

**September 1, 2016**

**Applicant(s):** Priscilla Irizamy and Blanca Pesquera  
Ecstasy Bar and Restaurant, LLC T/a My Cousin's Place  
3925-27 E. Lombard Street 21224

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

Application to transfer ownership; request for outdoor table service.

(a) **Applicant(s) Information:** (1) Priscilla Irizamy was born in Arecibo, Puerto Rico in November 1986. She lives in Baltimore, MD; and (2) Blanca Pesquera was born in Honduras in June 1976. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Priscilla Irizamy (99.5%); and (2) Blanca Pesquera (.5%).

(c) **Purchase Price of Business:** The purchase price of the business was \$75,000. A down payment of \$5,000 was made to the seller. Deposit of \$35,000 due at settlement, and note for \$35,000 to be paid over 5 years with 6% interest.

(d) **Qualified Voters:** Germanine Lowery, Roscoe Gregg, and Alfredo Massa are qualified Baltimore City voters.

(e) **Zoning:** The property was issued a USE permit (2010-03367) on 10/28/2010 allowing for use of central courtyard, for outdoor table service in conjunction with existing tavern with live entertainment per BMZA 2010-129 approved 5/11/10 with conditions.

(f) **Corporate Standing:** Ecstasy Bar and Restaurant, LLC is a MD LLC and as of 8/16/2016 is active and in good standing.

(g) **Posting Report:** The location was posted on 8/8/2016 and checked on 8/18/2016. This meets the 10-day rule. There are 7 licensed liquor establishments in the 4x4 area: "A" BWL-1; "B" BWL-2; "BD7" BWL-4.

(h) **Timeline:** Last inspection of establishment was performed on 8/17/2016. At that time, the establishment was open and operating.

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

In considering this request, under the provisions of Alc. Bev. Art. 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 licensees and the potential effect on existing licensees of the license applied for; 3. The potential commonality or uniqueness of the services and products to be offered by the applicant's business; 4. The impact on the general health, safety, and welfare of the community, including issues relating to crime, traffic condition; 5. Any other necessary factors as determined by the Board.

**Board's Decision:**

**OFFICE USE ONLY**

Filed \_\_\_\_\_

Posting Date: \_\_\_\_\_

Approved  Yes  No

Withdrawn  Yes  No

WC Information \_\_\_\_\_

Policy/Binder# \_\_\_\_\_

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

*NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$500.00*  
*After June 1, 2016 \$600.00 includes Hearing Fee*

**OFFICE USE ONLY**

Status of Zoning Verification  
 Approved: Yes  No

Date Sent to Zoning: \_\_\_\_\_

Initials: \_\_\_\_\_

Zoning Info: \_\_\_\_\_

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

EXPLANATION OF REQUEST: \_\_\_\_\_ CLASS TYPE: BD-7

LICENSE AT THE LOCATION: 3925 5927 E. Lombard St IF TRANSFER, PREVIOUS LOCATION, \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Ecstasy Bar and Restaurant LLC TRADE NAME: My Cousins Place

BUSINESS PHONE NUMBER: \_\_\_\_\_ BUSINESS CONTACT/MANAGER: \_\_\_\_\_

ATTORNEY FOR THE APPLICANT: Envy Masian ADDRESS: 7508 Eastern Ave. PHONE: 410-282-2700

Part of Premises Used (Note: Floors and Areas for Storage): FIRST FLOOR

Will Live Entertainment be provided?  Yes  No What Kind (Ex. DJ, Band, Etc)? \_\_\_\_\_

Will Outdoor Table Service Be Provided?  Yes  No

Off Premise Catering of Food and Alcohol?  Yes  No BLLC Catering Application Filed?  Yes  No

Delivery of alcohol?  Yes  No BLLC Delivery Application Filed?  Yes  No

*Please note that as per Art. 28 §10-202(a)(iv)(i) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore. Please attach Use and Occupancy Permit or letter from BMZA approving use.*

1. Applicant A Priscilla Lizarray \_\_\_\_\_

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

421 north highland M.D Baltimore 21224 3 years

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

November, 1986 F Puerto Rico

(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 Blanca Resquera \_\_\_\_\_

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

3904 East Pratt Street Baltimore, MD 6 years

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

6/1976 female Honduras

(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. 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 or the United States.

Yes  No - If yes, mark applicant and explain.

Applicant A  B  C

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

Applicant A  B  C

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

Applicant A  B  C

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

Applicant A  B  C

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

Applicant A  B  C

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

Applicant A  B  C

9. Is the licensed premise currently open and operating?  Yes  No If yes, please explain.

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

2016 JUL 22 AM 9:09

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

Name	Address	Phone	Email
Blanca Pesquera	3904 E Pratt St.	[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 pecuniary interest in the license applied for as per Article 2B Section 10-103(b) (10)

- 1) NAME: Blanca Pesquera ADDRESS: 3904 E. Pratt St. TITLE: Member %OF STOCK HELD RESIDENCE: 99.5%  
 2) NAME: Priscilla Irizany ADDRESS: 421 N. Highland Ave. TITLE: member %OF STOCK HELD RESIDENCE: .5%  
 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_  
 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_

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

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

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

Signature of Applicant A: \_\_\_\_\_  
 Signature of Applicant B: Blanca Pesquera  
 Signature of Applicant A: P. Irizany

State of Maryland: Balto County ss  
 THIS CERTIFIES, THAT ON THE 9th OF JUNE 2016  
 before the subscriber a notary public of the State of Maryland, personally appeared

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

Susan P. Rockstroff  
 Notary Public

Susan P. Rockstroff  
 Notary Public  
 State of Maryland  
 Commission Expires  
 October 18, 2017

(Witness my hand and seal)

Name and Address of the owners of the premise/landlord: James Baker Phone Number: [REDACTED]

**STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND**  
 (I, WE) James Baker HEREBY CERTIFY, That (I or we are) the owner(s) of the property located at 3925-3927 E. Lombard St. Baltimore, City with Zip Code of 21224 which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents

and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 28<sup>th</sup> day of June in the year of 2016.

WITNESS: \_\_\_\_\_

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON 28<sup>th</sup> day of June, 2016  
Before the subscriber a notary public of the State of Maryland, personally appeared

and acknowledge the execution of the foregoing statement to be \_\_\_\_\_

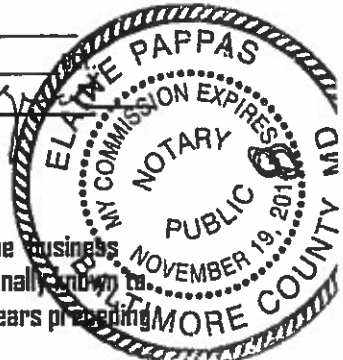
(Witness my hand and seal)

Notary Public

exp: 11/19/18

James Baker

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)
* Roscoe Gregg	1404 Bonsal ST Baltimore, MD 21224	Roscoe Gregg	1/19/64	3
Joshua Simmons	1911 Wadsworth Way BALTIMORE, MD 21235	Joshua Simmons	10-88	2
Eugene Stewart	3319 Kentucky Ave Balto. MD 21213	Eugene Stewart	12/69	2
ALFRED N. MASSA	BALTO. MD 21224 100 S. BOULDIN ST	A. N. Massa	4-50	5 YRS.
Hector Camilo	41 N KRESSON ST Baltimore, MD 21224	Hector Camilo	6/78	8 years

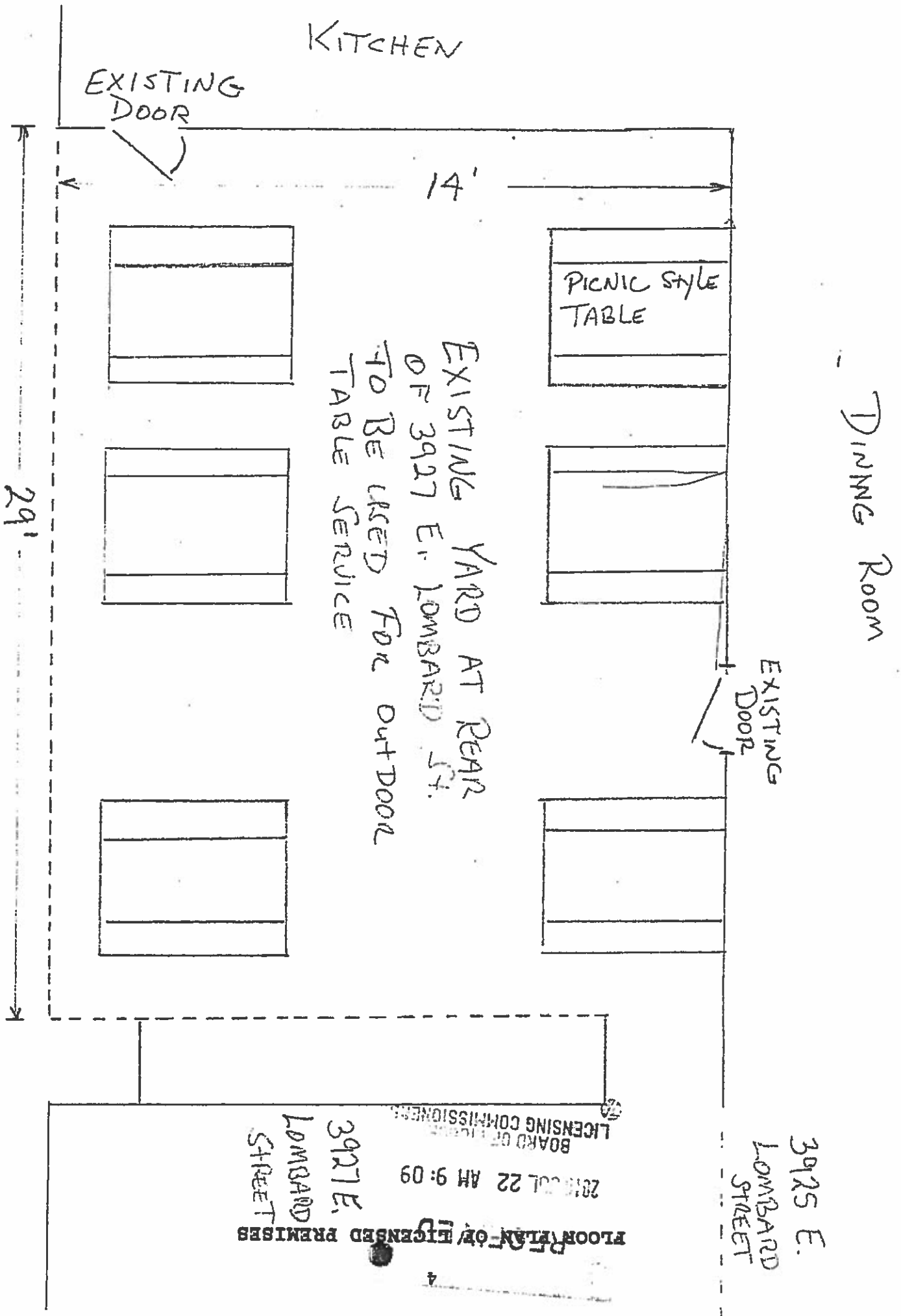
Board of Liquor License Commissioners for the City of Baltimore,  
231 East Baltimore Street, 6<sup>th</sup> Floor, Baltimore, Maryland 21202  
Phone: 410-396-4377 Fax: 410-396-4382

Stamp Application Here:

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

\*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.

RECEIVED  
DO NOT ALTER FORMAT



KITCHEN

EXISTING DOOR

14'

PICNIC STYLE TABLE

EXISTING YARD AT REAR OF 3927 E. LOMBARD ST. TO BE USED FOR OUTDOOR TABLE SERVICE

DINING ROOM

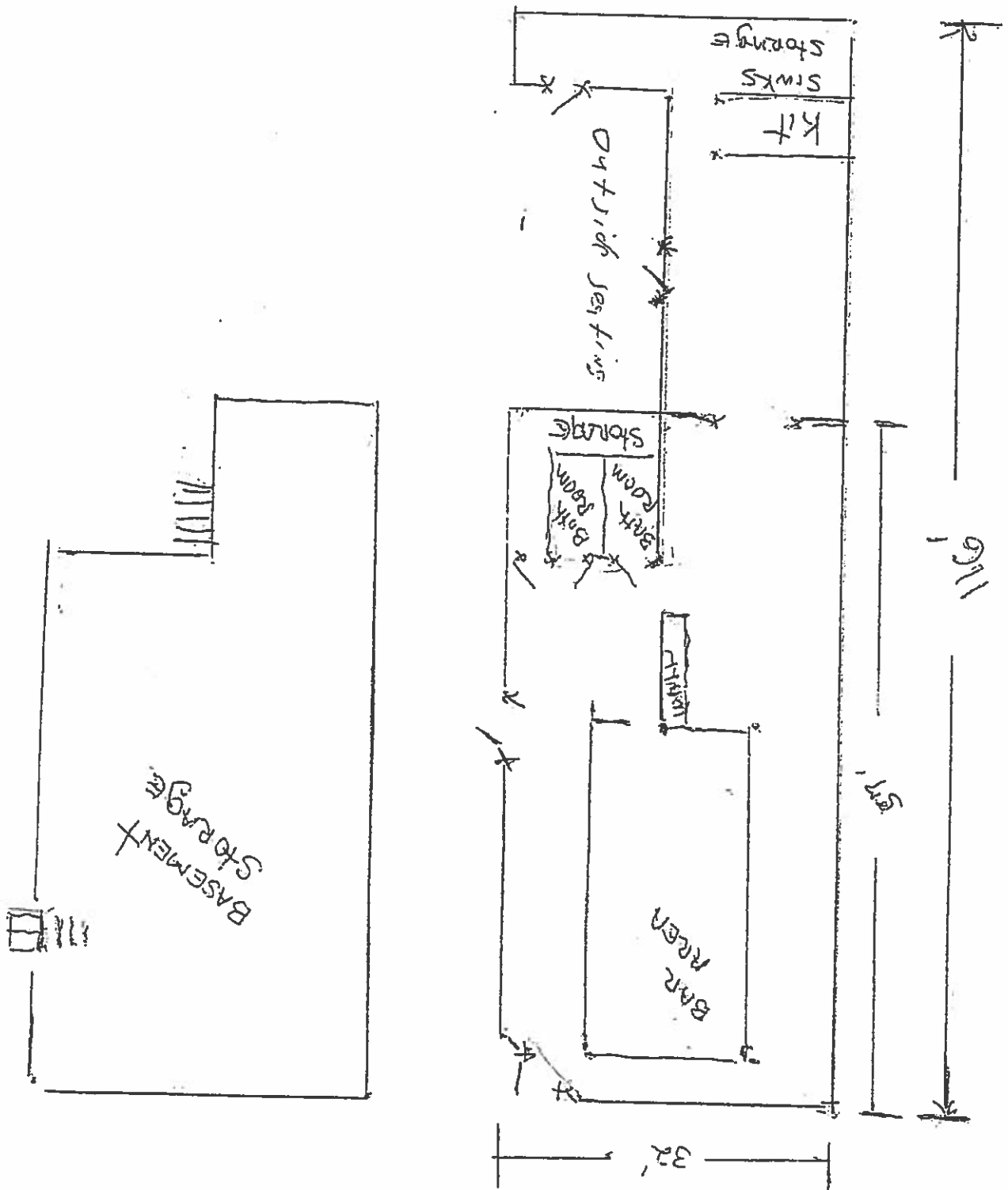
EXISTING DOOR

29'

3925 E. LOMBARD STREET

BOARD OF LICENSING COMMISSIONERS  
 2018 JUL 22 AM 9:09  
 3927 E. LOMBARD STREET  
 FLOOR PLAN OF LICENSED PREMISES

FLOOR PLAN OF LICENSED PREMISES



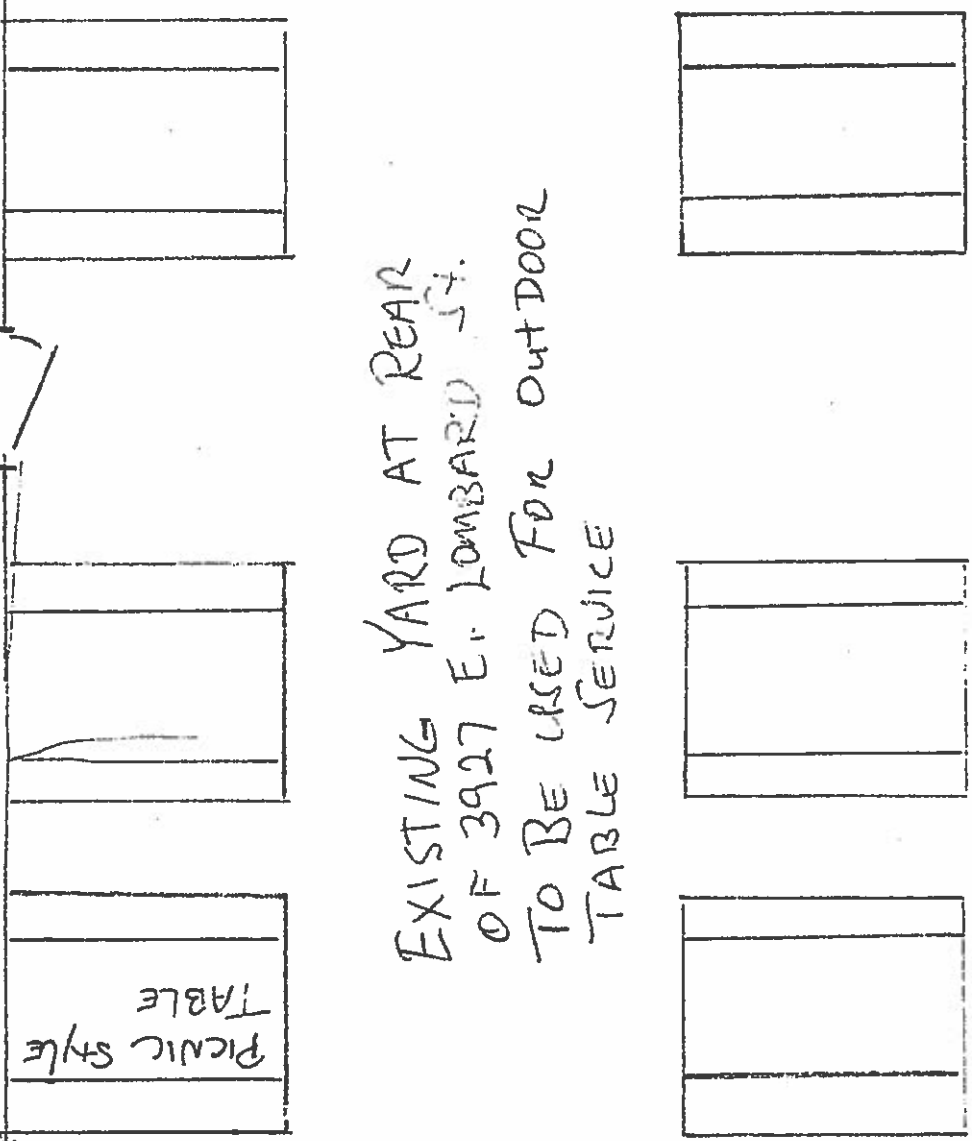
FLOOR PLAN OF LICENSED PREMISES

3925 E.  
LOMBARD  
STREET

3927 E.  
LOMBARD  
STREET

DINING ROOM

EXISTING  
DOOR



EXISTING YARD AT REAR  
OF 3927 E. LOMBARD ST.  
TO BE USED FOR OUTDOOR  
TABLE SERVICE

14'

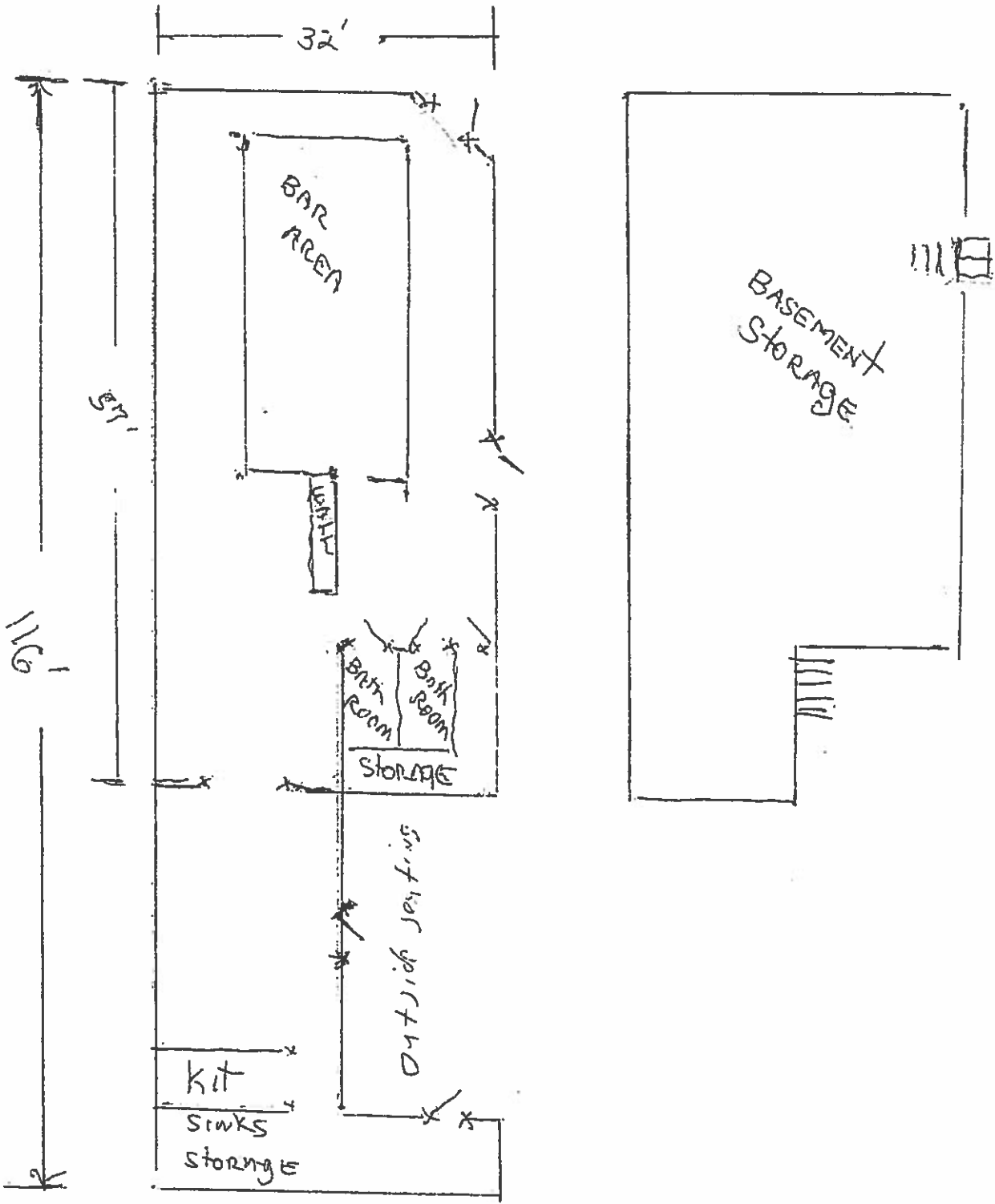
29'

KITCHEN

EXISTING  
DOOR



FLOOR PLAN OF LICENSED PREMISES



Maryland Department of Assessments and Taxation Business Services (w4)

[Search Help](#)

Entity Name: ECSTASY BAR AND RESTAURANT, LLC

Department ID: W17357989

General Information      Amendments      Personal Property      Certificate of Status

Principal Office (Current):      3925-27 EAST LOMBARD ST.  
BALTIMORE, MD 21224

Resident Agent (Current):      BLANCA PESQUERA  
3904 E. PRATT ST.  
BALTIMORE, MD 21224

Status:      ACTIVE

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

Business Code:      Other

Date of Formation or Registration:      07/06/2016

State of Formation:      MD

Stock/Nonstock:      N/A

Close/Not Close:      Unknown



## 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 058**      Cert Num: **0172**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2016**      License Year: **2016**  
 CR Number: **13673114**  
 Payment Date: **04-19-16**

2015 - 2016 TPP Paid   
 2016 Trader's License  [Update Info](#)

[Click to Start License Renewal](#)

### Add Adult Entertainment License

[Add New Adult Entertainment License](#)

#### Location

Corp Name: **FIRST COUSIN ONCE REMOVED, INC.**  
 Trade Name: **MY COUSIN'S PLACE**  
 Zone Code: **11**  
 Phone: **410-342-3068**

Block Num: **3925-27**      Street: **LOMBARD STREET EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21224**

CR Number: **13673114**

Portion of Business Used:  
 USE PORTION OF PREMISES, CENTRAL COURTYARD, FOR OUTDOOR TABLE SERVICE IN  
 CONJUNCTION WITH EXISTING TAVERN WITH LIVE ENTERTAINMENT PER BMZA 2010-129  
 Restrictio APPROVED 5/11/10 WITH CONDITIONS; BASEMENT FOR STORAGE

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DIANN H.	BAKER	1709 KEMPFIELD DRIVE	HAMPSTEAD	MD	21074	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
GENE C.	BAKER, SR.	1709 KEMPFIELD DRIVE	HAMPSTEAD	MD	21074	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

#### Comments

--

Date	Comment	Action
10/15/2010	10/15/10 \$100 CONF.FEE PAID IN FULL #75127	[ Delete ]
09/17/2010	9/10 Request to add outdoor table service, BD7-BWL, Gene Baker, Diann Baker, First Cousin Once Removed, Inc.	[ Delete ]
12/30/2009	8/6/09 Public hearing re: Application to transfer ownership and to add live entertainment APPROVED	[ Delete ]
07/15/2009	07/09 Transfer of Ownership & request to add live entertainment, BD7-BWL, Charles G. Baker, Jr & Diann H. Baker, First Cousin Once Removed, Inc.	[ Delete ]

[ Print History (Print Card) ]

License num: LBD7 058

Address: 3925-27 LOMBARD STREET EAST

Trade Name: MY COUSIN'S PLACE

Comment:

[ Add Comment ]

**Hold Info**

Powered by:



PROPOSED LOCATION: 3925 - 3927 E. Lombard St.

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 7

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

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

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

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

"A" BEER, WINE & LIQUOR 1

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

"B" BEER, WINE & LIQUOR 2

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

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

"BD7" BEER, WINE & LIQUOR 4

ARENA \_\_\_\_\_

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

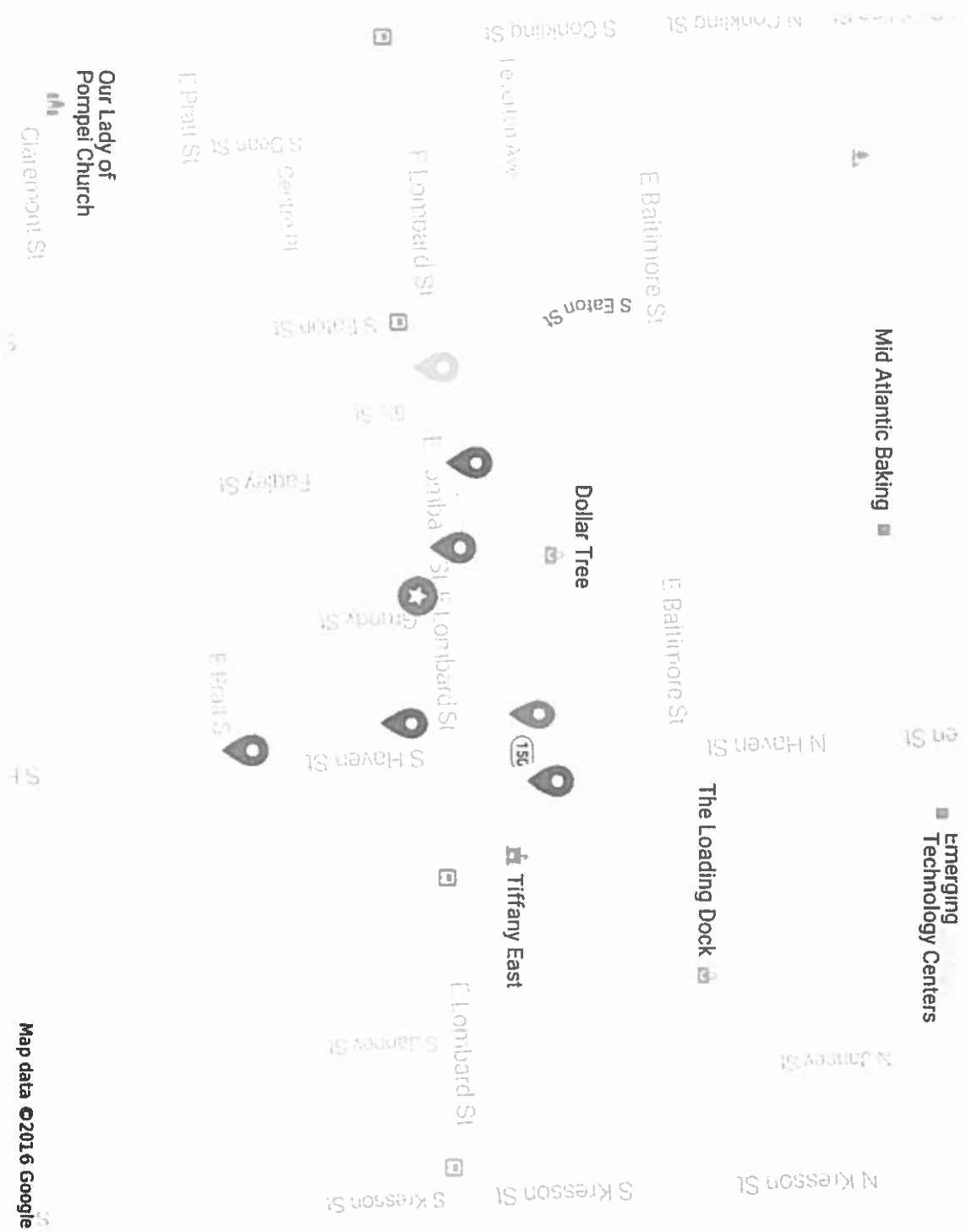
RACING \_\_\_\_\_

PREPARED BY: Andy Perez DATE: Aug 18, 2016

# 3925-3927 E. Lombard St.

## Licensed Establishments

- ★ 3927 E Lombard St
- 📍 Trio Restaurant & Lounge-LB
- 📍 El Antro-LBD7
- 📍 El Deportivo Sport Bar-LBD7
- 📍 El Dorado-LBD7/AE
- 📍 El Rancho Blanco-LBD7
- 📍 101 S Eaton Liquors-LA
- 📍 Two Loueys Cantina-LB



Our Lady of  
Pompei Church  
Claremont St

### Board of Liquor License Commissioners

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

### POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="Pricila Irizarry/ Blanca Pesquera"/>
<i>Address of Premises:</i>	<input type="text" value="3925-3927 E. Lombard St."/>
<i>Inspector:</i>	<input type="text" value="i:0#.w baltimore\andy.perez"/>
<i>Date Posted:</i>	<input type="text" value="8/8/0816"/>
<i>Time Posted:</i>	<input type="text" value="2:06 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="8/18/2016"/>
<i>Time Rechecked:</i>	<input type="text" value="10:00 AM"/>
<i>Manager or Owner when sign posted:</i>	<input type="text" value="Jimmy"/>

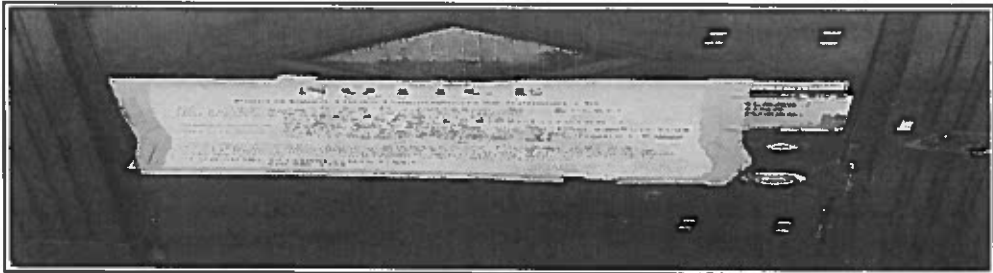
*Summary on location of sign posted:*

Sign Posted on front door

*Summary on location of sign rechecked:*

SIGN STILL POSTED ON FRONT DOOR

*Insert Photo of Sign and location:*



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

**INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS**

<i>Licensee Information (Trade Name):</i>	My Cousin's Place
<i>Corporation Name:</i>	Ecstasy Barand Restaurant, LLC
<i>Location Address:</i>	3925-3927 E. Lombard St.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	8/8/2016
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

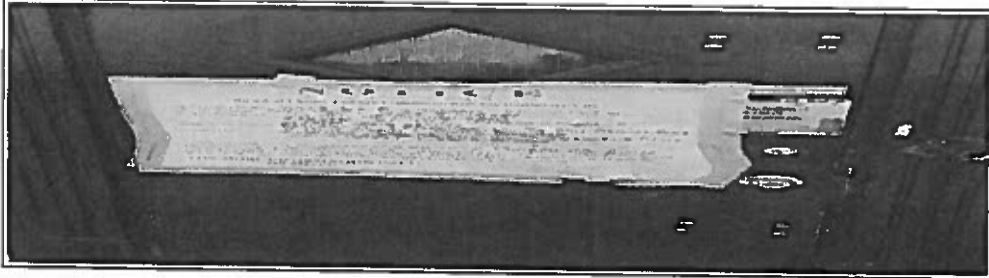
*Other licensed locations - Describe/Note:*

See attached map

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

Transfer of license

*Insert Photo of Sign and location:*





Inspector Name	Date and Time	
i:\0#.w\baltimore\andy.perez	8/16/2016	11:01:26 AM
Name of Licensee (if present)		

# BLLC Routine Inspection

**License Information**

**Address:** 3925-27 LOMBARD STREET EAST 21224

**Trade Name:** MY COUSIN'S PLACE

**Corporation Name:** FIRST COUSIN ONCE REMOVED, INC.

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

**Date/Time of Inspection:** 8/17/2016 10:25:10 AM

**Manager/Licensee:** Rose Ward

**External Appearance**

**Clean and Free of Debris:** Satisfactory

**Internal Appearance**

**Location of Bar:** Center

**Shape of Bar:** Round

**Condition of Bar Area/Floors:** Satisfactory

**Hot Water:** Yes

**Disinfectant Solution:** Yes

**Three Compartment/Washer:** Yes

**Package Goods/BD7 Checks**

**Bulletproof Partitioning:** N/A

**Separate Pkg. Goods Dept.:** N/A

**Separate Pkg. Goods Store:** N/A

**Bar/Tavern Open and Operating:** Yes

**Selling Household/Grocery:** Yes

**Capacity**

**Capacity:**

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: Satisfactory

Menu: Yes

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 5/18/2013

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date: Breakthru #322630... 8/10/2016

Vehicle

Inspector Comments: N/A

Restroom

Inspector Comments: Rear/Satisfactory

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 Service

Live Entertainment (Describe):

YES

Outdoor Table Service Yes

Violation

Violation Issued: No

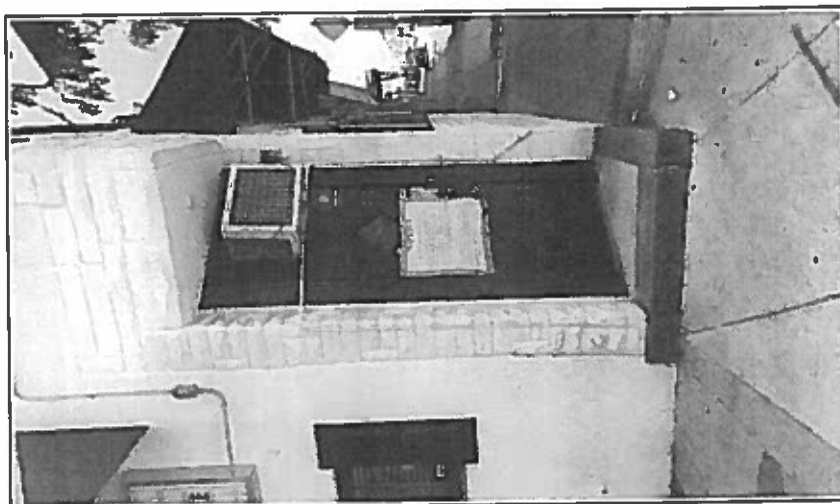
Violations Noted:

Violation

Instructions Given to Licensee:

Inspector's Comments: Health permit exp. on 11/28/16

Photo Taken:



Owner Email:

Submitted by Inspector

**September 1, 2016**

**Applicant(s):** Seung Yong Lee, Song Ja Lee, and Craig Young  
Song 618, Inc. T/a Slim's Liquors  
3214 Hollins Ferry Road 21227

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

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Seung Yong Lee was born in South Korea in June 1954. He lives in Lutherville, MD; (2) Song Ja Lee was born in South Korea in October 1958. She lives in Lutherville, MD; and (3) Craig Young was born in Baltimore, MD in April 1963. He lives in Baltimore, MD. Applicant Seung Yong Lee was licensee at 214 N. Highland Ave from 1999 to 2014, and Applicant Song Ja Lee was the licensee at 2601 N. Hilton Street from 1999 to 2014.

(b) **Ownership Breakdown:** (1) Seung Yong Lee, and Song Ja Lee -TBA (99%); and (2) Craig Young (1%).

(c) **Purchase Price of Business:** The purchase price of the business was \$230,000. A down payment of \$10,000 was made. Balance of \$220,000 due at settlement in certified funds.

(d) **Qualified Voters:** Pamela Oliver, Suzette Johnson, and Constantine Tsamouras are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit for the continued use of the property as a Liquor Store.

(f) **Corporate Standing:** Song 618, Inc. is a MD Corporation and as of 8/16/2016 is active and in good standing.

(g) **Posting Report:** The location was posted on 8/8/2016 and checked on 8/17/2016. This meets the 10-day rule. There are 0 licensed liquor establishments in the 4x4 area.

(h) **Timeline:** Last inspection of establishment was performed on 8/9/2016. At that time, the establishment was open and operating.

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

In considering this request, under the provisions of Alc. Bev. Art. 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 licensees and the potential effect on existing licensees of the license applied for; 3. The potential commonality or uniqueness of the services and products to be offered by the applicant's business; 4. The impact on the general health, safety, and welfare of the community, including issues relating to crime, traffic condition; 5. Any other necessary factors as determined by the Board.

**Board's Decision:**

OFFICE USE ONLY

Issuing Date: \_\_\_\_\_  
Approved  Yes  No  
Withdrawn  Yes  No  
WC Information \_\_\_\_\_  
Policy/Binder# \_\_\_\_\_

# Application for Alcoholic Beverages License

## Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$500.00  
After June 1, 2016 \$600.00 includes Hearing Fee

OFFICE USE ONLY

Status of Zoning Verification  
Approved: Yes  No   
Date Sent to Zoning: \_\_\_\_\_  
Initials: \_\_\_\_\_  
Zoning Info: \_\_\_\_\_

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

EXPLANATION OF REQUEST: transfer of ownership CLASS TYPE: LA

LICENSE AT THE LOCATION: 3214 Hollins Ferry Rd IF TRANSFER, PREVIOUS LOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Song 618, Inc TRADE NAME: Slim's Liquors

BUSINESS PHONE NUMBER: 410644-6833 BUSINESS CONTACT/MANAGER: \_\_\_\_\_

ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 19 E. Fayette St. Ste. 400, 21202 PHONE: 410 685-5100

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor for business and basement for storage

Will Live Entertainment be provided?  Yes  No What Kind (Ex. D.J. Band, Etc.): \_\_\_\_\_

Will Outdoor Table Service Be Provided?  Yes  No

Off Premise Catering of Food and Alcohol?  Yes  No BLLC Catering Application Filed?  Yes  No

Delivery of alcohol?  Yes  No BLLC Delivery Application Filed?  Yes  No

Please note that as per Art. 28 § 10-202(a)(iv)(i) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore. Please attach Use and Occupancy Permit or letter from BMZA approving use.

1. Applicant A Seung Yong Lee  
(Full name) 1911 Broadway Rd. Lutherville, MD 21093 (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
(Residence) Street 6/54 City M State MD Zip Code \_\_\_\_\_ (period of residency in Baltimore City) \_\_\_\_\_  
(Month/Year of Birth) \_\_\_\_\_ (Sex: Male or Female) \_\_\_\_\_ (Place of Birth) South Korea  
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 Song Ja Lee  
(Full name) 1911 Broadway Rd. Lutherville MD 21093 (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
(Residence) Street 10/50 City \_\_\_\_\_ State A Zip Code \_\_\_\_\_ (period of residency in Baltimore City) \_\_\_\_\_  
(Month/Year of Birth) \_\_\_\_\_ (Sex: Male or Female) \_\_\_\_\_ (Place of Birth) South Korea  
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 CRAIG LAMONT YOUNG  
(Full name) 2642 Marlborough Ave (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
(Residence) Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ (period of residency in Baltimore City) \_\_\_\_\_  
(Month/Year of Birth) April 1963 (Sex: Male or Female) m (Place of Birth) Baltimore md  
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

No No No

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   
No No No

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

Applicant A  B  C   
No No No

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

Applicant A  B  C  No  
yes, yes was burned down - riots  
(A) 214 N Highland Ave 1999-2014 (B) 2601 N. Hillton St. (2011-2015) (C) No

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   
No No No

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

Applicant A  B  C   
No No No

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

Applicant A  B  C   
No No No

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   
No No No

9. Is the licensed premise currently open and operating?  Yes  No If yes, please explain.

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   
No No No  
2016 JUL -5 AM 10:02  
RECEIVED



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 pecuniary interest in the license applied for as per Article 2B Section 10-103(b) (10)

- 1) NAME: Seung Yong Lee ADDRESS: 1911 Broadway Rd. TITLE: Pres. %OF STOCK HELD RESIDENCE: 99% TB2
- 2) NAME: Song Ja Lee ADDRESS: 1911 Broadway Rd. TITLE: V.P. %OF STOCK HELD RESIDENCE: 1%
- 3) NAME: Craig Lamont Young ADDRESS: 2642 Marbourne Ave TITLE: Sec %OF STOCK HELD RESIDENCE: 1%
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_

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

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

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

[Signature]  
Signature of Applicant A

[Signature]  
Signature of Applicant B

[Signature]  
Signature of Applicant C

State of Maryland: Baltimore County ss  
THIS CERTIFIES, THAT ON THE 14<sup>th</sup> OF June 2016

before the subscriber a notary public of the State of Maryland, personally appeared  
Seung Yong Lee / Song Ja Lee / Craig Lamont Young  
The applicant(s) names in the foregoing application and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

[Signature]  
Notary Public

(Witness my hand and seal)

6200 Cedar Lane Columbia, Md. 21044  
Name and Address of the owners of the premise/landlord: William Lazenby Phone Number: [Redacted]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND  
(I, WE) William Lazenby HEREBY CERTIFY That (I am, we are) the owner(s) of the property located at 3214 Hollins Ferry Rd. Baltimore, City with a Zip Code of 21227 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

RECEIVED

Landlord

and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 14<sup>th</sup> day of June in the year of 2016.

WITNESS: William Laszlo

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON 14<sup>th</sup> day of June, 2016.  
Before the subscriber a notary public of the State of Maryland, personally appeared

William Laszlo  
and acknowledge the execution of the foregoing statement to be \_\_\_\_\_ act.

(Witness my hand and seal)  
Notary Public notary [Signature]

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<u>Print</u> <u>Pharmec Oliver</u>	<u>3033 Mallview</u> <u>444122</u> <u>3033 Mallview</u>	<u>[Signature]</u>	<u>02/1967</u>	<u>18 yrs</u>
<u>(2) ALVIN TAAVER</u>	<u>2715 Booker Dr</u>	<u>Alvin Taver</u>	<u>10-1960</u>	<u>45 yrs</u>
<u>(3) VERNADO JONES</u>	<u>2737 Booker Dr</u>	<u>Vernado Jones</u>	<u>1-1965</u>	<u>45 yrs</u>
<u>(4) KENNETH M. BONDS</u>	<u>34 W. West St</u>	<u>Kenneth Bonds</u>	<u>03-64</u>	<u>5 yrs</u>
<u>(5) SUZETTE JOHNSON</u>	<u>2640 Marbourne Ave</u>	<u>Suzette Johnson</u>	<u>2-1961</u>	<u>15 yrs</u>

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

Stamp Application Here:

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

**\*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.\***

re: 3214 Hollins Ferry Rd. 7/15/16

and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this \_\_\_\_\_ day of \_\_\_\_\_ in the year of \_\_\_\_\_)

WITNESS: \_\_\_\_\_

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON \_\_\_\_\_ day of \_\_\_\_\_  
Before the subscriber a notary public of the State of Maryland, personally appeared \_\_\_\_\_

and acknowledge the execution of the foregoing statement to be \_\_\_\_\_ act.

(Witness my hand and seal)  
Notary Public \_\_\_\_\_

**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.

+samouras ←

Name	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Vasilios Giannopoulos	502 Tolson St	<i>[Signature]</i>	5-78	5 yrs.
CONSTANTINE Tsamouras	454 E. ... St	<i>[Signature]</i>	10-82	8 yrs
	454 Elting St			

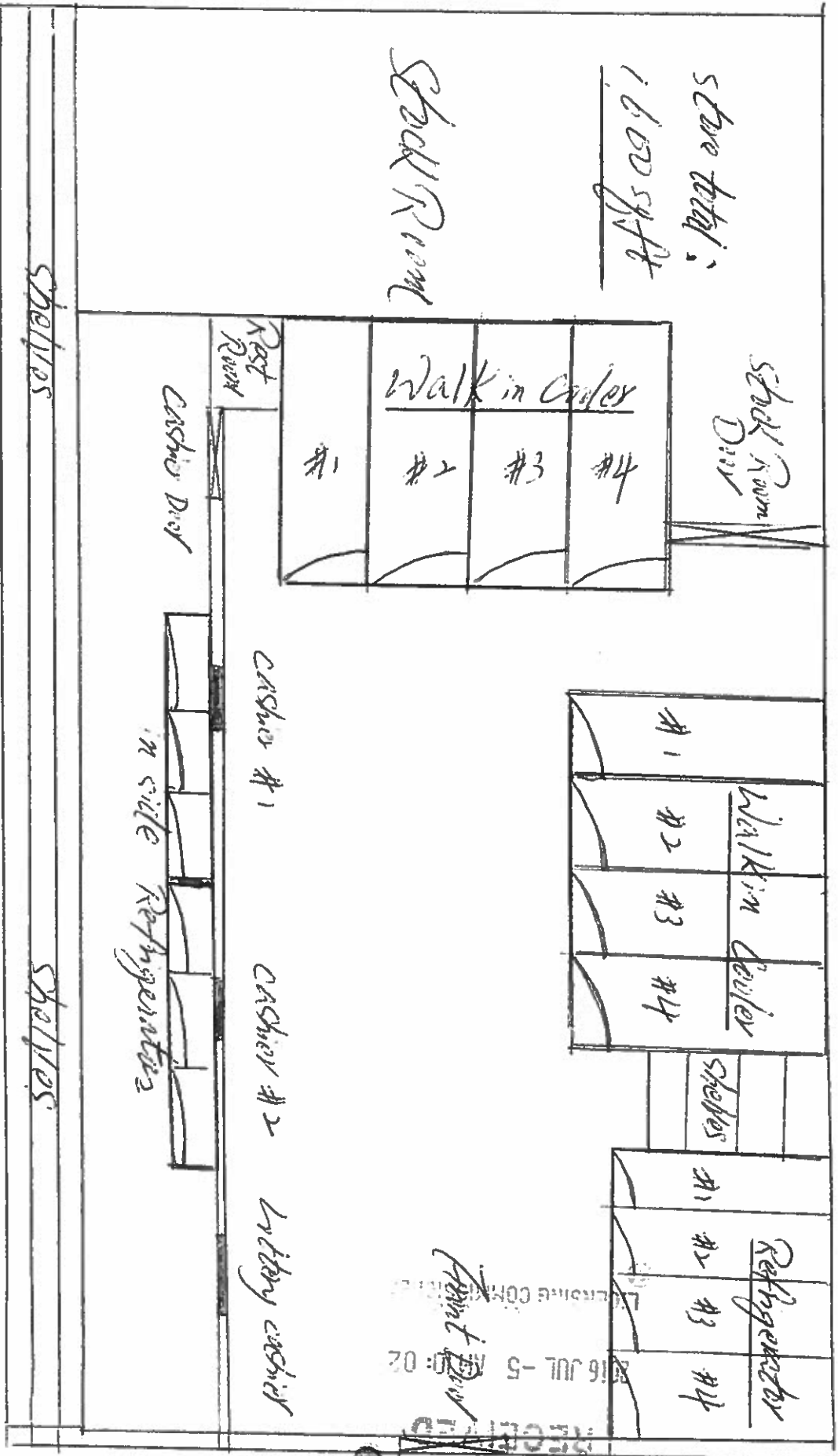
Board of Liquor License Commissioners for the City of Baltimore,  
231 East Baltimore Street, 6<sup>th</sup> Floor, Baltimore, Maryland 21202  
Phone: 410-396-4377 Fax: 410-396-4382

Stamp Application Here:

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

**\*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.\***

# Slip's Liquors



RECEIVED  
 2016 JUL -5 AM 10:02  
 LICENSE COMPANY

Entity Name: SONG 618, INC.

Department ID: D17307935

[General Information](#)     
 [Amendments](#)     
 [Personal Property](#)     
 [Certificate of Status](#)

Principal Office (Current):      3214 HOLLINS FERRY ROAD  
BALTIMORE, MD 21227

Resident Agent (Current):      SEUNG YONG LEE  
1911 BROADWAY ROAD  
LUTHERVILLE, MD 21093

Status:      INCORPORATED

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

Business Code:      Ordinary Business - Stock

Date of Formation or Registration:      06/10/2016

State of Formation:      MD

Stock/Nonstock:      Stock

Close/Not Close:      Close



## Liquor Board System

Version 1.0

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

### License Detail

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

#### License Info

License Num: LA 029

Cert Num: 0093

Fee: \$858.00

Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 07741098

Payment Date: 04-18-16

2015 - 2016 TPP Paid  N2016 Trader's License  Y
[Update Info](#)
[Click to Start License Renewal](#)

### Add Adult Entertainment License

[Add New Adult Entertainment License](#)

#### Location

Corp Name: BYL BEVERAGES, INC.

Trade Name: SLIM'S LIQUORS

Zone Code: 4

Phone: 410-644-6833

Block Num: 3214

City: BALTIMORE

Street: HOLLINS FERRY ROAD

State: MD

Zip: 21227

CR Number: 07741098

Portion of Business Used:

ENTIRE BUILDING FOR BUSINESS

Restriction:

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILLIAM A	LAZENBY	6200 CEDAR LANE	COLUMBIA	MD	21044	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
OK PONG	LEE	10608 DUTCHESS WAY	WOODSTOCK	MD	21163	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

#### Sunday License

License Num:

Cert Num:

Fee:

License

Date:

Dates.

**Comments**

Date	Comment	Action
06/11/2015	Alcohol Awareness expires 04/28/19 (Ok P. Lee)	Delete
01/22/2008	1/22/08 \$500 fine paid in full #61859	Delete
01/22/2008	01/17/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM.FEE WAIVED = \$500	Delete

[ Print History (Print Card) ]

License num: LA 029

Address: 3214 HOLLINS FERRY ROAD

Trade Name: SLIM'S LIQUORS

Comment:

[ Add Comment ]

**Hold Info**

Powered by:



PROPOSED LOCATION: 3214 Hillier Dr. S.W.

### MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 0

"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: Jeff Bray DATE: 8/14/14




# 3214 HOLLINSFERRY ROAD 21227 A-BWL

## LICENSED ESTABLISHMENTS

3214 Hollins Ferry Rd A-BWL

## TRANSFER OF OWNERSHIP



<p><b>Board of Liquor License Commissioners</b>                  For Baltimore City                  231 E. Baltimore Street, 6<sup>th</sup> Floor                  Baltimore, Maryland, 21202-3258</p>	
<p><b>POSTING SIGNS REPORT</b></p>	
<p><i>Applicant(s) Name:</i></p>	<input type="text" value="Seung Yong Lee/Song Ja Lee/Craig Lamont Young"/>
<p><i>Address of Premises:</i></p>	<input type="text" value="3214 Hollins Ferry Rd."/>
<p><i>Inspector:</i></p>	<input type="text" value="i.oh.w baltimore\joann.martin"/>
<p><i>Date Posted:</i></p>	<input type="text" value="8/8/2016"/>
<p><i>Time Posted:</i></p>	<input type="text" value="1:35 AM"/>
<p><i>Date Rechecked:</i></p>	<input type="text" value="8/17/2016"/>
<p><i>Time Rechecked:</i></p>	<input type="text" value="4:00 PM"/>
<p><i>Manager or Owner when sign posted:</i></p>	<input type="text"/>
<p><i>Summary on location of sign posted:</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 80px;"> <p>outside front window</p> </div>	
<p><i>Summary on location of sign rechecked:</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 80px;"> <p>remained as posted for the ten day period</p> </div>	
<p><i>Insert Photo of Sign and location:</i></p> <div style="border: 1px solid black; padding: 5px;">  </div>	

## Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Seung Yong Lee/Song Ja Lee/Craig Lamont Young
<i>Corporation Name:</i>	Song 618, Inc.
<i>Location Address:</i>	3214 Hollins Ferry Rd.
<i>License Type:</i>	Class "A" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes ▼
<i>Is the location within 300 feet of Church and/or School?</i>	No ▼
<i>Date Posted?</i>	8/8/2016 <input type="text"/>
<i>Date Removed?</i>	<input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	No ▼

*Other licensed locations - Describe/Note:*

None

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

filed for transfer of ownership

*Insert Photo of Sign and location:*



<input type="checkbox"/> Attach Additional Photos	
<b>Inspector Name</b>	<b>Date and Time</b>
<input type="text" value="i:0#.w baltimore\joann.martin"/>	<input type="text" value="8/17/2016"/> <input type="text" value="10:00:57 AM"/>
<b>Name of Licensee (if present)</b>	
<input type="text"/>	
Approve	

# BLLC Compliance Inspection

**License Information**

**Address:** 3214 HOLLINS FERRY ROAD 21227

**Trade Name:** SLIM'S LIQUORS

**Corporation Name:** BYL BEVERAGES, INC.

**Type of License:** Class "A" Beer, Wine and Liquor

**Date/Time of Inspection:** 8/9/2016 1:15:16 PM

**Manager/Licensee:** Bo yne Lee

**External Appearance**

**Clean and Free of Debris:** Satisfactory

**Business Records**

**Traders License:** Yes

**Alcohol Awareness Certification Date Issued:** 4/28/2016

**Public Safety**

**Exits Marked, Unobstructed:** Yes

**Fire Capacity:**

**Outdoor Seating Capacity:**

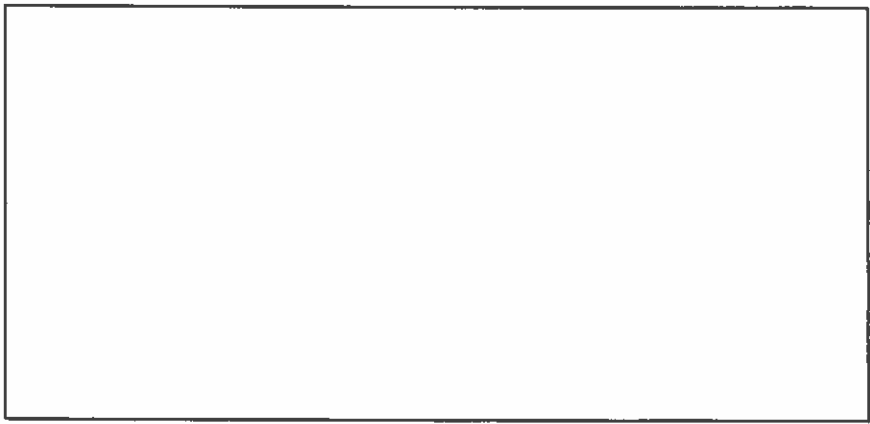
**Adult Entertainment - If Applicable**

**License is Valid:** N/A

**Violations**

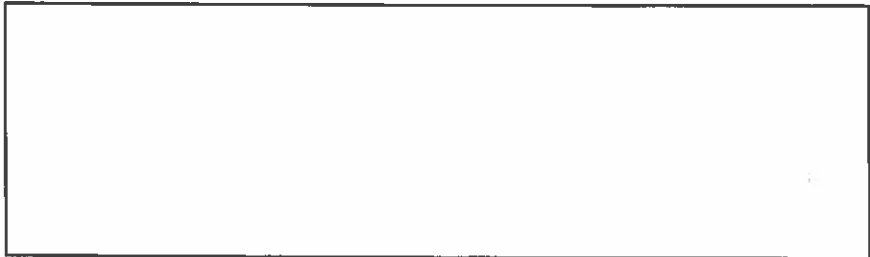
**Violation Issued:** No

**Violations Noted:**



Wrap-Up

Instructions Given to Licensee:



Inspector's Comments:

Inspected 8/8/2016

Photo Taken:



Owner Email:

Submitted by Inspector

**September 1, 2016**

**Licensees):** Yossi Preisserowicz-Secured Creditor  
AAC HP Realty, LLC  
Harborplace-201 E. Pratt Street 21202

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

Request for a hardship extension under the provisions of the Alcoholic Beverage Article § 12-2202.

**Board's Information:**

**(a) Applicant(s) Information:** Yossi Preisserowicz.

**(b) Ownership Breakdown:** Yossi Preisserowicz (100%)

**(c) Corporate Standing:** As of 8/16/2016 AAC HP Realty, LLC is active, and in good standing.

**(d) Timeline of request:** On 3/10/2016 BLLC a received hardship letter request from the licensee(s). According to BLLC records location was closed as of 9/28/2015. First 180 days runs until closure runs until 3/26/16. Hardship extension request meets requirements of Art. 2B 10-504(d), as it was filed within the 180 day period (on or before 3/26/16).

**BOARD'S DECISION:**



**Rosenberg  
Martin  
Greenberg<sup>LLP</sup>**

March 10, 2016

**VIA HAND DELIVERY**

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

LICENSING UNIT

2016 MAR 10 PM 3:30

PDF FILED

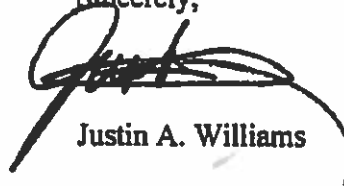
Re: AAC HP Realty, LLC, Yossi Preiserowicz  
Harborplace, 201 Light Street, Baltimore, MD 21202  
Liquor License No. LB227

Dear Commissioners:

Please be advised that this firm represents AAC HP Realty LLC ("AAC"), which holds the above-referenced Class B Liquor License (the "License") as a secured creditor of the former La Tasca Restaurant ("La Tasca"). La Tasca ceased active alcoholic beverages operations at its licensed premises at 201 Light Street on September 28, 2015.

Since that date, our client has diligently marketed the now-vacant restaurant space for lease, and the License for sale, but has been unable to find a new tenant to operate in the restaurant space. Because we do not anticipate locating a new tenant prior to March 26, 2016, which is the expiration date of the 180-day period set forth under Article 2B, § 10-504(d)(2), we respectfully request a hardship extension so that the License may be extended an additional 180 days.

Sincerely,



Justin A. Williams

JAW

cc: AAC HP Realty, LLC (via electronic mail)  
Caroline Hecker, Esquire (via electronic mail)  
Stanley Fine, Esquire (via electronic mail)

4813-4757-0479, v. 1





# 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: LB 331

Cert Num: 1295

\$2,020.00 Status: Renewed

License Date: 5/1/2016

License Year: 2016

Fee:

CR Number:

Payment Date: \*\*\*\*

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

## Add Adult Entertainment License

Add New Adult Entertainment License

### Location

Corp Name: N/A--(formerly La Tasca, Inc.)

Trade Name: CONTRACT PURCHASER

Zone Code: 26

Phone: 646-214-0227

Block Num: 000

City: BALTIMORE

Street: HARBORPLACE-201 E. PRATT STREET

State: MD

Zip: 21202

CR Number:

Portion of Business Used:

USE ENTIRE PREMISES SUITE 1212 FOR RESTAURANT & TAVERN; LICENSEES MAY PROVIDE LIVE ENTERTAINMENT & OUTDOOR TABLE SERVICE

Restriction:

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

Edit the License Location Info

Alternate Mailing Address

## License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YOSSI	PRESISEROWICZ	10 PENNINGTON WAY	SPRING VALLEY	NY	10977	Edit	Remove Owner

## Comments

Date	Comment	Action
08/09/2016	7/21/2016- Public Hearing re: Request for hardship extension- POSTPONED	Delete
03/13/2006	3/3/05 Public hearing re: Application to transfer ownership & location of Class "B" Beer, Wine & Liquor license in the name of Jeffrey J. Patti, Patti Orendorff, LLC t/a Soprano's Cafe at 3200-02 Foster Avenue to the applicant at the new location at Harborplace; application includes request for live entertainment APPROVED	Delete

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

License num: LB 331

Address: 000 HARBORPLACE-201 E. PRATT STREET

Trade Name: CONTRACT PURCHASER

Comment:

//

[Add Comment](#)

**Hold Info**

Powered by:



**September 1, 2016**

**Licensee(s):** Dustin Page-Personal Representative  
Anchor Service Company, Inc. T/a Sav-It-Liquors  
329 ½ W. 29<sup>th</sup> Street 21211

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

Request for a hardship extension under the provisions of the Alcoholic Beverage Article § 12-2202.

**Board's Information:**

(a) **Applicant(s) Information:** Dustin Page

(b) **Ownership Breakdown:** (1) Dustin Page (50%); and (2) Helen Brewer (50%).

(c) **Corporate Standing:** As of 8/16/2016 Anchor Service Company, Inc is active, and in good standing.

(d) **Timeline of request:** On 3/10/2016 BLLC a received hardship letter request from the licensee(s). According to BLLC records location was closed as of 12/30/2015. First 180 days runs until closure runs until June 19, 2016. Hardship extension request meets requirements of Art. 2B 10-504(d), as it was filed within the 180 day period (on or before June 19, 2016).

**BOARD'S DECISION:**

3/31/16

LAW OFFICES  
**MISTER, WINTER & BARTLETT, LLC**

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

[mwblaw@mwblaw.net](mailto:mwblaw@mwblaw.net)

410-561-3000

FACSIMILE

410-560-0588

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

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

WRITER'S EMAIL:  
[dmister@mwblaw.net](mailto:dmister@mwblaw.net)

March 8, 2016

The Honorable Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, Suite 600  
Baltimore, MD 21202

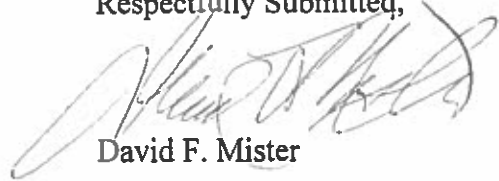
Re: Anchor Service Company, Inc.  
t/a Sav-It Liquors

Honorable Board:

I represent the personal representative of the Estate of Michael J. Brewer, Dustin M. Page. Mr. Brewer passed away on May 9, 2015 and the business closed on December 31, 2015. We are in the process of requesting that the personal representative be substituted on the license for the deceased licensee as part of the application for renewal of the license.

Please accept this letter as a request for a finding that a hardship extension of the license pursuant to Article 2B, §10-504(d) is not necessary, upon the Board approving the personal representative's request for a certificate of permission for continuation of the business in the name of the executor (personal representative) for the benefit of the estate of the deceased licensee, pursuant to Article 2B, §10-506(a)(2), (3) and (4).

Respectfully Submitted,



David F. Mister

DFM:amc

Cc: Dustin M. Page

M:\Wpwin60\CLIENTS\Brewer, Michael J. Estate of\Ltr to Baltimore City Liq Bd 03.02.16.doc

LICENSING COMMISSION

2016 MAR 10 PM 1:44

RECEIVED





# Liquor Board System

Version 1.0

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

## License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

### License Info

License Num: LA 205

Cert Num: 1088

\$858.00

Status: Renewed

License Date: 5/1/2016

License Year: 2016

Fee:

CR Number: 05036516

Payment Date: 06-22-16

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

## Add Adult Entertainment License

Add New Adult Entertainment License

### Location

Corp Name: ANCHOR SERVICE COMPANY, INC.

Trade Name: SAV-IT LIQUORS

Zone Code: 38

Phone: 410-243-3313

Block Num: 329 1/2

City: BALTIMORE

Street: 29TH STREET WEST

State: MD

Zip: 21211

CR Number: 05036516

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

## License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DUSTIN	PAGE-PER. REP.	201 W. PADONIA ROAD, SUITE 600	TIMONIUM	MD	21093	Edit	Remove Owner

## Sunday License

License Num:

Cert Num:

License  
Dates:

Fee:

## Comments

Date	Comment	Action
06/22/2016	Client John Meyers came in today to pay license fee for 2016-2017 he was not able to pick up because establishment is currently closed...k/r	Delete
02/12/2016	According to Inspectors Clark & Ray went to establishment on 02/11/16 to learn they went out of business per a sign in the window and merchandise was gone.... /sb	Delete
03/01/2004	11/18/97 Alcohol sold to minor CSO CC 5K-12069 ì 1/5/98 \$500 fine paid per violation letter re: sale to minor ì case BT 01173	Delete

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

License num: LA 205

Address: 329 1/2 29TH STREET WEST

Trade Name: SAV-IT LIQUORS

Comment:

[Add Comment](#)

## Hold Info

Powered by:



**September 1, 2016**

**Applicant(s):** Seunng Im Cho and Christopher Frisone  
Portriver, Inc. T/a Trade name pending  
1030-32 Riverside Avenue 21230

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

Application to transfer ownership

**(a) Applicant(s) Information:** (1) Seunng Im Cho was born in Korea in March 1968. She lives in Woodstock; and (2) Christopher Frisone was born in Port Jefferson, NY in September 1979. He lives in Baltimore, MD.

**(b) Ownership Breakdown:** (1) Seunng Im Cho (99%); and (2) Christopher Frisone (0.1%).

**(c) Purchase Price of Business:** The purchase price of the business was \$70,000. A down payment of \$10,000 was made. Balance \$5,000 per month.

**(d) Qualified Voters:** Tyler Stanek, Matthew Lasinski, and Brian Acquavella are qualified Baltimore City voters.

**(e) Zoning:** The property was issued a USE permit (000147138) on 6/14/2000 to use 1<sup>st</sup> floor as a tavern/restaurant in conjunction with 1032 Riverside Ave.

**(f) Corporate Standing:** Portriver, Inc. is a MD Corporation and as of 8/16/2016 is active and in good standing.

**(g) Posting Report:** The location was posted on 2/22/2016 and checked on 3/3/2016. This meets the 10-day rule. There are 0 licensed liquor establishments in the 4x4 area.

**(h) Timeline:** This establishment ceased operations on or about 4/30/2015. Upon closure for 180 days, an application for a hardship extension was requested of the Board, which was granted by the Board on 11/19/2015. Thus, the licensee/secured party had until 5/17/16 to begin operations or file an application for transfer, which would toll the termination of the license under Art. 2B §10-504(d)(2)(i). An application for transfer was filed on 2/19/2016, which was within the hardship extension time period provided by the Board.

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

In considering this request, under the provisions of Article 2B, Section 10-202(a), the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing licensees and the potential effect on existing licensees of the license applied for; 3. The potential commonality or uniqueness of the services and products to be offered by the applicant's business; 4. The impact on the general health, safety, and welfare of the community, including issues relating to crime, traffic condition; 5. Any other necessary factors as determined by the Board.

**Board's Decision:**

# Application for Alcoholic Beverages License

## Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: BD-7 LICENSE AT THE LOCATION: 1032 RIVERSIDE AVENUE IF TRANSFER, LOCATION: N/A  
 CORPORATE/LLC/LLP/PARTNERSHIP NAME: Port River, Inc. TRADE NAME: \_\_\_\_\_  
 ATTORNEY FOR THE APPLICANT: FRANK R. SHAULIS ADDRESS: 6230 HOLABIRD AVENUE, BALTO., MD 21224 PHONE: 443 835-2435  
 EMAIL: frankshaulis@hotmail.com

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

Describe Part of Premises to be Used: FIRST FLOOR BUS, BASEMENT STORAGE Will you offer delivery of food and/or alcohol?   
 Yes  No

Will Live Entertainment be provided?  Yes  No What Kind? \_\_\_\_\_

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

*Withdrawn by applicant*

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

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

**1. Applicant A**

SEUNNG IM CHO \_\_\_\_\_  
 (full name) (telephone no.) E-mail (Required)  
ZIDD GANTON GREEN WOODSTOCK, MD 21183 N/A  
 (residence) Street City State Zip Code (period of residency in Baltimore City)  
MARCH  
1968 FEMALE KOREA  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: \_\_\_\_\_  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

**2. Applicant B**

CHRISTOPHER M. HARBONE \_\_\_\_\_  
 (full name) (telephone no.) E-mail (Required)  
1315 LIGHT STREET BALTIMORE, MD 21230 FIVE YEARS  
 (residence) Street City State Zip Code (period of residency in Baltimore City)  
SEPTEMBER 1979 MALE PORT JEFFERSON, NEW YORK  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: \_\_\_\_\_  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

**3. Applicant C**

\_\_\_\_\_  
 (full name) (telephone no.) E-mail (Required)  
 \_\_\_\_\_  
 (residence) Street City State Zip Code (period of residency in Baltimore City)



(Month/Year of Birth)

(Sex: Male or Female) (Place of Birth)

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

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

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

1. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland?

Yes  No If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A  B  C

[Empty box for explanation]

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

Applicant A  B  C

[Empty box for explanation]

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

Applicant A  B  C

BALTIMORE COUNTY MARYLAND 2012 THROUGH PRESENT AS ACCOMMODATING RESIDENT

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

Applicant A  B  C

[Empty box for explanation]

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

Applicant A  B  C

[Empty box for explanation]

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

Applicant A  B  C

[Empty box for explanation]

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

[Empty box for explanation]

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

Closure Date:

[Empty box for closure date]

Explanation:

LICENSE HELD BY SECURED CREDITOR

9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?

Yes  No If Yes, please provide information as to

the name of the manufacturer, brewer, distiller, or wholesaler

[Empty box for explanation]

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

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
\$75,000	✓				\$10,000.00	\$5,000.00 per month until paid

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

Name	Address	Title	% of Stock Held	Residence

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

1) NAME: SEUNG IM CHO ADDRESS: 2100 GANTON GREEN, 21163 TITLE: PRESIDENT 99.09% OF STOCK HELD RESIDENCE:

2) NAME: CHRISTOPHER M. FIRSONE ADDRESS: 1315 LIGHT ST., 21230 TITLE: SECRETARY .01% OF STOCK HELD RESIDENCE: BALTIMORE CITY:

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

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

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

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

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

Seung Cho

Signature of Applicant A

[Signature]

Signature of Applicant B

Signature of Applicant C

State of Maryland: BALTIMORE COUNTY ss

THIS CERTIFIES, THAT ON THE 17<sup>TH</sup> OF FEBRUARY, 2016,

before the subscriber a notary public of the State of Maryland, personally appeared SEUNG IM CHO AND CHRISTOPHER M. FIRSONE

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

Seung Hwan Oh

Notary Public

Baltimore County  
Maryland  
(Witness my hand and seal)

[Signature]

Notary Public

Name and Address of the owners of the premise/landlord: \_\_\_\_\_ Phone Number: \_\_\_\_\_

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

(I, WE) DAVID COWELL \_\_\_\_\_ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1032 RIVERSIDE AVE., BALTIMORE, MD \_\_\_\_\_, Baltimore, City with a Zip Code of 21230 \_\_\_\_\_, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 4TH day of JANUARY in the year of 2016 \_\_\_\_\_.

WITNESS: \_\_\_\_\_

STATE OF MARYLAND: BALTIMORE COUNTY

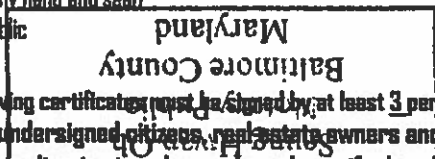
THIS CERTIFIES, THAT ON 4<sup>TH</sup> day of JANUARY, 2016 \_\_\_\_\_

Before the subscriber a notary public of the State of Maryland, personally appeared DAVID COWELL \_\_\_\_\_

and acknowledge the execution of the foregoing statement to be HIS \_\_\_\_\_ act.

(Witness my hand and seal)

Notary Public



*1117 COMMISSIONS 101% EXPIRES 1/26/2019*

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
FRANK R. SHAULIS	1849 S. HANOVER ST. BALTIMORE, MD 21230	<i>Frank R. Shaulis</i>	4/27/43	65 YEARS
BRIAN ACRAVELLA	1818 BELT STREET BALTIMORE, MD 21230	<i>Brian Acravella</i>	3/28/79	4 YEARS
MATTHEW LASINSKI	1104 EAST FORT AVE. BALTIMORE, MD 21230	<i>Matthew Lasinski</i>	4/28/83	4 YEARS

**FOR OFFICE USE ONLY**

DATE FILED: 2/19/16 NEW/TRANSFER/EXPANSION - \$500.00 PAID:  POSTING DATE: 2/23/16

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

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

Status of Application  
 Approved: Yes  No   
 Date: \_\_\_\_\_  
 BLLC Initials: \_\_\_\_\_  
 Withdrawn: Yes  No   
 Date: \_\_\_\_\_  
 BLLC Initials: \_\_\_\_\_

Name and Address of the owners of the premise/landlord: \_\_\_\_\_ Phone Number: \_\_\_\_\_

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

(I, WE) DAVID COWELL \_\_\_\_\_ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1032 RIVERSIDE AVE., BALTIMORE, MD \_\_\_\_\_, Baltimore, City with a Zip Code of 21230 \_\_\_\_\_, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 4TH day of JANUARY in the year of 2016

WITNESS: Frank R. Shaulis

STATE OF MARYLAND; BALTIMORE COUNTY

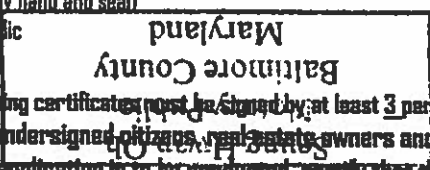
THIS CERTIFIES, THAT ON 4<sup>TH</sup> day of JANUARY, 2016

Before the subscriber a notary public of the State of Maryland, personally appeared DAVID COWELL David Cowell

and acknowledge the execution of the foregoing statement to be HIS \_\_\_\_\_ act.

(Witness my hand and seal)

Notary Public



Notary Public Seal  
MY COMMISSIONS NOW EXPIRES 1/26/2019

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
FRANK R. SHAULIS	1648 S. HANOVER ST. BALTIMORE, MD 21230	<u>Frank R. Shaulis</u>	<u>4/10/43</u>	15 YEARS
BRIAN ACDAVELLA	1618 BELT STREET BALTIMORE, MD 21230	<u>Brian Acdavella</u>	<u>3/10/79</u>	4 YEARS
MATTHEW LASINSKI	1104 EAST FORT AVE. BALTIMORE, MD 21230	<u>Matthew Lasinski</u>	<u>4/20/83</u>	4 YEARS

**FOR OFFICE USE ONLY**

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

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

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

**Status of Application**

Approved: Yes  No

Date: \_\_\_\_\_  
 BLLC Initials: \_\_\_\_\_

Withdrawn: Yes  No

Date: \_\_\_\_\_  
 BLLC Initials: \_\_\_\_\_

Name and Address of the owners of the premise/landlord: \_\_\_\_\_ Phone Number: \_\_\_\_\_

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

(I, WE) DAVID COWELL \_\_\_\_\_ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1032 RIVERSIDE AVE., BALTIMORE, MD \_\_\_\_\_, Baltimore, City with a Zip Code of 21230 \_\_\_\_\_, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 4TH day of JANUARY in the year of 2016 \_\_\_\_\_.

WITNESS: Frank R. Shaulis \_\_\_\_\_

STATE OF MARYLAND; BALTIMORE COUNTY

THIS CERTIFIES, THAT ON 4<sup>TH</sup> day of JANUARY, 2016 \_\_\_\_\_

Before the subscriber a notary public of the State of Maryland, personally appeared DAVID COWELL David Cowell \_\_\_\_\_

and acknowledge the execution of the foregoing statement to be HIS \_\_\_\_\_ act.

(Witness my hand and seal)

Notary Public Baltimore County Maryland \_\_\_\_\_

NOTARY COMMISSION EXPIRES 1/26/2019

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
FRANK R. SHAULIS	1648 S. HANOVER ST. BALTIMORE, MD 21230	<u>Frank R. Shaulis</u>	<u>4/19/43</u>	15 YEARS
BRIAN ACIDAVELLA	1618 BELT STREET BALTIMORE, MD 21230	<u>Brian Acidavella</u>	<u>3/20/79</u>	4 YEARS
MATTHEW LASINSKI	1104 EAST FORT AVE. BALTIMORE, MD 21230	<u>Matthew Lasinski</u>	<u>4/20/83</u>	4 YEARS
Tyler Stanek	127 North Curley St. Baltimore, MD 21224	<u>T. STANEK</u>	<u>9/20/89</u>	2 1/2 years

**FOR OFFICE USE ONLY**

DATE FILED: 2/19/16 NEW/TRANSFER/EXPANSION - \$500.00 PAID:  POSTING DATE: 2/23/16  
 SUSTITUTE APPLICATION FEE - \$250.00 PAID  PRINT NAME OF BLLC STAFF \_\_\_\_\_ INITIALS \_\_\_\_\_

Status of Application  
 Approved: Yes  No   
 Date: \_\_\_\_\_  
 BLLC Initials: \_\_\_\_\_  
 Withdrawn: Yes  No   
 Date: \_\_\_\_\_  
 BLLC Initials: \_\_\_\_\_

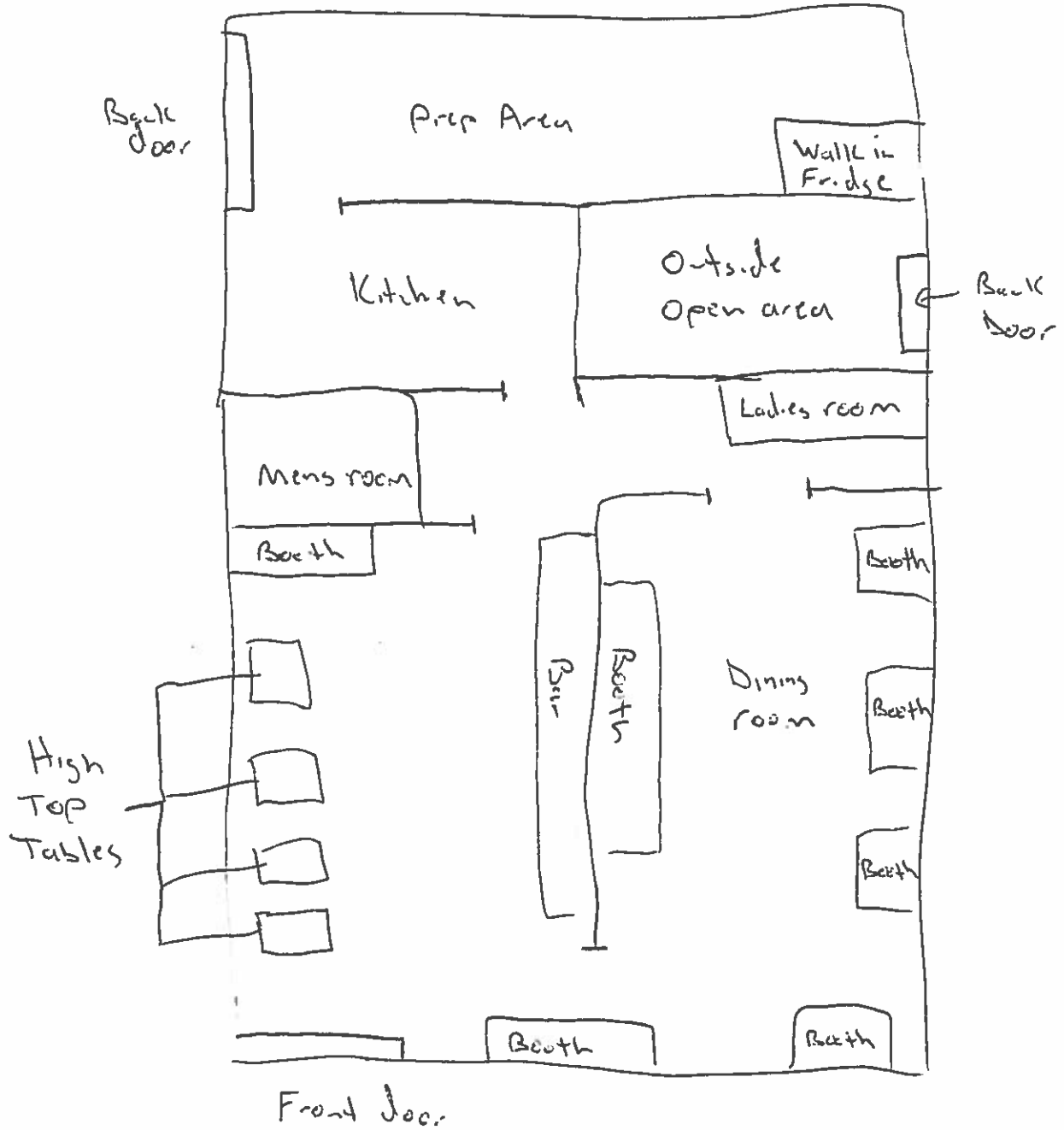
Board of Liquor License Commissioners For the City of Baltimore, 231 East Baltimore Street, 6<sup>th</sup> Floor, Baltimore, Maryland 21202  
 Phone: 410-396-4377 Fax: 410-396-4382

1032 RIVERSIDE AVE.

**FLOOR PLAN OF LICENSED PREMISES**

There will be No Change in Current establishment

There is a basement for Keg Coldbox and storage



Maryland Department of Assessments and Taxation Business Services (w2)

[Search Help](#)

Entity Name: PORTRIVER, INC.

Department ID: D17059239

General Information      Amendments      Personal Property      Certificate of Status

Principal Office (Current):      1032 RIVERSIDE AVENUE  
BALTIMORE, MD 21230

Resident Agent (Current):      FRANK R. SHAULIS  
6230 HOLABIRD AVENUE  
BALTIMORE, MD 21224

Status:      INCORPORATED

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

Business Code:      Ordinary Business - Stock

Date of Formation or Registration:      02/19/2016

State of Formation:      MD

Stock/Nonstock:      Stock

Close/Not Close:      Close



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 115**      Cert Num: **0344**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2016**      License Year: **2016**  
 CR Number: **13970198**  
 Payment Date: **\*\*\*\***

### Add Adult Entertainment License

#### Location

Corp Name: **N/A**  
 Trade Name: **SECURED CREDITOR**  
 Zone Code: **8**  
 Phone: **443-253-5745**

Block Num: **1030-32**      Street: **RIVERSIDE AVENUE**  
 City: **BALTIMORE**      State: **MD**      Zip: **21230**

CR Number: **13970198**

Portion of Business Used:  
**USE FIRST FLOOR AS A TAVERN/RESTAURANT**

Restriction:  
**THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR. KITCHEN CANNOT BE USED UNTIL APPROVED BY HEALTH DEPARTMENT. FOLLOWING PERSONS ARE BARRED: TERRY LEMASTER, GEORGE COSNER, BINK COSNER AND RON FOSTER.**

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID	COWELL	56 BOONE TRAIL	SEVERNA PARK	MD	21146	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action
08/18/2016	11/19/15-Re: hardship extension- granted.3-0 vote. SR	<input type="button" value="Delete"/>
03/22/2016	review of 2016 renewal application-application not notarized, application returned to licensee. ND	<input type="button" value="Delete"/>
03/09/2016	Money owed to Chesapeake Beverage for the amount of \$337.41 account # 12453	<input type="button" value="Delete"/>



02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR# 13970198- TRANSFER )on 1/28/2016	Delete
01/29/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
11/20/2015	PAID \$100.00 for Hearing Dated 11/19/15, Invoice # 100034. /sb	Delete
08/06/2015	Kevin Cooper [REDACTED] called about 2015-2016 Renewal License. May request hardship case... /sb	Delete
07/28/2015	Sent letters out to business & licensees' home addresses about "Failure to Pay 2015-2016 Renewal Fee".... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/30/2009	12/21/09 Transfer of ownership, BD7-BWL, Kevin M. Cooper, Kevin D. Thompson, DKJC, LLC	Delete

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

License num: LBD7 115                      Address: 1030-32 RIVERSIDE AVENUE  
 Trade Name: SECURED CREDITOR

Comment:

[Add Comment](#)

**Comment is Added**

**Hold Info**



PROPOSED LOCATION: 1032 Riverside Ave

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 0

"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 \_\_\_\_\_

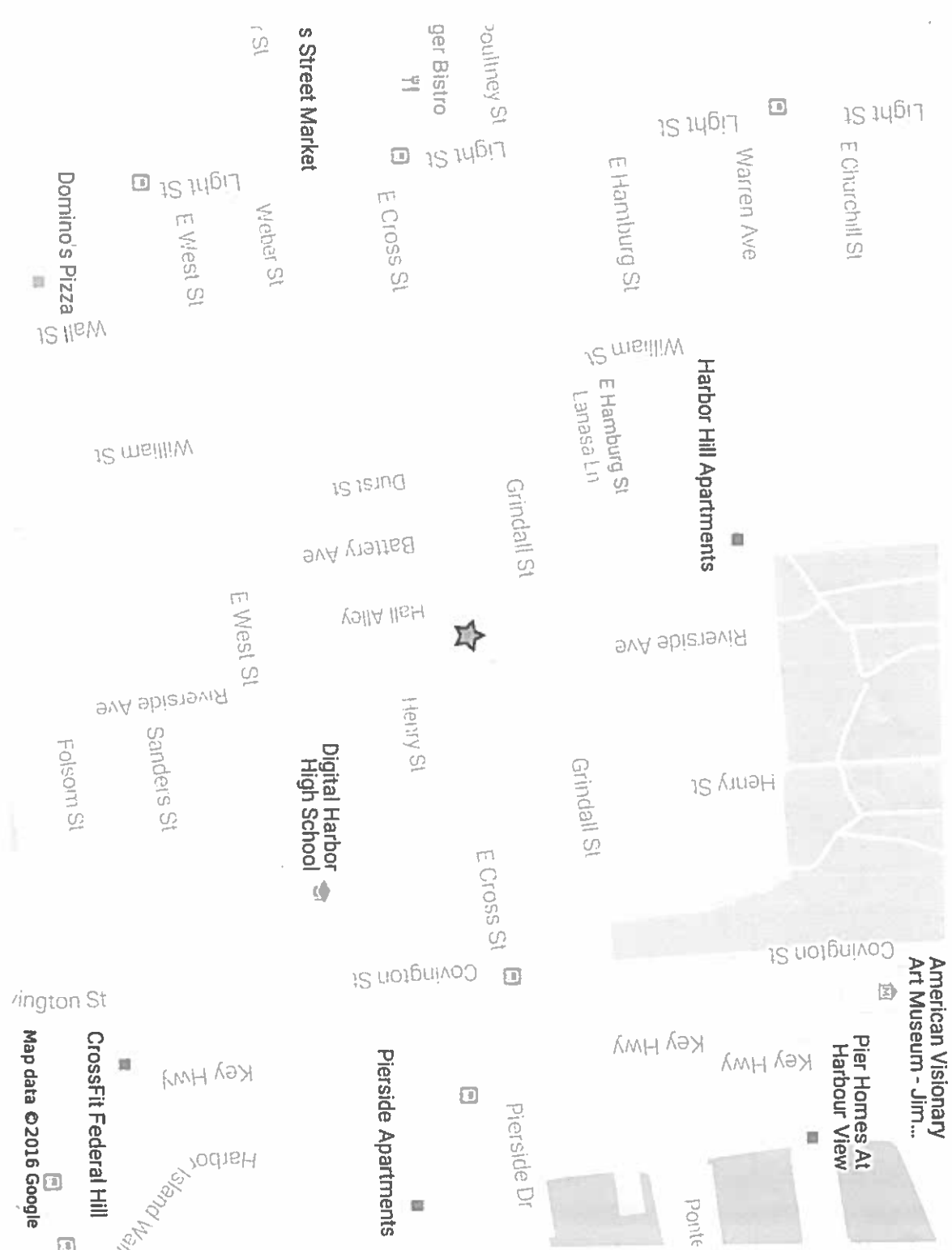
PREPARED BY: John Martin DATE: 8/15/16

# 1032 Riverside Avenue

Licensed Establishments

★ 1032 Riverside Ave

## Liquor License Map



### Board of Liquor License Commissioners

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

### POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="Seunng Im Cho/ Christopher B. Frisone"/>
<i>Address of Premises:</i>	<input type="text" value="1030-32 Riverside Ave."/>
<i>Inspector:</i>	<input type="text" value="l:0#.w baltimore\joann.martin"/>
<i>Date Posted:</i>	<input type="text" value="2/22/2016"/>
<i>Time Posted:</i>	<input type="text" value="12:00 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="3/3/2016"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

*Summary on location of sign posted:*

Front outside door.

*Summary on location of sign rechecked:*

Checked throughout the ten day period ...remained as posted for the ten day period

*Insert Photo of Sign and location:*



**Board of Liquor License Commissioners**

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS**

<i>Licensee Information (Trade Name):</i>	Seung Im Cho/Christopher M. Frisone
<i>Corporation Name:</i>	Portrivers, Inc
<i>Location Address:</i>	1030-32 Riverside Ave. 21230
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	2/22/2016
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

*Other licensed locations - Describe/Note:*

See Map

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

Closed hardship filed...however was transferred to Secured Creditor.  
 Filed application for transfer of ownership with expansion for outdoor table service.

*Insert Photo of Sign and location:*



Inspector Name	Date and Time	
I:\0#.w\baltimore\joann.martin	3/3/2016	1:31:22 PM
Name of Licensee (if present)		
Secured Creditor		

**September 1, 2016**

**Licensee(s):** Alexandra Abreu and Maria Hernandez  
El Estanko, LLC. T/a El Estanko  
45 N. Kresson Street 21224

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

**Violation of Rule 4.05(a) Prohibited Hours – April 16, 2016** – At approximately 1:15 AM members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and John Chrissomallis ("officials") conducted a special investigation concerning allegations that the establishment was operating afterhours. While located outside the establishment officials observed patrons enter the establishment at approximately 1:15 AM. Officials then entered the establishment and counted approximately 27 patrons in the establishment – 23 of which were consuming alcoholic beverages. At this time, officials noticed patrons purchasing and being served alcoholic beverages by the staff of the establishment. Officials then located the bar manager/operator and informed him that the establishment has a Class D license and thus could only operate until 1:00 AM and that patrons were not allowed to be served or consume alcoholic beverages after said time. The bar manager/operator stated he did not know he had to close his location at 1:00 AM. At this time the bar was cleared of all patrons and the bar manager/operator was notified of the violation.

**Violation of Rule 4.05(a) Prohibited Hours – August 6, 2016** – At approximately 1:10 AM members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and Andy Perez ("officials") conducted a special investigation concerning allegations that the establishment was operating afterhours. Upon arrival, Officials attempted to enter the establishment through the front door. It was locked. An attempt was made to open the side door by officials, but it was quickly closed and locked from the interior. At this time, officials observed through a small window approximately 10 individuals, 2 of which had alcoholic beverages in front of them, within the establishment. Officials eventually were able to gain entry to the establishment where they were able to identify the operator of the establishment as Mr. German Dima. When asked why there were individuals within the establishment after hours, Mr. Dima stated that they all of the individuals were employees. When asked for employee records, Mr. Dima could not produce records that identified the patrons within the establishment as employees. At this time the bar was cleared of all patrons and the bar manager/operator was notified of the violation.

**Violation of Rule 3.03 (c) Records - August 6, 2016** – At approximately 1:10 AM members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and Andy Perez ("officials") conducted a special investigation concerning allegations that the establishment was operating afterhours. Upon entering the establishment the officials came into contact with the operator, Mr. German Dima. When asked why there were individuals within the establishment after hours, Mr. Dima stated that they all of the individuals were employees. When asked for employee records, Mr. Dima could not produce any employee records.

**Violation of Rule 3.01 Ownership and Operation - August 6, 2016** – At approximately 1:10 AM members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and Andy Perez ("officials") conducted a special investigation concerning allegations that the establishment was operating afterhours. Upon entering the establishment the officials came into contact with the operator, Mr. German Dima. At that time, officials asked Mr. Dima if the licensees were available. Mr. Dima informed the officials that he had already paid "\$65,000" for the liquor license. Officials explained to Mr. Dima that for a proper transfer to occur an application must be filed and the Board must approve of such a

transfer. The Board further explained that on the licensee shall be the actual owner and operator of the licensed premises.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 8/15/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 8/16/2016. Baltimore City Police Dept.: Det. Greenhill, Det. Gatto, and Sgt. Leisher summons issued on 8/16/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 1/8/15 in reference to:

- Violation of Rule 4.05(a) Prohibited Hours
- Violation of Rule 4.18 Illegal Conduct
- GUILTY \$500 fine + \$125 admin Fee \$625 TOTAL (3 day SUSPENSION)
- \$625 fine PAID 1/14/2015

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 10/26/12.

(e) **Case History:** This case was originally heard on 7/14/2016 at that time the licensees were not present, but two individuals that stated they worked for the licensee appeared. The case was reset to this date, to ensure that the licensees were appropriately summonsed to appear on today's date.

**Board's Decision:**



State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: El Estanko, LLC  
T/A El Estanko  
45 North Kresson Street

Date: August 15, 2016

Licensee may be represented by  
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1<sup>st</sup> day of September 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A El Estanko, 45 North Kresson Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.05(a) Prohibited Hours – April 16, 2016** – At approximately 1:15 AM members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and John Chrissomallis ("officials") conducted a special investigation concerning allegations that the establishment was operating afterhours. While located outside the establishment officials observed patrons enter the establishment at approximately 1:15 AM. Officials then entered the establishment and counted approximately 27 patrons in the establishment – 23 of which were consuming alcoholic beverages. At this time, officials noticed patrons purchasing and being served alcoholic beverages by the staff of the establishment. Officials then located the bar manager/operator and informed him that the establishment has a Class D license and thus could only operate until 1:00 AM and that patrons were not allowed to be served or consume alcoholic beverages after said time. The bar manager/operator stated he did not know he had to close his location at 1:00 AM. At this time the bar was cleared of all patrons and the bar manager/operator was notified of the violation.


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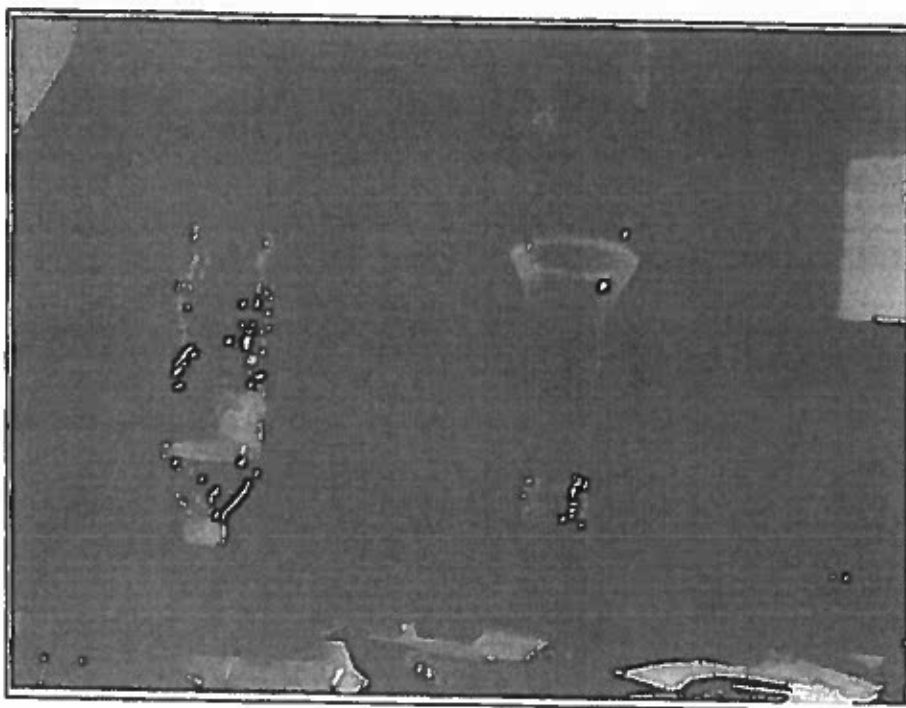
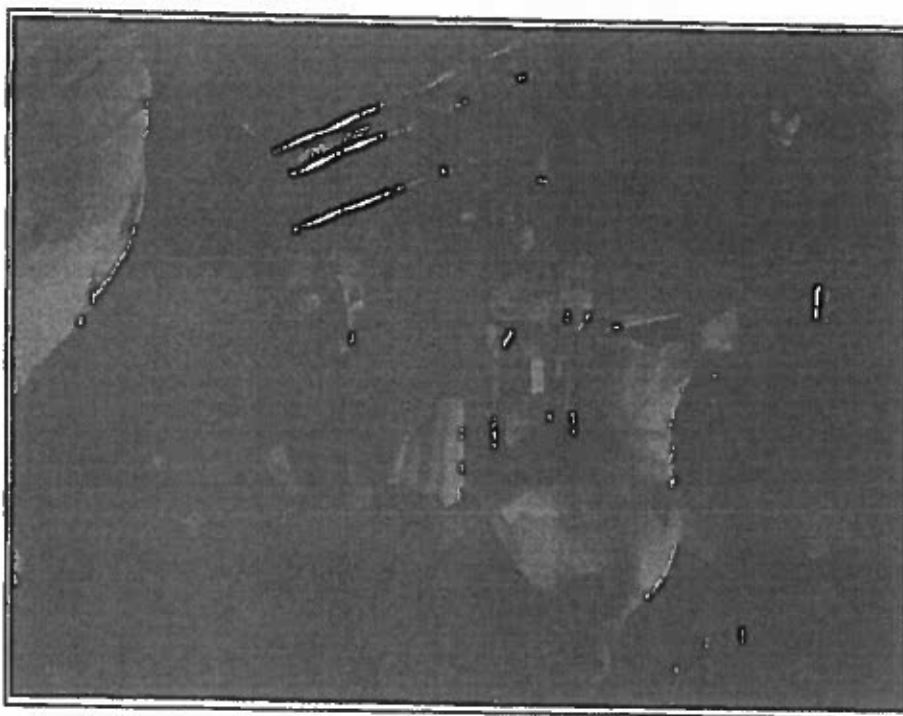
**Violation of Rule 3.03 (c) Records – August 6, 2016** – At approximately 1:10 AM members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and Andy Perez ("officials") conducted a special investigation concerning allegations that the establishment was operating afterhours. Upon entering the establishment the officials came into contact with the operator, Mr. German Dima. When asked why there were individuals within the establishment after hours, Mr. Dima stated that they all of the individuals were employees. When asked for employee records, Mr. Dima could not produce any employee records.

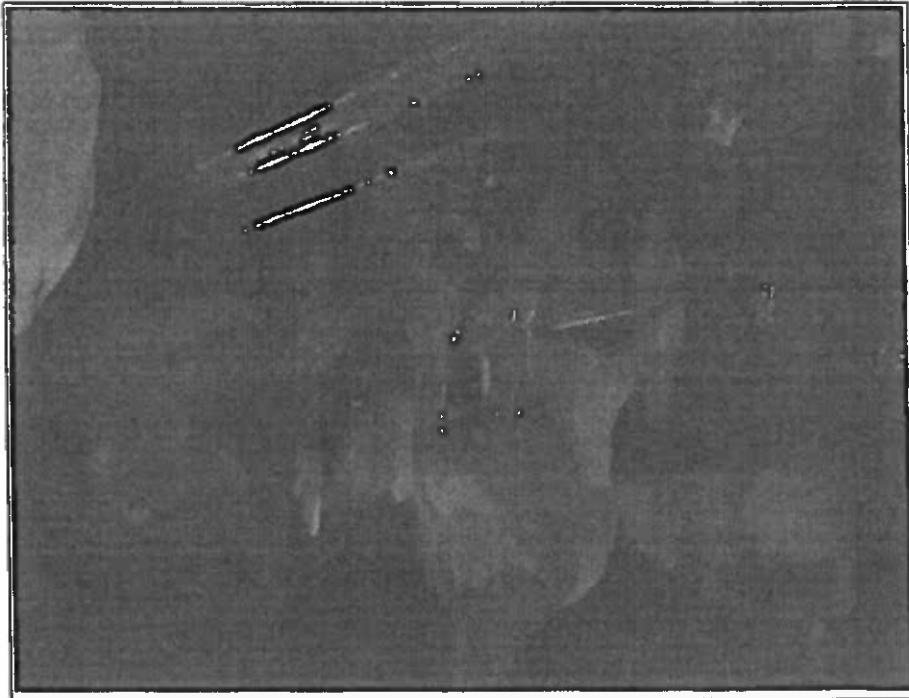
**Violation of Rule 3.01 Ownership and Operation - August 6, 2016** – At approximately 1:10 AM members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and Andy Perez ("officials") conducted a special investigation concerning allegations that the establishment was operating afterhours. Upon entering the establishment the officials came into contact with the operator, Mr. German Dima. At that time, officials asked Mr. Dima if the licensees were available. Mr. Dima informed the officials that he had already paid "\$65,000" for the liquor license. Officials explained to Mr. Dima that for a proper transfer to occur an application must be filed and the Board must approve of such a transfer. The Board further explained that on the licensee shall be the actual owner and operator of the licensed premises.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

<p><b>Board of Liquor License Commissioners</b>                  For Baltimore City                  231 E. Baltimore Street, 6<sup>th</sup> Floor                  Baltimore, Maryland, 21202-3258</p>	
<p><b>INVESTIGATION REPORT</b></p>	
Location Address:	45 KRENSCH STREET NORTH 21224
Licensee Information (Trade Name):	EL ESTANKO
Corporation Name:	EL ESTANKO, LLC
License Type:	Class C Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	4/18/2016 <input type="text"/> 2:56:09 PM <input type="text"/>
<p><b>Report Facts:</b></p> <p>Based on a call in complaint about El Estanko I initiated a special investigation with the cooperation of the BPD Vice Unit. On April 16, 2016 at approximately 1:00 am Sgt. Leshar, Det. Gatto, Det. Greenhill, Inspector Chrissomallis, and Chief Inspector Fosler observed the establishment from a discreet location. This class of license requires the establishment to be closed and cleared of patrons. We entered El Estanko at approximately 1:15am. We counted 23 patrons inside the bar. At least 23 patrons were in possession of alcohol. Patrons were still being served as we stood in the bar area at 1:15am. The operator was advised of the violation and he indicated he was unaware he needed to close at 1:00am. The violation was issued and we departed without further incident.</p> <p><b>VIOLATION:</b> Establishment operating beyond hours prescribed for this class of liquor license.</p>	
	
<p><i>Photos Taken</i></p>	





<b>Report Prepared By:</b>	
<b>Inspector(s)</b>	<b>Submission Date</b>
i:\O#.\w\ baltimore\mark.fosler	4/18/2016
<b>Supervisor Review:</b>	<b>Approval Date</b>
i:\O#.\w\ baltimore\thomas.akras	6/14/2016
<b>Supervisor Use:</b>	
<b>Recommended Action(s).</b>	

**INCIDENT REPORT**  
Form 04/08  
1180-25-88

**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>2-16040809</b>
3 Location of Offense / Incident (Exact Street Address) <b>45 N Krasson St</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>4/16/2016 @ 0115hrs</b>	5 Date / Time Reported <b>same #4</b>	

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

6 Unit <b>4844</b>	7 Post of Occurrence <b>241</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>2898</b>	11 Location Given by Dispatcher <b>on view</b>	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>city bar</b>	19 Reported by Crime Wtr <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <b>Del. Gatto, A</b>	Residence / Address (Include City, County, State, Zip) <b>601 E. Fayette St</b>	Sex <b>m</b>	Race <b>w</b>	Age	DOB
Where Employed or School Attending (Include City Located) <b>BPD</b>		Occupation <b>police</b>	Hours of Employment/Residence Phone		Other Phone
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized/Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohab <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) <b>same #20</b>	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)			Residence Phone	Other Phone	

26 Suspect Name (Last, First, MI) <b>Benitez Lebron, Raul</b>	Address (Include City, County, State, Zip) <b>317 S. Baylis Street</b>			Sex <b>m</b>	Race <b>h</b>	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		Arrest Number <b>n/a</b>	
Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Azzard, etc.)				Arrest Number		

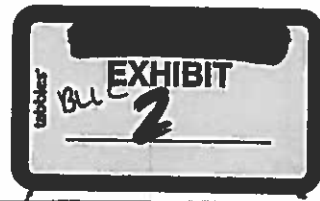
27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Es
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Val.	

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)				
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering			41 Rape Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner No <input type="checkbox"/> Yes <input type="checkbox"/> No		
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature					

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

Corps & Locations	Narrative: (1) Continuation of any preceding forms. (2) Property Listing: to include property taken and seized, detailed evidence/property list/property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Number and charges.							
Corp: El Estanko, LLC T/A: El Estanko LD 053 45 N. Krasson St Baltimore, MD 21224 Licensee: ALexandria Abrea, Maria Hernandez								



53 Reporting Officer Name (PRINT CLEARLY) <b>Del. Gatto</b>	Sequence No <b>1115</b>	Assignment <b>VICE</b>	Signature <i>[Signature]</i>		
54 Approving Supervisor Rank and Name <b>Sgt L. Leisher</b>	Sequence No <b>G307</b>	Assignment <b>VICE</b>	Signature <i>[Signature]</i>		
55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

<input checked="" type="checkbox"/> Continuation		<input type="checkbox"/> Follow Up			
Person <input type="checkbox"/>	Property <input type="checkbox"/>	Miscellaneous <input checked="" type="checkbox"/>	Vehicle <input type="checkbox"/>	Missing Person <input type="checkbox"/>	Custody <input type="checkbox"/>
1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>		2 Complaint Number <b>02-160408093</b>		
3 Location of Offense / Incident (Street Address, Zip) <b>45 N. Kresson St</b>			Page <b>2</b> of <b>2</b>		
4 Date / Time of This Report <b>4/16/2016 @ 0115hrs</b>		5 Arrest / Custody Number			
6 Unit <b>4844</b>	7 Post of Occurrence / Reporting Area <b>241</b>	8 Street Code	9 CAD Number <b>2898</b>	11 Original Report Date / Time <b>same #4</b>	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Complainant / Victim Name (Last, First, MI), or Firm Name # Business <b>Gatto, A</b>		Residence / Address (include City, County, State, Zip) <b>801 E. Fayette St</b>		17 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	18 Crime Classification
19 Copies Forwarded To		Ser		20 Race	21 Age
		M		W	DOB

**22 Narrative:** (1) Continuation of any preceding items. (2) Priority listing, to include property taken and unsubmitted address/property; (3) property inventory numbers; (4) property inventory numbers; (5) all activity and all developments in case subsequent to last report, include names and street numbers of all persons involved. Explain any time/incident classification change. (6) Use all additional notations, including victim agency or assignment, unit number, telephone number, etc. (7) Recommend case status when applicable. (8) If Multiple Clearance, include all affected complaint/case numbers.

On 4/16/2016 at approx 0115hrs. Members of the Baltimore City Liquor Board ie, Chief Inspector Mark Fosier, and Inspector John Chrisimalis advised Sgt. Leisher and Det's Greenhill and Gatto of a possible after hours issue with El Estanko Bar, located at 45 N. Kresson St. El Estanko has a LD 053 License number and is to close its buisness operations at 1am. In refrance to this infomation, our Vice unit along with memvers of the Liquor board conducted a brief survaifance on El Estanko starting at 1 am. We waited to approx 0115hrs, to see if the buisness would begin closing down for the night. After watching 4 new patrons walk into the bar during our survaifance we decided to enter the location at 0115hrs. At this time we made entry into the location. Your writer began counting the patrons inside the bar who were sitting at the bar and various bar tables. Your writer counted 27 patrons still inside the location. I was able to see numerous patrons still drinking alcohol and I observed the bar maids still making drinks for patrons. At this time we located the night Manager Mr. Raul Benitez Lebron of 317 S Baylis street. Mr. Lebron advised that he didnt know that he had to close his operations at 1am. However, the hours of operation sign which is illuminated in his front bar window, clearly says he closes at 1am. At this time the entire bar was cleared of all patrons and we recorded the necessary documents for this report. Mr. Lebron was advised that a report would be written and forwarded to the Liquor Board. All events occurred in Baltimore City, Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) <b>Det. Gatto</b>	Sequence No <b>1115</b>	Assignment <b>VICE</b>	Signature 
23 Approving Supervisor Rank and Name <b>Sgt. Leisher</b>	Sequence No <b>G307</b>	Assignment <b>VICE</b>	Signature 
24 RMS Data Entered By	Sequence No	Date	Time
			25 Reviewer

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

Location Address:	45 KRESSON STREET NORTH 21224	
Licensee Information (Trade Name):	EL ESTANKO	
Corporation Name	EL ESTANKO, LLC	
License Type:	Class "D" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B.
	<input type="text"/>	
Incident Date/Time:	8/6/2016	1:58:28 PM


**Report Facts:**

On August 6, 2016 members of the BPD Vice Unit (Detective Abe Gatto, Detective Jonathon Garrett) and the Liquor Board (Howard, Perez, Fosler) initiated an investigation at 45 N. Kresson Street, El Estanko. The Liquor Board had received information that this establishment was conducting live entertainment and was operating after the hours prescribed for this class of liquor license. We arrived at location at approximately 1:10am. We went to the front and side doors. The front door was locked. When Detective Gatto attempted to pull open the side door it was pulled closed and locked. Liquor Board staff knocked on the front door and front window for approximately 6 minutes before gaining entry. During that time inspectors were able to observe through a small area of the window at least two patrons with alcohol. The interior lights were also turned off. Upon entry we observed approximately 10 patrons inside. The operator German Isabel Dimas DOB 6-3-1977 claimed they were employees. When asked to provide employee records he was unable to do so. When asked if the licensees, Maria Hernandez and Alexandra Abreu were available Mr. Dimas stated they were not but he had already paid \$65,000 for the liquor license. I explained to Mr. Dimas that the licensees must be at the scheduled public hearing and this was an additional violation for operating after the hours defined for this class of license. I also instructed Mr. Dimas to submit a transfer application. I further instructed Mr. Dimas to contact an exterminator because the establishment seemed to be infested with bugs. We departed establishment at approximately 1:40pm without further incident.



Photos Taken:



 No picture inserted

<b>Report Prepared By:</b>	
<b>Inspector(s)</b>	<b>Submission Date</b>
<input type="text" value="i:\0#w baltimore\mark.fosler"/>	<input type="text" value="8/10/2016"/>