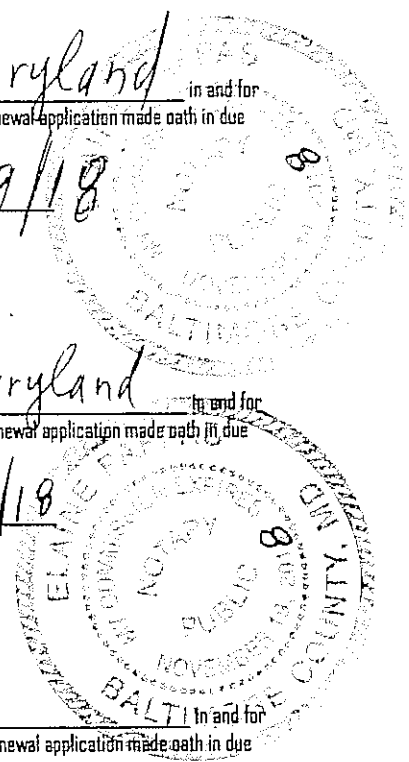
Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/18
 Printed Name: Elaine Pappas

Signature of Applicant B: [Signature]
 I hereby certify that on the 20th day of Nov., 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co. personally appeared Jeryl Anthony Cole the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/18
 Printed Name: Elaine Pappas

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

Signature: _____ (Notary Seal) My Commission expires _____
 Printed Name: _____



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Name and Address of the owners of the premise/landlord: Highland Hous, LLC Phone Number: [REDACTED]
3232 Eastern Ave
Baltimore, MD Bruce T. Taylor, M.D., Manager

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

(I, WE) Highland Hous, LLC HEREBY

CERTIFY, That (I am, we are) the owner(s) of the property located at 3232 A Eastern Ave, Balto, MD
 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. Bruce Taylor, manager
Highland Hous, LLC

I hereby certify that on the 15 day of November, 2017, before me, the subscriber, a notary public of the State of Maryland, in and
 for BALTO. COUNTY, personally appeared Bruce T. Taylor Manager of Highland Hous, LLC the
 applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature: Linda S. Crites

[Notary Seal] My Commission expires JUNE 30, 2019

Printed Name: LINDA S. CRITES

LINDA S. CRITES
 Notary Public-Maryland
 Anne Arundel County
 My Commission Expires
 June 30, 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.

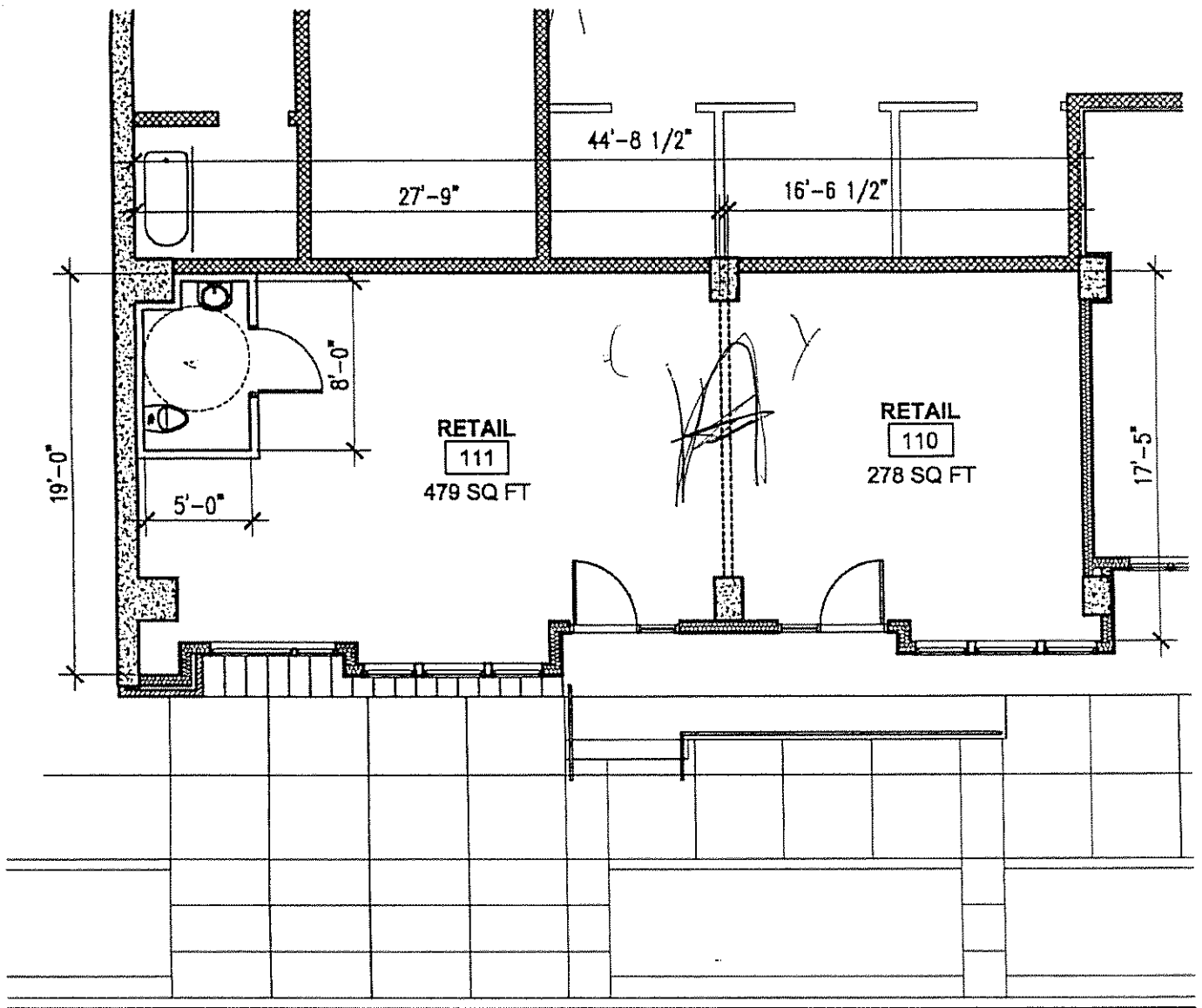
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Shirley Wiley	3316 Westonwald	<i>Shirley Wiley</i>	7-0-34	10 YRS
Damian Mosley	23 N Decker Ave	<i>Damian Mosley</i>	6/0/75	3 years
Mark Hadfield	3904 Hudson St	<i>Mark Hadfield</i>	3/0/83	3 years
Robert Wilson	5500 Laurettan Ave Baltimore, MD 21244	<i>Robert Wilson</i>	3/0/69	4 YEARS
MICHAEL CRUMP	9 N. BELNORD AVE. 21224	<i>M. Crump</i>	7/0/64	12 YEARS

BOARD OF LIQUOR LICENSE COMMISSIONERS

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

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

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BOARD OF LIQUOR
LICENSING COMMISSIONERS

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Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **WD 027** Cert Num: **T0873** Fee: **\$200.00** Status: **Transferred**
 License Date: 4/21/2017 10:44:19 AM License Year: 2017
 CR Number: 16579303
 Payment Date: 04-21-17

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

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **KURU,INC**
 Trade Name: **JIMMY'S RESTAURANT**
 Zone Code: 23
 Phone: 410-327-3273

Block Num: 801 Street: **BROADWAY SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: 16579303

Portion of Business Used:
 USE AS A RESTAURANT WITH BEER & WINE-7 DAYS/WEEK WITH DELIVERY

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EFSTAHIOS	DOSIS	814 RAPPOLLA ST	Baltimore	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action

01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
09/08/2017	Application for new Class "B" BWL license with outdoor table service filed on behalf of Kuru, Inc. T/a Jimmy's, Rustem Kesin and Murat Nuiri on 7/28/17 /kk	Delete
07/26/2017	Letter hand delivered informed licensee to cease operations at 1 a.m. as per Alc. Bev. Art. 12-2007. Copy in the file. TRA	Delete
04/21/2017	2017 RENEWAL APPLICATION WAS PROCESS BEFORE TRANSFER WAS COMPLETED.PLEASE CHECK INVOICE #106562 FOR LICENSE FEE...K/R	Delete
03/08/2017	03/02/17 - Public Hearing RE: Application to transfer Ownership and requesting delivery of alcoholic beverages - APPROVED (3-0 VOTE)	Delete
10/29/2015	Alcohol Awareness Certificate from Fells Point Alcohol Certification (America Romero, Dicia Romero, Jessica Lagos, Bessie Herrera, Martha Hernandez, Karla Reyes and Ruben Turcios) expires 10/26/2019	Delete

Print History (Print Card)

License num: WD 027 Address: 801 BROADWAY SOUTH
 Trade Name: JIMMY'S RESTAURANT

Comment:

Add Comment

Hold Info



ROX WINE SHOP, L.L.C.: W18160846

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

General Information

Department ID Number:
W18160846

Business Name:
ROX WINE SHOP, L.L.C.

Principal Office:
7 N BELNORD AVE
BALTIMORE MD 21224

Resident Agent:
ANTHONY RASHEED
8562 KIM MARIE CT
PASADENA MD 21122

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
07/26/2017

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation
410-767-1124 | Outside the Baltimore Metro Area: 800-246-6041
Maryland Relay: 800-735-2258

PROPOSED LOCATION: 3232 A Eastern Ave

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 15

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE 1

"D" BEER & WINE 2

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 2

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 2

"BD7" BEER, WINE & LIQUOR 7

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Terni Chase DATE: 2/12/18

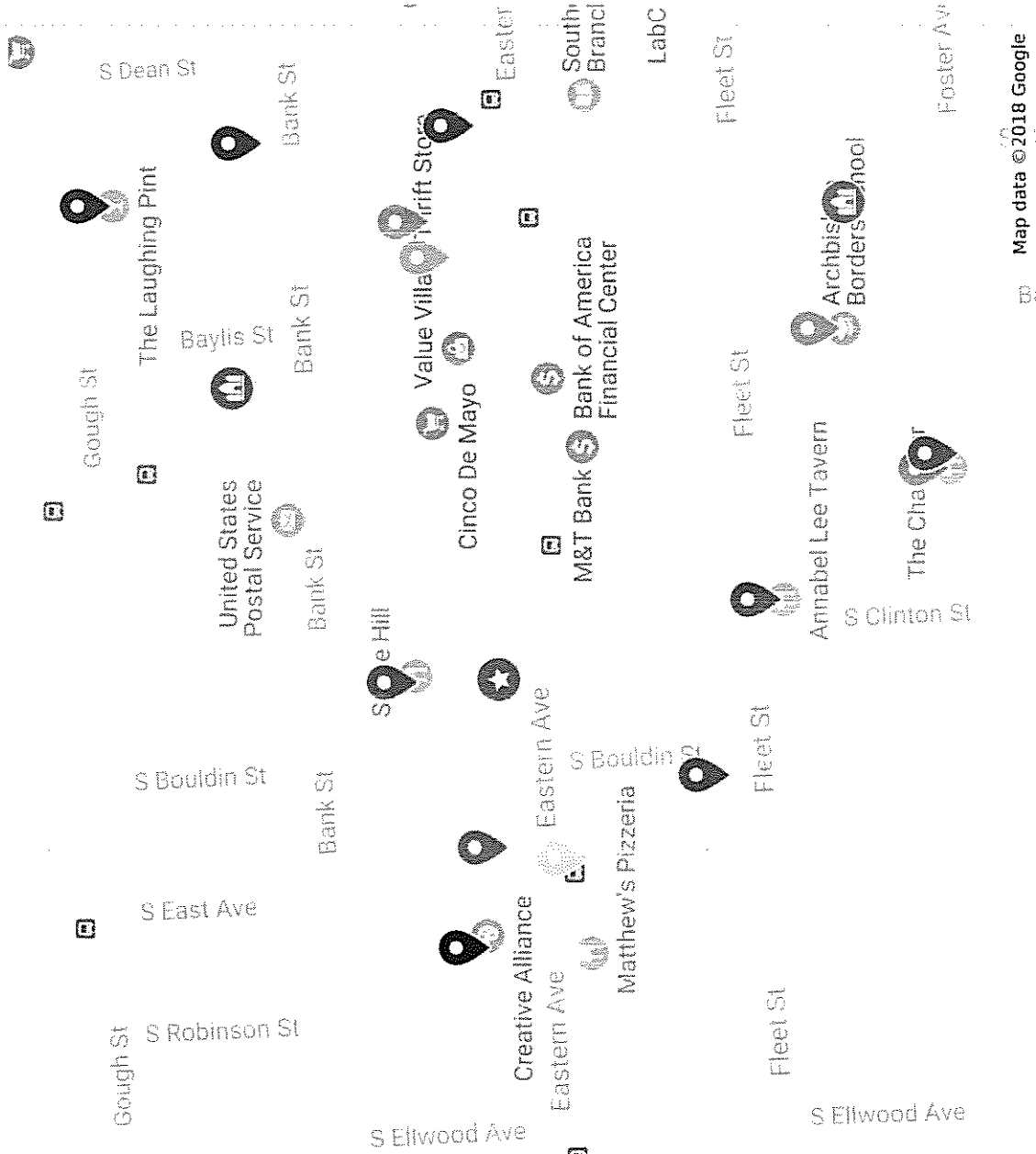
3232 Eastern Ave

Licensed Establishments


- Off The Rox WD
- JP's Bar LBD7
- Annabel Lee Tavern LBD7
- Snake Hill Grill LBD7
- Filippo's Pizzeria LBD7
- Venice Tavern LBD7
- Carlos O'Charlies LB
- Spartan Pizzeria Restaurant WD
- Matthew's Pizzeria LD
- Creative Alliance LB
- Mustang Inn LBD7
- Eastern Discount Liquors LA
- The Laughing Pint LD
- The Chasseur LBD7
- Men's Club-Sacred Heart Of Jesus Church WC

Churches

- Abbott Memorial Presbyterian
- Sacred Heart of Jesus Church



Schools

 Archbishop Borders School

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>	OFF The Rox
<i>Corporation Name:</i>	Rox Wine Shop LLC
<i>Location Address:</i>	3232 A Eastern Ave
<i>License Type:</i>	Class " D" Beer and Wine ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes ▼
<i>Is the location within 300 feet of Church and/or School?</i>	Yes ▼
<i>Date Posted?</i>	2/5/2018 <input type="text"/>
<i>Date Removed?</i>	2/14/2018 <input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

Other licensed locations - Describe/Note:

Please see map for additional locations.

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

Filed application for transfer of ownership.

Insert Photo of Sign and location:



<input checked="" type="checkbox"/> Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:0#w/baltimore\terri.chase"/>	<input type="text" value="2/6/2018"/> <input type="text" value="11:04:23 AM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="submit" value="Submit"/>	

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>	Tyrekia Mercedes Jackson; Jeryl Anthony Cole
<i>Address of Premises:</i>	3232 A Eastern Ave
<i>Inspector:</i>	l:0#w baltimore\terri.chase
<i>Date Posted:</i>	2/5/2018
<i>Time Posted:</i>	12:00 PM
<i>Date Rechecked:</i>	2/14/2018
<i>Time Rechecked:</i>	1:00 PM
<i>Manager or Owner when sign posted:</i>	

Summary on location of sign posted:

On the front door of suite A.

Summary on location of sign rechecked:

Still on the front door of suite A.

Insert Photo of Sign and location:



BLLC Compliance Inspection

Address: 801 BROADWAY SOUTH 21231 ▼

Trade Name: JIMMY'S RESTAURANT

Corporation Name: KURU, INC

Type of License: Class " D" Beer and Wine ▼

Date/Time of Inspection: 9/27/2017 11:57:06 AM

Manager/Licensee: Laura

Open/Closed: Open ▼

Closed Date:

Clean and Free of Debris: Satisfactory ▼

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 10/29/2015

Exits Marked, Unobstructed: Yes ▼

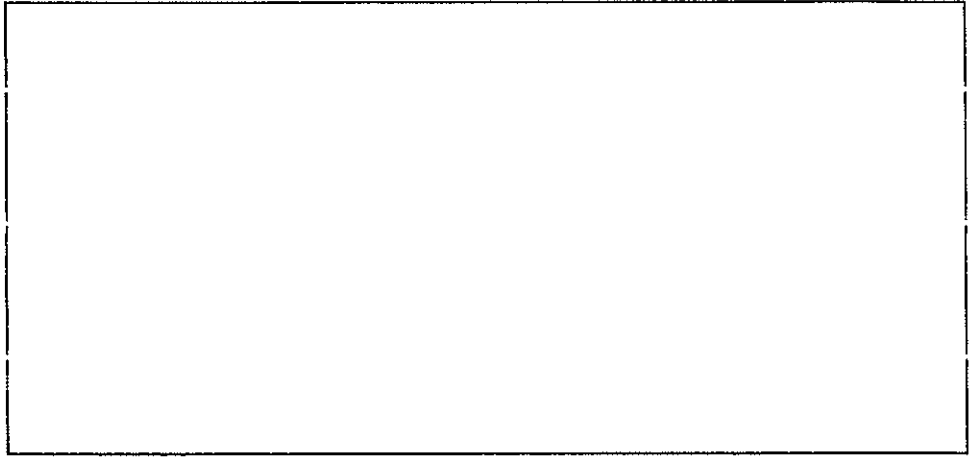
Fire Capacity:

Outdoor Seating Capacity:

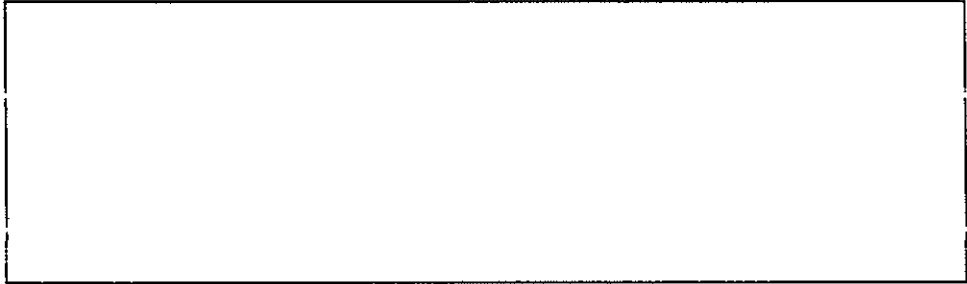
License is Valid: N/A ▼

Violation Issued: No ▼

Violations Noted:



Instructions Given to Licensee:



Inspector's Comments:



Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

[Update/Resubmit](#)

[Print View](#)

Applicant Copy No: USE2017-54208

Community Development
Building Inspection

Block/Lot: 6298/005

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

OFFTHEROXWINE@GMAIL
MD 21224

City of Baltimore - Fayette
417 E Fayette St
Municipal Building
Baltimore, MD 21202

MID: 62440
TID: 4445016857599
Terminal ID: V6244001
Date / Time: 1/29/18 10:19 AM EST
Confirmation #: 75874653

Card #: *****2780
Expiration Date: 11/1/11
Transaction Type: Payment \$3.00
Transaction Date: 1/29/18 10:19 AM EST
Payment Type: Credit
Card Type: Visa
Approval Code: 967334

Card #: *****2780
Expiration Date: 11/1/11
Transaction Type: Payment \$98.00
Transaction Date: 1/29/18 10:19 AM EST
Payment Type: Credit
Card Type: Visa
Approval Code: 967334

Baltimore City
USE201754208

Agency Amount: \$98.00

Use & Occupancy Draft

DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE AT 443-984-1809.

WORK COST: District: 201 MINOR PRIVILEGE:
AS A 7-DAY TAVERN WITH BOUTIQUE WINE & BEER SHOP PER BMZA2017-473 APPROVED 1/23/2018.

DUPLICATE
PD:1/30/2018 CR:865 LOC: WOLM WS: 206
ID:88 TR: 8031 ACT #: 00033988
1/29/2018 10:19AM
PERMIT #:USE2017X542088

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

Address: 3232 EASTERN AVE Block/Lot: 6298-005

K/A: Conditional Uses \$250.00
Total: \$250.00

Applicant:
JERRY COLE

3232A EASTERN AVENUE BALTIMORE MD 21224

Owner/Lessee:

OWN TAYLOR ASSOCIATES, LLC 3244 EASTERN Phone
3232 EASTERN AVE

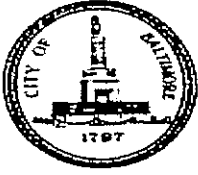
Contractor:

Expiration:	Work Cost: 201	Work Cost: 201	Minor Privilege:
-------------	----------------	----------------	------------------

USE PORTION OF PREMISES 3232A EASTERN AVENUE AS A TAVERN /WITH SPECIALTY WINE SHOP IN EXISTING MULTIPLE FAMILY DWELLING ZONED C-1 NEIGHBORHOOD BUSINESS DISTRICT A TAVERN /WITH SPECIALTY WINE SHOP IS A CONDITIONAL USE REQUIRING BOARD OF MUNICIPAL AND ZONING OFFICERS APPROVAL SECTION 10-301 NO LOT AREA REQUIREMENTS AND NO OFF STREET PARKING REQUIREMENTS

DATE: 12/15/2017 CB: 235 LOC: WOLM US: 206
ID: 00 TR: 0007 RCT #: 00030738
12/13/2017 3:29PM
PERMIT #: BMZ2017X00473Y

CO AMOUNT PAID:	\$250.00
Building Permits	\$250.00
CK	\$250.00
CHANGE	\$0.00



MAYOR & CITY COUNCIL OF BALTIMORE
 PERMITS & CODE ENFORCEMENT
 BOARD OF MUNICIPAL AND ZONING APPEALS



APPLICATION FOR REVIEW

ADDRESS OF PROPERTY AFFECTED

STREET NUMBER STREET NAME BLOCK/LOT
 3232 A Eastern Ave 6298/005
NOTE: IF MORE THAN ONE ADDRESS, ATTACH LIST

OWNER INFORMATION

NAME Highland Haus, LLC by Bruce T. Taylor, *manager*
 MAILING ADDRESS 3232 Eastern Ave CITY, STATE, ZIP Balto; MD 21224
 PHONE 410 465-3674 EMAIL

APPLICANT INFORMATION

NAME Rox Wine Shop, LLC by Jeryl Cole, Member
 MAILING ADDRESS 3232A Eastern Ave CITY, STATE, ZIP Balto; MD 21224
 PHONE 443-769-3104 EMAIL

PROPERTY INFORMATION

	EXISTING	PROPOSED
USE OF BUILDING		tavern/specialty wine shop
	YES	NO
DOES THIS INCLUDE A SUBDIVISION?		✓
DOES THIS INCLUDE A CONSOLIDATION?		✓

APPEAL INFORMATION

DESCRIBE REASON FOR APPEAL

A tavern/specialty wine shop is a
 conditional use requiring BMZA approval in the
 C-1 Zoning district

"I declare under penalties of perjury that this application, including any accompanying plans, specifications, etc. has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of the work to be covered by this application. I also declare that I am the owner or have specific approval of the owner to act as agent for this application."

SIGNED: [Signature] Jeryl Cole DATE 12/13/17
Signature of Owner or Authorized Agent Print Name

APPEAL NO. _____

Ward 26
Sec 12
Blk 629K
Lot 005

MAYOR AND CITY COUNCIL OF BALTIMORE
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
PERMITS AND CODES ENFORCEMENT

Permit No.
Dist No.
Date Issued
Minor Pr. No.

417 E. Fayette Street, Room 100, Baltimore, MD 21202

USE AND OCCUPANCY PERMIT APPLICATION
FULL FEE MUST BE SUBMITTED WITH APPLICATION
\$73 FEE FOR 1-AND 2-FAMILY DWELLINGS
\$98 FEE FOR ALL OTHER PROPERTIES

Official Designation: _____
DO NOT WRITE ABOVE THIS LINE

PROPERTY ADDRESS 3232 A EASTERN AVE

K/A HIGHLAND HAUS

OWNER HIGHLAND HAUS, LLC ADDRESS 3232 EASTERN AVE PHONE 443-461-4455

CORP. OWNER/LOCAL AGENT WPM ADDRESS 3232 EASTERN AVE PHONE 443-461-4455

LESSEE Bux Wine Shop LLC ADDRESS 3232 Eastern Ave PHONE 443-769-3104

IS THIS PROPERTY A MULTIPLE-FAMILY DWELLING? YES NO
"Multiple-family dwelling" means a building or a group of buildings on the same lot that contains or is designed or intended to contain: (1) more than 2 dwelling units, (2) 2 dwelling units and any other residential or commercial occupancy, or (3) any combination of 3 or more rooming units and dwelling units.

IS THIS PROPERTY A ROOMING HOUSE? YES NO
"Rooming house" means a building that: (1) is not a multiple family dwelling, and (2) contains more than 2 rooming units occupied or designed or intended to be occupied by individuals who, even though they might share common areas and facilities, do not form a single housekeeping unit and do not provide compensation under a single lease for occupancy of the rooming house.

DESCRIPTION OF USE
(PLEASE BE SPECIFIC)

Tavern
Use premises as a tavern / specialty wine shop

BUILDING FULLY SPRINKLERED YES NO
EXISTING USE(S) VACANT NUMBER OF EXISTING DWELLING UNITS
PROPOSED USE(S) Tavern / specialty wine shop NUMBER OF PROPOSED DWELLING UNITS

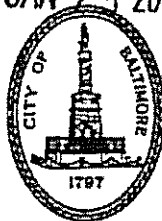
COPY

IN THE MATTER OF THE
PETITION OF: JERYL COLE

JAN 25 2018

Baltimore City Board of Municipal
& Zoning Appeals

3232-3234 EASTERN AVENUE



David C. Tanner
Executive Director
417 E. Fayette Street, 14th floor
Baltimore, MD 21202
Phone: 410-396-4301

Appeal No. 2017-473
Hearing Date: January 23, 2018

RESOLUTION

After giving public notice, reviewing the zoning records, holding a public hearing on January 23, 2018, and considering all materials submitted, it is by the authority of Ords. 16-581 and 17-015, enacted and corrected effective June 5, 2017, known as Article 32 Zoning, on this 25th day of January, 2018, that Appeal No. 2017-473, upon finding sufficient evidence in the record to support Jeryl Cole's ("Appellant") application to use a portion of the first floor known as 3232 Eastern Avenue as a tavern with specialty wine shop, is hereby

GRANTED, by unanimous consent of the Board of Municipal and Zoning Appeals.

DO NOT START WORK OR USE THE PROPERTY UNTIL YOU OBTAIN A BUILDING OR A USE & OCCUPANCY PERMIT FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. YOU HAVE ONE YEAR FROM THE DATE OF THIS RESOLUTION TO OBTAIN A BUILDING PERMIT OR A USE & OCCUPANCY PERMIT.

David C. Tanner

David C. Tanner
Executive Director



March 15, 2018

Licensee(s): Aspasia Charalambopulous and Antonia Stavrakis
PRJS, LLC, T/a La Folie Steak Frites and Wine Bar
2903 O'Donnell Street 21224

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Aspasia Charalambopulous (50%); and (2) Antonia Stavrakis (50%).

(b) **Corporate Standing:** PRJS, LLC is a MD LLC and as of 3/1/2018 is in good standing.

(c) **Timeline of request:** On 2/16/2018 staff received hardship letter request from the attorney for the secured creditor. According to request the establishment was closed as of 8/31/2017. The first 180 days of the hardship extension ran until 2/27/2018. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before February 27, 2018).

Board's Decision:

LAW OFFICES

FOGLEMAN & RANSOM

STEPHAN W. FOGLEMAN, JR.

GENE M. RANSOM, III

OF COUNSEL

JANE M. SCHROEDER

1720 THAMES STREET
BALTIMORE, MD 21231
(410) 258-8500
FAX: (410) 220-0726
MARYLANDLEGAL@GMAIL.COM
LEGALMARYLAND.COM

February 9, 2018

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

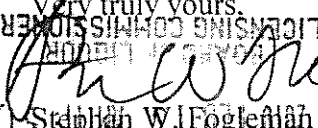
RE: 2903 O' Donnell Street

Dear Chairman and Commissioners:

Please be advised that I represent Canton Enterprises, LLC, the real property owner of and secured creditor at 2903 O' Donnell Street. I am writing to request a hardship extension request for 180 days on their behalf as "another appropriate interested party" under 12-1705 (b)(1). Canton Enterprises, LLC holds an assignment of lease and guaranty of lease dated January 18, 2012 and a UCC finance statement on file with the State Department of Assessments & Taxation.

The licensees, operating as La Folie, ceased operations at the close of business on August 31, 2017. My client has been diligently searching for a new tenant for the business and property. Unfortunately, a potential tenant who was close to signing a lease and filing a transfer application within the 180 day time frame apparently reconsidered yesterday and is no longer interested in the deal. Therefore, a 180 day extension is requested.

Thank you for your consideration of this request. Please feel free to contact me should you have any questions.

Very truly yours,
STEPHAN W. FOGLEMAN, JR.

Stephan W. Fogleman, Jr.

cc: licensees

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License Detail

[Close the License](#)
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[Print Renewal Letter](#)
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License Info

License Num: **LBD7 220** Cert Num: **0446** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13064277
 Payment Date: 04-28-17

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

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **PRJS, LLC**
 Trade Name: **LA FOLIE STEAK FRITES AND WINE BAR**
 Zone Code: 12
 Phone: 410-675-1800

 Block Num: 2903 Street: O'DONNELL STREET
 City: BALTIMORE State: MD Zip: 21224

 CR Number: 13064277

Portion of Business Used:
 USE PORTION OF PREMISES KNOWN AS 2903 O'DONNELL STREET FOR A RESTAURANT AND CARRY-OUT FOOD/TAVERN; LICENSEE MAY PROVIDE LIVE ENTERTAINMENT & RESTRICTION: OUTDOOR TABLE SERVICE PER BMZA 2010-162 WITH CONDITIONS
 NO OFF PREMISES SALES OF ALCOHOL

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASPASIA	CHARALAMBOPULOUS	601 SAVAGE STREET	BALTIMORE	MD	21224	Edit	Remove Owner
ANTONIA	STAVRAKIS	801A HILLSTEAD DRIVE	LUTHERVILLE	MD	21093	Edit	Remove Owner

Comments

--

Date	Comment	Action
02/16/2018	02/16/18 - Steve Fogelman brought in letter Requesting for Hardship Extension; Invoice #109473.... /sb	Delete
06/07/2016	Letter provided to the BLLC on 6/17/2016 describing alterations and remodeling done to establishment. As per letter there will be no changes to the layout of the establishment. Inspector to walk through establishment to confirm statement upon completion of work. No permits pulled because remodelling only includes painting and installation of new furniture/fixtures.TRA	Delete
06/07/2016	received letter from licensee notifying the Board that they are making cosmetic changes to the restaurant and request to change trade name. Trade name changed from "Tavern on the Square" to La Folie Steak Frites And Wine Bar. Must pay \$20.00 Duplication fee for name change. ND	Delete
05/08/2012	4/12 Transfer of ownership, BD7-BWL, Asapasia Charlambopoulos, Antonia Stavrakis, PRJS, LLC	Delete
02/08/2011	2/3/11 Public hearing: Request for live entertainment - Approved	Delete

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

License num: LBD7 220 Address: 2903 O'DONNELL STREET
 Trade Name: LA FOLIE STEAK FRITES AND WINE BAR

Comment:

[Add Comment](#)

Hold Info



PRJS, LLC: W12171781

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

General Information

Department ID Number:
W12171781

Business Name:
PRJS, LLC

Principal Office:
2903 O'DONNELL ST.
BALTIMORE MD 21224

Resident Agent:
CLINTON R. BLACK, IV, ESQ.
SUITE 1100
100 LIGHT STREET
BALTIMORE MD 21202

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
10/10/2007

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation

410-767-1184 | Outside the Baltimore Metro Area: 888-246-5941

Maryland Relay: 800-735-2258

March 15, 2018

Licensee(s): Won Suk Lee
Sherman's Liquors, Inc., T/a Sherman's Liquors
226 E. Lafayette Street 21202

Class: "A" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Won Suk Lee (100%).

(b) **Corporate Standing:** Sherman's Liquors, Inc. is a MD Corporation and as of 3/1/2018 is in good standing.

(c) **Timeline of request:** On 2/5/2018 staff received hardship letter request from the attorney for the contract purchaser. According to request the establishment was closed as of 8/10/2017. The first 180 days of the hardship extension ran until 2/6/2018. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before February 6, 2018).

Board's Decision:

PREVAS & PREVAS

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

prevasandprevas@verizon.net

STEPHEN L. PREVAS
PETER A. PREVAS
HARRY K. PREVAS
KONSTANTINE J. PREVAS (1924-2011)

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

February 5, 2018

Board of Liquor License Commissioners
for Baltimore City
American Building, 6th Floor
231 East Baltimore Street
Baltimore, MD 21202

RE: Won Suk Lee
Sherman's Liquors, Inc.
226 East Lafayette Avenue
Baltimore, MD 21202
Contract Purchaser: Baltimore Community 3, LLC

**REQUEST FOR HARDSHIP EXTENSION
PURSUANT TO ALCOHOLIC BEVERAGES ARTICLE, §12-2202(b)**

Dear Members of the Board:

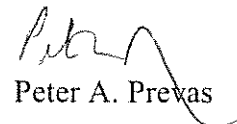
I represent Baltimore Community 3, LLC, Contract Purchaser of the above license. On August 10, 2017 Baltimore Community 3, LLC purchased the real property upon which the business is located. The business closed on August 10, 2017. Baltimore Community 3, LLC does not intend to reopen the licensed premises as a liquor store, but intends to transfer the liquor license to another location.

On behalf of Baltimore Community 3, LLC, I request a hardship extension pursuant to Alcoholic Beverages Article, §12-2202(b), and request an additional one hundred eighty (180) days to transfer the license to a different location.

Enclosed please find a check in the amount of \$100.00 payable to the Director of Finance for the hearing fee.

Thank you for your consideration.

Yours truly,


Peter A. Prevas

PAP:jlm
ENCLOSURES

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2018 FEB -5 AM 9:37

2018 FEB -5 AM 9:37

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License Detail

[Close the License](#)
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License Info

License Num: **LA 124** Cert Num: **0669** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 09425132
 Payment Date: 04-24-17

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

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **SHERMAN'S LIQUORS, INC.**
 Trade Name: **SHERMAN'S LIQUORS**
 Zone Code: 21
 Phone: 410-752-0088

Block Num: 226 Street: LAFAYETTE AVENUE EAST
 City: BALTIMORE State: MD Zip: 21202

CR Number: 09425132

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

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WON SUK	LEE	9046 NAYGALL ROAD	BALTIMORE	MD	21234	Edit	Remove Owner

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
02/06/2018	Requested for a Hardship Extension; Invoice # 109383.... /sb	Delete
02/02/2018	Sent 2018-2019 Renewal Application to Licensee Home Address..../sb	Delete
02/02/2018	****STATE OF MD TAX HOLD, letter sent to Licensee "Won Suk Lee" Home Address on February 2, 2018.****/mb	Delete
01/31/2018	01/30/18 - Returned To Sender; Not Deliverable As Addressed; Unable To Forward.../sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
12/02/2005	12/01/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
03/31/2005	03/24/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$300. FINE IS \$200 OR 2 DAYS + \$125= \$325	Delete
03/01/2004	11/30/95 Public hearing re: Application to transfer ownership - i Approved - Applicant must meet with Greenmount West Community i Association and report back to Board within 10 days 4/10/97 Public Hearing re: Protest of Renewal, under Article 2B i Section 10-301(a)- Renewal approved	Delete

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

License num: LA 124 Address: 226 LAFAYETTE AVENUE EAST
Trade Name: SHERMAN'S LIQUORS

Comment:

[Add Comment](#)

Hold Info



SHERMAN'S LIQUORS, INC.: D05432059

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

General Information

Department ID Number:
D05432059

Business Name:
SHERMAN'S LIQUORS, INC.

Principal Office:
226 E. LAFAYETTE AVE.
BALTIMORE MD 21202

Resident Agent:
MATTHEW S. YOO, ESQ.
1 E. LEXINGTON STREET
#405
BALTIMORE MD 21202

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
08/05/1999

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation
410-767-1184 | Outside the Baltimore Metro Area: 888-246-5341
Maryland Relay: 800-735-2258

March 15, 2018

Licensee(s): Patricia Karzai
Café at 1501 Bolton, Inc., T/a "B"
1501 Bolton Street 21217

Class: "D" Beer & Wine License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Patricia Karzai (100%).

(b) **Corporate Standing:** Café at 1501 Bolton, Inc. is a MD Corporation and as of 3/1/2018 is not in good standing.

(c) **Timeline of request:** On 1/24/2018 staff received hardship letter request from the licensee. According to request the establishment was closed as of 9/1/2017. The first 180 days of the hardship extension ran until 2/28/2018. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before February 28, 2018).

Board's Decision:

January 10, 2018

Board of Liquor License Commissioners for Baltimore City\

Re: 1501 Bolton Street, Baltimore, Md. 21217

Café at 1501 Bolton t/a b

To whom it May Concern:

We are in the process of selling our restaurant business. We have received a Letter of Intent and the potential buyers are currently having inspections done and obtaining financing. Once they are completed we hope to have a scheduled settlement within 90 days.

We have owned and operated the restaurant since March 2003. The last few years have been quite challenging, primarily with regards to hiring and retaining qualified personnel, both in the kitchen and as well management. Sales for the restaurant have declined. After several changes in chefs, cooks and managers, we temporarily closed the first week of September 2017 in order to do some minor repairs, cleaning and renovations and attempt to hire qualified and long term personnel. We had two outstanding "obligations" for private events, one in November and the other for December 31, 2017. During this period, the building in which the restaurant is located was up for sale. Several of the potential purchasers were interested in the restaurant as well. We are pursuing this possibility.

We are requesting a hardship extension for 180 days while we pursue the possibility of selling the business and transferring the license. We understand a hearing will be required and we are enclosing our check in the amount of \$100.00 as required.

Sincerely


Patricia M. Karzai

Café at 1501 Bolton Inc. t/a b

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BOARD OF LIQUOR
LICENSING COMMISSIONERS

2018 JAN 24 PM 2: 53

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License Detail

License Info

License Num: **WD 011** Cert Num: **0833** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 10912070
 Payment Date: 04-28-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **CAFE AT 1501BOLTON, INC.**
 Trade Name: **"B"**
 Zone Code: 19
 Phone: 410-383-8600

Block Num: 1501 Street: BOLTON STREET
 City: BALTIMORE State: MD Zip: 21217

CR Number: 10912070

Portion of Business Used:
 CONTINUE TO USE AS A RESTAURANT-CAFE WITH OUTDOOR TABLE SERVICE CHANGE OF OWNERSHIP/AND LESSEE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PATRICIA M.	KARZAI	1523 BOLTON ST	BALTIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/24/2018	RE: Requested for an Hardship Extension; Invoice # 109308.... /sb	Delete
03/02/2017	Alcohol Awareness expires on 02/24/21 (Paul Dougherty)	Delete
03/23/2016	Alcohol Awareness expires on 03/18/2020 (Patricia Karzai)	Delete
05/06/2015	Alcohol Awareness expires on 03/28/2019 (Mohammad Y Karzai and Ariana Karzai)	Delete
03/05/2007	03/01/07 Public Hearing re:Patricia M. Karzai, Cafe at 1501 Bolton, Inc. T/a "B" DECISION: TRANSFER APPROVED. APPLICANT IS THE CURRENT OPERATOR. APPLICANT MUST PROVIDE PROOF OF PRINCIPLE OF CORPORATION AND ALSO SUBMIT COPIES OF CONTRACT ONCE BUSINESS IS SOLD.	Delete
08/07/2006	08/03/06 Transfer Conf.re: Request for live entertainment,outdoor table service and off-premises catering . DECISION: APPROVED/	Delete
03/01/2004	8/26/99 Public hearing concerning application to transfer ownership and location of the Class "D" BW license presently in the name of Memorial Restaurant, Inc. t/a McMechen Street Cafe at 301 McMechen Street to the applicant at the new location 1501 Bolton Street. APPROVED	Delete

Print History (Print Card)

License num: WD 011
Trade Name: "B"

Address: 1501 BOLTON STREET

Comment:

Add Comment

Hold Info





Maryland Business Express

[Home](#) [Log In / Create Account](#)

CAFE AT 1501 BOLTON, INC.: D06743579

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D06743579

Business Name:
CAFE AT 1501 BOLTON, INC.

Principal Office:
1501 BOLTON STREET
BALTIMORE MD 21217

Resident Agent:
GORDON D. FRONK
SUITE 700 NOTTINGHAM CENTRE
502 WASHINGTON AVENUE
TOWSON MD 21204

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING

[» Order Certificate of Status](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
04/05/2002

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation
410-767-3164 | Outside the Baltimore Metro Area: 888-246-6241
Maryland Relay: 800-735-2258

March 15, 2018

Licensee(s): Tsgakrstos Dafla and Alemayehu Desta
Avenue Grocery Beer & Wine, LLC, T/a Avenue Grocery Beer & Wine
2327 Pennsylvania Avenue 21217

Class: "D" Beer & Wine License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Tsgakrstos Dafla (50%); and (2) Alemayehu Desta (50%).

(b) **Corporate Standing:** Avenue Grocery Beer & Wine, LLC is a MD LLC and as of 3/1/2018 is in good standing.

(c) **Timeline of request:** On 2/9/2018 staff received hardship letter request from the licensee. According to request the establishment was closed as of 9/1/2017. The first 180 days of the hardship extension ran until 2/28/2018. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before February 28, 2018).

Board's Decision:

I am writing this letter for Board of liquor license commissioners to protect my class D license also to request hardship extension

I couldn't find a place to operate my class D LISNECE since my unlawful ejection occur September, 2017.

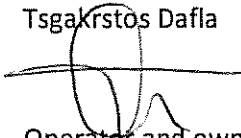
Since that time I can't able to operate my liquor license and my grocery business at the location of 2327 Pennsylvania avenue Baltimore MD.

I spent the last 6 month looking for a place to reopen and activate my license while I am taken care of my case in the court. However when I got jolted out from my business I couldn't able to take any material and cash to start up a new business so is been very hard to find a place. The place that I found either I can't afford them financially, or they are in different zone. I am still working to get back in my two feet at the same time I never stop looking for a place to activate and open a beer and wine store in Baltimore area. My dream is provide needs for the society and serving Baltimore people.

I am hoping we can work out some sort of solution as quickly as possible. Please contact me immediately so that we can begin this process.

Thank you.

Tsgakrstos Dafila



02/09/2018

Operator and owner of avenue digital LLC

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2018 FEB -9 PM 3:19

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WD 005** Cert Num: **0694** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15886138
 Payment Date: 05-05-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **AVENUE GROCERY BEER & WINE, LLC**
 Trade Name: **AVENUE GROCERY BEER & WINE**
 Zone Code: 19
 Phone: 443-710-1111

 Block Num: 2327 Street: PENNSYLVANIA AVENUE
 City: BALTIMORE State: MD Zip: 21217

 CR Number: 15886138

Portion of Business Used:
 CONTINUE TO USE AS A GROCERY STORE WITH THE SALE OF BEER, WINE-CHANGE OF OWNERSHIP
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TSGAKRSTOS	DAFLA	706 MURPHY LANE	BALTIMORE	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALEMAYEHU	DESTA	3500 14TH STREET, NW, #04	WASHINGTON	DC	20010	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/12/2018	Please mail all letters from BLLC to Tsgakrstos Dafula at address " 706 Murphy Lane, Baltimore, MD 21201"...K/R	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
03/27/2015	Alcohol Awareness Cert. Expires 02/21/2019 (Completed By: Alemayehu G. Desta)	Delete
02/06/2015	HEARING DATED: FEBRUARY 05, 2015, PAID \$100.00, INVOICE #95697.	Delete
02/05/2015	02/05/2015 PUBLIC HEARING RE: TRANSFER OF OWNERSHIP. APPROVED (3-0 VOTE)	Delete
01/29/2015	1/27/2015 PUBLIC HEARING RE: APPLICATION TO TRANSFER OF OWNERSHIP. POSTPONED	Delete
11/17/2014	***CITY HOLD*** July Ad. Sent 11/5/14	Delete
07/29/2014	07/24/2014 Public Hearing re: Application to transfer ownership. APPROVED	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
03/01/2004	2/27/99 Two patrons arrested for disorderly conduct at request of operator CC 3B-18245	Delete

Print History (Print Card)

License num: WD 005 Address: 2327 PENNSYLVANIA AVENUE
Trade Name: AVENUE GROCERY BEER & WINE

Comment:

Add Comment

Hold Info



AVENUE DIGITAL L.L.C.: W16232100

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

General Information

Department ID Number:
W16232100

Business Name:
AVENUE DIGITAL L.L.C.

Principal Office:
2327 PENNSYLVANIA AVE.
BALTIMORE MD 21217

Resident Agent:
TSGAKRSTOS DAFLA
1703 W. LOMBARD ST.
BALTIMORE MD 21223

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
12/15/2014

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation
410-767-1124 | Outside the Baltimore Metro Area: 888-246-5241
Maryland Relay: 800-735-2258

March 15, 2018

Licensee(s): Barbara Heavel
B.M.H. Corporation, T/a Backstretch
1301 W. Old Coldspring Lane 21209

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Barbara Heavel (100%).

(b) **Corporate Standing:** B.M.H. Corporation is a MD Corporation and as of 3/1/2018 is in good standing.

(c) **Timeline of request:** On 2/21/2018 staff received hardship letter request from the licensee. According to request the establishment was closed as of 9/30/2017. The first 180 days of the hardship extension ran until 3/29/2018. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before March 29, 2018).

Board's Decision:

To Whom
It may concern B.M.H
Corp Trading as Backstreet
Bar at 1301 West Old
Cold Spring Lane closed
its doors for good
because of being Rob four
times by Gun Point and
Business fell way down
and I could not stay
open any longer so
I closed up on
Sept 30-2017 I am
trying to sell my license
to Rosewood L&B and
I would like a
Extension for 180 more
days!

RECEIVED

Thank you
So much
Barbara Howard



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 144** Cert Num: **0351** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 06787282
 Payment Date: 04-17-17

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

Add Adult Entertainment License

Location

Corp Name: **B.M.H. CORPORATION**
 Trade Name: **BACKSTRETCH**
 Zone Code: 48
 Phone: 410-889-3003

Block Num: 1301 Street: OLD COLDSRING LANE WEST
 City: BALTIMORE State: MD Zip: 21209

CR Number: 06787282

Portion of Business Used:
 RES. N.C.U. FRONT PORTION OF BASEMENT FOR BUSINESS & REAR OF BASEMENT FOR STORAGE
 Restriction:
 NO KITCHEN TO BE OPERATED.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BARBARA	HEAVEL	3853 QUARRY AVENUE	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/17/2017	Alcohol Awareness expires 02/10/21 (Barbara A. Heavel).... /sb	Delete
06/08/2015	Alcohol Awareness expires 02/13/17 (Barbara Heavel).... /sb	Delete
03/01/2004	6/6/91 Public hearing re: application to transfer ownership & location of a Class BD7 license presently in the name of Harvey Friedman, President of Crown Services Inc., Secured Creditor for i D.D.H. Inc., t/a Weener's at 34 Market Place, Suites 115 & 215 to i the applicant at location 1301 W. Old Coldspring Lane APPROVED i -may sell "D" BWL within 6 months.	Delete

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

License num: LBD7 144

Address: 1301 OLD COLDSRING LANE WEST

Trade Name: BACKSTRETCH

Comment:

[Add Comment](#)

Hold Info



B. M. H. CORPORATION: D03655040

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

General Information

Department ID Number:
D03655040

Business Name:
B. M. H. CORPORATION

Principal Office:
3853 QUARRY AVE
BALTIMORE MD 21212

Resident Agent:
BARBARA A HEAVEL
3853 QUARRY AVE
BALTIMORE MD 21212

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/07/1993

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation
410-767-1184 | Outside the Baltimore Metro Area: 888-246-6341
Maryland Relay: 800-735-2258

FOR TECHNICAL QUESTIONS AND SUPPORT

NIC Maryland, eGov Services Partner of the Department of Information Technology (DoIT) and Maryland.gov

March 15, 2018

Licensee(s): Minh Hoang
Secured Creditor, T/a El Coyote Bar & Grill
807 S. Broadway 21231

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Minh Hoang (100%).

(b) **Corporate Standing:** N/A

(c) **Timeline of request:** On 2/14/2018 staff received hardship letter request from the attorney for the secured creditor. According to request the establishment was closed as of 9/4/2017. The license was transferred to a Secured Creditor. The first 180 days of the hardship extension ran until 4/30/2018. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before April 30, 2018).

Board's Decision:



Rosenberg
Martin
Greenberg^{LLP}

Caroline L. Hecker
Direct Dial: (410) 727-6676
checker@rosenbergmartin.com

February 14, 2018

**VIA HAND DELIVERY
AND ELECTRONIC MAIL**

Board of Liquor License Commissioners
for Baltimore City
c/o Thomas R. Akras, Esq.
Deputy Executive Secretary
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland 21202

Re: Hardship Extension – Class BD7
Broadway Group, LLC and Minh Hoang
807 S. Broadway

Dear Commissioners:

This firm represents Broadway Group, LLC and Minh Hoang (collectively, “Broadway Group”) in connection with the Class BD7 Beer, Wine & Liquor License they hold as secured creditors at 807 S. Broadway (the “License”). On behalf of our client, I write to request an extension of the 180-day period established under MD. CODE ANN., Alcoholic Beverages § 12-2202(a) to transfer the License once it has ceased operation.

On March 30, 2017, the Board approved the transfer of the License to El Coyote Grill, LLC t/a El Coyote Bar & Grill (“El Coyote”). El Coyote operated pursuant to the License until September 4, 2017, when it vacated the premises without prior notice and before the end of its lease term. This action, as well as other breaches of the lease by El Coyote, resulted in the termination of its lease. El Coyote subsequently surrendered the License to Broadway Group, an entity affiliated with its landlord, Westland Investment Group, LLC, pursuant to the terms of its lease. On November 1, 2017, the License was transferred to Broadway Group as a secured creditor.

Since that time, our client has diligently marketed the property in an effort to lease the premises to a new tenant who could utilize the License at this location. They are currently in negotiations with several potential tenants and are optimistic that these negotiations will result in a lease under which a new tenant will resume operations under the License. However, it is unlikely that these negotiations will conclude prior to the expiration of the 180-day period set forth under MD. CODE ANN., Alcoholic Beverages § 12-2202(a), which will occur on March 3, 2018. We therefore respectfully request a hardship extension under MD. CODE ANN., Alcoholic Beverages § 12-2202(b) so that the License may be extended an additional 180 days.

An additional copy of this letter is enclosed to be date-stamped and returned to the waiting messenger. Thank you in advance for your consideration, and please do not hesitate to contact me if I can provide you with any additional information.

Sincerely,



Caroline L. Hecker

CLH/hal

cc: Broadway Group, LLC (via electronic mail)
David C. Haas, Esq. (via electronic mail)
Justin A. Williams, Esq. (via electronic mail)

4831-6497-6221, v. 1

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2010 FEB 14 AM 10:05

RECEIVED



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License Detail

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

License Info

License Num: **LBD7 344**Cert Num: **T1040**Fee: **\$200.00**Status: **Transferred**

License Date: 11/1/2017 3:39:19 PM License Year: 2017

CR Number: 16662687

Payment Date: 04-28-17

2016 - 2017 TPP Paid N2017 Trader's License Y
[Update Info](#)
[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **SECURED CREDITOR**Trade Name: **EL COYOTE BAR & GRILL**

Zone Code: 23

Phone: 410-276-2790

Block Num: 807

City: BALTIMORE

Street: BROADWAY SOUTH

State: MD

Zip: 21231

CR Number: 16662687

Portion of Business Used:

USE AS A RESTURANT /TAVERN

Restriction:

CONDITIONS AGREED TO BETWEEN LICENSEE(S) AND FELS POINT COMMUNITY ORGANIZATION TO BE MADE PART OF THE LICENSE

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MINH	HOANG	6204 FRANCONIA FOREST LANE	ALEXANDRIA	VA	22310	Edit	Remove Owner

Comments

Date	Comment	Action

02/14/2018	02/14/18-Resend 2018-2019 Renewal Application to home address.... /sb	Delete
02/14/2018	02/13/18 - Returned To Sender; Not Deliverable As Addressed; Unable To Forward... /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
06/16/2017	Alcohol Awareness expires 10/06/18 (Magdalena Herrera).... /sb	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
04/14/2017	MARYLAND SALES TAX HOLD WAS RELEASE ON 03/20/2017 (CR# 15722173-TRANSFER)	Delete
04/03/2017	3/30/2017- transfer of ownership- APPROVED 3-0 vote	Delete
02/09/2017	02/08/17: 2017-2018 ANNUAL LICENSE FEE WAS PAID IN THE AMOUNT \$1,320.00 processed by K.Robinson.... /sb	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
10/28/2016	10/27/2016- Public hearing re: request for hardship extension- APPROVED	Delete
10/28/2016	PAID \$100.00 for Hardship Extension Hearing on 10/27/16; Invoice #104334... /sb	Delete
10/18/2016	10/13/16 Request for hardship extension- POSTPONED	Delete
03/10/2016	Article published in Citypaper, on March 4 2016 stating that RYE bar officially closes March 7, 2016 and will be moving to a new location. Copy of article placed in file. TRA	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
06/10/2015	2015 Trader's License dated 6/4/15 submitted and in file	Delete
05/18/2015	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
11/05/2013	10/17/2013 Public Hearing re: Application to transfer ownership. MOU signed and voluntary restriction were agreed upon by applicant. Board APPROVED the transfer	Delete
10/16/2013	10/10/13 Public Hearing re: Application to transfer ownership. Board GRANTED postponement	Delete
10/14/2010	10/12/10 \$125 ADM.FEE PAID IN LIEU OF 11/18/10 HEARING #75084	Delete
08/06/2009	5/14/09 \$100 RETURN CHECK FEE PAID(FOR CONF-2/20/09) AT L/B #69143	Delete

Print History (Print Card)

License num: LBD7 344 Address: 807 BROADWAY SOUTH
 Trade Name: EL COYOTE BAR & GRILL

Comment:

Add Comment

Hold Info



March 15, 2018

Applicant(s): Yared Tesfaye
Nathan Restaurant and Lounge, LLC, T/a Trade Name Pending
6820-24 Eastern Avenue 21224

Class: "B" Beer, Wine & Liquor License

Request for a transfer hardship extension.

Board's Information:

(a) Ownership Breakdown: (1) Yared Tesfaye (100%).

(b) Corporate Standing: Nathan Restaurant and Lounge, LLC is a MD LLC and as of 3/1/2018 is in good standing.

(c) Timeline of request: On 7/5/2017 applicant(s) filed an application to transfer the ownership of a Class "B" Beer, Wine & Liquor license. The Board approved the request on 9/21/2017. The 180 days of the request runs until 3/21/2018. On 2/28/2018 staff received hardship letter request from the attorney for the applicant(s). The hardship letter was filed within 180 days after approval by the Board (on or before March 20, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

Board's Decision:

GARY R. MASLAN
gmaslan@mmandrlaw.com

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

W. Timothy Sutton
tsutton@mmandrlaw.com

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

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

M. MICHAEL MASLAN
(1911-1996)
RALPH K. ROTHWELL, Jr.
(1949-2008)

**DC

February 28, 2018

Douglas Paige, Executive Secretary
Board of Liquor License Commissioners
for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland 21202
Fax: (410) 396-4382

Re: 6820-24 Eastern Avenue

Dear Mr. Paige:

Pursuant to conversations I had today with Thomas Akras I am requesting pursuant to Alcoholic Beverage Article 12-17B a hardship extension for 90 days in order to complete the transfer of the liquor license in the above captioned matter. This license is ready to be transferred however we have been notified by the front desk that they would not transfer the license until after the existing alleged violation has been heard by the Board. I have been advised by Mr. Akras that the earliest time that this matter can be scheduled for a hearing would be on April 5, 2018. Unfortunately, the time to transfer this license I believe expires on March 13, 2018.

Under the circumstances it is requested that the Board grant the hardship extension for the full 90 days to enable the transfer to be completed. I am optimistic that we will be able to complete the transfer within 10 days after the hearing takes place before the Board on the existing alleged violation. Enclosed with this letter is a check in the amount of \$100.00 payable to the Director of Finance for the hardship hearing. It is my understanding that you will schedule this hardship hearing on March 15, 2018. I thank you for your anticipated cooperation.

Very truly yours,



Gary R. Maslan

GRM:spr

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2018 FEB 28 PM 3:46

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

License Detail

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

License Info

License Num: **LB 237** Cert Num: **0606** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15550781
 Payment Date: 04-27-17

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

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **EXIT 59, INC.**
 Trade Name: **EXIT 59 LOUNGE AND RESTAURANT**
 Zone Code: 10
 Phone: 301-390-4713

Block Num: 6820-24 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15550781

Portion of Business Used:
 USE THE 1ST & 2ND FLOOR AS A RESTAURANT/TAVERN (2ND FLOOR TAVERN WITH LIVE ENTERTAINMENT) PER BMZA 2011-12 APPROVED 5/10/14 AMENDED JANUARY 14 2014
 Restriction: JANUARY 14 2015

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
COLLIN J.	SCARLETT	1307 MERGANSER COURT	UPPER MARLBORO	MD	20774	Edit	Remove Owner
ROBERT J.	SCARLETT	1307 MERGANSER COURT	UPPER MARLBORO	MD	20774	Edit	Remove Owner

Comments

--

Date	Comment	Action
02/28/2018	Request for Hardship Extension, Invoice #109579...../jr	Delete
02/28/2018	Personal Property Tax was cleared as per the new updated list received from Law Department on January 16, 2018.../mb	Delete
02/16/2018	****STATE OF MD TAX HOLD" released on 02/16/18 ****/mb	Delete
02/09/2018	2/8/2018 - Public Hearing RE: Violation of Rule 3.12 General Welfare, Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations and of Violation of Rule 4.16 illegal Conduct - POSTPONED..../jr	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
09/25/2017	09/21/17 - Public Hearing Re: Application to transfer ownership, with continuation of live entertainment, requesting off-premise catering and delivery of alcoholic beverages - APPROVED (3-0 VOTE).... /sb	Delete
07/12/2017	Application for transfer of ownership with continuation of live entertainment and requesting delivery of alcoholic beverages and off-premise catering filed on behalf of Nathan Restaurant and Lounge, LLC T/a Trade Name Pending, Yared Tesfaye on 7/5/17 /kk	Delete
04/18/2017	2015 food form was attached to 2016 renewal application...k/r	Delete
04/18/2017	2016 food form was attached to 2017 renewal application...k/r	Delete
04/13/2017	2016-2017 food form was turned in on 04/13/2017. Informed the client's lawyer (Melvin Kodenski)that 2015-2016 food form was never received and that their 2017 license will not be release until then.....k/r	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete

Print History (Print Card)

License num: LB 237 Address: 6820-24 EASTERN AVENUE
 Trade Name: EXIT 59 LOUNGE AND RESTAURANT

Comment:

Add Comment

Hold Info



NATHAN RESTAURANT AND LOUNGE LLC: W17915083

General Information

Filing History

Personal Property

General Information

Department ID Number:

W17915083

Business Name:

NATHAN RESTAURANT AND LOUNGE LLC

Principal Office:

6820 EASTERN AVE.
BALTIMORE MD 21224

Resident Agent:

YARED TEFAYE
1629 ELRINO ST.
BALTIMORE MD 21229

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/05/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

🔍 [New Search](#)

[Order Documents](#)

March 15, 2018

Licensee(s): Kevin Young
Touch Down, LLC, T/a Touch Down
1171-73 W. Hamburg Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – May 5, 2017 – On this date, a 2017-2018 renewal application for the establishment was submitted to the BLLC. The sole licensee on the application was a Mr. Kevin Young. On the renewal license application submitted to the BLLC Mr. Young indicated "no" in response to the question "have you been convicted and/or found guilty for violating any local, State, or Federal criminal offense in the last 12 months." As per the certified signing statement on the renewal application, Mr. Young, on May 5, 2017, stipulated that all of the facts contained in the application were "true and correct." Through an independent investigation of the BLLC, it was discovered that Mr. Kevin Young pled guilty and received a felony conviction in the Circuit Court of Baltimore City on March 28, 2017 – approximately one and a half months before the submission of his renewal application to the BLLC.

Violation of Rule 4.16 Illegal Conduct – March 1, 2018 – At approximately 1:03 PM, BLLC staff conducted a review of the corporate status of the entity known as "Touch Down, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/1/2018.

(b) **Witness Summoned:** N/A

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 12/7/2017 in reference to:

- Violation of Rule 4.16 – Illegal Conduct
- Guilty
- \$250 + \$125 admin fee
- \$375 total fine

Licensee(s) appeared before the Board on 7/14/2016 in reference to:

- Violation of Rule 4.08(a) – Relations with Wholesalers
- Violation of Art. 2B § 13-101(e)(4)(ii) – Failure to Present up to Date Valid Certification
- Guilty
- \$500 fine + \$125 admin fee
- Total fine \$625

(d) **License Transfer Date:** The license transferred to the above named entity on 10/22/2014.

Board's Decision:

Board of Liquor License Commissioners

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

NOTICE

To: Touch Down, LLC
T/A Touch Down
1171-73 West Hamburg Street

Date: March 1, 2018

**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 15th day of March 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Touch Down, 1171-73 West Hamburg Street, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – May 5, 2017 – On this date, a 2017-2018 renewal application for the establishment was submitted to the BLLC. The sole licensee on the application was a Mr. Kevin Young. On the renewal license application submitted to the BLLC Mr. Young indicated "no" in response to the question "have you been convicted and/or found guilty for violating any local, State, or Federal criminal offense in the last 12 months." As per the certified signing statement on the renewal application, Mr. Young, on May 5, 2017, stipulated that all of the facts contained in the application were "true and correct." Through an independent investigation of the BLLC, it was discovered that Mr. Kevin Young pled guilty and received a felony conviction in the Circuit Court of Baltimore City on March 28, 2017 – approximately one and a half months before the submission of his renewal application to the BLLC.

Violation of Rule 4.16 Illegal Conduct – March 1, 2018 – At approximately 1:03 PM, BLLC staff conducted a review of the corporate status of the entity known as "Touch Down, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert J. Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE CITY

BLIC Use Only Received by: SB
 Invoice #: 107769

Application for Renewal of Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City - Renewal 2017

NOT GOOD IN HANDLINE

License Information - Section 1

Location Address: 1171-1173 W Hamburg ST
 Trade Name: TOUCH DOWN Class Type: LB07419 Bus Phone: 202-425-9529
 Corporate/ Partnership /Entity Name: TOUCH DOWN, LLC
 Mailing Address: 1171-73 W Hamburg St City / State: Balt, MD ZIP Code: 21230
 If applicable: General Manager Aisha Ali Website or Facebook Page Address:
 Manager Phone: 443-677-4788 Email: 15467148 Cell or Fax:
 1. Provide Sales Tax ID /CR#: 21-9907212 2. Provide SDAT ID# for Corporation or LLP: LB07419
 3. On what floors does your business operate? 1st Floor 4. Where is your alcohol stored? Behind Bar

1493
5670

Licensee 1 Information

Name: Kevin J. Young Name Change from 2016 Yes No
 Current Home address: How long at this address? 10 yrs
 City: Balt State: MD Zip Code:
 Home Phone: Email: Cell Phone:
 Month/Year of Birth 2-1966 Are you a City Resident? YES NO City resident, how long?
 Please list property owned on which taxes are paid: % Ownership of Corp/LLC: 100%

Licensee 2 Information

Name: Name Change from 2016 Yes No
 Current Home address: How long at this address?
 City: State: Zip Code:
 Home Phone: Email: Cell Phone:
 Month/Year of Birth Are you a City Resident, how long?
 Please list property owned on which taxes are paid: % Ownership of Corp/LLC:

EXHIBIT
1

Licensee 3 Information

Name: Name Change from 2016 Yes No
 Current Home address: How long at this address?
 City: State: Zip Code:
 Home Phone: Email: Cell Phone:
 Month/Year of Birth Are you a City Resident? YES NO City resident, how long?
 Please list property owned on which taxes are paid: % Ownership of Corp/LLC:

General Operations Information - All questions must be answered or with an "X" below

SECTION 2	Yes	No or N/A
1. Is the licensed premises open and operating? If not, on what date did the business close:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Is the property owned by the licensee? If not leased then when is the expiration date of the lease:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Is there any majority stockholder or corporate officer changes for license year 2016-2017?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If yes, describe and provide information on stockholders and breakdown of their ownership interests in the license.		
4. Do you directly or indirectly own or have any interest of any kind as owner, stockholder, financially or otherwise, in any establishment to or for which a license has been issued anywhere in the State of Maryland, or are you a creditor or have made any loans to license holder? Explain: if Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Do you have Workers Compensation insurance? If yes enter policy # Insurance Carrier: Expiration Date: If No, please note, number of employee: <u>Self Insured</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Have you been convicted and/or found guilty for violating any local, State, or Federal criminal offense in the last 12 months?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. If yes, describe: Licensee When: Offense Where:		
8. Do you have an up to date Alcohol Awareness Certificate? Expiration date: <u>June 2017</u> Name: <u>Troy Cotton</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Do you owe any taxes on merchandise, fixtures of stock to the City or the State for FY 2016-2017 or previous years?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Is your corporation in "Good Standing" with the Maryland Department of Assessment and Taxation?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Do you affirm that all taxes due to state and local agencies are current and up to date?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Food and Other Ancillary Services – All questions must be answered or with an "X" below

SECTION 3	Yes	No or N/A
1. Do you provide live entertainment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Do you provide outdoor table service?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Do you provide off premises catering of food and alcohol?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. For Class "B" Licensee's only, does your establishment seat more than 200 people?	<input type="checkbox"/>	<input type="checkbox"/>
5. What is your occupancy capacity as per the Fire Department of Baltimore City?	76 people	
6. Do you provide delivery services of alcohol and/or food?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Do you provide Refillable Container Service Growler Service and/or Corkage?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If a renewal applicant holds a "B" license in the 46th legislative district, then the applicant must attach the required food form detailing the food and alcohol sales for the licensed establishment with this application. An application submitted without the proper food form shall be deemed automatically incomplete and could delay the renewal of the applicant's license.

Signatures

I/We hereby certify that I/We are the licensed operator/s of the establishment applied for in this renewal for "Alcoholic Beverages License" for 2017-2018. I/We hereby authorize the Maryland State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners for Baltimore City, its duly authorized agents and employees, and any Maryland State Police Officer/Trooper, and any peace officer of the City of Baltimore, 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.

Signature of Licensee A: [Signature]

I hereby certify that on the 5 day of 5, 2017, before me, the subscriber, a notary public of the State of MARYLAND in and for personally appeared Kenn Young the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] (Notary Seal) My Commission expires 5-17-17

Printed Name: Margaret L. Benmouly

Signature of Licensee B: _____

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

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

Signature of Licensee C: _____

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

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

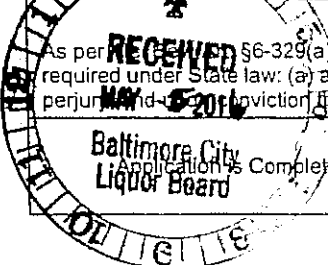
READ CAREFULLY

If any of the facts, other than age and home address have changed it will be necessary to apply for new license on the form required for a transfer and/or modification. If this application is not filed on or before March 31, 2017 to the office of Board, 231 E. Baltimore Street, Suite 600, a late fee of \$50.00 per day may be imposed by the board up to a maximum of \$1,500.00 and the license will not be renewed as of May 1, 2017.

Renewal Processing Fee \$50.00

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

As per §6-329(a)-(b), a person may not make a false statement when taking an oath or in any of the following documents required under State law: (a) a signed statement; (2) a report; or (3) an affidavit. A person who violates this section shall be deemed guilty of perjury and is subject to conviction thereof, shall be subject to the penalties by law for that crime.



Secondary Review: Office use only below this Line

Application is Complete: Yes No Application is Incomplete: Yes No City Property Owner – Pre 2015 Yes No
 Reviewer's Initials: _____ Date of Review: _____



Liquor License Commission of Baltimore City

Cash Receipts



[Home](#) | [Comment](#) | [Support](#) | [Help](#) | [About](#)

[\(B\)ack](#)

Invoice Statistics

Invoice No.	107769	Printed Date	5/8/2017 12:46:38 PM
Receipt Generated by:	BALTIMORE\ShenaA.Branch	Created	5/5/2017
Void Requested by:		Date of Request	1/1/1900
Reason for Void			
Voided by:		Voided Date	1/1/1900
Cleared to Process Date		Cleared By	
Batch Number Assigned	1932	BAN Assigned	12225004

Powered by:



03/01/18 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 14:53
CASE 616259007 DCM TRACK A DATE 102116 FELONY DRUG INIT
CASE 616259007 STATUS C DATE 032817 PREV ST A CODEF NO CHANGE
DEF YOUNG, KEVIN J ID ; SID 1 R: X S: M DOB
ADDRESS BALTIMORE MD 21229
DOA 000000 CMPL 00000000 PHYS LOC CASE LOC OWN
DOF 091516 TRACK NO 15-7024-01261-1 DIST CASE WAR 00 CJIS R RI 1
001 000 C USER THEFT CODE 1 0624 THEFT: \$100,000 PLUS DISP 641A 032817
ARREST/CITATION NO 0

PLEA G DATE 032817 VERDICT G DATE 032817
SENTENCE TYPE TSPC DATE 032817 TIME 05Y00M00DNC BEG 032617 SUSP 04Y11M28D
PROBATION TIME 03Y00M00D TYPE SUP COST 0165 FINE
EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT
CASI 091516 SCB CASE ADDED THROUGH ON-LINE ON THIS DATE 20160916
COMM 091516 SCB CRIMINAL INFORMATION FILED
COMM 091516 SCB SUMMONS ISSUED
COMM 091516 SCB FILED ASA - SANDMANN, CHRIS , ESQ 728900
COMM 092116 CNA CSET ARRG; P44; 10/21/16; CNA GJ SHEET 09/15/16
COMM 102016 CKW STATE'S INDEX OF INFORMATION PRODUCED IN DISCOVERY FLD
COMM 102116 VGI CSET JT ; P45; 01/31/17; VGI (FR ARRG CT GI)
TRAK 102116 VGI ASSIGNED TO TRACK A - 60 DAYS ON 10/21/2016
HCAL 102116 1 S8T P44;0930;451 ;ARRG; ;TSET; ;WHITE, PAMELA J;8D7

NEXT PAGE

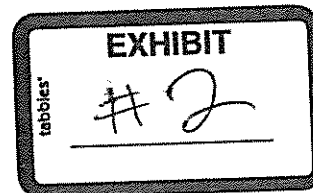
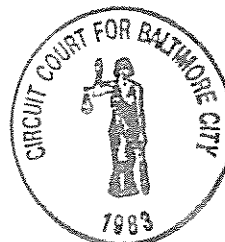
P/N

PAGE 001

TRUE COPY
TEST

Marilyn Bentley
3-1-18

MARILYN BENTLEY, CLERK



03/01/18 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY

CASE 616259007 ST C YOUNG, KEVIN J

COD N DCM A

EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT
COMM 102116 S8T TRIAL SET FOR 1PART 45 @ 2:00 PM; DEFT SERVED
FILE 102116 S8T FILED ADF - SALLER, ANDREW , ESQ 726175
COMM 102116 CKW STATE'S INITIAL DISCLOSURES,NOTICES,AND MOTIONS FLD
MOTF 102116 CPR MOTION FOR SPEEDY TRIAL
MOTF 102116 CPR MOTION TO PRODUCE DOCUMENTS
MOTF 102116 CPR REQUEST FOR DISCOVERY
MOTF 102116 CPR MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF 102116 CPR MOTION FOR GRAND JURY TESTIMONY
MOTF 102116 CPR DEMAND FOR CHEMIST
COMM 011817 SCB STATE'S SUPPLEMENTAL DISCLOSURE FILED
COMM 012317 SCY STATE'S SUPPLEMENTAL DISCLOSURE
COMM 012417 CPR STATE'S SUPPLEMENTAL DISCLOSURE
HCAL 013117 CHH P45;0200;225 ;JT ; ;POST;PDP;PETERS, CHARLES;8E3
COMM 013117 CHH CSET JT ; P45; 03/28/17; CHH
COMM 013117 CPR CASE POSTPONED TO 3/28/17 PART 45 AT 9:30;DEFENDANT SERVED
COMM 030217 CPR STATE'S SUPPLEMENTAL DISCLOSURE
COMM 030617 SCY STATE'S SUPPLEMENTAL DISCLOSURE
HCAL 032817 1 CPR P45;0930;225 ;JT ;GP;JUDG; ;PETERS, CHARLES;8E3
CCAS 032817 CPR CASE CLOSED - ALL COUNTS DISPOSED Q326

NEXT PAGE

P/N

PAGE 002

03/01/18 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY

CASE 616259007 ST C YOUNG, KEVIN J

COD N DCM A

EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT

COMM 032817 CPR COST OF \$165, BILL#204466 SHALL BE PAID TO SHERIFF BY

COMM 032817 CPR 5/28/17; SUPERVISION FEES WAIVED; FINGER PRINT ORDER FILED

COMM 053117 S8T BILL #204466 CLOSED

CON FULL NAME/PHONE NUMBER

IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W

ADF SALLER, ANDREW

102116

ASA SANDMANN, CHRIS

091516

WIS ADAMS, WADE

012317 RESTRICTED

WIS ADAMS, WADE

012317 RESTRICTED

WIS ANDREWS, EDWARD

012317 RESTRICTED

WIS BROWN, DENISE

012317 RESTRICTED

WIS BROWN, TYREE OFFC

012017

WIS EDWARDS, CLINT D DET

091616

NEXT PAGE

P/N

PAGE 003

CON FULL NAME/PHONE NUMBER	IDENT	ADD/FILE	STREET/CITY	STATE	ZIPCODE	V/W
03/01/18 CRIMINAL COURT OF BALTIMORE						
CASE 616259007 ST C YOUNG, KEVIN J						
WIS FRAUGNITEOFFER, JAMES DET		012017				
WIS GERSTENOV, ALEX		012317	RESTRICTED			
WIS HALEY, MICHAEL		011917	RESTRICTED			
WIS HARRIS, NICK		012317	RESTRICTED			
WIS LANGE, COREY DET		012017				
WIS MENDEL, JOHN		012317	RESTRICTED			
WIS ORTIZ, ABELANDO		012317	RESTRICTED			
WIS SAUNDERS, J OFFC		021417				
WIS SLITH, ANTHONY		012317	RESTRICTED			
WIS SMITH, ISIAH OFFC		012017				
NEXT PAGE		P/N			PAGE 004	

03/01/18 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY

CASE 616259007 ST C YOUNG, KEVIN J

COD N DCM

CON FULL NAME/PHONE NUMBER

IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W

WIS SMITH, KEVIN DET

012017

WIS SUNDERLAND, STEVEN SGT

021417

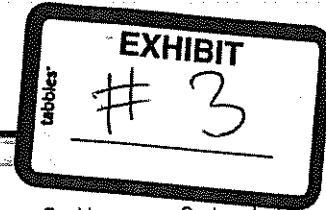
WIS THOMAS, CHRIS SGT

012017

END OF DATA

P/1

PAGE 005



TOUCH DOWN, LLC: W14935670

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
W14935670

Business Name:
TOUCH DOWN, LLC

Principal Office:
1171-73 W. HAMBURG ST
BALTIMORE MD 21230

Resident Agent:
KEVIN YOUNG
4713 AMBERLEY AVE
BALTIMORE MD 21229

Status:
FORFEITED

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING
What does it mean if a business
entity is not in good standing or
forfeited?
» [Order Certificate of Status](#)

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
11/08/2012

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 432** Cert Num: **1220** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15467148
 Payment Date: 05-10-17

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

3/1/18

 CORP (Forfeited see attached)
 T-L ✓
 TPJ

Add Adult Entertainment License

Location

Corp Name: **TOUCH DOWN, LLC**
 Trade Name: **TOUCH DOWN**
 Zone Code: 5
 Phone: 443-687-6629

Block Num: 1171-73 Street: **HAMBURG STREET WEST**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: 15467148

Portion of Business Used:
 CONTINUE TO USE ENTIRE PREMISES AS A TAVERN

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KEVIN	YOUNG	756 W. HAMBURG STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/28/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee (Kevin Young) Home Address on February 28, 2018.*** /mb	Delete
02/28/2018	Personal Property Tax Letter Returned To Sender on 02/27/18; Not Deliverable As Addressed; Unable To Forward.... /mb	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensees home addresses.... /sb	Delete
02/06/2018	Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/09/2018	Kevin Young the licensee called today to give updated contact info: phone number (443) 766-4609 or contact a Ms. leasha at (443)677-4788	Delete
01/02/2018	Given an invoice out to Chief Inspector M. Foster for Violation Hearing fee of \$375.00 dated on December 07,2017... /mb	Delete
12/28/2017	12/07/17 - Public Hearing RE: Violation of Rule 4.16 Illegal Conduct. Fined \$250.00 + \$125.00 Admin fee = \$375.00 Total. 30 Days to pay. (3-0 VOTE).... /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
04/28/2017	***RELEASED STATE TAX HOLD**** /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
08/23/2016	PAID FINE IN FULL OF \$625.00 FEE; Gave Licensee his license back; Invoice # 103985 & 103986.. /sb	Delete
08/23/2016	Given an Invoice out to Chief Inspector M. Foster for Violation Hearing fee dating on July 14, 2016; need to be paid for \$625.00.... /sb	Delete
07/28/2016	7/14/2016-Violation Hearing re: Violation of Rule 4.08(a) Reallion with Wholesalers, Violation of Art.2B 13-101 (e)(4)(ii)-Failure to present up to date valid certification- GUILTY \$500 fine +\$125 admin fee Total \$625	Delete
06/15/2016	PAID NSF Bounced Checks for Annual License fee, Invoice #103639 = \$1,320.00 & Bounced Fee of \$30.00, Invoice #103640.... /sb	Delete
06/14/2016	Letter is being hand-delivered by an inspector about NSF in the amount of \$1,320.00 (2016-2017 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
05/20/2016	Alcohol Awareness expires 05/11/20 (Dontray Cotton)	Delete
04/27/2016	received letter from secured creditor's attorney Melvin Kodenski that the amount due the secured creditor has been satisfied and that he's withdrawing the application to transfer the license to him as the secured creditor. Okay to renew. ND	Delete
11/23/2015	On 11/23/2015, Mr. Edward Butler visited the office and was prepared to file amendments to the articles of incorporation contesting the corporate structure submitted by Kevin Young. Upon submission of the paperwork, Mr. Butler stated that he was going to request that the license be put back on deposit. I informed him, in the company of Douglas Paige (Assistant Executive Secretary), that there appeared to be a conflict over who the majority stock holder was and that the BLLC was not going to determine the authenticity of such documents and thus who ro which entity controls the corporation. As such I informed Mr. Butler that if he wished to contest the corporate documents that were submitted and ask for the license to be put on deposit he should obtain a court order and present it to the BLLC. I informed him that our agency would follow any certified court order presented. TRA	Delete
11/20/2015	Licensee Kevin Young which is also 34% owner of Touchdown, LLC brought in copies of Article of Amendment	Delete
11/13/2015	license for Touch Down, LLC t/a Touch Down @ 1171-73 West Hamburg Street has been placed on deposit as of today, Friday, November 13, 2015. The license was placed on deposit by Mr. Edward Butler the majority stockholder in Touch Down, LLC.	Delete
11/13/2015	Please do not add live entertainment or outdoor table service to the license until approved by majority stockholder in Touch Down, LLC. Edward Butler is majoritiy stockholder.	Delete
04/15/2015	Released State of MD Tax Hold on 04/13/15..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/28/2014	10/23/2014 Public Hearing re: Review of transfer pending for more than 180 days. POSTPONED	Delete
06/17/2013	06/13/2013 Public Hearing re: Application to transfer ownership from secured creditor to the applicant at the same location; application includes a request for live entertainment and outdoor table service. MOU submitted, signed & acknowledged by applicant. Board APPROVED the transfer w/ live entertainment & outdoor table service.	Delete
	2/7/2013 Public Hearing re: Application to transfer ownership with live entertainment and	

02/15/2013	outdoor table service. POSTPONED.	Delete
01/17/2013	Application filed January 2013 transfer of ownership from secured creditor with requests for live entertainment& outdoor table service	Delete
09/04/2012	8/30/2012 Public Hearing re: Request hardship extension. GRANTED 180 day extension from hearing date.	Delete
12/14/2010	12/10/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75468	Delete
11/20/2006	11/16/06 Public hearing re:Violation of rule 4.01(a)DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE=\$425	Delete
05/14/2004	05/13/04 Public hearing re:Violation of rule 4.10(a) 2/25/04. DECISION: GUILTY \$100 OR 1 DAY/FINE SUSPENDED. MUST PAY ADM.FEE \$125	Delete
03/01/2004	10/29/97 Alcohol sold to minor CSO CC 9J-20848 1/29/98 Public hearing re: Violation of Rule 4.01 (a) (sale to i minor) Guilty \$500 fine or 5 day suspension reduced to \$50 or 1 i day suspension 2/4/98 \$50 fine paid BT 01197	Delete

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

License num: LBD7 432

Address: 1171-73 HAMBURG STREET WEST

Trade Name: TOUCH DOWN

Comment:

[Add Comment](#)

Hold Info

Powered by:

