

April 5, 2018

Applicant(s): Alireza Haider Mukhi and Edward Jeter
PNA, Inc., T/a Washington Bar & Liquor
2501-03 Washington Boulevard 21230

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Alireza Haider Mukhi was born in India in December of 1974. He lives in Brookville, MD; and (2) Edward Jeter was born in Baltimore, MD in February of 1958. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Alireza Haider Mukhi (99%); and (2) Edward Jeter (1%).

(c) **Purchase Price of Business:** The purchase price of the business was \$150,000.

(d) **Qualified Voters:** Warren Hargrove, Lonnie Fisher, and Chetan Sharma are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the continued use of the first floor of premises as a tavern with no live entertainment and dancing.

(f) **Corporate Standing** PNA, Inc. is a MD Corporation and as of 3/14/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 13/13/2018, and checked on 3/23/2017. This meets the 10-day rule. There are 2 licensed liquor establishments in the 4x4 area: "A" BWL-1; and "BD7" BWL-1.

(h) **Timeline:** Last inspection by BLLC was performed 3/15/2018. At that time, the establishment was open and operating.

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

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

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

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

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

EXPLANATION OF REQUEST: _____ CLASS TYPE: L307

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: _____

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 2501-03 WASHINGTON Blvd.

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: _____

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: PMA 24C TRADE NAME: WASHINGTON BACKSHAW

BUSINESS PHONE NUMBER: 410-644-0218 BUSINESS EMAIL ADDRESS: SINGH.Preet@Yahoo.com

ATTORNEY FOR THE APPLICANT: 443-562-1235 ADDRESS: _____ PHONE: _____

Part of Premises Used (Note: Floors and Areas for Storage): First Floor Backshaw Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? _____ Off Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 80

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

ALIREZA HAIDER MUKHI _____

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

1300 EAGLES RIDGE COURT BROOKVILLE MD 20833 N/A

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

12/174 INDIA

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

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

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

2. Applicant B

EDWARD JEFFREY ARTHUR JEFFREY _____

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

6317 ROCK HIGHT AVE APT 401 21215 4 years

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

10/158 M BALTIMORE

(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 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 (address of location, dates that the applicant was a licensee, and the trade name).

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 (address of location and trade name).

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 (address of location and trade name).

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 provide date of last day of operation of the establishment.

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

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

Name	Address	Phone	Email

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: ALICEZA MUKHI ADDRESS: 1800 EAGLE RIDGE CT TITLE: OWNER %OF STOCK HELD: 99%
- 2) NAME: EDWARD JETEE ADDRESS: 6317 Park Heights Ave TITLE: Secretary %OF STOCK HELD: 1%
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

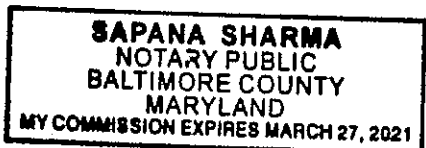
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied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

[Signature]
Signature of Applicant A

I hereby certify that on the 26th day of Feb, 2018 before me, the subscriber, a notary public of the State of Maryland in and for Notary Public personally appeared Aliyeza Halder Mukhi 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: Sapana Sharma (Notary Seal) My Commission expires March 27th, 2021

Printed Name: SAPANA SHARMA

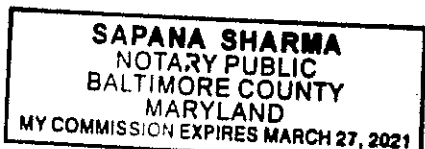


[Signature]
Signature of Applicant B

I hereby certify that on the 26th day of Feb, 2018 before me, the subscriber, a notary public of the State of Maryland in and for Notary Public personally appeared Mr. Edward Jetee 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: Sapana Sharma (Notary Seal) My Commission expires March 27th, 2021

Printed Name: SAPANA SHARMA



Signature of Applicant C

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

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

Name and Address of the owners of the premise/landlord: Manpreet Singh Phone Number: [REDACTED]

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

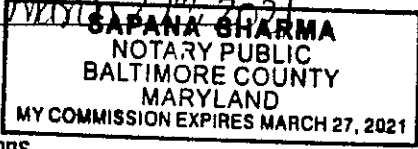
(I, WE) Manpreet Singh HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 2501-03-05 Northwood Rd, Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

[Signature]
Signature of Landlord

I hereby certify that on the 26th day of Feb, 2018 before me, the subscriber, a notary public of the State of Maryland, in and for Notary Public personally appeared Manpreet Singh the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: Sapana Sharma
Notary Printed Name: SAPANA SHARMA

(Notary Seal) My Commission expires March 27th 2021


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)
WARREN HARGROVE	5915 DAYWALK AVE	<u>[Signature]</u>	03/04/43	25 yrs.
LONNIE FISHER	5402 KNEEL	<u>[Signature]</u>	02/05/50	35 yrs
Chetan Sharma	4936 Frankford Ave	<u>[Signature]</u>	10/01/1974	30 yrs
KAREN BELTON	4906 willshire	<u>[Signature]</u>	8-01-1941	25 yrs
James E. Richardson	4804 1/2 Crenshaw	<u>[Signature]</u>	12-05-52	20 yrs

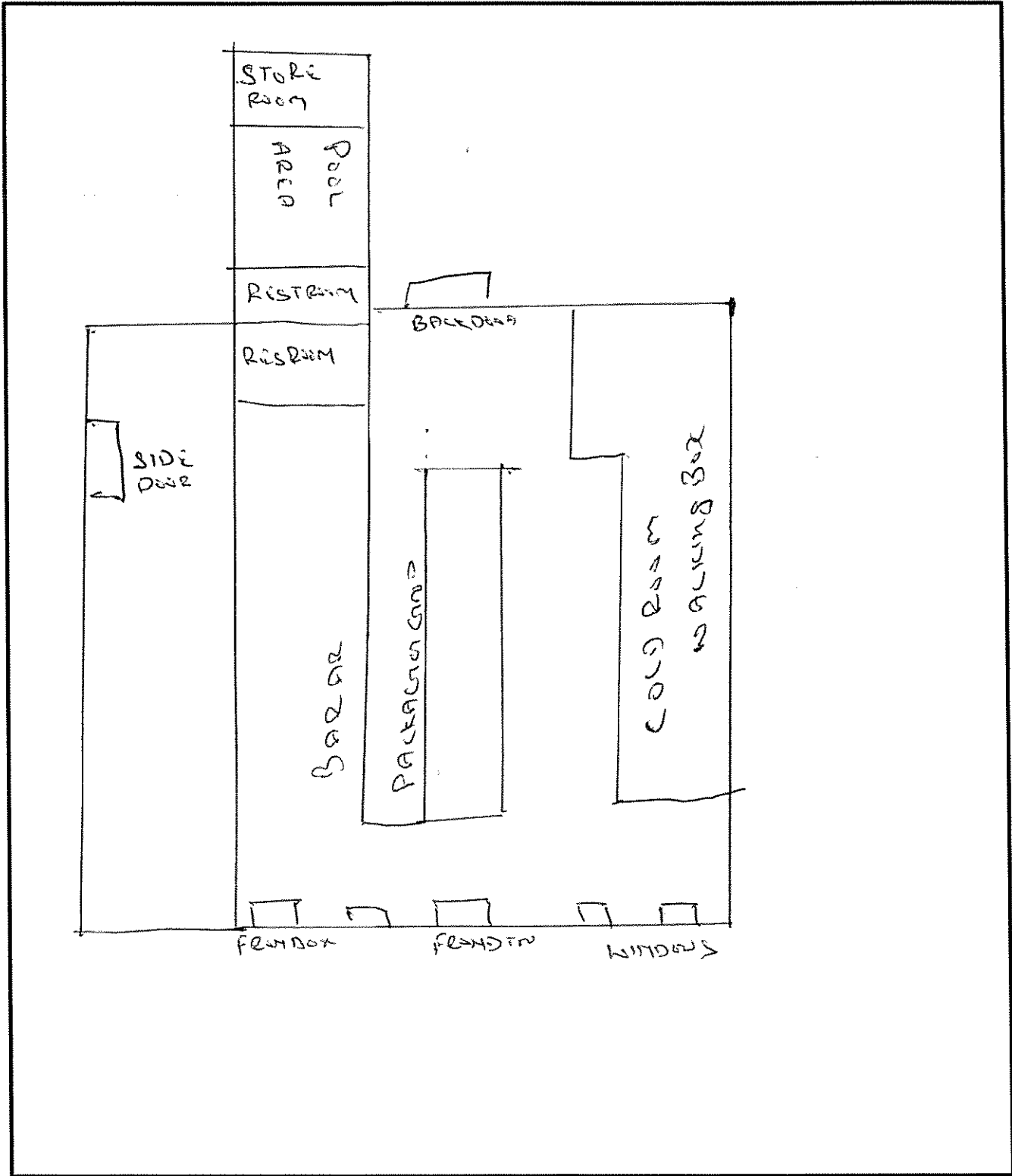
BOARD OF LIQUOR LICENSE COMMISSIONERS

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.

RECEIVED

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





Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **LBD7 272** Cert Num: **0757** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13969594
 Payment Date: 04-25-17

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: **PNA, INC.**
 Trade Name: **WASHINGTON BAR & LIQUOR**
 Zone Code: 5
 Phone: 410-644-0218

Block Num: 2501-03 Street: WASHINGTON BOULEVARD
 City: BALTIMORE State: MD Zip: 21230

CR Number: 13969594

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN NOT INCLUDING LIVE ENTERTAINMENT &
 DANCING WITH SALE OF PACKAGE GOODS; 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
EDWARD	JETER	6317 PARK HEIGHTS AVENUE, UNIT 401	BALTIMORE	MD	21215	Edit	Remove Owner
MANPREET	SINGH	904 MONAGHAN COURT	LUTHERVILLE	MD	21093	Edit	Remove Owner

Comments

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Date	Comment	Action
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 12/19/2017 /kk	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/13/17 /kk	Delete
01/27/2016	PAID for Hearing Dated 01/17/16, amount of \$375.00; Invoice #100240.... /sb	Delete
01/14/2016	Sent Invoice statement to licensee for fine of \$375.00.... /sb	Delete
01/05/2016	Letter sent to licensee home address about 09/17/15 violation hearing, owes \$375.00.	Delete
10/29/2015	Sent letter for past due violation fee \$375.00; hearing date 09/17/15.	Delete
09/17/2015	PUBLIC HEARING RE: Violation of Rule 4.18 Illegal Conduct & Violation of Rule 3.03 (c) Employee Records- \$250 FINE + \$125 Admin Fee \$375 **7 days to pay	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.15 Gambling. Rule 4.15 GUILTY \$500.	Delete
06/22/2010	06/22/10 \$200 FINE PAID IN FULL #74380	Delete
06/22/2010	05/27/10 Public hearing re: Violation of rule 5.03(a).DECISION: GUILTY \$75 + \$125 ADM.FEE = \$200	Delete
12/09/2009	12/8/09 \$100 CONF.FEE PAID IN FULL #70522	Delete
11/13/2009	11/09 transfer of ownership from secured creditor Gregory D'Arco & request to add 2505 Washington Blvd for business, BD7-BWL, Manpreet Singh, Edward Jeter, PNA, Inc.	Delete

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

License num: LBD7 272 Address: 2501-03 WASHINGTON BOULEVARD
 Trade Name: WASHINGTON BAR & LIQUOR

Comment:

[Add Comment](#)

Hold Info



PNA INC.: D13331285

General Information

Filing History

Personal Property

General Information

Department ID Number:

D13331285

Business Name:

PNA INC.

Principal Office:

2501 WASHINGTON BLVD
BALTIMORE MD 21230

Resident Agent:

MANPREET SINGH
5015 KEMSLEY RD
ROSEDALE MD 21237

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:

12/04/2009

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

[New Search](#)

[Order Documents](#)

PROPOSED LOCATION: 2501-03 Washington Blvd.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 2

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 1

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: John Martin DATE: 3/22/18

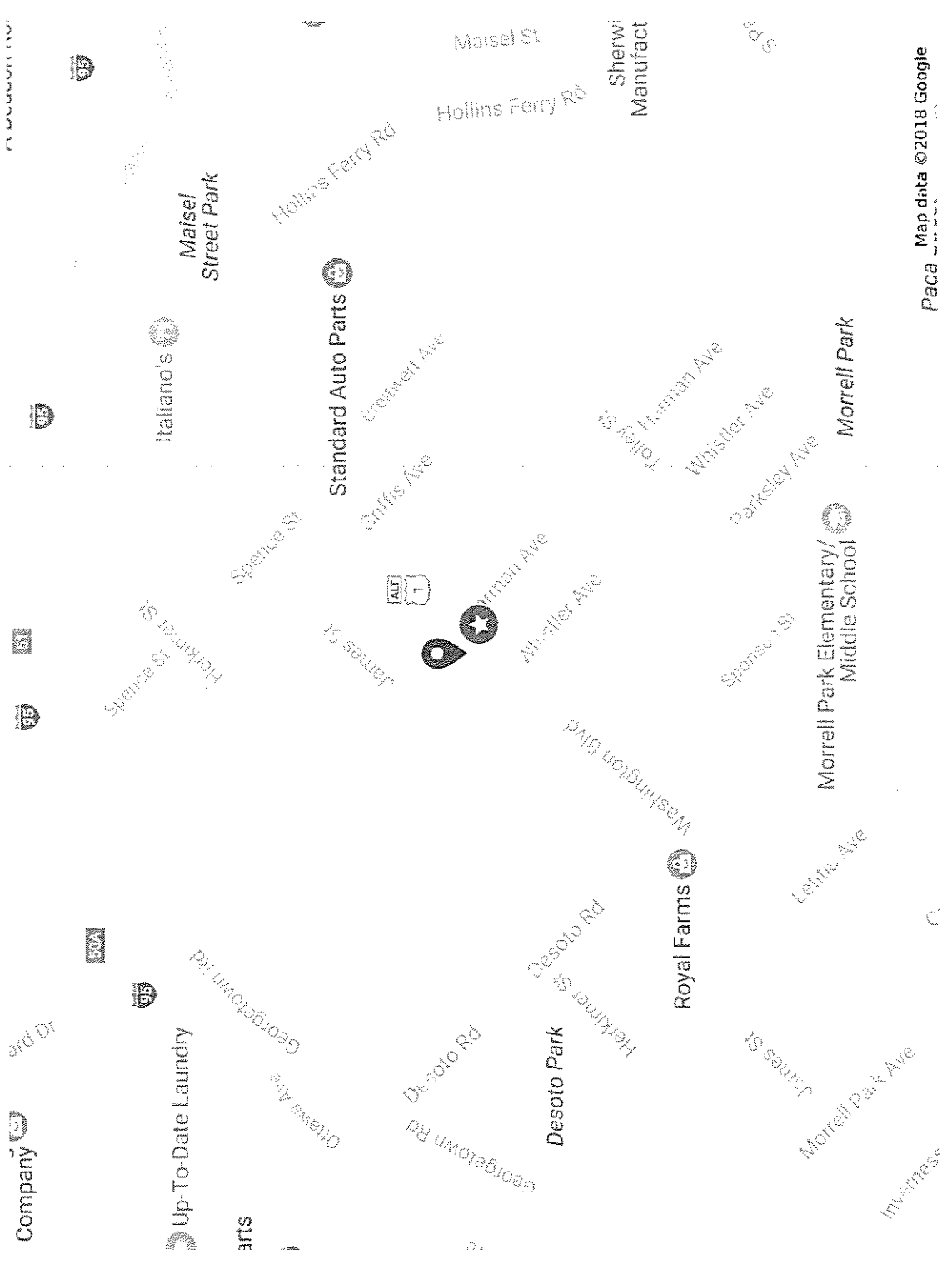
2501-03 Washington Blvd.

Licensed Establishments

2501 Washington Blvd

Bernies - LA

Skeeters - BD7



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>	Alireza Haider Mokhi/Edward Author Jeter
<i>Corporation Name:</i>	PNA, Inc. T/A Washington Bar & Liquor
<i>Location Address:</i>	2501-03 Washington Blvd.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	3/13/2018
<i>Date Removed?</i>	3/23/2018
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

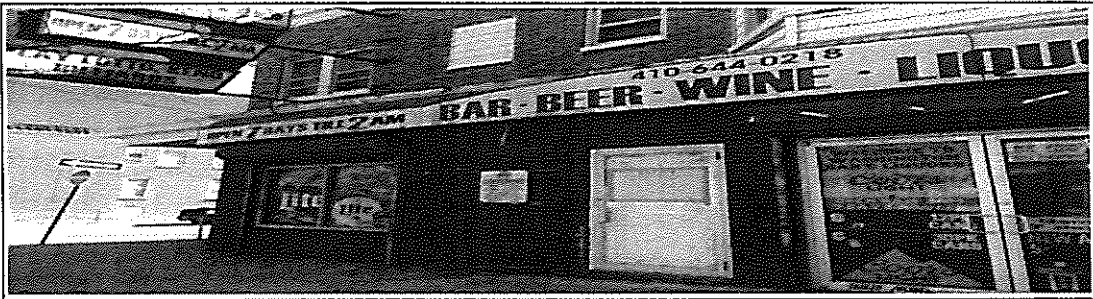
Other licensed locations - Describe/Note:

See Map

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

Application file for transfer of Ownership

Insert Photo of Sign and location:



Inspector Name		Date and Time	
<input type="text" value="i:0#w baltimore\joann.martin"/>		<input type="text" value="3/14/2018"/>	<input type="text" value="10:54:02 AM"/>
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>	<input type="text" value="Alireza Haider Mokhi/Edward Arthor Jeter"/>
<i>Address of Premises:</i>	<input type="text" value="2501-03 Washington Blvd."/>
<i>Inspector:</i>	<input type="text" value="i:0#w baltimore joann.martin"/>
<i>Date Posted:</i>	<input type="text" value="3/13/2018"/>
<i>Time Posted:</i>	<input type="text"/>
<i>Date Rechecked:</i>	<input type="text" value="3/22/2018"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

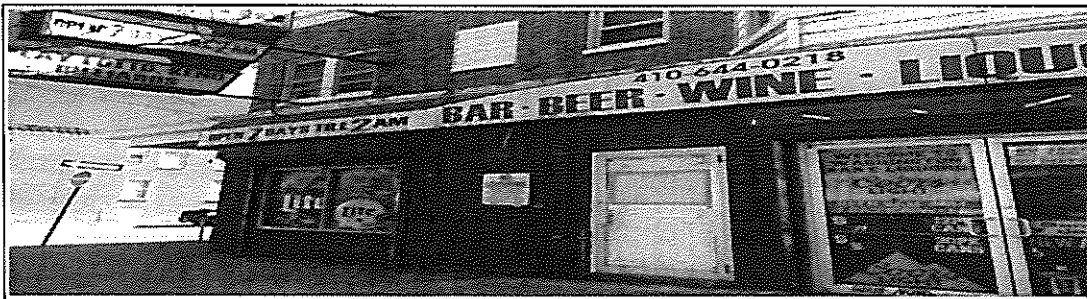
Summary on location of sign posted:

Front Door Outside

Summary on location of sign rechecked:

sign remained posted for the ten day period

Insert Photo of Sign and location:





BLLC Routine Inspection

Licensing Information

Address: 2501-03 WASHINGTON BOULEVARD 21230

Trade Name: WASHINGTON BAR & LIQUOR

Corporation Name: PNA, INC.

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

Date/Time of Inspection: 3/15/2018

9:39:27 AM

Manager/Licensee: Kushal Subedi

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Internal Appearance

Location of Bar: Front

Shape of Bar: L-shaped

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Package Goods, BD7 Check

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: Yes

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: N/A

Dining Area

Capacity: N/A

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: N/A

Menu: N/A

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 3/11/2018

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date: Rep., Nat'l 3004512 3/9/2018

Anchor

Inspector Comments: N/A Health 19913

Rear Deck

Inspector Comments: Rear of 2501

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity: 125

Outdoor Seating Capacity: N/A

Sanitary Environment - Application

License is Valid:

N/A

Dancers Present 18 and older:

N/A

Cleanliness of Dressing Room:

N/A

Ancillary Services

Live Entertainment (Describe):

N/A

Outdoor Table Service

N/A

Violations

Violation Issued:

No

Violations Noted:

Wrap-up

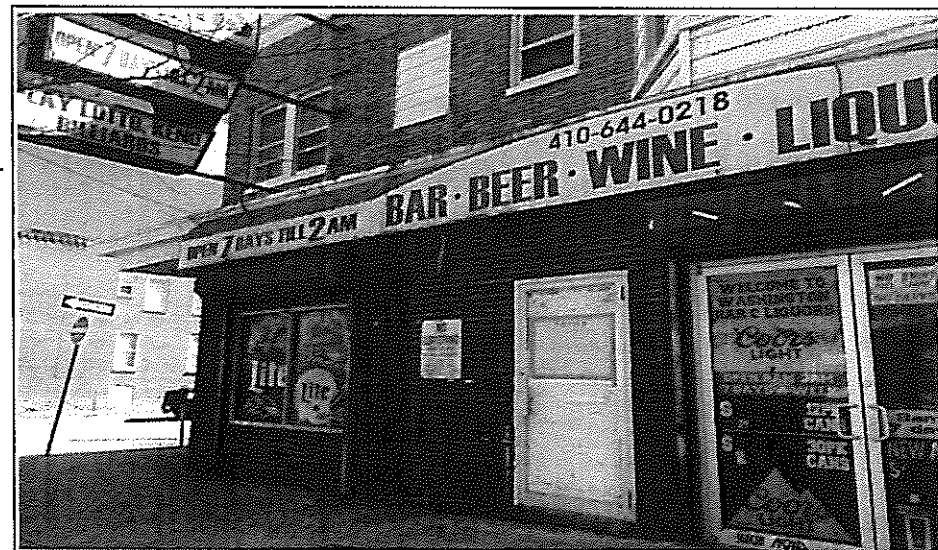
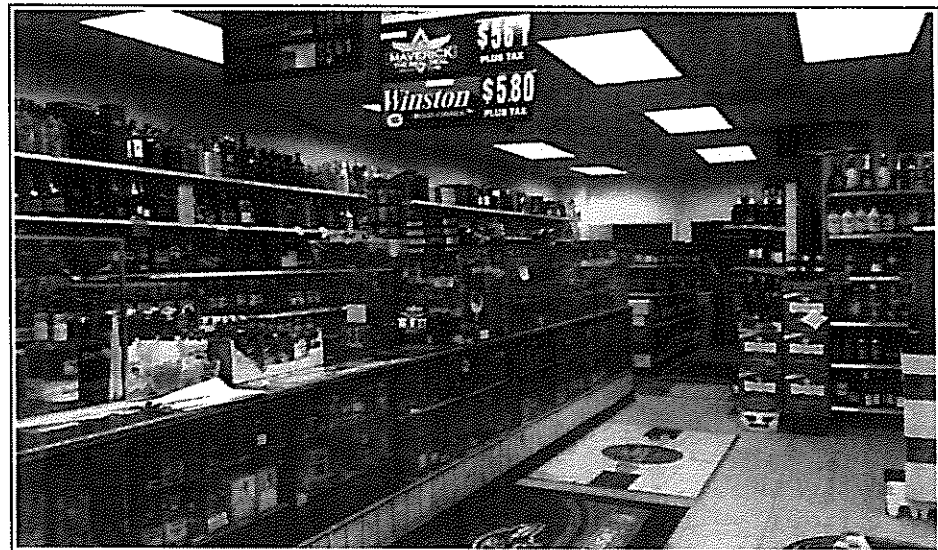
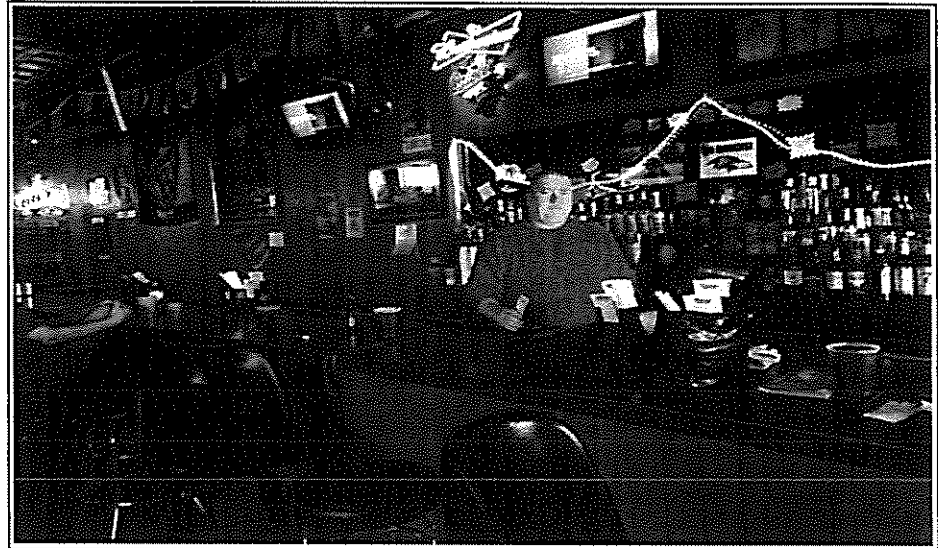
Instructions Given to Licensee:

update Alcohol Awareness
Update and display Fire Permit expires 3/18/18
update and display Health expires 3/31/18

Inspector's Comments:

Date of routine 3/13/18

Photo Taken:



Owner Email:

Submitted by Inspector

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

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

Applicant Copy

No: USE2018-51084

Property Address: 2501 WASHINGTON BLVD
Block/Lot: 7841C/001
Applicant: MANPREET SINGH

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

Owner/Lessee:
Owner PP SINGH INC
2501 WASHINGTON BLVD BALTIMORE MD 21230
Lessee PNA INC./ALI REZA MUKHI
2501 WASHINGTON BLVD

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: 803	MINOR PRIVILEGE:
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(USE) USE FIRST FLOOR OF PREMISES AS A TAVERN-NOT INCL. LIVE ENT & DANCING WITH SALES OF PACKAGE GOODS. (CHANGE OF OWNERSHIP)

DUPLICATE
PD:3/2/2018 CR:287 LOC: WOLM WS: 206
ID:08 TR: 0066 RCT #: 00036014
3/1/2018 2:19PM
PERMIT #:USE2018X51084B

CO AMOUNT PAID:	\$98.00
Building Permits	\$50.00
Building Permits	\$3.00
Building Permits	\$45.00
CA	\$100.00
CHANGE	\$2.00

Department Of Housing And Community Development

Cashier Conv

April 5, 2018

Applicant(s): Anthony Chemmanoor and Diane Hicks
Bombay Grill of Baltimore, Inc., T/a Indigma
801 N. Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Anthony Chemmanoor (50%); (2) Annie Chemmanoor (50%) and (2) Diane Hicks (0%).

(b) **Corporate Standing:** Bombay Grill of Baltimore, Inc. is a MD Corporation and as of 3/15/2018 is in good standing.

(c) **Timeline of request:** On 12/13/2017 staff received hardship letter request from the licensee. According to the request the establishment closed as of 6/17/2017. The first 180 days of the hardship extension ran until 12/14/2017. 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.

Board's Decision:

December 13th 2017

RE: Hardship letter

Dear Sir/Madam,

My name is Anthony Chemmanoor, and I am the owner of Indigma restaurant (Bombay Grill of Baltimore Inc.), located at 801 North Charles Street, Baltimore, MD 21201.

This letter is to inform the liquor board that the building in which my business is located, had an electrical fire. The land lord is currently getting the building repaired, so at this time we are closed.

We request that our license continue to be in good standing.

Thank you for your consideration of my request.

Sincerely,



Anthony Chemmanoor

Proprietor

Indigma Restaurant

(Bombay Grill of Baltimore, Inc.)

RECEIVED
2017 OCT 16 AM 9:26
COMMISSIONER
LICENSING COMMISSIONERS



Liquor Board System

Version 1.0

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License Detail

License Info

License Num: **LB 019** Cert Num: **0027** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 04825669
 Payment Date: 04-11-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **BOMBAY GRILL OF BALTIMORE, INC.**
 Trade Name: **INDIGMA**
 Zone Code: 21
 Phone: 443-449-6483

Block Num: 801 Street: CHARLES STREET NORTH
 City: BALTIMORE State: MD Zip: 21201

CR Number: 04825669

Portion of Business Used:
 USE FIRST FLOOR AS RESTAURANT AND THIRD FLOOR AS OFFICE SPACE - LICENSEE PROVIDES OFF PREMISE CATERING
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANTHONY P.	CHEMMANOR	8751 BOULDER RIDGE ROAD	LAUREL	MD	20723	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DIANE	HICKS	1517 E. 35TH STREET	Baltimore	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--	--

Date	Comment	Action
02/09/2018	Re-send 2018-2019 Renewal Application to Licensees home addresses.... /sb	Delete
02/09/2018	02-08-18 - Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete

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

License num: LB 019
Trade Name: INDIGMA

Address: 801 CHARLES STREET NORTH

Comment:

[Add Comment](#)

Hold Info



BOMBAY GRILL OF BALTIMORE, INC.: D07100035

General Information

Filing History

Personal Property

General Information

Department ID Number:

D07100035

Business Name:

BOMBAY GRILL OF BALTIMORE,
INC.

Principal Office:

802 N CHARLES ST
BALTIMORE MD 21201

Resident Agent:

ANN CHEMMANOR
11507 FOX RIVER DR
ELLCOTT CITY MD 21042

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

✦ [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/25/2002

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

April 5, 2018

Applicant(s): Robert Mayn
Secured Creditor, T/a No Trade Name
1225 Cathedral Street 21201

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Robert Mayn (100%).

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

(c) **Timeline of request:** On 3/14/2018 staff received hardship letter request from the attorney for the secured creditor for the license. According to the request the establishment closed as of 9/17/2017. The first 180 days of the hardship extension ran until 3/16/2018. 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.

Board's Decision:

LAW OFFICES OF
ABRAHAM L. HURDLE
19 E. Fayette Street
Suite 400
Baltimore, Maryland 21202

410-685-5100
Fax No: 410-685-5825
alh@alhurdlelaw.com

March 14, 2018

Commissioners
Baltimore City Liquor License Board
231 E Baltimore St
Baltimore, MD 21202

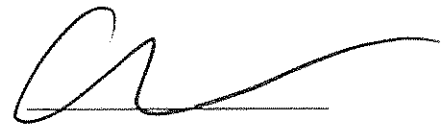
Re: 1225 Cathedral St.
Secured Purchaser/Creditor Mr. Mayn

Dear Chairman and Commissioners,

I represent the secured purchaser/creditor at 1225 Cathedral Street. The building was purchased recently, and we have been unable to find a tenant.

We are requesting an extension for an additional 180 days to finalize and complete a transfer to a new tenant/operator or reopen. We believe we will complete this process in the next few months.

We would request a hearing on this matter at a time the Board finds suitable.



Abraham L. Hurdle, Esq.

19 E. Fayette St, Suite 400

Baltimore, Maryland

21202

(410) 685-5100

BOZARD LIQUOR
LICENSING COMMISSIONERS

2018 MAR 16 PM 12:46

RECEIVED

LAW OFFICES OF
ABRAHAM L. HURDLE
19 E. Fayette Street
Suite 400
Baltimore, Maryland 21202

410-685-5100
Fax No: 410-685-5825
alh@alhurdlelaw.com

March 16th, 2018

Commissioners
Baltimore City Liquor License Board
231 E Baltimore St
Baltimore, MD 21202

Re: 1225 Cathedral

Dear Chairman and Commissioners,

I represent the Contract Purchaser at 1225 Cathedral Street. We filed a hardship, and would like to clarify the date of closure. The location closed its doors on September 17th, 2017.

We wanted to clarify the previously filed hardship application. Thank you.

--S--

Abraham L. Hurdle, Esq.
320 N Charles St
Baltimore, MD
(410) 685-5100



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License Detail

License Info

License Num: **LB 006** Cert Num: **T0011** Fee: **\$200.00** Status: **Transferred**
 License Date: 3/16/2018 1:00:29 PM License Year: 2017
 CR Number: 15801441
 Payment Date: 04-26-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: N/A
 Trade Name: **CONTRACT PURCHASER**
 Zone Code: 21
 Phone: 410-637-8013

Block Num: 1225 Street: CATHEDRAL STREET
 City: BALTIMORE State: MD Zip: 21201

CR Number: 15801441

Portion of Business Used:
 USE 1ST FLOOR & LOWER LEVEL FOR RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT
 AND OUTDOOR TABLE SERVICE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ROBERT	MAYN	5929 GRIFFITH RD	LAYTONSVILLE	MD	29882	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

03/16/2018	Submitted a letter for an Hardship Extension..... /sb	Delete
02/20/2018	State Tax Hold Letter mailed to Licensee "Patrick Morrow" was returned to the sender on 02/20/18 "Not Delivered as Addressed" ../mb	Delete
02/15/2018	02/15/18-Resend 2018-2019 Renewal Application to licensee(s)home addresses.... /sb	Delete
02/14/2018	02/14/18 - Return To Sender; Insufficient Address; Unable To Forward..../sb	Delete
02/07/2018	****STATE OF MD TAX HOLD, letter re-send to Licensee (Eric Levitt and Patrick Morrow) Home Address on February 7, 2018.****/mb	Delete
02/07/2018	State Tax Hold Letter mail was returned to the sender on 02/01/18 "Not Delivered as Addressed" ../mb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
05/19/2016	Alcohol Awareness expires 04/29/20 (Ashley Shifflett, Joseph Cotton, Rachel Coffin & Randy Eudy)	Delete
05/09/2016	Invoice #102855; Amount \$2,500.00 License Fee was paid 04/29/16 was for 2016-2017 License Year... /sb	Delete
11/25/2014	11/16/2014 ****CITY LAW DEPT HOLD*** Albalu III Ltd t/a Ryleighs Oyster need to file 2012 and 2014 tax return, obtain assesment and pay taxes.	Delete
08/12/2014	07/10/2014 Public Hearing re: Application to transfer ownership. Board approved transfer. Paid \$100 hearing fee	Delete
02/08/2011	11/4/10 Public hearing re: application to transfer ownership from secured creditor and to remove restriction on liv entertainment APPROVED	Delete
10/08/2010	10/10 Transfer of Ownership & request to remove restriction, B-BWL restaurant license, Jaime Luna, Paul L. Bartlett, Albalu III, Ltd	Delete
12/11/2006	11/3/05 Application for a new Class "B" BWL restaurant license under the provisions of Rule 2.08 requiring \$200,000 in capital investment in restaurant fixtures and facilities and seating capacity for 75 persons; application includes request for outdoor table service and live entertainment APPROVED	Delete

Print History (Print Card)

License num: LB 006 Address: 1225 CATHEDRAL STREET
Trade Name: CONTRACT PURCHASER

Comment:

Add Comment

Hold Info



April 5, 2018

Applicant(s): Ermias Abbai and Almaz Negash
Hny Entertainment, LLC, T/a Charm City Life Club
407 E. Saratoga Street 21202

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Ermias Abbai (1%); and (2) Almaz Negash (99%).

(b) **Corporate Standing:** Hny Entertainment, LLC is a MD LLC and as of 3/15/2018 is in good standing.

(c) **Timeline of request:** On 7/12/2017 the applicant(s) filed an application to transfer the ownership of a Class "BD7" Beer, Wine & Liquor license. The Board approved the request on 11/2/2017. The 180 days of the request runs until 5/1/2018. On 3/5/2018 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 May 1, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

Board's Decision:

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2018 MAR -9 PM 4: 05

BOARD OF LIQUOR
LICENSING COMMISSIONERS

March 5, 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: 407 E. Saratoga Street

Dear Mr. Paige:

We are 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 there are problems with the sprinkler system and plumbing in the premises which require extensive repairs. The time to transfer this license expires on May 1, 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 by August 1, 2018. Please schedule this hardship hearing at your earliest convenience. I thank you for your anticipated cooperation.

Very truly yours,

Gary R. Maslan

GRM:spr



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License Detail

[Close the License](#)
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License Info

License Num: **LBD7 075** Cert Num: **0278** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 14994944
 Payment Date: 06-16-17

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: **EAGLE ENTERTAINMENT, LLC**
 Trade Name: **PAPARAZZI NIGHT CLUB**
 Zone Code: 25
 Phone: 410-752-4608

Block Num: 407 Street: SARATOGA STREET EAST
 City: BALTIMORE State: MD Zip: 21202

CR Number: 14994944

Portion of Business Used:
 USE ENTIRE PREMISES AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BRIAN L.	WINFIELD	5320 THE ALAMEDA	BALTIMORE	MD	21239	Edit	Remove Owner

Comments

Date	Comment	Action

01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
11/07/2017	Alcohol Awareness expires 11/01/21 (Almaz Negash) H & Y Entertainment (t/a Charm City Life Club).... /sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (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
09/08/2017	Application for transfer of ownership with continuation of live entertainment, filed on behalf of Hny Entertainment, LLC T/a Charm City Life Club, Ermias Abbaï and Almaz Negash on 7/12/17 /kk	Delete
06/16/2017	****RELEASED STATE OF MD TAX HOLD****..../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/02/2016	Per D.Paige: License faxed information stating that Property Tax has been settled with City of Baltimore.... /sb	Delete
12/02/2016	Per D.Paige: License faxed information stating that Property Tax has been settled City of Baltimore.... /sb	Delete
12/02/2016	HOLD - Owes Personal Property Tax to City of Balto.... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
10/20/2016	Alcohol Awareness expires on 10/17/20 (Patricia A. Brown)... /sb	Delete
08/05/2016	05/02/16 - Paid Violation Hearing fee dated 03/03/16 of \$375.00, Invoice #103187... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
04/09/2016	Gave Chief Inspector Fosler an invoice to deliver concerning violation fine owed to Liquor Board..... /sb	Delete
03/09/2016	*****AGENCY HOLD - VIOLATION HEARING FEE DUE BY 04/03/16, AMOUNT OF \$375.00 *** /sb	Delete
03/07/2016	3/3/16 Public Hearing re:Violation of rule 4.01(a) Sales to Minor (1/29/16) Violation of Rule 3.12 General Welfare 3.12(1/29/16) \$250 fine +\$125 admin fee \$375 Total Fine	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/13/2015	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
09/04/2012	8/30/2012 Public Hearing re: Transfer of ownership. APPROVED	Delete
07/12/2012	7/12 Transfer of ownership, BD7-BWL, Brian Winfield, Eagle Entertainment, LLC	Delete
06/03/2011	3/21/11 Public Hearing re: Review of pending transfer under the provisions of Article 2B section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Transfer approved on August 18, 2009). CASE POSTPONED FOR 90 DAYS.	Delete
09/21/2010	09/16/10 Hearing Conf. re: review of pending transfer. DECISION: TRANSFER EXTENDED UNTIL 12/15/10.	Delete
01/20/2010	01/14/10 Hearing Conf.re: HELD SUB-CURIA FOR 60 DAYS.CHARGES WILL BE DISMISSED IF MATTER IS CORRECTED WITHIN 60 DAYS (MARCH 15,2010) \$125 ADM.FEE PAID IN FULL 70675	Delete
07/16/2009	07/09 Transfer of Ownership, BD7-BWL, Michael Stewart, 407 Saratoga, Inc.	Delete
03/06/2009	03/05/09 \$125 PAID IN FULL #65878	Delete
03/06/2009	03/05/09 Public Hearing re: Violation of rule 4.18 .DECISION: FINE \$125	Delete

Print History (Print Card)

License num: LBD7 075 Address: 407 SARATOGA STREET EAST
Trade Name: PAPAZZI NIGHT CLUB

Comment:

HNY ENTERTAINMENT, LLC.: W18097949

General Information

Filing History

Personal Property

General Information

Department ID Number:

W18097949

Business Name:

HNY ENTERTAINMENT, LLC.

Principal Office:

5209 BRAEBURN WAY
PERRY HALL MD 21128

Resident Agent:

YONAS NEGASH
5209 BRAEBURN WAY
PERRY HALL MD 21128

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:

06/27/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

April 5, 2018

Applicant(s): Keith Clampet, Joseph Berger, Jr., and Craig Zissel
Hilton Management Liquor, LLC, T/a Hilton Baltimore
401 W. Pratt Street 21202

Class: "B (H-M)" Beer, Wine & Liquor License

Request for a transfer hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Keith Clampet (1%); (2) Joseph Berger, Jr. (1%); (3) Craig Zissel (1%); and (4) Hilton Management, LLC (97%).

(b) **Corporate Standing:** Hilton Management Liquor, LLC is a MD LLC and as of 3/22/2018 is in good standing.

(c) **Timeline of request:** On 6/20/2017 the applicant(s) filed an application to transfer the ownership of a Class "B (H-M)" Beer, Wine & Liquor hotel License. The Board approved the request on 9/21/2017. The 180 days of the request runs until 3/20/2018. On 3/19/2018 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:

ROYSTON, MUELLER, McLEAN & REID, LLP

ATTORNEYS AT LAW

SUITE 600

THE ROYSTON BUILDING
102 WEST PENNSYLVANIA AVENUE
TOWSON, MARYLAND 21204-4575

TELEPHONE 410-823-1800
FACSIMILE 410-828-7859
www.rmmr.com

OF COUNSEL

THOMAS F. McDONOUGH
LAUREL PARETTA REESE
EUGENE W. CUNNINGHAM, JR., P.A.
BRADFORD G.Y. CARNEY
MICHAEL S. WARSHAW, P.A.

CARROLL W. ROYSTON
1913-1991

H. ANTHONY MUELLER
1913-2000

RICHARD A. REID
1931-2008

WILLIAM F. BLUE
ROBERT S. HANDZO*
EDWARD J. GILLISS
TIMOTHY J. OURSLER
ROBERT G. BLUE
CRAIG P. WARD
LEANNE M. SCHRECEGOST
LISA J. McGRATH
MARTHA K. WHITE

JAMES L. SHEA, JR.
ROBERT F. MILLER
S. ADAM SCHARFF

* ALSO ADMITTED IN D.C.

March 19, 2018

VIA HAND DELIVERY

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

Re: Hilton Baltimore
401 East Pratt Street
Baltimore, Maryland 21202

Dear Commissioners:

I am writing on behalf of the above-referenced location to request a hardship extension under Alc. Bev. Art. §12-1705(b). The transfer was originally approved by this Board on September 21, 2017. The hotel was expecting to have the transfer checklist completed last week, but have run into issues with the Health Department and the building inspections.

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

Please let me know if you need any additional information to process this request.

Sincerely,



Leanne M. Schrecengost

cc: Kaitlynd Kruger, Esq. (via e-mail)

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License Detail

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

License Info

License Num: **LBHM 003**Cert Num: **0189**Fee: **\$7,200.00** Status: **Renewed**

License Date: 5/1/2017

License Year: 2017

CR Number: 13352714

Payment Date: 04-27-17

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: **HILTON MANAGEMENT, LLC**Trade Name: **HILTON BALTIMORE**

Zone Code: 27

Phone: 443-573-8700

Block Num: 401

City: BALTIMORE

Street: PRATT STREET WEST

State: MD

Zip: 21201

CR Number: 13352714

Portion of Business Used:

USE ENTIRE BUILDING AS A 757 ROOM HOTEL WITH OUTDOOR TABLE SERVICE & LIVE ENTERTAINMENT

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSEPH G.	BERGER, JR.	283 VALENCIA ROAD	WEST PALM BEACH	FL	33401	Edit	Remove Owner
KEITH	CLAMPET	2525 CARROLLTON ROAD	ANNAPOLIS	MD	21403	Edit	Remove Owner
CRAIG	ZISSEL	107 CLUB ROAD	BALTIMORE	MD	21210	Edit	Remove Owner

Comments

Date	Comment	Action
09/25/2017	09/21/17 - Public Hearing Re: Application to transfer ownership, requesting live entertainment and outdoor table service - APPROVED (3-0 VOTE).... /sb	Delete
07/12/2017	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Hilton Management Liquor, LLC T/a Hilton Baltimore, Keith Clampet, Joseph Berger, Jr., and Craig Zissel on 6/30/17 /kk	Delete

Print History (Print Card)

License num: LBHM 003 Address: 401 PRATT STREET WEST
 Trade Name: HILTON BALTIMORE

Comment:

Add Comment

Hold Info



HILTON MANAGEMENT LIQUOR LLC: Z17973074

General Information

Filing History

Personal Property

General Information

Department ID Number:

Z17973074

Business Name:

HILTON MANAGEMENT LIQUOR
LLC

Principal Office:

7930 JONES BRANCH DRIVE
MCLEAN VA 22102

Resident Agent:

CSC-LAWYERS INCORPORATING
SERVICE
COMPANY
7 ST. PAUL STREET
SUITE 820
BALTIMORE MD 21202

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

FOREIGN LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

04/28/2017

State of Formation:

DE

Stock Status:

N/A

Close Status:

N/A

April 5, 2018

Applicant(s): Lonnie Abdallah and Bernard Truesdale
Propolis, LLC, T/a The Loop Bar & Kitchen
4238 Frederick Avenue 21229

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Lonnie Abdallah (50%); and (2) Bernard Truesdale (50%).

(b) **Corporate Standing:** Propolis, LLC is a MD LLC and as of 3/15/2018 is in good standing.

(c) **Timeline of request:** On 7/25/2017 applicant(s) filed an application to transfer the ownership of a Class "BD7" Beer, Wine & Liquor license. The Board approved the request on 9/28/2017. The 180 days of the request runs until 3/27/2018. On 3/1/2018 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 27, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

Board's Decision:

LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
320 NORTH CHARLES STREET
1ST FLOOR
BALTIMORE, MARYLAND 21201

TELEPHONE (410-685-5100)
FACSIMILE (410-685-5825)
melvinjkodenski@hotmail.com

March 1, 2018

HAND-DELIVERED

Baltimore City Liquor Board
231 E. Baltimore Street – 6th Floor
Baltimore, Maryland 21202
Attn.: Douglas Paige

Re: Pending transfer: Propolis, LLC
4238 Frederick Avenue

Dear Mr. Paige:

On behalf of Propolis, LLC, t/a the Loop Bar and Kitchen, we would like to request a hardship extension to complete the transfer, due to some difficulties that have come up in securing construction permits and some issues with securing appropriate authorization.

I am enclosing a check of \$100.00 for the hardship fee.

Kindly do not schedule the hearing until after the month of March.

Thank you for your kind cooperation.

Very truly yours,


Melvin J. Kodenski

MJK\ep
MJK\3154
Enclosure

BOA-BALTIMORE LIQUOR
LICENSING COMMISSIONERS

2018 MAR -6 PM 2:23

RECEIVED



Liquor Board System

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License Detail

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

License Info

License Num: **LBD7 378** Cert Num: **1100** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2017** License Year: **2017**
 CR Number: **12551563**
 Payment Date: **05-01-17**

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: **ITCHY PALMZ, LLC**
 Trade Name: **LOOP**
 Zone Code: **33**
 Phone: **410-646-5345**

Block Num: **4238** Street: **FREDERICK AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21229**

CR Number: **12551563**

Portion of Business Used:
 USE LOWER LEVEL FOR TAVERN/RESTAURANT WITHOUT LIVE ENTERTAINMENT OR DANCING

Restriction:
 NO SALE OF ALCOHOLIC BEVERAGES IS PERMITTED ON PREMISES 4236 FREDERICK AVENUE.

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LONNIE PAUL	ABDALLAH	484 LAKE PARK AVENUE #181	OAKLAND	CA	94610	Edit	Remove Owner
BERNARD	TRUESDALE	1707 POPLAR GROVE STREET	BALTIMORE	MD	21216	Edit	Remove Owner

Comments

--

Date	Comment	Action
03/06/2018	Requested for a Transfer Hardship Extension..... /sb	Delete
11/03/2017	09/28/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE).... /sb	Delete
08/09/2017	Application for transfer of ownership filed on behalf of Propolis, LLC T/a The Loop, Lonnie Abdallah and Bernard Truesdale on 7/25/17 /kk	Delete
02/10/2017	2/9/17- Request for hardship extension - GRANTED (3-0 vote)	Delete
01/23/2017	All new correspondence for Lonnie Paul Abdallah should be mailed to: c/o Allison Hayes, 1000 Lakefront Commons, #414, Newport News, VA 23606 /kk	Delete
12/12/2016	Attorney Mel Kodenski, provided personal property tax clearance paperwork for this establishment. It was forwarded to Department of finance for their records. The suspension has been lifted from this license. TRA.	Delete
12/02/2016	SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING UNTIL FURTHER NOTICE..... /sb	Delete
12/02/2016	HOLD - Owes Personal Property Tax to City of Balto.... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
08/17/2016	Mail was returned "Return to Sender Not Deliverable as Addressed Unable to Forward"	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
08/01/2012	7/26/2012 Public Hearing re: VIOLATION of Rule 4.18 Corp charter not in good standing. Submitted proper documentation and PAID fine in lieu of hearing.	Delete
08/01/2012	7/26/2012 Public Hearing re: VIOLATION of Rule 4.18 Corp charter not in good standing. VIOLATION of Article 2B section 10-301(j)(1). CANCELED Provided proper documentation.	Delete
10/27/2009	10/22/09 Public hearing to consider request to reopen after being closed for more than three consecutive months AS REQUIRED BY aRT.2b,sEC.10-301(j)(4).DECISION: PERMISSION GRANTED TO REOPEN.HEARING FEE WAIVED. LATE RENEWAL FEE REDUCED TO \$500	Delete

Print History (Print Card)

License num: LBD7 378

Address: 4238 FREDERICK AVENUE

Trade Name: LOOP

Comment:

Add Comment

Hold Info

Powered by:



PROPOLIS, LLC: W18110734

General Information

Filing History

Personal Property

General Information

Department ID Number:

W18110734

Business Name:

PROPOLIS, LLC

Principal Office:

4238 FREDERICK AVENUE
BALTIMORE MD 21229

Resident Agent:

BERNARD TRUESDALE
1707 POPLAR GROVE STREET
BALTIMORE MD 21216

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:

07/03/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

April 5, 2018

Licensee(s): Uzo Nwosu and Obiefule Uwadineke
UZO, LLC, T/a Goodfellas Lounge
4919 Belair Road 21206

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.05(a) – Prohibited Hours – December 3, 2017 – At approximately 2:30 AM the Baltimore City Police Department (BPD) and members of the Department of Housing and Community Development (DHCD) conducted a special investigation at the location in response to anonymous complaints that the establishment was operating after hours. At this time, the BPD and DHCD attempted to gain entry into the establishment. While doing so, Det. Greenhill observed people inside the establishment. As patrons were exiting the rear of the establishment, DHCD Investigator Reiner was able to enter the establishment. Upon entry, Mr. Reiner observed patrons consuming alcoholic beverages. In addition, Mr. Reiner observed an individual leave the establishment with a half consumed bottle of beer. Det. Greenhill then gained entry to the establishment and observed the same. At this time Det. Greenhill noticed that both licensees, Mr. Obiefule Uwadineke and Mr. Uzo Nwosu, were located on the premises. Upon engaging in conversation, Mr. Uwadineke became argumentative with the BPD. At this time, the BPD informed the licensee of the violation and left the location.

Violation of Rule 4.05(b) – Prohibited Hours – December 3, 2017 – At approximately 2:30 AM the Baltimore City Police Department (BPD) and members of the Department of Housing and Community Development (DHCD) conducted a special investigation at the location in response to anonymous complaints that the establishment was operating after hours. At this time, the BPD and DHCD attempted to gain entry into the establishment. While doing so, Det. Greenhill observed people inside the establishment. As patrons were exiting the rear of the establishment, DHCD Investigator Reiner was able to enter the establishment. Upon entry, Mr. Reiner observed patrons consuming alcoholic beverages. In addition, Mr. Reiner observed an individual leave the establishment with a half consumed bottle of beer. Det. Greenhill then gained entry to the establishment and observed the same. At this time Det. Greenhill noticed that both licensees, Mr. Obiefule Uwadineke and Mr. Uzo Nwosu, were located on the premises. Upon engaging in conversation, Mr. Uwadineke became argumentative with the BPD. At this time, the BPD informed the licensee of the violation and left the location.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 3/16/2018.

(b) **Witness Summoned:** Summons issued to Baltimore City Police Dept.: Det. Greenhill on 3/16/2018. Summons issued to Baltimore City Dept. of Housing: Inspector Dan Reiner on 3/16/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 9/28/2017 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours - Guilty (2-1 vote) Moore & Jones – guilty, Greenfield – not guilty
- Violation of Rule 4.05(b) - Prohibited Hours - Guilty (3-0 vote)
- Violation of Rule 3.02 - Cooperation - Guilty (3-0 vote)
- Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations - Guilty (3-0 vote)
- Fined \$500
- \$500 + \$125 admin fee = \$625 total fine

- 30 days to pay

Licensee appeared before the Board 4/27/2017 in reference to:

- Protest of Renewal
- Board vote (2-1 vote) to renew the license.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/28/2015.

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: Uzo, LLC
T/A Goodfellas Lounge
4919 Belair Road

Date: March 16, 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 5th day of April 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 Goodfellas Lounge, 4919 Belair Road, Baltimore, MD ("the establishment").

Violation of Rule 4.05(a) – Prohibited Hours – December 3, 2017 – At approximately 2:30 AM the Baltimore City Police Department (BPD) and members of the Department of Housing and Community Development (DHCD) conducted a special investigation at the location in response to anonymous complaints that the establishment was operating after hours. At this time, the BPD and DHCD attempted to gain entry into the establishment. While doing so, Det. Greenhill observed people inside the establishment. As patrons were exiting the rear of the establishment, DHCD Investigator Reiner was able to enter the establishment. Upon entry, Mr. Reiner observed patrons consuming alcoholic beverages. In addition, Mr. Reiner observed an individual leave the establishment with a half consumed bottle of beer. Det. Greenhill then gained entry to the establishment and observed the same. At this time Det. Greenhill noticed that both licensees, Mr. Obiefule Uwadineke and Mr. Uzo Nwosu, were located on the premises. Upon engaging in conversation, Mr. Uwadineke became argumentative with the BPD. At this time, the BPD informed the licensee of the violation and left the location.

Violation of Rule 4.05(b) – Prohibited Hours – December 3, 2017 – At approximately 2:30 AM the Baltimore City Police Department (BPD) and members of the Department of Housing and Community Development (DHCD) conducted a special investigation at the location in response to anonymous complaints that the establishment was operating after hours. At this time, the BPD and DHCD attempted to gain entry into the establishment. While doing so, Det. Greenhill observed people inside the establishment. As patrons were exiting the rear of the establishment, DHCD Investigator Reiner was able to enter the establishment. Upon entry, Mr. Reiner observed patrons consuming alcoholic beverages. In addition, Mr. Reiner observed an individual leave the establishment with a half consumed bottle of beer. Det. Greenhill then gained entry to the establishment and observed the same. At this time Det. Greenhill noticed that both licensees, Mr. Obiefule Uwadineke and Mr. Uzo Nwosu, were located on the premises. Upon engaging in conversation, Mr. Uwadineke became argumentative with the BPD. At this time, the BPD informed the licensee of the violation and left the location.

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**

INCIDENT REPORT
Form 04/00a
1160-25-66

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

1 Crime / Incident Attempt 2 Complaint Number
 Liquor Board Violation 4-1712-00822

3 Location of Offense / Incident (Exact Street Address)
 4919 Belair Road - 21206 Page 1 of 3

4 Date / Time Occurred 5 Date / Time Reported
 3 Dec 17 - 0230hrs-0235hrs 7 Dec 17 - 2100hrs

6 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 11 Location Given by Dispatcher 12 Companion Report No.
 4841 426 337 On-View

13 Case Status 14 Case Disposition 15 Follow-up 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise 19 Reported by Crime Watcher
 Open Closed Cleared Not Cleared Yes No Tavern Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Residence / Address (Include City, County, State, Zip) Sex Race Age DOB
 Greenhill, L.C. III 601 E. Fayette St - 21202 M B 47

Where Employed or School Attending (Include City Located) Occupation Hours of Employment/Residence Phone Other Phone Sobriety
 BPD - IIS-Vice Detective Varied 443-984-7080 sbr

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

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

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

26 Suspect Name (Last, First, MI) Address (Include City, County, State, Zip) Sex Race Age DOB Height Weight

Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat

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

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

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

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

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

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

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

44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified 50 Citywide Broadcast Time 51 Victim Assistance/Incident Information Explain Form(s) Provided Yes No

52 Copies Forwarded To
 Liquor Board

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

Corp: UZO, LLC
 T/A: Good Fellas Lounge
 4919 Belair Road
 Baltimore, Md 21206



Liquor License#: LB 300

Licensee: UZO Nwosu, Obiefule Uwadineke Continued

53 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment Signature
 Det. L.C. Greenhill III F820 IIS-Vice

54 Approving Supervisor Rank and Name Sequence No. Assignment Signature
 Det. Sgt. Chris Leisher G307 IIS-Vice

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-1712-00822
3 Location of Offense / Incident (Street Address, Zip) 4919 Belair Road - 21206		Page 2 of 3
4 Date / Time of This Report 7 Dec 17 - 2100hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 426	8 Reporting Area
9 Street Code	10 CAD Number 337	11 Original Report Date / Time 3 Dec 17 - 0230hrs-0235hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 47 DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To
Liquor Board

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

On 3 Dec 17 between 0230hrs-0235hrs(2:30am-2:35am), Detective Greenhill of IIS-Vice, along with Investigator Dan Reiner from the Baltimore Housing Authority and Inspector Del Holmes from the Baltimore City Fire Marshalls' Office conducted an investigation into after-hours operation at 4919 Belair Road which trades as "Good Fellas Lounge". Due to time restraints, Chief Inspector Fossler and Liquor Agent Chrissomallis traveled to the westside of the city to check out another after-hours location and advised Detective Greenhill that they were returning back to the Northeast part of town to continue their investigation of "Good Fellas Lounge". Chief Inspector Mark Fossler and Liquor Agent John Chrissomallis of the Baltimore City Liquor Control Board advised Detective Greenhill that the Liquor Board receives numerous citizen complaints from the community in and around the location of 4919 Belair Road known as "Good Fellas Lounge". The complaints states that the location identified as "Good Fellas Lounge" is constantly open pass 2am, mostly on the weekends. The complaint also states that patrons take up most of the parking in the area of Valley View and Belair Road. On this particular morning of 3 Dec 2017 between 0230hrs-0235hrs (2:30am-2:35am), members of the Social Club Task Force consisting of Investigator Reiner, Inspector Holmes, and Detective Greenhill responded to 4919 Belair Road known as "Good Fellas Lounge". Investigator Reiner and Inspector Homes went to the rear door of establishment. Detective Greenhill went to the front of the business to find the front door locked. I looked through the window to see a few patrons inside the establishment. I knocked to see if someone would open the door, but no one seem to notice me knocking on the front door. I called Investigator Reiner by cell phone and advised him their were patrons inside the establishment. At that time two(2) to three(3) patrons opened the rear door of the establishment where Investigator Reiner and Inspector Holmes were waiting. One of which was holding a half dranked bottle of Heineken beer as he exited the rear of the establishment. Investigator Reiner and Inspector Holmes entered the location of Good Fellas Lounge. Investigator Reiner entered and observed half-empty alcoholic beverages scattered around the lounge. Investigator Reiner observed four patrons sitting in a booth and still drinking alcoholic beverages. Investigator Reiner observed an empty bottle of Hennessy and an additional bottle of Hennessy that was roughly three-fourths empty. At that time Detective Greenhill entered the establishment from the rear and observed the patrons sitting in the booth, one of which I recognized as one of the licensees, Mister Uzo Nwosu. Detective Greenhill also observed the various alcoholic beverages still sitting on various tables as well as the booth where the patrons and the licensee, Mister Nwosu were sitting. At that time the other licensee, Obiefule Uwadineke appeared from the rear kitchen area. Detective Greenhill asked why was the bar still open. Mister Uwadineke became hostile and argumentative, stating these were his friends and that they were waiting on food, referring to the ppl in the booth along with the few patrons that was observed leaving minutes prior. Detective Greenhill observed no food being brought out during the five(5) too ten(10) minutes we were on the scene. Detective Greenhill advised Mister Uwadineke that I wasn't going to engage in an argument with him, I was simply going to write it up and let the Liquor Board deal with the situation. At that time Detective Greenhill, Investigator Reiner, and Inspector Holmes left the establishment in the control of the licensees already present on the premises. Detective Greenhill notified Liquor Agent John Chrissomallis who was with Chief Inspector Fossler, whom were enroute to "Good Fellas Lounge" and advised them that we found the lounge in operation at 0235hrs(2:35am), with a few patrons still inside drinking alcoholic beverages. Detective Greenhill advised them both, that we were leaving and I was writing up the bar for violations observed.

Continued

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

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-1712-00822
3 Location of Offense / Incident (Street Address, Zip) 4919 Belair Road - 21206		Page 3 of 3
4 Date / Time of This Report 7 Dec 17 - 2100hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 426	8 Reporting Area
9 Street Code	10 CAD Number 337	11 Original Report Date / Time 3 Dec 17 - 0230hrs-0235hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
Sex	Race	Age
M	B	47

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To
Liquor Board

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

Further investigation, Detective Greenhill, Investigator Reiner, along with Chief Inspector Fossler, Liquor Agent John Chrissomallis, as well as various inspectors with the Liquor Board were familiar with the after hours operation complaints at the establishment known as "Good Fellas Lounge". Vice units as well as Liquor Board Inspectors and Housing Authority Investigators has conducted several visits over the past year concerning the after hours complaints at the establishment known as "Good Fellas Lounge" located at 4919 Belair Road. Liquor Board Inspectors has conducted numerous visits on their own concerning the after hours complaints. Members of the Social Club Task Force will continue to conduct checks and inspections concerning the complaints that come out for the establishment known as "Good Fellas Lounge" located at 4919 Belair Road.

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. FB20	Assignment IIS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer	26 Referred To		



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 300** Cert Num: **1167** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2017** License Year: **2017**
 CR Number: **15883474**
 Payment Date: **04-28-17**

2016 - 2017 TPP Paid N

2017 Trader's License Y

1/28/19

 CORP ✓
 T.L ✓
 TRJ ✓

Add Adult Entertainment License

Location

Corp Name: **UZO, LLC**
 Trade Name: **GOOD FELLAS LOUNGE**
 Zone Code: **42**
 Phone: **443-759-6615**

Block Num: **4919** Street: **BELAIR ROAD**
 City: **BALTIMORE** State: **MD** Zip: **21206**

CR Number: **15883474**

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A RESTAURANT/TAVERN NOT INCLUDING LIVE ENTERTAINMENT OR DANCING.

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
UZO	NWOSU	1217 ROXBORO RD	Baltimore	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
OBIEFULE	UWADINEKE	5108 PLAINFIELD AVE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
11/21/2017	Alcohol Awareness expires 11/14/21 (Nomso Okonkwo).... /sb	Delete
11/03/2017	09/28/17 Public Hearing Re: Violation Rule 4.05(a), Rule 3.02, Rule 3.09(b); Rule 4.05(a) – Guilty (2-1 vote) Moore & Jones – guilty, Greenfield – not guilty Rule 4.05(b) – Guilty (3-0 vote) Rule 3.02 – Guilty (3-0 vote) Rule 3.09(b) – Guilty (3-0 vote) Fined \$500.00 + \$125.00 Adm. Fee = \$625.00; 30 days to pay.... /sb	Delete
10/25/2017	A Petition for Judicial Review was filed on 09/28/17 and assigned Civil Action No. 24-C-17-00515; Invoice # 108919... /sb	Delete
10/05/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 28, 2017; Invoice #108784... /sb	Delete
05/02/2017	4/27/17-Protest of Renewal (2017) Board voted 2-1 to renew the license.	Delete
05/06/2015	4/23/15 Public Hearing re: Transfer of ownership -Postponed	Delete
05/06/2015	4/23/15 Protest of Renewal - Postponed	Delete
05/04/2015	PAID \$100.00 HEARING FEE DATED ON 04/30/15, INVOICE #98524.... /sb	Delete
03/30/2015	Protest of renewal filed for 2015-2016 license year	Delete
03/13/2015	02/25/2015(RE:13747473) Maryland Sales& Use tax sales hold	Delete
02/24/2015	08/21/2014 Public Hearing Re Motion to reconsider the Board's decision of April 24,2014. Motion DISMISSED by letter	Delete
02/24/2015	7/10/14 Public Hearing re: Motion to reconsider the Board's decision of April 24,2014. Board granted motion to reconsider Board's decision on April 24,2014.	Delete
11/19/2014	06/26/2014 Public Hearing re: Motion to reconsider Board's decision of April 25, 2013. This matter was deterfined by the appeals court and moved off the docket.	Delete
05/14/2014	04/24/2014 Public Hearing re: Protest of Renewal.Board dismissed hearing; determined petition was insufficient	Delete
05/28/2013	A Petition for Judicial Reveiw was filed on 5/16/13 and assigned Civil Action No. 24-C-13-002968 due to the Board's decision on 4/25/13	Delete
05/24/2013	4/25/2013 Public Hearing re: PROTEST OF RENEWAL. Renewed license; suspended license for the entire month of June 2013.	Delete
06/03/2011	4/14/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. RENEWED. LICENSE SUSPENDED FOR 30 DAYS.	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of: Rule 3.12 (Disturbing the community: 9/4/10, 11/20/10), Rule 4.05(a) and (b) and Article 2B section 11-304(d)(2)(serving after hours). GUILTY Rule 3.12 (9/4/10)Fined \$3500, GUILTY Rule 3.12 (11/20/10) 30 days mandatory suspension, DISMISSED Rule 4.05(a) and (b). GUILTY Article 2B section 11-304(d)(2) no fine.	Delete
01/10/2011	01/03/11 \$125 PAID IN LIEU OF (1/27/11 HEARING) #75501	Delete

Print History (Print Card)

License num: LB 300

Address: 4919 BELAIR ROAD

Trade Name: GOOD FELLAS LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



UZO, LLC: W16215956

General Information

Filing History

Personal Property

General Information

Department ID Number:

W16215956

Business Name:

UZO, LLC

Principal Office:

1217 ROXBORO ROAD
BALTIMORE MD 21237

Resident Agent:

UZO NWOSU
1217 ROXBORO ROAD
BALTIMORE MD 21237

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

12/02/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

🔍 [New Search](#)

[Order Documents](#)

April 5, 2018

Licensee(s): Kenrick Goden and Innis Goden
Elite Lounge, LLC, T/a Elite Lounge
1571 Ridgley Street 21230

Class: "D" Beer, Wine & Liquor License

Violation of Rule 3.08(a) Sanitation and Safety – December 15, 2017 – At approximately 10:00 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis and Shawn Kolego of the Department of Housing and Community Development (DHCD), Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD), members of the Baltimore Gas and Electric Theft Division (BGE), and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by BGE. Upon arriving at the location the SCTF entered and identified the licensee, Mr. Kenrick Goden, as the owner and operator of the establishment. Investigation revealed that the establishment was illegally obtaining power from a separate source at the time of the investigation. As a result, Mr. Goden was issued citations from DHCD and BCFD and the location was closed.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 3/16/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 3/16/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 3/16/2018. Summons issued to Baltimore City Dept. of Housing: Inspector Dave McGinnis on 3/16/2018. Summons issued to Baltimore City Fire Dept.: Lt. Del Holmes on 3/16/2018.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 5/11/2017 in reference to:

- Violation of Rule 3.08(a)
- Rule 3.08(a) – guilty – \$250 fine
- Rule 4.16 – guilty – \$250 fine
- \$500 fine + \$125 admin fee
- \$625 total fine
- 1 week Suspension

Licensee(s) appeared before the Board on 10/23/2014 in reference to:

- Violation of Rule 4.05(a) Prohibited Hours
- Violation of Rule 4.20 (b) Alterations
- Violation of Article 2B Section 11-304(d)(2) Prohibited Hours
- Violation of Rule 4.18 Illegal Conduct
- \$1600 Fine - \$400 Suspended
- \$1200 + \$125 admin fee
- \$1325 Total Fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/25/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Elite Lounge, LLC
T/A Elite Lounge
1571 Ridgely Street

Date: March 16, 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 5th day of April 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 Elite Lounge, 1571 Ridgely Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08(a) Sanitation and Safety – December 15, 2017 – At approximately 10:00 PM members of the Social Club Task Force (SCTF), which included: Det. Greenhill of the Baltimore City Police Department, Dave McGinnis and Shawn Kolego of the Department of Housing and Community Development (DHCD), Lt. Del Holmes of the Fire Marshall's Office of the Baltimore City Fire Department (BCFD), members of the Baltimore Gas and Electric Theft Division (BGE), and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by BGE. Upon arriving at the location the SCTF entered and identified the licensee, Mr. Kenrick Goden, as the owner and operator of the establishment. Investigation revealed that the establishment was illegally obtaining power from a separate source at the time of the investigation. As a result, Mr. Goden was issued citations from DHCD and BCFD and the location was closed.

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 Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
1160-25-84

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1712-06136
3 Location of Offense / Incident (Exact Street Address) 1571 Ridgely Street - 21230		Page 1 of 2
4 Date / Time Occurred 15 Dec 17 - 2200hrs	5 Date / Time Reported 21 Dec 17 - 2130hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	18 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4841	7 Post of Occurrence 941	8 Reporting Area	9 Street Code	10 CAD Number 1214	11 Location Given by Dispatcher On-View			12 Companion Report No.
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202			Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-984-7080		Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized/Facility <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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28 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)				Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style		Hat	Eyes	Facial Hair	Teeth	Shirt/Coat			
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)					Arrest Number			

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

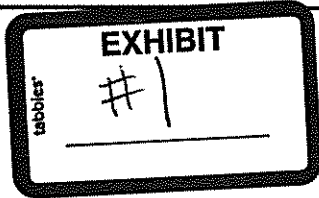
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition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

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

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

52 Copies Forwarded To
Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable, (3) Describe details of incident, include all steps taken in preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including Arrest Numbers and charges.
Corp: Elite Lounge, LLC T/A: Elite Lounge 1571 Ridgely Street Baltimore, Md 21230 Liquor License#: LD 051	
Licensee: Kennick Goden, Innis Goden Continued <input checked="" type="checkbox"/>	



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

55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1712-06136
3 Location of Offense / Incident (Street Address, Zip) 1571 Ridgely Street - 21230		Page 2 of 2
4 Date / Time of This Report 21 Dec 17 - 2130hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 941	8 Reporting Area
9 Street Code	10 CAD Number 1214	11 Original Report Date / Time 15 Dec 17 - 2200rs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202	Sex M	Race B	Age 47	DOB
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20 Copies Forwarded To
Liquor Board

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

On 15 Dec 17 at 2200hrs(10:00pm), the Social Club Task Force consisting of Detective Greenhill along with members of IIS-Vice, Investigators from the Baltimore Housing Authority, Investigators from the Baltimore Gas & Electric Theft Unit, Inspectors from the Fire Marshalls' office, Inspectors' from the Liquor Board and Inspectors from the Health Department conducted an inspection at "Elite Lounge" located at 1571 Ridgely Street. Licensee, Kenrick Goden was present and in full operational control of the premises. Investigators' Mickey Frye and Chester Rease, both from the BGE Theft Unit had advised task force members prior to the inspection that a check of their records indicated that the business known as "Elite Lounge" was delinquent on the establishments' BGE bills and the power had been shut off. While conducting the inspection, Detective Greenhill observed the posted Liquor License, Trader's License, and Health Permit to be expired. Liquor Agent John Chrissomallis advised Detective Greenhill that even though an expired permit was on display, the establishments' Liquor License was up to date. Inspector Patrica Vials and Melanie Clark, both of the Health department conducted their inspection and found that the establishment was operating outside the scope of its' "Health" permit. Prior to the task force arrival at the club, we observed a birthday party event where food was being served. The establishment operates under a low risk permit which does not allow the service of hot and/or prepared food on or offsite. The Inspectors' from the Health Department also found a fully equipped kitchen in the rear of the establishment, indicating an array of food being prepared on the premises. They also found improper cold holdings of the food onsite. Also found was a rodent infestation. Mister Goden tried to explain the food was for his staff, which was highly unlikely due to the amount of food storage products that was observed in the rear kitchen area. Investigator McGinnis and Kolego, both of the Housing Authority, found that the establishment known as "Elite Lounge" was operating outside the scope of their "Use" permit. The establishment was observed with a heating source on both the first and second floor. Inspector Del Homes of the Fire Department found the rear exit to be blocked and illegal electrical hook-up on the premises. Investigators' Mickey Frye and Chester Rease from the BGE Theft Unit, found that the business identified as "Elite Lounge" was illegally obtaining power from a separate source at the time of this investigation. As a result of this activity as well multiple violations with the Health Department, "Elite Lounge" was closed. It should be noted that every agency within the Task Force found that the illegal electrical hook-up of power, a major violation under each of the agencies on the task force. The establishment was left in the control of licensee, Mister Goden.

Report forwarded to the Liquor Board for further administrated review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No./Assignment F820 IIS-Vice Signature _____

23 Approving Supervisor Rank and Name Det. Sgl. Chris Leisher Sequence No./Assignment G307 IIS-Vice Signature _____

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LD 042** Cert Num: **0927** Fee: **\$825.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15565387
 Payment Date: 05-11-17

2016 - 2017 TPP Paid
 2017 Trader's License

1/28/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **ELITE LOUNGE, LLC**
 Trade Name: **ELITE LOUNGE**
 Zone Code: 4
 Phone: 410-244-6000

Block Num: 1571 Street: RIDGELY STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 15565387

Portion of Business Used:
 (USE) USE HE FIRST FLOOR FOR A TAVERN WITHOUT LIVE ENTERTAINMENT OR DANCING.
 (CHANG OF OPERATER)

Restriction:
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE
 GOODS TO BE SOLD OVER THE BAR. NO GO-GO ENTERTAINMENT PERMITTED. SAM
 BROWN & KOYA BROWN ARE BARRED FROM THE PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KENRICK	GODEN	5902 BOWLEYS LANE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
INNIS	GODEN	5902 BOWLEYS LANE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
12/27/2017	Request to open on 12/31/2017 (Sunday) please check invoice# 109232...k/r	Delete
06/20/2017	PAID \$625.00 for Violation Hearing dated on 05/11/17; Invoice #108152... /mb.	Delete
05/26/2017	Given Violation Hearing dated May 11, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment. Owes \$625.00... /mb	Delete
05/24/2017	5/11/17-Violation of Rule 3.08(a) and Rule 4.16- \$500 + \$125 admin fee- \$625 total fine -(7 day Suspension) -30 days to pay	Delete
05/09/2017	4/13/17- Public Hearing re: Violation of Rule 3.08(a)- Sanitation & Safety-POSTPONED	Delete
04/11/2017	Manager contact is Robert Kelly at 443-509-7051. As per Kelly, there are no set days of operation. The establishment is usually open on Saturdays from 3pm until 1 am.	Delete
08/24/2016	Received letter from licensee (Innis Goden). Ms. Goden stated that she now resides in Florida and would like her name removed from any/all documents, liquor license, etc., associated with the licensed establishment located at 1571 Ridgely Street. Letter placed in file. ND	Delete
05/27/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
06/11/2015	Alcohol Awareness expires 05/31/19 (Shakeera Alson, Ciera Armwood, Tiffany Bullock, Megan Evans, Howard Frink, Terrence Hux, Jessica McClain, Jasmine Skinner, Gary Williams & Nicole Williams) 10 persons.	Delete
03/27/2015	LICENSEE CAME IN AND PAID \$1,325.00 FOR FINE FROM HEARING DATED ON 10/23/14, INVOICE #96436..... /sb	Delete
03/27/2015	MADE INCORRECT COMMENT ON 03/12/15...../sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/12/2015	MERCHANTS OWES LIQUOR BOARD \$625.00 FOR HEARING ON 10/16/14 AND ALSO HOLD FOR STATE OF MD TAX.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05 (a) GUILTY \$ 400 Violation of Rule 4.20 (b) GUILTY \$400 Vilation of Article 2B Section 11-304(d)(2) GUILTY \$400 Violation of Rule 4.18 (suspended) Total \$ 1200 + \$125	Delete
01/28/2014	01/16/2014 Public Hearing re: Applicaton to transfer ownership, request for outdoor table service & live entertainment. Board APPROVED the transfer	Delete
01/02/2014	11/21/2013 Public Hearing re: Application to transfer ownership, request for outdoor table service & live entertainment. No-Show	Delete
08/21/2013	08/15/2013 Public Hearing re:Application to transfer ownership from secured creditor, request for live entertainment and outdoor table service. The case was not heard because the application that was submitted to the Board was incomplete as to form and legal sufficiency	Delete
08/06/2012	8/2/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of corporation not in good standing. VIOLATION of Article 2Bsection10-301(j)(1) Licensees have not submitted proof of payment of personal property taxes for 2011-2012 by June 30th as required. PAID FINE IN LIEU OF HEARING TOTAL FINE \$125	Delete
10/21/2009	10/20/09 \$100 (180 DAY CONF.) PAID IN FULL #70215	Delete

Print History (Print Card)

License num: LD 042

Address: 1571 RIDGELY STREET

Trade Name: ELITE LOUNGE

Comment:

Add Comment

Hold Info

Powered by:

ASCOFF

ELITE LOUNGE LLC: W15070055

[General Information](#)

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:

W15070055

Business Name:

ELITE LOUNGE LLC

Principal Office:

1071 RIDGELY ST.
BALTIMORE MD 21230

Resident Agent:

KENRICK GODEN
1571 RIDGELY ST.
BALTIMORE MD 21230

Status:

REVIVED

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:

02/01/2013

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

[New Search](#)

[Order Documents](#)

April 5, 2018

Licensee(s): Collin Scarlett and Robert Scarlett
Exit 59, Inc., T/a Exit 59 Lounge and Restaurant
6820-24 Eastern Avenue 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – December 8, 2017 – At approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While City officials were conducting their inspections a fight broke out on the 2nd floor. BLLC staff and Police responded to the 2nd floor in an attempt to break up the fight. The fight continued for several minutes and involved numerous patrons until security guards were able to disperse the crowd by deploying mace.

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – December 8, 2017 – At approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While on scene, health department officials discovered numerous infractions regarding food storage that included the discovery of contaminated chicken that had to be disposed on location.

Violation of Rule 4.16 Illegal Conduct – January 23, 2018 – On December 8, 2017, at approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While on scene, BLLC discovered that the licensee's trader's license had expired and was not renewed. The BLLC issued a warning to the manager/licensee, giving him ten days to come into compliance. On January 23, 2018, BLLC staff reviewed Maryland Business License Records and discovered that "Exit 59, Inc." had not procured a 2017-2018 traders license.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 3/16/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 3/16/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill and Det. Gatto on 3/16/2018. Summons issued to Baltimore City Health Dept.: Inspector Melanie Clarke and Inspector Todd Ward on 3/16/2018.

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

(d) **License Transfer Date:** The license transferred to the above named licensee(s) in 2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Exit 59, Inc
T/A Exit 59 Lounge and Restaurant
6820-24 Eastern Avenue

Date: March 16, 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 5th day of April 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 Exit 59 Lounge and Restaurant, 6820-24 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – December 8, 2017– At approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While City officials were conducting their inspections a fight broke out on the 2nd floor. BLLC staff and Police responded to the 2nd floor in an attempt to break up the fight. The fight continued for several minutes and involved numerous patrons until security guards were able to disperse the crowd by deploying mace.

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – December 8, 2017– At approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While on scene, health department officials discovered numerous infractions regarding food storage that included the discovery of contaminated chicken that had to be disposed on location.

Violation of Rule 4.16 Illegal Conduct – January 23, 2018 – On December 8, 2017, at approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While on scene, BLLC discovered that the licensee's trader's license had expired and was not renewed. The BLLC issued a warning to the manager/licensee, giving him ten days to come into compliance. On January 23, 2018, BLLC staff reviewed Maryland Business License Records and discovered that "Exit 59, Inc." had not procured a 2017-2018 traders license.

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

INCIDENT REPORT
Form #
1189-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-121703322
3 Location of Offense / Incident (Exact Street Address) 6820 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 12/8/2017 @ 2212hrs	5 Date / Time Reported same #4	

6 Unit 4844	7 Post of Occurrence 241	8 Reporting Area	9 Street Code	10 CAD Number 201	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise City Club and Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) bpd	Occupation	Hours of Employment	Residence Phone	Other Phone	21 Society	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person same #20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---------------------------------	------------------------	-----	------	-----	-----	--	-----------------	-------------

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

25 Suspect Name (Last, First, MI) Testfays, Yared	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input checked="" type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Reg Number	State	Expiration	Vehicle Year	Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spans Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

38 Recovered by	39 Method of Theft	40 Evidence of Shipping / Tampering	41 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	-------------------------------------	---	--	--

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
--------------------	---------------------	-------------------	----------	------------------------------

45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------------------	------------------	------	------------------------------	------	------

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---	------	--

52 Copies Forwarded To

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

Incident Captured on BWC, CC#2-121703322

EXHIBIT

1

53 Reporting Officer Name (PRINT CLEARLY) Det. Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
--	----------------------	--------------------	---------------------------------

54 Approving Supervisor Rank and Name Sgt. Lelshner	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
--	----------------------	--------------------	---------------------------------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1184-28-83
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-121703322
3 Location of Offense / Incident (Street Address, Zip) 6820 Eastern Ave			Page 2 of 2
4 Date / Time of This Report 12/8/2017 @ 2212hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 241	8 Reporting Area	9 Street Code
10 CAD Number 201		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Explain
17 Crime Code		18 Crime Classification	

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette Ave	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

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

Corp: Exit 59 Inc
T/A: Exit 59 Lounge and Restaurant
6820 Eastern Ave
Baltimore, Md 21224
Licensee: Yared Habtemichael Tesfaye

On 12/8/2017 at approx 2212 hours. Members of the Social Club Task Force responded to 6820 Eastern Ave, for an inspection through the Health Dept, Fire Dept, Liquor Board and Baltimore Housing authority. At this location we met with the Licensee, Mr Yared Tesfaye of [REDACTED]. During our inspection it was observed that the establishment did not have a valid traders license. It was determined that in one weeks time the establishment would need to come up with a valid plan on getting an up to date traders license. Also other necessary permits were either not present at the establishment or they were not up to date. The health dept found infractions with the food storage in the kitchen area and had the Licensee throw out a large portion of chicken that was deemed contaminated due to poor storage. While dealing with the clubs licensee on the first floor there was an engagement party occurring on the second floor with approx 4 security guards monitoring the crowd. It came a time that a fight broke out among the patrons and your writer assisted the Exit 59 security officers in clearing the building of all patrons. At this time the party was canceled due to the fighting of the patrons and ultimately the club was closed for buisness due to the violations found by our Social Club Task Force. A brief body warm camera video was also attached to the CC# 2-121703322. All events occurred in Baltimore City Maryland.

Continue

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

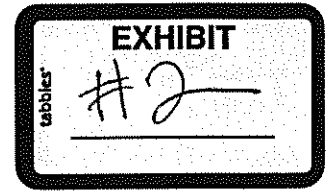
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back

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



INVESTIGATION REPORT


<i>Location Address:</i>	6820-24 EASTERN AVENUE 21224
<i>Licensee Information (Trade Name):</i>	EXIT 59 LOUNGE AND RESTAURANT
<i>Corporation Name</i>	EXIT 59, INC.
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	1/23/2018 2:18:21 PM

Report Facts:

On December 8, 2017 at approx. 10:12 pm while on duty and working with the Social Task Force consisting of members from the BPD Vice Unit, BCFD, BCHD , Baltimore Housing Investigation Unit and Baltimore City Liquor Board visited 6820 Eastern Ave in the City of Baltimore and the State of Maryland. Once at the location the Task Force began conducting their inspections. During the insepctions it was determined that the Traders License was expired. The establishment was given a warning to obtain current Traders. While the Health Dept. was conducting their inspection there was a fight on the second level of the establishment where a private party was being held. Once upstairs we witnessed several individuals fighting. Once the 2nd floor was cleared of patrons the party was canceled. The Health Department closed the whole establishment due to multiple health violations.

****Disregard dates and times in the heading of this report. Actual dates and times are in the Body of the report. ****

Photos Taken:

 Click here to insert a picture


Attach Additional Photos

Report Prepared By:

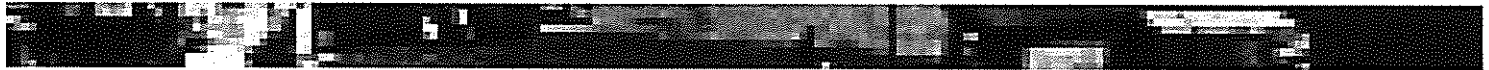
Inspector(s)

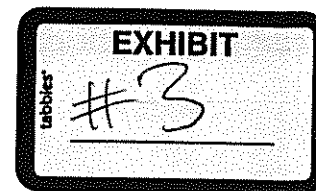
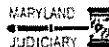
Submission Date

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

1/23/2018 

Submit





HOME > Search License > Search Results

Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for

Trade Name exit 59
Jurisdiction Baltimore City
Year 2017

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

* Note : Detailed License Information is not available for Licenses which show a status of Pending

<p>1. EXIT 59 LOUNGE AND RESTAURANT EXIT 59 INC 6820 EASTERN AVENUE BALTIMORE, MD 21224</p>	<p>Pending *</p> <p>Lic. Status: Pending</p>
--	--

Get the right license

"How do I get started?"

Starting a new business in Maryland?

FAQ-Frequently Asked Questions

MD Law Title 17

Clerk of the Circuit Court

MARILYN BENTLEY, CLERK CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
BALTIMORE, MARYLAND 21202

(410)333-3790
E-mail
elicense.baltimorecity@courts.state.md.us
Website
www.baltoccts.state.md.us

Hours of Operation:
8:30 A.M. to 4:30 P.M.
Monday through Friday except state holidays

Helpful Hints

Use the "click for detail" link to see the Business License information

If you want to add or edit/renew a license, PLEASE LOGIN HERE.



Liquor Board System

Version 1.0

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

License Detail

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: 1550781
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

1/23/18
 CORP (NOT IN GOOD STNDG)
 T.L (NOT ISSUED)
 TRA

Add 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: 1550781

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
 Restrictd h: JANUARY 14 2015

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
COLLIN J.	SCARLETT	1307 MERGANSER COURT	UPPER MARLBORO	MD	20774	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROBERT J.	SCARLETT	1307 MERGANSER COURT	UPPER MARLBORO	MD	20774	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
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





Maryland Business Express

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

EXIT 59 INCORPORATED: D14667075

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

General Information

Department ID Number:
D14667075

Business Name:
EXIT 59 INCORPORATED

Principal Office:
6820 EASTERN AVE
BALTIMORE MD 21224

Resident Agent:
COLLIN J SCARLETT, SR
1307 MARGANSER CT
UPPER MARLBORO MD 20774

Status:
INCORPORATED

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](#)

Reason(s) Entity is NOT in Good Standing:
Personal Property: \$40 Penalty Due for 2017 [» Details](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/03/2012

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

April 5, 2018

Licensee(s): Kevin Young
Touch Town, 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 3/16/2018.

(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:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: March 16, 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 5th day of April 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 IN GOOD STANDING

License Information - Section 1

Location Address: 1171-1173 W Hamburg ST
 Trade Name: TOUCH DOWN Class Type: LBD7419 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: LBD7419
 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 2-16 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%

EXHIBIT
1

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? YES NO City resident, how long?
 Please list property owned on which taxes are paid: % Ownership of Corp/LLC:

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: <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:		
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 KEAN YOUNG personally appeared KEAN 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: NATASHA BURNETT

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 _____

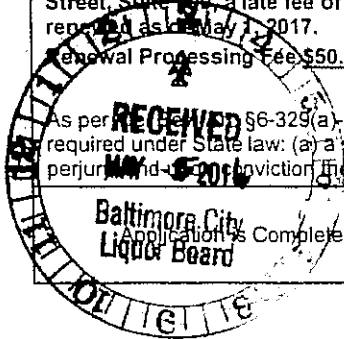
Printed Name: _____

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 renew as of May 1, 2017.

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

Renewal Processing Fee \$50.00



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 a 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: **[Empty]** Date of Request **1/1/1900**

Reason for Void **[Empty]**

Voided by: **[Empty]** Voided Date **1/1/1900**

Cleared to Process Date **[Empty]** Cleared By **[Empty]**

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 INTT
 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

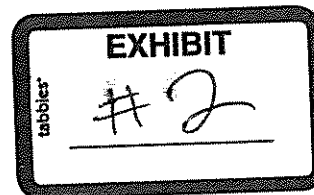
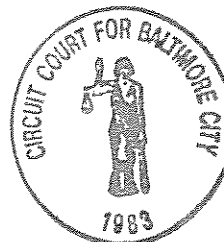
P/N

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 SBT 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

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 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

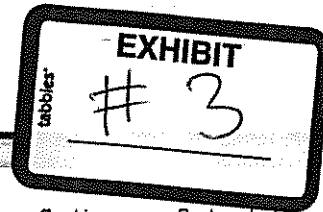
WIS THOMAS, CHRIS SGT

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 1/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 majorliy 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

