

September 13, 2018

**Applicant(s):** Tyeasha Smith and Tyra Anderson  
Tye Smith, Inc., T/a Truth Lounge 2  
4507-09 Belair Road 21206

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

Application to transfer ownership with continuation of live entertainment.

(a) **Applicant(s) Information:** (1) Tyeasha Smith was born in Baltimore, MD in November of 1982. She lives in Baltimore, MD; and (2) Tyra Anderson was born in Baltimore, MD in December of 1973. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Tyeasha Smith (95%); and (2) Tyra Anderson (5%).

(c) **Purchase Price of Business:** The purchase price of the business was \$120,000. A deposit of \$20,000 was made. \$100,000 to be paid at 10% for 10 years.

(d) **Qualified Voters:** Joe Evans, Allen Burrus, and William Dowdy are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the continued use of property as a tavern with live entertainment.

(f) **Corporate Standing:** Tye Smith, Inc. is a MD Corporation and as of 8/29/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 7/16/2018, and checked on 7/25/2018. This meets the 10-day rule. There are 2 licensed liquor establishments in the 4x4 area: "D" BW-1; and "BD7" BWL-1.

(h) **Timeline:** Last Inspection by BLLC was performed on 7/18/2018. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has received one letter of opposition from HARBEL Community Organization.

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

**Board's Decision:**

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

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

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

EXPLANATION OF REQUEST: TRANSFER OF OWNERSHIP, ONLY CLASS TYPE: LB1-7 BL2

*Please select one option and fill out the requested information*

A) NEW LICENSE REQUEST. ADDRESS OF PROPOSED LOCATION: \_\_\_\_\_

B) TRANSFER OF OWNERSHIP ONLY. ADDRESS OF CURRENT LICENSE: 4507-09 Belair Road, Baltimore, MD 21206

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

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

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Tye Smith, Inc. TRADE NAME: Truth Lounge 2

BUSINESS PHONE NUMBER: 443-668-1520 BUSINESS EMAIL ADDRESS: erotcswe2@gmail.com

ATTORNEY FOR THE APPLICANT: Shawn R. Harby ADDRESS: 309 S. Conkling St., (21224) PHONE: 410-675-4461

Part of Premises Used (Note: Floors and Areas for Storage): 1<sup>st</sup> - 2<sup>nd</sup> Fl., Basement for Storage Outdoor Table Service Provided?  Yes  No Delivery of alcohol?  Yes  No

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

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No Estimated Seating Capacity: 150

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

1. Applicant A

Tyeasha Nicole Smith  
 (Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
 6917 Dogwood Road Baltimore MD 21244 Life Long  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 11/1982 F Baltimore  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

2. Applicant B

Tyra Anderson  
 (Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
 4916 Midwood Avenue Baltimore MD 21212 40+ years  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 12/1973 F Baltimore  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

3. Applicant C

\_\_\_\_\_  
 (Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
 \_\_\_\_\_ City State \_\_\_\_\_ (period of residency in Baltimore City)  
 (Residence) Street City State Zip Code  
 \_\_\_\_\_ (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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland?  Yes  No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).  
Applicant  A  B  C

[Redacted area]

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

9. Is the licensed premise currently open and operating?  Yes  No If no, then provide date of last day of operation of the establishment.

[Redacted area]

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

[Redacted area]

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

Name	Address	Phone	Email
N/A			

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

- 1) NAME: Tyeasha N Smith ADDRESS: 6917 Dogwood Rd TITLE: Pres/Treas % OF STOCK HELD: 95%
- 2) NAME: Tyra Anderson ADDRESS: 4916 Midwood Ave TITLE: Sec'y % OF STOCK HELD: 5%
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ % OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ % OF STOCK HELD: \_\_\_\_\_

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

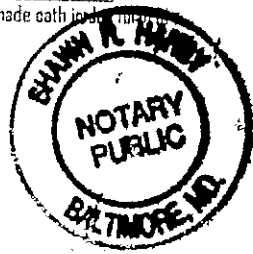
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied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

Tyeasha N Smith  
Signature of Applicant A

I hereby certify that on the 2<sup>nd</sup> day of May, 2018, before me, the subscriber, a notary public of the State of MARYLAND in and for Baltimore City personally appeared TYEASHA SMITH the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] (Notary Seal) My Commission expires 01/08/2021

Printed Name: SHAWN R. HARRY

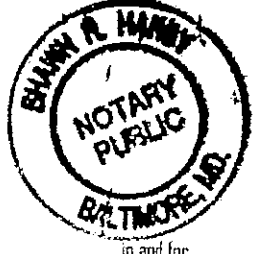


Tyra Anderson  
Signature of Applicant B

I hereby certify that on the 2<sup>nd</sup> day of May, 2018, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City personally appeared TYRA ANDERSON the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] (Notary Seal) My Commission expires 01/08/2021

Printed Name: SHAWN R. HARRY



Signature of Applicant C

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

Signature: \_\_\_\_\_ (Notary Seal) My Commission expires \_\_\_\_\_

Printed Name: \_\_\_\_\_

Name and Address of the owners of the premises/landlord: Norino Properties, LLC Phone Number: [REDACTED]

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

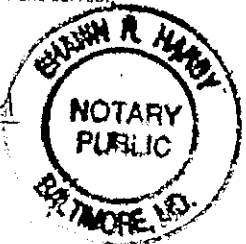
(I, WE) JOHN ZORZIT, MEMBER, NORINO PROPERTIES, LLC HEREBY CERTIFY, That  
 (I am, we are) the owner(s) of the property located at 4507-09 BELAIR ROAD (21206), Baltimore, City with a Zip Code of (21206), which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signature of Landlord [Handwritten Signature]

I hereby certify that on the 29 day of May, 2018, before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore City, personally appeared JOHN ZORZIT, MEMBER the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal  
 Notary Signature: [Handwritten Signature]  
 Notary Printed Name: SHAWN R. HARRY

(Notary Seal) My Commission expires 01/08/2021



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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
KEVIN EMERSON	4810 Belair Rd.	[Handwritten Signature]	10/1/71	15 yrs
JOE EVANS	4930 Belair Rd	[Handwritten Signature]	7/1/62	30 yrs
WILLIAM DONOHUE	5135 Belair Rd	[Handwritten Signature]	2-1-50	31 yrs

Board of Liquor License Commissioners for the City of Baltimore,  
 231 East Baltimore Street, 8<sup>th</sup> Floor, Baltimore, Maryland 21202  
 Phone: 410-396-4377 Fax: 410-396-4382

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

RECEIVED

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

Signature of Landlord \_\_\_\_\_

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ before me, the subscriber, a notary public of the State of \_\_\_\_\_, in and for \_\_\_\_\_ personally appeared \_\_\_\_\_ the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct

As witness, my hand and notarial seal

Notary Signature \_\_\_\_\_ (Notary Seal) My Commission expires \_\_\_\_\_

Notary Printed Name \_\_\_\_\_

**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)
BESSIE L Fleming	4700 Schley Ave Balt, MD 21206	Bessie Fleming	03/1955	3 yrs.
Tamara Fleming	4700 Schley Ave Balt, MD 21206	Tamara Fleming	10/1976	4 yrs.
Allen Burrows	3717 Europa Drive Balt MD 21207	Allen Burrows	10/1952	20 yrs
Demetrius Burn	9409 MARLOWE AVE	Demetrius Burn	09/1976	15 yrs

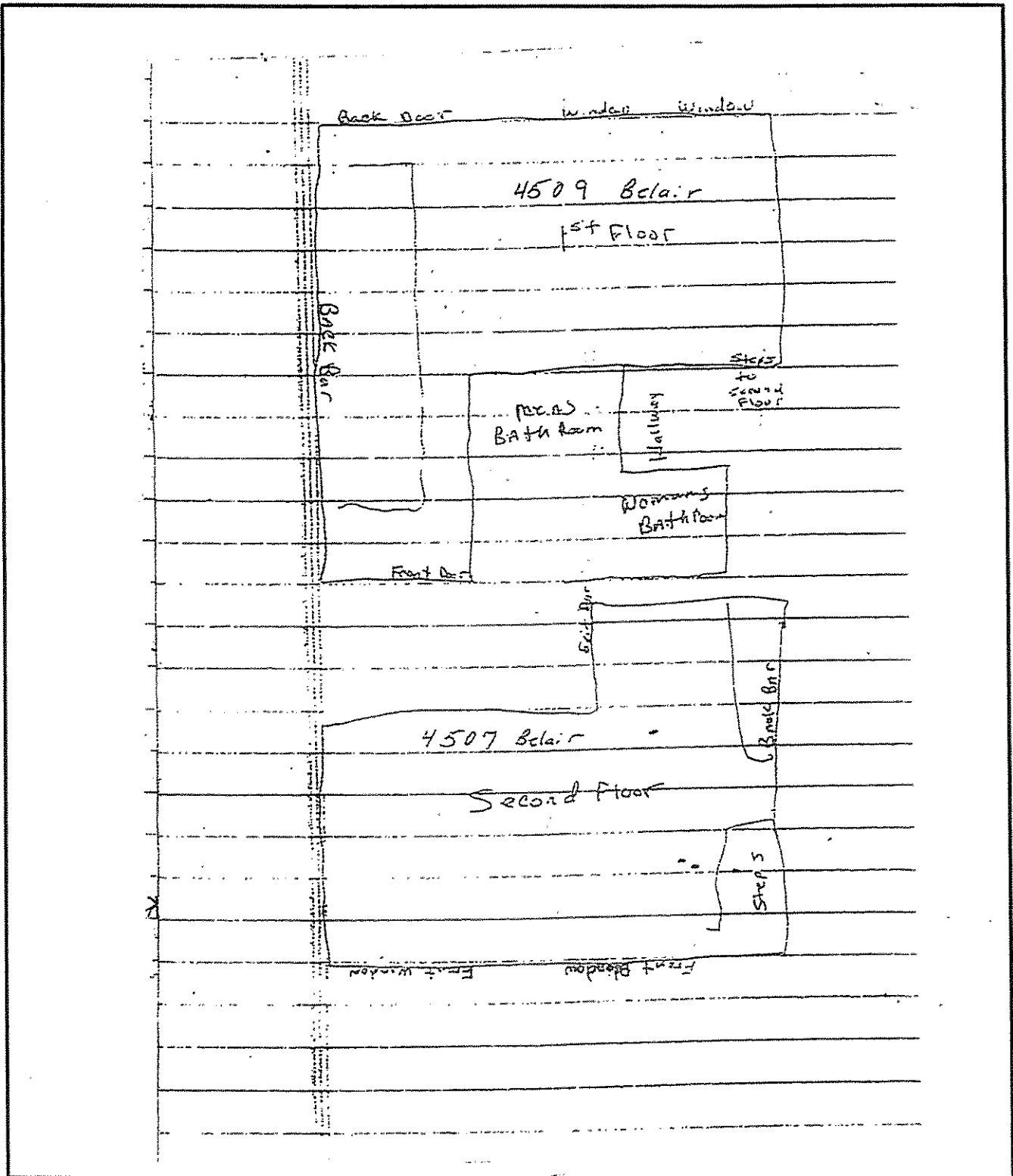
Board of Liquor License Commissioners for the City of Baltimore  
 231 East Baltimore Street, 6<sup>th</sup> Floor, Baltimore, Maryland 21202  
 Phone: 410-396-4377 Fax: 410-396-4382

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

JUN 29 2018

Baltimore City Board

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





## Liquor Board System

Version 1.0

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

### License Detail





#### License Info

License Num: **LBD7 317**Cert Num: **0959**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

CR Number: 16635579

Payment Date: 05-11-18

2017 - 2018 TPP Paid 2018 Trader's License 



### Add Adult Entertainment License

#### Location

Corp Name: **TRUTH LOUNGE, LLC**Trade Name: **TRUTH LOUNGE**

Zone Code: 42

Phone: 443-802-4585

Block Num: 4507-09

Street: BELAIR ROAD

City: BALTIMORE

State: MD

Zip: 21206

CR Number: 16635579

Portion of Business Used:

CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING- CHANGE OF OWNERSHIP

Restriction:

THE MOU DATED JANUARY 19,2017 BETWEEN FRANKFORD IMPROVEMENT ASSOCIATION,INC.THE LICENSEE IS INCORPORATEED INTO THE LICENSE.



#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JEREMY	FREEMAN	5806 PLUMER AVENUE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action



06/06/2018	Bounced checks are Paid back on June 6, 2018 on Inv. # 112729 \$300.00, Inv. # 112730 \$500.00, INV.# 112731 \$500.00, Inv.# 112732 \$20.00 and Inv.# 112737 \$30.00.../mb	Delete
06/01/2018	License Fee Paid on May 11, 2018 was bounced as bad check due to insufficient fund. I told Mr. Jeremy to bring two certified check/money order with the value of \$1,320 and \$30.00 on Monday June 4,2018..../mb	Delete
03/16/2018	*****RELEASED STATE OF MD TAX HOLD***** ..... /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD. letter sent to Licensee on January 23, 2018.****/mb	Delete
01/11/2018	Alcohol Awareness expires 01/10/22 (Jeremy Freeman).... /sb	Delete
12/22/2017	12/21/17 - Public Hearing RE: Application to transfer ownership and continuation of live entertainment - APPROVED (3-0 VOTE)..... /sb	Delete
10/25/2017	Application for transfer of ownership with continuation of live entertainment filed on behalf of Truth Lounge, LLC T/a Truth Lounge, Jeremy Freeman on 9/11/17 (October Ad filed on 10/5/17) /kk	Delete
07/24/2017	07/17/17 - PAID FOR RETURN CHECK FROM 2017-2018 LIQUOR LICENSE FEE: Invoice #108319 = \$500.00; #108320 = \$500.00; #108321 = \$180.00; #108322 = \$180.00.... /sb	Delete
07/11/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual Liquor License Fee) + \$30.00 (Processing NSF Fee)... /mb	Delete
05/19/2017	01/25/2017 Alcohol Awareness Course Fells Point Alcohol expires 1/24/2021( Darryl Strange)	Delete
05/19/2017	01/19/2017 Received a request for a hardship extension from the secured creditor in this matter. However, on 1/19/2017 an applicant for transfer was approved for this very address. I informed the attorney, Shawn Harby, of the inconsistency of the request and he informed me that he was attempting to preserve the license for the secured creditor. Harby stated that he would send correspondence to the office rescinding the hardship extension request. TRA	Delete
05/19/2017	1/19/17-Public Hearing re: Transfer of ownership, requesting live entertainment- APPROVED (3-0 vote)	Delete
01/17/2017	1/5/17- Public Hearing Application to transfer ownership,request to add live entertainment-Continued - Decision held in order for applicants and community to work on MOU	Delete
12/02/2016	HOLD: ESTABLISHMENT IS PENDING TRANSFER.....sb	Delete
12/02/2016	HOLD - Owes Personal Property Tax to City of Balto.... /sb	Delete
11/22/2016	MARYLAND SALES SEND A RELEASE LETTER ON 11/18/2016 CR#14452570-TRANSFER.....K/R	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/28/2016	Letter was sent by fax stating that Secured Creditor, Mr. Zorzit of Norino Properties, LLC have purchased property at Auction on July 15, 2016. It is placed in file... /sb	Delete
07/28/2016	Letter was sent by fax stating that Secured Creditor, Mr. Zorzit of Norino Properties, LLC have purchased property at Auction on July 15, 2016. It is placed in file... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/21/2016	07/21/2016 LAW OFFICE OF SHAWN.R. HARBY FILED A SUBSTITUTE APPLICATION AS SECURED CREDITOR( JOHN ZORZIT)CHECK INVOICE # 1626 ( \$250.00 APPLICATION FEE ) AND #1627 (\$200.00 TRANSFER FEE )....K/R	Delete
06/17/2016	***** RELEASED STATE TAX HOLD***** /sb	Delete
04/28/2016	MS. LOUISE HAMILTON HAS REQUEST THAT HER NAME BE REMOVED FROM THE LIQUOR LICENSE.. SHE WAS ADVISED THAT A RENEWAL FOR 2016 HAD NOT BEEN FILED AT THIS TIME.	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
08/26/2015	Clerical error: See Invoices #98535 & #98899....Licensee IS PAID FOR THE YEAR.... /sb	Delete
05/12/2015	I have tried reaching merchant by phone on several occassions letting him know that their check was returned because the amount on check do not match with the amount that is supposed to be the Annual License Fee is; \$1,320.00. Will give check to Chief Shelton Jones to retrieve monies owed.... /sb	Delete
05/01/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
08/06/2012	8/2/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of corporation not in good standing. PAID FINE IN LIEU OF HEARING TOTAL FINE \$125	Delete
06/06/2011	5/11/11 Public Hearing re: Application to transfer ownership of Class BD7 Beer, Wine & Liquor License from secured creditor to the applicants at the same location. APPROVED - SUBJECT TO	Delete

	AGREEMENT WITH COMMUNITY.	
01/03/2011	12/10 Transfer of ownership from John Zorzit, secured creditor & request to add live entertainment, BD7-BWL, Joe Hamilton, Jr., Louise Hamilton, Jet Two Lounge, Inc.	Delete

Print History (Print Card)

License num: LBD7 317

Address: 4507-09 BELAIR ROAD

Trade Name: TRUTH LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



**TYE SMITH, INC.: D18788794**

General Information

Filing History

Annual Report/Personal Property

**General Information**

**Department ID Number:**

D18788794

**Business Name:**

TYE SMITH, INC.

**Principal Office:**

4507-09 BELAIR ROAD  
BALTIMORE MD 21206

**Resident Agent:**

TYEASHA SMITH  
4507-09 BELAIR ROAD  
BALTIMORE MD 21206

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» Order Certificate of Status

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

05/02/2018

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

PROPOSED LOCATION: 4507-09 Belair Rd

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 2

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

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

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

"D" BEER & WINE 1

"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 1

ARENA \_\_\_\_\_

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

RACING \_\_\_\_\_

PREPARED BY: Crowder DATE: 7/20/18

# 4507-09 Belair Road

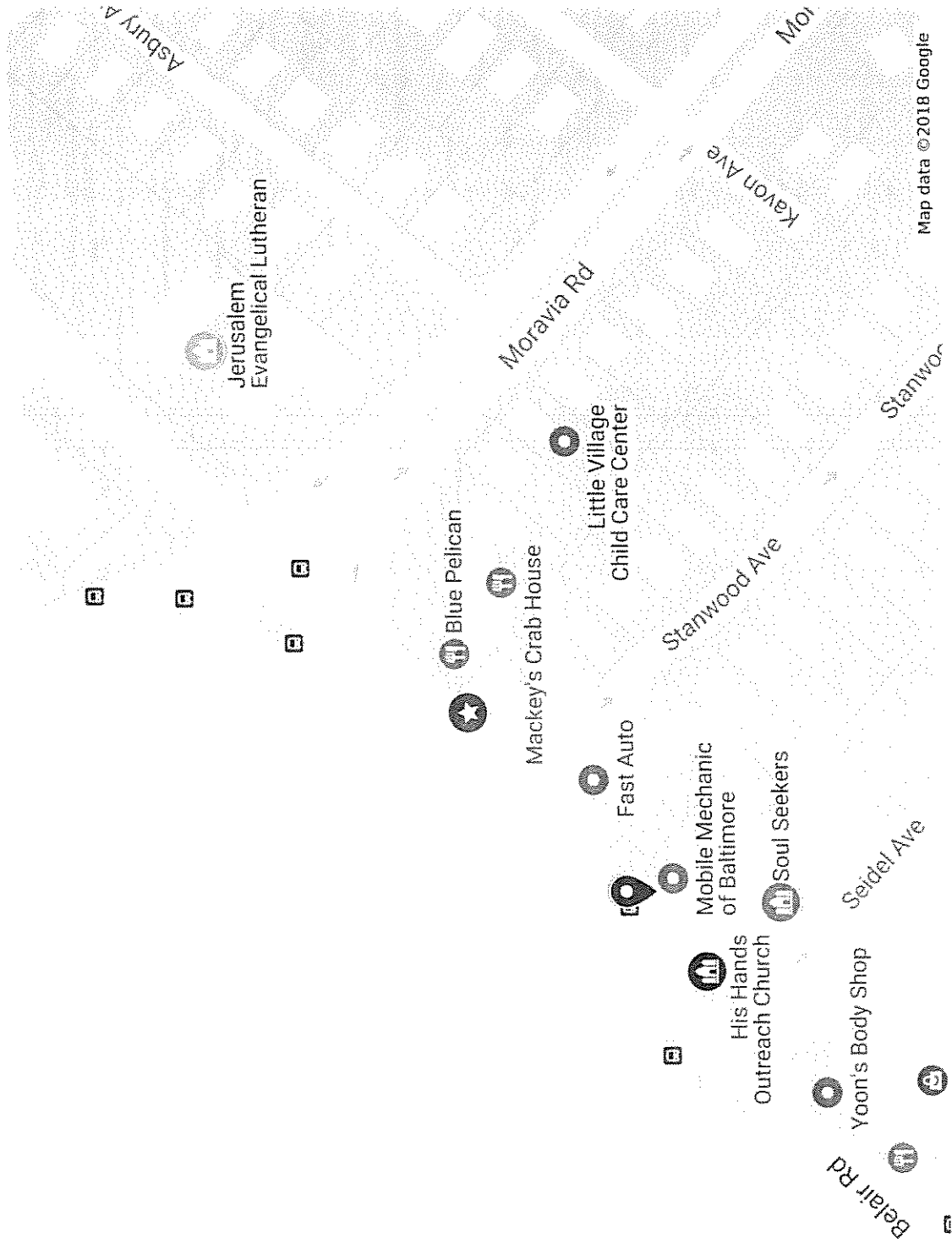
## Licensed Establishments

- Truth Lounge 2 LBD7
- Depot WD

## Churches

- Soul Seekers
- His Hands Outreach Church
- Jerusalem Evangelical Lutheran

## Transfer of Ownership



## 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>	Truth Lounge 2
<i>Corporation Name:</i>	Tye Smith, Inc.
<i>Location Address:</i>	4507-09 Belair rd
<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>	7/16/2018 <input type="text"/>
<i>Date Removed?</i>	7/25/2018 <input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

*Other licensed locations - Describe/Note:*

Please see maps for other licensed locations

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

Filed application for transfer of ownership

*Insert Photo of Sign and location:*



<input checked="" type="checkbox"/> Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:\0#w\baltimore\ryant.crowder"/>	<input type="text" value="7/18/2018"/> <input type="text" value="11:52:41 AM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="submit" value="Submit"/>	

## Board of Liquor License Commissioners

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

### POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="Tyeasha Nicole Smith; Tyra Anderson"/>
<i>Address of Premises:</i>	<input type="text" value="4507-09 belair rd"/>
<i>Inspector:</i>	<input type="text" value="i:0#w baltimore\ryant.crowder"/>
<i>Date Posted:</i>	<input type="text" value="7/16/2018"/>
<i>Time Posted:</i>	<input type="text" value="2:00 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="7/25/2018"/>
<i>Time Rechecked:</i>	<input type="text" value="1:00 PM"/>
<i>Manager or Owner when sign posted:</i>	<input type="text" value="Gerald Johnson"/>

*Summary on location of sign posted:*

Sign is posted on front door

*Summary on location of sign rechecked:*

Sign is still posted on front window

*Insert Photo of Sign and location:*



Attach Additional Photos

Submit



# BLLC Routine Inspection

Address: 4507-09 BELAIR ROAD 21206 ▼

Trade Name: TRUTH LOUNGE

Corporation Name: TRUTH LOUNGE, LLC

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

Date/Time of Inspection: 7/18/2018 11:17:56 AM

Manager/Licensee: Gerald Johnson

Open/Closed: Open ▼

Closed Date:

Clean and Free of Debris: Satisfactory ▼

Location of Bar: Front ▼

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory ▼

Hot Water: Yes ▼

Disinfectant Solution: Yes ▼

Three Compartment/Washer: Yes ▼

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: Yes ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: Yes ▼

Selling Household/Grocery: N/A ▼

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued:

Employee Records: N/A ▼

Alcohol Beverage Information Invoice Numbers and Date:

Inspector Comments:

Inspector Comments: Satisfactory

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

License is Valid:

N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Live Entertainment (Describe):

Yes

Outdoor Table Service N/A ▼

Violation Issued: No ▼

Violations Noted:

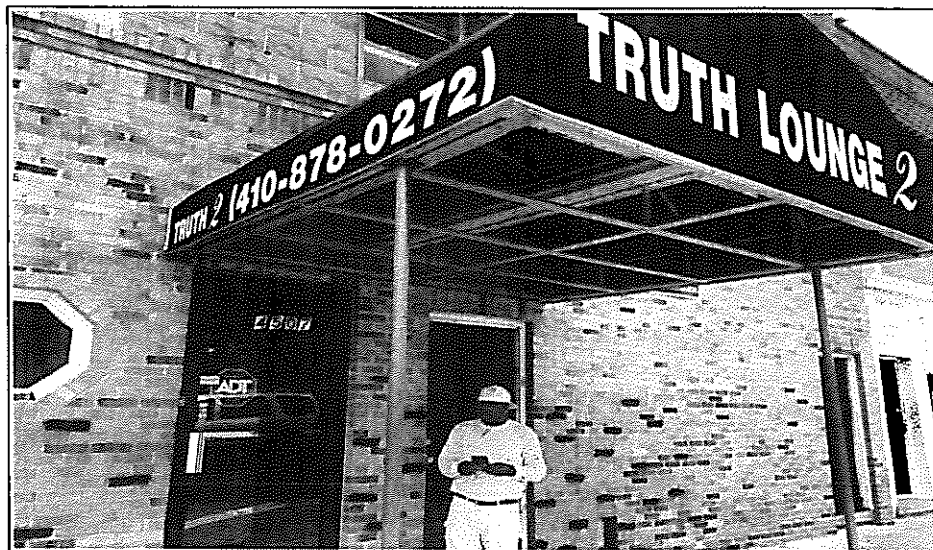
Instructions Given to Licensee:


Need a copy of the Alcohol Awareness certificate as well as the most recent Liquor invoice delivery. Gave 10 business days to send those items via email.

Inspector's Comments:

Inspected by Crowder on 7/16/18

Photo Taken:



 Attach Additional Photos

Owner Email:

Submitted by Inspector

[Update/Resubmit](#)

[Print View](#)

Property Address: 4507-09 BELAIR RD  
Block/Lot: 5936A/004

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

Applicant:  
SHAWN HARBY  
309 S CONKLING STREET BALTIMORE MD 21224

Owner/Lessee:  
Owner NORINO PROPERTIES LLC  
4507-09 BELAIR ROAD BALTIMORE MD 21206  
Lessee TYE SMITH INC T/A TRUTH LOUNGE  
4507-09 BELAIR ROAD BALTIMORE MD 21224

Contractor:

# Use & Occupancy Draft

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

Expiration:	WORK COST:	District: 403	MINOR PRIVILEGE:
CONTINUED USE 1ST AND 2ND FLOOR AS A TAVERN INCLUDING LIVE ENTERTAINMENT AND DANCING AND BASEMENT FOR STORAGE- CHANGE OF OWNERSHIP			

\*\*\*DUPLICATE\*\*\*  
PD:5/7/2018 CR:333 LOC: WOLM WS: 206  
ID:00 TR: 0074 RCT #: 00039389  
5/4/2018 2:43PM  
PERMIT #:USE2018X52377B

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

# HARBEL

COMMUNITY ORGANIZATION

5807 Harford Road  
Baltimore, Maryland 21214  
410-444-2100

Info@harbel.org | www.harbel.org | Fax 410-426-1140

Executive Board Members

Janelle Cousino • Board Chair  
Karmen Smith • Vice Chair  
David Lansing • Treasurer  
Nomiki Weitzel • Secretary

Richard Marsiglia • Executive Director

July 26, 2018

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

Dear Mr. Akras:

RE: Tye Smith, Inc., T/a Truth Lounge 2, 4507-09 Belair Road – Class “BD7” Beer,  
Wine & Liquor License – Application to transfer ownership with continuation of live  
entertainment

As the Community Relations Director of the HARBEL Community Organization Inc., a non-profit organization serving the needs of over 80 communities and organizations in northeast Baltimore, I am writing you concerning the application to transfer the ownership of the Truth Lounge, 4507-09 Belair Road and a request for live entertainment by Tye Smith, Inc.

The location in question is within the boundaries of the Frankford Improvement Association. This community association has taken the position that applicants for a transfer of ownership of a liquor license must meet with the community’s Board of Directors, negotiate a memorandum of understanding, and the applicant must agree in writing the memorandum of understanding will be incorporated into the new liquor license by the Board of Liquor License Commissioners. As this applicant has not taken any of these steps, the community association opposes this liquor license transfer, until such point as the applicant accomplishes all of the noted criteria.

HARBEL concurs with Frankford Improvement Association’s position in this matter and we too would oppose this liquor license transfer until the applicant meets with the community’s Board of Directors, negotiates a memorandum of understanding, and the applicant agrees in writing the memorandum of understanding will be incorporated into the new liquor license by the Board of Liquor License Commissioners.

Thank you in advance for your assistance in this matter, and please know the efforts of the Board of Liquor License Commissioners for Baltimore City to maintain and improve this city’s neighborhoods have been greatly appreciated by HARBEL and its members.

Sincerely,



Michael H. Hilliard  
Director, Community Relations

September 13, 2018

**Applicant(s):** Binod Uprety and Stephen Summers  
Robin & Maya, LLC, T/a Alonso's  
415 W. Coldspring Lane 21210

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

Application to transfer ownership.

(1) Binod Uprety was born in Kavre, Nepal in April of 1972. He lives in Towson, MD; and (2) Stephen Summers was born in Pennsylvania in April of 1977. He lives in Baltimore, MD. Mr. Uprety is the current licensee at 413 W Coldspring Lane t/a Namaste Baltimore, and Mr. Summers is the current licensee at 415 W Coldspring Lane t/a Alonso's.

(b) **Ownership Breakdown:** (1) Binod Uprety (100%); and (2) Stephen Summers (0%).

(c) **Purchase Price of Business:** The purchase price of the business was \$315,000. A deposit of \$5,000 was made. \$95,000 to be paid at closing. \$215,000 to be financed for over 6 years at 3%.

(d) **Qualified Voters:** Amy Summers, Karen Phillips, and Dennis Gray are qualified Baltimore City voters.

(e) **Zoning:** Applicant(s) have applied for a USE permit, for the continued use of property as a restaurant.

(f) **Corporate Standing:** Robin & Maya, LLC is a MD LLC and as of 8/29/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 5/29/2018, and checked on 6/8/2018. This meets the 10-day rule. There are 3 licensed liquor establishments in the 4x4 area: "B" BWL-3.

(h) **Timeline:** Last Inspection by BLLC was performed on 5/30/2018. At that time, the establishment was open and operating.

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

(j) **Qualifying Factors as per Alcohol Beverages Article 12-1605 (e):**

**Licensee(s) Information:** Binod Uprety has been the licensee of Maya, Inc. t/a Namaste located at 413 W. Coldspring Lane since 12/19/2015.

**Violation History for license year 2017-2018:** The current licensee(s) have no history of violations.

**SDAT Standing:** Maya, Inc. is a MD Corporation and as of 6/5/2018 is active and in good standing.

**311 Call History:** A search of the Customer Service Request (CSR) database indicate that there have been 0 calls forwarded to the BLLC for the 2017-2018 license year regarding this licensed location.

**Board Inspections for the 2017/2018 license year:** The licensed premise has been inspected 6 times by the BLLC over the past year, and has been found to be in compliance.

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

**Board's Decision:**



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

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$500.00

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

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

EXPLANATION OF REQUEST: transfer CLASS TYPE: LB

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

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 415 W. Coldspring Lane

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: N/A

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Robin & Maya, LLC TRADE NAME: Alonso's

BUSINESS PHONE NUMBER: 410 235-3433 BUSINESS EMAIL ADDRESS: \_\_\_\_\_

ATTORNEY FOR THE APPLICANT: Melvin J. Kofenski ADDRESS: 320 N. Charles St PHONE: 410 685-5100  
1st Fl. 21201

Part of Premises Used (Note: Floors and Areas for Storage): 1st and 2nd Floors for business and basement for storage

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

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

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

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

1. Applicant A Binod Uprety [Redacted] [Redacted]

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

332 Stevenson Lane, B5 Towson, MD 21204  
(Residence) Street City State Zip Code (period of residency in Baltimore City) \_\_\_\_\_

04/72 M Kavre - Nepal  
(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 Stephen Michael Summers [Redacted] [Redacted]

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

209 Ridgemedede Rd Baltimore, MD 21210  
(Residence) Street City State Zip Code (period of residency in Baltimore City) 12 years

4/77 M PA  
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

3. Applicant C

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

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

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

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

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

[Redacted]

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

[Redacted]

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

[Redacted]

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

A. on license at 413 W Cold Spring Lane *was closed Nov 2015* B. on license at 415 W Cold Spring Lane *was closed June 2009*

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

[Redacted]

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

A. Yes - on LB license at 413 W Cold Spring Lane B. 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

[Redacted]

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

A. Yes 413 W Cold Spring Lane B. No coming off current

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

[Redacted]

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

[Redacted]

*415 W Cold Spring Lane*

*coming off current license 415 W Cold Spring Lane*

*current license 415 W Cold Spring Lane*

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

Name	Address	Phone	Email
N/A			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) **Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-103 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.**

- 1) NAME: Binod Uprety ADDRESS: 332 Stevenson Lane BS, 21204 TITLE: Member-Pres %OF STOCK HELD: 100%
- 2) NAME: Stephen M. Summers ADDRESS: 209 Ridgemedale Rd. 21210 TITLE: Sec %OF STOCK HELD: 0% salary
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

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

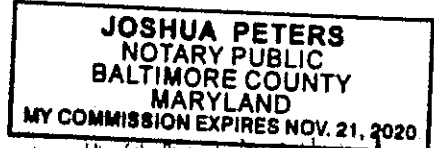
**CERTIFICATE OF APPLICANTS:** At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license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

[Signature]  
Signature of Applicant A

I hereby certify that on the 2 day of March, 2018 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore Co. personally appeared Binod Uprety the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] (Notary Seal) My Commission expires 11/21/2020

Printed Name: Joshua Peters

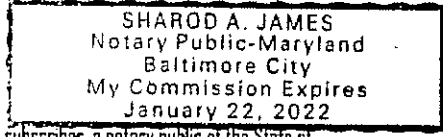


[Signature]  
Signature of Applicant B

I hereby certify that on the 22 day of Feb, 2018 before me, the subscriber, a notary public of the State of Maryland in and for \_\_\_\_\_ personally appeared Stephen Summers the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] (Notary Seal) My Commission expires 1/22/22

Printed Name: Sharon James



Signature of Applicant C

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

Signature: \_\_\_\_\_ (Notary Seal) My Commission expires \_\_\_\_\_

Printed Name: \_\_\_\_\_

Name and Address of the owners of the premise/landlord: DAVID W. DOPKIN 6903 GRANITE RIDGE CT Phone Number: [REDACTED]

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

(I, WE) DAVID W DOPKIN HEREBY

CERTIFY, That (I am, we are) the owner(s) of the property located at 415 W COLD SPRING LAKE, Baltimore, City with a Zip Code of 21210, 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.

I hereby certify that on the 16 day of February, 2018 before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore Co, personally appeared David W Dopkin the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature: [Signature]  
Printed Name: Joshua Peters

[Signature]  
(Notary Seal) My Commission expires 11/21/2020

**JOSHUA PETERS**  
NOTARY PUBLIC  
BALTIMORE COUNTY  
MARYLAND  
MY COMMISSION EXPIRES NOV. 21, 2020

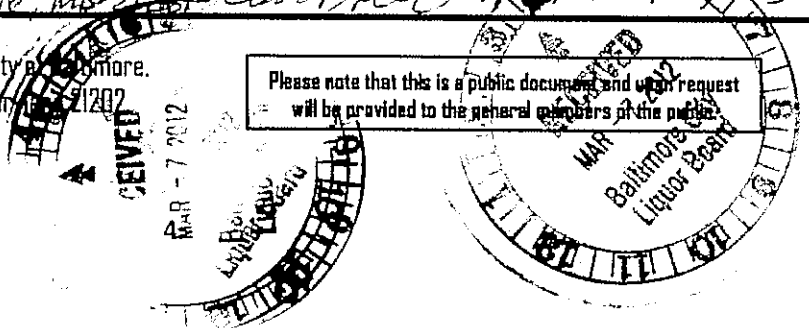
The following certificates must be signed by at least 3 persons.

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

	Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
1	Amy Summers	209 Ridgemedo Rd. Baltimore, MD 21210	Amy Summers	05/1976	3 years
2	Karen Phillips	4319 Falls Rd. Baltimore, MD 21211	Karen Phillips	08/1978	2 years
3	DENNIS K. GRAY	4400 WICKFORD R BALTO. MD 21210	Dennis K Gray	10/1946	2 1/2 y.
4	Neelu Dhananjay	4400 Wickford Rd Baltimore, MD 21210	Neelu Dhananjay	3/1/57	2 1/2 yrs
5	PAUL Wolman	114 Enfield Rd Balto, MD 21212	Paul Wolman	3/1/55	2 1/2 yr
6	Charla B. Faddoul	529 South Broadway Baltimore, MD 21202	Charla B. Faddoul	7/1/76	12 years

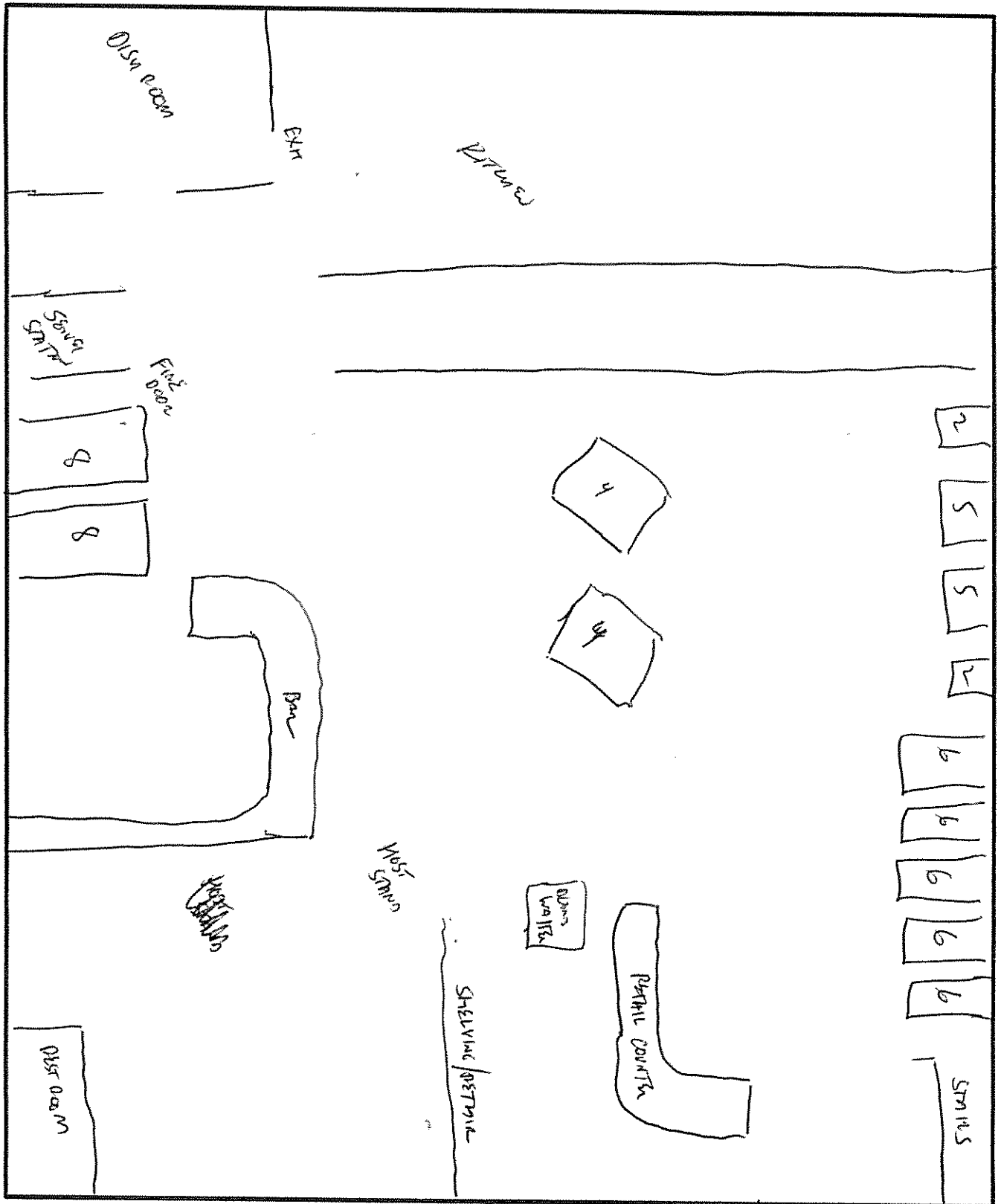
Board of Liquor License Commissioners for the City of Baltimore,  
231 East Baltimore Street, 6<sup>th</sup> Floor, Baltimore, Maryland 21202  
Phone: 410-396-4377 Fax: 410-396-4382

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



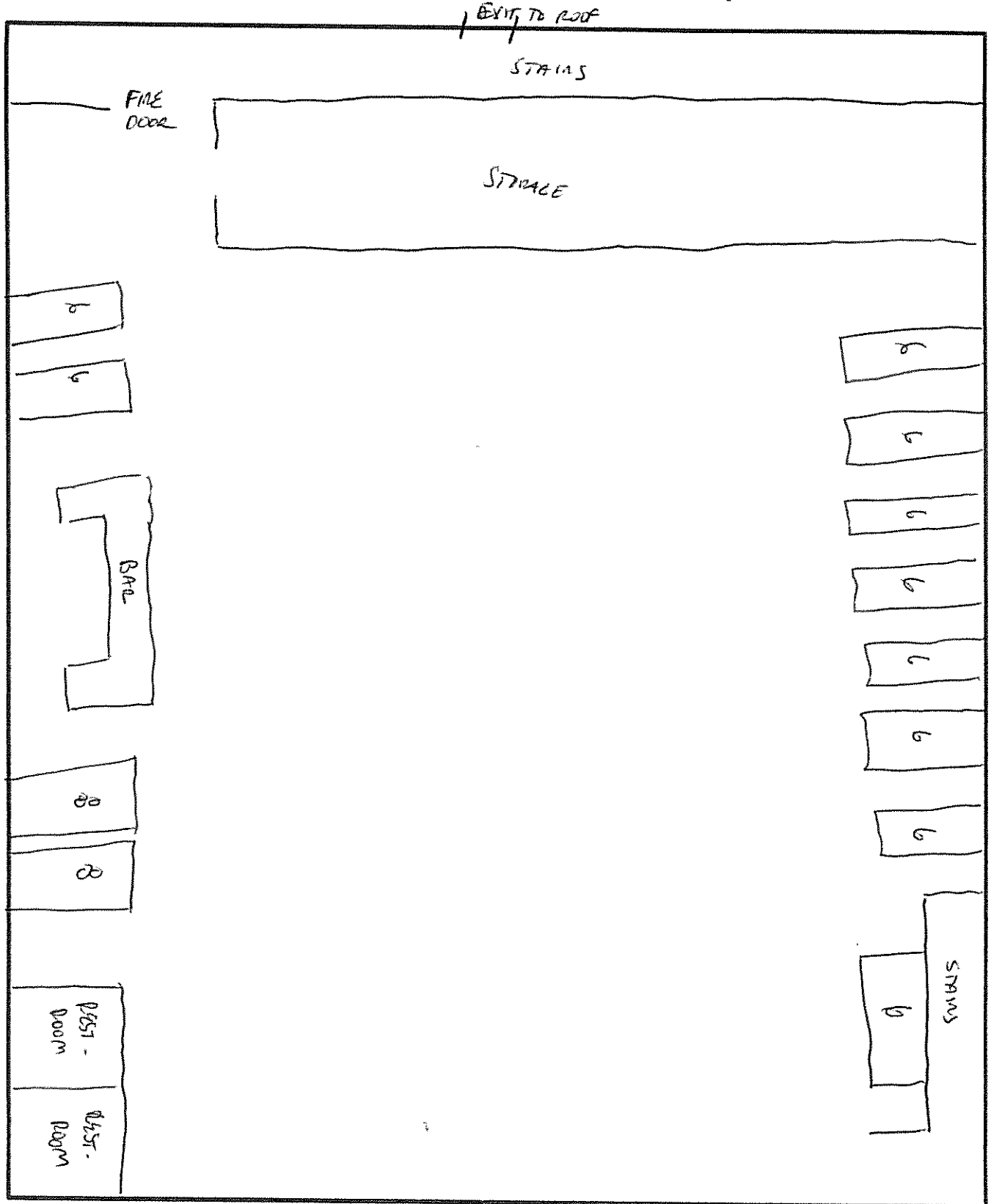
1<sup>ST</sup> FLOOR (NOT TO SCALE)

\*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.\*



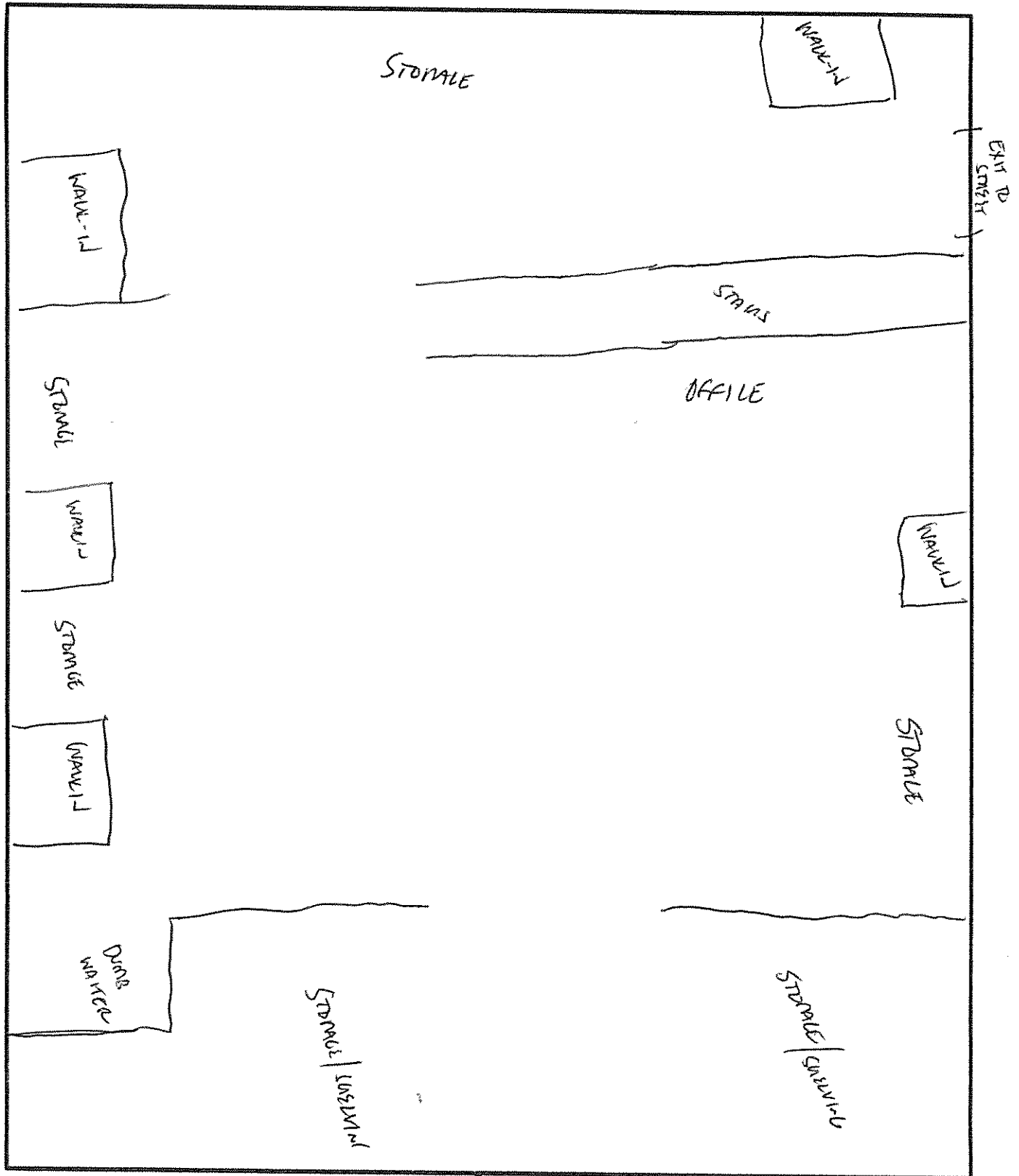
2<sup>ND</sup> FLOOR (NOT TO SCALE)

\*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.\*



BASEMENT (NOT TO SCALE)

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





## Liquor Board System

Version 1.0

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

### License Detail

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

#### License Info

License Num: **LB 218**                      Cert Num: **0825**                      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018                      License Year: 2018  
 CR Number: 07160446  
 Payment Date: 05-02-18

2017 - 2018 TPP Paid   
 2018 Trader's License 
[Update Info](#)

[Click to Start License Renewal](#)

### Add Adult Entertainment License

[Add New Adult Entertainment License](#)

#### Location

Corp Name: **CLASSIC COLDSRING, INC.**  
 Trade Name: **ALONSO'S**  
 Zone Code: 48  
 Phone: 410-889-2233

Block Num: 415                      Street: COLDSRING LANE WEST  
 City: BALTIMORE                      State: MD                      Zip: 21210

CR Number: 07160446

Portion of Business Used:  
 USE FIRST FLOOR & SECOND FLOOR FOR RESTAURANT; BASEMENT STORAGE

Restriction:  
 MUST OPERATE IN ACCORDANCE WITH "THIRD AMENDMENT OF AGREEMENT" DATED SEPTEMBER 4, 1998

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEPHEN M.	SUMMERS	209 RIDGEMEDE ROAD	BALTIMORE	MD	21210	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

#### Comments

Date	Comment	Action



03/09/2018	Application for transfer of ownership filed on behalf of Robin & Maya, LLC T/a Alonso's, Binod Uprety and Stephen Summers on 3/7/18 /kk	Delete
04/13/2016	Alcohol Awareness expires 03/06/20 (Adam Bradfield, Stefanie G. Bourke, James Reaves and David Blair)	Delete
08/26/2015	8/26/15 LICENSEE TO OPERATE 415 WEST COLDSRING LANE AS LICENSED PREMISES SEE USE2009-02900 ISSUED 10/22/09	Delete
06/23/2009	06/23/09 \$100 TRANSFER CONF.FEE PAID IN FULL #69444	Delete
06/19/2009	6/09 Transfer of Ownership, B-BWL, Classic-Coldspring, Inc., Stephen M. Summers	Delete

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

License num: LB 218

Address: 415 COLDSRING LANE WEST

Trade Name: ALONSO'S

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



## ROBIN & MAYA, LLC: W18567446

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W18567446

**Business Name:**

ROBIN & MAYA, LLC

**Principal Office:**

415 W. COLDSRING LANE  
BALTIMORE MD 21210

**Resident Agent:**

BINOD UPRETY  
332 STEVENSON LANE  
APT B5  
TOWSON MD 21204

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

▶ Order Certificate of Status

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

02/05/2018

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

PROPOSED LOCATION. 415 W. Cold Spring Lane

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 3

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

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

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

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

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

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

"B" BEER, WINE & LIQUOR 3 \_\_\_\_\_

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

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

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

ARENA \_\_\_\_\_




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

RACING \_\_\_\_\_

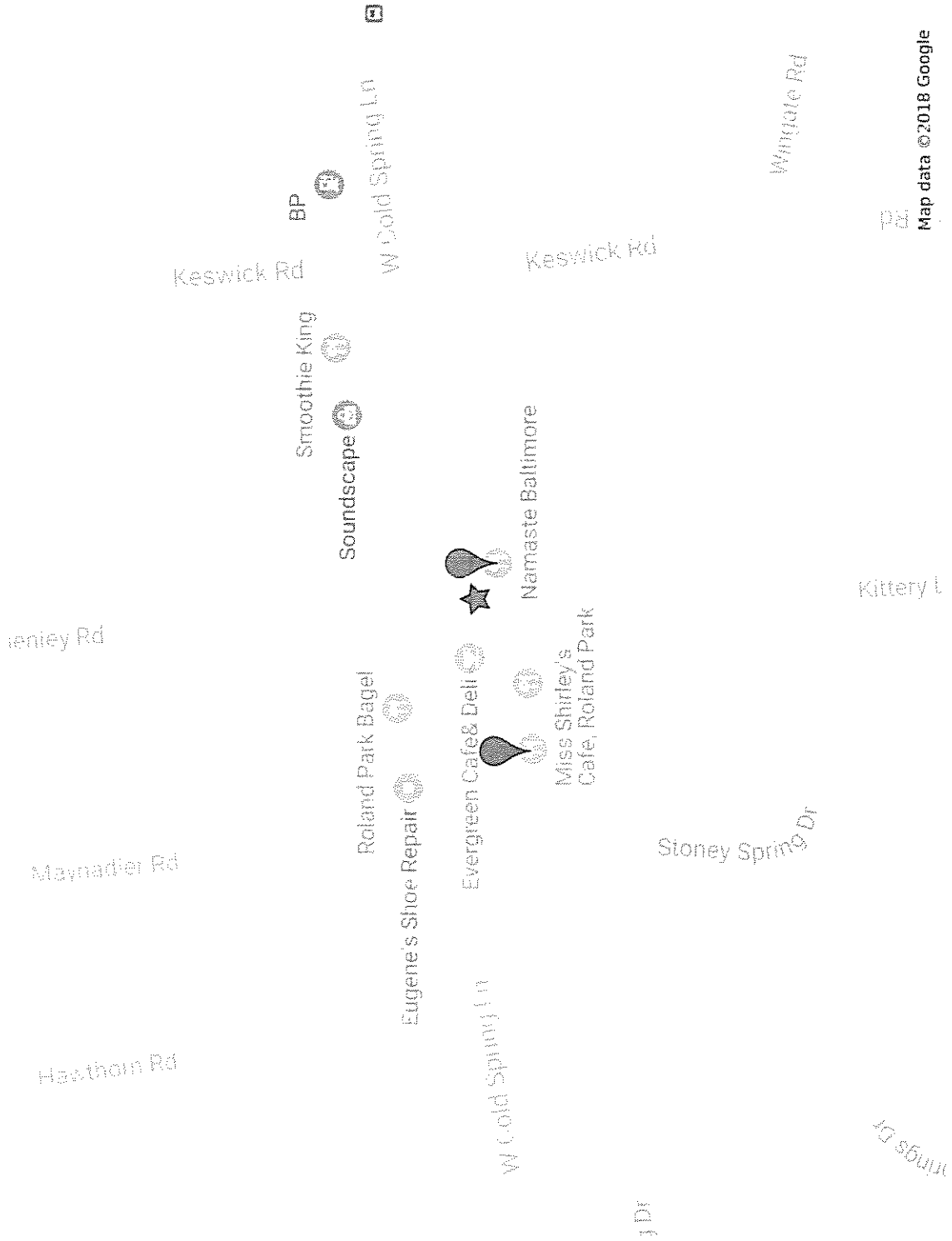
PREPARED BY: Darryl Clark Date May 30, 2018

# 415 West Cold Spring Lane - ALONSO'S

## Licensed Establishments

-  Miss Shirley's Cafe LB
-  Namaste - LB
-  Alonso's LB

## Liquor License Map



## 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>	Alonso's
<i>Corporation Name:</i>	Robin & Maya, LLC
<i>Location Address:</i>	415 W Coldspring Lane
<i>License Type:</i>	Class "B" 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>	5/29/2018
<i>Date Removed?</i>	6/7/2018
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

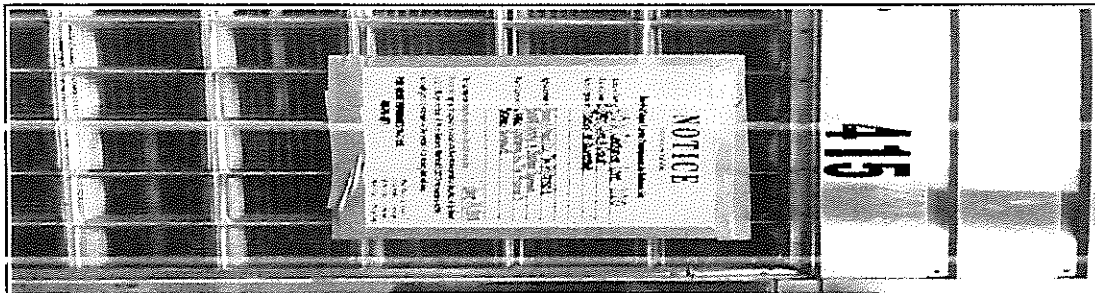
*Other licensed locations - Describe/Note:*

Please see map for additional locations.

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

Filed application to transfer ownership.

*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

### POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Binod Uprety; Stephen Summers
<i>Address of Premises:</i>	415 W Cold spring Lane
<i>Inspector:</i>	i:0#.w baltimore\darryl.clark
<i>Date Posted:</i>	5/29/2018
<i>Time Posted:</i>	1:13 PM
<i>Date Rechecked:</i>	6/7/2018
<i>Time Rechecked:</i>	5:00 PM
<i>Manager or Owner when sign posted:</i>	Stephen M Summers

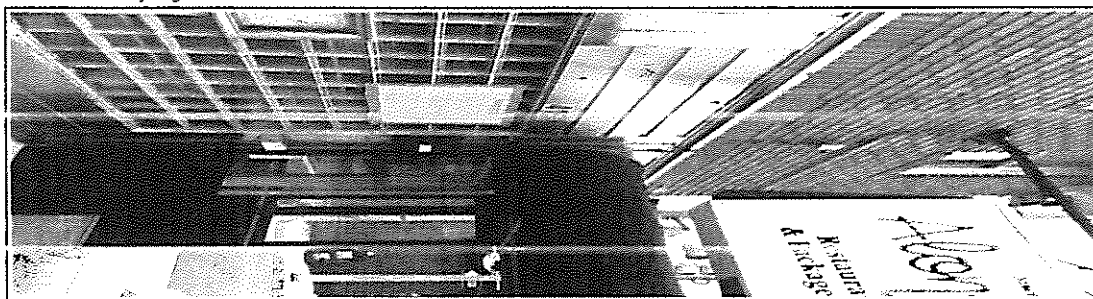
*Summary on location of sign posted:*

Sign posted on the left side of the front door.

*Summary on location of sign rechecked:*

Sign is still posted on the front of the establishment.

*Insert Photo of Sign and location:*



Attach Additional Photos

[Back](#)

## BLLC Routine Inspection

[View Inspection](#)

Address: 415 COLDSRING LANE WEST 21210 ▼

Trade Name: ALONSO'S

Corporation Name: CLASSIC COLDSRING, INC.

Type of License: Class "B" Beer, Wine and Liquor ▼

Date/Time of Inspection: 5/30/2018

11:08:39 AM

Manager/Licensee: Stephen M Summers

[View Current Profile](#)

Open/Closed: Open ▼

Closed Date:

[View All Records](#)

Clean and Free of Debris: Satisfactory ▼

[View All Audits](#)

Location of Bar: Center ▼

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory ▼

Hot Water: Yes ▼

Disinfectant Solution: Yes ▼

Three Compartment/Washer: Yes ▼

[Package Goods/BOTB/Beer](#)

Bulletproof Partitioning: N/A ▼

Separate Pkg. Goods Dept.: Yes ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: Yes ▼

Selling Household/Grocery: N/A ▼

Dining Area

Capacity: 126

Location of Dining Area: 1st & 2nd Floor

Condition of Dining Area/Floors: Satisfactory ▼

Sanitation: Satisfactory ▼

Menu: Yes ▼

Business Records

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 3/6/2016

Employee Records: Yes ▼

Alcohol Beverage Information Invoice Numbers and Date: Chesapeake Bev68... 5/29/2018

Complaint

Inspector Comments: Satisfactory

Complaint

Inspector Comments: Satisfactory

Exit Doors

Exits Marked, Unobstructed: Yes ▼

Fire Capacity: 126

Outdoor Seating Capacity:

Special Entertainment - Application

License is Valid:



N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

*Additional Services*

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

*Violations*

Violation Issued: No ▼

Violations Noted:

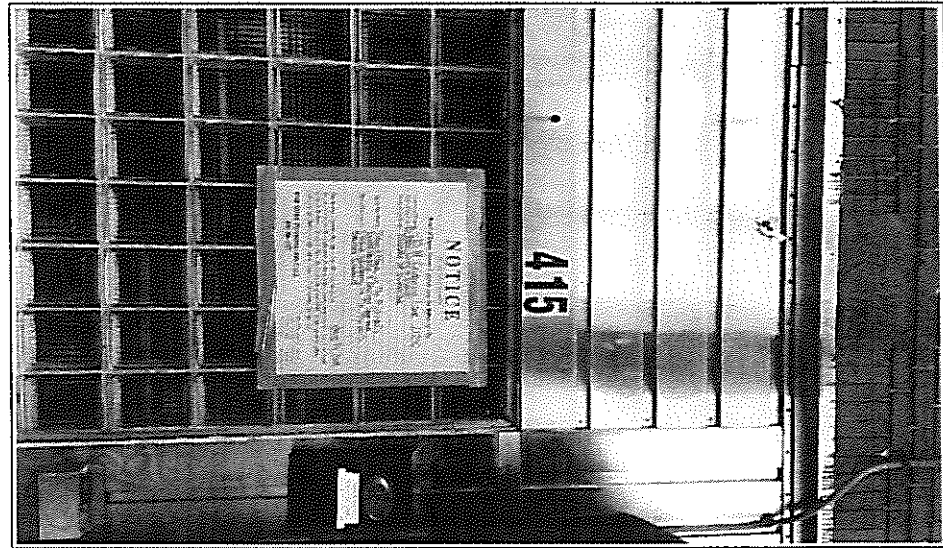
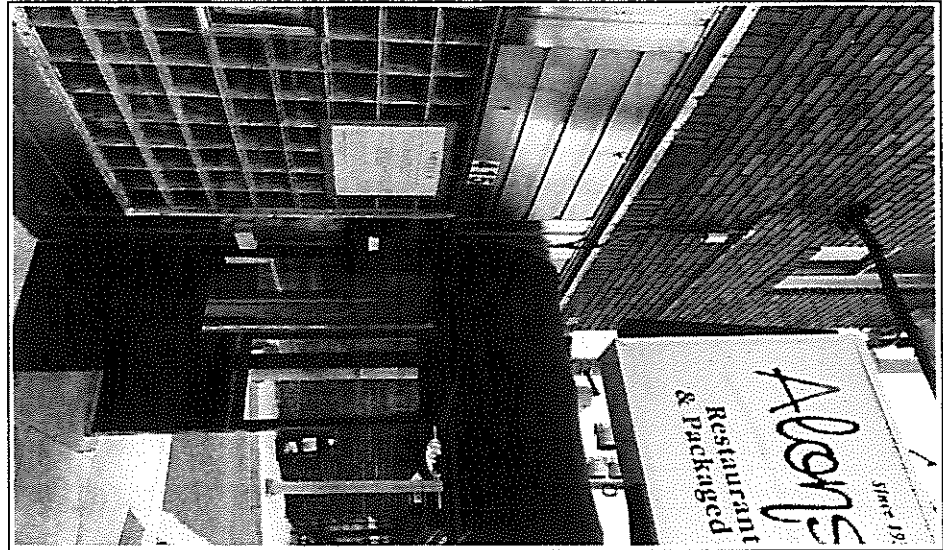
*Remarks*

Instructions Given to Licensee:

Inspector's Comments:

Staff performed a routine inspection. All Licenses are up to date.  
5/29/18

Photo Taken:



 Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

# Certificate of Occupancy

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

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

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
27	13	4965	008	10/22/09	502

PROPERTY ADDRESS: 415 W COLD SPRING LANE

OWNER: CLASSIC COLDSRING SOUTH LLC ADDR: 415 W. COLD SPRING LN BALTIMOI

LESSEE: ADDR:

LAND USE CODES 5823 5810 0000 0000

USE FIRST FLOOR AND SECOND FLOOR FOR RESTURANT AND BASEMENT FOR STORAGE-- LIQUOR LICENSE TRANSFER

1001-000000-2600-159600-406500 PER. INSP	1001-000000-2600-158009-400480 MISC.	1001-000000-2600-158009-400480 CH. USE	1001-000000-2600-158301-400490 NEW BLDG.	1001-000000-2600-158302-400490 0 ADDITIONS	45.00
1001-000000-2600-158302-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC. CONST.	1001-000000-2600-158800-400500 ELECT.	1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT	
1001-000000-2600-158902-400510 DISTRIB/EXH	1001-000000-2600-158902-400510 AIR COND.	1001-000000-2600-158903-400510 DWP TANKS	1001-000000-2600-158905-400510 FIRE	1001-000000-2600-158906-400510 FUEL-BURNING EQUIPMENT	
1001-000000-2600-159300-400530 ELEVATOR	1001-000000-2600-159000-400520 PLUMBING	1001-000000-2600-159000-400520 S & E CONTROL	1001-000000-5700-508801-401811 CHAP	1001-000000-1500-102800-400230 TAX	0.00
1001-000000-2600-158306-400490 RAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES	3.00
					50.00
					98.00

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



*Michael Braverman*  
 MICHAEL BRAVERMAN  
 BUILDING OFFICIAL

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

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

Chapter 750

(Senate Bill 118)

AN ACT concerning

**Baltimore City – ~~Alcoholic Beverages – Waivers –~~ Board of License Commissioners – New Licenses, Waivers, and License Transfers**

FOR the purpose of requiring that an appointment to the Board of License Commissioners for Baltimore City made when the Senate is not in session be subject to the advice and consent of the Senate when the Senate next convenes; authorizing the Board to issue a Class D beer, wine, and liquor license to a certain applicant; providing that a certain Class D beer, wine, and liquor license may be transferred only to a certain license holder; authorizing the Board of License Commissioners of Baltimore City to waive the minimum capital investment requirement and the minimum seating requirement for an additional licensed restaurant under certain circumstances; authorizing the transfer of certain alcoholic beverages licenses from certain areas in Baltimore City to other areas in Baltimore City; specifying that a certain license is considered unexpired until a certain date for a certain purpose; specifying that, unless transferred to another location, a certain license expires not later than a certain date; making this Act an emergency measure; and generally relating to alcoholic beverages licenses issued in Baltimore City.

BY repealing and reenacting, without amendments,  
Article – Alcoholic Beverages  
Section 12-102 and 12-202(a)(1)  
Annotated Code of Maryland  
(2016 Volume and 2017 Supplement)

BY repealing and reenacting, with amendments,  
Article – Alcoholic Beverages  
Section 12-202(a)(2), 12-1604, 12-1609, and 12-1706(b)  
Annotated Code of Maryland  
(2016 Volume and 2017 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,  
That the Laws of Maryland read as follows:

**Article – Alcoholic Beverages**

12-102.

This title applies only in Baltimore City.

12-202.

(a) (1) The Mayor shall appoint two regular members to the Board and the President of the City Council shall appoint one regular member and one substitute member to the Board.

(2) The appointments shall be made:

(i) if the Senate is in session, with the advice and consent of the Senate; or

(ii) if the Senate is not in session, by the Mayor or President of the City Council [alone] SUBJECT TO THE ADVICE AND CONSENT OF THE SENATE WHEN THE SENATE NEXT CONVENES.

12-1604.

(a) This section applies only to the 46th alcoholic beverages district, which at all times is coterminous with the 46th legislative district in the Legislative Districting Plan of 2002 as ordered by the Maryland Court of Appeals on June 21, 2002.

(b) Except as provided in [subsection (c)] SUBSECTIONS (C) AND (D) of this section, the Board may not issue a new license in the 46th alcoholic beverages district.

(c) (1) The Board may issue:

(i) a 1-day license; and

(ii) except as provided in paragraph (2) of this subsection, and subject to paragraphs (3) and (4) of this subsection, a Class B beer, wine, and liquor license for use by a restaurant if the average daily receipts from the sale of food are at least 51% of the total daily receipts of the restaurant.

(2) The Board may issue a Class B beer, wine, and liquor license:

(i) for a restaurant in ward 26, precinct 8, ward 4, precinct 1, or ward 3, precinct 3 that has:

1. seating for more than 150 individuals;

2. a minimum capital investment of \$700,000; and

3. subject to paragraph (3) of this subsection, average daily receipts from the sale of food that are at least 65% of the total daily receipts of the restaurant;

(ii) for a restaurant in ward 4, precinct 1, or ward 22, precinct 1, if the restaurant has:

1. seating for more than 75 individuals;
2. a minimum capital investment of \$700,000;
3. average daily receipts from the sale of food that are at least 65% of the total daily receipts of the restaurant; and
4. except as provided in paragraph (5) of this subsection, no sales for off-premises consumption;

(iii) for not more than three restaurants in a residential planned unit development for Silo Point as approved by the Mayor and City Council of Baltimore City in Ordinance 04-697 on June 23, 2004, if each restaurant has:

1. a minimum capital investment of \$700,000;
2. seating for more than 75 individuals;
3. average daily receipts from the sale of food that are at least 65% of the total daily receipts of the restaurant; and
4. except as provided in paragraph (5) of this subsection, no sales for off-premises consumption;

(iv) for not more than three restaurants in a business planned unit development in ward 24, precinct 5, if each restaurant:

1. has a minimum capital investment of \$700,000;
2. has seating for more than 75 individuals, but not more than 150 individuals;
3. has average daily receipts from the sale of food that are at least 51% of the total daily receipts of the restaurant; and
4. except as provided in paragraph (5) of this subsection, may not sell for off-premises consumption; and

(v) for a restaurant in the area that is commonly known as Port Covington, bounded on the north by Interstate 95, on the east by the South Locust Point Terminal, and on the south and west by the Patapsco River, and that has:

1. seating for more than 150 individuals;
2. a minimum capital investment of \$700,000; and

3. subject to paragraph (3) of this subsection, average daily receipts from the sale of food that are at least 60% of the total daily receipts of the restaurant.

(3) When a license is renewed, the license holder shall file with the Board a statement of average daily receipts and an affidavit of a licensed certified public accountant that verify that the license holder has met the requirement under paragraph (1)(ii) or (2)(i)3 or (v)3 of this subsection.

(4) (i) A license may not be issued under paragraph (1)(ii) of this subsection for use in an establishment that is a fast-food-style restaurant.

(ii) A license issued under paragraph (1)(ii) of this subsection may not be transferred from the location of its first issuance.

(5) A license specified under this subsection, including a license that does not allow sales for off-premises consumption, may include an off-sale privilege for sales of refillable containers under a refillable container license issued in accordance with § 12-1102 of this title.

**(D) (1) THE BOARD MAY ISSUE A CLASS D BEER, WINE, AND LIQUOR LICENSE TO AN APPLICANT WHO HOLDS OR HAS APPLIED FOR A CLASS 9 LIMITED DISTILLERY LICENSE.**

**(2) A CLASS D BEER, WINE, AND LIQUOR LICENSE ISSUED UNDER THIS SUBSECTION MAY BE TRANSFERRED ONLY TO A HOLDER OF A CLASS 9 LIMITED DISTILLERY LICENSE.**

**[(d)] (E) The Board may issue:**

(1) a Class C beer, wine, and liquor license in the 200 block of Holliday Street in ward 3, precinct 3;

(2) a Class C beer, wine, and liquor license in the 200 block of South Central Avenue in ward 3, precinct 3; and

(3) subject to subsection [(e)] (F) of this section, a Class D beer license for the area in ward 24, precinct 5 that is bounded by East Fort Avenue on the north, the CSX access way on the east, East McComas Street on the south, and Whetstone Way on the west.

**[(e)] (F) A Class D beer license may be transferred into the area specified under subsection [(d)(3)] (E)(3) of this section if originally issued for another area.**

**[(f)] (G) Notwithstanding subsection (c)(1) and (2) of this section, the Board may not issue a Class B beer, wine, and liquor restaurant license in:**

(1) the area covered by the Key Highway East Industrial Area Urban Renewal Plan, as adopted by the Mayor and City Council of Baltimore City in Ordinance 986 on June 29, 1987;

(2) the area covered by the Key Highway Urban Renewal Plan, as adopted by the Mayor and City Council of Baltimore City in Ordinance 622 on March 12, 1986;

(3) (i) ward 1, precinct 4 or 5;

(ii) ward 23, precinct 1; and

(iii) ward 24, precinct 5; and

(4) the area known as Pen Lucy, ward 9, precincts 1 and 2.

[(g)] (H) (1) Except as provided in paragraphs (2) and (3) of this subsection, the Board may not issue a license for:

(i) ward 1, precincts 4 and 5;

(ii) ward 23, precinct 1; or

(iii) ward 24, precinct 5.

(2) The Board may issue not more than two Class B beer, wine, and liquor licenses, so that the cumulative number of licenses issued or transferred is two, into the area of 829 through 919 E. Fort Avenue only if the Board:

(i) has executed a memorandum of understanding between the community associations in Riverside and Locust Point regarding the nature of the establishment; and

(ii) enforces the memorandum of understanding against any license holder that obtains a license under this paragraph and seeks to renew or transfer the license.

(3) (i) The Board may issue not more than a combined total of five Class B beer, wine, and liquor licenses for use by establishments on the north side of the 900 block of East Fort Avenue and on the west side of the 1400 block of Lawrence Street.

(ii) A license issued for an establishment in these areas may not be transferred to another establishment.

12-1609.

(a) The Board may:



(1) subject to subsection (c) of this section, issue an additional Class B (on-sale — hotels and restaurants) beer, wine, and liquor license for premises used as a restaurant that meets the requirements of subsection (b) of this section to the holder of a Class B (on-sale — hotels and restaurants) beer, wine, and liquor license; and

(2) define “restaurant” by regulation.

(b) (1) [A] EXCEPT AS PROVIDED IN SUBSECTION (E) OF THIS SECTION, A restaurant under this section is required to have:

(i) a minimum capital investment of \$500,000 for restaurant facilities; and

(ii) a minimum seating capacity of 125 individuals.

(2) The capital investment described in paragraph (1)(i) of this subsection may not include the cost of land or buildings.

(c) The Board may not issue more than five licenses under this section to or for the use of the same person.

(d) Additional licenses shall be limited to providing alcoholic beverages for on-premises consumption.

(E) THE BOARD MAY WAIVE THE MINIMUM CAPITAL INVESTMENT REQUIREMENT AND THE MINIMUM SEATING CAPACITY REQUIREMENT UNDER SUBSECTION (B)(1) OF THIS SECTION FOR AN ADDITIONAL RESTAURANT THAT A LICENSE HOLDER SEEKS UNDER THIS SECTION IF THE BOARD:

(1) HOLDS A PUBLIC MEETING AT WHICH THE BOARD REVIEWS THE BUSINESS PRACTICE OF THE LICENSE HOLDER; AND

(2) DETERMINES THAT THE LICENSE HOLDER IS IN GOOD STANDING AND HAS A REPUTABLE BUSINESS PRACTICE.

12-1706.

(b) (1) Except as provided in paragraphs (2) [and], (3), AND (4) of this subsection, the Board may not transfer a license into:

(i) ward 1, precincts 4 and 5;

(ii) ward 23, precinct 1; or

(iii) ward 24, precinct 5.

(2) The Board may allow the transfer of one Class D license into the residential planned unit development for Silo Point located in ward 24, precinct 5 that was enacted by the Mayor and City Council of Baltimore City in Ordinance 04-697 on June 23, 2004, if the Class D license holder operates the establishment in accordance with the provisions of Ordinance 04-697.

(3) **THE BOARD MAY ALLOW THE TRANSFER OF:**

(I) A CLASS B-D-7 BEER, WINE, AND LIQUOR LICENSE FROM AN AREA IN WARD 1, PRECINCT 4 BOUNDED ON THE NORTH BY ELLIOTT STREET, ON THE WEST BY SOUTH ROBINSON STREET, ON THE SOUTH BY TOONE STREET, AND ON THE EAST BY SOUTHEAST AVENUE INTO AN AREA IN WARD 1, PRECINCT 5 BOUNDED ON THE NORTH BY FAIT AVENUE, ON THE WEST BY SOUTH KENWOOD AVENUE, ON THE SOUTH BY HUDSON STREET, AND ON THE EAST BY SOUTH STREEPER STREET; AND

(II) A CLASS D BEER, WINE, AND LIQUOR LICENSE FROM AN AREA IN WARD 1, PRECINCT 5 BOUNDED ON THE NORTH BY FAIT AVENUE, ON THE WEST BY SOUTH KENWOOD AVENUE, ON THE SOUTH BY HUDSON STREET, AND ON THE EAST BY SOUTH STREEPER STREET INTO AN AREA IN WARD 1, PRECINCT 4 BOUNDED ON THE NORTH BY ELLIOTT STREET, ON THE WEST BY SOUTH ROBINSON STREET, ON THE SOUTH BY TOONE STREET, AND ON THE EAST BY SOUTHEAST AVENUE.

(4) (i) The Board may allow the transfer of not more than two Class B beer, wine, and liquor licenses, so that the cumulative number of licenses issued or transferred is two, into the area of 829 through 919 E. Fort Avenue only if:

1. the Board has executed a memorandum of understanding between the community associations in Riverside and Locust Point regarding the nature of the proposed establishment; and

2. the Board enforces the memorandum of understanding against any license holder that obtains a license under § 12-1604 of this title and seeks to transfer the license.

(ii) The Board may not allow a license to be transferred out of the area described in subparagraph (i) of this paragraph and into any other area of ward 24, precinct 5.

SECTION 2. AND BE IT FURTHER ENACTED, That, a Class D (7-day) beer and light wine license issued for a premises in the 600 block of South Montford Avenue in ward 1, precinct 3:

(1) shall be considered to be unexpired until the end of July 1, 2019, for purposes of being transferred to another owner and location, notwithstanding § 12-1706(d)(1)(i) of the Alcoholic Beverages Article; and

(2) if not transferred to another owner and location by the end of July 1, 2019, shall be considered to have expired.

SECTION 3. AND BE IT FURTHER ENACTED, That this Act is an emergency measure, is necessary for the immediate preservation of the public health or safety, has been passed by a ye and nay vote supported by three-fifths of all the members elected to each of the two Houses of the General Assembly, and shall take effect from the date it is enacted.

**Approved by the Governor, May 15, 2018.**

September 13, 2018

**Licensee(s):** Richard Von Lange and Ross Wilken  
Bluegrass Enterprises, LLC, T/a Bluegrass  
1500 S. Hanover Street 21230

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

Request for a hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Richard Von Lange (6.67%); (2) Ross Wilken (6.67%); (3) Matt Trune (13.00%); (4) Marshal Yanda (13.33%); (5) Eric Dickman (4.00%); and (6) Shane Mitchell (56.00%).

(b) **Corporate Standing:** Bluegrass Enterprises, LLC is a MD Corporation and as of 8/29/2018 is in good standing.

(c) **Timeline of request:** On 8/7/2018 staff received hardship letter request from the lawyer for the licensee(s). According to the letter the establishment closed as of 2/23/2018. The first 180 days of the hardship extension ran until 8/22/2018. The hardship letter was filed within 180 days after approval by the Board (on or before August 22, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

**Board's Decision:**

LAW OFFICES  
**MELVIN J. KODENSKI, ESQUIRE**  
320 NORTH CHARLES STREET  
BALTIMORE, MARYLAND 21201

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

August 7, 2018

HAND-DELIVERED

Thomas Akras  
Douglas Paige  
Baltimore City Liquor Board  
231 E. Baltimore Street – 6<sup>th</sup> Floor  
Baltimore Maryland 21202

Re: Bluegrass Enterprises, LLC  
1500 S. Hanover Street

Gentlemen:

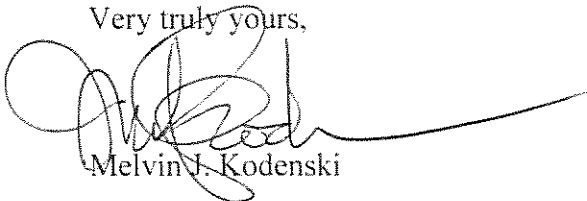
On behalf of the current licensees, I am requesting a hardship extension.

The establishment was last open on 02/22/18.

I enclose a check in the amount of \$100.00 made payable to Director of Finance.

Thank you for your kind cooperation.

Very truly yours,



Melvin J. Kodenski

MJK\ep  
MJK\4298  
Enclosure

LICENSING COMMISSIONERS  
BALTIMORE LIQUOR BOARD

2018 AUG -7 PM 1:42

RECEIVED



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 427**      Cert Num: **1251**      Fee: **\$1,820.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 13966489  
 Payment Date: 08-08-18

2017 - 2018 TPP Paid   
 2018 Trader's License



### Add Adult Entertainment License

#### Location

Corp Name: **BLUEGRASS ENTERPRISES, LLC**  
 Trade Name: **BLUEGRASS**  
 Zone Code: 7  
 Phone: 410-244-5101

Block Num: 1500      Street: HANOVER STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21230

CR Number: 13966489

Portion of Business Used:  
 USE BASEMENT AND 1ST FLOOR AND 3/4 OF 2ND FLOOR AS A TAVERN/RESTAURANT  
 WITH ACCESSORY OUTDOOR TABLE SERVICE NOT INCLUDING LIVE ENTERTAINMENT; 3RD  
 FLOOR AND 1/2 OF 2ND FLOOR AS ONE DWELLING UNIT PER BMZA 290-07 APPROVED  
 MARCH 2, 2010  
 LICENSEE MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND ALCOHOL.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RICHARD VON	LANGE	1318 RACE STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROSS	WILKEN	750 BELFAST ROAD	SPARKS	MD	21152	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
08/07/2018	Representative for the licensee(buyer) stopped in the office to pick up the license. He stated that the establishment had been closed for renovations, and according to the 2018 renewal the business closed on 2/23/2018.(License fee has not been paid). The gentleman was advised that a hardship request was needed in order to preserve the license, and to seek advice on how to proceed from his lawyer ( Mr. Kodenski). Note: No letter was submitted notifying the board of renovation being made to the establishment.	Delete
07/27/2018	Operation status letter was issued on July 25,2018. Please check folders for more details.....MF	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
05/05/2017	***RELEASED STATE OF MD TAX HOLD***.../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
08/17/2016	Licensee submitted Personal Property Tax Clearance... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
01/20/2016	Alcohol Awareness Training ( Matthew Achhammer ) expires 10/14/2019 MSLBA	Delete
06/12/2012	6/12 Transfer of ownership, BD7-BWL, Richard van Lange, Ross Wilken, Bluegrass Enterprises, LLC	Delete
03/23/2009	03/19/09 Public Hearing re: Application to transfer ownership of class BD& where business has been closed for more than 90 days.Application includes request to expand to second floor and add outdoor table service & off-premise catering.DECISION: APPROVED.	Delete

Print History (Print Card)

License num: LBD7 427                      Address: 1500 HANOVER STREET SOUTH  
 Trade Name: BLUEGRASS

Comment:

Add Comment

**Hold Info**

Powered by:



## BLUEGRASS ENTERPRISES, LLC: W13281324

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W13281324

**Business Name:**

BLUEGRASS ENTERPRISES, LLC

**Principal Office:**

1138 SOUTH CHARLES STREET  
BALTIMORE MD 21230

**Resident Agent:**

ROSS WILKEN  
1138 SOUTH CHARLES STREET  
BALTIMORE MD 21230

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

09/18/2009

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A



**September 13, 2018**

**Licensee(s):** David Berg  
Secured Creditor, T/a No Trade Name  
1002-04 Light Street 21230

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

Request for a hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) David Berg 100%.

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

(c) **Timeline of request:** On 8/20/2018 staff received hardship letter request from the lawyer for the licensee(s). According to the letter the establishment closed as of 4/27/2018. The first 180 days of the hardship extension ran until 10/24/2018. The hardship letter was filed within 180 days after approval by the Board (on or before October 24, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

**Board's Decision:**

GARY R. MASLAN  
gmaslan@mmandrlaw.com

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

W. Timothy Sutton  
tsutton@mmandrlaw.com

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

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

M. MICHAEL MASLAN  
(1911-1996)

RALPH K. ROTHWELL, Jr.  
(1949-2008)

\*\*DC

August 15, 2018

Thomas R. Akras, Deputy Executive Secretary  
Board of Liquor License Commissioners  
For Baltimore City  
Suite 200, 10 South Street  
Baltimore, MD 21202

Re: 1002-1004 Light Street

Dear Mr. Akras:

Please consider this letter a request for a hardship extension. I am requesting that the Board grant a full 180 days from the time of the hearing in order for our client to have an opportunity to secure a qualified applicant to have this license transferred to. Thank you for your anticipated cooperation

Very truly yours,



Gary R. Maslan

GRM:spr

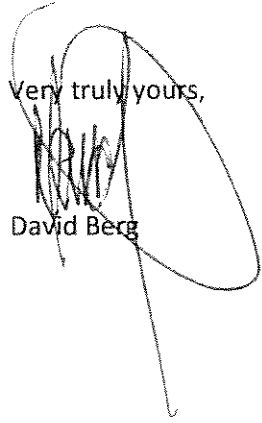
RECEIVED  
2018 AUG 20 PM 2:19  
BOARD OF LIQUOR LICENSE COMMISSIONERS

August 15, 2018

Thomas R. Akras, Deputy Executive Secretary  
Board of Liquor License Commissioners  
For Baltimore City  
Suite 200, 10 South Street  
Baltimore, MD 21202  
Dear Mr. Akras:

I am ~~one of~~ the principal owners of NicoleJaye, LLC Secured Creditor of Regi's, 1002 Light Street. Be advised that Gary R. Maslan, Esquire is my sole and exclusive legal representative for purposes of representing our company in transferring this License to any prospective purchaser and completing the transfer of this license to my company as a Secured Creditor. Should you have any questions, please feel free to contact me at 410-274-2525. Thank you for your anticipated cooperation

Very truly yours,

  
David Berg

BOARD OF LIQUOR LICENSE COMMISSIONERS  
BALTIMORE, MD

2018 AUG 20 PM 2:19

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: **LB 320**

Cert Num: **1193**

Fee: **\$1,520.00** Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

CR Number: 10444058

Payment Date: 08-21-18

2017 - 2018 TPP Paid

2018 Trader's License

Update Info

ADD START DATE (MM/DD/YYYY)

### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: **SECURED CREDITOR**

Trade Name: **N/A**

Zone Code: 7

Phone: 410-539-7344

Block Num: 1002-04

City: BALTIMORE

Street: LIGHT STREET

State: MD

Zip: 21230

CR Number: 10444058

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE - OUTDOOR CAFE(8 FT. BY 29 FT.)  
AS RESTRICTED IN BMZA #315-95X 9/7/95

Restriction:

JAMES P. CATERSON BARRED FROM PREMISES IN ANY CAPACITY.

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID	BERG	11915 PARK HEIGHTS AVENUE	OWINGS MILLS	MD	21117	Edit	Remove Owner

#### Comments

Date	Comment	Action

05/10/2018	Mailed letter regarding being closed to licensees - records show closure on or about 4/7/2018 /kk	Delete
05/09/2018	Article in the Baltimore Sun stated that the establishment set to close 4/7/2018 ... see parent file	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
11/13/2017	Received a copy receipt stamped "Duplicate" and shows Personal Property Tax Owed to City of Baltimore was paid on 11/03/17...mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
04/17/2017	04/17/17 - 2017 Food Form submitted through mail.... /sb	Delete
04/11/2017	*****RENEWAL INFORMATIN*****No Food Form Was submitted for the 2015-2016 and needs to be in order to release license for 2016-2017...k/r	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
05/03/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
01/19/2016	On 06/16/15 - PAID \$1,520.00, 2015-2016 Annual License NSF Fee; Previous Invoice #98717. PAID \$30.00 NSF; Invoice #99042.	Delete
06/15/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$1520.00 + \$30.00...../sb	Delete
05/08/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/05/2012	10/25/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct: charter not in good standing. FAILED TO APPEAR, Board ordered show cause.	Delete
11/14/2011	11/3/2011 Public Hearing re: Violation of Rule 4.18 Illegal conduct. Violation of Article 2Bsection10-301(j)(1) proof of payment of personal property tax not submitted. CANCELLED required documents submitted.	Delete
01/22/2008	1/22/08 \$500 FINE PAID IN FULL #61858	Delete
01/22/2008	01/17/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500-WAIVED \$125 ADM.FEE.FINE \$500	Delete

Print History (Print Card)

License num: LB 320                      Address: 1002-04 LIGHT STREET  
 Trade Name: N/A

Comment:

Add Comment

**Hold Info**

Powered by:



September 13, 2018

**Applicant(s):** Karl Hubig, Christopher Bryan, and Steven White  
347 Limited, T/a Trade Name Pending  
347 S. Gilmor Street 21223

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

Request for a transfer hardship extension.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Karl Hubig (49.5%); (2) Christopher Bryan (49.5%); and (3) Steven White (1%).

(b) **Corporate Standing:** 347 Limited is a MD Corporation and as of 8/29/2018 is in good standing.

(c) **Timeline of request:** On 2/6/2018 applicant(s) filed an application to transfer the ownership of a Class "BD7" Beer, Wine & Liquor license. The Board approved the request on 3/15/2018. The 180 days of the request runs until 9/11/2018. On 08/23/2018 staff received hardship letter request from the attorney for the applicant(s). The hardship letter was filed within 180 days after approval by the Board (on or before September 11, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

**Board's Decision:**

# 347 LIMITED

110 WEST SARATOGA STREET . SUITE 4  
BALTIMORE . MARYLAND . 21201  
410.530.3860

August 23, 2018

Hand Delivered.

Board of Liquor License Commissioners  
231 East Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Request for Hardship Extension: BD7 License for 347 S Gilmore Street.

Dear Baltimore Liquor License Board –

I am writing to request a hardship extension on behalf of 347 Limited for the BD7 License to be used at 347 South Gilmore Street; Baltimore, Maryland 21223.

The Board of Liquor License Commissioners approved the transfer of this license on March 15, 2018 (Preliminary Approval Letter attached). My understanding is that the transfer must be completed by September 11, 2018 to be effective.

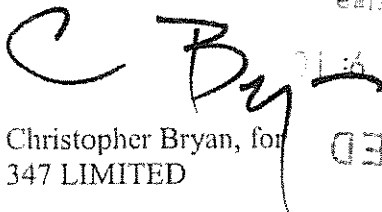
Pursuant to Board rules, we are requesting a ninety (90) day extension of this deadline, and enclosing a check for one hundred dollars (\$100) to pay for the extension.

We have made diligent efforts to complete the transfer within the allotted time, but are not certain we will meet the initial September 11<sup>th</sup> deadline, and are therefore requesting an extension. Among other activities, we have: Renovated the licensed portion of the property; purchased equipment required for operation; passed the required Health Department inspection; completed the required alcohol awareness programs; and actively participated in community events in the Mount Clare neighborhood, including participation in monthly community association meetings, volunteering for neighborhood trash collection events and volunteering at youth-oriented community events.

Further, we have our required building inspection scheduled for this Friday, August 24<sup>th</sup>, and plan to thereafter promptly obtain the food license and trader's license required for transfer.

As is evidenced from our community involvement, we plan to be an asset to the Mount Clare neighborhood, and therefore respectfully request a ninety (90) day extension to complete the requirements for license transfer.

Sincerely yours,

  
Christopher Bryan, for  
347 LIMITED

RECEIVED  
2018 AUG 23 AM 9:10  
BALTIMORE  
LIQUOR LICENSE COMMISSIONERS

RECEIVED



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 381**      Cert Num: **1100**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 04754057  
 Payment Date: \*\*\*\*

2017 - 2018 TPP Paid   
 2018 Trader's License



### Add Adult Entertainment License

#### Location

Corp Name: **SECURED CREDITOR**  
 Trade Name: **N/A**  
 Zone Code: 28  
 Phone: 443-695-5113

Block Num: 347      Street: GILMOR STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 04754057

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

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	ZORZIT	8100 HARFORD RD	Baltimore	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action



05/24/2018	Alcohol Awareness expires 05/16/22 (Christopher Bryan and Karl W Hubig) MSLBA.... /sb	Delete
05/14/2018	Alcohol Awareness expires 05/07/22 (Kimberley L. Cudanin) MSLBA.... /sb	Delete
03/16/2018	3/15/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 Vote)...../jr	Delete
02/14/2018	Application for transfer of ownership filed on behalf of 347 Limited T/a Trade Name Pending, Karl Hubig, Christopher Bryan, and Steven White on 2/6/18 /kk	Delete
01/05/2018	01/04/2018 - Public Hearing RE; Request for a hardship extension - GRANTED (3-0 VOTE)...jr	Delete
05/19/2017	01/19/2017 Received a request for a hardship extension from the secured creditor in this matter. However, on 1/19/2017 an applicant for transfer was approved for this very address. I informed the attorney, Shawn Harby, of the inconsistency of the request and he informed me that he was attempting to preserve the license for the secured creditor. Harby stated that he would send correspondence to the office rescinding the hardship extension request. TRA	Delete
05/19/2017	05/03/2017 Received letter on 4/13/17 about the notice of a proposed foreclosure sale (MD Code, Real Property Art. 7-105(b) & MD RULE 14-210(b) - letter is in parent file.	Delete
05/19/2017	04/28/2017 ***2017 Renewal Note**** Substitute Contract Purchaser application submitted in the name of John Zorzit.	Delete
05/19/2017	02/22/2017 Due to unpaid Violation Fees, Licensee brought Liquor License into office and gave to Mr. Paige... /sb	Delete
05/19/2017	02/06/2017 Gave invoice to Chief Inspector, M. Foster, to take to establishment that Violation Hearing Fine dated on January 19, 2017 is due on February 21, 2017, in the amount of \$2625.00..... /sb	Delete
05/19/2017	1/19/17 Violation of Rule 4.01 (a) , Violation of Rule 3.09(a), Violation of Rule 3.03(c)- \$2,500 + \$125 admin fee - 30 days to pay	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/28/2016	12/18/16- In review of file it was found that Mr. Mario Vaccaro should no longer be personal representative and the license should reflect the corporate name "Gilmore Pleasure Club, LLC", per T. Akras- personal representative has been removed from Mr. Vaccaro's name and "Gilmore Pleasure Club, LLC" has been added to the Corp Name field. New license will be issued to licensee reflecting the change-S.R	Delete
09/01/2016	Dropped off 2016-17 Traders License and proof of paying PPT. Copies in Parent file /kk	Delete
05/06/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/29/2015	Mario paid & picked up license, invoices #98910, 98911, 98912.... /sb	Delete
05/29/2015	Released State of MD Tax Hold.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/15/2014	10/2/14 Public Hearing re: Violation of Rule 4.18 (Illegal Conduct) GUILTY \$500 Fine -\$125 admin fee \$625 Total 30 days to pay	Delete
06/11/2013	06/06/13 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer	Delete
05/24/2013	4/4/2013 Public Hearing re: Status of license. LICENSE VIABLE. Ordered personal representative to pay 2012 license fee within 30 days of hearing date.	Delete
02/17/2012	2/9/2012 Public Hearing re: Request for hardship extension. GRANTED 18 month extension from hearing date.	Delete
08/08/2011	8/4/11 Public Hearing re: as required under the provisions of Article 2B section 10-301 (j) (4) concerning request to reopen after being closed for more than three consecutive months. APPROVED.	Delete
02/14/2011	2/11 Transfer of ownership, BD7-BWL, Yoojun Kim, James Vaccaro, YJK, Inc.	Delete
08/02/2010	07/29/10 Public Hearing re: Violation of rule 4.15. DECISION: NOT GUILTY -NO FINE IMPOSED	Delete
08/22/2008	08/22/08 \$3000 FINE PAID IN FULL #64704	Delete
07/17/2008	07/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000 + WAIVED \$125 ADM.FEE =\$3000.	Delete

Print History (Print Card)

License num: LBD7 381

Address: 347 GILMOR STREET SOUTH

Trade Name: N/A

**347 LIMITED: D18479550**

**General Information**

Filing History

Annual Report/Personal Property

## General Information

**Department ID Number:**

D18479550

**Business Name:**

347 LIMITED

**Principal Office:**

110 WEST SARATOGA ST., UNIT 4  
BALTIMORE MD 21201

**Resident Agent:**

CHRISTOPHER BRYAN  
110 WEST SARATOGA ST., UNIT 4  
BALTIMORE MD 21201

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

▶ **Order Certificate of Status**

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

01/02/2018

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

NO

September 13, 2018

**Licensee(s):** Angela Thrasher and Charles Thrasher, Jr.  
Haven Place, Inc., T/a Haven Place  
400-02 N. Haven Street 21224

**Class:** "BD7" Beer, Wine & Liquor License & Class "AE" Adult Entertainment

**Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – May 16, 2018** – At approximately 11:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Reginald James, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, James entered the establishment and purchased a bottle of "Corona" beer from the bartender, Ms. Camilla Smith. Utilizing a departmental \$20 bill, James purchased the alcoholic beverage(s) for \$5.00. James then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Smith that an alcoholic beverage was sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change provided to James by Ms. Smith.

**Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – May 16, 2018** – At approximately 11:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Reginald James, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, James entered the establishment and purchased a bottle of "Corona" beer from the bartender, Ms. Camilla Smith. Utilizing a departmental \$20 bill, James purchased the alcoholic beverage(s) for \$5.00. James then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Smith that an alcoholic beverage was sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change provided to James by Ms. Smith.

**Violation of Alcoholic Beverage Rule 3.12 General Welfare – July 9, 2018** – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

**Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct – July 9, 2018** – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

**Violation of Adult Entertainment Rule 3.04 Owner to Prevent Nuisance – July 9, 2018** – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/28/2018.

(b) **Witness Summoned:** Summons issued to Agent Chrissomallis on 8/28/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Cadet James, Officer Bowman, & Officer Ragland on 8/28/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/30/1990.

**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: Haven Place, Inc.  
T/A Haven Place  
400 North Haven Street

Date: August 28, 2018

**Licensee may be represented by  
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of September 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Haven Place, 400 North Haven Street, Baltimore, MD ("the establishment").

**Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – May 16, 2018** – At approximately 11:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Reginald James, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, James entered the establishment and purchased a bottle of "Corona" beer from the bartender, Ms. Camilla Smith. Utilizing a departmental \$20 bill, James purchased the alcoholic beverage(s) for \$5.00. James then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Smith that an alcoholic beverage was sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change provided to James by Ms. Smith.

**Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – May 16, 2018** – At approximately 11:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Reginald James, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, James entered the establishment and purchased a bottle of "Corona" beer from the bartender, Ms. Camilla Smith. Utilizing a departmental \$20 bill, James purchased the alcoholic beverage(s) for \$5.00. James then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Smith that an alcoholic beverage was sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change provided to James by Ms. Smith.

**Violation of Alcoholic Beverage Rule 3.12 General Welfare – July 9, 2018** – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

**Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct – July 9, 2018** – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

**Violation of Adult Entertainment Rule 3.04 Owner to Prevent Nuisance – July 9, 2018** – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

**Violation of Adult Entertainment Rule 3.18 Illegal Conduct and Code Compliance – July 9, 2018** – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

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

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

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

**Albert Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**

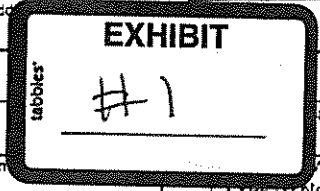
INCIDENT REPORT

Form 8

1160-26-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180507537
3 Location of Offense / Incident (Exact Street Address) 400 N. Haven St		
4 Date / Time Occurred 5/16/2018 @ 2340hrs		
11 Location Given by Dispatcher on view		
18 Describe Location of Offense or Type of Property Taken city bar		



Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime     Investigative Stop

6 Unit 4844	7 Post of Occurrence 223	8 Reporting Area	9 Street Code	10 CAD Number 2529	11 Location Given by Dispatcher on view
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Property Taken city bar

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone	Secrecy <input type="checkbox"/>	

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) same #20	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) Smith, Camilla	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

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

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

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

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--	--

52 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Describe details of evidence. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests including Arrest Numbers and charges.

Haven Place, Inc  
Haven Place  
400 N. Haven St 21224  
LBD7 053  
Licensee: Charles Thrasher, Angela Thrasher

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-180507537
3 Location of Offense / Incident (Street Address, Zip) 400 N. Haven St			Page 2 of 2
4 Date / Time of This Report 5/16/2018 @ 2340hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 223	8 Reporting Area	9 Street Code 2529
10 CAD Number 2529		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business		Residence / Address (include City, County, State, Zip) 601 E. Fayette St
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
20 Copies Forwarded To			

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

On 5/16/2018 at approx 2340hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Reginald James who is under the legal drinking age of 21. Cadet James was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet James into 400 N Haven St, which is known to your writer as Haven Place. Once inside, Cadet James sat down at the bar and met with the server who was later identified as Camilla Smith 12/1961 of [REDACTED] Balto Md. Cadet James asked for a Corona. At this time server Smith handed Cadet James a Corona, in exchange for the departmental \$20 dollar bill. At this time Cadet James notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Smith that she had sold alcohol to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A Sequence No: 1115 Assignment: VICE Signature:

23 Approving Supervisor Rank and Name Sgt. Leisher Sequence No: G307 Assignment: VICE Signature:

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



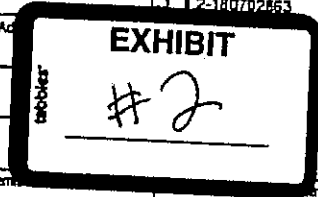
POLICE DEPARTMENT BALTIMORE, MARYLAND

1150-2585 Revised 12/17

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Homicide
2 Complaint Number 2-180702853
3 Location of Offense / Incident (Exact Street Address) 400 N. Haven St.
4 Date / Time Occurred 7/9/2018 at 0201 Hours
11 Location Given by Dispatcher 400 N. Haven St
18 Describe Location of Offense or Type of Premises City Bar



6 Unit 2A23
7 Post of Occurrence 223
8 Reporting Area SED
9 Street Code
10 CAD Number 193
13 Case Status Open
14 Case Disposition Not Cleared
15 Follow-up Yes
16 Crime Code
17 Crime Classification

20 Complainant Name (Last, First, MI), or Firm Name if Business Cruz, Emmanuel
Residence / Address (Include City, County, State, Zip)
Age 39
DOB
Height 57
Weight 205
Gender M
Race Black
Ethnicity Hispanic or Latino
Limited English Proficient? No
How did officer proceed?
Qualified Bilingual Member

21 Injuries and Location on Body Stomach, Chest and Left Leg
Victim's Condition Deceased
Victim Hospitalized Facility
22 Victim / Assailant Relationship Unknown
23 Current / Former Cohabitant

24 Reporting Person Name (Last, First, MI) P/O Bowman, Derek
Sex M
Race W
Age
DOB
Address (Include City, County, State, Zip)
Residence Phone
Other Phone

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

26 Suspect Name (Last, First, MI) UNKNOWN
Address (Include City, County, State, Zip)
Age
DOB
Height
Weight
Gender
Race
Ethnicity
Limited English Proficient?
How did officer proceed?
Qualified Bilingual Member

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

32 Weapon / Means of Attack Semi Automatic Handgun
33 Method Used to Commit Crime Shot Victim Multiple Times
34 Type of Property Taken Unknown
35 Total Loss Value Unknown

36 Vehicle Information Suspected Victim Stolen Towed Other
Tag Number
State
Expiration
Vehicle Year/Make
Model
Body Style/Color
Mileage
Vehicle Identification Number (VIN)
Ignition Locked
Keys in Ignition
Doors Locked
Windows Closed
Radio in Car
Battery in Car
Spans Time in Car
Trunk Locked

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 Repd. Check
42 Tow List Check
43 Owner Notified

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

45 Detective Notified Det Rasheed
Sequence No./Assignment H113 Homicide
Unit Number/Date 6437 7/9/2018
Time 0244
46 Medical Examiner Notified
Date
Time

47 Crime Lab Technician Name Fisher
Unit Number 5842
Time 0300
48 Hot Desk Person Notified
Time

49 Communications Supervisor Notified
50 Citywide Broadcast
Time
51 Victim Assistance/Incident Information Explain Form(s) Provided

52 Copies Forwarded To

\*\*\*PROPERTY RECOVERED/SUBMITTED\*\*\*
\$1050.00 US Currency under property #
On 7/9/2018 at approximately 0201 hours I responded for a call to service in reference to a shooting at 400 N. Haven St. Upon arrival I observed the victim, later identified as Emmanuel Cruz, lying in the in the parking lot of Havens Place bar shot multiple times with his feet facing north and his head facing south. The victim was transported to Bayview Hospital by medic 20. 2A24, Officer Payne, followed the medic to Bayview Hospital. The victim was pronounced deceased at Bayview by

53 Reporting Officer Name (PRINT CLEARLY) P/O Bowman, Derek
Sequence No./Assignment J243 SED
Signature

54 Approving Supervisor Rank and Name OIC ERIC RAGLAND
Sequence No./Assignment F965 HOMICIDE
Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Form 04/007  
1150-25-53  
Revised 6-18

BALTIMORE, MARYLAND

Homicide

Attempted  Complaint Number  
2180702863

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

3 Location of Offense / Incident (Street Address, Zip)  
400 N. Haven St. Baltimore, Md 21224  
4 Date / Time of This Report  
7/9/2018 at 0201 Hours  
5 Arrest / Custody Number  
11 Original Report Date / Time  
12 Offense / Incident Changed From

6 Unit  
2A23  
7 Post of Occurrence / Reporting Area  
223 SED  
8 Street Code  
193  
10 CAG Number  
193

13 Case Status  Open  Closed  
14 Multiple Clearance  Yes  No  
15 Case Disposition Explain  
 Cleared  Not Cleared  
16 Follow-up  Yes  No  
17 Crime Code  
18 Crime Classification

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business  
Cruz, Emmanuel R  
Residence / Address (Include City, County, State, Zip)  
3508 Dunhaven Rd Baltimore, 21222  
Sex Age DOB  
M 39 6/11/1979  
Race  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other  
Gender  Male  Female  
Ethnicity  Hispanic or Latino  Not Hispanic or Latino  Unknown

20 Copies Forwarded To

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

Dr Galletto on 7/9/2018 at 0244 hours. Crime Lab Unit 5842 responded to the location and processed the scene. Homicide was notified and Det. Rasheed Unit 6437 responded. An area canvass was conducted for witnesses with negative results. No City Wide cameras were present in the area. Havens Place bar is not equipped with any exterior or interior surveillance cameras. (7) 9mm shells casings and one metal fragment were recovered at the scene by Crime Lab. Crime lab also recovered a lighter, a pack of Newport cigarettes, broken eyeglasses, black ripped shirt, (6) towels with suspected blood, and car key to 1999 Honda Civic with Md tag [redacted] outside in the parking lot of Haven Place bar. From inside Havens Place bar crime lab recovered (3) beer bottles and (6) red plastic cups. I recovered \$1050.00 U.S Currency at the location and submitted under property number [redacted]. I observed the manager of Haven Place bar, Mr. Eugene Lovito removed the US Currency from the victim Mr. Cruz left front pant pocket. Incident was captured on BWC.

Continued

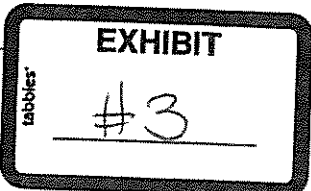
21 I affirm and declare that the statements above are true to the best of my knowledge:  
Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) Sequence No / Assignment  
P/O Bowman, Derek J243 SED Signature *[Signature]*

23 Approving Supervisor Rank and Name Sequence No / Assignment  
OIC ERIC RAGLAND F965 HOMICIDE Signature *[Signature]*

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

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

**INVESTIGATION REPORT**

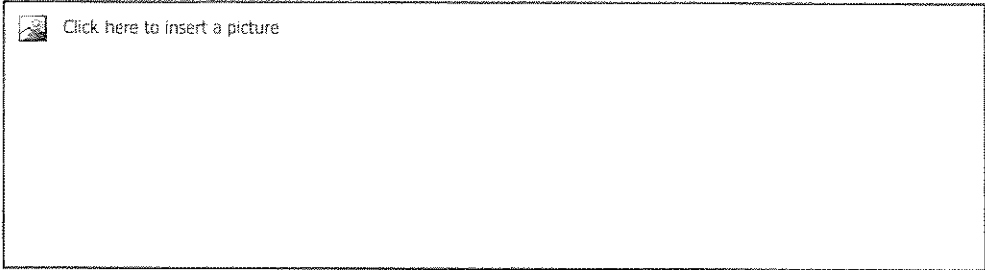
Location Address:	400-02 HAVEN STREET NORTH 21224
Licensee Information (Trade Name):	HAVEN PLACE
Corporation Name	HAVEN PLACE, INC.
License Type:	Adult Entertainment
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	8/15/2018 12:17:25 PM

Report Facts:

On or about May 16, 2018 at approx. 2340 hrs. 1 Agent Chrissomallis while on duty working with the Underage Task Force consisting of BPD Vice unit and utilizing Cadet James who is under the age of 21 went to 400 N. Haven Street in the City of Baltimore and the State of Maryland. Once at the location Cadet James entered the establishment and ordered a Corona from the server later identified as one Camilla Smith with a DOB 12/19/1961. Cadet James paid Mrs. Smith with a photographed Departmental 20.00. Once the exchange occurred the cadet contacted the members of the task force via text message. We entered the establishment identified the server, returned the change and explained to Mrs. Smith that she had served an underage cadet. We explained the process and left the location without any further incident.

\*\*Disregard dates and times on the heading of this report. Actual dates and times are in the body of this report.\*\*

Photos Taken:



Attach Additional Photos

*Report Prepared By:*

Inspector(s)	Submission Date
i:\0# w\ baltimore\john.chrissomalliss	8/15/2018 

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 053**      Cert Num: **0229**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 01712405  
 Payment Date: 04-30-18

2017 - 2018 TPP Paid   
 2018 Trader's License

7/27/18  
 CORP (NOT IN)  
 (GOOD SID)  
 T.L ✓  
 TRJ

[Click to Print License Renewal](#)

### Adult Entertainment License

#### License Info

License Num: **AE 017**      Cert Num: **1238**      Fee: **\$1,000.00**      Status: **Renewed**  
 License Date: 7/1/2018      License Year: 2018  
 CR Number: 01712405  
 Payment Date: 06-29-18

[Click to Print Adult Entertainment License Renewal](#)

### Adult Entertainment License Owners

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGELA R.	THRASHER	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	Edit	Remove Owner
CHARLES H	THRASHER, JR.	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	Edit	Remove Owner

### Add New Adult Entertainment License Owner

First Name:       Last Name:   
 Street:   
 City:   
 State:       Zip:

### Location

Corp Name: HAVEN PLACE, INC.

Trade Name: **HAVEN PLACE**

Zone Code: 11

Phone: 410-276-9420

Block Num: 400-02  
City: BALTIMORE

Street: HAVEN STREET NORTH  
State: MD Zip: 21224

CR Number: 01712405

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

Restriction:  
THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. NO ONE UNDER 18 TO BE EMPLOYED.

**License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGELA R.	THRASHER	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHARLES H	THRASHER, JR.	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

**Comments**

Date	Comment	Action
04/30/2018	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	<input type="button" value="Delete"/>
03/26/2018	Alcohol Awareness expires 03/26/22 (Charles Thrasher).... /sb	<input type="button" value="Delete"/>
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	<input type="button" value="Delete"/>
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	<input type="button" value="Delete"/>
07/26/2016	Alcohol Awareness expires 03/10/18 (Charles H. Thrasher)	<input type="button" value="Delete"/>
05/06/2016	***** RELEASED STATE TAX HOLD ***** /sb	<input type="button" value="Delete"/>
01/14/2016	State of MD Tax Hold, letter sent... /sb	<input type="button" value="Delete"/>
01/14/2016	State of MD Tax Hold, letter sent... /sb	<input type="button" value="Delete"/>
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	<input type="button" value="Delete"/>
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	<input type="button" value="Delete"/>
01/19/2010	12/7/09 \$125 PAID IN LIEU OF 12/10/09 HEARING #70515	<input type="button" value="Delete"/>
05/20/2008	02/28/08 \$375 FINE PAID IN FULL #62086	<input type="button" value="Delete"/>
02/26/2008	02/21/08 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01(a)GUILTY \$500/SUSPENDED \$250.FINE \$250 +\$125 ADM.FEE= \$375	<input type="button" value="Delete"/>

License num: LBD7 053

Address: 400-02 HAVEN STREET NORTH

Trade Name: HAVEN PLACE

Comment:

## HAVEN PLACE, INC.: D00714857

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D00714857

**Business Name:**

HAVEN PLACE, INC.

**Principal Office:**

400 N. HAVEN ST.  
BALTIMORE CITY MD 21224

**Resident Agent:**

CHARLES THRASHER  
400 N. HAVEN STREET  
BALTIMORE MD 21214

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS NOT IN GOOD  
STANDING

What does it mean if a business  
entity is not in good standing or  
forfeited?

▶ [Order Certificate of Status](#)

**Reason(s) Entity is NOT in Good Standing:**

Personal Property: Return Due For 2018 ▶ [File Return](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

10/24/1967

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

NO

**September 13, 2018**

**Licensee(s):** Bibek Gautam, Shekhar Karki, and Rupendra Luitel  
BS&R, LLC, T/a Waverly Tavern  
3801 Old York Road 21218

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

**Violation of Rule 4.16 Illegal Conduct – April 14, 2018** – At approximately 12:25 AM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment in reference to a large disorderly crowd loitering in front of the location. Upon arrival, Officer Sagner observed approximately 30 people outside of the establishment in front of the tavern. Officer Sagner observed some of these individuals with open containers of alcohol in their possession. The officer further observed these individuals consuming these alcoholic beverages in front of these locations. Upon approach, Office Sagner asked some of the individuals why they were on the corner in front of the establishment with open containers. The officer was advised by some of these individuals that they were patrons of the establishment and had obtained the alcoholic beverages from the establishment. Officer Sagner then entered the location and spoke with a Mr. Tony Cole who was in operational control of the establishment. Mr. Cole had advised that he had "thrown" the crowd out of the establishment for being disorderly. At this time, Officer Sagner advised Mr. Cole that he could not just throw the crowd out with open containers and allow them to act in a disorderly fashion.

**Violation of Rule 3.12 General Welfare – April 14, 2018** – At approximately 12:25 AM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment in reference to a large disorderly crowd loitering in front of the location. Upon arrival, Officer Sagner observed approximately 30 people outside of the establishment in front of the tavern. Officer Sagner observed some of these individuals with open containers of alcohol in their possession. The officer further observed these individuals consuming these alcoholic beverages in front of these locations. Upon approach, Office Sagner asked some of the individuals why they were on the corner in front of the establishment with open containers. The officer was advised by some of these individuals that they were patrons of the establishment and had obtained the alcoholic beverages from the establishment. Officer Sagner then entered the location and spoke with a Mr. Tony Cole who was in operational control of the establishment. Mr. Cole had advised that he had "thrown" the crowd out of the establishment for being disorderly. At this time, Officer Sagner advised Mr. Cole that he could not just throw the crowd out with open containers and allow them to act in a disorderly fashion.

**Violation of Rule 4.12 Gambling – April 6, 2018** – At approximately 11:00 PM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment in reference to a large crowd in front of the location. Upon arrival, Officer Sagner observed a large crowd of people hanging outside as well as "gambling" (in the form of a dice game) taking place in front of the establishment. Officers also noticed a group of individuals gambling (in the form of a dice game) in front of and on the side of the establishment. Upon entering the establishment, Officer Sagner spoke with Mr. Terrence Marcus, who was in operational control of the establishment. Mr. Marcus advised that he was aware of the activity outside and that he had exited the location and cleared the front of the location earlier. At that time, Officer Sagner advised Mr. Marcus that he could not allow gambling in front of the licensed location.

**Violation of Rule 4.16 Illegal Conduct – April 6, 2018** – At approximately 11:00 PM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment in reference to a large crowd in front of the location. Upon arrival, Officer Sagner observed a large crowd of people hanging outside as well as "gambling" (in the form of a dice game) taking place in front of the establishment. Officers also noticed a group of individuals gambling (in the form of a dice game) in front of and on the side of the establishment. Upon entering the establishment, Officer Sagner spoke with Mr. Terrence Marcus, who was in operational control of the establishment. Mr. Marcus advised that he was aware of the activity outside and that he had exited the location and cleared the front of the location



earlier. At that time, Officer Sagner advised Mr. Marcus that he could not allow gambling in front of the licensed location.

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – August 18, 2018**  
– At approximately 10:30 PM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment to conduct a premises check at the establishment. Upon arrival, Officer Sagner observed that there were no patrons inside of the bar area during the time of inspection. Officer Sagner then informed the operator of the tavern must be open at any time the package goods section is in operation.

**Violation of Rule 4.16 Illegal Conduct – August 18, 2018** – At approximately 10:30 PM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment to conduct a premises check at the establishment. Upon arrival, Officer Sagner observed the following violations: the emergency lights were inoperable, improper use of extension cords, bulk trash on the premises, no soap or paper towels in the restroom, and once fire extinguisher was empty and the other expired.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/30/2018.

(b) **Witness Summoned:** Summons issued to Baltimore City Police Dept.: Det. Sagner on 8/30/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 4/19/2018 in reference to:

- Protest of Renewal
- Board voted to renew the license.

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/2/2014.

**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: BS & R, LLC  
T/A Waverly Tavern  
3801 Old York Road

Date: August 30, 2018

**Licensee may be represented by  
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of September 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Waverly Tavern, 3801 Old York Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.16 Illegal Conduct – April 14, 2018** – At approximately 12:25 AM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment in reference to a large disorderly crowd loitering in front of the location. Upon arrival, Officer Sagner observed approximately 30 people outside of the establishment in front of the tavern. Officer Sagner observed some of these individuals with open containers of alcohol in their possession. The officer further observed these individuals consuming these alcoholic beverages in front of these locations. Upon approach, Office Sagner asked some of the individuals why they were on the corner in front of the establishment with open containers. The officer was advised by some of these individuals that they were patrons of the establishment and had obtained the alcoholic beverages from the establishment. Officer Sagner then entered the location and spoke with a Mr. Tony Cole who was in operational control of the establishment. Mr. Cole had advised that he had "thrown" the crowd out of the establishment for being disorderly. At this time, Officer Sagner advised Mr. Cole that he could not just throw the crowd out with open containers and allow them to act in a disorderly fashion.

**Violation of Rule 3.12 General Welfare – April 14, 2018** – April 14, 2018 – At approximately 12:25 AM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment in reference to a large disorderly crowd loitering in front of the location. Upon arrival, Officer Sagner observed approximately 30 people outside of the establishment in front of the tavern. Officer Sagner observed some of these individuals with open containers of alcohol in their possession. The officer further observed these individuals consuming these alcoholic beverages in front of these locations. Upon approach, Office Sagner asked some of the individuals why they were on the corner in front of the establishment with open containers. The officer was advised by some of these individuals that they were patrons of the establishment and had obtained the alcoholic beverages from the establishment. Officer Sagner then entered the location and spoke with a Mr. Tony Cole who was in operational control of the establishment. Mr. Cole had advised that he had "thrown" the crowd out of the establishment for being disorderly. At this time, Officer Sagner advised Mr. Cole that he could not just throw the crowd out with open containers and allow them to act in a disorderly fashion.

**Violation of Rule 4.12 Gambling – April 6, 2018** – At approximately 11:00 PM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment in reference to a large crowd in front of the location. Upon arrival, Officer Sagner observed a large crowd of people hanging outside as well as "gambling" (in

the form of a dice game) taking place in front of the establishment. Officers also noticed a group of individuals gambling (in the form of a dice game) in front of and on the side of the establishment. Upon entering the establishment, Officer Sagner spoke with Mr. Terrence Marcus, who was in operational control of the establishment. Mr. Marcus advised that he was aware of the activity outside and that he had exited the location and cleared the front of the location earlier. At that time, Officer Sagner advised Mr. Marcus that he could not allow gambling in front of the licensed location.

**Violation of Rule 4.16 Illegal Conduct – April 6, 2018** – At approximately 11:00 PM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment in reference to a large crowd in front of the location. Upon arrival, Officer Sagner observed a large crowd of people hanging outside as well as “gambling” (in the form of a dice game) taking place in front of the establishment. Officers also noticed a group of individuals gambling (in the form of a dice game) in front of and on the side of the establishment. Upon entering the establishment, Officer Sagner spoke with Mr. Terrence Marcus, who was in operational control of the establishment. Mr. Marcus advised that he was aware of the activity outside and that he had exited the location and cleared the front of the location earlier. At that time, Officer Sagner advised Mr. Marcus that he could not allow gambling in front of the licensed location.

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – August 18, 2018** – At approximately 10:30 PM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment to conduct a premises check at the establishment. Upon arrival, Officer Sagner observed that there were no patrons inside of the bar area during the time of inspection. Officer Sagner then informed the operator of the tavern must be open at any time the package goods section is in operation.

**Violation of Rule 4.16 Illegal Conduct – August 18, 2018** – At approximately 10:30 PM, Police Officer Sagner of the Baltimore City Police Department responded to the establishment to conduct a premises check at the establishment. Upon arrival, Officer Sagner observed the following violations: the emergency lights were inoperable, improper use of extension cords, bulk trash on the premises, no soap or paper towels in the restroom, and once fire extinguisher was empty and the other expired.

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

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

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

**Albert Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <i>Liquor Board Violation</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>518045270</i>
3 Location of Offense / Incident (Exact Street Address) <i>3801 Old York Rd</i>		Page 1 of 2
4 Date / Time Occurred <i>14 APR 18 0025</i>	5 Date / Time Reported <i>14 APR 18 0025</i>	
11 Location Given by Dispatcher <i>S/A # 3</i>		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <i>Tavern</i>
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

6 Unit <i>5025</i>	7 Post of Occurrence <i>543</i>	8 Reporting Area	9 Street Code	10 CAD Number <i>128</i>
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20 Complainant / Victim <i>Sagner, T</i>	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip)	Age	DOB	Height	Weight
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Where Employed or School Attending (Include City Located) <i>BPD</i>	Occupation <i>Police</i>	Hour of Employment/Residence Phone <i>Various 42455</i>	Other Phone	Subriety <i>56</i>		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person <i>S/A # 20</i>	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect <i>S/A # 20</i>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shir/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To <i>Liquor Board</i>	<div style="border: 2px solid black; padding: 5px; text-align: center;"> <b>EXHIBIT</b> #1         </div>
Cont'd Sections	
<i>Establishment: RS+R LLC +/A Waverly Tavern</i>	
<i>Location: 3801 Old York Rd, Balto 21218</i>	
<i>License # CBD7 155</i>	
<i>Licenses: Rupendra Luitel / Bikesh Gautam / Shekhar Karki</i>	Continued <input checked="" type="checkbox"/>

53 Reporting Officer Name (PRINT CLEARLY) <i>J. Sagner</i>	Sequence No. Assignment <i>6577 ND</i>	Signature <i>[Signature]</i>
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54 Approving Supervisor Rank and Name <i>Sgt. A. Gibel</i>	Sequence No. Assignment <i>F-291 ND</i>	Signature <i>[Signature]</i>
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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1 Crime / Incident <i>Liquor Board Violation</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>5-18045270</i>
3 Location of Offense / Incident (Street Address, Zip) <i>3801 Old York Rd. 21226</i>		Page <i>2</i> of <i>2</i>
4 Date / Time of This Report <i>14 APR 18 0025</i>		5 Arrest / Custody Number
6 Unit <i>5025</i>	7 Post of Occurrence <i>543</i>	8 Reporting Area
9 Street Code	10 CAD Number <i>128</i>	11 Original Report Date / Time <i>14 APR 18 0025</i>
12 Offense / Incident Changed From		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

13 Case Status  Open  Closed

14 Multiple Clearance  Yes  No

15 Case Disposition  Cleared  Not Cleared

16 Follow-up  Yes  No

17 Crime Code

18 Crime Classification

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: *Sagone, J*

Residence / Address (Include City, County, State, Zip): [REDACTED]

Sex: *M* Race: *W* Age: *...* DOB: *...*

20 Copies Forwarded To: \_\_\_\_\_

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

on 14 April 18 at 0025 hrs myself and PIO Dodson responded to 3801 Old York Rd (Waverly Tavern) in reference to a large, disorderly crowd outside of the location. Upon arrival we observed approx. 30 people loitering outside and in the street in front of the tavern. The people had open containers of alcohol and they were drinking on the sidewalk and in the street. They advised that they were patrons of the bar and they had obtained the alcohol from the location. Upon entering the tavern I spoke with Tony Cole who was in operational control of Same. Mr Cole advised that he had "thrown" the crowd out for being disorderly. I advised him that he was not allowed to let them loiter and consume alcohol outside of the premises. While inside I conducted a licensed liquor establishment premises check. As a result the following violations were discovered: the three compartment sink was not set up, there was bulk trash, improper use of extension cords, and general cleaning was required. Mr. Cole was advised of the violations. Same was advised that the incident would be forwarded to the liquor board for further action.

When the crowd outside of the tavern was dispersed the patrons threw plastic cups and liquor bottles on the sidewalk and into the street.

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): *J. Senger* Sequence No Assignment: *G577 ND* Signature: \_\_\_\_\_

23 Approving Supervisor Rank and Name: *Sgt D. Gile* Sequence No Assignment: *F191 ND* Signature: \_\_\_\_\_

24 RMS Data Entered By: \_\_\_\_\_ Sequence No: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_ 25 Reviewer: \_\_\_\_\_ 26 Referred To: \_\_\_\_\_

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident **Liquor Board Violation**  Attempt  2 Complaint Number **18032349**

3 Location of Offense / Incident (Exact Street Address) **3801 Old York Rd** Page 1 of 2

4 Date / Time Occurred **6 APR 18 2300 hrs** 5 Date / Time Reported **6 APR 18 2300**

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

6 Unit **SC24** 7 Post of Occurrence **543** 8 Reporting Area **3012** 10 CAD Number **3012** 11 Location Given by Dispatcher **S/A #3** 12 Companion Report No

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

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business **Sagner, T** Residence / Address (Include City, County, State, Zip) **[REDACTED]** Age DOB Height Weight

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other Gender:  Male  Female Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

Where Employed or School Attending (Include City Located) **EPD** Occupation **Police** Hours of Employment Residence Phone **Various X2455** Other Phone Sobriety **Sbr**

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

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

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

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

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other Gender:  Male  Female Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To **Liquor Board**



Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property (all property inventory numbers) when applicable. (3) Describe details of incident, include all stops taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.  
**Establishment: BS&R LLC trading as Waverly Tavern**  
**Location: 3801 Old York Rd, Balto 21218**  
**License # LBD7155**  
**Licensees: Rupendra Luitel / Bibek Gautam**

53 Reporting Officer Name (PRINT CLEARLY) **J. Sagner** Sequence No. Assignment **6577** **WD** Signature **[Signature]**

54 Approving Supervisor Rank and Name **Off. Francis A** Sequence No. Assignment **3748** **WD** Signature **[Signature]**

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

1 Crime / Incident <i>Liquor Board Violation</i>	Attempt <input type="checkbox"/>	2 Complaint Number <i>5-18032349</i>
3 Location of Offense / Incident (Street Address, Zip) <i>3801 Old York Rd, 21218</i>		Page <i>2</i> of <i>2</i>
4 Date / Time of This Report <i>6 APR 18 2300 hrs</i>		5 Arrest / Custody Number
6 Unit <i>5C24</i>		7 Post of Occurrence <i>543</i>
8 Reporting Area	9 Street Code	10 CAD Number <i>3012</i>
11 Original Report Date / Time <i>6 APR 18 2300 hrs</i>		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: *Sagner, J*  
Residence / Address (Include City, County, State, Zip): *[REDACTED]*  
Sex: *M* Race: *W* Age: *[REDACTED]* DOB: *[REDACTED]*

20 Copies Forwarded To: *Liquor Board*

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

On 6 APR 18 at 2300hrs, I responded to 3801 Old York Rd "Waverly Tavern" in reference to a large crowd of people hanging outside as well as "gambling" in the form of a dice game taking place in front of the location. Prior to my arrival P/O Reinbert observed the large crowd gathered on the ramp and the side of the building. He also observed a group of individuals playing "craps" in front of the liquor store "carry out" side of the establishment. Upon my arrival I spoke with the manager of the Tavern, Mr. Terrence Marcus m/r/1-64. Mr. Marcus advised that he was aware of the activity outside and that he had cleared it out earlier. At this time I conducted a licensed liquor establishment premises check at the location. As a result I discovered the following violations: the three compartment sink was not set up, and there were numerous ceiling tiles missing in the tavern. Mr. Marcus was advised of the violations and he was advised that he may not allow the loitering or gambling to occur outside of the establishment during its hours of operation. The incident was forwarded to the Liquor Board for further action.

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

22 Reporting Officer Name (PRINT CLEARLY): *J. Sagner* Sequence No. Assignment: *6577 ND* Signature: *[Signature]*  
23 Approving Supervisor Rank and Name: *Det. Francis* Sequence No. Assignment: *1711V MI* Signature: *[Signature]*

24 RMS Data Entered By: *[REDACTED]* Sequence No. Date Time: *[REDACTED]* 25 Reviewer: *[REDACTED]* 26 Referred To: *[REDACTED]*

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

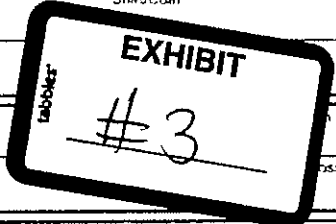
1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>5-184807065</b>
3 Location of Offense / Incident (Exact Street Address) <b>3801 Old York Rd</b>		Page 1 of 2
4 Date / Time Occurred <b>18 Aug 18 2230</b>	5 Date / Time Reported <b>18 Aug 18 2230</b>	
11 Location Given by Dispatcher <b>OU</b>		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>Tavern</b>
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit <b>SC10</b>	7 Post of Occurrence <b>543</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>2929</b>	20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business <b>Sagner, J</b>	Residence / Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	
Domestic Related <input type="checkbox"/> Gang Related <input type="checkbox"/> Juvenile Related <input type="checkbox"/> Hate Crime <input type="checkbox"/> Investigative Stop <input type="checkbox"/>					Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other <input type="checkbox"/>						
Where Employed or School Attending (Include City, County, State, Zip) <b>BPD</b>					Occupation <b>Police</b>		Hours of Employment/Residence on Phone <b>Various</b>		Chair Phone <b>02455</b>		Sobriety <b>SW</b>
21 Injuries and Location on Body			Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim Assailant Relationship		23 Current Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) <b>S/A #20</b>	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other <input type="checkbox"/>					
Gender <input type="checkbox"/> Male <input type="checkbox"/> Female					
Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown					
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth
Shirt/Coat		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Acanth, etc.)			



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

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Message
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)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To  
**Liquor Board**

53 Reporting Officer Name (PRINT CLEARLY) <b>J Sagner</b>	Sequence No <b>6577</b>	Assignment <b>ND</b>	Signature 
54 Approving Supervisor Rank and Name <b>S/D B. Gibbs</b>	Sequence No <b>F-111</b>	Assignment <b>ND</b>	Signature 

55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>5-180807065</b>
3 Location of Offense / Incident (Street Address, Zip) <b>3801 Old York Rd, 21218</b>		Page <b>2 of 2</b>
4 Date / Time of This Report <b>18 Aug 18 2230</b>		5 Arrest / Custody Number
6 Unit <b>5C10</b>		7 Post of Occurrence <b>543</b>
8 Reporting Area		9 Street Code
10 CAD Number <b>2920</b>		11 Original Report Date / Time <b>18 Aug 18 2230</b>
12 Offense Incident Changed From		13 Crime Code
14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Classification

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim <b>Sagner, J</b>	Name (Last, First MI), or Firm Name if Business	Residence Address (Include City, County, State, Zip)	Sex Race Age DOB <b>M W</b>
20 Copied Forwarded To <b>Liquor Board</b>			

21 Narrative (1) Continuation of any preceding forms (2) Property Labeling, to include property label and serial/lot/initial evidence/property, lot property inventory numbers (3) Record all activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List all additional notifications, including name, agency or assignment, and number (telephone number, date, time) (5) Recommend case status when applicable (6) if Multiple Clearances, include all affected complaint case numbers

on 18 Aug 18 at 2230 hrs I conducted a licensed liquor establishment premises check of the location of 3801 Old York Rd (Waverly Tavern). The premises was open for business with the manager Mr. Bryan Espinoza m/m/e/9-5-90 in operational control of same. AS a result I discovered the following violations: the emergency lights were inoperative, the stock needed to be elevated, improper use of extension cords, bulk trash on premises, NO Soap or Paper towels in the restroom, general cleaning required, and one Fire extinguisher was empty and the other was expired. There were no patrons inside of the bar area during the inspection. I reminded the manager that the tavern must be open any time that the carry out is in operation. The manager was advised of the violations. Incident Forwarded to the Liquor Board for Further action.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) <b>J. Sagner</b>	Sequence No. Assignment <b>G577</b>	Signature 	
23 Approving Supervisor Rank and Name <b>Sgt D. Giesl</b>	Sequence No. Assignment <b>F-291</b>	Signature 	
24 RMS Data Entered By	Sequence No. Date Time	25 Reviewer	26 Referred To



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 357**      Cert Num: **1032**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 15741105  
 Payment Date: 04-30-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

Return to State License Renewal

**7/18/18**  


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**CORP ✓**  
**T.L ✓**  


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**TRA**

### Add Adult Entertainment License

### Location

Corp Name: **BS&R, LLC**  
 Trade Name: **WAVERLY TAVERN**  
 Zone Code: 46  
 Phone: 410-338-0888

Block Num: 3801      Street: **OLD YORK ROAD**  
 City: **BALTIMORE**      State: **MD**      Zip: 21218

CR Number: 15741105

Portion of Business Used:  
 (USE) CONTINUE TO USE 1ST FLOOR OF PREMISES AS A TAVERN-CHANGE OF OPERATOR

Restriction:

### License Owners

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

**Comments**

Date	Comment	Action
06/12/2018	Sent letter to licensee regarding referral to community mediation center for mediation. CC'd WIA, Becky Wilt, Stephan Fogleman, BGNC, and BCMC. Copy in file. TRA.	Delete
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
05/06/2015	Alcohol Awareness expires 03/26/2019 (Bibek Gautam)	Delete
11/21/2014	11/20/14 Public Hearing re: Application to transfer ownership. APPROVED \$100 PAID	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
08/18/2011	8/11 Transfer of Ownership, BD7-BWL, Meyoung Suvagia, Lonnie Shaulis, Meyoung, Inc.	Delete
12/19/2006	12/14/06 Public Hearing re: Violation of Rule 4.01(a) on June 10, 2006 (Re:Alcoholic beverage sold to 19 year old Maryland State Police Cadet)DECISION: PLEAD GUILTY \$300+\$125 ADM.FEE=\$425	Delete

Print History (Print Card)

License num: LBD7 357

Address: 3801 OLD YORK ROAD

Trade Name: WAVERLY TAVERN

Comment:

Add Comment

Hold Info



## BS&R, LLC: W16110371

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W16110371

**Business Name:**

BS&R, LLC

**Principal Office:**

3801 OLD YORK ROAD  
BALTIMORE MD 21218

**Resident Agent:**

SHEKHAR KARKI  
16 G QUITE STREAM COURT  
TIMONIUM MD 21093

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» Order Certificate of Status

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

09/29/2014

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A