## **September 21, 2023**

Applicant(s): Surinder Kumar and Ram Sarup Passi

Siya, LLC, T/a Garrison Liquors 2906-B Garrison Boulevard 21216

Class: "A" Beer, Wine & Liquor License

Application to transfer ownership requesting delivery of alcoholic beverages.

- (a) **Applicant(s) Information:** (1) Surinder Kumar was born in India in October of 1962. He lives in Ellicott, MD; and (2) Ram Sarup Passi was born in India in November of 1936. He lives in Baltimore, MD. Mr. Kumar was previously a licensee at 3741 Wabash Avenue t/a Wabash Liquors from 11/2018 to 11/2022. Mr. Kumar spouse has financial interest as a licensee at 2610 Harford Road t/a Dew Liquors since 2012.
- (b) Ownership Breakdown: (1) Surinder Kumar (100%); and (2) Ram Sarup Passi (0%).
- (c) **Purchase Price of Business:** The purchase price of the business is \$550,000. Down payment of \$5,000 was made. Remaining balance to be paid at settlement via SBA loan.
- (d) Qualified Voters: Ronnie Burrell, Rajiv Passi, and DuShawn Love are qualified Baltimore City voters.
- (e) **Zoning**: Applicant has applied for a USE permit, for the use of the premise as a liquor store.
- (f) Corporate Standing: Siya, LLC is a MD LLC and as of 8/31/2023 is active and in good standing.
- (g) **Posting Report**: The location was posted on 8/22/2023 and checked on 8/31/2023. This meets the 10-day rule. There are 0 licensed liquor establishment(s) in the 2x2 area:
- (h) **Timeline**: Last Inspection by BLLC was performed 5/30/2023. At that time, the establishment was open and operating.
- (i) Letters of Support/Opposition: At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcoholic Beverages & Cannabis 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:**

## 2022 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

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

INDICATE TYPE OF LICENSE APP	LICATION: TRANSFER 🗷	O NEW 🗆 EXPANSI	ON OF PREMISES   AMENDMENT(S)
EXPLANATION OF REQUEST:	transfer of ownership		CLASS TYPE: LA
	Please select one option a	and fill out the requested i	information .
A) NEW LICENSE REQUEST: ADDRESS D	JF PROPOSED LOCATION:		
			ilevard, Baltimore, Maryland 21216
O) AMENDMENT OD EYDANGINN DENIIS	#ATIWA: ADUKESS OF PROPUSEU FCT. ADODECC OF THE LOPATION.	KELUGA HUR:	
b) AMERICATION EN EN ARGION REGIO	EST. ADDRESS OF THE ESDATION:		
CORPORATE/LLC/LLP/PARTNERSHIP NAM	MF: Siya, LLC	TRANT	NAMF- Garrison Liquors
			et, 21201 PHONE: 410-685-5100
			Provided? □Yes ☑ No Delivery of elcohol? ☑ Yes □ I
			Off Pramise Cetering of Food and Alcohol? 🗆 Yes 🗹
ining Receipt or Current Certificate of Occupi			
			ot complete unless the epplicant has obtained approv
	and/or verification from the Bah	timore Municipal Zoning Ap	peals (BNZA)
Applicant A     Surinder Kumar		_	
(Full name)	(Telephone no		E-mail (Required)
11437 Butterfruit Way	Ellicott MD		c-man ( <b>x e q u i r e u</b> ) N/A
(Residence) Street	City State	e Zip Code	(period of residency in Baltimore City)
10/1962	Male		Faulta
(Month/Year of Birth)	(Sex: Male i		India
Check: 🗆 Yes 🖾 No Are you currently	s a resident of the City of Reltimore		(Place of Birth)
	TO I DONNERS OF THE CITY OF DOSTRINGS	e?	
2. Annlicant B	y a radioact of the enty of Dalthicol	e?	
2. Applicant B Ram Sarup Passi	y or abbout of the arty of abstract	e?	
Ram Sarup Passi (full name)	(Telephone no		(Place of Birth)
Ram Sarup Passi (Full name) 3637 Greenvale Road	(Telephone no Balumore MD	n.) 21229	(Place of Birth)  none E-mail ( <b>Required</b> ) 16+ years
Ram Sarup Passi (Full name) 3637 Greenvale Road (Residence) Street	(Telephone no Baltimore MD City State	n.) 21229	(Place of Birth)  none  E-mail ( <b>R e q u i r e d</b> )  16+ years (period of residency in Baltimore City)
Ram Sarup Passi (Full name) 3637 Greenvale Road (Residence) Street 11/1936	(Telephone no Balumore MD City State Male	21229 2 Zip Code	none E-mail ( <b>R e q u i r e d</b> ) 16+ years (period of residency in Baltimore City) India
Ram Sarup Passi (Full name) 3637 Greenvale Road (Residence) Street 11/1936 (Month/Year of Birth)	(Telephone no Baltimore MD City State Male (Sex: Male o	o.) 21229 2 Zip Code	(Place of Birth)  none  E-mail ( <b>R e q u i r e d</b> )  16+ years (period of residency in Baltimore City)
Ram Sarup Passi (Full name) 3637 Greenvale Road (Residence) Street 11/1936	(Telephone no Baltimore MD City State Male (Sex: Male o	o.) 21229 2 Zip Code	none E-mail ( <b>R e q u i r e d</b> ) 16+ years (period of residency in Baltimore City) India
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Ram Sarup Passi (Full name) 3637 Greenvale Road (Residence) Street 11/1936 (Month/Year of Birth) Chack: May Yes May Are you currently 3. Applicant C	(Telephone no Baltimore MD City State Male (Sex: Male o y a resident of the City of Baltimore	21229 e Zip Code or Female) e?	none  E-mail ( <b>R e q u i r e d</b> ) 16+ years (period of residency in Baltimore City) India (Place of Birth)
Ram Sarup Passi (Full name) 3637 Greenvale Road (Residence) Street 11/1936 (Month/Year of Birth) Check: DA Yes D No Are you currently 3. Applicant C (Full name)	(Telephonenc Baltimore MD City State Male (Sex: Mole o y a resident of the City of Baltimers	21229 2 Zip Code or Female) a7	none E-mail ( <b>Required</b> ) 16+ years (period of residency in Baltimore City) India (Place of Birth)  E-mail ( <b>Required</b> )

	B□	adjudged guilty of a felony in the State of Maryland or any other? 🗆 Yes No - If yes, indicate epplicent and explain.
		adjudged guilty of violeting the laws-governing the sele of any alcoholic-beverage or for gambling in any State, including f yes, mark applicant and provide explanation in adjacent space provided. C 🗔
3. State whether he United States Applicant A 🗀	the applica s, or against O 🗆	nt(s) has ever been edjudged guilty of any offense against the laws of the State of Maryland, any other State within t the United States (Federal Crime)?   Yes No - If yes, mark applicant and explain.
xplein (address	of location,	had a license for the sele of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and detes that the applicant was a licensee, and the trade name).  C □
1 -	was	on the class A B, W, L license at Wabash Liques  at 3741 Wabash Ave. From apply  had a liquar license suspended or revoked? Tyes No If yes, mark applicant and explain. 11/2018 to 11/202
. Has the applica	ent(s) ever	had a liquor license suspended or revoked? $\square$ Yes No If yes, mark applicant and explain. $11/2018$ to $11/202$
60 ann an 1		
i. Does the applic as been applied ( applicant A 🗆	ent(s) have for, granted B 🗆	e a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license d, and issued?  Yes No If yes, mark applicant and explain (address of location and trade name). C
No the engage		to fittlere of any of the continue for the state of the s
		nt children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in risdiction in the State of Maryland? De Yes De No If yes, mark applicant and explain (address of location and trade name).  C D
A. my v		Sharma Sushma on Class A liquor license at 2610 Harford Road Since 2012
. Are you finenci pplicent A 🗆		ted in any other alcoholic beverages license applied, granted or issued? 🗆 Yes 💢 No If yes, please explain. C 🗀
1, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2,	premise cur	rrently open and operating? 🗙 Yes 🗆 No If no, then provide date of last day of operation of the establishment.
. Is the licensed p		
	nnlicont/s)	a grannolly on through an ordity, here any independence on the December 1997.
1. Do any of the a rewer, distiller, o ra spplicant(s) in	or wholesald	– personally or through an entity – have any indebtedness or other financial obligations to any manufacturer, or at the time of making this application? ☐ Yes No If yes, please explain. If yes, please provide information as to ersonally or through an entity – the amount of the indebtedness, and the name of the manufacturer, brewer, distiller,
). Oo any of the e rewer, distiller, o	or wholesald	er at the time of making this application? 🔲 Yes 💢 No If yes, please explain. If yes, please provide information as to

Name	ation for the Manager of the establishm Address	Phone	Email
list all authorized persons.) Please no please attach a list of the names an	ite that all licensees MUST have a FINANCI ad address of all outstanding stock holder	UL INTEREST in the license applied for as po w who at the time of application own any at	or in Limited Liebility Company/Partnerships er Alc. Bav. Art. 8 4-109 (a)(II). If necessary, nck of the corperation and the articles of
D NAME Surinder	Kumar 11437	Buttertruit Way	STE MEMBER 100%
2) NAME: Ram Sai	cup fassing 3637	Greenvale Russe	Sec %OF STOCK HELO: 00/03
3) NAME:	ADDRESS: Balto	2, MD 21229 IME:	%OF STOCK HELD: Will b
4 NAME:	ADDRESS:	TITLE:	
"Extract from Law: If any affidavit of guilty of parjury. And upon indictm	r ooth required under the provisions of th tent and conviction thereof, shall be su	is Act shall contain any false statements, th bject to penalties provided by Law for the	%OF STOCK HELD: $\frac{\sqrt{\gamma}}{\sqrt{\gamma}}$ of crime.
outhorized egents and employees, a premises and any and all parts then	ind any peace officer of Baltimore City or	pectors and clerks, The Board of License C the State of Maryland to inspect and saard be conducted. If license is issued, the applic	ch at eny and all hours, without warrant, the pants must ensure that at least one licanses
720 to Congersonally	n July 20 before me, appeared <u>Surphore re</u> ssid application are true and correct. As wi	the subscriber, a notary public of the State of Kurnar the applicant(s) name tness, my hand and notarial seal.	Mary and in and for add in this application made eath in due form of law
Signature: Clanic	Kappad 11	Hatery Seel) My Commission express Notary Public	
Printed Name: Q1Y	Car faggas	Baltimore Coun Maryland My commission exp	-
Signature of Applicant 8	The 23	y commission exp	Nires:
I hereby certify that on the do 		the subscriber, a nptary public of the State of 2	/ V U C Y / W & in and for d in this application made oath in due form of law
Signature: <u>Elaine</u>	AO . $I$ . $I$	Hotary Seaf) My Commission expires	4/27/27
Printed Name: <u>E/4/NE</u>	1 / HUJF (1)		Elaine Pappas
Signature of Applicant C			Notary Public Baltimore County
hereby certify that on the da		he subscriber, a notary public of the State of	Maryland for
personally a	appeared said application are true and correct. As with	the applicant(s) name: ness, my hand and notarial seal.	in this app <b>Myrocommission expire</b>
Signature:		otery Seaf] My Commission expires	
Printed Name:		`	

Jae and Tae Property LLC SIG Penny Lane Phone Number: Cockeysville, MD 21030

Name and Address of the owners of the	premise/landlord:
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000000000000000000000000000000000000000
STATEMENT OF OWNER OF PREMISES RECIDIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
(I. WE) Jae and Tae Property LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 2906 - 13 Garrison 6 Maltimore, City with a Zip
That (I am, we are) the owner(s) of the property located at $2906 - 360$ $60$ $70$ $60$
Code of 21216 which is named in the present application made to the Board of Liquor License Commissioners of Baltimore City
under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his
duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and
employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which
the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.
Signature of Owner of the Property
Signature of Uwner of the Property
I hereby certify that on the day of 500, 20 23, before me, the subscriber, a notary public of the State of NOTY (In dia and for Balto. Co., personally appeared Jong Tae Kim and Tae Jin Kim, Members 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 the said application are true
As witness, my hand and notarial seal.
Notary Signature: Elaine Papas [Notary Seal] My Commission expires 042727 Washington and Notary Printed Name: Elaine Papas
<b>4 2</b>
The following certificates must be signed by at least 3 persons.
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business

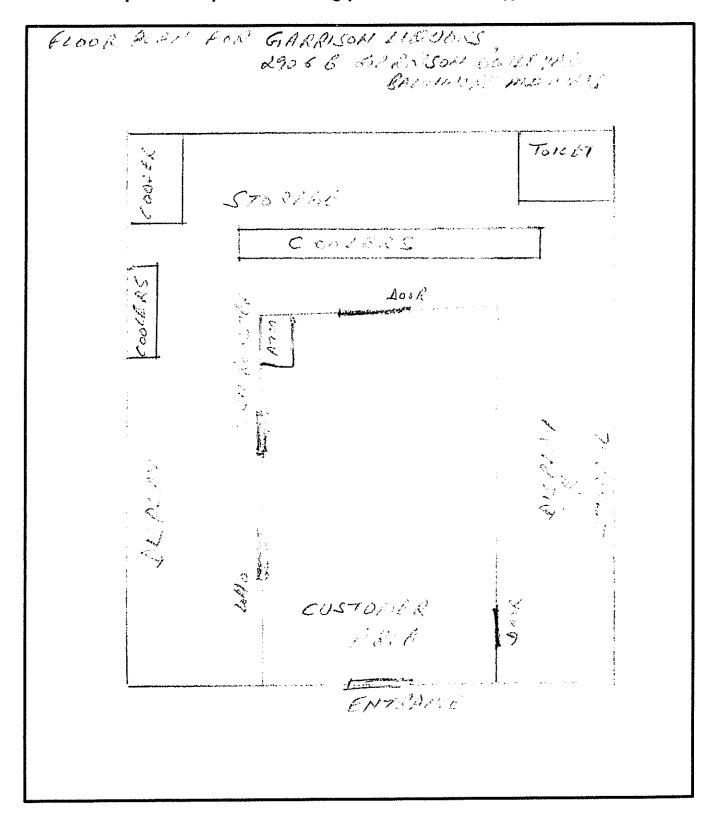
covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known to us and is a resident of Baltimore City and a resident of the State of Maryland at the time of this application.

	Remote .	Altres .	Symters	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
(1)	Ronnie Burnell	811 JACK St. Balt., Md. 21225	R.B.	6   154	9185
(2)	PAIN YASSI	3627 GOERNOOF HOLL	<i>Y</i>	10/ 175	12 Vers
(3)	Du SHOWN Love	3639 GRENUALE	Delle	2//26	5UR
4	Mosert Raych	36/9 Gerenvaliko.	Robert Rousek	10/ /44	696
5	RMU PASSI	3627, Georges BALTIMORUMDADA	Kitu Passi	1c/ 76	15 yx

Board of Liquor License Commissioners for the City of Baltimore 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201 Phone: 410-396-4377 Fax: 410-396-4382

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

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





## Liquor Board System

Version 1.0

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

## License Detail

Close the License Print Renewal Letter << Go Back

License Info

License Num: LA 085 Cert Num: 0563 \$858.00 Status: Renewed

License Date:5/1/2023 License Year: 2023

CR Number: 16070653

Payment Date: 04-18-23

2022 - 2023 TPP Paid 🗔

2023 Trader's License Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

## Location

Corp Name: B.K. HAN, INC.

Trade Name: GARRISON LIQUORS

Zone Code: 35

Phone: 443-534-3630

Block Num: 2906-B Street: GARRISON BOULEVARD

City: BALTIMORE State: MD Zip: 21216

CR Number: 16070653

Portion of Business Used:

USE 2906B AS A LIQUOR STORE NEW OPERATOR

Restriction:

Edit the License Location Info	Alternate Mailing Address
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## **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HORACE T.	BASS	3500 POWHATAN AVENUE APT 1	BALTIMORE	MD	21216	Edit	Remove Owner
BEN	HAN	1220 SASSAFRAS COURT	HANOVER	MD	21076	Edit	Remove Owner

Sunday	License

License Num:

Cert Num:

License Dates:

## **Comments**

Date	Comment	Action
08/04/2023	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Siya, LLC T/a Garrison Liquors, Surinder Kumar and Ram Sarup Passi on 8/1/2023 /kk	Delete
04/07/2022	Alcohol Awareness expires on 03/19/2026 Ben Han (certified by John S. Murray)/sb	Delete
02/05/2021	Submitted 2020 Trader's License/sb	Delete
12/14/2020	* Licensee(s) changed during 2020 renewal period - Horace T. Bass replaced Jaejin Kim and Chesska O'Neal * /kk	Delete
02/24/2020	Mailed letter of recognition for underage drinking compliance check on 2/18/2020 /kk	Delete
	Submitted 2018 & 2019 Trader's License/sb	Delete
	* Completed an Admin Transfer to add new city resident (Chesska O'Neal) during 2019 renewal * /kk	Delete
11/28/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the email received on November 28, 2018 from Ms. Susanne/mb.	Delete
	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18/mb	Delete
	Alcohol Awareness expires 02/04/22 (Ben Han) /sb	Delete
10/24/2017	Holiday Special Sundays: 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #108906 /sb	Delete
	Holiday Special Sundays: 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104370 = \$300.00 /sb	Delete
08/28/2015	08/27/15 Public Hearing re: Transfer of Ownership APPROVED	Delete
08/28/2015	Hearing Date: August 27, 2015, PAID \$100.00 Hearing Fee, Invoice #99448/sb	Delete
08/25/2015	8/20/2015 (RE:TRANSFER/11703828) TAXES HOLD HAS BEEN RELEASED	Delete
07/21/2006	07/20/06 FINE \$425 PAID IN FULL #57317	Delete
07/21/2006	07/20/06 Public Hearing re: Violation of rule 4.1(a) DECISION: GUILTY \$500/SUSPENDED \$200.FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete
03/01/2004	12/4/97 Three men arrested for loitering in front of i establishment CC 6L-2615	Delete

Fee:

Print History (Print Card)

License num: LA 085 Address: 2906-B GARRISON BOULEVARD

Trade Name: GARRISON LIQUORS

Comment:

Add Comment

**Hold Info** 

## SIYA, LLC: W24055378

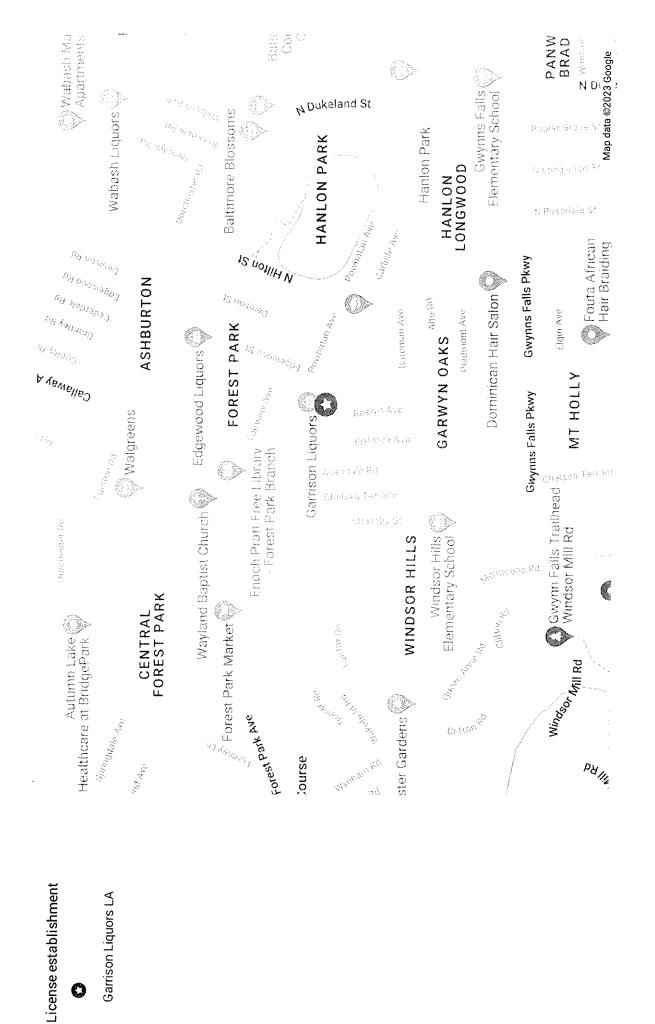
W24055378	
Business Name: SIYA, LLC	
Principal Office:  2906-B GARRISON BOULEVARD BALTIMORE MD 21216	
Resident Agent: SURINDER KUMAR 2906-B GARRISON BOULEVARD BALTIMORE MD 21216	
Status: ACTIVE	
Good Standing: THIS BUSINESS IS IN GOOD STANDING	
Business Type: DOMESTIC LLC	
DOMESTIC EEC	
Business Code: 20 ENTITIES OTHER THAN CORPORATIONS	
Business Code:	
Business Code: 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration:	
Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 05/30/2023  State of Formation:	
Business Code: 20 ENTITIES OTHER THAN CORPORATIONS  Date of Formation/ Registration: 05/30/2023  State of Formation: MD  Stock Status:	

## PROPOSED LOCATION: 2906 B Gartison Blyd

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA
"A" BEER & WINE
"B" BEER & WINE
"C" BEER & WINE
"D" BEER & WINE
"A" BEER, WINE & LIQUOR
"A-2" BEER, WINE & LIQUOR
"B" BEER, WINE & LIQUOR
"C" BEER, WINE & LIQUOR
"D" BEER, WINE & LIQUOR
"BD7" BEER, WINE & LIQUOR
ARENA
HOTEL/MOTEL
RACING
PREPARED BY: Steven Han DATE: 8/23/23

## 2906-B Garrison Blvd.



## TRANSFERS/NEW APPLICATIONS

## Licensee Information (Trade Name) **Corporation Name Location Address GARRISON LIQUORS** Siya ELC 2906-8 Garrison Blug License Type Date Posted? **Estimated Date of Removal?** Class 'A' Beer, Wine and Liquor 08/22/2023 08/31/2023 Is the location within 300 feet of Church Are there any other licensed is the establishment open and and/or School? establishments within a two block operating in a safe and sanitary radius? manner? (If not open, note in Yes comments - CLOSED or NOT Yes **OPERATING)** Ves

## Other licensed locations - Describe/Note

see map

## Licensee Name

Suneder Kumar

## Photo(s) Taken

Choose Files No file chosen



## Comments and Follow-up Items(s)

up for 10 days

## Inspector Name

BAUHMORE\Steven.Han-

## **Submission Date**

08/23/2023 02:06 PM

## **Posting Sign Report**

**Applicants Name** 

Surinder Kumar

**Premises Address** 

Inspector Name

BALTIMORE\Steven.Han

Posted Date/Time

08/22/2023

02:10 PM

Rechecked Date/Time

2906-B Gamson Blid

08/31/2023

03:10 PM

Manager

Ben Han

**Posted Summary** 

front wall

RecheckedSummary

up for 10 days

## Photo(s) Taken

Choose Files No file chosen



Cancel



Application has been filed with the

# Board of Liquor License Commissioners for Baltimore City

Address of Premises:

2906-B GANNISON AVENUE 2/2/6

Scope of Application: TRANSFER OF OWNERShip requesting delivery B. Class of License: (LASS "A" Beer Wine & Liguer License

B-Vernses alcoholic

Application filed by:

Siya, LLC The GANNISON

Surinder Kumper And R K HAW. INC. The Garrison

B.K. HAW, INC. Present Licensee(s);

And Ben Horne T. BASS The hearing concerning this application will be held on or after Septem Ber 7 2023 Please visit Ilb baltimorecity gov under the link for "Hearing Schedules" for confirmation of in City Hall; 100 N. Holliday Street. Room 215. Baltimore, Maryland 21202 at 10:30 AM. the date, time, and place for all matters being heard by the Board,

FOR MORE INFORMATION CALL 410-396-4377

Chairman Hon. Albert J. Matriceiani, Jr. (Ret.) Lilward L. Reisinger

Granville Templeton, III, Esq.

Creemmy Second Commissioner

## **BLLC** Routine Inspection

Address	Trade Name	Corporation Name
2905-8 GARRISON BOULEVARD 212	✓ GARRISON LIQUORS	BK HAN, INC
Type of License	Inspection Date/Time	Manager/Licensee
Class "A" Beer, Wine and Eduor	→ 08/22/2023	Ben Han
	02:00 PM	
Open/Closed	Closed Date	Clean and Free of Debris
Open	<b>∨</b> mm/da/yyyy	Satisfactory
Location of Bar	Shape of Bar	Condition of Bar Area/Floors
N/A	•	N/A ·
Hot Water	Disinfectant Solution	Three Compartment/Washer
N/A	M/A	▼ N/A
Bulletproof Partitioning	Separate Pkg. Goods Dept.	Separate Pkg. Goods Store
Yes	Ya A	▼ N/A
Bar/Tavern Open and Operating	Selling Household/Grocery	Capacity
N/A	Y N7A	*
Location of Dining Area	Condition of Dining Area/Floors	Sanitation
	N/A	▼ N/A •
Menu	Traders License	Alcohol Awareness Certification Date
N/A	Yas	Issued
		03/17/2022
Employee Records	Alcohol Beverage Invoice Numbers	Invoice Date
Yes	Breakthru 111768781	08/22/2023

Exits Marked, Unobstructed	Fire Capacity	Outdoor Seating Capacity	
Yes	<b>v</b>		
License is Valid	Dancers Present 18 and older	Cleanliness of Dressing Room	
N/A	▼ N/A	∨ N/A	~
Live Entertainment (Describe)		Outdoor Table Service	
		₹I/A	~
Violations Noted		Violation Issued	
		14/A	~
Instructions Given to Licensee	Inspector'	s Comments	
		emin (2.11/2023)	
Photo(s) Taken	Owner Email	Submitted by Inspector	
Choose Files No file chosen		BALTIMORë\Steven Han	
سي			

Cancel

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DOING OR RECEIVING THE THINGS INDICATED BY THE FIRS ON CHARGE.

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GARRISON LIQUORS

ADDR: 2906 GARRISON BLVD BAL:

ADDR: 2906 GARRISON HLYD BEZ

USE 2906B AS A LIQUOR STORE NEW OPERATOR

## September 21, 2023

Applicant(s): Michael Andrew White

Micky's Joint, LLC, T/a Micky's Joint

5402 Harford Road 21214

Class: "B" Beer, Wine & Liquor License

Application to transfer ownership with continuation of live entertainment and outdoor table service, requesting offpremises catering and delivery of alcoholic beverages.

- (a) **Applicant(s) Information**: (1) Michael Andrew White was born in Charlottesville, VA in February of 1983. He lives in Baltimore, MD.
- (b) Ownership Breakdown: (1) Michael Andrew White (50%); and (2) Krista Cushman (50%)
- (c) Purchase Price of Business: The purchase price of the business is \$150,000, to be paid at settlement.
- (d) Qualified Voters: Thomas D. Rhondes, Jennifer Yukna, and Brian Truax are qualified Baltimore City voters.
- (e) **Zoning**: Applicant has applied for a USE permit, for the use of the premise as a restaurant adding off-premises catering, outdoor table seating (5 tables, 20 chairs) to front of building minor privilege required, adding accessory live entertainment per BMZA2021-206 approved with conditions.
- (f) Corporate Standing: Micky's Joint, LLC is a MD LLC and as of 8/31/2023 is active and in good standing.
- (g) **Posting Report**: The location was posted on 8/22/2023 and checked on 9/7/2023. This meets the 10-day rule. There are 5 licensed liquor establishment(s) in the 2x2 area: "A" BWL-1; "B" BWL-1; and "BD7" BWL-3.
- (h) **Timeline**: Establishment closed 4/26/2023 per notification to Inspection Division. On 7/13/2023, staff received transfer of ownership application, which was 78 days after date of closure. As application was filed within 180 days. License is valid.
- (i) **Letters of Support/Opposition**: At this time the Board has one letter of support from Hamilton-Lauraville Main Street community association.

In considering this request, under the provisions of Alcoholic Beverages & Cannabis 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:**

## 2022 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

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

2821 Hamilton Avenue (Residence) Street 02/1983 (Month/Year of Birth) Check: Yes No Are you currently 2. Applicant B (Full name) (Residence) Street (Month/Year of Birth) Check: Yes No Are you currently 3. Applicant C (Full name) (Residence) Street	Balto. City  a resident of the City of  City  a resident of the City of	MD State Male Sex: Male or Fer Baltimore? ephoneno.) State	Zip Cade	4.5 y. (period of residenc Charlotte (Pface of Birth)  E-mail (period of residence (Pface of Birth)	y in Baltimore City) esville, VA  (Required) y in Baltimore City)  (Required)
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Michael Andrew White	(Te	ephanena.)	<b></b>		
. Applicant A	and/or verification from	u ine denimori	r municipal Loning Ap	yeeis (DALA)	
lease note that as per Alc. Bev. Art. 8 12-					olicent has obtained approval
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Enterteinment pravided? 🗹 Yes 🗆 No Who					
of Premises Used (Note: Floors and Areas for					
ATTORNEY FOR THE APPLICANT: <u>Melvin</u> .					
CORPORATE/LLC/LLP/PARTNERSHIP NAM Business Phone Number <u>:</u> pending_					
CUCALLE A LEGAL CALLE A LA SUR SERVICA MAN	F. Micky's loi	int. LLC	TDANE	NAME. Michael	s Joint
D) AMENDMENT OR EXPANSION REQUE	ST: ADDRESS OF THE LO	OCATION:			
TRANSFER OF OWNERSHIP AND LOC					
C) TRANSFER OF OWNERSHIP AND LOC	:ATION: CURRENT ADDR	RESS OF LICENS	ED LOCATION:		· <u>··········</u>
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<b>a) new license request</b> : Address of	F PROPOSED LOCATION:	:			
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EXPLANATION OF REQUEST:	transfer o	f ownership			21.400 T.PS

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 expl Applicant A 🗆 B 🗀 C 🗀
2. Has the applicant(s) feen adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, incl Maryland?  Yes W No - If yes, mark applicant and provide explanation in adjacent space provided.  Applicant A B C
3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State w the United States, or against the United States (Federal Crime)? We yes \(\sigma\) No - If yes, mark applicant and explain.  Applicant A \(\sigma\) B \(\sigma\) C \(\sigma\)
Applicant A B B C C Replicant A B C C Replicant A B C C C Replicant A B C C C C C C C C C C C C C C C C C C
4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? ☐ Yes ☑ No If yes, mark applicant a explain (address of location, dates that the applicant was a licensee, and the trade name).  Applicant A ☐ B ☐ C ☐
5. Has the applicant(s) ever had a liquor license suspended or revoked?   Yes No If yes, mark applicant and explain.  Applicant A   B   C
6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage licens has been applied for, granted, and issued?  Yes No If yes, mark applicant and explain (address of location and trade name).  Applicant A B C C
7. Do the spouses or dependent children of any of the applicant(s) have a fipencial 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 nam Applicant A 🗆 B 🗆 C 🗀
8. Are you financially interested in any other alcoholic beverages license applied, granted or issued?   Yes 1 No If yes, please explain.
o. Are you mancially interested in any other alcoholic beverages license applied, granted or issued? 🗀 Yes 🖲 No If yes, please explain. Applicant A 🗀 B 🗀 C 🗀
9. Is the licensed premise currently open and operating? 🗆 Yes 🐿 No If no, then provide date of last day of operation of the establishment.
5. Is the licensed premise currently open and operating? $\square$ Yes 80 No If no, then provide date of last day of operation of the establishment.
10. Do any of the applicant(s) – personally or through an entity – have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?   The applicant(s) indebted – personally or through an entity – the amount of the indebtedness, and the name of the manufacturer, brewer, distior wholesaler?
Applicant A B C C

11. Please list the following information for the				
Name	Address	Phone	Ema	il
Michael White Bo	1 Hall 120 8 14			
Applicants Applying as Business Entities - (Give nan list all authorized persons.) Please note that all lic please attach a list of the names and address of incorporation, partnership agreement or article	ensees MUST heve e FINANCIAL INTERE f ell autstending stock halders who et ti es of organization.	ST in the license applied for es p he time of application own any s	oer Alc. Bev. Art. 8 4-109 (e)() tock of the corporetion and ti	ll). If necessery, he erticles of
1) HAME: Krista Cushm	ADDRESS: 2821 Hamily	to Eve IIIE M	lember mor stock	(HELD: <u>50</u> %
1) NAME: Krista Cushmo 2) NAME: Michael White 3) NAME:	_ADDRESS: 2821 HAMI	Ton Avi TITLE:	lember %OF STOCK	(HELD: 50 %
3) NAME:	ADDRESS:	TITLE:	%0F STOC)	( HELD:
4 NAME:	_ADDRESS:	TITLE:	%OF STOCI	( HELD:
*Extract from Law: If any affidavit or oath requi- guilty of parjury. And upon indictment and con-	red under the provisions of this Act she	l contain any falsa stataments, t	he offender shell be deemed	<del></del>
CERTIFICATE OF APPLICANTS: At least one application filing of this application. Each of said applicant regulations relating to the sale of alcoholic bave grants permission to the State Comptroller, his authorized agents and engloyees, and eng peacipremises and any each permises and any each permises and any each of Baltimore City throughout	ts hereby certifies further thet if the li reges, as well as to the rules and regu duly authorized deputies, inspectors a e officer of Baltimore City or the State I in which said business is to be conduc	cense epplied for is granted, he/ lations of the Board of License C nd clerks, The Board of License ( of Maryland to inspect and sear	/she will conform to all State Commissioners for Baltimore Commissioners for Baltimore rch at any and all hours, witho	end County laws and City, and haraby City, its duly art warrant, the
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Signature of Applicant A	•		M = 1	
Signature of Applicant A  I hereby certify that on the 23 day of 3  B a 10.0 personally appeared that the matter and facts contained in said applications.	on are true and correct. As witness, my h	and and entarial enal	1 1	in and for a in due form of law
Signature: Elame Para Printed Name: Elame	PAL (Notary Seal	] My Commission expires $\frac{\mathbb{O} \lambda}{}$	127/27 6	
				e Pappas
Signature of Applicant B			Nota	ry Public
I hereby certify that on the day of	, 20, before me, the subscri	ber, a notary public of the State o	f Maltin	<b>ore County</b>
I hereby certify that on the day of	on are true and correct. As witness, my h	the applicant(s) name and and notarial seal.	ed in this application made dail My comm	ission expires:
Signature:	(Notary Seal	) My Cammissian expires		
Printed Name:	····			
Signature of Applicant C				
hereby certify that on the day of	, 20, before me, the subscrit	per, a notary public of the State of	: 	in and for
personally appeared that the matter and facts contained in said application	in are true and correct. As witness, my he	tne applicant(s) name and and notarial seal.	o in this application made oath:	in due torm of law
Signature:		My Commission expires		
Printed Name:	fuorar A gegil	wk rouningsion syhiles		

Name and Address of the owners of the premise/landlord: Haron Helschien STATEMENT OF DWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

400 Havford Road LLC by Agron Holochien

Bre) the owner(s) of the proposition of the pro That (I am, we are) the owner(s) of the property located at 5 40 2 | Harford Read. Baltimore, City with a Zip Code of 21214, which is named in the present application made to the Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and

Signature of Owner of the Property

I hereby certify that on the 30th day of June . 2023 before me, the subscriber, a notary public of the State of Maryland . in and for Baufin ore . personally appeared Helschien . When 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.

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.

As witness, my hand and notorial seal. Lemmon (Notary Seal) My Commission expires June 2, 200

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

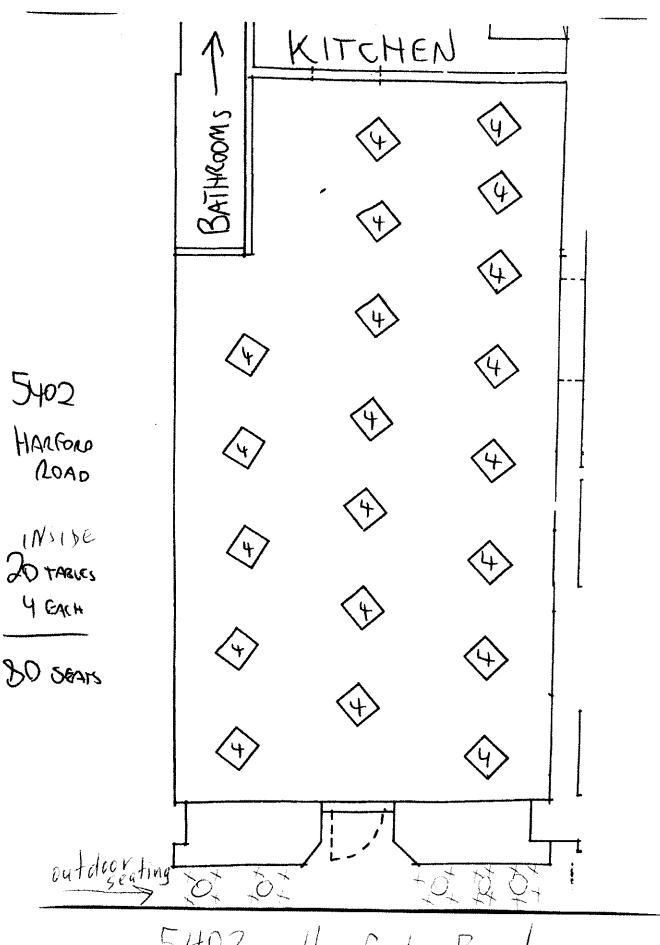
Ine tollowing certificates must be signed by at reast o persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business with the business with the business with the city of Baltimore in which the city of Baltimore covered by the present application is to be conducted. We certify that the qualifying applicant(s) is/are personally known  $t_0$ us and is a resident of Baltimore City and a resident of the State of Maryland at the time of this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicent(s)
Thomas Rhodes	Bail MO21214	O	03/11/67	4 years
Jennifer Yukna	1207 CATHIPHA 16 BULTO, MY ZILI	y Juste-	95/175	3 42 415
120AX	Buto MD 21214	Fround Fran	13076	Ageors
Notile Benech	5501 section are Baltimize MD 21214	Pallen	12/10/91	1 4 1/2
Madelire Grasan	6201 Tramore Rd ( in Baltimore, MD 21214	Madelie Cox assurted	1/11/1944	45 years
Paul Melchin	2808 Louise Are Batture Moll	Brom	10 76	4 yeur

Board of Liquor License Commissioners for the City of Baltimore 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201 Phone: 410-396-4377 Fax: 410-396-4382

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



5402 Harford Read



## **Liquor Board System**

Version 1.0

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

**License Detail** 

Close the License Print License

Print Renewal Letter << G

<< Go Back

License Info

License Num: LB 323

Cert Num: 1108

\$2,520.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

Fee:

CR Number: 18032060

Payment Date: 05-31-23

2022 - 2023 TPP Paid 🗍

2023 Trader's License

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

## Location

Corp Name: MOULIN ROUGE CUISINE, LLC

Trade Name: CHAR'D CITY

Zone Code: 45

Phone: 443-760-1501

Block Num: 5402

Street: HARFORD ROAD

City: BALTIMORE

State: MD

Zip: 21214

CR Number: 18032060

Portion of Business Used:

CONTINUE TO USE ENTIRE PREMISES AS A RESTAURANT. ADDING CATERING, ADDING CLASS B-BEER WINE & LIQUOR LICENSE. ADDING OUTDOOR SEATING (5 TABLES 20 CHAIRS) TO FRONT OF BUILDING. MINOR PRIVILEDGE REQUIRED. ADDING

ACCESSORY LIVE ENTERTAINMENT - PER BMZA 2021-206 APPROVED, ADDED DELIVERY \*

Restriction:

## **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CYNTHIA	GIBSON	2913 PINEWOOD AVENUE, APT.1	BALTIMORE	MD	21214	Edit	Remove Owner

## **Comments**

Date	Comment	Action
08/04/2023	Application for transfer of ownership with continuation of live entertainment and outdoor table service, requesting off-premises catering and delivery of alcoholic beverages filed on behalf of Micky's Joint, LLC T/a Micky's Joint, Michael Andrew White on 7/13/2023 /kk	
04/28/2023	Closed Inspection report received from Inspector Tudhope via two visits made on April 17, 2023 and April 27, 2023/jr	Delete
01/27/2023	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2023.****/mb	Delete
02/17/2022	Added Delivery of Alcohol and Issued license; Invoice #123811/jr	Delete
01/12/2022	NEW ISSUSANCE – CLASS "B" New Class "B" License with OUTDOOR TABLE SERVICE, LIVE ENTERTAINMENT and OFF PREMISE CATERING issued to MOULIN ROUGE CUISINE, LLC t/a CHAR'D CITY, CYNTHIA GIBSON on JANUARY 12, 2022; Invoice #123708/sb	Delete
01/12/2022	Alcohol Awareness expires on 10/25/2025 CYNTHIA GIBSON (certified by James Filipidis)/sb	Delete

Print History (Print Card)

License num: LB 323 Address: 5402 HARFORD ROAD

Trade Name: CHAR'D CITY

Comment:

Add Comment

**Hold Info** 



## MICKY'S JOINT, LLC: W23990492

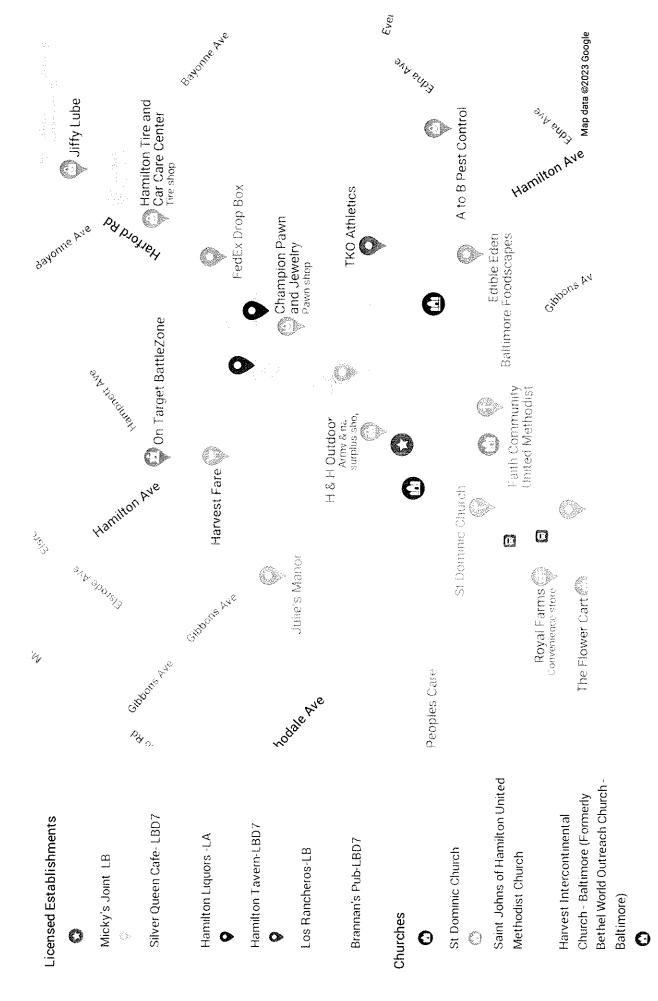
Department ID Number:

W23990492
Business Name:
MICKY'S JOINT, LLC
Principal Office:
5402 HARFORD ROAD
BALTIMORE MD 21214
Resident Agent:
MICHAEL WHITE
5402 HARFORD RD
BALTIMORE MD 21214
DALITHORE WED 21214
Status:
ACTIVE
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Purinace Type
Business Type:  DOMESTIC LLC
DOMESTIC LEC
Business Code:
20 ENTITIES OTHER THAN CORPORATIONS
Date of Formation/ Registration:
05/05/2023
Chata of Samuellan
State of Formation:
MD
Stock Status:
N/A
Close Status:
N/A

PROPOSED LOCATION: 3407 Hortord Rd	
MAP SUMMARY (RECAPITULATION)	
TOTAL ESTABLISHMENTS IN MAP AREA 5	
"A" BEER & WINE	
"B" BEER & WINE	
"C" BEER & WINE	
"D" BEER & WINE	
"A" BEER, WINE & LIQUOR	
"A-2" BEER, WINE & LIQUOR	
"B" BEER, WINE & LIQUOR	
"C" BEER, WINE & LIQUOR	
"D" BEER, WINE & LIQUOR	
"BD7" BEER, WINE & LIQUOR	
ARENA	
HOTEL/MOTEL	
RACING	

PREPARED BY: Washington DATE: 9/1/23

## 5402 Harford Road



## TRANSFERS/NEW APPLICATIONS

	Corporation Name	Location Address
Micky's Joint	Micky's Joint, CLC	5402 Harford Rd
License Type	Date Posted?	Estimated Date of Removal?
Class 18 Beer Wine and Liquor	<b>∨</b> 08/22/202 <b>3</b>	09/07/2023
s the location within 300 feet of Chui and/or School?	rch Are there any other licensed establishments within a two block radius?	Is the establishment open and operating in a safe and sanitary manner? (If not open, note in comments - CLOSED or NOT

## Other licensed locations - Describe/Note

see map

## Comments and Follow-up Items(s)

application request for transfer of ownership

## Licensee Name

Michael Andrew White

## Inspector Name

BALTIMORE\KenyattaG Washington

## Photo(s) Taken

Choose Files No file chosen

## **Submission Date**

08/22/2023

01:36 PM



## **Posting Sign Report**

**Applicants Name** 

Michael Andrew White

**Premises Address** 5402 Harford Rd

Inspector Name

BALTIMORE/KenyattaG Washington

Posted Date/Time

08/22/2023

01:06 PM

Rechecked Date/Time

09/07/2023

01 00 PM

Manager

John Chrissonmalfis

**Posted Summary** 

posted on front glass

RecheckedSummary

## Photo(s) Taken

Choose Files No Fle chosen



Cancel

## NOTICE

# Board of Liquer License Commissioners for Baltimore City

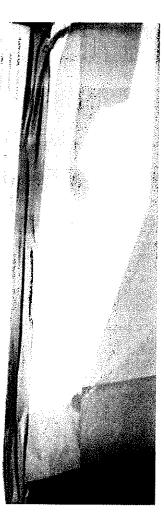
reconstruction 5402 Harford Road 21214

Nothing Class "B" Beer, Wine & Lynn Liverie &

proving the state of t

The Bearter were effect to the results of the resul

FOR MORE INFORMATION CALL



## **BLLC Routine Inspection**

Address	Trade Name	Corporation Name
5402 HARFORD ROAD 21214	✓ CHAR D CITY	MOULIN ROUGE CUISINE LLC
Type of License	Inspection Date/Time	Manager/Licensee
Class 'B. Beer, Wine and Liquor	<b>∨</b> 08/16/2023	
	03:00 PM	
Open/Closed	Closed Date	Clean and Free of Debris
Closed	<b>∨</b> 08/16/2023	Satisfactory ~
Location of Bar	Shape of Bar	Condition of Bar Area/Floors
N/A	v	M/A ↓
Hot Water	Disinfectant Solution	Three Compartment/Washer
N/A	▼ N/A	<b>∨</b> M/A <b>∨</b>
Bulletproof Partitioning	Separate Pkg. Goods Dept.	Separate Pkg. Goods Store
N/A	▼ N/A	∨ N/À ✓
Bar/Tavern Open and Operating	Selling Household/Grocery	Capacity
N/A	√ NA	•
Location of Dining Area	Condition of Dining Area/Floors	Sanitation
	N/A	▼ N/A •
Menu	Traders License	Alcohol Awareness Certification Date
N/A	▼ N/A	Issued mm/dd/yyyy
Employee Percents	Alashal Barrana tarah at	
Employee Records N/A	Alcohol Beverage Invoice Numbers	Invoice Date
		mm/dd/yyyy

Exits Marked, Unobstructed	Fire Capacity	<b>Outdoor Seating Capacity</b>	
N/A	<b>~</b>		
License is Valid	Dancers Present 18 and older	Cleanliness of Dressing Room	
N/A	✓ N/A	♥ N/A	~
Live Entertainment (Describe)		Outdoor Table Service	
		N/A	~
Violations Noted		Violation Issued	
		ħ/A	V
Instructions Given to Licensee	Inchector	's Comments	
moductions diven to Excensee		closed on 2023-04-27	
	ANTON MEN'S	nosea en 2025,5**21	
Photo(s) Taken	Owner Email	Submitted by Inspector	
Choose Files No file chosen		BAŁTIMORE\Crndy-Leigh.Tudnope	

Cancel

## **Certificate of Occupancy**

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED. CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL HENGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPILANCE WITH THE APPLICATION HERETOFORE FIRED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING 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 3:00 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	27	5393	001	1/5/22	401

PROPERTY ADDRESS:

5402 HARFORD RD

OWNER:

5400 HARFORD ROAD LLC

ADDR:

364 E MAIN STREET STE 985 MIDDL

LESSEE:

MOULIN ROUGE CUISINE LLC DBA CHARPPRE

5402 HARFORD ROAD BALTIMORE M

No: USE2021-53882

**LAND USE CODES 3-50** 

CONTINUE TO USE ENTIRE PREMISES AS A RESTAURANT

ADDING CATERING

ADDING CLASS B - BEER WINE LIQUOR LICENSE

ADDING OUTDOOR SEATING (5 TABLES 20 CHAIRS) TO FRONT OF BUILDING - MINOR

PRIVILEGE REQUIRED

ADDING ACCESSORY LIVE ENTERTAINMENT - PER BMZA2021-206 APPROVED

W/CONDITIONS

1001-000000-2600-159600-4(0566) PER, INSP.	1001-000000-2600-158009-400480 MISC.	1001-00000-2600-[58004-460480 CR. USE	1001-00000-2600-158301-10040 0 0 NEW BLDG.	1001-060000-2606-158302-4604 90 ADDITIONS
		4	5.00   NEW BLIES.	ADDITIONS
1001-000006-2600-158302-400490	1001-00060-2865-138304-400496	1091-000000-2690-158104-109490	1991-066906-2600-158806-466566	1001-000009-2609-158901-400510
ALTERATIONS	REPAIRS	MISC CONST.	ELECT.	HYDRONIC/STEAM HEAT
1001-000000-2600-158902-400510	1001-000000-2600-158902-400510	1001-000008-2600-158902-400510	1001-060004-2600-158905-40/051u	1001-600000-2608-158906-400510
DISTRIB/EXH	AIR COND.	DISP TANKS	FIRE	FEEL-BURNING EQUIPMENT
1001-060060-2600-159360-400536	1601-605000-2600-159000-401526	1001-000000-2608-159000-460520	1001-000000-5200-508801-40181	1001-000000-1500-102860-400236
ELEVATOR	PLUMBING	S & F CONTROL		7AX
	0.0	0		3.00
1001-000000-2600-158306-400490	1001-000000-2600-159400-400540	1001-000009-2600-159400-400540	1001-000000-2600-158009-460480	TOTAL FEES
RAZING	FILING FEE	LOW VOLTAGE TELECOMMUNICATIONS	PENALTY	
	50.0	0		98.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HERE HAVE BEEN PAID.



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

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.



Hamilton-Lauraville Main Street, Inc. a 501(c)(3) organization and a Baltimore Main Streets Initiative 3015 Hamilton Avenue Baltimore, Maryland 21214 bmoremainstreet.com

via email (c/o Applicant: mwhite247@qmail.com)

Hon. Albert J. Matricciani, Jr. (Ret.)
Chairman, Board of Liquor License Commissioners
for Baltimore City (BLLC)
1 N. Charles Street, Suite 1500
Baltimore, Maryland 21201

July 3, 2023

re: Application to transfer ownership of a Class "BD7" BWL license from Char'd City, 5402 Harford Road, Baltimore, Maryland 21214 to Micky's Joint LLC/Michael A White at the same location

Dear Chairman Matricciani:

I write as the Executive Director of Hamilton-Lauraville Main Street, Inc. to express HLMS's whole-hearted support for the transfer of a liquor license to the above-named applicant, including support for a request for catering and delivery of alcoholic beverages.

By way of background, HLMS is a not-for-profit community and economic development organization with a Baltimore Main Streets program that has worked for over a decade to assist existing businesses, bring in new businesses, and facilitate facade grants for business and commercial property owners. We work to improve the infrastructure and overall health of the area, among many other activities, with a mission to help our community thrive by creating opportunities for local businesses – the lifeblood of the community – and providing quality of life experiences that retain residents and attract new neighbors.

The proposed transferee is a respected local resident who has been active in the community and whose partner is a past president of the Hamilton Business Association and former member of our board.

Mr. White has extensive experience in the restaurant industry, his reputation in the community is excellent, and can be expected to be a responsible and involved owner of his establishment. HLMS supports the issuance of this license because we believe it will help this new restaurant thrive on our Main Street and benefit the surrounding community as a result.

Thank you for your consideration. Please feel free to contact me with any questions.

Very truly yours,

Daniel P. Dotv

daniel@hamiltonlauravillemainstreet.org

### **September 21, 2023**

Applicant(s): Aashish Badgami and James Edward Wilson

Aashbi, Inc., T/a Paradise Liquors 2223 Pennsylvania Avenue 21217

Class: "A" Beer, Wine & Liquor License

Application to transfer ownership.

- (a) Applicant(s) Information: (1) Aashish Badgami was born in Nepal in June of 1988. He lives in Lutherville, MD; and (2) James Edward Wilson was born in Baltimore, MD in October of 1961. He lives in Baltimore, MD.
- (b) Ownership Breakdown: (1) Aashish Badgami (100%); and (2) James Edward Wilson (0%).
- (c) Purchase Price of Business: The purchase price of the business is \$50,000, to be paid at settlement.
- (d) Qualified Voters: Peter Pilva, Naima Pilva, and Marva Wilson are qualified Baltimore City voters.
- (e) **Zoning**: Applicant has applied for a USE permit, for the continued use of the premise as a liquor store.
- (f) Corporate Standing: Aashbi, Inc. is a MD Corporation and as of 8/31/2023 is active and in good standing.
- (g) **Posting Report**: The location was posted on 8/22/2023 and checked on 8/31/2023. This meets the 10-day rule. There are 2 licensed liquor establishment(s) in the 2x2 area: "BD7" BWL-2.
- (h) **Timeline**: Last Inspection by BLLC was performed 8/22/2023. At that time, the establishment was open and operating.
- (i) Letters of Support/Opposition: At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcoholic Beverages & Cannabis 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:

### 2022 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 APPLIC	ATION: TRANSI	ER 🗷	NEW 🗆 EXPANS	SION OF PREMISES   AMENDMENT(S)
EXPLANATION OF REQUEST: TRANSFER OF	OWNERSHIP			CLASS TYPE: A
	Please select one	option and .	fill out the requested	l information
A) NEW LICENSE REQUEST: ADDRESS OF PR	OPOSEO LOCATION: 3	2221-2223	PENNSYLVANIA	AVE , BALTIMORE, MD 21217
B) TRANSFER OF OWNERSHIP ONLY: ADDR	ESS OF CURRENT LIC	ENSE:		
D) AMENDMENT OR EXPANSION REQUEST:	ADDRESS OF THE LOI	ATIAN:	DEATION	
CORPORATE/LLC/LLP/PARTNERSHIP NAME: A	ASHBI INC.		TRAC	DE NAME: PARADISE LIQUORS
BUSINESS PHONE NUMBER: 410-523-0450			FBB 14/4	
ATTORNEY FOR THE APPLICANT: FRANK SH	۸ 1ST FLR & 2221 F	PERMITTED	Cather T. L. Carre	Provided? □Yes ☑ No Delivery of alcohol? □ Yes ☑ N
ive Entertainment consider?	-d ( E. D ( Pani Co)7		ONVENDE, 1906 765AICE	Provided? Lites (2) No. Delivery et alcohol? Lites (2) ? Off Premise Cetering of Food and Alcohol? Lites (2)
oning Receipt or Current Certificate of Occupency				
				not complete unless the applicant has obtained approve
	or verification from			**
1. Applicant A			- Francipa Lummy r	ppeum (MALIV
AASHISH BADGAMI (Full name)		1		
32 CASTLEBAR COURT	(1818) LOTHERVOCE	honena.) MD	21093	E-mail ( <b>Required</b> ) N/A
(Residence)Street	City	State	Zip Code	(period of residency in Baltimore City)
JUNE/1988		ALE		NEPAL.
(Month/Year of Birth)		x: Male or Fe	emale)	(Place of Birth)
Check: 🗆 Yes 🗆 No Are you currently a re	sident of the Lity of B	altimore?		
2. Applicant B	_		_	
JAMES EDWARD WILSON	(T.)		<b>5</b>	
(Fulfname) 1209 RAMBLEWOOD RD	(TBIB) BALTMORE	hane na.) MD	21239	E-mail ( <b>Required</b> ) 61 YRS
(Residence) Street	City	State	Zip Code	(period of residency in Baltimore City)
10/4/1961	М	)	<u> </u>	BALTIMORE , MARYLAND
(Month/Year of Sirth)  Check: ☑ Yes ☑ No Are you currently a re		: Male or Fe	male)	(Place of Birth)
3. Applicant C	ocant or the city of b	mane, cr		
(Full name)	(Telep	hone no.)		E-mail ( <b>Required</b> )
(Residence) Street	City	State	Zip Code	(period of residency in Baltimore City)
(Manth/Year of Birth)		: Male or Fe	male)	(Place of Birth)

		•
Has the applica Iryland? 🗆 Ye plicant A 🗀	nt(s) been adjudged guilty of violating the laws governing the sale of any alcoholic bev es ☑ No - If yes, mark applicant and provide explanation in adjacent space provided. B □ C □	verage or for gambling in any State, inc
State whether United States plicant A 🗆	the applicant(s) has ever been adjudged guilty of any offense against the laws of th s, or against the United States (Federal Crime)? ☐ Yes ☑ No - If yes, mark applican B ☐ C ☐	e State of Maryland, any other State w t and explain.
Has th <b>e a</b> pplica plain (address plicant A □	ant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? of location, dates that the applicant was a licensee, and the trade name). B   C	? 🗖 Yes 🗹 No If yes, mark applicant a
MEGNIC A L.		
licant A 🗆	ant(s) ever had a liquor license suspended or revoked? □ Yes ☑ No If yes, mark ap B □ C □	pilcent and explain.
		•
been applied f	ant(s) have a financial interest in any other alcoholic beverage business or business for, granted, and issued? □ Yes ☑ No If yes, mark applicant and explain (address o B □ C □	for which an alcoholic beverage licens f location and trade name).
been applied t	for, granted, and issued? 🗀 Yes 🗹 No If yes, mark applicant and explain (address o	for which an alcoholic beverage licens f location and trade name).
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s been applied folicant A   To the spouses of the applicant A   To you financial or a spouse of the spouses of the spouses of the applicant of the app	for, granted, and issued?  Yes  No If yes, mark applicant and explain (address of B	f location and trade name).  holic beverages license or business in xplain (address of location and trade name).  Yes Mo If yes, please explain.  day of operation of the establishment.  sial obligations to any manufacturer, ain. If yes, please provide information a

Name	Address	Pho	ne	Email	
				-	
Applicants Applying as Business Entities - (G list all authorized persons.) Please note the places attach a list of the names and add incorporation, pertnership agreement or	t all licensees MUST have ress of all outstanding st	or a FINANCIAL INTEREST in the license of occurrences of the second of t	oplied for es per Alc.	Bay, Art. 8 4-109 (a)(II), If naces	erv.
I) NAME: AASHISH BADGA	.MI_ADDRESS: 32 CA	STLEBAR CT, LUTHERVILL, MD 21093	_ <sub>IME:</sub> PRES	IDENT <sub>%OF STOCK HELD:</sub>	0%
2) NAME: JAMES E. WILSO	NADDRESS:	RAMBLEWOOD RD, BALTO, MD 21239	SEC	%OF STOCK HELD: \$10.	.00
3) NAME:	ADDRESS:		TITLE:	%OF STOCK HELD:	
4 NAME *Extract from Law: If any officient or outli				%OF STOCK HELD:	
gullty of perjury. And upon indictment as CERTIFICATE OF APPLICANTS: At least one of filing of this application. Each of seid agreement as regulations relating to the sale of elcoholing grants permission to the State Comptrolle authorized agents and employees, and empremises and any and all perts thereof up remains a resident of Baltimore City through the company of Applicant A.  Signature of Applicant A.  Printed Name: The Company of the contained is self-of the contained in the contained is self-of the contained in the contained is self-of the contained in the contained in the contained in the contained in the contained is self-of the contained in the contain	applicant whose signatural plicants hereby certifies converages, as well as ter, his duly authorized de peace officer of Beltimo on and in which said businghout the duration of this ed.	re appears below certifies that he/she further that if the license applied for i the rules and regulations of the Boar puties, inspectors and clerks, The Boar see City or the State of Maryland to ins iness is to be conducted. If license is is a license.  Seung	is a current resident as granted, he/she wild of License Commissed of License Commissed at License Commissed at a sead, the applicants of the State of the State of picants shaned will be Mandal	at of Beltimore City, Maryland at the Ill conform to all Stata and County sioners for Baltimore City, and he assioners for Baltimore City, its dul any and all hours, without werrant, must ensure that at least one licen	laws and reby y the see
Signature of Applicant B hereby certify that on the 2577 that of Applicant B AUTO personally appear that the matter and facts contained in salt ap Signature:  Printed Name: 55000	er <i>しわかた</i> ら (	efore me, the subscriber, And Come	plicant(s) named in the	D in an is application made path in due form	nd for af law
Signature of Applicant C hereby certify that on the day of, personally appeare hat the matter and facts contained in seid applicature: trinted Name:	ed .	efore me, the subscriber, a notary public the app ect. As witness, my hand and notarial sea (Notary Seal) My Commission ex	licant(s) named in thi L	in an in ans application made oath in due form	

### Name and Address of the owners of the premise/landlord: 2221-23 Pornsylvenia Car Phone Number:

STATEMENT OF OWNER OF PREMISES REDUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
(1, WE) SHOWG WEN JONES & KUM 5, SONCO HEREBY CERTIFY,
That (I am, we are) the owner(s) of the property located at 2221 Rainsy VIXIA AUS . Baltimore, City with a Zip
Code of 2/2/7 , which is named in the present application made to the Board of Liquor License Commissioners of Baltimore City
under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his
duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and
employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which
the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.
Signature of wher of the Property
I hereby certify that on the
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.
remove as to observe any management where party in one rail in our flag the market and laters controlling in same abbitcation as a translation of same applications as a translation of same applications and contact.
As witness, my hand and notarial seal.
Notery Signature: [Notery Seal] My Commission Seurg Hwar, 17 2027
Notary Printed Name: Sevic Hway Ob Notary Public
Baltimore County
The following certificates must be signed by at least 3 persons land

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

Kemes	Address	Signature	DDB (Month/Year)	Length of time Acquainted with the Applicant(s)
PETER RIVE	13215, HANDER	Ber Plus	6/1/53	3 YEARS
NAIMA PLIVA	132) Janou 197 Belti, Mb 21200	humor Priva	12/1800	3/KAAS
Marry Wilson	1200 Rambie las i Rel Bosti Mara, Manysani	Marka Walson	1-1945	34 years
			-	,

Board of Liquor License Commissioners for the City of Baltimore 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201 Phone: 410-396-4377 Fax: 410-396-4382

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

### Bathroom ∉ 4 ft. Mop Sink Bathroom Sink Basement Entrance sink Exit Door 2221-2223 Pennsylvania Äve ,BALTIMORE, MD 21217 Cold Box 8 ft. 8 ft. 1.5 化 PARADISE LIQUORS **⊣** - □ - 0 ~ e P S Liquor Shelves ħ2.1 5 ₽ Door -3 ft. -67 凡-ГОТТЕКҮ СОЛИТЕЯ Storage Entrance 2 cooler 3 Counter Entrance 2 ft LIQUOR COUNTER Coller 2 Storage Room Storage Entrance 1 8 开 -21氏-<sup>2 n</sup> Cooler 1 Main Entrance 6 凡 18F SLLD PEHINSYIVAINA AVE

בבבז רכוווסאועמוום אעכ



### **Liquor Board System**

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 098

Cert Num: 0576

\$858.00 Fee:

Status: Renewed

License Date:5/1/2023

License Year: 2023

CR Number: 09994898

Payment Date: 04-24-23

2022 - 2023 TPP Paid N

2023 Trader's License 🛭 Y

Update Info

Add Adulf Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: TITUS, INC.

Trade Name: PARADISE LIQUOR

Zone Code: 19

Phone: 410-523-0450

Block Num: 2223

Street: PENNSYLVANIA AVENUE

City: BALTIMORE State: MD Zip: 21217

CR Number: 09994898

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE - INDIVIDUAL STORAGE PERMIT

ISSUED FOR 2221 PENNSYLVANIA AVENUE

### Restriction:

ARTHUR DAY & SHIRLEY CHAPPELLE BARRED FROM PREMISES. UNDER THE PROVISIONS OF ALC. BEV. ART. § 12-2005, THE HOURS OF SALE FOR THIS LICENSE ARE RESTRICTED FROM 10AM TO 10PM, EVERY DAY THIS LICENSE CLASS IS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES AS SPECIFIED IN CH. 664 OF THE LAWS OF MARYLAND OF Alternate Mailing Address

### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SANG WON	SONG	2352 ADAM DAVID WAY	MARRIOTTSVILLE	MD	21104	Edit	Remove Owner

License	Num:
License	
Dates:	

### Cert Num:

Fee:

### Comments

Date	Comment	Action
08/04/2023	Application for transfer of ownership filed on behalf of Aashbi, Inc. T/a Paradise Liquors, Aashish Badgami and James Edward Wilson on 7/31/2023 /kk	Delete
05/19/2023	Provided 2023 Traders License/sb	Delete
07/27/2021	2021 Renewal License with the new hours of operation restriction of 10am - 10pm per new law that was effective July 1, 2021, given to inspectors today for delivery/jr	Delete
02/18/2020	Paid in full(\$425.00) for Violation Hearing dated 2/6/2020; Invoice #118714/jr	Delete
02/07/2020	2/6/2020 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)/jr	Delete
12/03/2019	Alcohol Awareness expires on 11/25/23; Sang W. Song (certified by John S Murray)/sb	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
09/21/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113401 /sb	Delete
10/25/2017	Holiday Special Sundays: 12/03/17, 12/10/17, 12/24/17 & 12/31/17; Invoice #108924 /sb	Delete
	Alcohol Awareness expires 11/11/19 (Sang W. Song)	Delete
01/28/2014	12/12/2013 Public Hearing re: Violation of Rule 4.19 (a) Rule 4.19(a)Guilty \$500 Admin Fee \$125 Total Fine \$625	Delete
08/25/2008	08/14/08 \$500 PAID IN LIEU OF VIOLATION LETTER #64651	Delete
06/25/2007	06/22/07 HEARING FEE \$625 PAID IN FULL #60589	Delete
06/25/2007	06/21/07 Hearing Conf.re: Violation of rule 4.15 .DECISION; THE BOARD VOTED VIOLATION OF RULE 4.15 GUILTY \$1000 SUSPENDED \$500 DUE BY JUNE 28,2007. FINE IS \$500 + \$125 HEARING FEE = \$625	Delete
08/22/2005	08/12/05 FINE \$425 PAID IN FULL #53845	Delete
08/05/2005	08/04/05 Public hearing re: Violation of Art.2B,Sec.1-201(2) DECISION: GUILTY \$300 OR 3 DAYS _ \$125 ADM.FEE = \$425	Delete
03/01/2004	6/2/94 Application to transfer location of an existing A-2 BWL i license presently in the name of the licensees at 2213 i Pennsylvania Avenue to a new location, 2223 Pennsylvania Avenue APPROVED	Delete

Print History (Print Card)

License num: LA 098	Address: 2223 PENNSYI VANIA AVENIJE
LICEI BE HOIH, LA OVO	AUGIESS, \$550 ELINIOTH ANNIA AALISHE

Trade Name: PARADISE LIQUOR

Comment:

Add Comment

Hold Info

### **AASHBI INC: D24164618** Department ID Number: D24164618 **Business Name: AASHBI INC** Principal Office: 2221 PENNSYLVANIA AVEUE BALTIMORE MD 21217 Resident Agent: AASHISH BADGAMI 32 CASTLEBAR COURT **LUTHERVILLE MD 21093** Status: **INCORPORATED** Good Standing: THIS BUSINESS IS IN GOOD STANDING **Business Type:** CORPORATION **Business Code:** 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 07/01/2023 State of Formation: MD

Stock Status: STOCK

Close Status:

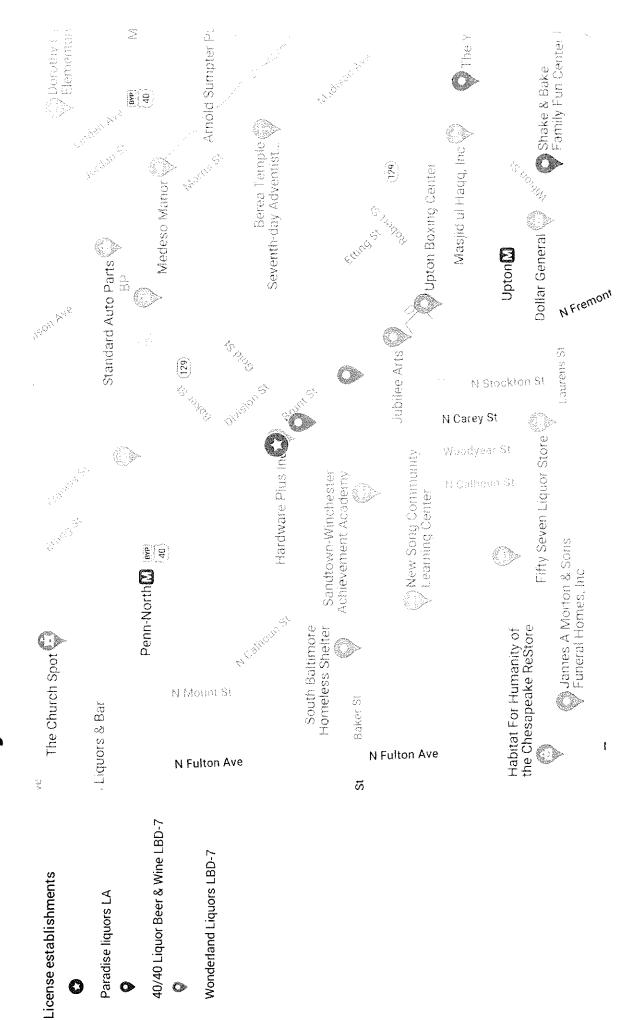
YES

### PROPOSED LOCATION: 2221-2223 Permsy Vania Aug

### MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLI	SHMENTS IN MAP AREA
	"A" BEER & WINE
	"B" BEER & WINE
	"C" BEER & WINE
	"D" BEER & WINE
	"A" BEER, WINE & LIQUOR
	"A-2" BEER, WINE & LIQUOR
	"B" BEER, WINE & LIQUOR
	"C" BEER, WINE & LIQUOR
	"D" BEER, WINE & LIQUOR
	"BD7" BEER, WINE & LIQUOR
	ARENA
	HOTEL/MOTEL
	RACING
DR EDAR ED RV	Steven Han DATE: 8/23/23

# 2221-2223 Pennsylvania Ave



### TRANSFERS/NEW APPLICATIONS

### Licensee Information (Trade Name) **Corporation Name Location Address** PARADISE LIQUOR AASHBI Inc 2223-2223 Pennsylvania Ave License Type **Date Posted? Estimated Date of Removal?** Class 'A' Beer, Wine and Liquor 08/22/2023 08/31/2023 Is the location within 300 feet of Church Are there any other licensed Is the establishment open and and/or School? establishments within a two block operating in a safe and sanitary radius? manner? (If not open, note in No comments - CLOSED or NOT Yes OPERATING) Yes

Other licensed locations - Describe/Note	Other	licensed	locations	- Describe/Note
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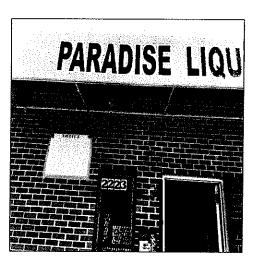
see map

### Licensee Name

AASHISH BADGAM

### Photo(s) Taken

Choose Files No file chosen



### Comments and Follow-up Items(s)

transfer of ownership

### Inspector Name

BALTIMORE\Steven.Han-

### **Submission Date**

08/23/2023

02-34 PM

### **Posting Sign Report**

**Applicants Name** 

**Premises Address** 

**Inspector Name** 

Aashish Badgam

2221-2223 Pennsylvania Ave

BALTIMORE\Steven.Han

Posted Date/Time

Rechecked Date/Time

Manager

08/22/2023

08/31/2023

Aashish Badgam

12.35 PM

12:36 PM

**Posted Summary** 

RecheckedSummary

front wall

up for 10 days

### Photo(s) Taken

Choose Files No file chosen



Cancel

## 

Application has been filed with the

# Board of Liquor License Commissioners for Baltimore City

2	, W		
21217	License		
Avenue	licust L	, 5	
sunsylvania Avenue	Wine & lieuror	Bunership	
1	Been.	9/8	
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	Wilso		
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filed by:		see(s):	

ncerning this application will be held on or after SeptemBer 7, 2023 baltimorecity, gov under the link for "Hearing Schedules" for confirmation of 10 N. Holliday Street, Room 215, Baltimore, Maryland 21202 at 10:30 AM. nd place for all matters being heard by the Board.

## NFORMATION CALL 777 JOK 1777

Chairma Hon. Albert J. Matricciani, Jr., (Ret.) Granville Templeton, III, Esq. Edward L. Reisinger

Commis Commi

### **BLLC** Routine Inspection

Address	Trade Name	Corporation Name
2223 PENNSYLVANIA AVERIUE 21217	Y PARADISE LIQUOR	TITUS INC
Type of License	Inspection Date/Time	Manager/Licensee
Class "A" Beer, Wine and Equor	→ 08/22/2023	Sang Won Song
	12:10 PM	
Open/Closed	Closed Date	Clean and Free of Debris
Open	→ mm/dd/yyyy	Satisfactory
Location of Bar	Shape of Bar	Condition of Bar Area/Floors
N/A	V	N/A ✓
Hot Water	Disinfectant Solution	Three Compartment/Washer
N/A	♥ MA	→ N/A
Bulletproof Partitioning	Separate Pkg. Goods Dept.	Separate Pkg. Goods Store
Yes	V NA	▼ N/A
Bar/Tavern Open and Operating	Selling Household/Grocery	Capacity
N/A	∨ tyA	•
Location of Dining Area	Condition of Dining Area/Floors	Sanitation
	N/A	<b>∨</b> N/A <b>∨</b>
Menu	Traders License	Alcohol Awareness Certification Date
N/A	<b>∨</b> Yes	Issued 11/25/2019
Employee Records	Alcohol Beverage Invoice Numbers	Invoice Date
	✓ Chesapeak Bev 3561515	



Instructions Given to Licensee

**Inspector's Comments** 

Realth permit 4/36/2024

Photo(s) Taken	Owner Email	Submitted by Inspector
Choose Files No file chosen		BALTIMORE\Steven Han



### City of Baltimore - ePermits - USE Fee Paid - USE2023-53797

DHCD Email Service <no\_reply.DHCD@baltimorecity.gov>
Thu 7/27/2023 10:04 AM

To:



Your Online fee payment has been posted to your USE permit application.

Project name: PARADISE LIQUORS

Property Address(1st): 2223PENNSYLVANIA AL

Permit number: USE2023-53797

Fee Type: USE Permit Fee

Notes: Payment ID: 9000318596 , Amount: 98.00

Home > Periods > Update Permit Information

Account:

Back Logout

Project Name:PARADISE LIQUORS

Guest Access

CONTINUE TO USE AS LIQUOR STORE

Mayor Brandon M. Scott & Affice Romedy, Contrainsioner

### **September 21, 2023**

Applicant(s): David Joseph Stivelman

Wells CRP Building, LLC, T/a Trade Name Pending

2 E. Wells Street, Suite 116 21230

Class: "B" Beer, Wine & Liquor License

Application to transfer ownership with continuation of live entertainment, requesting off-premises catering.

(a) Applicant(s) Information: (1) David Joseph Stivelman was born in Milwaukee, WI in August of 1989. He lives in Baltimore, MD.

- (b) Ownership Breakdown: (1) David Joseph Stivelman (100%).
- (c) **Purchase Price of Business:** The purchase price of the business is via landlord contract purchaser agreement where tenant default value is included in real property lease.
- (d) Qualified Voters: Janisha Cobbs, Ashley Esposito, and Calgero Esposito are qualified Baltimore City voters.
- (e) Zoning: Applicant has applied for a USE permit, for the continued use of a portion of the premise as a restaurant.
- (f) Corporate Standing: Wells CRP Building, LLC is a MD LLC and as of 8/31/2023 is active and in good standing.
- (g) **Posting Report**: The location was posted on 8/22/2023 and checked on 8/31/2023. This meets the 10-day rule. There are 3 licensed liquor establishment(s) in the 2x2 area: "B" BWL-2; and "BD7" BWL-1.
- (h) **Timeline**: Last Inspection by BLLC was performed 4/29/2023. At that time, the establishment was open and operating.
- (i) Letters of Support/Opposition: At this time the Board has no letter(s) of opposition or support.

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

### Board's Decision:

### 2020 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

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

1. Applicant A David Joseph Stivelman (Fullname) 1211 Haverhill Rd (Residence) Street August, 1989 (Month/Year of Birth) Chack:  Yes  No Are you currently a 2. Applicant B (Fullname) (Residence) Street (Month/Year of Birth) Check:  Yes  No Are you currently a 3. Applicant C (Fullname)	Eatmore City  N (S resident of the City of  City  City  resident of the City of	ephoneno.)  MD  State  Male or Fe  Baltimore?  State	21229 Zip Code  Zip Code	
1. Applicant A David Joseph Stivelman (Full name) 1211 Haverhill Rd (Residence) Street August, 1989 (Month/Year of Birth) Check: Yes No Are you currently a 2. Applicant B (Full name) (Residence) Street (Month/Year of Birth) Check: Yes No Are you currently a	(Tele  Batternore  City  N  (S  resident of the City of  City  City  (Se	ephoneno.)  MD  State  Male or Fe  Baltimore?  State  Extra Male or Fe  Baltimore?	21229 Zip Code  Zip Code	E-mail (Required) 9 Years (period of residency in Baltimore City) Milwaukee, Wisconsin (Place of Birth)  E-mail (Required) (period of residency in Baltimore City) (Place of Birth)
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l. Applicant A	nd/ar verificetian frai			
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	107(A)(2), an applicati	ion for the issu	vence or transfer, is	not complete unless the applicant has obtained approv
ng Receipt or Current Certificate of Occupan	cy Permit attached to A	\pplication? □	Yes 🗹 No Estimate	ed Seating Capacity:
				Off Premise Catering of Food and Alcohol? 🖸 Yes 🗆
				: Provided? 🗆 Yes 🗹 No Delivery of alcohol? 🗀 Yes 🖸
ATTORNEY FOR THE APPLICANT: Greg Near	rpass	ADDRESS: 155	Clinton Square, Roch	nester NY 14604 PHONE 585-287-6528
BUSINESS PHONE NUMBER: 585-287-6528				
CORPORATE/LLC/LLP/PARTNERSHIP NAME	: Wells CRP Building	щс	TRA	DE NAME:
D) AMENDMENT OR EXPANSION REQUES	ST: ADDRESS OF THE L	OCATION:	JUANUN.	
B) TRANSFER OF OWNERSHIP ONLY: AD				
A) NEW LICENSE REDUEST: ADDRESS OF		,	•	o indivinación
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OCT 26 2021

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list all authorized persons.) Please note	<ul> <li>(Give name(s) and addresses - in Corporation I that all licensees MLST have a FINANCIAL INT. address of all outstanding stock holders who it or articles of organization.</li> </ul>	EREST in the license applied for as our A	iz. Bev. Art. # 4-109 (e)(11). H nacessary.
I) NAME:	ADDRESS:	TITLE:	%OF STOCK HELD:
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regulations relating to the sale of aico grants permission to the State Compt authorized agents and employees, and premises and any and all parts theres	id applicants kareby cartifies further that if the sholic beverages, as well as to the rules and ru- proller, his duly authorized deputies, lespector lany peace afficer of Baltimore City or the St if upon and in which said business is to be con broughout the daration of this license.	egulations of the Board of Licanse Comm is and charks, The Board of Licanse Comm ate of Maryland to inspect and search at	issioners for Baltimors City, and hereby issioners for Baltimors City, its duly say and all hours, without waypert the
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	Matter and with 622 of the autici 2 in the la chare, anneal to
- Via	STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND    (I, WE)   Mich   Green   HEREBY CERTIFY.    That (I am, we are) the owner(s) of the property located at   2   Earl   Lich   State   Baltimore. City with a Zip     Code of   2   2   2   2   2   3     under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his
الم ا	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.  Wells Charles LCC Signature of Uwner of the Property
	day of
	VICTORIA A. KUHNE NOTARY PUBLIC STATE OF NEW YORK Regulation for the North County Commission Expires August 03, 2023

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

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

Names	Address	Signature	DOB (Manth/Year)	Langth of time Acquainted with the Applicant(s)
. lanisha Cobbs	4412 springdale Are Gwynn Oak, MD 21207	John Cus	02/92	3 years
Ashley Esposito			07/84	4 years
CALOGERO FSPOSITO	1218 HAVERHILL RA BALTIMONE, MD 21229	Male	10/85	4 YEARS

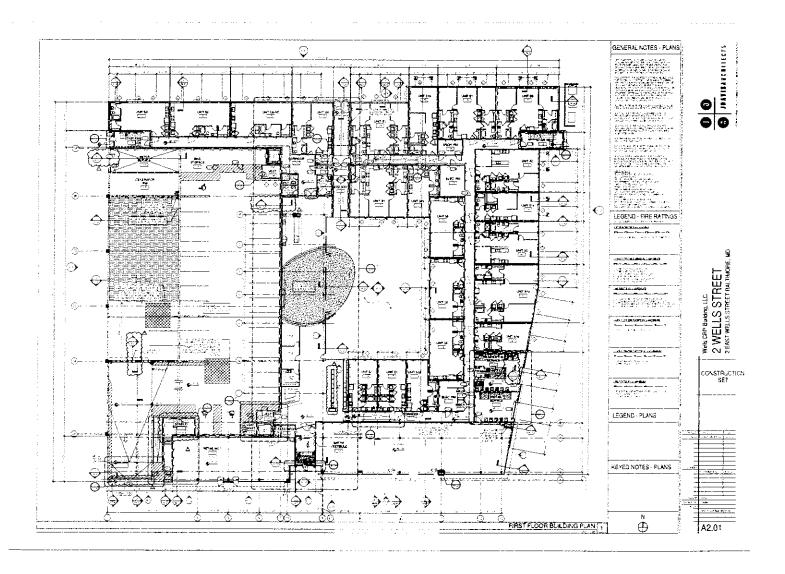
Board of Liquor License Commissioners for the City of Baltimore I North Charles Street, Suite ISOO, Baltimore, Maryland 21201 Phone: 410-396-4377 Fax: 410-396-4382

Name and Address of the sumans of the anomica /landlord

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

Phone Number:

### 1st Floor - 2 E Wells St





### Liquor Board System

Version 1.0

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

### License Detail

Close the License

**Print License** 

**Print Renewal Letter** 

<< Go Back

License Info

License Num: LB 317

Cert Num: 1093

\$1,320.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

Fee:

CR Number: 16700954

Payment Date: 05-10-23

2022 - 2023 TPP Paid 🗍

2023 Trader's License 🗌

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

### Location

Corp Name: CONTRACT PURCHASER

Trade Name: N/A Zone Code: 7

Phone: 443-707-4851

Block Num: 2

Street: WELLS STREET EAST SUITE 116

City: BALTIMORE

State: MD

Zip: 21230

CR Number: 16700954

Portion of Business Used:

USE PORTION OF 1ST FLOOR OF EXISTING BUILDING AS A RESTAURANT- NOT INCLUDING LIVE ENTERTAINMENT IN ACCORDANCE WITH SEC. 4-1102 OF THE ZONING CODE OF BALTIMORE CITY. MOU BETWEEN SOUTH BALTIMORE BUSINESS ASSOCIATION

AND THE LICENSEES TO BE INCORPORATED INTO THE LICENSE.

Restriction:

Edit the License Location Info **Alternate Mailing Address** 

### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID	STIVELMAN	1211 HAVERHILL ROAD	BALTIMORE		21229	Edit	Remove Owner

### **Comments**

Application for transfer of ownership with continuation of live entertainment, requesting of 08/04/2023 premises catering filed on behalf of Wells CRP Building, LLC T/a Trade Name Pending, Dav Joseph Stivelman on 10/26/2021 /kk	
	Delete
03/08/2023 ***RELEASED STATE OF MD TAX HOLD CR# 17707200****/mb	1
03/07/2023 COMPLETED SUBSTITUTE: Substitute issued, TO SECURED CREDITOR/DAVID STIVELMAN; Invoi	Ce Delete
03/07/2023 SUBMITTED SUBSTITUTE APPLICATION REMOVING JACOB HYMAN LEFENFELD; Invoice #127903/sb	Delete
04/06/2022 PAID FOR 2021 Annual Liquor License Fee; Invoice #124969/sb	Delete
03/04/2022 ***STATE OF MD TAX HOLD, letter sent to the business address on March 4, 2022.***/mb	Delete
03/03/2022 Mail Returned: 2022 Renewal Application/sb	Delete
Licensee submitted a timely 2021 Renewal, but no 2020. Current operating agreement ex with licensee and Papi Cuisine. Landlord will be submitting a substitution contract purchas agreement prior to delivery of 2021-2022 license. DES Blendy communicated with attorney property owner/ntrb	ser (Balana
07/28/2021 Received & Processed 2020-2021 Renewal Application; Invoice #122769/sb	Delete
06/30/2020 Temporary Outdoor Table Service letter was returned/sb	Delete
04/28/2020 04/17/20 - COVID-19 Letter was Returned/sb	Delete
02/11/2020 Mailed letter regarding being closed to licensee(s) - records show closure on or about 10/29/2019/kk	Delete
03/09/2019 FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION/sb	Delete
03/17/2018 FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION /sb	Delete

Print History (Print Card)

License num: LB 317 Address: 2 WELLS STREET EAST SUITE 116

Trade Name: N/A

Comment:

Add Comment

Hold Info



### WELLS CRP BUILDING, LLC: W14666366

Department ID Number:

W14666366

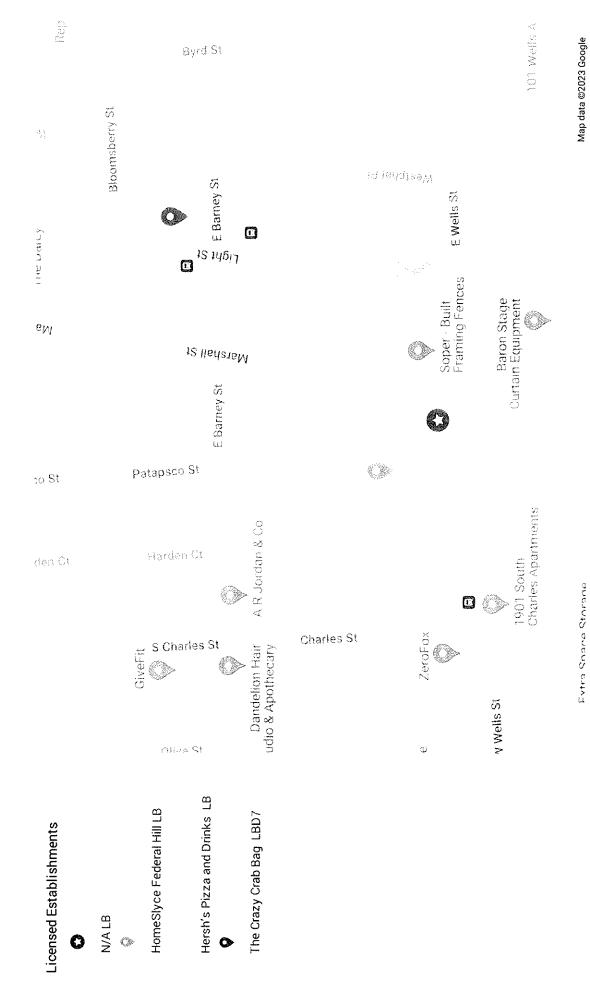
Business Name:
WELLS CRP BUILDING, LLC
Principal Office:  7 ST. PAUL STREET SUITE 820 BALTIMORE MD 21202  Resident Agent:  CSC-LAWYERS INCORPORATING SERVICE COMPANY
7 ST. PAUL STREET
SUITE 820 BALTIMORE MD 21202
Status: ACTIVE
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Business Type: DOMESTIC LLC
Business Code: 20 ENTITIES OTHER THAN CORPORATIONS
Date of Formation/ Registration: 05/08/2012
State of Formation: MD
Stock Status:
N/A
Close Status: N/A

PROPOSED LOCATION: 2	٤.	Wells St.	
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### MAD SHAMADV (DECADITH ATION)

	SUMMARY (RECAPITUL	,
TOTAL ESTABLE	SHMENTS IN MAP AREA	
	"A" BEER & WINE	
	"B" BEER & WINE	
	"C" BEER & WINE	industrial and a second a second and a second a second and a second a second and a second and a second and a
	"D" BEER & WINE	The state of the s
	"A" BEER, WINE & LIQUOR	-
	"A-2" BEER, WINE & LIQUOR	
	"B" BEER, WINE & LIQUOR2	
	"C" BEER, WINE & LIQUOR	<u>.</u>
	"D" BEER, WINE & LIQUOR	No. of the Control of
	"BD7" BEER, WINE & LIQUOR	
	ARENA	
	HOTEL/MOTEL	
	RACING	
PREPARED BY:	Chase DATE:	9/1/25

## 2 E Wells St



### TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name)	Corporation Name	Location Address
ATA	Wells CRP Building EEC	2 E. Wells Sc
License Type	Date Posted?	Estimated Date of Removal?
Class 181 Beer, Wine and Liquor	08/22/2023	08/31/2023
Is the location within 300 feet of Church	<del>-</del>	Is the establishment open and
and/or School?	establishments within a two block radius?	operating in a safe and sanitary manner? (If not open, note in
NO -	Yes	comments - CLOSED or NOT OPERATING)
		Yes

### Other licensed locations - Describe/Note

Please see maps for additional locations.

### Comments and Follow-up Items(s)

Filed application for previous tenant defaulted on lease. transferring ownership with off premise catering

### Licensee Name

David Joseph Stil/elman

### Inspector Name

BALTEMORE\Terri Chase

### Photo(s) Taken

Choose Files No file chosen

### **Submission Date**

08/23/2023

12:00 PM



### **Posting Sign Report**

**Applicants Name** 

David Joseph Stivelman

**Premises Address** 

Z E V/e4s St

Inspector Name

BAUTIMORE/TeraiChase

Posted Date/Time

08/22/2023

12:30 PM

Rechecked Date/Time

08/31/2023

10:00 AM

Manager

Amber Spearman

**Posted Summary** 

The sign is on the front window

Rechecked Summary

The sign is still on the front window

### Photo(s) Taken

Choose Files No file chosen



Cancel

## NOTICE

Application has been filed with the

# Board of Liquor License Commissioners for Baltimore City

Address of Premises: 2 E. Well St., Surt # 116 21230

Class of License: 12 Crea, Wine of Liquez

Scope of Application: Transper of ownership with contour transfer

Mc Entertainment, requesting Off - Dremises carring

Application filed by: LixIIS CRP Building, LCC 112 Trade Manne Pending

David losin Stive Iman

Present Licensec(s): Stave Invary David (Contract Parchage)

Please visit Ilb.baltimorecity gov under the link for "Hearing Schedules" for confirmation of The hearing concerning this application will be held on or after SEDHEMBER TO 2003 in City Hall: 100 N. Holliday Street, Room 215, Baltimore, Maryland 21202 at 10:30 AM. the date, time, and place for all matters being heard by the Board.

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

Hon, Albert J. Matriceians, Jr., (Ret.) Granville Templeton, III, Esq. Edward L. Rersinger Douglas K. Paige

Executive Secretary (Berrynnie)

Commissiona?

### **BLLC Routine Inspection**

Address		Trade Name		Corporation Name	
2 WELLS STREET EAST SUITE 118 212	v	N, A		CONTRACT PURCHASER	
Type of License		Inspection Date/Time		Manager/Licensee	
Class 18 Beer, Wine and Liquor	v	08/22/2023		Amber Spearman	
		02:00 PM			
Open/Closed		Closed Date		Clean and Free of Debris	
Open	v	mm/dd/yyyy		Satisfactory	~
Location of Bar		Shape of Bar		Condition of Bar Area/Floors	
Front	<b>~</b>	·		Satisfactory	~
Hot Water		Disinfectant Solution		These Comments are AM along	
Yes	v			Three Compartment/Washer	
145	•	Yes	•	Yes	~
Bulletproof Partitioning		Separate Pkg. Goods Dept.		Separate Pkg. Goods Store	
No	~	N/A ·	,	N/A	~
Bar/Tavern Open and Operating		Selling Household/Grocery		Capacity	
Yes	<b>~</b>	N/A	,		
Location of Dining Area		Condition of Dining Area/Floors		Sanitation	
Throughout		Satisfactory •		Satisfactory	~
oug out.		Subuccesy		Satisfactory	·
Menu		Traders License		Alcohol Awareness Certification Date	
Yes	~	Yes		mm/dd/yyyy	
Employee Percents		Alaskal Pausana luusissa Missalas		Lauria Data	
Employee Records		Alcohol Beverage Invoice Numbers		Invoice Date	
Yes	Ÿ	Breakthur 111751214		08/18/2023	

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### Instructions Given to Licensee

### Inspector's Comments

- "Reminder update traders license
- Please send a copy of an alcohol awareness certificate.

Owner Email

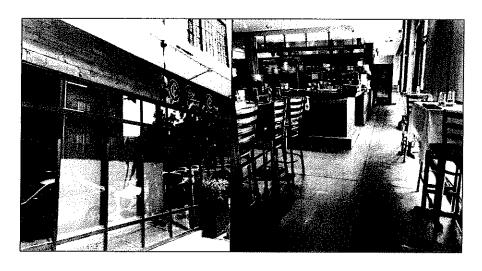
Choose Files No file chosen

Photo(s) Taken

Submitted by Inspector

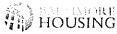
Health permit expires 2/17/24. Inspected on 8/22/23 by

BALTIMORE\Terri Chase



4.5

Cancel



Master:

USE2021-51805 Record: 2 E WELLS ST 113 Status;

Issue:

4/21/2021 FNL(Y) 4/7/2022

Plans Num Land Use: Proj Code:

> Prop 0 Prop Eff

Prop RM

Prop LU2

Prop LU3

Prop LU4

Prop Use

Prop LU1 Restaurant

ننڌ 💈

(Commercial) Restaurant

Sdat

1-07,,, Sdat

© GIS GMap BlockPlat MHIC MHBR DLLR

All Notices on this Property

P&CE @2009

> My Task

> New Task

> Msg Due > Search > WWP

> Report

Search

Addr: Ward/Section: 23-09

District:

Block/Lot: 1030-082 901(21230-0000) Exp:

Final:

£12 💋

Dwelling: Multi-Family

(Commercial) Restaurant

Question/Suggestion

### Main:USE2021-51805 2 E WELLS ST 113 FNL Print Activity Print Fee Refresh

Change Description CONTINUE TO USE PORTION OF PREMISES AS A RESTAURANT

### Condition Add Condition

User ID:(ReadOnly)

Permit Num	USE2021-51805	Plans Year	111 <b>2</b> 2	Exist	154
Plans Num				DW	
Parcel Review Completed	1030 082	Plans Number	E 2	Exist Eff	000
Date Issue	4/7/2022 2:30:04 PM	Set Exp Date	<b>511 Z</b>	Exist RM	000
Date Expire					
Date Finaled		Plan Rev Complete		Exist LU1	Dwelling Family
Date Target Applicant Name	ABRAHAM HURDLE	Construction cost	in V	Exist LU2	5::: 🗸
Project Name Recorded By	YOUSUF	Estimated cost	<u> </u>	Exist LU3	ši: 💋
Date Recorded Status	4/21/2021 12:42:30 PM FNL	Prop Area	<u>82:</u>	Exist LU4	E 2
Frozen Update By	Y YOUSUF	Prop Volume	E Z	Exist Use	(Comme Restaura
Date Update	4/21/2021 12:42:30 PM	Type Of Work	<u> </u>		
•	USE2021-51805 USE2021-51805	Use_Existing	(Commercial) Restaurant		
		Use_Propose	(Commercial) Restaurant		
		GreenBuilding			
		NumOfUnit			
		NumOfUnit Accessible			
		NumOfUnit Adaptable	قتنا 🔏		

NumOfUnit Visitable

Substantial Repair

::: **2** 

- 2