

June 25, 2020

**Applicant(s):** Neikada Daniels and Lawrence Ogo Osefoh  
O and S Enterprises, Limited, T/a Caton Castle  
20 S. Caton Avenue 21229

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

Application to transfer ownership with continuation of live entertainment and outdoor table service, requesting off-premise catering.

(a) **Applicant(s) Information:** (1) Neikada Daniels was born in Planfield, NJ in December of 1975. She lives in Baltimore, MD; and (2) Lawrence Ogo Osefoh was born Nigera in March of 1959. He lives in Baltimore, MD

(b) **Ownership Breakdown:** (1) Neikada Daniels (0%); (2) Lawrence Ogo Osefoh (50%); and (3) Ronald Scott Sr. (50%).

(c) **Purchase Price of Business:** Ownership of O and S Enterprises, Limited is owned by the Estate of Gloria Scott (100%). Ownership interest is transferred to: Ronald Scott (50%) and Lawrence Ogo Osefoh (50%).

(d) **Qualified Voters:** Eric Martin, Leo Johnson, and Michael McIver are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of property tavern with snowball stand, and outdoor table service, and live entertainment per BMZA 04-0222. Second floor as beauty salon.

(f) **Corporate Standing:** O and S Enterprises, Limited is a MD LLC and as of 6/10/2020 is active and in good standing.

(g) **Posting Report:** The location was posted on 5/19/2020, and checked on 5/29/2020. This meets the 10-day rule. There are 2 licensed liquor establishment(s) in the 2x2 area: "A" BWL-2.

(h) **Timeline:** Last Inspection by BLLC was performed 10/10/2019. 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:**

2020 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: transfer of ownership (per stock transfer agreement) CLASS TYPE: LBD7

*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: 20 South Caton Avenue, Baltimore, Maryland 21229

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: \_\_\_\_\_

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: \_\_\_\_\_

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: O and S Enterprises, Limited TRADE NAME: Caton Castle

BUSINESS PHONE NUMBER: 410-566-7086 BUSINESS EMAIL ADDRESS: \_\_\_\_\_

ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 320 N. Charles St., 21201 PHONE: 410-685-5100

Part of Premises Used (Note: floors and areas for storage): 1st Floor Outdoor Table Service Provided?  Yes  No Delivery of alcohol?  Yes  No

1st floor and basement for storage Live Entertainment provided?  Yes  No What Kind (Ex. B.J. Band, Etc.)? DJ, sm. bands & dancing 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: n/a

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

1. Applicant A

Neikada M. Daniels \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
5324 Carriage Court Baltimore MD 21229 15 years  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
12/1975 Female Plainfield, NJ  
 (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

Lawrence Ogo Osefoh \_\_\_\_\_  
 (Full name) (Telephone no.) E-mail (Required)  
17 Fox Brier Lane Baltimore MD 21236 n/a  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
03/59 Male Nigeria  
 (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?

**RECEIVED**

**MAY 07 2020**

**Baltimore City  
Liquor Board**

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 dependent 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
n/a			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 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: Neikada Daniels ADDRESS: 5324 Carriage Ct. TITLE: Sec. %OF STOCK HELD: 0%
- 2) NAME: Lawrence Osefoh ADDRESS: 17 Fox Brier Lane TITLE: Pres. %OF STOCK HELD: 50%
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

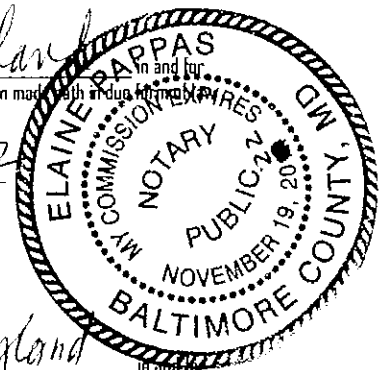
(\* stock holder (not licensee) Ronald Scott, Sr; 3509 Maryvale Rd; Balto, MD 21244 50%)  
 \*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, 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.

Neikada Daniels  
 Signature of Applicant A

I hereby certify that on the 4th day of May, 2020 before me, the subscriber, a notary public of the State of Maryland in and for Balto Co. personally appeared Neikada M. Daniels the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

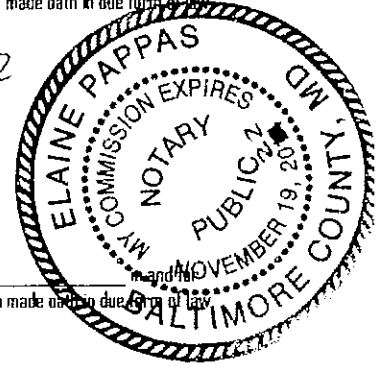
Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/22  
 Printed Name: Elaine Pappas



Lawrence Osefoh  
 Signature of Applicant B

I hereby certify that on the 4th day of May, 2020 before me, the subscriber, a notary public of the State of Maryland in and for Balto Co. personally appeared Lawrence O. Osefoh the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/22  
 Printed Name: Elaine Pappas



Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_ personally appeared \_\_\_\_\_ the applicant(s) named in this 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: \_\_\_\_\_

20 S. Caton Ave.  
Balto, MD 21207

Name and Address of the owners of the premise/landlord: Lawrence O. Osefah Phone Number: [REDACTED]

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

(I, WE) Lawrence O. Osefah HEREBY CERTIFY.  
That (I am, we are) the owner(s) of the property located at 20 S. Caton Ave., Baltimore, City with a Zip Code of 21229, which is named in the present application made to the 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.

Lawrence Osefah  
Signature of Owner of the Property

I hereby certify that on the 4<sup>th</sup> day of May, 2020, before me, the subscriber, a notary public of the State of Maryland, in and for Balto, Co., personally appeared Lawrence O. Osefah the landlord/property owner named in this 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: Elaine Pappas (Notary Seal) My Commission expires 11/19/22  
Notary Printed Name: Elaine Pappas



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

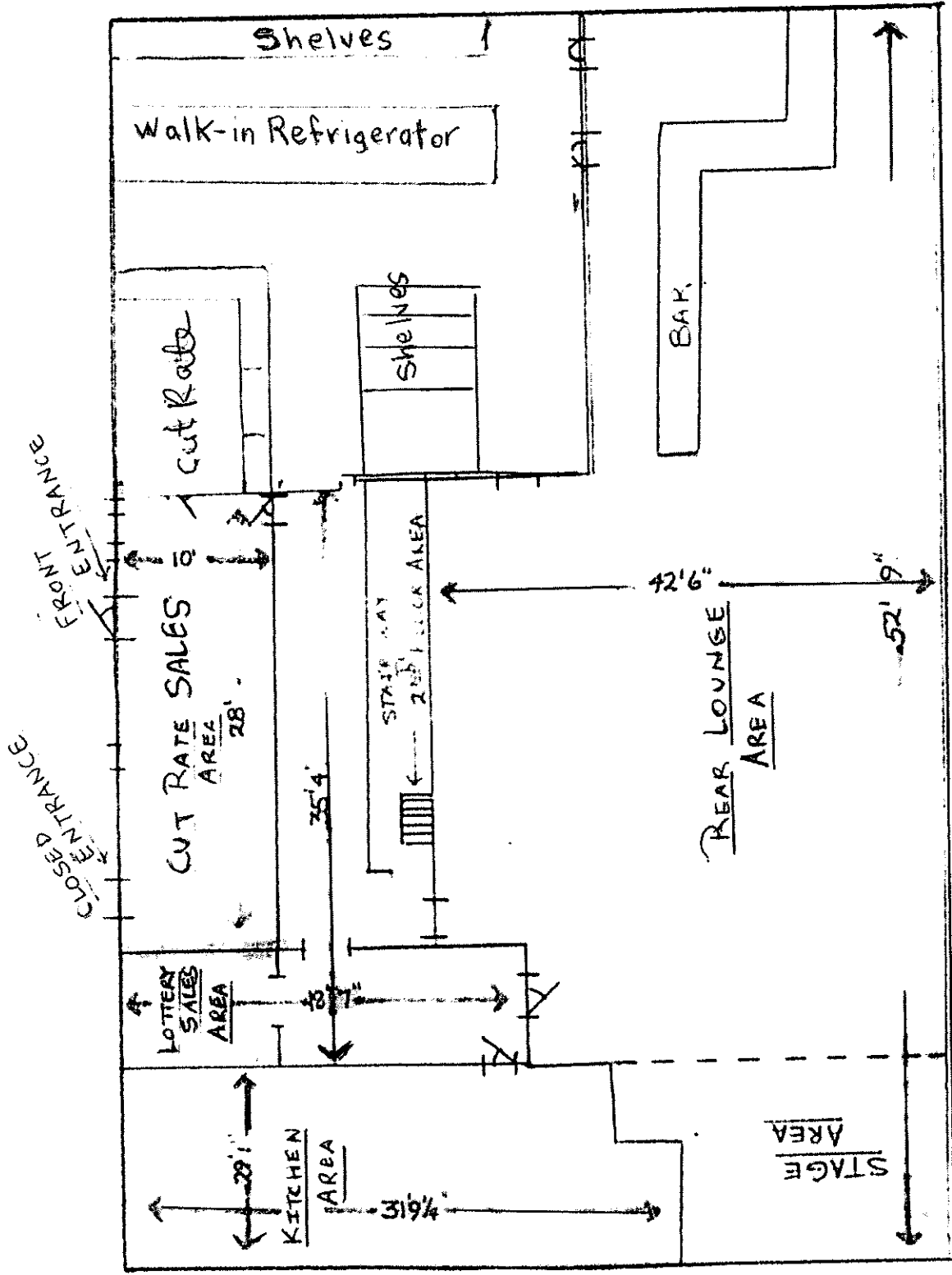
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City 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)
✓ ①	ERIC MARTIN	1546 KENNEWICK RD 21218	<u>Eric Martin</u>	06/1950	23 YEARS
②	DORETHA JOHNSON	104 N. MOUNT OLIVET LN 21229	<u>Doratha Johnson</u>	01/1958	23 YEARS
✓ ③	LEO JOHNSON	104 N. MOUNT OLIVET LN 21229	<u>Leo Johnson</u>	12/1959	23 YEARS
④	Shama McIVER	4778 Melbourne Road 21229	<u>[Signature]</u>	7/1/73	26 yrs
✓ ⑤	Michael McIVER	4778 Melbourne RNE BALTO., MD 21229	<u>[Signature]</u>	10-67	26 years

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.

04/2023  
 13 B



NOTE: HEIGHT OF CEILINGS = 7'11"

= REPRESENTS BULLET-PROOF PROTECTION ENCLOSURE  
 : REPRESENTS OPEN/CLOSE DOORWAYS - ENTRANCES  
 - - - REPRESENTS WINDOWS



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 031**      Cert Num: **0412**      Fee: **\$1,820.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 08477451  
 Payment Date: 04-18-19

2018 - 2019 TPP Paid  N  
 2019 Trader's License  Y     

### Add Adult Entertainment License

#### Location

Corp Name: **O AND S ENTERPRISES, LIMITED**  
 Trade Name: **CATON CASTLE**  
 Zone Code: 34  
 Phone: 410-566-7086

Block Num: 20      Street: CATON AVENUE SOUTH  
 City: BALTIMORE      State: MD      Zip: 21229

CR Number: 08477451

Portion of Business Used:  
 FIRST FLOOR & BASEMENT WITH OUTDOOR TABLE SERVICE FOR TAVERN/RESTAURANT  
 WITH LIVE ENTERTAINMENT & DANCING. LICENSEE MAY PROVIDE OFF PREMISES  
 RESTRICTIONS: CATERING OF FOOD AND ALCOHOL.  
 STEPHEN FORESTER, AKA STEPHEN BURTON, BARRED FROM PREMISES

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GLORIA J.	SCOTT	3509 MARYVALE ROAD	BALTIMORE	MD	21244	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

05/11/2020	Application for transfer of ownership with continuation of live entertainment and outdoor table service, requesting off-premise catering filed on behalf of O and S Enterprises, Limited T/a Caton Castle, Neikada Daniels and Lawrence Ogo Osefoh on 5/7/2020 /kk	Delete
07/11/2019	Submitted 2019 Trader's License..... /sb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
04/26/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/29/2016	Alcohol Awareness expires on 12/16/20 (Neikeda Daniels)... /sb	Delete
04/23/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
09/20/2005	09/20/05 FINE \$1125 PAID IN FULL # 54053	Delete
09/16/2005	09/15/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
09/07/2004	09/02/04 Public Hearing re: Request for outdoor table service. DECISION: APPROVED	Delete

Print History (Print Card)

License num: LBD7 031                      Address: 20 CATON AVENUE SOUTH  
 Trade Name: CATON CASTLE

Comment:

Add Comment

**Hold Info**





# O AND S ENTERPRISES, LIMITED: D04650610

**Department ID Number:**

D04650610

**Business Name:**

O AND S ENTERPRISES, LIMITED

**Principal Office:**

20 SOUTH CATON AVENUE  
BALTIMORE MD 21229

**Resident Agent:**

GLORIA SCOTT  
3905 MARYVALE ROAD  
BALTIMORE MD 21244

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

03/31/1997

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

PROPOSED LOCATION: 20 S. Caton Ave

## 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 2

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

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

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

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

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

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: Chase DATE: 5/20/20



# 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):	Caton Castle
Corporation Name:	O and S Enterprises, Limited
Location Address:	20 S. Caton Ave
License Type:	Class "BD7" Beer, Wine and Liquor <input type="checkbox"/>
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes <input type="checkbox"/>
Is the location within 300 feet of Church and/or School?	Yes <input type="checkbox"/>
Date Posted?	5/19/2020 <input type="checkbox"/>
Estimated Date of Removal?	5/28/2020 <input type="checkbox"/>
Are there any other licensed establishments within a two block radius?	Yes <input type="checkbox"/>

**Other licensed locations - Describe/Note:**

Please see maps for additional locations.

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

Filed application for a transfer of owner with outdoor table service, off premise catering, and live entertainment which includes DJ, small bands and dancing.

The establishment is open for carryout only during COVID-19.

**Insert Photo of Sign and location:**



Attach Additional Photos

Inspector Name	Date and Time	
i:0#w baltimore\terri.chase	5/20/2020	7:57:28 PM
Name of Licensee (if present)		
Approve		Disapprove

Board of Liquor License Commissioners

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

**POSTING SIGNS REPORT**

Applicant(s) Name:

Address of Premises:

Inspector:

Date Posted:

Time Posted:

Date Rechecked:

Time Rechecked:

Manager or Owner when sign posted:

Summary on location of sign posted:

Summary on location of sign rechecked:

Insert Photo of Sign and location:



Attach Additional Photos

Approve

Disapprove

# NOTICE

Application has been filed with the

## Board of Liquor License Commissioners for Baltimore City

Address of Premises: 20 S. Canton Ave. 21229  
Class of License: BDT-Beer, Wine & Liquor  
Scope of Application: Transfer of ownership with continuation of live entertainment and outdoor table service, sequencing off -  
premise catering  
Application filed by: O and S Enterprises, Limited T/A Canton Castle  
Wirkala Daniels and Lawrence Eggensen  
Present Licensee(s): O and S Enterprises, Limited T/A Canton Castle  
Gloria J. Scott

The hearing concerning this application will be held on or after June 4, 1980  
Persons who oppose this application should send their written protest to the office of the Board  
at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be  
acknowledged and protestants will be notified of the hearing date and time.

**FOR MORE INFORMATION CALL**  
**410-396-4377**

Albert J. Maricich, Jr. Chairman  
Anita J. Greenfield Commissioner  
Elizabeth A. Harty, Esq. Commissioner

Back

## BLLC Routine Inspection

### Licensee Information

Address: 20 CATON AVENUE SOUTH 21229

Trade Name:

Corporation Name:

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

Date/Time of Inspection:

Manager/Licensee:

### Open/Closed Status

Open/Closed: Open

Closed Date:

### External Appearance

Clean and Free of Debris: Satisfactory

### Internal Appearance

Location of Bar: Rear

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

### Package Goods/BD7 Checklist

Bulletproof Partitioning: Yes

Separate Pkg. Goods Dept.: Yes

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: N/A



Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: Satisfactory

Sanitation: Satisfactory

Menu: Yes

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 12/16/2016

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date:

Kitchen

Inspector Comments:

Restroom

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Ancillary Services

Live Entertainment (Describe): Yes

Outdoor Table Service Yes

Violations

Violation Issued: No

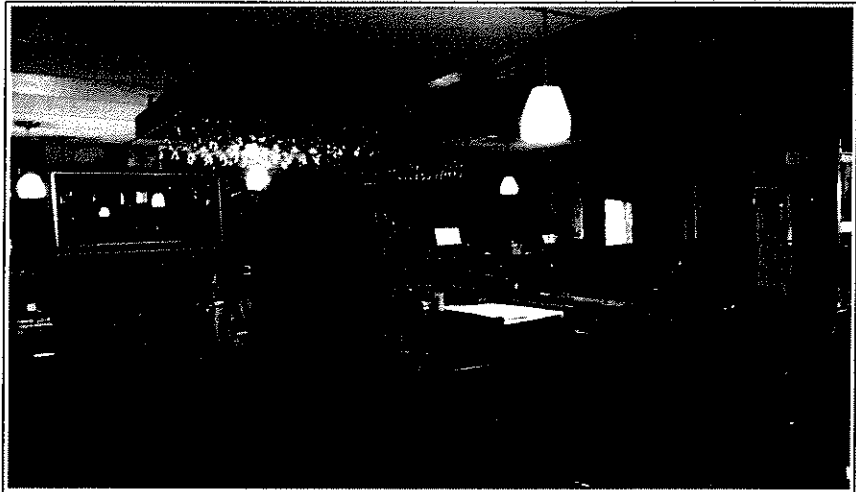
Violations Noted:

Wrap-Up

Instructions Given to Licensee: \* Reminder do not allow anyone to loiter outside and make sure all trash is cleaned.

Inspector's Comments: VRI, Health permit expires 3/31/2020. Inspected on 10/8/19 by Chase.

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

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

No: COM2004-14785

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

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

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT	MINOR PRIVILEGE	PLANS NO.
20	19	2243	021	6/18/04	802		

PROPERTY ADDRESS: 20 S CATON AVE

OWNER: RONALD SCOTT/ LAWRENCE OSEFOH ADDR: 3509 MARYVALE RD

LESSEE: ADDR:

PRIME CONTR: ADDR: LIC. NO.:

ELECTRICAL CONTRACTOR: LIC. NO.:

PLUMBING CONTRACTOR: LIC. NO.:

GAS FITTER: LIC. NO.:

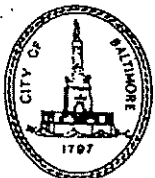
HVAC & R CONTR.: LIC. NO.:

WORK COST	EXPIRATION DATE	LAND USE CODES 5813 5818 0000 0000

(USE) ADD OUTDOOR TABLE SERVICE AND A SNOWBALL STAND TO EXISTING TAVERN /RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING PER BMZA 04-0222. CONTINUE TO USE 2ND FLOOR AS A BEAUTY SHOP.

A-001-139-260-00-000 PER. INSP.	A-001-131-260-09-000 MISC.	A-001-131-260-09-000 CH. USE 45.00	A-001-132-260-01-000 NEW BLDG	A-001-132-260-02-000 ADDITIONS
A-001-132-260-03-000 ALTERATIONS	A-001-132-260-04-000 REPAIRS	A-001-132-260-03-000 MISC. CONST.	A-001-133-260-00-000 ELECT.	A-001-134-260-01-000 HYDRONIC/STEAM HEAT
A-001-134-260-02-000 DISTRIB/EXH	A-001-134-260-03-000 AIR COND	A-001-134-260-04-000 DISP. TANKS	A-001-134-260-05-000 FIRE	A-001-134-260-06-000 FUEL-BURNING EQUIPMENT
A-001-136-260-00-000 ELEVATOR	A-001-135-260-00-000 PLUMBING 0.00	A-001-132-260-07-000 S & E CONTROL	A-001-868-370-01-000 CHAP	A-001-051-150-00-000 TAX 3.00
A-001-132-260-06-000 RAZING	A-001-137-260-00-000 FILING FEE 25.00	A-001-132-260-02-000 LOW VOLTAGE/TELECOM	A-001-131-260-09-000 PENALTY	TOTAL FEES 73.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



*Doreen Evershaw*

DIRECTOR  
CONSTRUCTION AND BUILDINGS  
INSPECTION

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.

*Ball*

*1.1*

June 25, 2020

**Applicant(s):** Richard Nelson and Kevia Beard Moore  
Richie's Entertainment, LLC, T/a Good Times Liquor & Bar Lounge  
1600 W. Baltimore Street 21223

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

Application to transfer ownership with continuation of live entertainment, requesting delivery of alcoholic beverages.

(a) **Applicant(s) Information:** (1) Richard Nelson was born in Trinidad in April of 1975. He lives in Baltimore, MD; and (2) Kevia Beard Moore was born in Trinidad in September of 1974. She lives in Baltimore, MD

(b) **Ownership Breakdown:** (1) Richard Nelson (100%); and (2) Kevia Beard Moore (0%).

(c) **Purchase Price of Business:** The purchased price of the business is \$10,000. Down payment of \$5,000 was made. Remaining balance of \$5,000 to be paid at closing.

(d) **Qualified Voters:** Tarento Brown, Arsm Cejki, and Margaret Cejki are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of property's 1<sup>st</sup> floor as tavern, with live entertainment.

(f) **Corporate Standing:** Richie's Entertainment, LLC is a MD LLC and as of 6/10/2020 is active and in good standing.

(g) **Posting Report:** The location was posted on 5/19/2020, and checked on 5/29/2020. This meets the 10-day rule. There are 2 licensed liquor establishment(s) in the 2x2 area: "A" BWL-2.

(h) **Timeline** Last Inspection by BLLC was performed 3/12/2020. 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:**

2020 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: transfer of ownership CLASS TYPE: LBD7

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: 1600-02 W. Baltimore St.  
 C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: 21223  
 TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: DK/a 1600 W. Baltimore St.  
 D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Richie's Entertainment, LLC TRADE NAME: Good Times Liquor & Bar Lounge  
 BUSINESS PHONE NUMBER: 410 233-6004 BUSINESS EMAIL ADDRESS: \_\_\_\_\_  
 ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 320 N. Charles St. 21201 PHONE: 410 685-5100

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor Outdoor Table Service Provided?  Yes  No Delivery of alcohol?  Yes  No  
 Live Entertainment provided?  Yes  No What Kind (Ex. DJ, Band, Etc.): JT & Smbands Off Premises Catering of Food and Alcohol?  Yes  No  
 Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No Estimated Seating Capacity: (119 occupancy)  
 Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A Richard Lennard Nelson [Redacted]  
 (Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]  
2037 Braddish Ave, Baltimore, MD 21216  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
04/75 Male The Republic of Trinidad and Tobago  
 (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 Kevia Beard Moore [Redacted]  
 (Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]  
4614 Arabia Avenue, Baltimore, MD 21214  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
09/74 Female The Republic of Trinidad and Tobago  
 (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 dependent 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

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

Name	Address	Phone	Email
RICHARD NELSON	2037 BRADDISH AVE BALTIMORE MD 21216	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. 8-4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.

- 1) NAME: Richard L. Nelson ADDRESS: 2037 Braddish Ave. TITLE: Member %OF STOCK HELD: 100%
- 2) NAME: Kevia Beard Moore ADDRESS: 4614 Arabia Ave. TITLE: Sec. %OF STOCK HELD: 0%
- 3) NAME: \_\_\_\_\_ ADDRESS: 21214 TITLE: \_\_\_\_\_ %OF STOCK HELD: will be
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: compensated monthly.

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

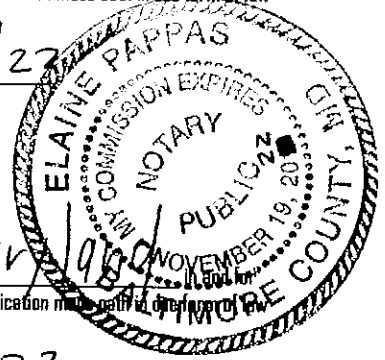
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied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

Signature of Applicant A

I hereby certify that on the 15<sup>th</sup> day of April, 2020, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore Co. personally appeared Richard Lennard Nelson the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/22

Printed Name: Elaine Pappas

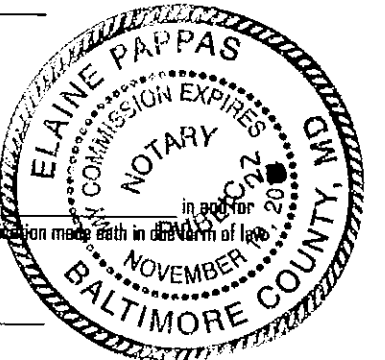


Signature of Applicant B

I hereby certify that on the 15<sup>th</sup> day of April, 2020, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore Co. personally appeared Kevia Beard Moore the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/22

Printed Name: Elaine Pappas



Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_ personally appeared \_\_\_\_\_ the applicant(s) named in this 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: \_\_\_\_\_

RECEIVED

MAY 01 2020

Baltimore City  
Liquor Board



Name and Address of the owners of the premises/landlord: Thomas Y. Kim Phone Number: [REDACTED]  
1600-02 W. Baltimore St; 21223

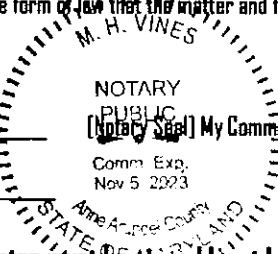
STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND K/9 1600 W.

(I/WE) Thomas Y Kim Kim HEREBY CERTIFY, Baltimore  
 That (I am, we are) the owner(s) of the property located at 1600-02 W. Baltimore St, Baltimore, City with a Zip Code of 21223, which is named in the present application made to the 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 Owner of the Property

I hereby certify that on the 16 day of APRIL, 2020 before me, the subscriber, a notary public of the State of Maryland, in and for ANNE ARUNDEL CO personally appeared Thomas Y Kim the landlord/property owner named in this 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: M. H. Vines My Commission expires 11-5-23  
 Notary Printed Name: Meredith Vines



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

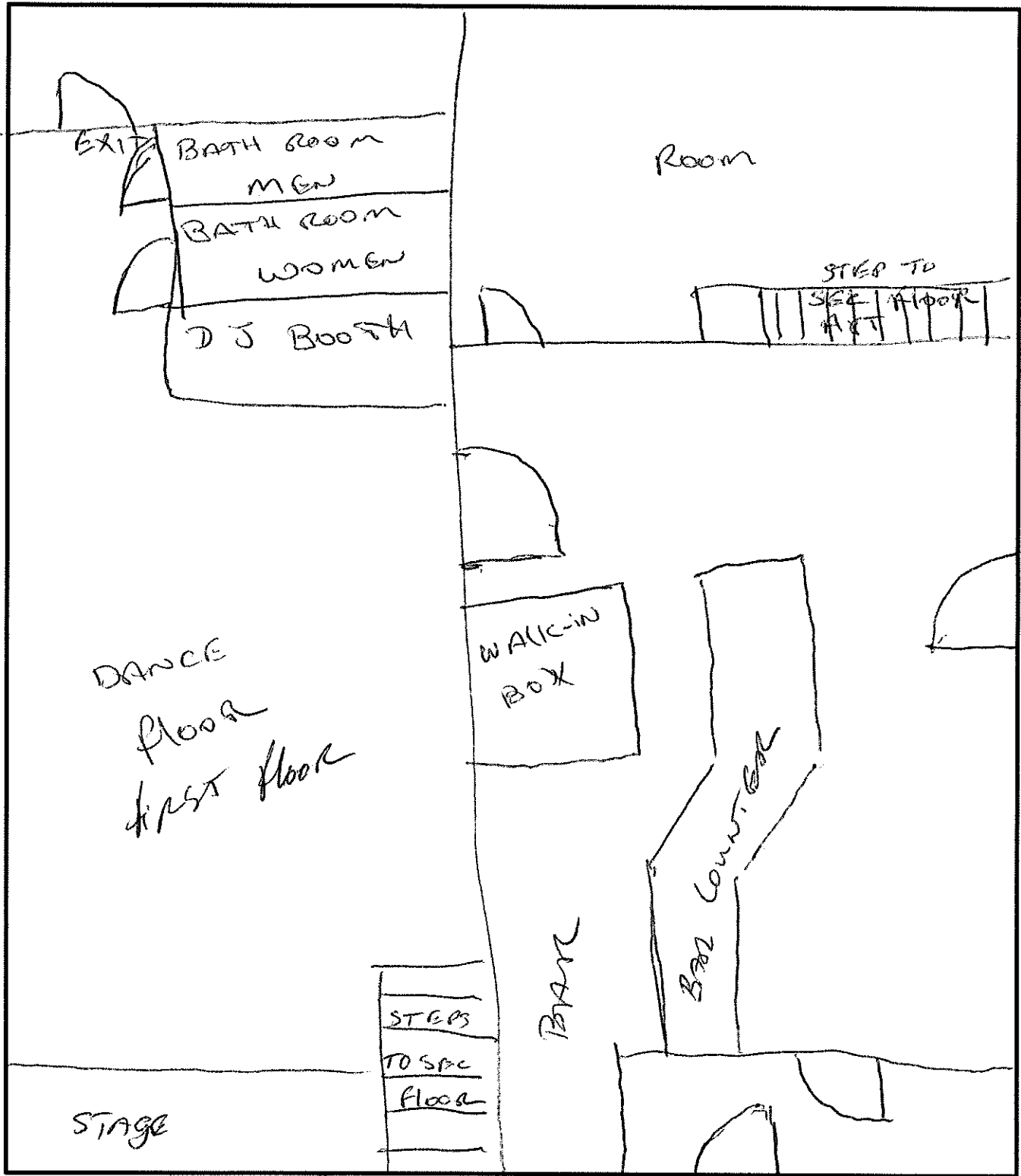
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City 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)
1	Tarento Brown	5429 Seward Ave	[Signature]	7/71	2 yrs
2	Arsim Cekju Arsim Cekju	800 RAPPOLLA ST BALTIMORE MD 21224	[Signature]	11/52	07 yrs.
3	Margaret Lethbridge Cekju	800 Rappolla St	[Signature]	8/55	3 yrs.
4	Joel Heed	919 S Caroline St Baltimore, Md 21231	[Signature]	03/75	2.5 yrs
5	Kevin Moore	4614 Arabia Ave Baltimore, Md 21244	[Signature]	09/74	5 yrs
	Wahana Gladys	3950 DORFMAN AVE BALTIMORE, MD 21215	[Signature]	11/22 02/76	10 yrs

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.

# Back of BUILDING



# FRONT OF BUILDING

\*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 382**Cert Num: **1105**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 13723071

Payment Date: 04-30-19

2018 - 2019 TPP Paid 2019 Trader's License 
[Update Info](#)
[Click to Start License Renewal](#)

### Add Adult Entertainment License

[Add New Adult Entertainment License](#)

#### Location

Corp Name: **GOOD TIMES, LLC**Trade Name: **GOOD TIMES LIQUOR & BAR LOUNGE**

Zone Code: 28

Phone: 410-233-6004

Block Num: 1600

City: BALTIMORE

Street: BALTIMORE STREET WEST

State: MD

Zip: 21223

CR Number: 13723071

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT &amp; DANCING; BASEMENT &amp; SECOND FLOOR FOR STORAGE

Restriction:

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
THOMAS YONG	KIM	1600 W. BALTIMORE STREET #2	BALTIMORE	MD	21223	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

#### Comments

Date	Comment	Action

05/11/2020	Application for transfer of ownership with continuation of live entertainment, requesting delivery of alcoholic beverages filed on behalf of Richie's Entertainment, LLC T/a Good Times Liquor & Bar Lounge, Richard Nelson and Kevia Beard Moore on 5/1/2020 /kk	Delete
02/26/2020	Paid in Full for Violation Hearing dated February, 13, 2020; Invoice #118768.../sb	Delete
02/19/2020	2/13/2020 - Public Hearing Re: Violation of Rule 3.08(b)Sanitation and Safety - Violation of Rule 3.08(b)Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days 30 days to pay (3-0 vote)...../jr	Delete
12/23/2019	Issued Duplicate 2019-20 Liquor License to licensee; Invoice #118481...../jr	Delete
07/08/2019	Submitted 2018 Trader's License.... /sb	Delete
04/26/2019	Re: Public Hearing 4/25/2019 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/06/2019	Balance was "Paid In Full" \$1,625.00 for Violation Hearing dated on February 07, 2019; Invoice #114294..... /sb	Delete
03/05/2019	Given an Invoice to Inspector John for the remaining Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
02/27/2019	Licensee made partial payment of \$1,500.00 but still owes balance of #1,625.00. I advised licensee that balance must be paid in full by the close of business day on March 06, 2019 or your license will be confiscated; Invoice #114197.../sb	Delete
02/27/2019	Motion for reconsideration filed by Mr. Prevas on 2/22/2019 denied by Chairman. TRA.	Delete
02/23/2019	Motion for reconsideration filed by attorney Prevas for 2/7/2019 conviction and fine. TRA.	Delete
02/08/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
12/17/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 17, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
10/10/2017	PAID IN FULL \$1,625.00 for Violation Hearing dated September 07, 2017; Invoice #108815... /sb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
02/09/2017	Alcohol Awareness expires 01/30/21 (Thomas Y. Kim).... /sb	Delete
07/23/2015	PAID Fine of \$2125.00 for Hearing dated 05/28/15. Invoice #99258.... /sb	Delete
05/29/2015	05/28/15 Public Hearing re: Violation of Rule 4.01(a) Minors - January 15, 2015... Fine is \$2,000.00 + \$125.00 Admin Fee = Total \$2,125.00. 60 days to Pay (Aug 21)	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of: Rule 3.12 (Disturbing the community), Rule 3.06 (Health department violation), Rule 3.02 (Failure to cooperate). GUILTY Rule 3.12 \$250, GUILTY Rule 3.06 \$250. GUILTY Rule 3.02 no fine.	Delete
05/14/2009	5/09 Transfer of Ownership & Request to add portion of 2nd floor for storage, Mu S. Lee, Thomas Y. Kim, Good Times, LLC	Delete
08/21/2006	7/6/06 Public hearing re: request to expand licensed premises to include 1602 W. Baltimore Street and to provide live entertainment - APPROVED	Delete

Print History (Print Card)

License num: LBD7 382                      Address: 1600 BALTIMORE STREET WEST  
 Trade Name: GOOD TIMES LIQUOR & BAR LOUNGE

Comment:

Add Comment

# **RICHIE'S ENTERTAINMENT LLC: W20433413**

**Department ID Number:**

W20433413

**Business Name:**

RICHIE'S ENTERTAINMENT LLC

**Principal Office:**

2037 BRADDISH AVE  
APT #1  
BALTIMORE MD 21216

**Resident Agent:**

RICHARD NELSON  
2037 BRADDISH AVE  
APT #1  
BALTIMORE MD 21216

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

04/13/2020

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

PROPOSED LOCATION: 1600 W. Baltimore

### 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 2

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

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

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

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

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

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: Cindy Ludhope DATE: 05/20/2020



## Board of Liquor License Commissioners

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

### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Good Times Liquor & Bar Lounge
<i>Corporation Name:</i>	Richie's Entertainment, LLC
<i>Location Address:</i>	1600 W. Baltimore Street
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <span style="float: right;">▼</span>
<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 <span style="float: right;">▼</span>
<i>Is the location within 300 feet of Church and/or School?</i>	Yes <span style="float: right;">▼</span>
<i>Date Posted?</i>	5/19/2020 <span style="float: right;">📅</span>
<i>Estimated Date of Removal?</i>	5/28/2020 <span style="float: right;">📅</span>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <span style="float: right;">▼</span>

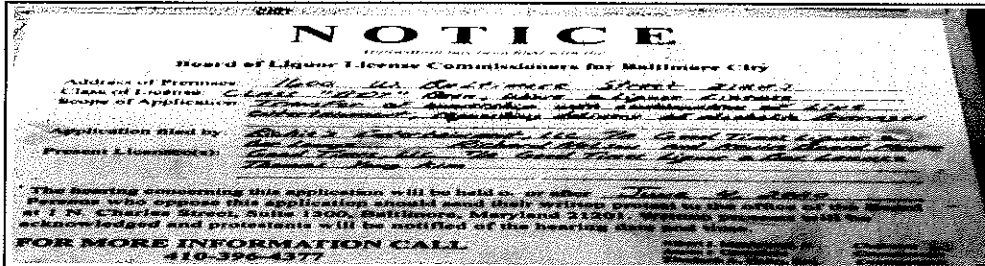
*Other licensed locations - Describe/Note:*

See Map

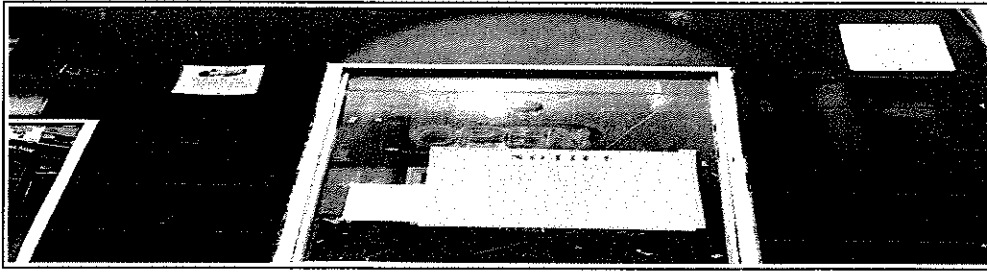
*Comments and Follow-up Items(s) (please note any issues or concerns about the location):*

Transfer of ownership  
Establishment is open as a carry out only during covid 19.

*Insert Photo of Sign and location:*







Attach Additional Photos

Inspector Name	Date and Time
<input type="text" value="i:0#.w\baltimore\cindy-leigh.tudhope"/>	<input type="text" value="5/20/2020"/> <input type="text" value="7:51:20 PM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>	

**Board of Liquor License Commissioners**

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

**POSTING SIGNS REPORT**

<i>Applicant(s) Name:</i>	Richard Lennard Nelson ; Kevia Beard Moore
<i>Address of Premises:</i>	1600-02 W. Baltimore street
<i>Inspector:</i>	0#.w/baltimore\cindy-leigh.tudhope
<i>Date Posted:</i>	5/19/2020
<i>Time Posted:</i>	8:30 PM
<i>Date Rechecked:</i>	5/29/2020
<i>Time Rechecked:</i>	
<i>Manager or Owner when sign posted:</i>	

*Summary on location of sign posted:*

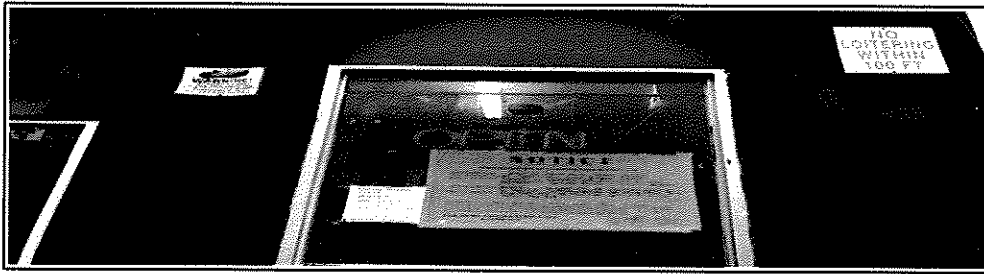
Front left window

*Summary on location of sign rechecked:*

Sign remained up and posted for 10 days

*Insert Photo of Sign and location:*





# NOTICE

Application has been filed with file

## Board of Liquor License Commissioners for Baltimore City

Address of Premises: 1100 W. Baltimore Street 21203  
Class of License: Class "B22" Beer, Wine & Liquor License  
Scope of Application: Transfer of ownership with continuation of business  
Entertainment, Signatory Address of alcoholic beverages

Application filed by: Richie's Entertainment, LLC 719 Good Times Liquor & Bar Lounge Richard Nelson and Kevin David Moore  
Present Licensee(s): Good Times, LLC 719 Good Times Liquor & Bar Lounge  
Thomas Yong Kim

The hearing concerning this application will be held on or after June 4, 2020  
Persons who oppose this application should send their written protest to the office of the Board at 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201. Written protests will be acknowledged and protestants will be notified of the hearing date and time.

**FOR MORE INFORMATION CALL**

**410-396-4377**

Albert J. Mazzoni, Jr. Chairman  
Aron J. Greenfield Commissioner  
Elizabeth A. Foley, Esq. Commissioner

## BLLC Compliance Inspection

### Licensee Information

Address: 1600 BALTIMORE STREET WEST 21223

Trade Name: GOOD TIMES LIQUOR & BAR LOUNGE

Corporation Name: GOOD TIMES, LLC

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

Date/Time of Inspection: 3/13/2020

11:27:06 AM

Manager/Licensee: tom Kim

### Open/Closed Status

Open/Closed: Open

Closed Date:

### External Appearance

Clean and Free of Debris: Satisfactory

### Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 1/30/2017

### Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

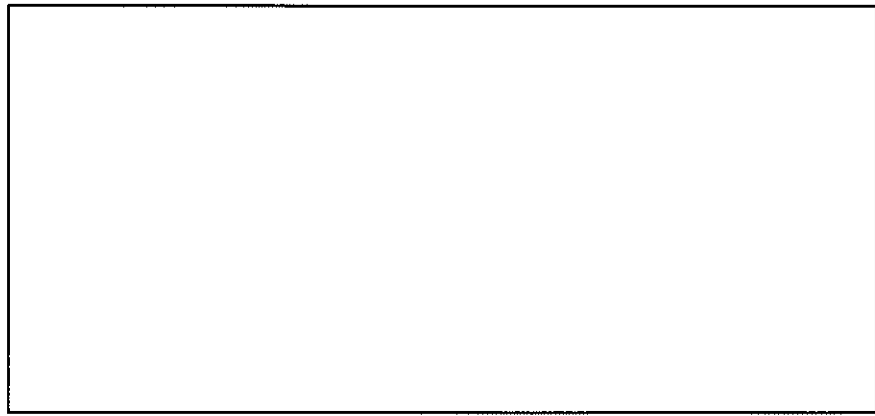
### Adult Entertainment - If Applicable

License is Valid: N/A

### Violations

Violation Issued: No

Violations Noted:



*Wrap-Up*

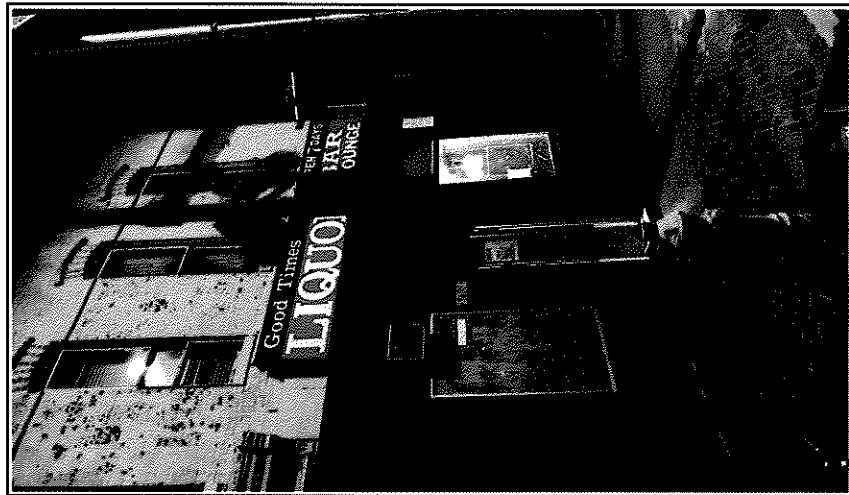
*Instructions Given to Licensee:*



*Inspector's Comments:*

*Establishment was inspected by Inspector Washington all establishment and all documents were up to date 03/12/20*

*Photo Taken:*



# Certificate of Occupancy

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

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

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
19	06	0195	054	8/21/06	700

PROPERTY ADDRESS: 1600 W BALTIMORE ST

OWNER: GILBERT SAPPERSTEIN ADDR: 8508 ARBORWOOD RD 21208-000

LESSEE: ADDR:

LAND USE CODES 5823 0000 0000 0000

(USE) CONSOLIDATE 1600 AND 1602 W. BALTIMORE ST TO BE K/A 1600 W BALTIMORE ST AND USE 1ST FLOOR OF PREMISES AS A TAVERN-INCLUDING LIVE ENTERTAINMENT & DANCING. CONTINUE THREE DWELLING UNITS @ K/A 1600 W BALTIMORE ST 2ND FLOOR AND 3RD FLOOR VACANT.

A-001-139-260-00-000 PER. INSP.	A-001-131-260-09-000 MISC.	A-001-131-260-09-000 CH USE	A-001-132-260-01-000 NEW BLDG.	A-001-132-260-02-000 ADDITIONS	
		45.00			
A-001-132-260-03-000 ALTERATIONS	A-001-132-260-04-000 REPAIRS	A-001-132-260-05-000 MISC. CONST.	A-001-133-260-00-000 ELECT.	A-001-134-260-01-000 HYDRONIC/STEAM HEAT	
A-001-134-260-02-000 DISTRIB/EXH	A-001-134-260-03-000 AIR COND.	A-001-134-260-04-000 DISP. TANKS	A-001-134-260-05-000 FIRE	A-001-134-260-06-000 FUEL-BURNING EQUIPMENT	
A-001-136-260-00-000 ELEVATOR	A-001-135-260-00-000 PLUMBING	A-001-132-260-07-000 S & E CONTROL	A-001-868-570-01-000 CHAP	A-001-051-150-00-000 TAX	3.00
A-001-132-260-06-000 RAZING	A-001-137-260-00-000 FILING FEE	A-001-132-260-02-000 LOW VOLTAGE/TELECOMMUNICATIONS	A-001-131-260-09-000 PENALTY	TOTAL FEES	73.00
	25.00				

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



*Doreen E. Evershany*

DIRECTOR  
 CONSTRUCTION AND BUILDINGS  
 INSPECTION

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.

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.





June 25, 2020

**Applicant(s):** Lakhwinder Singh and Joti Passi  
Patwal, Inc., T/a Lombard Liquor & Bar  
1000 W. Lombard Street 21223

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

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Lakhwinder Singh was born in India in January of 1985. He lives in Baltimore, MD; and (2) Joti Passi was born in India in October of 1986. She lives in Baltimore, MD

(b) **Ownership Breakdown:** (1) Lakhwinder Singh (100%); and (2) Joti Passi (0%).

(c) **Purchase Price of Business:** The purchased price of the business is \$330,000. Down payment of \$10,000 was made. \$90,000 to be paid at settlement. \$230,000 promissory note to be held by seller, to be paid over 2 years at 5% interest.

(d) **Qualified Voters:** Tavaris Harris, Audrey Degross, and Abraham Hurdle are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of property as tavern with accessory storage in basement.

(f) **Corporate Standing:** Patwal, Inc. is a MD Corporation and as of 6/10/2020 is active and in good standing.

(g) **Posting Report:** The location was posted on 3/3/2020, and checked on 3/12/2020. This meets the 10-day rule. There are 3 licensed liquor establishment(s) in the 2x2 area: "B" BWL-2; and "BD7" BWL-1.

(h) **Timeline:** Last Inspection by BLLC was performed 3/5/2020. 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:**

2019 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: transfer of ownership CLASS TYPE: LB07

*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: 1000 W. Lombard Street

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: \_\_\_\_\_

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: \_\_\_\_\_

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Patwal, Inc. TRADE NAME: Lombard Liquor & Bar

BUSINESS PHONE NUMBER: 410 962-0376 BUSINESS EMAIL ADDRESS: \_\_\_\_\_

ATTORNEY FOR THE APPLICANT: Melvin J. Kodensky ADDRESS: 320 N. Charles St. 21201 PHONE: 410 685-5100

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

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

1. Applicant A Lakhwinder Singh [Redacted] [Redacted]

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

1000 WEST LOMBARD ST, Balto, MD 21223 2 months

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

01/85 M 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 Joti Passi [Redacted]

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

3637 GREEN VALE RD Baltimore MD 21229 5 years

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

10/1/86 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?

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?

RECEIVED  
1

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 offenses 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. 6-4-109 (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: Lakhwinder Singh ADDRESS: 1000 W. Lombard St. 21223 TITLE: Pres. %OF STOCK HELD: 100%  
 2) NAME: Joti Passi ADDRESS: 3637 Greenvale Rd. 21229 TITLE: Sec. %OF STOCK HELD: 0%  
 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_  
 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

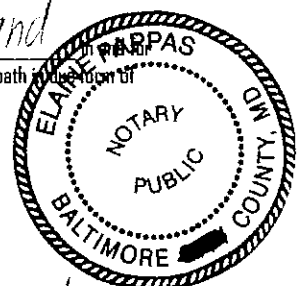
*\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

**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.

Lakhwinder Singh  
 Signature of Applicant A

I hereby certify that on the 19th day of Nov, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co., personally appeared Lakhwinder Singh the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/22  
 Printed Name: Elaine Pappas



Joti Passi  
 Signature of Applicant B

I hereby certify that on the 19th day of Nov, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co., personally appeared Joti Passi the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/22  
 Printed Name: Elaine Pappas



Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this 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: Sarbjit Kaur Singh  
5832 Dillon John Ct. Phone Number: [REDACTED]  
White Marsh, MD 21162

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

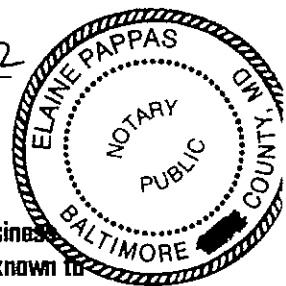
(I, WE) Sarbjit Kaur Singh HEREBY CERTIFY,  
 That (I am, we are) the owner(s) of the property located at 1000 W. Lombard St. Baltimore, City with a Zip  
 Code of 21223, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under  
 the Alcoholic Beverage 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 Nov. 19 day of Nov. 2019, before me, the subscriber, a notary public of the State of Maryland, in and  
 for Sarbjit Singh personally appeared Sarbjit Singh the  
 landlord/property owner named in this 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: Elaine Pappas [Notary Seal] My Commission expires 11/19/22  
 Notary Printed Name: Elaine Pappas



**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.

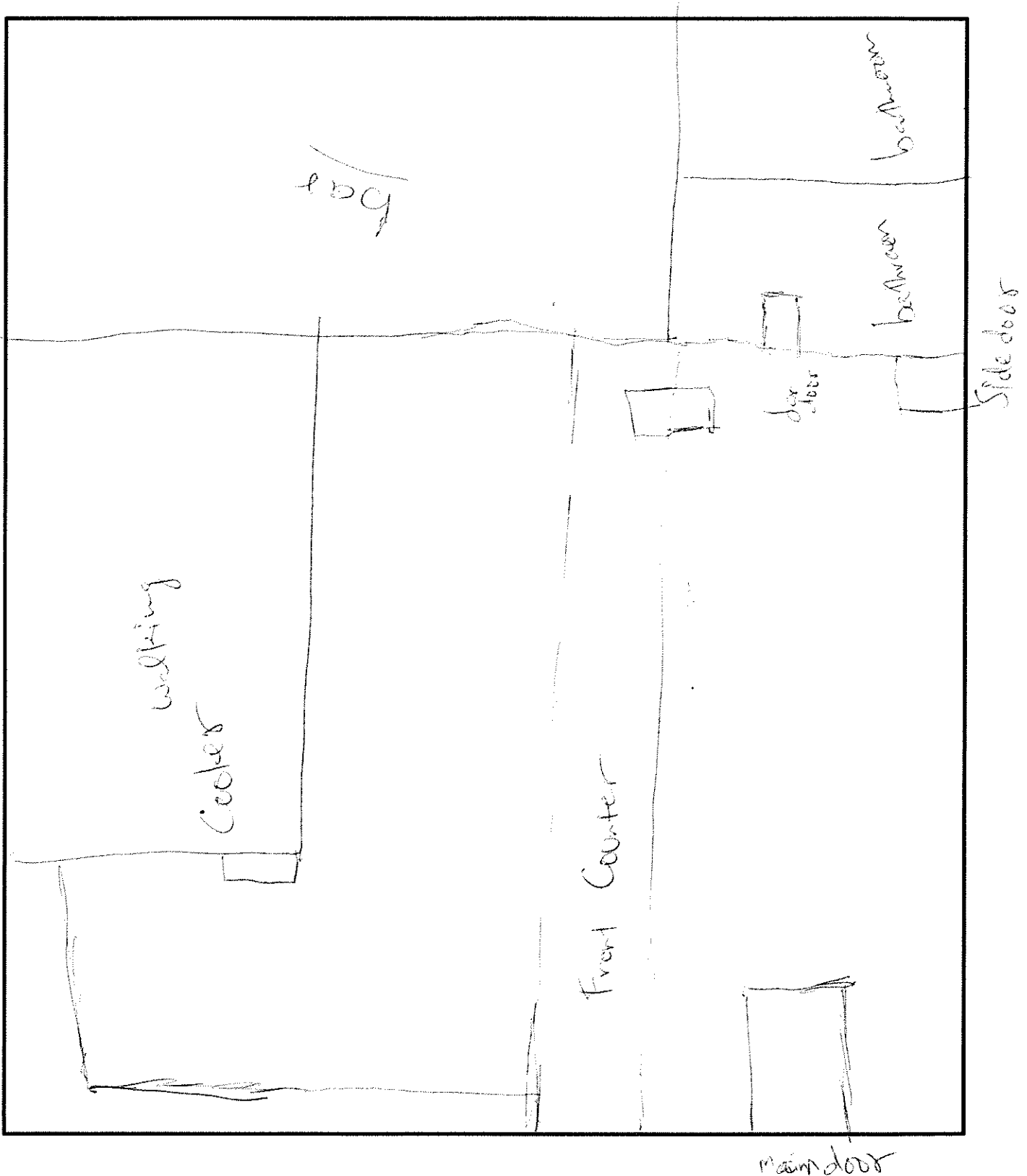
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
① TAVARS HERR	616 NEEDHAM ST	[Signature]	9/79	6 yrs
② SONYA WALKER	5105 PENNSYLVANIA	[Signature]	3/63	56
③ ANDY DEGRESS	4901 PIPER RD	[Signature]	5/56	20 years
④ STEPH M HIND	8565 MAIN STREET	[Signature]	4/83	15 years
⑤ RAJPAL SINGH	1702 LONG PLACE	[Signature]	07/1977	19 years
⑥ JOGINDER SANGRA	6704 GARY AVE	[Signature]	10/57	30 years

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.

Revised Jan 16 2017  
Abraham Hurdle 1949 Eutaw St  
[Signature] 4/82 2.5 yrs

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





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 381**      Cert Num: **1104**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 04781486  
 Payment Date: 04-29-19

2018 - 2019 TPP Paid  Y  
 2019 Trader's License  Y     

### Add Adult Entertainment License

#### Location

Corp Name: **BADWAL, LLC**  
 Trade Name: **LOMBARD LIQUOR & BAR**  
 Zone Code: 28  
 Phone: 410-539-7586

Block Num: 1000      Street: LOMBARD STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 04781486

Portion of Business Used:  
 USE FIRST FLOOR OF THE PREMISES AS A TAVERN WITH ACCESSORY STORAGE IN  
 BASEMENT  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SARBjit	SINGH	5832 DILLON JOHN COURT	WHITE MARSH	MD	21162	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SONYA	WALKER	5105 PEMBROKE AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
03/11/2020	Alcohol Awareness expires on 03/02/24 Sarbjit Singh (certified by John S Murray)..../sb	Delete
02/10/2020	Mailed letter of recognition for underage drinking compliance check on 2/6/2020 /kk	Delete
01/15/2020	Application for transfer of ownership filed on behalf of Patwal, Inc. T/a Lombard Liquor & Bar, Lakhwinder Singh and Joti Passi on 12/3/2019 /kk	Delete
11/04/2019	Submitted 2019 Trader's License..... /sb	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/12/2019	PAID IN FULL for Violation Hearing dated on June 13, 2019; Invoice #117544..... /sb	Delete
07/02/2019	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on June 13, 2019; Fine Fee to be paid \$1,125.00.... /mb.	Delete
07/01/2019	6/13/2019 - Public Hearing Re: Violation of Rule 4.16 Illegal Conduct and Violation of Tax Gen'll Ar. s13-1014(a) Willful possession, sale, or offer to sell unstamped or improperly stamped cigarettes - GUILTY - Rule 4.18-Fined \$500; Tax Gen'll Art 13-1014(a)-Fined \$500; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)..../jr	Delete
06/28/2019	Paid in Full (\$3,125.00) for Violation Hearing dated 5/23/2019; Invoice #117330...../jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 6/20/2019...../jr	Delete
06/26/2019	5/23/2019 Public Hearing Re: Violation of Rule 4.01(a) Sales to minor GUILTY Rule 4.01(a) - Fined \$3,000 \$3,000 + \$125 admin fee \$3,125 total fine 30 days to pay 1-week suspension to commence immediately (2-1 vote) S.R	Delete
04/26/2019	Re: Public Hearing 4/25/2019 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/28/2019	3/28/2019- Protest received for 2019 License Renewal. - S.R.	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; and Violation of Tax Gen'll Art. s13-1014(a) Willul possession, sale, or offer to sell unstamped or improperly stamped cigarettes - POSTPONED...../jr	Delete
02/14/2019	PAID IN FULL \$2,625.00 for Violation Hearing dated January 17, 2019; Invoice #114100.... /sb	Delete
02/11/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.16 Illegal Conduct and Violation of Tax Gen'll Art.s13-1014(a) Willful possession, sale or offer to sell unstamped or improperly stamped cigarettes - POSTPONED...../jr	Delete
01/22/2019	1/17/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - Rule 4.01(a)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay (2-1 vote)...../jr	Delete
12/17/2018	12/13/2018 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
04/18/2018	* Licensee(s) changed during 2018 renewal period - Sonya Walker replaced Stephany Murrill * /kk	Delete
02/22/2018	PAID IN FULL \$425.00 for Violation Hearing dated January 25, 2018; Invoice #109524... /mb	Delete
02/13/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on January 25, 2018; Fine Fee to be paid for \$425.00.... /mb.	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees - GUILTY - Rule 4.20(c)(iii) - Fined \$300 + \$125 admin fee, \$425 total fine - 30 days to pay...../jr	Delete
10/10/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 07, 2017; Invoice #108797... /mb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
03/10/2017	PAID Violation Hearing dated March 02, 2017. Invoice #105074..... /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Violation of Rule 4.18(a) Alterations; Violation Rule 4.20 (c)(l)(4)(a) Class BD7 Licensees GUILTY (2-1 VOTE) \$100.00 + 125.00 Adm. Fee = \$225.00.	Delete
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete



06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

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

License num: LBD7 381                      Address: 1000 LOMBARD STREET WEST  
 Trade Name: LOMBARD LIQUOR & BAR

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



## PATWAL INC: D20077319

**Department ID Number:**

D20077319

**Business Name:**

PATWAL INC

**Principal Office:**

1000 W LOMBARD ST  
BALTIMORE MD 21223

**Resident Agent:**

LAKHWINDER SINGH  
1000 W LOMBARD ST  
BALTIMORE MD 21223

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

11/08/2019

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

PROPOSED LOCATION: 1000 W. Lombard St.

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 3

"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 2

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

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

"BD" BEER, WINE & LIQUOR 1

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: Chase DATE: 3/10/20



# 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):	Lombard Liquor & Bar
Corporation Name:	Patwal, Inc.
Location Address:	1000 W. Lombard St.
License Type:	Class "BD7" Beer, Wine and Liquor <input type="checkbox"/>
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes <input type="checkbox"/>
Is the location within 300 feet of Church and/or School?	Yes <input type="checkbox"/>
Date Posted?	3/3/2020 <input type="checkbox"/>
Estimated Date of Removal?	3/12/2020 <input type="checkbox"/>
Are there any other licensed establishments within a two block radius?	Yes <input type="checkbox"/>

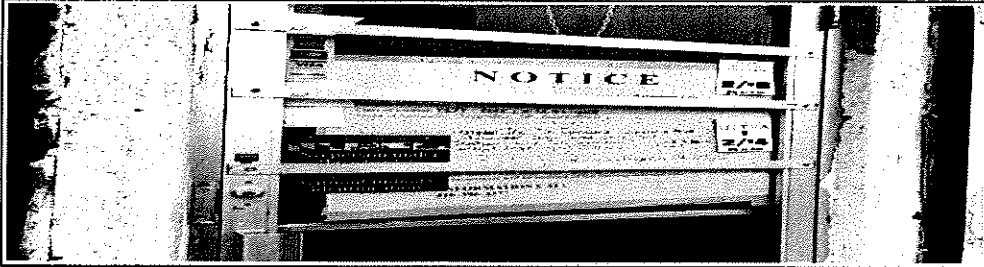
**Other licensed locations - Describe/Note:**

Please see maps for additional locations.

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

Filed application for a transfer of ownership.

**Insert Photo of Sign and location:**



Attach Additional Photos

Inspector Name	Date and Time	
<i>i:\0#.w\baltimore\terri.chase</i>	3/4/2020	11:54:00 AM
Name of Licensee (if present)		
<input type="text"/>		
Approve                      Disapprove		

# Board of Liquor License Commissioners

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

## POSTING SIGNS REPORT

Applicant(s) Name:

Address of Premises:

Inspector:

Date Posted:

Time Posted:

Date Rechecked:

Time Rechecked:

Manager or Owner when sign posted:

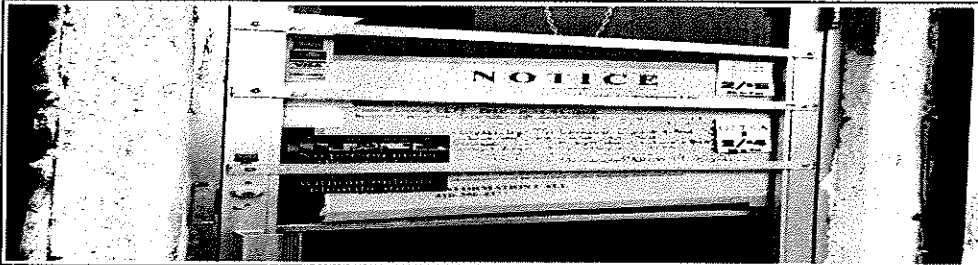
*Summary on location of sign posted:*

Sign is posted on the front door.

*Summary on location of sign rechecked:*

Sign is still posted on the front door.

*Insert Photo of Sign and location:*



Attach Additional Photos

Approve

Disapprove

RITA RITA RITA  
RITA  
RITA  
**2/s5**  
25 of 230

# NOTICE

Application was filed with the

Commission of the

Class of License: 807-Beer, Wine & Liqueur  
Scope of Application: Transfer of Ownership

Application filed by: Patwal, Inc. 111 Lombard Liqueur & Beer  
Ca Khinder Singh and Joti Panni  
Badwal LLC 111 Lombard Liqueur & Beer  
Sanjay Singh and Sonya Walker

Ultra  
**2/s4**  
25 of 230

... will be held on or after March 19, 2020

protestants will be notified of the hearing date and time

INFORMATION CALL

410-396-4377

- Chairman
- Commissioner
- Commissioner
- Executive Secretary
- Albert J. Marchese, Jr.
- Aaron J. Greenfield
- Elizabeth A. Hales, Esq.
- Douglas K. Pope

without military  
identification.

No person under  
the age of 18



Back

# BLLC Routine Inspection

## Licensee Information

Address: 1000 LOMBARD STREET WEST 21223

Trade Name: LOMBARD LIQUOR & BAR

Corporation Name: BADWAL, LLC

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

Date/Time of Inspection: 3/5/2020 10:55:11 AM

Manager/Licensee: Amendeep Singh

## Open/Closed Status

Open/Closed: Open

Closed Date:

## External Appearance

Clean and Free of Debris: Satisfactory

## Internal Appearance

Location of Bar: Rear

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

## Package Goods/BD7 Checklist

Bulletproof Partitioning: Yes

Separate Pkg. Goods Dept.: Yes

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: N/A

Dining Area

Capacity:

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: 3/6/2016

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date:

Kitchen

Inspector Comments:

Restroom

Inspector Comments:

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - if Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

*Ancillary Services*

Live Entertainment (Describe):

Outdoor Table Service N/A

*Violations*

Violation Issued: No

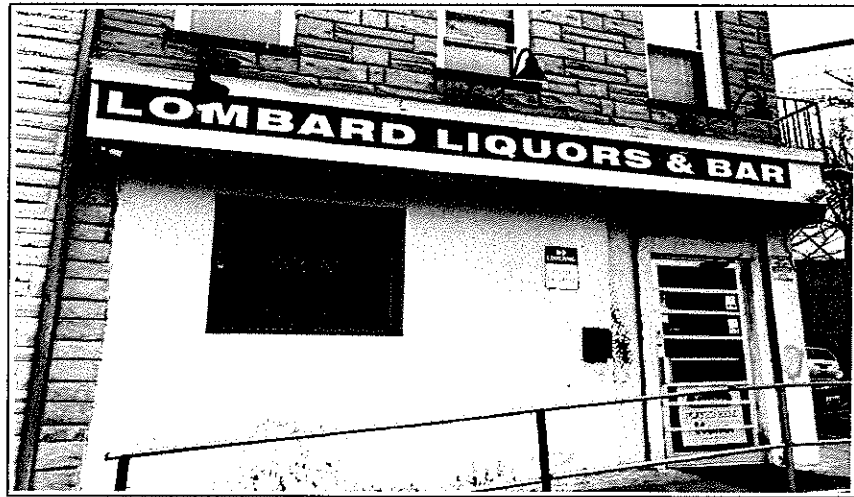
Violations Noted:

*Wrap-Up*

Instructions Given to Licensee:

Inspector's Comments:

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

# Certificate of Occupancy

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

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

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
18	06	0235	057	10/3/16	902

PROPERTY ADDRESS: 1000 W LOMBARD ST

OWNER: MILTON DOERING ADDR: 1000 W LOMBARD ST BALTIMORE I

LESSEE: BADWAL LLC, ADDR: 1000 W LOMBARD ST BALTIMORE M

LAND USE CODES 5823

(USE)CONTINUE TO USE 1ST FL OF THE PREMISES AS A TAVERN WITH ACCESSORY STORAGE IN BASEMENT

1001-000000-2600-159600-400560 PER INSP.	1001-000000-2600-159009-400480 MISC.	1001-000000-2600-159009-400480 CH. USE	1001-000000-2600-158301-400490 NEW BLDG.	1001-000000-2600-158302-400490 0 ADDITIONS
		45.00		
1001-000000-2600-158302-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC. CONST.	1001-000000-2600-158800-400500 ELECT.	1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-158902-400510 DISTRIB/EXH	1001-000000-2600-158902-400510 AIR COND.	1001-000000-2600-158902-400510 DISP. TANKS	1001-000000-2600-158905-400510 FIRE	1001-000000-2600-158906-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-159300-400530 ELEVATOR	1001-000000-2600-159000-400520 PLUMBING	1001-000000-2600-159000-400520 S & E CONTROL	1001-000000-5700-508801-401811 CHAP	1001-000000-1500-102800-400230 TAX
	0.00			3.00
1001-000000-2600-158306-400490 RAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES
	50.00			98.00

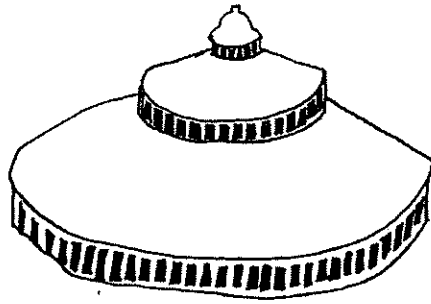
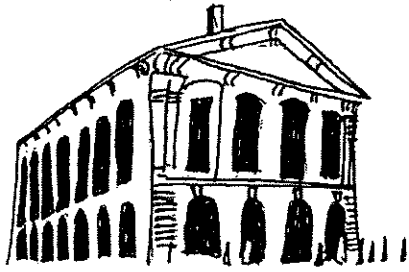
THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



*Michael Braverman*  
 MICHAEL BRAVERMAN  
 BUILDING OFFICIAL

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.

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY. UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.



## HOLLINS ROUNDHOUSE ASSOCIATION

1100 Hollins St #8, Baltimore, MD 21223  
HollinsRoundhouse@gmail.com

March 4, 2020

Board of Liquor License Commissioners  
1 N Charles St  
Ste 1500  
Baltimore, MD 21201

***RE: Proposed transfer of ownership of 1000 W Lombard St***

Dear Board,

We, the Hollins Roundhouse Community Association, have been informed that there is a pending application for the transfer of the liquor license associated with 1000 W Lombard St from Badwal LLC (Sonya Walker & Sarbjit Singh) to Patwal Inc (Lakhwinder Singh and Joti Passi). Given the history of this establishment under the current owner (four violations in the past three years) and evidence that the transfer is to a related party, we would like to request that our Community Association be given the opportunity to meet with the proposed transferees to negotiate a Memorandum of Understanding before the transfer is considered by the Board.

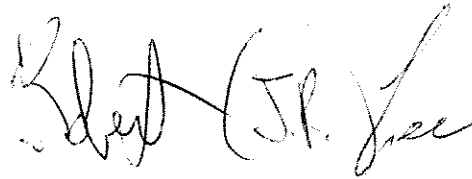
Our specific concerns include the following:

- a) Evidence that the 'tavern' portion of the premises is being used on a daily basis by individuals known to engage in criminal activity immediately in front of the premises, which is across the street from an elementary school.
- b) Documentation that Lakhwinder Singh, the proposed transferee, lists 1000 W Lombard St (the licensed premises) as his address, which indicates that he is already involved in its current, problematic operations.
- c) Documentation that a Lakhwinder Singh (as far as we know the same individual) pled guilty to a DUI charge in 2018 and was given a suspended sentence of a year in jail. While not a felony it raises serious concerns about his conduct around alcohol.

We appreciate your attention to our concerns.

Sincerely,

JR Lee  
President  
Hollins Roundhouse  
Neighborhood Association

A handwritten signature in black ink, appearing to read "JR Lee". The signature is fluid and cursive, with the first letters of "JR" and "Lee" being prominent.

**RECEIVED**

MAR 09 2020

**Baltimore City  
Liquor Board**