May 30, 2019

Applicant(s): Shekhar Karki BS&R, LLC, T/a Waverly Tavern 3801 Old York Road 21218

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) Applicant(s) Information: (1) Shekhar Karki was born in Nepal in July of 1988. He lives in Baltimore, MD.

(b) Ownership Breakdown: (1) Shekhar Karki (100%).

(c) Purchase Price of Business: Mr. Karki is buying out his partner for \$105,000 at 14 monthly payments of \$7,800.

(d) Qualified Voters: Jeffery Stone, Shemekea Shanks, and Johanna Stenberg are qualified Baltimore City voters.

(e) Zoning: Applicant has applied for a USE permit, for the use of the property as a tavern.

(f) Corporate Standing: BS&R, LLC is a MD LLC and as of 5/16/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 9/26/2018, and checked on 10/5/2018. This meets the 10-day rule. There are 0 licensed liquor establishments in the 4x4 area.

(h) **Timeline:** Last Inspection by BLLC was performed 9/28/2018. 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

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or A		altimor <del>s</del> Hunicip	al Zoning Appeals (l	BHZA)
at as per Alc. Bev. Art. § 12-1407(A)	(2), an application for t	he issuance or t	rensfer is ant como	lete unless the applicant has obtained approval
or Current Certificate of Occupancy F	<sup>p</sup> ermit attached to Applic	ation? 🖸 Yes C	<b>No</b> Estimated Seat	ting Capacity: <u>4()</u>
				-
s Used (Note: Floors and Areas for Storag	ge): 1st floor for business,	storage <b>Outdo</b> r	or Table Service Provi	ded? 🗆 Yes 🖸 No - Delivery of alcohol? 🗖 Yes I
OR THE APPLICANT: Stephan W I	Fogleman ADDI	RESS <u>: 1720 Th</u> a	ames Street 2123	PHONE: 410-25808500
				· · · · · · · · · · · · · · · · · · ·
			ork Road	
ENSE REQUEST: ADDRESS OF PRO	. ,		- <u>1</u>	
				UF PREMISES  AMENDMENT(S) CLASS TYPE: BD7
	A DF REQUEST: <u>Transfer of owner</u> ENSE REQUEST: ADDRESS OF PRO R OF OWNERSHIP ONLY: ADDRE R OF OWNERSHIP AND LOCATIO R OF OWNERSHIP AND LOCATIO (LLC/LLP/PARTNERSHIP NAME: HONE NUMBER: <u>YO 33</u> €C INE NUMBER: <u>YO 33</u> €C	A DF REQUEST: Transfer of ownership (remove two I Please select one opti- ENSE REQUEST: ADDRESS OF PROPOSED LOCATION: N/A R OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENS R OF OWNERSHIP AND LOCATION: CURRENT ADDRESS R OF OWNERSHIP AND LOCATION: ADDRESS OF PROPO CLLC/LLP/PARTNERSHIP NAME: RSER LLC HONE NUMBER: NO 33 TOTE BUSINESS EM IN THE APPLICANT: Stephan W Fogleman ADD Used (Vate: Flaars and Areas for Storage): 1st floor for business, It provided? Yes IN What Kind ( <i>fx. D.J. Band. Etc.</i> )?	Image: Construction of the second of the	R OF OWNERSHIP DNLY: ADDRESS OF CURRENT LICENSE: <u>3801 Old York Road</u> R OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: <u>N/A</u> R OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: <u>N/A</u> /LLC/LLP/PARTNERSHIP NAME: <u>RSER LLC</u> TRADE NAME

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

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

L 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. Applicent 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 □

1.5.127

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 🗆

Liquor Stop, 6400 Holabird Avenue, Apouse, C un rent I cen Sep

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 🗆

shekhoa	Karki	3201 01 1 york Bal 21.	218	
t all authorized pe	rsons.) <i>Please note</i>	that all licenses MUST have a FINANCL	ration list all officers (attach list if necessary) or in Li AL INTEREST in the license applied for as per Alc.	Bay. Art. \$ 4-109 (a)(11). If necessary,
		eddress of all autstanding stock bolder: t or articles of organization.	s who at the time of application own any stock of i	the corporation and the articles of
NAME: She	khar k	(951C, ADDRESS: 380) 0	Id Var Rd TITLE: OWN	<u>∽%</u> 0F STOCK HELD: <u>10</u> 0 %
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) NAME:		ADDRESS:	TITLE:	%OF STOCK HELD:
NAME.		ADDRESS:	TITLE:	%OF STOCK HELD:

law that the matter and Signature: Printed Name: Signature of Applican	Applicant A ify that on the G matter and facts co matter and facts co e	day of AV onally appeared intained in said application work bloght W	<u>.</u> .	Aftare me, the subscrib ACKMON KON NOTARY PUBLIC MOTARY PUBLIC MOTARY PUBLIC MOTARY PUBLIC MOTARY PUBLIC MOTARY PUBLIC MOTARY ALL MOTARY ALL MOTARY MOTARY ALL MOTARY ALL MOTARY MOTARY ALL MOTARY ALL MOTARY MOTARY MOTARY MOTARY ALL MOTARY ALL MOTARY ALL MOTARY	My Edminission-expire	he State ofMM Int(s) named in this app Ins   2   16	<b>Man</b> lication made oath in d	in and for ue form of
Signature: Printed Name: Signature of Applican I hereby certify that on	ify that on the	day of	20	_, before me, the subscrib	er, a notary public of th	he State of	1	in and for
Signature of Applican I hereby certify that on		ontained in said applicat						
I hereby certify that on	2:							
l hereby certify that on law that the matter and	f Applicant C							
law that the matter and	ify that on the, pers	day of sonally appeared	20	_, before me, the subscrib	er. a notary public of th	he State of int(s) named in this app	lication made oath in d	in and for ue form of
	natter and facts co	intained in said applicat	ion are true a	nd correct. As witness, my	hand and notarial seal	l.		
Signature:	<u></u>			[Notary Seal]	My Commission expire			

Name and Address of the owners of the premise/landlord: JPA & L SUVAGIM

### STATEMENT OF DWNER OF PREMISES REDUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

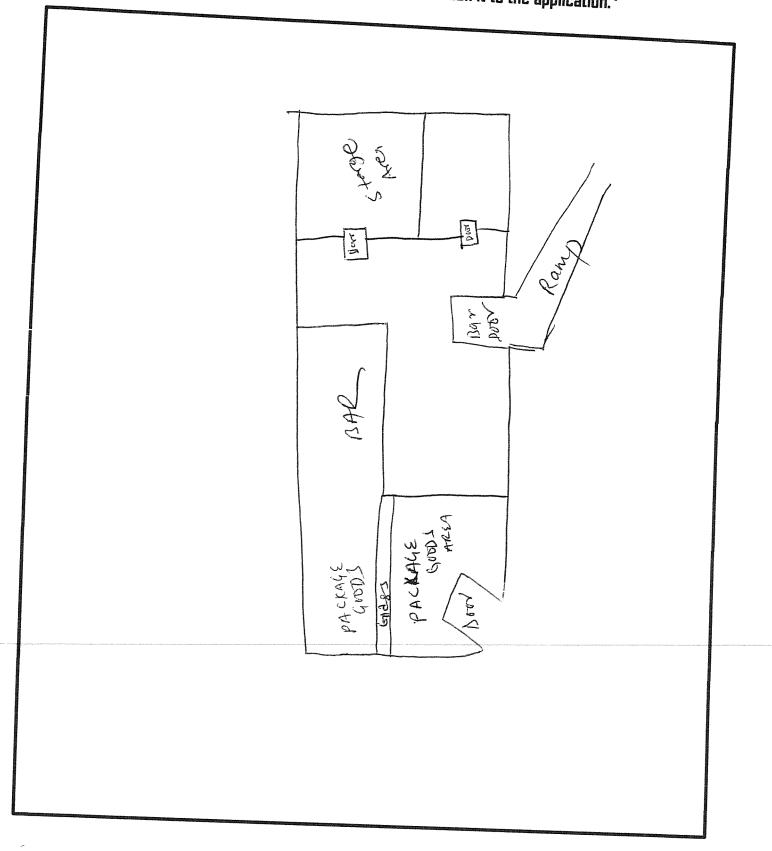
(I, WE) PRAFUL SUVAGIA	HEREBY CERTIFY,
That (I am, we are) the owner(s) of the property located at 3801 OLD YOKR PS	, Baltimore, City with a Zip
Code of $2 2 5$ , which is named in the present application made to Board of Liquor License Commiss	ioners of Baltimore City under
the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize	
authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly a	
employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without wa	
the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at a	
Agnature for Landlord	
I hereby certify that on the $673$ day of $A02$ , $2018$ before me, the subscriber, a notary public of the State for $C144$ $D2(5140$ personally appeared $P3F0(5140)$ $D2(5140$ personally appeared and lord/property owner named in this application made oath in due form of law that the matter and facts contained in said a	of <u>May(mk</u> , in and the pplication are true and correct.
NOTAR	RHAN W. FOGLEMAN, <b>B.</b> Y PUBLIC STATE OF NEARYLAND Iminsion Eventors 12,110,110
Notary Signature: XWW VAQ	
Notary Printed Name: Stephon WFOglemmle.	

### 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.

Kames	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Juff Stone	1601 Chalilkan	Jelly	8 16	5+1/NJ
Shemekea Shanks	6401 Eastbourne	Derecker Stubbs	8-19-91	3485
Johanna Stabb	by 728 S (Intrust.	Jean Steber	2/79	10 yrs
		) O		0
	942		A	
Board of Liquor License Commiss 231 East Baltimore Street, 6 <sup>th</sup> Floc Phone: 410-396-4377 Fax: 410-39	r, Baltimore, Maryland 21202	elesse note that this is a sub-	u punc locument a e provinci locument a e provinci members	nd upon request of the public.

Posta



BALTIMORE	Version 1.0
ual-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 357	Cert Num: 1032 Fee: \$1,320.00 Status: Renewed
License Date:5/1/2018 CR Number: 15741105	License Year: 2018
Payment Date: 04-30-18	
2017 - 2018 TP	PP Paid 🗌 N
2018 Trader's L	icense 🗸 Y Update Info
	Clokio Stat Loense Renewal
	CLCK TO SHARL LOOKE MEREWA
Add Adult Entertainmen	
Add Adult Entertainmen	
Add Adult Entertainmen	It License
	It License
Location	Add New Adult Entertainement License
Location Corp Name: BS&R, LLC	Add New Adult Entertainement License
Location Corp Name: BS&R, LLC Trade Name: WAVERLY TAVER!	Add New Adult Entertainement License
Location Corp Name: BS&R, LLC Trade Name: WAVERLY TAVER! Zone Code: 46 Phone: 410-338-0888	Add New Adult Entertainement License
Location Corp Name: BS&R, LLC Trade Name: WAVERLY TAVER! Zone Code: 46	Add New Adult Entertainement License
Location Corp Name: BS&R, LLC Trade Name: WAVERLY TAVER Zone Code: 46 Phone: 410-338-0888 Block Num: 3801	Add New Adult Entertainement License
Location Corp Name: BS&R, LLC Trade Name: WAVERLY TAVER! Zone Code: 46 Phone: 410-338-0888 Block Num: 3801 City: BALTIMORE CR Number: 15741105 Portion of Business Use	Add New Adult Entertainement License N Street: OLD YORK ROAD State: MD Zip: 21218
Location Corp Name: BS&R, LLC Trade Name: WAVERLY TAVER! Zone Code: 46 Phone: 410-338-0888 Block Num: 3801 City: BALTIMORE CR Number: 15741105 Portion of Business Use	Add New Adult Entertainement License N Street: OLD YORK ROAD State: MD Zip: 21218 ed:
Location Corp Name: BS&R, LLC Trade Name: WAVERLY TAVER Zone Code: 46 Phone: 410-338-0888 Block Num: 3801 City: BALTIMORE CR Number: 15741105 Portion of Business Use (USE) CONTINUE	Add New Adult Entertainement License N Street: OLD YORK ROAD State: MD Zip: 21218 ed:

96,

P

### License Owners

4

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BIBEK	GAUTAM	5009 NORWOOD AVENUE, APT. B6	BALTIMORE	MD	21207	Edit	Remove Owner
SHEKHAR	KARKI	3801 OLD YORK ROAD	BALTIMORE	MD	21218	Edit	Remove Owner
RUPENDRA	LUITEL	6005 YORKWOOD ROAD	BALTIMORE	MD	21239	Edit	Remove Owner

### Comments

	Comment	Action
06/12/2018	Sent letter to licensee regarding referral to community mediation center for mediation. CC'd WIA, Becky Witt, Stephan Fogleman, BGNC, and BCMC. Copy in file. TRA.	Delete
	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
05/06/2015	Alcohol Awareness expies 03/26/2019 (Bibek Gautam)	Delete
11/21/2014	11/20/14 Public Hearing re: Application to transfer ownership. APPROVED \$100 PAID	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
08/18/2011	8/11 Transfer of Ownership, BD7-BWL, Meyoung Suvagia, Lonnie Shaulis, Meyoung, Inc.	Delete
12/19/2006	12/14/06 Public Hearing re: Violation of Rule 4.01(a)on June 10, 2006 (Re:Alcoholic berage sold to 19 year old Maryland State Police Cadet)DECISION: PLEAD GUILTY \$300+\$125 ADM.FEE=\$425	Delete

Print History (Print Card)

License num: LBD7 357 Trade Name: WAVERLY TAVERN

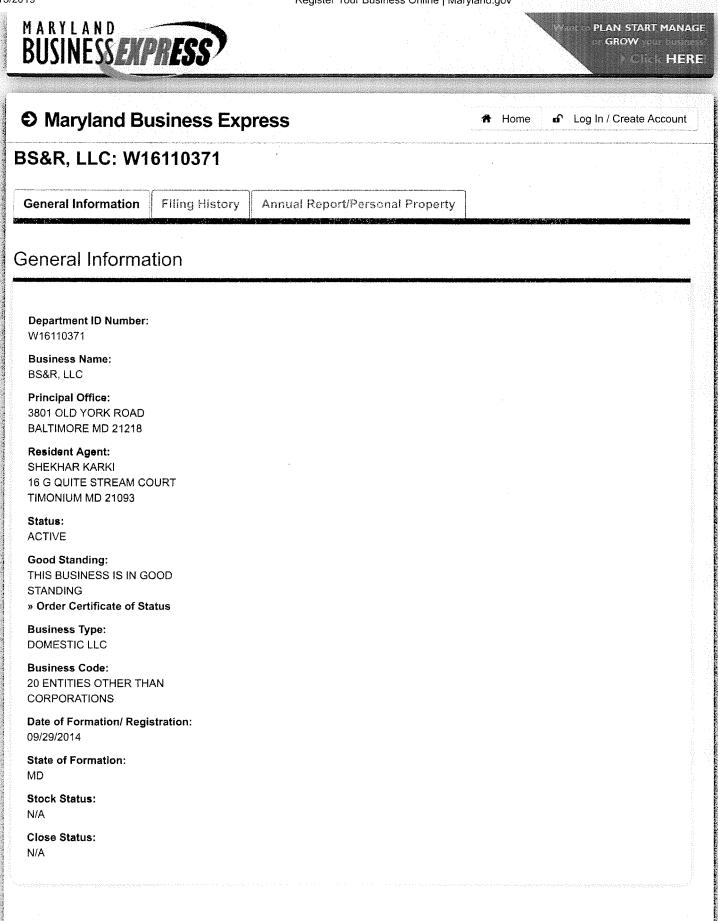
Address: 3801 OLD YORK ROAD

Comment:

Add Comment

Hold Info





PROPOSED LOCATION: 3801 Rd Mpch Rd.

# MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE

"C" BEER & WINE

"D" BEER & WINE \_\_\_\_\_

"A" BEER, WINE & LIQUOR \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR

"B" BEER, WINE & LIQUOR \_\_\_\_\_

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR \_\_\_\_\_

ARENA

HOTEL/MOTEL

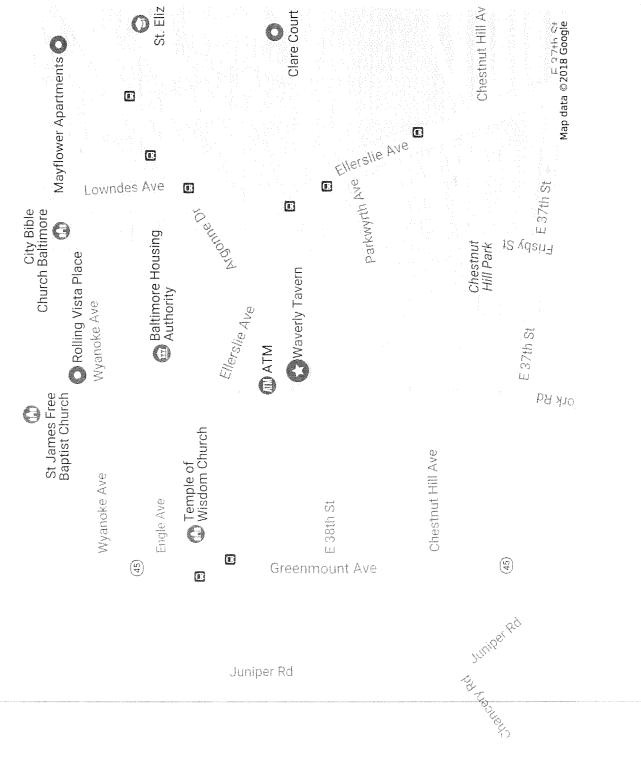
RACING\_\_\_\_\_

PREPARED BY: Alm Master DATE: 10/03/18





3801 Old York Rd



Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor

Baltimore, Maryland, 21201

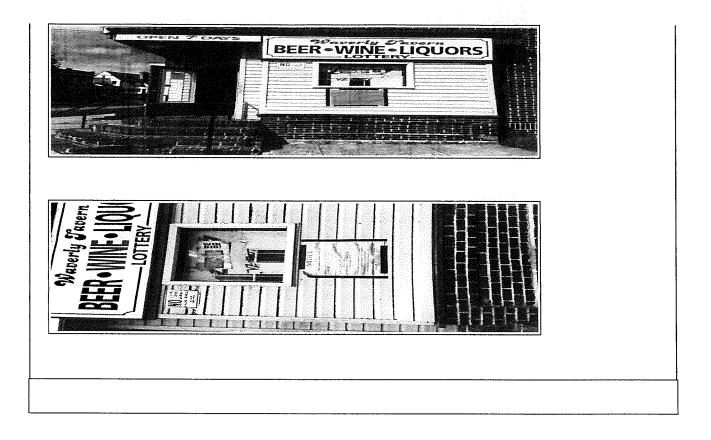
# **INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS**

Shekhar Karki t/a Waverly Tavern
RS&R, LLC
3801 Old York Rd., Balto., 21218
Class "BD7" Beer, Wine and Liquor
No
9/26/2018
Yes
pout the location <b>):</b>

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http://nortal2013.haltimore.citv/sites/BLLC_Inspections/_lavouts/15/Print FormServer.aspx
```

Inspector Name	Date and Time	
i:0#.w baltimore\joann.martin	9/28/2018	12:42:45 PM
Name of Licensee (if present)	I	

For Baltimore 1 North Charles Street Baltimore, Marylan	, 15th Floor
POSTING SIGN	S REPORT
Applicant(s) Name:	Shekhar Karki
Address of Premises:	3801 Old York Rd. Balto. 21218
Inspector:	i:0#.w baltimore\joann.martin
Date Posted:	9/26/2018
Time Posted:	
Date Rechecked:	10/5/2018
Time Rechecked:	
Manager or Owner when sign posted:	Komar
Summary on location of sign posted:	
Summary on location of sign rechecked: Posted sign remained in place	
Posted sign remained in place Insert Photo of Sign and location:	
Posted sign remained in place Insert Photo of Sign and location:	And a second sec
Posted sign remained in place	And a second sec



# **BLLC Routine Inspection**

Address:	3801 OLD YORK ROAD	21218	
Trade Name:	WAVERLY TAVERN		 
Corporation Name	BS&R, LLC		
Type of License:	Class "BD7" Beer, Wine	e and Liquor	
Date/Time of Inspection:	9/28/2018	12:51:45 PM	
Manager/Licensee	Komar		
Open/Closed:	Open		
Closed Date:			
Clean and Free of Debris:			
Location of Bar:	Rear		
Shape of Bar:	2 straight	]	
Condition of Bar Area/Floors:	Satisfactory		
Hot Water:	Yes		
Disinfectant Solution:	Yes		
Three Compartment/Washer:	Yes		
Bulletproof Partitioning:		e - Level V - <sup>Porte</sup> Level <b>S</b> in	
Separate Pkg. Goods Dept.:	Yes		
Separate Pkg. Goods Store:	N/A		
Bar/Tavern Open and Operating:	Yes		

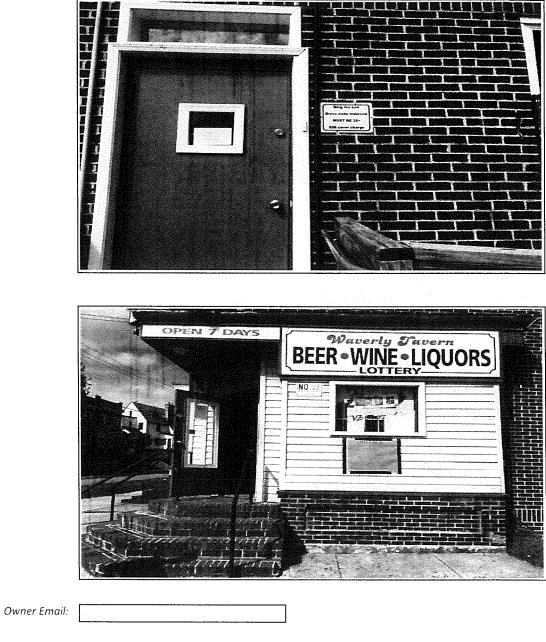
Selling Household/Grocery:	N/A
Capacity:	N/A
Location of Dining Area:	N/A
Condition of Dining Area/Floors:	N/A
Sanitation:	N/A
Menu:	N/A
Traders License:	Yes
Alcohol Awareness Certification Date Issued:	3/26/2015
Employee Records:	Yes
Alcohol Beverage Information Invoice Numbers and Date:	Breakthru 329518077 9/25/2018
Inspector Comments:	N/A
Inspector Comments:	rear
Exits Marked, Unobstructed:	Yes
Fire Capacity:	40
Outdoor Seating Capacity:	N/A

and realizing reserve fills a single

9/28/2018		Inspection Reports - WAVERLY TAVERNRoutine2018-09-28T12_51_45
		N/A
	Dancers Present 18 and older:	N/A
	Cleanliness of Dressing Room:	N/A
		Anallow Services
	Live Entertainment (Describe):	[·····································
	Outdoor Table Service	N/A
		Violandes -
	Violation Issued:	No
	Violations Noted:	
	Instructions Cium to Linnano.	
	Instructions Given to Licensee:	
	Inspector's Comments:	Bell installed and operational Agent gained access to bar thru side entrance /bell
		date of routine 9/26/18

Photo Taken:

Inspection Reports - WAVERLY TAVERNRoutine2018-09-28T12\_51\_45



Submitted by Inspector i:0#.w/baltimore\joann.martin

Departm				
Densign				

# **Certificate of Occupancy**

THE WRITTEN INSTRUMENT WERE REPORTLY VALCATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THEMES INDICATED BY THE HES OR CHARGES SHOWN IN THE APPROVAL TE INCOMENT OF A DEPORTUNE AND ALL THINGS TO BE SAVE OR RECEIVED UNDER THE RECEIVED UNDER THE APPLICATION HERETORORE FROM IN THE APPROVAL TERNOLOGY OF A DEPORTUNE THE THE OF MARY AND ALL APPROVAL TERNOLOGY OF A DEPORTUNE AND ADDRESS AND OTHER DATA OR INFORMATION AND ADDRESS AND ADDRES

and the second	BLOCK LOT 3972 001	ISSUE DATE 11/19/14	DISTRICT 503
PROPERTY ADD	RESS: 3801 OLD YO		
OWNER:	PRAFUL SUVAG	IA addr:	7520 ROSSVILLE BLVD BALTIM
LESSEE:	BSSR LLC	ADDR:	3801 OLD YORK RD BALTIMORE

LAND USE CODES 5823 0000 0000 0000

(USE) CONTINUE TO USE 1ST FLOOR OF PREMISES AS A TAVERN-CHANGE OF OPERATOR.

PER ENSP	1001-000006-2550-138006-400480 MISC 3	HON-00000-200-15000-00480 CH USE 45.00	1901-86086-2660-134391-462899 NEW BLING	1001-000004-2600-158302-00049 9 ADDITIONS
ALTERATIONS	1001-000201-1002-15154-400490	1001-00003-2008-133304-400190	1991-00000-2600-1980-0-460590	1001-000ARG-2600-158001-608518
	REPAIRS	MISC. CONST.	ELECT	HYDRONIC/STEAM HEAT
VII-KRENEL2800-38902-408530	ICEL CORRECT SCOL I SENCE - LOUSE C	FORT-DISERSES INCO-158002-REISTO	1001-4005000-3500-138905-400516	1503-400405-3505-138965-460510
DISTRIBUXH	AURIL CONTS	UNIX TEXES	TRE	FUEL-BURNING EQUIPMENT
on-sead-left 19979-2011	PLUMBING SUCCESSION OF THE SUC	101-30000-2000-3000-401520	1001-000000-5100-308301-401811	1081-60048-1501-102102-460230
LEVATOR		SASCONTROL	CHAP	TAX
AZING	Inclusion and In	ANT AMOUNT OF CARSE	1041-00000-2600-138009-400480 PENALTY	3.00
				98.00

DES PAIR

THE AUTHORITY CONTAINED NERCE UNTIL AND AFTER ALL OF THE PER AND EVIDENCE THEREOF APPEAR



Please be advised that there is a presumption of lead-based paint in properties constructed prior to 1950. Protect workers and tenants by using the lead-safe work practices found in the Code of Maryland Regulations Section 26.02.07.

No: USE2014-05233

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN ON ODER OR OVER ANY STREET, HIGHWAY, ALLEY, DEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERFORMANCE OF ANY OTHER FUBLIC WAY, UNLESS PERFORMANCE OF ANY OTHER FUBLIC WAY, UNLESS PERFORMANCE AUTHORITY

### Date 01/14/2018

Board of liquor license commissioners for Baltimore city (BLLC)

1 N Charles Street

Suite 1500

Baltimore MD 21201

Dear Sir/Madam

Subject: Oppose the liquor license transfer.

I am Rupendra Luitel one of owner of corporation BS&R LLC, trade name is WAVERLY TAVERN, license number LBD 7155 and address is 3801 Old York rd.

Mr. Rupendra Luitel, Bibek Gautam and Shekhar Karki have jointly license from BLLC. Bibek Gautam and Shekhar karki want to remove my name form liquor license, but I do not want to transfer my name from liquor license, so I want oppose to this transfer. I want to keep my name on liquor license so please do not transfer the license.

With best regards

Rupendra Luitel 5 Dunhaven pl, apt 1d Nottingham, MD 21236 Phone: 410-967-7666

RICENSING COMMISSIONERS BOYND CLIDIOG SOLAD CLIDIOG SOLA SI W 5: 08 KECEIAED May 30, 2019

Applicant(s): Justin Frank, Andrew Kaye, and Tyler Frank 5800 York Rd, LLC, T/a Murphy's Neighborhood Bar & Grill 5800 York Road 21212

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Justin Frank was born in Baltimore, MD in August of 1989. He lives in Washington, DC; (2) Andrew Kaye was born in Baltimore, MD in November of 1985. He lives in Washington, DC; and (3) Tyler Frank was born in Baltimore, MD in February of 1992. He lives in Baltimore, MD.

(b) Ownership Breakdown: (1) Justin Frank (50%); (2) Andrew Kaye (50%); and (3) Tyler Frank (0%).

(c) Purchase Price of Business: Purchase price of business is \$40,000 to be paid in full.

(d) Qualified Voters: Stacey Friedman, Oleg Shor and Carey Offutt are qualified Baltimore City voters.

(e) Zoning: Applicant has applied for a USE permit, for the use of the property as a restaurant.

(f) Corporate Standing: 5800 York Rd, LLC is a MD LLC and as of 5/16/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 10/18/2018, and checked on 10/27/2018. This meets the 10-day rule. There are 2 licensed liquor establishments in the 4x4 area: "B" BWL-2.

(h) **Timeline:** Location closed on 9/28/2017 due to a fire. Licensee was given a hardship extension until 9/23/2018. Application was filed on 9/21/2018 to transfer. License is valid.

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

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

Board's Decision:

# Dwb & Goc gp fee - paid g|21118 ms see 2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City Peccerp

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

INDICATE TYPE OF LICENSE APPLICATION	TRANSFE	R 🖸 NEV	V 🗆 EXPANSION	I OF PREMISES 🗆	AMENDMENT(S)
EXPLANATION OF REQUEST: TRANSFER OF OWNE	RSHIP OF EX	KISTING LICI	ENSE		CLASS TYPE: BD7
Plaze	a salart nan n	ntion and fill a	ut the requested info		
A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED					······································
<b>B) TRANSFER OF OWNERSHIP ONLY:</b> ADDRESS OF C	URRENT LICEN	SE: 5800 YO	RK ROAD		
C) TRANSFER OF OWNERSHIP AND LOCATION: CUR	RENT ADDRES	S DE LICENSEI	) I OCATION:		
TRANSFER OF OWNERSHIP AND LOCATION: ADD	7033 UF PI(UP	IIPED KETAPA	HUN:		
CORPORATE/LLC/LLP/PARTNERSHIP NAME: 5800 YC	RK RD, LLC		TRADE N	AME: MURPHY'S NEIG	HBORHOOD BAR & GRILL
BUSINESS PHONE NUMBER <u>:</u> 269-209-3403	_ BUSINESS EI	MAIL ADDRESS	; JFRANK303@GM	1AIL.COM	
ATTORNEY FOR THE APPLICANT: <u>peter a. prevas</u>	ADI	DILE99:	DMORE STREET, SOITE 702, BALT	PHUNE: 41	0-752-2340
		_		· · · · · · · · · · · · · · · · · · ·	
Part of Premises Used ( <i>Note: Floors and Areas for Storage</i> ): <u>1S</u>					
Live Entertainment provided? $\Box$ Yes $\Box$ No. What Kind (Ex. D.					Food and Alcohol? 🗖 Yes 🖾 No
Zaning Receipt or Current Certificate of Dccupancy Permit a	ttached to Appl	ication? 🗖 Ye	s 🗖 No 🛛 Estimated Se	ating Capacity: _150	
Please note that as per Alc. Bev. Art. § 12-14D7(A)(2), an a	pplication for	the issuance o	r transfer, is not com	plete unless the applica	nt has obtained approval and/
			cipal Zoning Appeals		1,
1. Applicant A					
JUSTIN FRANK		9-209-3403			A CONTRACTOR AND A CONTRACT
(Full name)			one no.)	E-mai	(Required)
245 L ST NW, APT 109 (Residence)Street	WASHINGTON		20001		
08/ <b>0</b> /1989	City	State . –	Zip Code		ency in Baltimore City)
(Month/Year of Birth)	MA			BALTIMORE	
Check: C Yes O No Have you been a resident and t	X96) atthe enverse	: Male or Femi City of Baltim	ele) The for 7 versus anona	(Place of Birth)	
🗅 Yes 🖾 No Are you a registered voter in t	he City of Balti	imore?	ore roll z years hilece	nuñ ruz abbucariou.	
2. Applicant B	····, ····				
ANDREW KAYE		0-746-6402		(a) (a)	Colorado Constantino
(Full name)		(Teleph	one no.)	E-mai	(Required)
625 H ST NE, UNIT 427 (Residence)Street	WASHINGTON		20002		
	City	State	Zip Code		lency in Baltimore City)
11/1/1985 (Month/Year of Birth)	MAI			BALTIMORE	·····
	(Sex:	Male or Fema	ile) f g	(Place of Birth)	
Check: □ Yes ☑ No Have you been a resident and t □ Yes ☑ No Are you a registered voter in t	axpayer of the he City of Rolti	Lity of Baltim impee?	are for Z years prece	ding this application?	
3. Applicant C	ne ony of Daili				
TYLER FRANK	Ø	0241-7583	•		
(Full name)		(Teleph	one no.)	F-mai	(Required)
1259 BATTERY AVENUE	BALTIMORE	MD	21230	3 YEARS	
(Residence) Street	City	State	Zip Code	(period of reside	ency in Baltimore City)
02/1992	MAL	E		BALTIMORE	
(Month/Year of Birth) Check: 🖸 Yes 🗀 No Have you been a resident and t	(Sex:	Male or Fema	le)	(Place of Birth)	
	<b>7</b> .1	Re. 20 L.			

☑ 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 Maryland?   Yes Applicant A	(s) been a ☑ No - If B □	djudged guilty yes, mark ap C 🗆	of violating the lay plicant and provid	ws governing t e explanation in	ie sale of any alcol 1 adjacent space p	holic beverage c rovided.	er for gambling in	any State, including
							djula ees	
3. State whether t the United States, Applicant A 🗔	he applicar or against B 🗔	nt(s) has ever the United St C 🗔	been adjudged gu ates (Federal Crin	ilty of any offi ne)? 🗆 Yes 🗹	ense against the la ] No - If yes, mark	aws of the State applicant and ex	of Maryland, any oplain.	other State within

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 
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.

# October 01,2017 AL

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? The applicant(s) indebted – personally or through an entity – the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A 🗆 🛛 B 🗔 C 🗔

•

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

,

Name	Address	Phone	Email

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. Bey. Art. 8 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: JUSTIN FRANK	_ADDRESS:ADDRESS:		%OF STOCK HELD: 50
2) NAME: ANDREW KAYE	ADDRESS:	OO2 TITLE: MEMBER	K NOF STOCK HELD: 50
3) NAME: TYLER FRANK	ADDRESS:		_%OF STOCK HELD: 0
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 APPUCANTS: 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 herby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Signature of Applicant A
I beceiv certify that on the $19^{th}$ do not Stotlens (Den / Sefere me, the subscriber, a notary public of the State of Man / and in in and for
aw that the matter and facts contained in said application are true and correct. As witness in and and interface and facts contained in said application are true and correct. As witness in and and note the ceal.
Signature: Annific & martin (Notar Lea MOTAFISion expres 01-26-19
The share of the FUBIC
Printee manne: City II Fill Fill II III P
Smith Fr MORE CITY, NO
Signature of Applicant B
I kinely certify that as the 1914 bay of SCAPME before not the subscriber, a notary public of the State of Manual in and for WHAT DA fersonally appeared HAME Kalle the applicant(s) named in this application made oath in due form of
law that new atter and facts contained in said application are true and correct. As with spant hand and notarial seal.
Signature Martin Martin Seal] My Commission expires 0126-19
Printed Name Linhifer L. Martin NOTARY )2
The second secon
Signature of Applicant C 1244 ( )
Receiver tily that on the 17 day of the March before me, the subscriber, a potary public of the State of 1444Gha in and for
aw that the matter and facts contained in said application are true and correct. As witness, or said and notice as the
Signature: //mutu 5 martin [Notary 5] My OTTAFIYER 01-26-19
Printed Name: JUMNIFER L. Martin PUBLIC
Effective Max 1 2018 - Pervised August 2018

Effective May I, 2018 - Revised August 2018

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0 STATEMENT OF DWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
(I, WE) Barbara Frank, Mortgaace HEREBY CERTIFY,
That (I am, we are) the owner(s) of the property located at SECO VOCK Rd , Baltimore, City with a Zip
Code of <u>21212</u> , 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 businessis 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 Landlord
I hereby certify that on the 19th day of September 18 before me, the subscriber, a notary public of the State of Maryland, in and for charger Bay to personally appeared the
landlord property owner named in this application made oath in due form of law the the matter and facts contained in said application are true and correct.
As witness, my band and notarial seal.
Notary Signature: American Manun [Notary Steel My Commission expires 01-26-19
Notary Printed Name Jennifer I Marti Rimone CITY. M

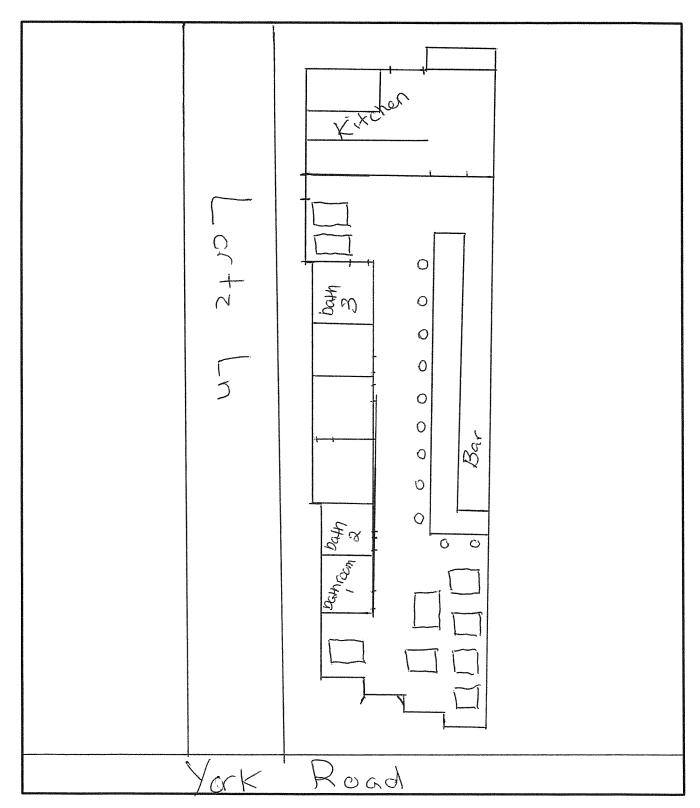
The following certificates must be signed by at least 3 persons. We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known 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 A	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
HaceyFriefman	1257 Botton Ave	Harment	336169	3 yrs.
Oleg Shor	245 S. Regester A. Baltimore, Mp 2123)	alin Str	('/) 86	7755
Carey OFFIT	1716 Beltst Bally	CATAL	3/00/8	, 4yeas
	<i>J</i> (0)			

Board of Liquor License Commissioners for the City of Baltimore, 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201 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.

Effective May I, 2018 - Revised August 2018



\*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						
BAL	TIMORE				Versi	on 1.0			
nnual-Renewal 🔻	License-Tra	nsfer 🔻   O	ne-Day 🔻   Add N	ew License 🔻	] Query	/ <del>•</del>   +	Help 👻		
License	e Detail								
	Close the	License	Print Lice	nse		Print Re	newal Le	tter << Go Back	1000
License In			Cert Num: 1279		Fee	: \$1,320	100 51	atus: <b>Renewed</b>	
License Date CR Number:	:5/1/2018		License Year: 201	18		. 91,020		alos. Renewed	
Payment Do	ate: 09-21-1	8							
		- 2018 TPP P							
	2018 T	rader's Lice	nse 🗌 🔰 Updat	e Info					
			Click to St	art License F	Renewal				
Add Adul	t Entertair	nment Lic	ense						
		ŀ	Add New Adult Ente	ertainement l	License				
Location									
Corp Nam Trade Nam	e: SECURED ( e: N/A	CREDITOR							
Zone Cod	e: 47								
Phone	e: 000-000-00	000							
Block Nur Cit	m: 5800 ty: BALTIMOR	E	Street: State:	YORK ROAL MD		Zip: 212	12		
CR Numbe	ər:								
Pc	ortion of Busir USE PREMI	ness Used: SES AS A BA	R/TAVERN						
Re	estriction:								
		Edit the	License Location	Info	Altern	ate Maili	ng Addre	ISS	
License O	wners								
	wners Last Name	Street		City	State	Zip	Action	Change Owner	

Comments

Date	Comment	Action

12/17/2010	12/17/18 - Returned To Sender-Not Deliverable As Addressed-Unable To Forward (Sales of Dangerous Knives and certain Packaging Products) /sb	Delete
12/03/2018	11/29/2018 - Public Hearing RE: Application to transfer ownership - POSTPONED/jr	Delete
	10/25/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 vote)/jr	Delete
10/11/2018	Application for transfer of ownership filed on behalf of 5800 York Rd, LLC T/a Murphy's Neighborhood Bar & Grill, Justin Frank, Andrew Kaye, and Tyler Frank on 9/21/18 /kk	Delete
09/21/2018	Processed Transfer of Ownership Application for \$600.00; Invoice #113392 /sb	Delete
	Processed 2018-2019 Annual Liquor License Fee \$1,320.00; Invoice #113391 /sb	Delete
	09/21/18 - Completed application to Secured Creditor and given 2018-2019 license renewal application to Kimberly Kerns to renew license /sb	Delete
09/21/2018	License has been transferred to Secured Creditor (Barbara Frank) on 9/21/2018 and renewed under Secured Creditor's Name - please note that renewing the license reverted the license to the original 5/1/2018 date. /kk	Delete
09/19/2018	09/19/18 - Pete Prevas came in today and submitted a copy of 2018 Renewal Application in the name of Barbara Frank, Secured Creditor; Certified copy of Death Certificate (Mr. Robert Wehner); Letter of Administration (Harry Prevas); and Application to Transfer Ownership to 5800 York Road, LLC. Mr. Prevas has been advised by Tom Akras to provide proof of last date of operation before moving forward with any of the applications that have been submitted. All Applications are in my possession /sb	Delete
	*** On March 23, 2018: A SUBSTITUTE APPLICATION WAS FILED FOR SECURED CREDITOR, BARBARA FRANK	Delete
02/08/2018	02-06-18 - Return to Sender; Deaeased: Unable To Forward /sb	Delete
52/02/2018	rebruary 2, 2018.****/mb	Delete
52/01/2018	iofward to the dadress/mb	Delete
	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
01/24/2018	Talked to Attorney Melvin Kodenski - he stated that the family of Robert Wehner is in the process of opening up an estate and having someone become a PR on behalf of Mr. Wehner. /kk	Delete
12/04/2017	Alcohol Awareness expires 12/04/21 (Regina Franco-Jurado, Adam Caylor, Bobby McDaniel, Gareth Crowner, John Sachs and Angelo Savage) /sb	Delete
	11/16/17 - Public Hearing RE: Request for a hardship extension - POSTPONED /sb	Delete
10/02/2017	2, 2017. ··· / Mb	Delete
08/08/2017	*****BUSINESS IS NOT IN GOOD STANDING***** /sb	Delete
	(DAID N FULL Deturned Check (Lete Densus) Jauries #100440 - \$1.450.00 Jauries #100440 -	
	PAID IN FULL - Returned Check (Late Renewal), Invoice #108442 = \$1,450.00; Invoice #108443 = \$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee) /sb	Delete
08/02/2017	\$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee) /sb 07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for 2017-2018 Late Renewal Fee/mb	
08/08/2017 08/02/2017 06/20/2017	\$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee) /sb 07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for 2017-2018 Late Renewal Fee/mb 06/0/17 - Called Mel Kodenski office and spoke with Elaine concerning the payment for bounced check /sb	Delete
08/08/2017 08/02/2017 06/20/2017 05/22/2017	\$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee) /sb 07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for 2017-2018 Late Renewal Fee/mb 06/0/17 - Called Mel Kodenski office and spoke with Elaine concerning the payment for bounced check /sb Spoke on telephone with Abe Hurdle about bounced check fee /sb	Deleta Deleta Deleta
08/08/2017 08/02/2017 06/20/2017 05/22/2017 04/07/2017	\$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee) /sb 07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for 2017-2018 Late Renewal Fee/mb 06/0/17 - Called Mel Kodenski office and spoke with Elaine concerning the payment for bounced check /sb Spoke on telephone with Abe Hurdle about bounced check fee /sb Must submitted up to date Workers Comp & Alcohol Awareness Certificate /sb	Deleta Deleta Deleta
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08/02/2017 08/02/2017 06/20/2017 05/22/2017 04/07/2017 04/06/2017 02/23/2017	<ul> <li>\$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee) /sb</li> <li>07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for 2017-2018 Late Renewal Fee/mb</li> <li>06/0/17 - Called Mel Kodenski office and spoke with Elaine concerning the payment for bounced check /sb</li> <li>Spoke on telephone with Abe Hurdle about bounced check fee /sb</li> <li>Must submitted up to date Workers Comp &amp; Alcohol Awareness Certificate /sb</li> <li>****Released State of MD Tax Hold on 04/06/17**** /sb</li> <li>02/23/17 - Public Hearing RE: Request to reopen after being closed for more than 90 days - GRANTED (3 -0 VOTE)</li> </ul>	Deleta Deleta Deleta Deleta
08/08/2017 08/02/2017 05/22/2017 05/22/2017 04/07/2017 04/06/2017 02/23/2017	<ul> <li>\$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee) /sb</li> <li>07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for</li> <li>2017-2018 Late Renewal Fee/mb</li> <li>06/0/17 - Called Mel Kodenski office and spoke with Elaine concerning the payment for</li> <li>bounced check /sb</li> <li>Spoke on telephone with Abe Hurdle about bounced check fee /sb</li> <li>Must submitted up to date Workers Comp &amp; Alcohol Awareness Certificate /sb</li> <li>****Released State of MD Tax Hold on 04/06/17**** /sb</li> <li>02/23/17 - Public Hearing RE: Request to reopen after being closed for more than 90 days - GRANTED (3 -0 VOTE)</li> <li>11/3/16- Public Hearing re: Request to reopen after 90 days and 180 day hardship extension.**</li> <li>Request to reopen withdrawn - APPROVED (3-0 vote)</li> </ul>	Delete Delete Delete Delete Delete
08/08/2017 08/02/2017 06/20/2017 05/22/2017 04/07/2017 04/06/2017 02/23/2017 02/06/2017	<ul> <li>\$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee) /sb</li> <li>07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for</li> <li>2017-2018 Late Renewal Fee/mb</li> <li>06/0/17 - Called Mel Kodenski office and spoke with Elaine concerning the payment for</li> <li>bounced check /sb</li> <li>Spoke on telephone with Abe Hurdle about bounced check fee /sb</li> <li>Must submitted up to date Workers Comp &amp; Alcohol Awareness Certificate /sb</li> <li>****Released State of MD Tax Hold on 04/06/17**** /sb</li> <li>02/23/17 - Public Hearing RE: Request to reopen after being closed for more than 90 days - GRANTED (3 -0 VOTE)</li> <li>11/3/16- Public Hearing re: Request to reopen after 90 days and 180 day hardship extension.**</li> <li>Request to reopen withdrawn - APPROVED (3-0 vote)</li> <li>PAID IN FULL \$100.00 for Hardship Extension Hearing dated November 03, 2016; Invoice #104740 /sb</li> </ul>	Delete Delete Delete Delete Delete Delete Delete
08/08/2017 08/02/2017 06/20/2017 05/22/2017 04/07/2017 04/06/2017 02/23/2017 02/06/2017 02/06/2017 02/02/2017	<ul> <li>\$30.00 (returned check fee); #108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee) /sb</li> <li>07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for</li> <li>2017-2018 Late Renewal Fee/mb</li> <li>06/0/17 - Called Mel Kodenski office and spoke with Elaine concerning the payment for</li> <li>bounced check /sb</li> <li>Spoke on telephone with Abe Hurdle about bounced check fee /sb</li> <li>Must submitted up to date Workers Comp &amp; Alcohol Awareness Certificate /sb</li> <li>****Released State of MD Tax Hold on 04/06/17**** /sb</li> <li>02/23/17 - Public Hearing RE: Request to reopen after being closed for more than 90 days - GRANTED (3 -0 VOTE)</li> <li>11/3/16- Public Hearing re: Request to reopen after 90 days and 180 day hardship extension.**</li> <li>Request to reopen withdrawn - APPROVED (3-0 vote)</li> <li>PAID IN FULL \$100.00 for Hardship Extension Hearing dated November 03, 2016; Invoice</li> </ul>	Delete Delete Delete Delete Delete Delete

~ ~

11/17/2016 Hearing dated 11	o Mel Kodenski, Attorney, concerning payment due for Hardship Extension /03/16 in the amount of \$100.00 /sb	Delete
10/12/2016 Not able to releas Douglas K. Paige	e 2016 License until public hearing or extenuating circumstancek/r per 09/12/2016	Delete
	Print History (Print Card)	
License num: LBD7 429 Trade Name: N/A	Address: 5800 YORK ROAD	

Comment:

Add Comment

Hold Info







# Maryland Business Express ■ Log In / Create Account Home 5800 YORK RD LLC: W19099332 **General Information Filing History** Annual Report/Personal Property **General Information Department ID Number:** W19099332 **Business Name:** 5800 YORK RD LLC **Principal Office:** 918 OAKLEIGH BEACH RD DUNDALK MD 21222 **Resident Agent:** JUSTIN FRANK 918 OAKLEIGH BEACH RD DUNDALK MD 21222 Status: ACTIVE **Good Standing:** THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status Business Type: DOMESTIC LLC **Business Code:** 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 09/17/2018 State of Formation: MD Stock Status: N/A **Close Status:** N/A Q New Search Order Documents

PROPOSED LOCATION:

MAP SUMMARY (RECAPITULATION)

5800 York Rd

TOTAL ESTABLISHMENTS IN MAP AREA

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE \_\_\_\_\_

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE \_\_\_\_\_

"A" BEER, WINE & LIQUOR \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR

"B" BEER, WINE & LIQUOR \_\_\_\_\_

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR \_\_\_\_\_

RACING

PREPARED BY: (hase	DATE: 10	122/18
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# 5800 York Rd

Licensed Establishments

# 0

4574

<u>ک</u>

Murphy's Neighborhood Bar and Grill LBD7

- 💜 Bosphorus LB
  - 🔗 Flight LB

# Churches

Huber Memorial Church

0

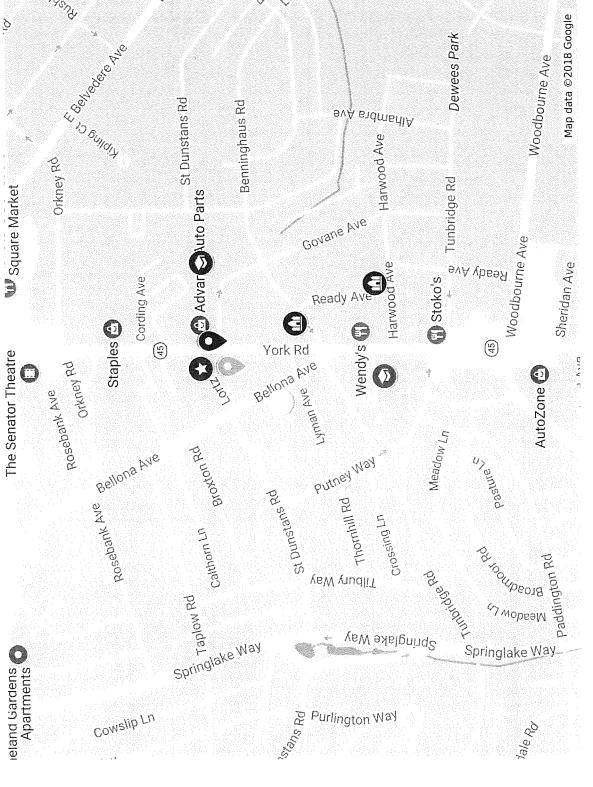
Deliverance Miracle Center Of The Inner Court Ministries United Church of Love

# Schools

G Govans Elementary School

**Tunbridge Public Charter** School Ø

Baltimore Academy of Illustration



# Board of Liquor License Commissioners For Baltimore City

1 North Charles Street, 15th Floor Baltimore, Maryland, 21201

# **INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS**

Licensee Information (Trade Name):	Murphy's Neighborhood Bar & Grill				
Corporation Name:	5800 York Rd, LLC				
Location Address:	5800 York Rd				
License Type:	Class "BD7" Beer, Wine and Liquor 🗸 🗸				
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No				
Is the location within 300 feet of Church and/or School?	Yes				
Date Posted?	10/18/2018				
Estimated Date of Removal?	10/27/2018				
Are there any other licensed establishments within a two block radius?	Yes				
Other licensed locations - Describe/Note:	I				
Comments and Follow-up Items(s) (please note any issues or concerns ab Filed an application for a transfer of ownership of the existing license wit establishment is not operating. On 09/10/2018n*** On March 23, 2018: APPLICATION WAS FILED FOR SECURED CREDITOR, BARBARA FRANK, via	h live entertainment. The A SUBSTITUTE				
Insert Photo of Sign and location:					
Attach Additional Photos					

Inspector Name	Date and Time			
i:0#.w baltimore\terri.chase	10/19/2018 11:21:01 AM			
Name of Licensee (if present)				
Submit				

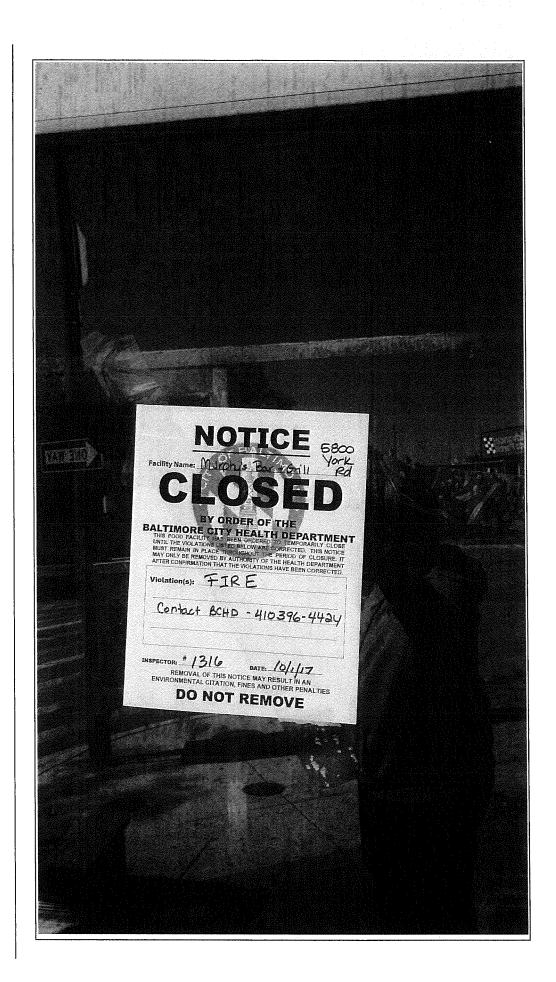
<b>D</b>	- C			~	• •	
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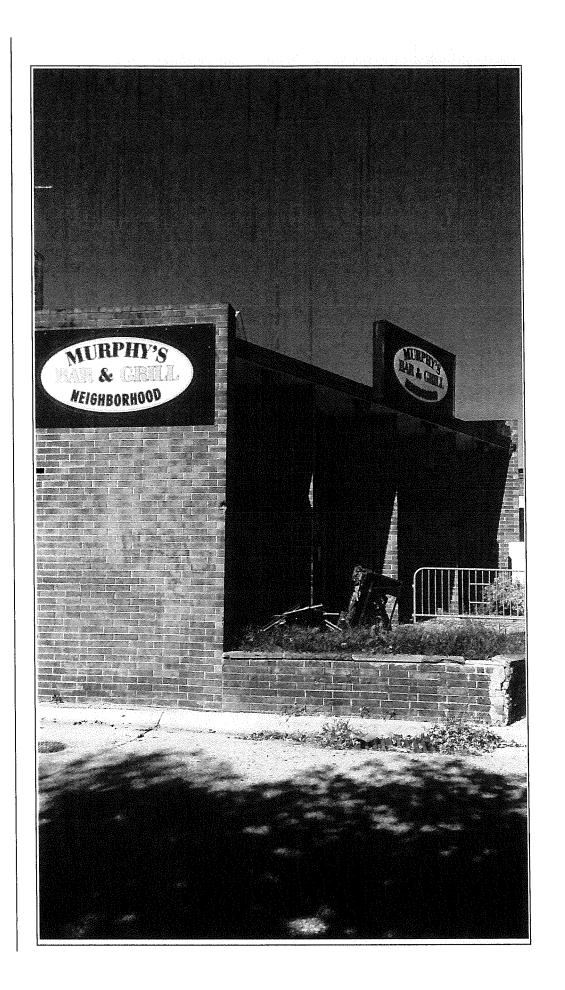
For Baltimore City 1 North Charles Street, 15th Floor Baltimore, Maryland, 21201

## **POSTING SIGNS REPORT**

	·····					
Applicant(s) Name:	Justin Frank; Andrew Kaye; Tyler Frank					
Address of Premises:	5800 York Rd					
Inspector:	i:0#.w baltimore\terri.chase					
Date Posted:	10/18/2018					
Time Posted:	1:30 PM					
Date Rechecked:	10/27/2018					
Time Rechecked:	3:00 PM					
Manager or Owner when sign posted:						
Summary on location of sign posted:	1					
Sign is posted on front door.						
Summary on location of sign rechecked:						
Sign still posted on front door.						
Insert Photo of Sign and location:						
Attach Additional Photos						
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Submit	Submit					







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Report Pre	*****		
Inspector(s	)	Submission Date	
i:0#.w bal	timore\darryl.clark	10/3/2017	
Supervisor	Review:	Approval Date	
i:0#.w ba	ltimore\terri.chase	10/22/2018	deverse .
Supervisor	Use:	<u> </u>	
Recommen	ded Action(s):		

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

#### Property Address:

5800 YORK RD

#### Applicant:

PETER A PREVAS 231 EAST BALTIMORE STREET SUITE 702 BALTIMORE MD 21202

#### Owner/Lessee:

Owner ROBERT WEHNER 231 E. BALTIMORE STREET, SUITE BALTIMORE MD 21202 Lessee 5800 YORK RD, LLC

5800 YORK RD BALTIMORE MD 21212

Contractor:

#### Applicant Copy

Plan No: -00540 Filing Fe

1001-000000-2600-159400-400540 1001-000000-1500-102800-400230 1001-000000-2600-158009-400480

Filina Fee	50.00
Тах	3.00
Use&Occupancv	45.00
Total :	98.00

No: USE2018-54771

# Use & Occupancy Draft

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THIS IS NOT A PERMIT. THIS DOCUMENTIS 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.

5099/001

Block/Lot:

Expiration:	WORK COST:	District: 503	MINOR PRIVILE	GE:
CONTINUE TO USE PRE	MISES AS A RESTAURANT AND TAVE	RN WITHOUT LIVE ENTERTAINMEN	IT	
			PD:9/21/2018 CR:434 LOC	CT #: 00044700
			CO AMOUNT PAID: Building Permits Building Permits Building Permits CK CHANGE	\$98.00 \$50.00 \$3.00 \$45.00 \$98.00 \$0.00

Licensee(s): Bryan Palombo Alewife, LLC, T/a Alewife 21 N. Eutaw Street 21201

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension

#### Board's Information:

(a) Ownership Breakdown: (1) Bryan Palombo (40%); (2) Daniel Lanigan (50%); and (3) William Carr (10%).

(b) Corporate Standing: Alewife, LLC is a MD LLC and as of 5/16/2019 is active and in good standing.

(c) **Timeline of request:** On 12/17/2018 staff received hardship letter request from the licensee. According to request the establishment was closed as of 6/20/2018. This request could not be timely scheduled because staff did not establish contact with the licensee/secured creditor until May of 2019. The first 180 days of the hardship extension runs until 12/17/2018. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before December 17, 2018).

#### Alewife

21 North Eutaw Street Baltimore, Maryland 617-455-2405 abpalombo@gmail.com

14th December 2018

Thomas Akras

Baltimore city Liquor Board 1 North Charles Street Baltimore, MD 21201

Dear Mr Akras,

I am writing this Hardship letter to inform you that unfortunately Alewife will no longer be able to remain in business in Baltimore city. The riots of 2015 proved to be too big of a hurdle and after much consideration and expense we regretfully must close the business permanently. Our last day of business was the 20th of June and although we tried we were unable to raise the funds to continue. Our landlord Bill Carr will be renting the space to a new tenant and we would like to transfer the licence to that party when they sign a lease. I have enclosed a check to the Director of Finance for \$100 as instructed by the liquor board and am emailing a copy of this letter as well. Thank you .

Sincerely,

**Bryan Palombo** 

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RECEIVED

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BAL	TIMORE		١	ersion 1.0/	)		
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License In License Num		Cert Num: 1	169	Fee: <b>\$2,30</b>	<b>0.00</b> Sto	atus: Renewed	
License Date CR Number:	:5/1/2018	License Year		· · · · · · · · · · · · · · · · · · ·			
Payment Do	ate: 05-01-1	8					
		- 2018 TPP Paid 🗌 rader's License 🗌 🗾 U	odate Info				
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R	estriction:						
	、 [[]	Edit the License Loca	ition Info	Alternate Ma	iling Addre	SS	
-							
License C First Name	<b>)wners</b> Last Name	Street	City	State Zip	Action	Change Owner	
	Palombo	849 WELLINGTON STREET		MD 2121		Remove Owner	

#### Comments

Date	Comment	Action

12/17/2018	12/17/2018 Licensee submitted letter requesting for hardship.Please check invoice#113887k/r	Delete
05/01/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
02/28/2018	Personal Property Tax was cleared as per the new updated list received from Law Department on January 16, 2018/mb	Delete
02/21/2018	***** RELEASED MD STATE TAX HOLD /mb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
	04/26/17 RELEASED STATE TAX HOLD /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/28/2016	****** RELEASED STATE HOLD ****** /sb	Delete
03/31/2016	2016 food form attached to renewal application. ND	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
05/06/2015	Alcohol Awarness exprise on 04/02/2019( Bryan Palombo )	Delete
05/04/2015	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
12/05/2011	12/1/2011 Public Hearing re: Application to transfer ownership, request for live entertainment and off premises catering. APPROVED.	Delete
11/09/2011	11/11 Transfer of ownership, requests for live entertainment and off-premises catering, B-BWL, Bryan Palombo, Michael Kane, Alewife, LLC	Delete
10/19/2010	10/5/10 \$2330 RETURN CHECK FEE FOR INVOICE (74825)PAID IN FULL #75042 & 75043	Delete
08/02/2010	07/29/10 \$100 CONF.FEE PAID IN FULL #746043	Delete
11/20/2008	04/08/08 \$100 CONF.FEE PAID IN FULL #62354	Delete

Print History (Print Card)

Add Comment

License num: LB 313 Trade Name: ALEWIFE Address: 21 EUTAW STREET NORTH

Comment:

Hold Info

Powered by:





PLAN START MANAGE or GROW your business Click HERE!

	isiness Exp	press	A Home Cog In / Create Account
LEWIFE, LLC:	W13739735		
General Information	Filing History	Annual Report/Personal Property	
General Informa	tion		
<b>Department ID Number:</b> W13739735			
Business Name: ALEWIFE, LLC			
<b>Principal Office:</b> 21 N. EUTAW ST BALTIMORE MD 21201			
Resident Agent: BRYAN PALOMBO 103 E. MONTGOMERY S BALTIMORE MD 21230	т		
Status: ACTIVE			
Good Standing: THIS BUSINESS IS IN GO STANDING » Order Certificate of Sta			
Business Type: DOMESTIC LLC			
Business Code: 20 ENTITIES OTHER THA CORPORATIONS	AN		
Date of Formation/ Regis	stration:		
State of Formation: MD			
Stock Status: N/A			
Close Status: N/A			

Order Documents

Licensee(s): R. Scott Rosenberger Secured Creditor, T/a No Trade Name 3500 Boston Street 21224

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) Ownership Breakdown: (1) R. Scott Rosenberger (100%).

(b) Corporate Standing: N/A

(c) **Timeline of request**: On 5/7/2019 staff received hardship letter request from the lawyer for licensee. According to request the establishment was closed as of 11/26/2018. The first 180 days of the hardship extension runs until 5/25/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before May 25, 2019).



Justin A. Williams Direct Dial: (410) 727-8647 jwilliams@rosenbergmartin.com

May 6, 2019

#### VIA HAND DELIVERY

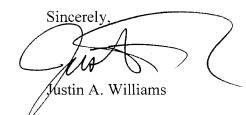
Board of Liquor License Commissioners for Baltimore City1 N. Charles Street, Suite 1500Baltimore, Maryland 21201-3724

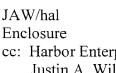
> Re: Harbor Enterprise Center, LLC –
>  Secured Creditor of Liquor License No. LB 252 formerly held by Trepco Management, LLC
>  3500 Boston Street, Baltimore, MD 21224

Dear Commissioners:

This firm represents Harbor Enterprise Center, LLC ("HEC"), whose authorized member, R. Scott Rosenberger, holds the above-referenced license (the "License") as a secured creditor pursuant to a substitute Application filed and accepted by your office on January 4, 2019. As indicated in the renewal application for the License, the prior operator under the License, Bonchon Canton, closed on November 26, 2018. Since that time, HEC has worked to resolve a number of outstanding claims, including a claim to assert a security interest in the License.

We anticipate that an application requesting approval of the transfer of ownership of the License from HEC to another party will soon be submitted to the Board; however, because of the length of time needed to resolve outstanding claims with Bonchon Canton and to locate a new restaurant concept for the licensed premises, the transfer application has not yet been submitted and likely will not be submitted prior to May 25, 2019, which is the expiration date of the 180-day period set forth in Section 12-2202(a) of the Alcoholic Beverages Article. Accordingly, pursuant §12-2202(b)(1), HEC requests a hardship extension so that the License may be extended an additional 180 days from May 25, 2019. I have enclosed a check for \$100.00 payable to Director of Finance to cover administrative costs of this request. If there is any further information you need concerning this request, please do not hesitate to contact me. I appreciate your attention to this matter.





 cc: Harbor Enterprise Center, LLC (via electronic mail) Justin A. Williams, Esq. (via electronic mail)
 4818-2887-9253, v. 1



25 South Charles Street, 21st Floor Baltimore, MD 21201-3305 T 410.727.6600 F 410.727.1115

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			Close the License	Print Lic	ense Pri	nt Renewal Letter << Go Back			
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License Do	ate:1/4/2019 12:23 er: 16421558		Year: 2018	Fee	\$200.00 9:	Status: Transferred			
Payment	Date: 04-27-18								
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Corp No Trade Na Zone Co	me: SECURED CR								
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CR Num	ber: 16421558								
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icense	Owners		/						
irst Name	Last Name	Street		City	State Zip	Action Change Owner			
r.scott	ROSENBERGER	3500 BOSTON ST	REET, SUITE 120	Baltimore	MD 212				

.

### Comments

Date	Comment	
01/04/2019		Action
		Delete

	Substitute application for Secured Creditor was accepted and processed, removed Sonia Trepetin, Gregory Trepetin and Linda Shoemaker and added R. Scott RosenbergerPlease check incoive # 113951 and #113952k/r	
	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION /sb	Delete
09/06/2017	Client paid for transfer fee on 8/23/2017. Please check inovice# 108499k/r	Delete
	08/03/17 - Public Hearing RE: Application to transfer ownership and location of a Class "BD7" BWL license at 148 S. East Avenue to 3500 Boston Street and convert to a Class "B" BWL license, requesting outdoor table service and off-premise catering APPROVED (3-0 VOTE) /sb	Delete
06/21/2017	06/15/17 - Public Hearing RE: Request for a Hardship Extension - GRANTED (3-0 VOTE)	Delete
06/09/2017	Application for transfer of ownership and location from 148 S. East Avenue to 3500 Boston Street and to convert license from a Class "BD7" BWL to a Class "B" BWL filled on behalf of Trepco Management, LLC T/a Bonchon Canton, Gregory Trepetin, Sonia Trepetin, and Linda Shoemaker on 6/2/17 /kk	Delete
06/06/2017	06/05/17 - PAID for NSF Fees: Invoices #108069 = \$500.00, #108070 = \$500.00, #108071 = \$320.00, #108072 = \$30.00 /sb	Delete
06/05/2017	According to Chief Inspector, Fosler, building was closed at time of inspection. There was a sign on building advertised for sale /sb	Delete
06/01/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual License Fee) + \$30.00 (Processing NSF Fee) /sb	Delete
03/22/2017	******RELEASED STATE HOLD /mb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/04/2016	PAID \$100.00 for Hearing dated 10/27/16 for Hardship Extension. Invoice #104398/sb	Delete
10/31/2016	10/28/16 - Sent Fax to Mel Kodenski office stating that Licensee owes \$100.00 for hearing administrative fee /sb	Delete
10/28/2016	10/27/2016- Public hearing re: request for hardship extension, and request to reopen after being closed for more than 90 days- APPROVED	Delete
08/18/2016	Submitted "Personal Property Tax Clearance" /sb	Delete
08/16/2016	Mr. Akras informed Ms Robinson that Mr Lapade needs to submit copies of invoice from the distributor and not a print out of same day transactions. Mr. Akras also stated that Mr. Lapae needs to submit an affidavit basically telling the board that he cease the sell of alcohol but he has been operating Ms. Robinson tried to call Mr Lapade about the additonal information but was not able to leave voicemail (410)342-5845per t/a	Delete
08/16/2016	License owner ( Corey Lapade) paid for the license fee for 2016-2017 in \$1320.00 (invoice #103953) Mr. Lapade submitted proof that business has been opening and operating since license has been expired 2. letter of good standing . Licensee did not submit 2016 trader's license we were unable to release the license today 08/16/2016k/r	Delete
08/12/2016	Manger of business (Chris) came in to pay the 2016 License Fee. It was told to client that in order to release the 2016 License the following documents need to be received: 1. Bring letter of good standing 2. License fee of the amount \$1320.00 (made out to Director of Finance) 3. Proof that business has been opening in operating during time of expired license dateper t.a/ k.r	Delete
07/26/2016		Delete
05/23/2016	Client bought in letter of good standing but was not able to make a payment todayk/r check folder for letter	Delete
05/09/2016	must provide certificate of good standinghold license. ND	Delete
06/08/2015	Alcohol Awareness expires 03/10/18 (Charles H. Thrasher)	Delete
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/00/2010		[[

Print History (Print Card)

License num: LB 252 Trade Name: N/A Address: 3500 BOSTON STREET

Comment:

Licensee(s): Stephen Saffran S&M Tavern, LLC, T/a Skeeters 2506 Washington Boulevard 21230

Class: "BD7" Beer, Wine & Liquor License

Request to reopen after being closed for more than 90 days.

#### Board's Information:

(a) Ownership Breakdown: (1) Stephen Saffran (100%).

(b) Corporate Standing: S&M Tavern, LLC is a MD LLC and as of 5/16/2019 is not in good standing.

(c) **Timeline of request**: On 4/16/2019 the BLLC received a request to reopen after being closed for more than 90 days from the licensee. According to his letter, the establishment had been closed for more than 90 days, but less than 180 days. BLLC records indicate that the establishment was last found to be open and operating on 2/11/2019. Accordingly, since the location has been closed less than 180 days, but more than 90 days, the Board is authorized to hear the licensee's request to reopen under Alc. Bev. Art. 12-2203.

4-15-19 Lo Whom It May Concern They name is Stephen Daffran. Dan the owner if S& M Taven (2) 2506 Washington Blud Balto Md 21230. On Sceneary 23rd 2019 the pipes busted in the taven. Since ther its been problem after problem. The electric get wet and we have to do one electrical work and one cometic work. We won't be ready to open before our ndap Twant to see if I Could get a litersion and apen A Donces everything is done hen Safharf Tavern-bwner Selfemore City Llouer Board ud you please sent house or call my letter to my, phone

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		Edit the	License Location I	nfo	Altern	ate Maili	ng Addres	is
License (	Owners							
First Name	Last Name	Street		City	State	Zip	Action	Change Owner
STEPHEN	SAFFRAN	1147 SARG	FANT STREET	Baltimore	MD	21223	Edit	Remove Owner

# Comments

Date	Comment	ACTION			
I	1	I			

12/12/2018	12/12/18 - Return To Sender-Vacant-Unable To Forward (Sales of Dangerous Knives and certain Packaging Products) /sb	Delete
07/09/2018	07/09/18 - Received fax stating that Bond Distributing Company lifted the block, vendor paid in full /sb	Delete
04/20/2018	2018 /56	Delete
03/09/2018	Application for transfer of ownership filed on behalf of S & M Tavern, LLC T/a Skeeter's, Stephan Saffran on 2/27/18. /kk	Delete
02/02/2018	Mailed letter on 1/29/18 to applicants and attorney in regards to the application expiring after 180 days - can resubmit new application for transfer /kk	Delete
01/24/2018	Talked to Attorney Scott Tinney, who represented the applicant at the 7/27/17 hearing, will try to file a transfer hardship request by COB today /kk	Delete
01/23/2018	01/23/18 - As of this date State Comptroller still has an HOLD on this license. State of MD would like to hear from current licensee /sb	Delete
08/01/2017	7/27/17- Application to transfer ownership- APPROVED (3-0 vote)	Delete
07/19/2017	sales tax hold cr#08047928-transfer to s&m tavern llcK/r	Delete
	Application for transfer of ownership filed on behalf of S & M Tavern, LLC T/a Skeeter's, Stephan Saffran on 4/23/17. /kk	Delete
05/19/2017	02/06/2017 Gave invoice to Chief Inspector, M. Fosler, to take to establishment that Violation Hearing Fine dated on January 19, 2017 is due on February 21, 2017, in the amount of \$625.00 /sb	Delete
05/19/2017	01/24/2017 Today, the BLLC received a copy of the management agreement between Joe- Charl and S&M Tavern. The agreement allows the lease - Mr. Saffran - to operate the licensed location while the application for transfer is to be filed within the coming months. A review of SDAT records indicates that S&M Tavern purchased the property on 1/4/2017. TRA.	Delete
05/19/2017	1/19/17-Violation of Rule 4.01(a)- \$500 fine + \$125 admin fee - 30 days to pay	Delete
10/31/2008	4/17/08 Public Hearing re: Protest of Renewal DECISION: LICENSE RENEWED BASED ON COMMUNITY.LICENSE WILL BE SUSPENDED FOR 3 DAYS EFFECTIVE 7/4/08 TO 7/6/08	Delete
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$750-WAIVED \$125 ADM.FEE = \$750	Delete

Print History (Print Card)

License num: LBD7 340 Trade Name: SKEETERS Address: 2506 WASHINGTON BOULEVARD

Comment:

Add Comment

Hold Info



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PLAN START MANAGE

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# Maryland Business Express

S & M TAVERN, LLC: W17384264

**General Information** 

Filing History

Annual Report/Personal Property

## **General Information**

**Department ID Number:** W17384264 **Business Name:** S & M TAVERN, LLC Principal Office: 2506 WASHNGTON BOULEVARD BALTIMORE MD 21223 **Resident Agent:** STEPHEN SAFFRMAN 2506 WASHNGTON BOULEVARD BALTIMORE MD 21223 Status: ACTIVE **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: Annual Report Due For 2019 » File Annual Report Please email sdat.charterhelp@maryland.gov with questions. **Business Type:** DOMESTIC LLC **Business Code:** 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/20/2016 State of Formation: MD Stock Status: N/A **Close Status:** N/A

Licensee(s): Linton Pumphrey, David Chapman, and Joshua Cowan Two DJ, LLC, T/a Trade Name Pending 3432-34 S. Hanover Street 21224

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

#### Board's Information:

(a) **Ownership Breakdown**: (1) Linton Pumphrey (33.3%); (2) David Chapman (16.66%); (3) Joshua Cowan (33.3%); and (3) Julio Ferretti (16.66%).

(b) Corporate Standing: Two DJ, LLC is a MD Corporation and as of 5/16/2019 is in good standing.

(c) **Timeline of request**: On 10/1/2018 licensee(s) filed an application to transfer ownership of a Class "BD7" BWL license presently located at 3432-34 S. Hanover. The Board approved the request on 11/29/2018. The 180 days of the request runs until 5/28/2019. On 5/7/2019 staff received hardship letter request from the attorney for the licensee(s). As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-1705(b), as it was filed within the 180 day period (on or before May 28, 2019).

LAW OFFICES

**FOGLEMAN & RANSOM** 

STEPHAN W. FOGLEMAN, JR.

OF COUNSEL

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

May 6, 2019

GENE M. RANSOM, III

Board of Liquor License Commissioners 1 N. Charles Street, Suite 1500 Baltimore, MD 21201

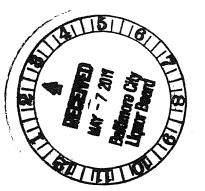
RE: 3432 S. Hanover Street

Dear Chairman and Commissioners:

Please be advised that I represent the applicants at 3432 S. Hanover Street. I am writing to request an extension for 90 days on their behalf under 12-1705 (b)(3).

The transfer to this applicant was approved on November 29, 2018 and the applicant has already finished three inspections but needs more time to finish the building inspection. Therefore, a 90 day extension is requested. It is possible that the transfer will be completed prior to the scheduling of a hearing or the by the hearing date itself.

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



Very truly yours,

Stephan W. Fogleman

SWF/kv

	Liquor Board System				
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License Detail					
Close the License	Print License	Print Renewa	I Letter << Go Back		
License Info License Num: LBD7 272	Cert Num: 0886	Fee: \$1,320.00	Status: Renewed		
License Date:5/1/2018 CR Number: 16160938	License Year: 2018				
Payment Date: 05-07-18					
2017 - 2018 TPP Pai 2018 Trader's Licens		Zenaud			
	Click to Start License I	Renewal			
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Α	dd New Adult Entertainement	License			
Location					
Corp Name: 3432 HANOVER,LLC Trade Name: O'FLYNN'S CRAB & CAS	SK HOUSE				
Zone Code: 3 Phone: 410-355-9040					
Block Num: 3432-34 City: BALTIMORE	Street: HANOVER : State: MD	STREET SOUTH Zip: 21225			
CR Number: 16160938					
Portion of Business Used: (USE) CONTINUE TO US	E PREMISES AS RESTAURANT/	'BAR (CHANGE OR C	)WNFR SHIP)		
Restriction:					
Edit the	License Location Info	Alternate Mailing Ac	ldress		
License Owners					

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First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JEFFREY	FRALEY	3406 W. FRANKLIN STREERT	Baltimore	MD		Edit	Remove Owner
MICHAEL	FURBISH	4953 MOUNTAIN ROAD	PASADENA	МD	21122	Edit	Remove Owner

# Comments

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Date	Comment	Action
02/25/2019	12/12/2018 90 day transfer pending letters were sentk/r	Delete
02/07/2019	Personal Property tax letter mailed to Licensee(s) home address on 02/04/19/mb	Delete
	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/03/2018	11/29/2018 - Public Hearing RE: Application to transfer ownership requesting off-premise catering - APPROVED (3-0 vote)/jr	Delete
11/28/2018	Personal Property tax letter not mailed to Licensee(s) because transfer is pending/mb	Delete
10/11/2018	Application for transfer of ownership requesting off-premise catering filed on behalf of Two DJ, LLC T/a Trade Name Pending, Linton Pumphrey, David Chapman, and Joshua Cowan on 10/1/18 /kk	Delete
08/28/2018	business is operational management agreement in filejm	Delete
07/27/2018	Operation status letter was issued on July 25,2018. Please check folders for more detailsmf	Delete
05/01/2018	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
01/24/2018	Alcohol Awareness expires 01/15/22 (William Flynn) /sb	Delete
09/16/2015	Alcohol Awareness expires 08/24/19 (Michael D. Furbish).	Delete
08/18/2015	08/6/2015 Application to transfer of ownership APPROVED 3-0 vote	Delete
08/07/2015	Hearing Date 08/06/15: PAID \$100.00 fee. Invoice #99351.	Delete
03/01/2004	11/21/92 Search & seizure warrant executed re: video poker i machine violations CC 9K-45888	Delete

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Print History (Print Card)

License num: LBD7 272

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Address: 3432-34 HANOVER STREET SOUTH Trade Name: O'FLYNN'S CRAB & CASK HOUSE

Comment:

Add Comment

Hold Info





ant to PLAN START MANAGE or GROW your business?

Circle HERE

# Maryland Business Express

希 Home 🛛 🖬 Log In / Create Account

# TWO DJ LLC: W18892927

**General Information** 

Filing History

Annual Report/Personal Property

# **General Information**

