### December 14, 2017

Applicant(s): Daniel Baird, Jeffrey Stein, and Elena Johnson

803 SCLL, LLC T/a Trade Name Pending

803 S. Caroline Street 21231

Class: "B" Beer, Wine & Liquor License

Application to transfer ownership requesting outdoor table service.

- (a) **Applicant(s) Information**: (1) Daniel Baird was born in Baltimore in January of 1966. He lives in Annapolis, MD; (2) Jeffrey Stein was born in Baltimore, MD in November of 1957. He lives in Baltimore, MD; and (3) Elena Johnson was born in Baltimore, MD in May of 1990. She lives in Cockeysville, MD. Mr. Baird is the former owner of Bare Hills Racquet Club in Baltimore County.
- (b) Ownership Breakdown: (1) Daniel Baird (5%); (2) Jeffrey Stein (5%); (3) Elena Johnson (5%); and (4) 803 S. Caroline St, LLC (85%).
- (c) **Purchase Price of Business**: The purchase price of the business was \$80,000. A down payment of \$10,000 to was made. The remaining balance of \$70,000 due at closing.
- (d) Qualified Voters: William Bennett, Michael Coiro, and James Favata are qualified Baltimore City voters.
- (e) **Zoning**: Applicants have applied for a USE permit, for the continued use of the property as a restaurant.
- (f) Corporate Standing: 803 SCLL, LLC is a MD LLC and as of 11/27/2017 is active and in good standing.
- (g) **Posting Report**: The location was posted on 10/10/2017, and checked on 10/19/2017. This meets the 10-day rule. There are 28 licensed liquor establishments in the 4x4 area: "A" BWL-1; "B" BWL-17; "D" BWL-1; and "BD7" BWL-9.
- (h) **Timeline**: The establishment closed on 10/28/2016. On 4/21/2017 the secured party/landlord filed a hardship extension. On 6/15/2017, the Board granted a hardship extension, extending the life of the license until 10/23/2017. Application was filed on 8/28/2017. Application was filed within the 360 day time period. License is valid.
- (i) Letters of Support/Opposition: At this time the Board has no letters of support or opposition.

In considering this request, under the provisions of Alcohol Beverage 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 - \$600.00

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INDICATE TYPE OF LICENSE APPLICATION: TRANSFER  NEW  EXPANSION OF PREMISES  AMENDMENT(S)   EXPLANATION OF REDUEST. Transfer of existing accesse from previous Tenant		····			
IF NEW LICENSE REQUEST. THEN ADDRESS OF PROPOSED LOCATION:  IF TRANSFER OF DWNERSHIP ONLY. THEN ADDRESS OF CURRENT LICENSE, 803 South Caroline Street Baltimore, MD 21231  IF TRANSFER OF DWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION.  IF TRANSFER OF DWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION.  IF TRANSFER OF DWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION.  CORPORATE/LLC/LLP/PARTNERSHIP NAME: 803 SCLL LLC  IRADE NAME  BUSINESS PHONE NUMBER:  BUSINESS PHONE NUMBER:	INDICATE TYPE OF LICENSE APPLICATION:	TRAN	SFER 🖃 NE	W 🗆 EXPANSI	ON OF PREMISES 🗆 AMENDMENT(S) 🗆
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BUSINESS PHONE NUMBER:  ATTORNEY FOR THE APPLICANT: Adam Baker (Whiteford Taylor) ADDRESS: 8830 Stanford Blvd Columbia. MD 21045 PHONE: 410 832-2052  Part of Premises Used (Note Floors and Areas for Starage): First floor space 3.760-fi-sq ft along with lower level storage 308-fi-sq ft Live Entertainment provided? "Yes Side No What Kind (Er. D.I. Band. Etc.)?  Outdoor Table Service Provided? "Yes Side No Off Premise Catering of Food and Alcohol? Side Yes No Catering Application filled with BLLC? "Yes Side Objection for the Issuence or trensfer, is not complete unless the applicant obtained approval and/or varification from the Beltimore Municipal Zoning Administration (BMZA)  1. Applicant A Daniel Shahan Baird  (Full name) (Telephoneno) Fired Provided Provided Name Online State Online Sta	IF TRANSFER OF OWNERSHIP AND LOCATION. THEN AD	DRESS DI	PROPOSED RELI	CATION:	
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(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?  Ves No Are you a registered voter in the City of Baltimore?  2. Applicant B  Jeffrey David Stein  (Full name)		City	State	Zip Code	(period of residency in Baltimore City)
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(Residence)Street  City State Zip Code (period of residency in Baltimore City)  11/1957  Male Baltimore MD  (Month/Year of Birth)  Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for Z years preceding this application?  Yes No Are you a registered voter in the City of Baltimore?  3. Applicant C  Elena Johnson  (Full name)  (Full name)  (Required)  10802 Royal Mews Rd.  Cockeysville MD  21030  (Residence)Street  City State Zip Code (period of residency in Baltimore City)  5/1980  Female  Baltimore MD  (Place of Birth)  (Sex: Male or Female)  Place of Birth)  (Place of Birth)	(, _,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		•	21202	
Male   Baltimore MD	(Residence)Street	-			
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Yes No Are you a registered voter in the City of Baltimore?  3. Applicant C Elena Johnson  (Full name) (Telephone no) E-mail (Required)  10802 Royal Mews Rd. Cockeysville MD 21030  (Residence) Street City State Zip Code (period of residency in Baltimore City)  5/1980 Female Baltimore, MD  (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)					(Place of Birth)
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(Month/Year of Birth) (Sex: Male or female) (Place of Rirth)	CHOO.	uity	olate	,	(period of residency in deltimore Lity)
Chereby Ver W An University And Annual and Annual A	(Month/Year of Birth)		(Sex: Male or Feo	nale)	(Place of Ricth)
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?	Check: Yes No Have you been a resident and to	axpayer o	f the City of Baltin	more for 2 years pro	aceding this application?

2. Has the applica Maryland? □ Ye Applicant A □	nt(s) been s is 🗟 No - If B 🗆	djudged guilty of violating the laws-governing the sale of any alcoholic-beverage or for gambling in any State, includ yes, mark applicant and provide an explanation in adjacent space provided. C 🗆
3. State whether the United States Applicant A 🗀	the applican , or against B 🗆	t(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State with the United States (Federal Crime)? □ Yes 屬 No - If yes, mark applicant and explain. C □
i. Has the applica explain. applicant A 🗷	nt(s) ever h B 🗆	ad a license for the sale of alcoholic beverages in the State of Maryland? 🗃 Yes 🗔 No If yes, mark applicant and C 🖂
And the second second	he own	ership of Bare Hills Racquet & Fitness club. Facility was sold and license
i. Has the applica	nt(s) ever h	
pplicant A 🗆	8 🗆	ad a liquor license suspended or revoked? 🗌 Yes 🖼 No If yes, mark applicant and explain. C 🗍
pplicant A 🗆  Dees the applicate applicate as been applied for the applied fo	B □ ant(s) have:	ed a inquor icense suspended or revoked?   Yes   No it yes, mark applicant and explain.  C      B financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license and issued?   Yes   No if yes, mark applicant and explain.  C
i. Does the applic as been applied f	B 🗆 ent(s) have or, granted, B 🗆	C   If inancial interest in any other alcoholic beverage business or business for which an alcoholic beverage license and issued?   Yes   No if yes, mark applicant and explain.
Dees the applicate A Dees the applicate A Deep applicant A Deep Deep Deep Deep Deep Deep Deep De	B 🗆  ant(s) have or, granted, B 🗀  or children	C 🗆  B financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license and issued? 🗀 Yes 🖼 No if yes, mark applicant and explain.
Dees the applicate the special of the spouses ity or any other policant A	ent(s) have or, granted, B	© □  a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license and issued? □ Yes ■ No If yes, mark applicant and explain.  © □  of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimon the State of Maryland? □ Yes ■ No If yes, mark applicant and explain.  © □
Does the applicate the special policant A Does the spouses ty or any other publicant A Does the spouses the special policant A Does the specia	ent(s) have or, granted, B	© □  Be financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license and issued? □ Yes ■ No If yes, mark applicant and explain.  C □  Of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimon the State of Maryland? □ Yes ■ No If yes, mark applicant and explain.
pplicent A   Does the applicate the pplicant A   Do the spouses the army other population of the pplicant A   Are you financial pplicant A   Are you financial pplicant A	ant(s) have or, granted, or children or children or isdiction i B  Illy intereste	© □  Sinancial interest in any other alcoholic beverage business or business for which an alcoholic beverage license and issued? □ Yes  No if yes, mark applicant and explain.  © □  of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimon the State of Maryland? □ Yes  No If yes, mark applicant and explain.  © □  of in any other alcoholic beverages license applied, granted or issued? □ Yes  No If yes, please explain.  © □
Dees the applicant A  Dees the applicant A  Do the spouses ity or any other judicant A  Are you financial policant A  Sthe licensed p	ant(s) have a cr. granted, B	E financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license and issued?   Yes No If yes, mark epplicant and explain.  C   of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimon the State of Maryland?  Yes No If yes, mark epplicant and explain.  C   or other alcoholic beverages license applied, granted or issued?  Yes No If yes, please explain.  C   eatly open and operating?  Yes No If no, then please explain when the establishment ceased operations.
Des the applicant A Des the applicant A Des the applicant A Des the spouses ity or any other policant A Des the licensed policant A Des the li	ant(s) have a cr. granted, a cr. granted, a cr. children a cr. chi	© □  Sinancial interest in any other alcoholic beverage business or business for which an alcoholic beverage license and issued? □ Yes  No if yes, mark applicant and explain.  © □  of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimon the State of Maryland? □ Yes  No If yes, mark applicant and explain.  © □  of in any other alcoholic beverages license applied, granted or issued? □ Yes  No If yes, please explain.  © □

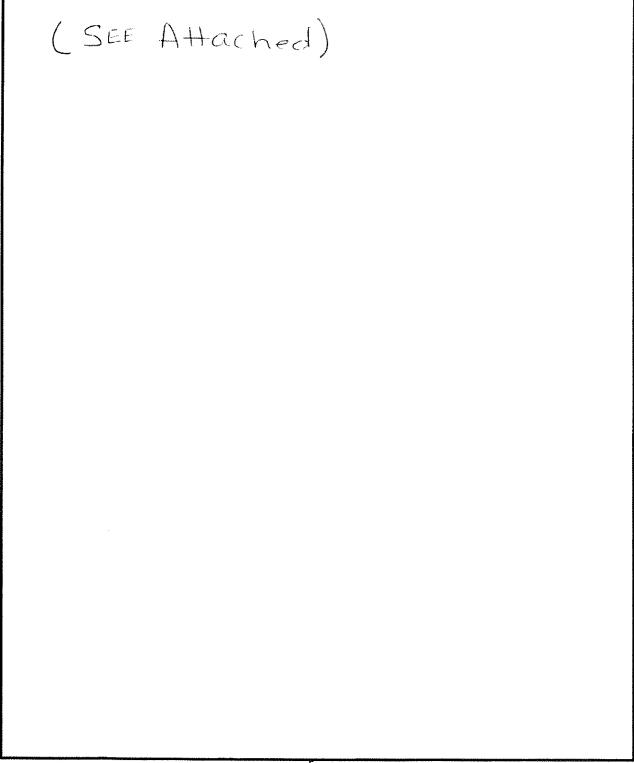
II. Please list the following information for the Manager of the establis	shment to be licensed:		
Name Address	Phone	Ernail	
Elma Johnson 10802 Royalin	eus l		
Applicants Applying as Business Entitles - (Bive name(s) and addresses - in Co list all authorized persons.) Places note that all incorpora AUST have a FILA places attack a list of the names and address of all automoting stack had	irporation list all officers (attach list if neces NCLAL INTEREST in the license applied for Vers who at the time of application area of	as per Alc. Bev. Art. II 4-109 (a)(11). If necess nero than 5% of the setstanding stack of the	EATY,
1) NAME <u>803 S</u> Caroline St LLC ADDRESS: 1422 ( 2) NAME <u>Daniel S. Baird</u> ADDRESS: 163 Fr	Ckarkview Pd TITLE	r <u>member </u> %of stock held: <u>8</u>	5 % Herest
2) HAME: Daniel S. Baird ADDRESS: 163 Fr	Tar FUCK HILL 21405	MEMBER STOCKHELD	5%
3) NAME JETTYEY STELL ADDRESS: 1200 [	Sank of BAH, of TITLE	ME MOEY SITE STACKHELD E	5%
4 NAME Elena Johnson ADDRESS: 10802	Royal Mews IIILE	Membeに %DF STOCK HELD: _ 5	<u>5</u> %
"Extract from Law: If any affidavit or outh required under the pro- guilty of perjury. And upon indictment and conviction thereof, who	evisiana of this Act shall contain any	false statements, the affeedor shall be a	deemed
CERTIFICATE OF APPLICANTS: At least one applicant whese signature app Maryland for at least two years preceding the filing of this application. Et he/she will conform to all State and County laws and regulations relating License Commissioners for Baltimore City, and herby grents permission License Commissioners for Baltimore City, its dely authorized agents and search at any and all lours, without warrant, the premises and any and a	ach of said applicants hereby certifies fo p to the sale of elcoholic beverages, as w to the State Comptroller, his duly autho d emaloyees, and any neace officer of Re	orther that if the license applied for is grante rell as to the rules and regulations of the Bea rized deputies, inspectors and clerks, The Be Attinuare City on the State of Manyland to bear	हाँ. बच्चे वर्षे स्थान वर्षे
Signature of Applicant A		•	
I hereby certify that on the 1/2 day of August 2017 before resulting the matter and facts contained in said application are true and	me, the subscriber, a notary public of the St ************************************	ate of <u>Navylayek</u> in a named in this renewal application made oath in seal.	ind for due
Signature: Stade Steel  Printed Name: Dade Green  Signature: Applicant B	(Notary Seal) My Commission expire:	JADE GREER Notary Public-Maryland Baltimore County My Commission Expires January 06, 2021	
The pay of August 2017 before a day of August 2017 before a form of law that this matter and facts contained in said application are true and	ne. the subscriber: a notary public of the St the applicant(s) correct. As witness: my hand and notarial	named in this corpus profession made out in	nd for due
Printed Name: Sade Green	(Notary Seal) My Commission expires	JADE GREER Notary Public-Maryland Baltimore County My Commission Expires January 06, 2021	
Signature of Applicant C  Appreby certify that on the 1/2 day of August 2017 before m  Rectrict personally appeared Flows ) Oka  form of law the the matter and facts contained in said application are true and	ne, the subscriber, a nutary public of the Sta / S/2// the applicant(s) correct. As witness, my head and notarial	ate of May land in a	nd for due
Signature And Ten	(Notary Seal) My Commission expires		
rinted Name Orde Green	<b>-</b>	JADE GREER Notary Public-Maryland Beltimore County	
Pylend, January 2017	3	My Commission Expires January 06, 2021	1

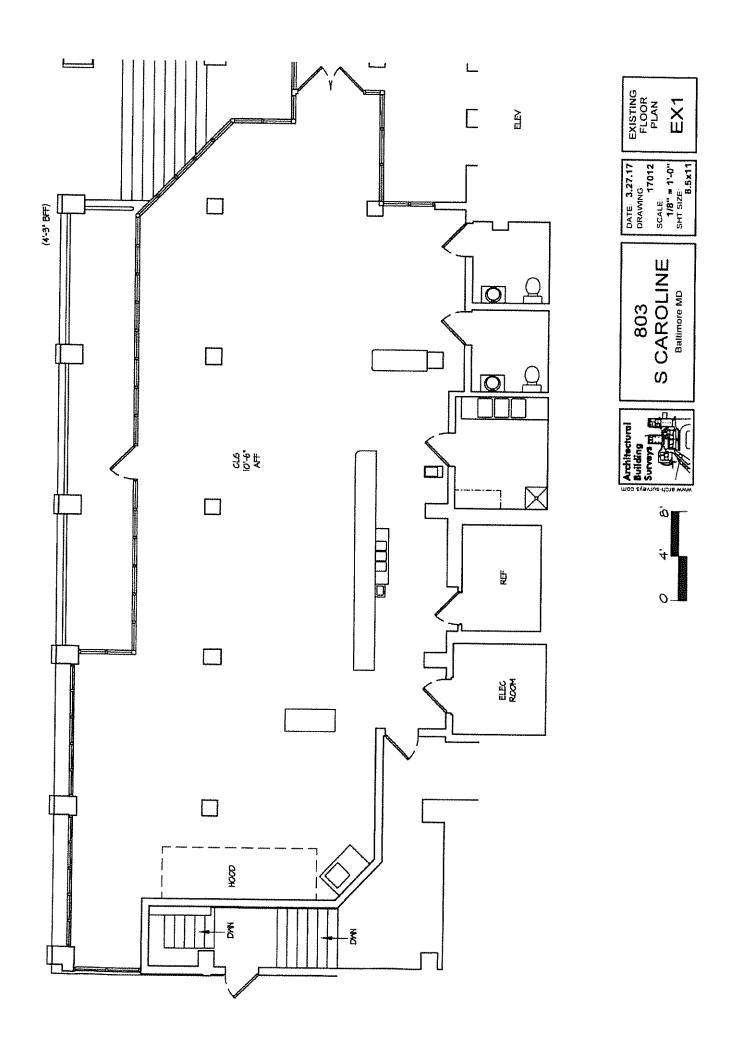
Names	Address	Signature	DDB (Manth/Year)	Length of time Acquainted with the Applicant(s)
William Bennett	108 Taplow RD. Baltimore, MD (	elBH	3. 70	8 yrs.
Michael J Corro	Baltimore, MO212,		7/0/66	20 years
JAMES FAVATA	1435 Coiksie St. Baltimon, MD 21230	11/1	2/1/84	5.5 yrs
	·	V 1		
		The state of the s		

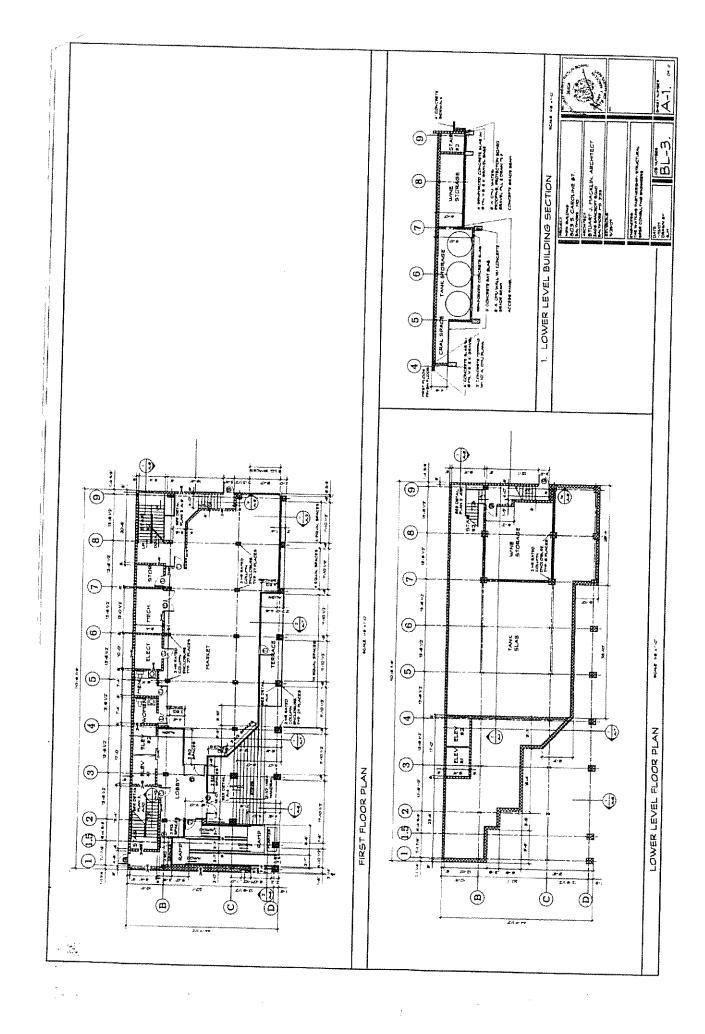
Board of Liquor License Commissioners for the City of Baltimore. 231 East Baltimore Street. 6<sup>th</sup> Floor, Baltimore. Maryland 21202 Phone: 410-396-4377 Fax: 410-396-4382

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

\*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 286

Cert Num: 1086 License Year: 2017

Fee: \$1,820.00 Status: Renewed

License Date:5/1/2017

CR Number: 15446684

Payment Date: 08-29-17

2016 - 2017 TPP Paid

2017 Trader's License 🗍

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: OLIVE GROVE CATERING, INC.

Trade Name: INN AT THE BLACK OLIVE

Zone Code: 23

Phone: 410-276-7141

Block Num: 803

Street: CAROLINE STREET SOUTH

City: BALTIMORE

State: MD

Zip: 21231

CR Number: 15446684

Portion of Business Used:

USE FIRST FLOOR AS A MARKET/CAFE, SECOND THRU FOURTH FLOORS AS A HOTEL WITH FOUR ROOMS ON EACH FLOOR AND ON THE FIFTH FLOOR USE AS A RESTAURANT

Restriction:

Edit the License Location Info

Alternate Mailing Address

### License Owners

*****	J 17.1(-1-)						
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DIMITRIS	SPILIADIS	716 S. BETHEL STREET	BALTIMORE	MD	21231	Edit	Remove Owner
PAULINE	SPILIADIS	1609 SHAKESPEARE STREET	BALTIMORE	MD	21231	Edit	Remove Owner
SOTIRIOS	SPILIADIS	1609 SHAKESPEARE STREET	BALTIMORE	MD	21231	Edit	Remove Owner

### Comments

Date	Comment	Action
	Ed Powell came in today and Paid \$1,820.00 for 2017-2018 Annual Liquor License, Invoice #108528 /sb	Delete
	08/28/17 - Submitted Application for a Transfer of Ownership and paid \$600.00, Invoice #108523. But per T.Akras to pay for the 2017-2018 Annual Liquor License on 08/29/17/sb	Delete
06/21/2017	06/15/17 - Public Hearing RE: Request for Hardship Extension - GRANTED (2-0 VOTE); Commissioner Moore-Reclused)	Delete
06/09/2017	6/1/17- Public Hearing re Request for hardship extension- POSTPONED	Delete
04/21/2017	4/21/17 Hardship lefter received Invoice # 106524	Delete
	SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING UNTIL FURTHER NOTICE /sb	Delete
07/28/2016	07/28/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete ]
04/29/2016	****** RELEASED STATE TAX HOLD ****** /sb	Delete
03/18/2016	**************************************	Delete
04/02/2015	RELEASED STATE OF MD TAX HOLD ON 04/01/15/sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete

Print History (Print Card)

License num: LB 286 Address: 803 CAROLINE STREET SOUTH

Trade Name: INN AT THE BLACK OLIVE

Comment:

Add Comment

Hold Info

Powered by:

PROPOSED LOCATION:	g03	S.	Caroline	<u>+</u> 2	
PROPOSED LOCATION:	مدس	٠ مب	Caronine	7.1	

### 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 17
"C" BEER, WINE & LIQUOR
"D" BEER, WINE & LIQUOR
"BD7" BEER, WINE & LIQUOR
ARENA
HOTEL/MOTEL
RACING
PREPARED BY: Andy A - Perez DATE: 10/12/17

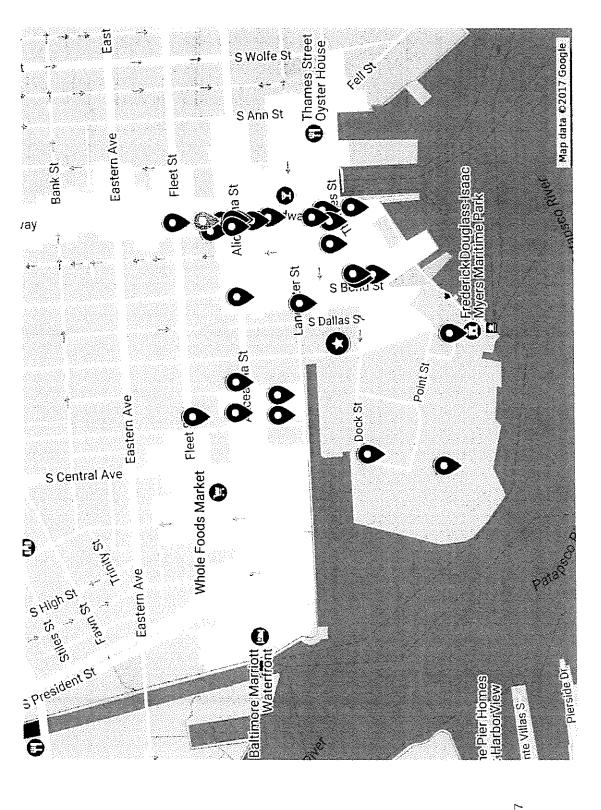
## 803 S. Caroline St.

### Proposed Location

4803 S. Caroline St.

## Licensed Establishments

- Sandlot-LBD7
- Ceremony Coffe -LB
- ♥ Mussel Bar & Grille-LB
- P RA Sushi-LB
- TeavolveLB
- One-Eyed Mike's-LB
- ♥ Bar Vasquez-LB
- Waterfront Kitchen-LB
- ♥ Bond Street Social-LB
  - ♥ Black Olive-LB
- ♥ Dinosaur Bar-B-Que-LB
- Dudas Tavern-LD
- ♦ Kali's Court-LBD7
- The Horse You Came In On Saloon-LBD7
- The Admiral's Cup-LBD7
- Leadbetters-LBD7
- Barcocina-LB
- Admiral Fell Inn-LB
- P Bertha's-LB
- The Greene Turtle-LB



- Alexander's Tavern-LB
  - V Todd Conner's-LBD7
- ♦ Blarney Stone Pub-LBD7
  - The Rockwell-LBD7
    - Sticky Rice-LB
- 🦨 Broadway Liquors-LA
  - ◆ Kippo Ramen-LB◆ Lil' Phil's-LBD7

### **Board of Liquor License Commissioners**

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

INSPECTORS REPORT - TRANSF	ERS/NEW APPLICATIONS
Licensee Information (Trade Name):	Pending

Corporation Name:

Location Address:

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

Is the establishment open and operating in a safe and sanitary manner? No

(If not open, not in comments - CLOSED or NOT OPERATING)

Is the location within 300 feet of Church and/or School? No.

Date Posted? 10/10/2017

10/19/2017

803 SCLL LLC

803 S. Caroline St.

Date Removed? 10/

Are there any other licensed establishments within a two block radius?

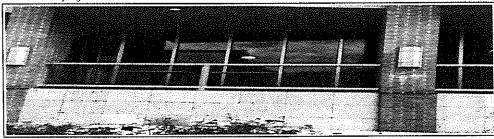
Other licensed locations - Describe/Note:

See attached map.

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

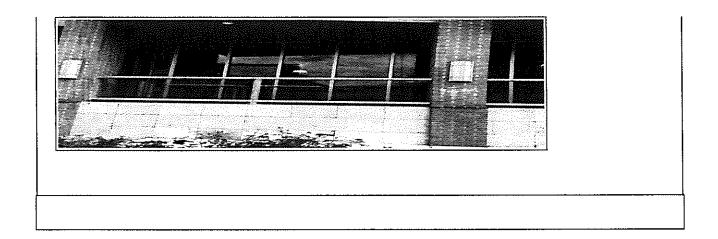
Application filed for transfer of ownership and request to add outdoor table service.

Insert Photo of Sign and location.



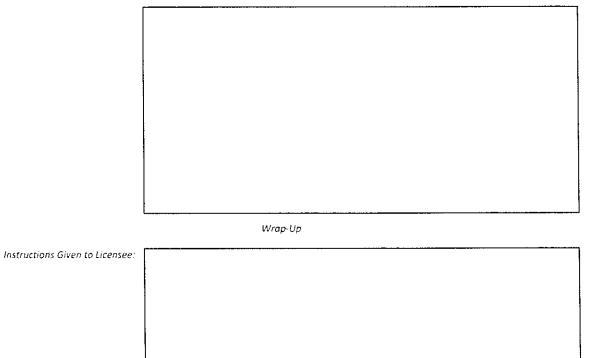
Inspector Name	Date and Time	
i:0#.w baltimore\andy.perez	10/11/2017	10:51:17 AM
Name of Licensee (if present)	····	

Board of Liquor License For Baltimore			
231 E. Baltimore Street, 6 <sup>th</sup> Floor Baltimore, Maryland, 21202-3258  POSTING SIGNS REPORT			
Applicant(s) Name:	Daniel Shehan Baird, Jeffrey David Stein & Elena Johnson		
Address of Premises:	803 S. Caroline St.		
Inspector:	i:0#.w baltimore\andy.perez		
Date Posted:	10/10/2017		
Time Posted:	1:30 PM		
Date Rechecked:	10/19/2017		
Time Rechecked:	3:00 PM		
Manager or Owner when sign posted:			
Summary on location of sign posted: Sign posted on front window.			
Sign posted on front window.			
Sign posted on front window.			
Sign posted on front window.			
Sign posted on front window.  Summary on location of sign rechecked:			
Sign posted on front window.  Summary on location of sign rechecked:			
Sign posted on front window.  Summary on location of sign rechecked:			
Sign posted on front window.  Summary on location of sign rechecked:  Sign remained as posted the required 10 days period			
Sign posted on front window.  Summary on location of sign rechecked:  Sign remained as posted the required 10 days period			
Sign posted on front window.  Summary on location of sign rechecked:  Sign remained as posted the required 10 days period			
Sign posted on front window.  Summary on location of sign rechecked:  Sign remained as posted the required 10 days period			
Sign posted on front window.  Summary on location of sign rechecked:  Sign remained as posted the required 10 days period			
Sign posted on front window.  Summary on location of sign rechecked:  Sign remained as posted the required 10 days period			



### **BLLC Compliance Inspection**

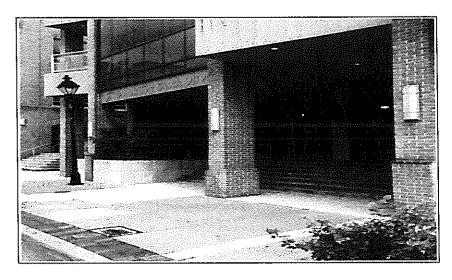
	Licensee Information
Address:	803 CAROLINE STREET SOUTH 21231
Trade Name:	INN AT THE BLACK OLIVE
Corporation Name	OLIVE GROVE CATERING, INC.
Type of License;	Class "B" Beer, Wine and Liquor
Date/Time of Inspection:	10/10/2017 11:24:46 AM
Manager/Licensee	Closed
	Open/Closed Status
Open/Closed:	
Closed Date:	
	External Appearance
Clean and Free of Debris:	Satisfactory
	Business Records
Traders License:	N/A
Alcohol Awareness Certification Date	
	Public Safety
Exits Marked, Unobstructed	N/A
Fire Capacity	
Outdoor Seating Capacity	
	Adult Entertainment - If Applicable
License is Valid	C N/A
	Violations
Violation Issued	· No
Violations Noted	
violations NOTPa	



Inspector's Comments:

Establishment is closed and undergoing renovations. A Hardship extension request was granted on 6/15/17. An application for transfer of ownership was filed on 8/28/17 and notice to transfer ownership was posted on 10/10/17.

Photo Taken:





Owner Email:		

Submitted by Inspector i:0#.w|baltimore\andy.perez

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

### Online Use & Occupancy Permit **Application**

Property Address:

Block/Lot:

1818/055

803 S CAROLINE ST

EPOWELL@CFGCAPITALI

Permit No: USE2017-52092

1001-000000-2600-159400-400540 Filing Fee

50.00

1422 CLARKVIEW RD BALTIMORE MD 21209

1001-000000-1500-102800-400230 Tax 1001-000000-2600-158009-400480 Use&Occupancy

3.00 45.00

Owner/Lessee:

**ED POWELL** 

Applicant:

803 S. CAROLINE ST. LLC

1422 CLARKVIEW RD. BALTIMORE MD 21209

Total 98.00

### Please pay the Use & Occupancy permit fee before scheduling inspections.

### Property Use & Occupancy Information:

Existing Use: (Commercial) Hotel or Motel

Proposed Use: (Residential) Dwelling: Above Non-Residential Firs

	Dwelling:	Roomming:	Efficiency:
Existing Count:	000	012	000
roposed Count:	013	00	00

Description	Created	Completed	Assigned To	
FIRE DEPARTMENT REFERRAL	08/21/2017		LDŽI	
HEALTH DEPARTMENT INSPECTION	08/21/2017		JWEL	
HOUSING REFERRAL	08/21/2017			
One Stop Permit Office Review	08/21/2017		LONG	
Application Received		08/21/2017		
Zoning Sign-off	08/21/2017	08/21/2017		

District:201

MINOR PRIVILEGE:

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.

USE PREMISES FOR 13 DWELLING UNITS AND RESTAURANT, RESTAURANT LOCATED ON FIRST FLOOR, FOUR UNITS EACH LOCATED ON THE 2ND, 3RD, AND 4TH FLOORS, AND ONE UNIT LOCATED ON THE 5TH FLOOR.

### AFFIDAVIT BY: ED POWELL

THE OWNER OF THE DESCRIBED PROPERTY FOR THE PROJECT NAMED BELOW HEREBY APPROVED THIS PERMIT APPLICATION AND AGREES TO COMPLY WITH ALL ORDINANCES OF THE MAYOR AND CITY COUNCIL OF BALTIMORE AND TO DO NO WORK NOT SPECIFICALLY COVERED BY THIS APPLICATION. "I DECLARE UNDER PENALTIES OF PERJURY THAT THIS APPLICATION, INCLUDING ANY ACCOMPANYING PLANS, SPECIFICATIONS, ETC. HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE STATEMENT OF THE WORK TO BE COVERED BY THIS APPLICATION. I ALSO DECLARE THAT I AM THE OWNER OR HAVE SPECIFIC APPROVAL OF THE OWNER TO ACT AS AGENT FOR THIS APPLICATION .

Project Name:

**803 S CAROLINE ST** 

Owner First Name:

Role:

Applicant

Owner Last Name Or Company Name:

803 S. CAROLINE ST. LLC.

Appicant:

POWELL, ED

Phone:

410 513 8771

Project Note:

Address1.

1422 CLARKVIEW RD.

Address2

City: State: BALTIMORE

Zip:

MD 21209

### December 14, 2017

Applicant(s): Rupak Karki and Lemmie Brady, Jr.,

Eva Group, LLC, T/a Pratt Liquor Bar

1812 W. Pratt Street 21223

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information**: (1) Rupak Karki was born in Nepal in June of 1982. He lives in Baltimore, MD; and (2) Lemmie Brady, Jr. was born in Baltimore, MD in January of 1948. He lives in Baltimore, MD.

- (b) Ownership Breakdown: (1) Rupak Karki (50.5%); (2) Lemmie Brady, Jr. (.5%); and (3) Sujata Ranabhat (49%).
- (c) **Purchase Price of Business**: The purchase price of the business was \$550,000. A down payment of \$20,000 to be paid at closing. \$142,500 to be paid at closing. The remaining balance of \$347,500 to be financed.
- (d) Qualified Voters: Tyrone Mahomes, Odessa Martin, and Edna Martin are qualified Baltimore City voters.
- (e) **Zoning**: Applicants have applied for a USE permit, for the continued use of the property as a package goods store.
- (f) Corporate Standing: Eva Group, LLC is a MD LLC and as of 11/27/2017 is active and in good standing.
- (g) **Posting Report**: The location was posted on 9/25/2017, and checked on 10/4/2017. This meets the 10-day rule. There are 6 licensed liquor establishments in the 4x4 area: "D" BW-1; "A" BWL-3; and "BD7" BWL-2.
- (h) **Timeline**: Last Inspection by BLLC was performed 9/26/2017. At that time, the establishment was open and operating.
- (i) Letters of Support/Opposition: At this time the Board has no letters of support or opposition.

In considering this request, under the provisions of Alcohol Beverage 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 - \$600.00

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

INDICATE TYPE OF LICENSE APPLICATION: T	RANSFER 🗙 NEW 🗆 EXF	PANSION OF PREMISES  AMENDMENT(S) [	
EXPLANATION OF REDUEST: + Van St	4 F '	CLASS TYPE: L	240
IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED		A GLASS TIPE: -	<u>_</u> /
IF TRANSFER OF DWNERSHIP ONLY. THEN ADDRESS OF CU		W. Pratt Street	Ī-
IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRE	-		<u></u>
IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRE		N/A	
<u></u>	Group, LLC	TRADE NAME: Pratt Liquer &	Bav
BUSINESS PHONE NUMBER <u>: 410 303-0452</u> BI	JSINESS EMAIL ADDRESS:	- H Right S	12.2.7
ATTORNEY FOR THE APPLICANT: MEIVIN J. A	ADDRESS: 19 E. F	Cavette St. PHONE: 410 685-5.	<u>70</u> 0
rt of Premises Used ( <i>Note: Floors and Areas for Storage</i> ):	15+ F1	100V'	
e Entertainment provided? $\square$ Yes $\square$ No What Kind ( $\mathit{Ex.D.}$	l. Band. Etc.)?		
tdoor Table Service Provided? C3Yes X No Off Premise		Yes No Catering Application filed with BLLC?   Yes	No
livery of alcohol? Yes No Zoning Receipt or Cu	rrent Certificate of Occupancy Pa	ermit attached to Application? Yes No	
Please note that as per Alc. Bev. Art. \$ 12-1407(A)	2), an application for the issuan	nce or transfer, is not complete unless the applican	nt has
obtained approval and/or veri	fication from the Baltimore Mun	nicipal Zoning Administration (BMZA)	
1. Applicant A RUPAK Kart			
(Full name) 3517 Blue Cont	Helephonena.) Bolti	Lange MA E-mail (Required)	— <i>Э</i>
(Residence) Street 0 ( / 1000	Koau, Dalti City State Zip Cod	MOVE, MD 21236 N// te (period of residency in Baltimore City)	1_
(Month/Year of Birth)	/\(\frac{1}{V}\)	Nepal	<del></del>
Check: 🗆 Yes 🕱 No Have you been a resident and tax	(Sex: Male or Female) payer of the City of Baltimore for 2	(Place of Birth) years preceding this application?	
Yes No Are you a registered voter in the 2 Applicant B	City of Baltimore?		
Lemmie Lee Brady Jr.		none	
(fullname) 905 Avgonne Dri	(Telephoneno.) V.C. Ba./to:MD 21	1218 40 VEAKS	
(Residence) Street 01/48	City State Zip Cod	de (period of residency in Baltimore City)	
(Manth/Year of Rirth)	(Sex: Male or Female)	Balhmore (Place of Birth)	
Check: Yes 🗀 No Have you been a resident and tax Yes 🔘 No Are you a registered voter in the	over of the City of Baltimore for 2	years preceding this application?	
3. Applicant C	rith at pairtuous (		
(Full name)	(Telephonena.)	Casi (Danis IV	
(0.1.10)		E-mail (Required)	
(MESHICE) OLLEGI	City State Zip Cod	de (period of residency in Baltimore City)	_ <del>_</del>
(Month/Year of Birth)	(Sex: Male or Female)		
Check: Yes No Have you been a resident and tax	(96x; wate or Lawais)	(Place of Birth)	

		•					
Has the applican	t(s) been	adjudged guilty of v	riolating the lav	ws governing the sal	e of any alcoholic bever	age or for gambling in an	y State, includ
aryland? ∐ Yes oplicant A □		f yes, mark applica C 🖂	ant and provid	e an explanation in a	djacent space provided.	<del>-</del>	•
-prisone n 🗀		, , , , , , , , , , , , , , , , , , ,					
†.							
State whether t	he applica	nt(s) has ever bee	n adjudged gu	ilty of any offense :	against the laws of the S	tate of Maryland, any ot	her State with
re omteu otates, splicant A 🗆	B 🗆	c ine united states	i (reaerai Lrin	ne)? U Yes D No-	If yes, mark applicant a	nd explain.	
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Has the applica	nt(s) ever	had a license for t	the sale of alco	chalic beverages in t	the State of Maryland?	] Yes   No If yes, mar	applicant and
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phirair 4	0 🗀						
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	·						-7
Has the applica					<b>M</b>		
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pplicant A 🗆	nt(s) ever B 🗆	had a liquor licens C 🗀	se suspended :	or revoked? 🗌 Yes	No If yes, mark appli	cant and explain.	
oplicant A 🗆	nt(s) ever B 🗆	had a liquor licens	se suspended :	or revoked? 🗌 Yes	No If yes, mark appli	cant and explain.	
oplicant A 🗆	nt(s) ever B □	had a liquor licens C □	se suspended :	or revoked? 🗌 Yes	No If yes, mark appli	cant and explain.	
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Does the applic	B 🗀	C □ e a financial intere	est in agy othe	r alcoholic beverage	business or business fo		erage license
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ADDRESS OF STREET, STR	oformation for the Manager	The categorism of the categori			
Name	A	ddress	Phone	Email	
L N/A					
please attach a list of the na corporation and the articles	ease note that all licensees My imes and address of all outstal s of incocnocation, partnership	dresses - in Corporation list all of IST have a FHANCIAL INTEREST in ading stock holders who at the ti agreement or articles of organi	n the license applied for as per A ime of application own more than implies	lc. Bev. Art. § 4-109 (a)(II). If 15% of the outstanding stock	necessary. of the
TI) NAME: KUPUK	<u>Karki</u> addres	s 905 Avgonne	OATTO TIME IY	<u>es</u> %of stock hel	o <u>50.5</u> 7
2) NAME: Lemmie (	ee Brady, ADDRES	s 905 Avgonne	Dr. 21218 IIILE: 5	Sec. %OF STOCK HEL	0.5%
3) NAME Suigta	Ronabhatores	3508 Blue	Coat Rd me Tr	e 9 S, %DF STOCK HEI	n 4907
4 NAME:	AODRES:		21236 IIILE	%OF STOCK HEL	/
*Extract from Law: If any guilty of perjury. And upo	v affidavit or oath required on indictment and convictio	under the provisions of this n thereof, shall be subject to	Act shall contain any false so penalties provided by Law fo	tatements, the offender sh or that crime.	all be deemed
maryland for at least two ye he/she will conform to all S License Commissioners for License Commissioners for	ers preceding the filing of thi tate and County laws end regi Baltimore City, and herby gra Baltimore City, its duly author	e signature appears below certif s application. Each of said applic dations relating to the sale of el ents permission to the State Con rized agents and employees, and es and any and all parts thereof	ants hereby certifies further th coholic beverages, as well as to optroller, his duly authorized de l any neace officer of Raltimore	at if the license applied for is the rules and regulations of puties, inspectors and clerks, City or the State of Manyland	granted, the Board of The Accord of
Signature of Applicant A	·	. 7-		للملك الما	HERASE
Thereby certify that on the 6	day of July rsonally appeared	. 20, before me, the subscribe RUPAK KAY ation are true and correct. As with	r. a notary public of the State of the applicant(s) named	OV JULY O	Son and for Son
Signature: Ela	une Paj	nn a i	ly Commission expires	/19/1000	5., 0
P	aine fa	<u> </u>	•	H CA	MOVELESS.
Printed Name:	P.B. A	1		See A	I I to make the
Printed Name:	a Brady	h.	aundy. IV.	M I	MORE)
Dignature of Applicant B		. 20_ before me, the subscribe	Fandy, Jr.	Marylang	/MORE)
dignature of Applicant B Thereby certify that on the	ersonally appeared	<u>EMMIE LEC</u> ation are true and correct. As with	the applicant(s) named less, my hand and notarial seal.	Mary and in this renewal application made	mand for mand for AS
Aignature of Applicant B I hereby certify that on the perform of law that the motter are Signature:	ersonally appeared / Condition of facts contained in said applications.	emmie Lee	the applicant(s) named less, my hand and notarial seal.	Mary and in this renewal application made	MORS mand for perhapting PARTIAS
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Aignature of Applicant B  Thereby certify that on the perform of law that the motter at Signature:  Printed Name: Factor C  Thereby certify that on the	insonally appeared / Condition of lacts contained in said applications of the Papp  INE Papp  day of	emmie Lec ation are true and correct. As with APPACL (Notary Seal) M GS	the applicant(s) named ness, my hand and notarial seal.  Ay Commission expires 1	19/18 P. W. O. W.	In and for seem in does

Name and Address of the owners of the premise/landlord: \$136STATEMENT OF DWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND (I, WE) HEREBY CRTIFY, That (I am. we are) the owner(s) of the property located at , which is named in the present application made to Board of Liquor License Baltimore, City with a Zip Code of マノン2 多 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. 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 As witness my hand and notarial seal [Natary Seal] My Commission expires 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 Basing covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally the 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)
Harvey Faulton	1311	F 351h St.	Thoulder	11/11/43	548
Bethe Faulcon	1311	E Asmst	Better Transport	710147	Syr.
Worth Consts	3816	monterey hd.	Milto Camb	01/11/49	641.
Hunphrey Johnson	1		Had Sol	418147	571
claretha Johnson	7-25)	Hedonussa	Chartherm	9/1/53	548

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2017 AUG -2 PM 4: 32

**BECEINED** 

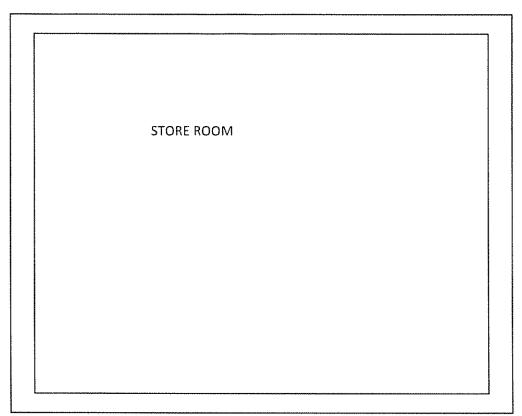
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nd: (8) 2 W. Pratt St.

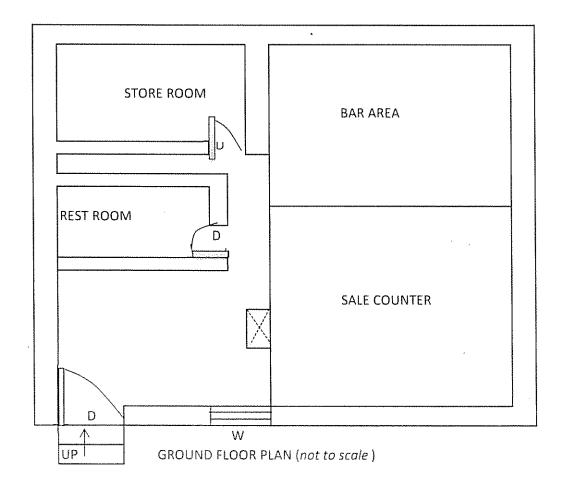
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/I_UUT\		THE PRODUCTION OF FIMAL C	HII DEPARTEME	HEREBY
CRTIFY, That (I am, we are) the ow	mer(s) of the property located at			\$
Baltimore, City with a Zip Code of	which is named	in the present application (	made to Board	of Liquor License
Lommissioners of Baltimore Lity	under the Alcoholic Beverage Laws o	t Maryland and assent to th	e granting of th	e license applied for.
and heredy adminize the state 60 Commissioners of Raltimore City	mptroller, his duly authorized deputie its duly authorized agents and emplo	ss, inspectors — and cierks, vees and —anv nease office	tue poard of Fid tue poard of Fid	or License
of Maryland, to inspect and search	n, without warrant, the premises upor	yees, and cany peace office I which the business is to b	e conducted an	d any and all narts
of the building in which said busin	ess is to be conducted, at any and all l	hours.		a any arra an pas co
hereby certify that on the da	y of 20, before me, th	e subscriber, a notary public of	the State of	, in and
for personal	y of, 20, before me, th ly appeared cation made oath in due form of law that the	Name of the second seco	NOON NOON NOON NOON NOON NOON NOON NOO	The state of the s
айнигания) цанка испиг сяняма айри	calion made pain in one form of IBW that the			true and correct.
As witness, my hand and notarial seal.	X	100	}	
Signature:		tary Seal] My Commission expir	es	
Printed Name				
We, the undersigned citizens, re covered by the present applical	The following certificates must be eal estate owners and registered v tion is to be conducted, certify that taxpayer of Baltimore City and a r	oters in the City of Baltin t the qualifying applicant(	10re in which th s) is/are perso	inally known to
Names	Address	Signature	008	Length of time
			(Month/Year)	Acquainted with the
	915 N. BELDIOOD		16017	Applicant(s)
YRONE MAHON	915 N. BELNORD BALTIMORE, 2105	Indul Tohon	TIO 122	35 YRS
DESSA MARTIN	JUT IN WASHIN ION	My nox	8 18 50	
	STREET, 21205	Messal ht	יכושו ס	30 YRS
DHA MARTIN	526 N. COLLINT. (21205) ON AVENUE	Edn Mit	A   6   5-2	<b>シ</b> ケリバ
	(21205) ON AVENUE	· waren		23 100
tarry Wallace	2004 MEllereys	4 Hany Julia Z	9/19/67	JOYPS .
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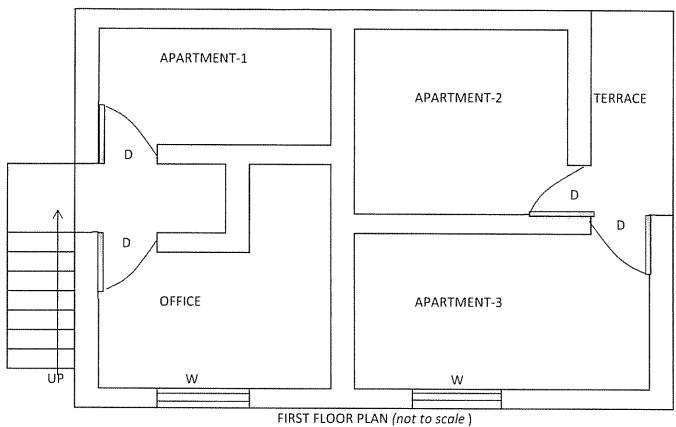
\*Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.\*

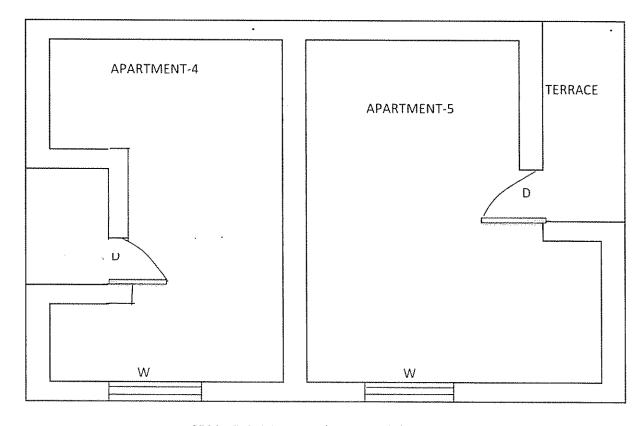
attachments. -



BASEMENT FLOOR PLAN ( not to scale )







SECOND FLOOR PLAN (not to scale)



### Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 165

Cert Num: 0388

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 15595029

Payment Date: 04-28-17

2016 - 2017 TPP Paid

2017 Trader's License & Y Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: AMERICAN SINGH LLC Trade Name: PRATT LIQUOR & BAR

Zone Code: 32

Phone: 410-303-0452

Block Num: 1812

Street: PRATT STREET WEST

City: BALTIMORE

State: MD

Zip: 21223

CR Number: 15595029

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN/ PACKAGE GOODS NEW

**OPERATOR** 

Restriction:

Edit the License Location Info

Alternate Mailing Address

**License Owners** 

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
	KUMAR		BALTIMORE	MD	21222	Edit	Remove Owner
PARAMJIT		4910 SHANTI LANE		MD	21237	Edit	Remove Owner

Comments

Date	Comment	Action
07/17/2013	5/24/13 Transfered from 301 Payson Street South 21223	Delete
04/09/2013	3/28/2013 Public Hearing re: Application to transfer ownership and location to 1812 W Pratt St. APPROVED.	Delete
02/27/2013	Application for transfer and location to 1812 W Pratt St filed 2/11/13	Delete
06/03/2010	06/02/10 LICENSEE TOOK (10 DAYS)SUSPENSION IN JANUARY	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a),5.03,Art.2B,Sec.10-503(d)(4),rule 3.02 and rule 4.18.DECISION: RULE 4.01(a)GUILTY \$500,RULE 5.03 GUILTY \$225,ART.2B,SEC.10-503(d)(4) (APPLICANT HAS 45 DAYS TO COMPLETE TRANSFER) & RULE 3.02 NOT GUILTY.FINE \$750 + \$125 = \$875 OR 10 DAYS SUSPENSION.	Delete

Print History (Print Card)

License num: LBD7 165

Address: 1812 PRATT STREET WEST

Trade Name: PRATT LIQUOR & BAR

Comment:

Add Comment

Hold Info

Powered by:



Maryland Business Express	ரி Home மி Log In / Create Account
EVA GROUP LLC: W18016212	
Business Options: Select v	
General Information Filing History Personal Property	
General Information	
Department ID Number: W18016212	
Business Name: EVA GROUP LLC	
Principal Office: 1812 WEST PRATT STREET BALTIMORE MD 21223	
Resident Agent: BIJAY RANABHAT 3508 BLUECOAT RD NOTTINGHAM MD 21236	
Status: ACTIVE	
Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status	
Business Type: DOMESTIC LLC	
Business Code: ENTITIES OTHER THAN CORPORATIONS	
Date of Formation/ Registration: 05/19/2017	
State of Formation: MD	
Stock Status: N/A	
Close Status: N/A	
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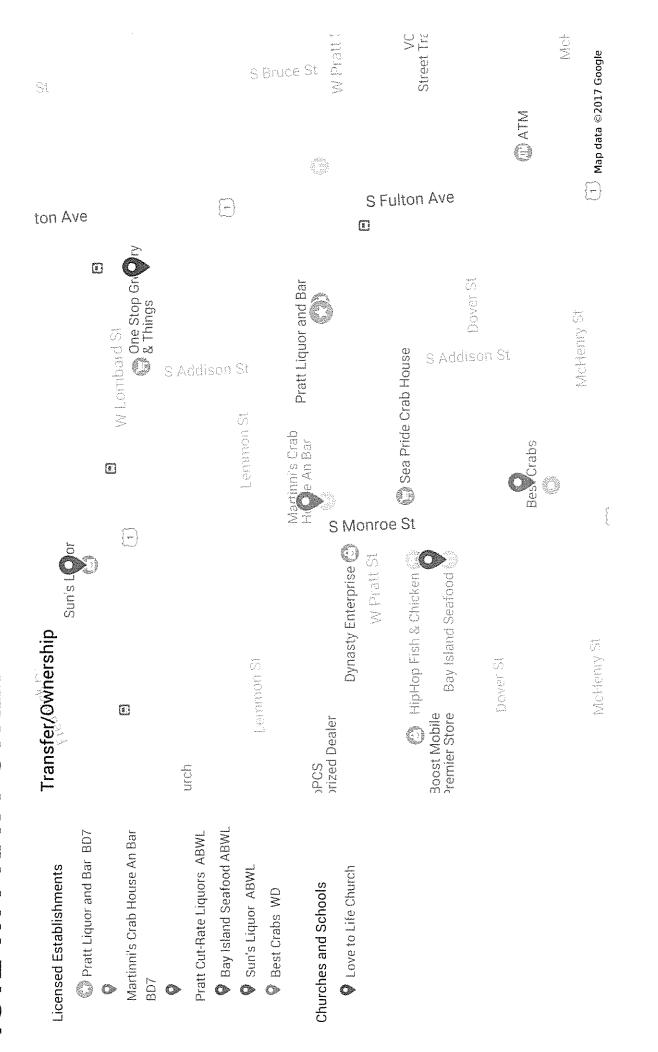
Privacy and Security Policy | Accessibility Policy

PROPOSED LOCATION:	1812	W.	Pratt	Street	
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MAP	SUMMARY	(RECAPITULATION)
		6
TOTAL ESTABLISE	HMENTS IN MAP A	AREA
		-
	"D" BEER & WINE	
	"A" BEER, WINE &	≈ LIQUOR
	"A-2" BEER, WINF	E & LIQUOR
	"B" BEER, WINE &	α LIQUOR
	"C" BEER, WINE &	TELIQUOR
		⊈ LIQUOR
	"BD7" BEER, WIN	E & LIQUOR 2
	ARENA	·
	HOTEL/MC	OTEL
	RACING_	Replaced Address and the Committee of th
PREPARED BY:	J. RAY	DATE:

¥' \*

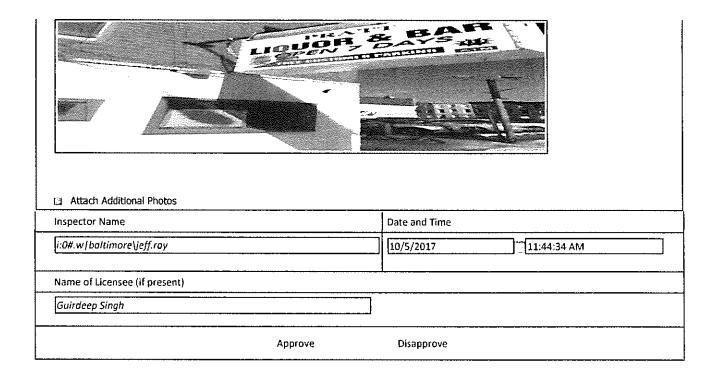
# 1812 W. PRATT STREET



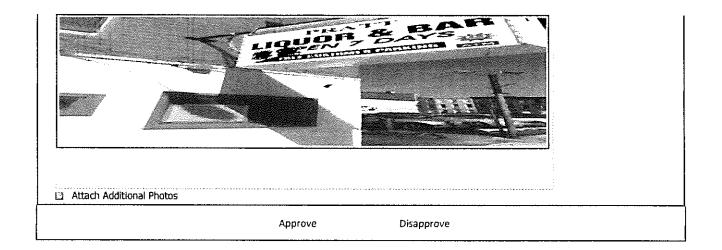
### **Board of Liquor License Commissioners**

For Baltimore	
231 E. Baltimore Stre Baltimore, Maryland,	
INSPECTORS REPORT - TRANSF	ERS/NEW APPLICATIONS
Licensee Information (Trade Name):	Pratt Liquor and Bar
Corporation Name:	Eva Group, LLC
Location Address:	1812 W. Pratt Street
License Type:	Class "BD7" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes 🗸
Is the location within 300 feet of Church and/or School?	No 🛂
Date Posted?	9/25/2017
Date Removed?	10/4/2017
Are there any other licensed establishments within a two block radius?	Yes 💌
Other licensed locations - Describe/Note:	<del></del>
See Map	
Comments and Follow-up Items(s) (please note any issues or concerns ab Transfer/Ownership	out the location):
Insert Photo of Sign and location:	





Board of Liquor License						
For Baltimore City 231 E. Baltimore Street, 6 <sup>th</sup> Floor						
Baltimore, Maryland,						
POSTING SIGN	S REPORT					
Applicant(s) Name:	Rupak Karki/Lemmie Lee Brady, Jr.					
Address of Premises:	1812 W. Pratt St.					
Inspector:	i:0#.w baltimore\joann.martin\Jeff Ray					
Date Posted:	9/25/2017					
Time Posted:						
Date Rechecked:	10/4/2017					
Time Rechecked:						
Manager or Owner when sign posted:	Guirdeep Singh					
Summary on location of sign posted:						
Summary on location of sign rechecked:						
Summary on location of sign rechecked:						
Summary on location of sign rechecked: Same						
Same						
Same						
Same						
Same						
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Same						
Same						



# **BLLC** Routine Inspection

Address:	1812 PRATT STREET WEST 21223
Trade Name:	PRATT LIQUOR & BAR
Corporation Name	AMERICAN SINGH LLC
Type of License:	Class "BD7" Beer, Wine and Liquor
Date/Time of Inspection:	9/26/2017 9:45:08 AM
Manager/Licensee	Guirdeep Singh
Open/Closed:	Open
Closed Date:	
Clean and Free of Debris:	Satisfactory
Location of Bar:	Rear
Shape of Bar:	straight
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: No

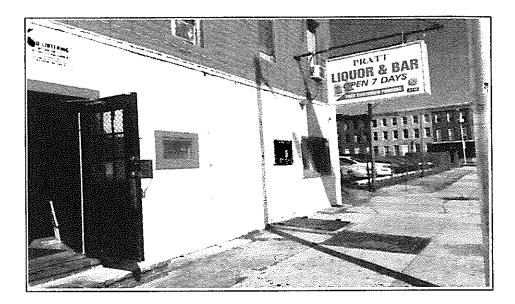
Capacity:	N/A
Location of Dining Area:	N/A
Condition of Dining Area/Floors:	N/A
Sanitation:	N/A
Menu:	N/A
Traders License:	Yes
Alcohol Awareness Certification Date Issued:	5/24/2014
Employee Records:	Yes
Nicohol Beverage Information Invoice Numbers and Date:	Rep. Nat'l 2780479 8/31/2017
Inspector Comments:	N/A
Inspector Comments:	Rear in Bar area
Exits Marked, Unobstructed:	Yes
Fire Capacity:	25
Outdoor Seating Capacity:	N/A

License is Valid:

	N/A
Dancers Present 18 and older:	N/A
Cleanliness of Dressing Room:	N/A
Live Entertainment (Describe):	N/A
Outdoor Table Service	N/A
Vialation Issued:	No
Violations Noted:	
Instructions Given to Licensee:	

Photo Taken:

Inspector's Comments:



Owner Email:		
Submitted by Inspector	i:0#.w baltimore\joann.martin	_

# Certificate of Occupancy

No: USE2014-01852

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. 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 LAWS, OND PRAYHOLD WARNING IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7 00 PM AND 7 00 AM WITHIN 300 FEET OF A DWELLING.

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

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
19	08	0243	050	6/17/14	902

PROPERTY ADDRESS:

1812 W PRATT ST

OWNER:

PARAMJIT SINGH

ADDR:

8138 GLEN ARBOR DR BALTIMO

LESSEE:

PRATT LIQUOR & BAR

ADDR:

1812 W. PRATT STREET BALTIMO

LAND USE CODES 1123 5823 0000 0000

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN/ PACKAGE GOODS NEW OPERATOR

001-000000-2600-159600-400560	1001-000000-2600-138009-400480	1001-000000-2600-158009-400480	1001-000000-2600-15x301-400490	1001-000000-2n00-158302-40049
ER INSP	MISC	CH USE	NEW BLDG	
001-000000-2600-158302-400490		45.00		ADDITIONS
LTERATIONS	1001-00000-2600-158304-400490	1001-000000-2600-158304-400490	1001-000000-2600-158800-400500	1001-000000-2600-138901-400510
	REPAIRS	MISC CONST	ELECT	HYDRONIC/STEAM HEAT
01-00000-2600-158902-400510	1001-000000-2600-138902-400510	1001-000000-2600-158902-400510	001-000000-2600-158905-100510	1001-000000-2600-158906-400310
ISTRIB/EXIC	ATR COND	DISP TANKS	FRE	FUEL-BURNING EQUIPMENT
01-000000-3600-159300-400530	1001-000000-2600-159000-400320	1001-000000-2600-159000-400320	1001-000000-5700-508X01-401X11	1001-000000-1500-102800-460230
EVATOR	PLUMBING 0.00	S&E CONTROL	CHAP	TAX
01-000880-3080-1- <b>8</b> (96-400490	1001-000000-2600-159400-400540	(01-00000-2600-159400-400540		3.0
ZING	FILING FEE	OW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES
	50.00			98.0

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

**BUILDING OFFICIAL** 

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.

Please be advised that there is a presumption 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

#### December 14, 2017

Applicant(s): Frawing Galan

Euphoria Restaurant and Nightclub, LLC T/a Euphoria Restaurant and Nightclub

1301 S. Ponca Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.13(b)(ii) Bottle Service – October 14, 2017 – At approximately 12:55 AM members of the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation at the establishment. Upon arrival at the location, officials observed various individuals consuming alcoholic beverages directly from 750 milliliter bottles of Hennessey (Cognac), Ciroc (Vodka), and champagne. Further investigation revealed that these individuals had all purchased bottle service packages from the licensed establishment. The establishment provided a cordoned off area for these individuals to consume these beverages. However, officials noticed various individuals who were located in the cordoned off area, left the cordoned off area with the 750 milliliter bottles in hand and began to consume said beverages directly from the bottle in all areas of the establishment.

Violation of Rule 3.13(c) Bottle Service – October 14, 2017 – At approximately 12:55 AM members of the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation at the establishment. Upon arrival at the location, officials observed various individuals consuming alcoholic beverages directly from 750 milliliter bottles of Hennessey (Cognac), Ciroc (Vodka), and champagne. Further investigation revealed that these individuals had all purchased bottle service packages from the licensed establishment. The establishment provided a cordoned off area for these individuals to consume these beverages. However, officials noticed various individuals who were located in the cordoned off area, left the cordoned off area with the 750 milliliter bottles in hand and began to consume said beverages directly from the bottle in all areas of the establishment.

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 11/27/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 11/27/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 11/27/2017.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 11/10/2016 in reference to:
  - Violation of Rule 3.12 General Welfare
  - Guilty
  - \$1,000 fine + \$125 admin fee
  - \$1,125 total fine

Licensee appeared before the Board on 11/5/2015 in reference to:

- Violation of Rule 4.18 Illegal Conduct Dismissed
- Violation of Rule 3.12 Public Welfare
- Violation of Rule 4.02 Inebriates and Drug Addicts Dismissed
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine

Licensee appeared before the Board on 9/4/2014 in reference to:

- Violation of Rule 3.12 Public Welfare
- Violation of Rule 4.02 Inebriates and Drug Addicts
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- Suspended 9/12/2014 9/14/2014
- Appeal filed on 9/12/2014
- Circuit Court dismissed the appeal on 1/29/2015

(d) License Transfer Date: The license transferred to the above named licensee(s) on 5/23/2013.

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

Date: November 22, 2017

To: Euphoria Restaurant and Nightclub, LLC T/A Euphoria Restaurant and Nightclub 1301 South Ponca Street

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 14th day of December 2017, 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 Euphoria Restaurant and Nightclub, 1301 South Ponca Street, Baltimore, MD ("the establishment").

Violation of Rule 3.13(b)(ii) Bottle Service — October 14, 2017 — At approximately 12:55 AM members of the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation at the establishment. Upon arrival at the location, officials observed various individuals consuming alcoholic beverages directly from 750 milliliter bottles of Hennessey (Cognac), Ciroc (Vodka), and champagne. Further investigation revealed that these individuals had all purchased bottle service packages from the licensed establishment. The establishment provided a cordoned off area for these individuals to consume these beverages. However, officials noticed various individuals who were located in the cordoned off area, left the cordoned off area with the 750 milliliter bottles in hand and began to consume said beverages directly from the bottle in all areas of the establishment.

Violation of Rule 3.13(c) Bottle Service – October 14, 2017 – At approximately 12:55 AM members of the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation at the establishment. Upon arrival at the location, officials observed various individuals consuming alcoholic beverages directly from 750 milliliter bottles of Hennessey (Cognac), Ciroc (Vodka), and champagne. Further investigation revealed that these individuals had all purchased bottle service packages from the licensed establishment. The establishment provided a cordoned off area for these individuals to consume these beverages. However, officials noticed various individuals who were located in the cordoned off area, left the cordoned off area with the 750 milliliter bottles in hand and began to consume said beverages directly from the bottle in all areas of the establishment.

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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

## Board of Liquor License Commissioners

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



INVEST	IGATION REPORT
Location Address:	1301 PONCA STREET SOUTH 21224
Licensee Information (Trade Name):	EUPHORIA RESTAURANT AND NIGHTCLUB
Corporation Name	EUPHORIA RESTAURANT AND NIGHTCLUB, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	10/14/2017 3:06:00 PM

#### Report Facts:

On Friday night October 13, 2017 Liquor Board personnel (Chrissomallis, Fosler) were conducting joint operations with BPD Vice (Det. LC Greenhill) and the Fire Department (Lt. Dawson, Fire Inspector Hineline). We were contacted to investigate Club Euphoria, 1301 Ponca St reet. We arrived at location on October 14, 2017 at approximately 12:55am. We observed approximately 75 individuals outside milling ar ound. We entered the establishment. It appeared very crowded inside. The Fire Department personnel began to investigate capacity and other issues. I observed patrons walking about inside the establishment carrying fifth/ 750 ml bottles of liquor (cognac, cirrox, champagn e). Male and female patrons were carrying and drinking directly from the liquor bottles. The bottles were not at a table but carried openly throughout the club by patrons who were observed regularly taking slugs of liquor from the bottles. I pointed out this activity to Agent Chrissomallis to confirm my observations. At last call Lt. Dawson asked me to conduct an exit count at one set of doors. While conducting the count I observed a patron attempt to exit the establishment with bottle of cirrox approximately 20% full. Security informed him he could not exit with the alcohol. The patron stepped back and chugged the remaining liquor before exiting the club. We departed the location without further incident at approximately 2:15am.

#### Violations:

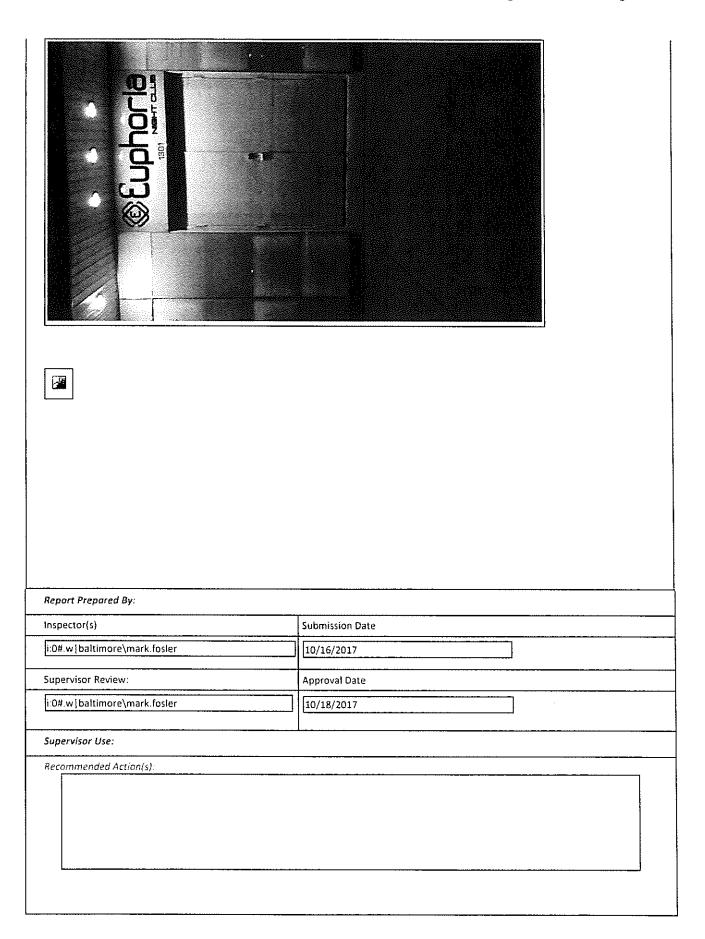
Rule 3.13 - Bottle Service

(b) Limitations to Bottle Service:

(ii), (iv), (v)

(c) Prohibitions on Drinking from the Bottle

Photos Taken.



INCIDENT REPOR Form 84/988 1150-25-88	т		POLIC BALTIM	E DEPAI ORE, M/			1 Crime /	Liq	uor Board			Attempt 2	Complaint Nuc 2-1710-0	
☐ Person	n 🔲 Proj	oerty	☐ Vehic	le 🛣	Miscella	neous	3 Location		Incident (Exa South Por			,	age 1 of	2
Domestic Relate	d Gang R	elsled	Juvenile Rel	ated	Hata Cn	ma	4 Date / Ti	me Document 14	oct 17 -	0115hrs			ne Reported ct 17 - 23(	00hrs
5 Unit 4841	7 Post of Occurrence 233	8 Reporting A	rea 9 Stree	t Code	10 CAD N	umber 24	11 Locatio	n Given by E	Dispatcher On-\	/iew		12 Co	mpanion Repo	n Na
13 Case Status	14 Case Disposition  X Cleared Not	1		Crime Code			18 Descrit	e Location o	of Offense or 1 Tav	ype of Premi	Se	19 Re	ported by Com	
20 Complainant / Na Victim	me (Last, First, Mi), or f		ill, L.C. III			Residen	ca / Addres		ayette S			Sex R	асе Аре D В 47	OB D
Where Employed or So	chool Attending (Include BPD-IIS - \			Occupa	nion Detec	ctive	Hou :	rs of Employ Varied	ment Rasider	ce Phone	:Oth	er Phone 443-98	4-7080	Sobriety Sbr
21 Injuries and Locatio	n on Body		Victim's	Condition		s No	Facility			22 Victim i	Assadani Relat	onship23 Ci	Yes 🗆	
24 Reporting Name (I Person	Lest, First, MI) SA :	#20		Sex Race	Age DO	3 ;	Address (In		iounty, State. SA #20	Zip)	Residen	ca Phona	Other Phon SA	#20
25 Witness Parent/Gu	anden Name (Lest, Fr	st. Mij			Address	(Include Ci	ty County	Slate, Zip)			Residen	ce Phone	Other Phon	•
26 Suspect Name (L	est, First, Mi)			Add	dress (includ	e City, Cour	rty, State, Z	Ίp)		Sex Race	Age DOB	}	leight W	eight .
Completion H	lair Color/LengttvStyle		Hat	· ·	Ey <b>as</b>	Facia	l Hair		Teeth		Shin	/Cost	<del></del>	
Pants	ish	003	į. Į	dditional Des	criptors (Tett	oos, Piercin	gs, Scars, I	Marks, Accer	nt, etc.)			Arres	it Number	
27 Trademarks of Sus	pect(*) (Action / Conve	nation)		28 P	oint of Entry			29 Location	Last Seen		30 Manner o	/ Ексара	31 Directio	n of Escape
32 Weapon / Means o	1 Attack		33 Metho	xd Used to Co	mmil Crime			Вит	уре оf Ргорег	ty Taken	1		35 Total Lo	as Value
36 Vehicle Suspect	Victim Stolen Tower	Cuner Tagh	- Vumber		Sizie	Expiration	Vehic	e Year Make	ju ju	odel	Bad	y Style Color	Mies	ye .
Vehicle Identification f									s Closed Ra		Battery in Car		re in Car Trun	
37 Registered Owner	Name (Last, First, MI)	····	15	Sex F		DOB			dude City. Co			100	,	
38 Recovered by		38 M	ethod of Theft	•	40	Evidence of	Stripping /	Tampering		1.	1 Repa. Check	F		5
44 Tow Location Information	Towed From		Location	Towed To			Tows	d by			uck Operator Sk			
45 Delective Notified			\$5	equence No	Assignment		Unit N	umber Date	Ī	ima	8 Medcal Exam	iner Notfied	Deta	Time
47 Crime Lab Technik	cian Name	***************************************		Unit	Number	Time	ľ	8 Hct Desk F	erson Notifie	d			Time	
49 Communications 5 Notified  Yes	Supervisor 50 Citywide	Broadcast Ti	me	51 Vicis Form	n Assistance n(s) Provided	/incident in	omation E	xplein						
52 Copies Forwarded	Liquor Boar	d												
Cont'd Natistive: (1) Sections pretminery in	Continuation of any preced vestigation, (4) List all addit	ng tems. (2) Propional notiteatons,	enty Listing, to incl including name, a	ude property tak gency or sesign	un and selzed/ ment, unit numb	submitsed evic ver, telephone	urrupas daļi auce propas	y: Nell property i I time (5) List :	rventory numbe at arrests inchr	r(s) when applic ing Arrest Humi	able, (3) Describe d bers and charges.	etalis el Incider	nt. include all step	s listen in
Corp:	Euphoria Resta Euphoria Resta 1301 South Po Baltimore, Md	aurant and Inca Stree	Nightclub				tabbles	EXI	HIBIT					
Liquor	License#: LBD	7 267								» M	License	e: Fraw	ing Galan	Continued (2)
	Name (PRINT CLEAR) Det. L.C. Green		5	equence No F820	Assignment		- Vice		No.	A V		<u></u>		_
64 Approving Supen	visor Rank and Name Det. Sgt. Chris L	eisher	S	equence No G307	Assignment		- Vice		S)onatu	2		2		
55 RMS Data Enten	ed By		Sequence No E	lat <del>e</del>	Time	58 Re	viewer			57	Referred To			

SUPPLEMENT REPORT Form 04/007 1180-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt2 Camplaint Number 2-1710-05603
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address: Zip) 1301 South Ponca Street - 2	
Person Property Miscellaneo	us Vehicle Missing Person Custody	4 Date / Time of This Report 17 Oct 17 - 2300hrs	5 Arrest / Custody Number
B Unit 7 Post of Occurrence 8 Repo		11 Original Report Date / Time 14 Oct 17 - 0115hrs	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15		15 Follow	-tap 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Last, First, MI), or Firm I Victim Gre	Name if Business Residen	ce / Address (Include City County, State Zip) 601 E. Fayette St 21202	Sex Race Age DOB M B 47
20 Copies Forwarded To Liquor Board		***************************************	
Confid Menative: (1) Continuation of any preceding item Santime subsequent to list (eport, include names and at	s. (2) Property Listing, to include property taken and self-edisabilities set numbers of all persons entertied. Explain any critical-solaist id- ties (8) if Marjae (Dearsons, Include all affected complaint/case run.	califordan change, (4) List pë eduzional notifications, including nem	Cable (3) Record at ectivity and all developments in case is, agency or assignment, until number belephone number, data
Board and inspectors from Restaurant located at 130 premises. Lt Dawson and Galan provided his license observed the 1st floor leve the point that we could not attempted to check a fire exclub level and only observed the people. The 2nd floor callow the club to close be should do their last call by club to close, Lt Dawson a patrons that exited the club Hineline cited Mister Galaic cleared of patrons entering	s(1:15am), Detective Greenhill of IIS- the Fire Marshall's office, conducted a South Ponca Street. Licensee, Fraw Lt Hineline along with Chief Inspectors and permits to the Inspectors on the I to be overly crowded. From one of the walk to certain areas of the club, nareast, but was unable due to the excessed 25 bar patrons. The capacity of the pacity of the establishment is 158+35 close the club due to the over crowding 2am for saftey concerns of the patrons. The capacity of the patrons and prepare to close the club due to the over crowding 2am for saftey concerns of the patrons. The total capacity of the convention of the finspector Fossler conducted to was 544. The total capacity of the convention of the nightclub in the near future. The the Liquor Board for further administration of the convention of the patrons of the convention of the nightclub in the near future. The the Liquor Board for further administration of the convention	a licensed liquor establishment checking Galan was present and in full operations. Fossler and Agent Chrissomallis, meascene. As Lt Dawson and Lt Hineline he side entrances of the club, the club mely the various fire exits. Lt Hineline sive crowding of the 1st floor level. We as 1st floor level is 204, but was clearly a again there were only 25 patrong. Agent Chrissomallis suggested to ons. Detective Greenhill suggested to by 1:45am to clear the club before 2d a count of patrons as the club was out the assistance of Southeast Patrol. Utim Mister Galan to have his security de establishment was left in the control	k at Euphoria Nightclub and erational control of the et with Mister Galan. Mister be entered the club, they both bowas extremely crowded to and Detective Greenhill et then checked a 2nd floor yover-capacity by atleast 100 ns on that level. Lt Dawson Lt Dawson it would be better to Mister Galan that the club carn. As we waited for the closing. The final count of ver capacity by 147 people. Lt nits, Euphoria Nightclub was carefully watch the overall of flicensee, Mister Galan.
21		Reporting Person's S	Gogatur <b>e</b> Cate
i affirm and declare that the s	tatements above are true to the be Sequence No Assignment	st of my knowledge:	
Det. L.C. Greenhill II  23 Approving Supervisor Rank and Name	F820 IIS	i - Vice Signature	
Det. Sgt. Chris Leishe		S - Vice	170



### **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

11/22/17 CORPV T.LV

License Info

License Num: LBD7 267

Cert Num: 0752 License Year: 2017

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

CR Number: 14801073

Payment Date: 04-26-17

2016 - 2017 TPP Paid [

2017 Trader's License

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

State: MD

Location

Corp Name: EUPHORIA RESTAURANT AND NIGHTCLUB, LLC Trade Name: EUPHORIA RESTAURANT AND NIGHTCLUB

Zone Code: 10

Phone: 443-277-7068

Block Num: 1301

Street: PONCA STREET SOUTH

City: BALTIMORE

Zip: 21224

CR Number: 14801073

Portion of Business Used:

USE PREMISES AS A NIGHT CLUB RESTAURANT WITH LIVE ENTERTAINMENT ALSO OUTDOOR LIVE ENTERTAINMENT AND OUTSIDE SEATING AND TABLE SERVICE PER BMZA

Restrict 60:13-01810

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FRAWING	GALAN	7105 EASTERN AVENUE	Baltimore	MD	21224	Edit	Remove Owner

Comments

~ )		à	
Date	Comment	Action '	Į
			į
			ı

04/25/2017	****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
12/09/2016	PAID \$1,125.00 for Violation Hearing dated 11/10/16; Invoice #104559=\$500.00, #104560=\$500.00 & #104561=\$125.00/sb	Delete
11/14/2016	11/10/16-hearing-Alleged violation of Rule 3.12 (General Welfare) when at approximately 6:00 p.m. on September 5, 2016 BLLC Inspectors preformed an investigation of an advertised "Day Party" where the streets where blocked with the crowd leaving the party. Disposition: The board has found that the licensee violated Rule 3.12 on September 5, 2016 and imposed a fine of \$1,000 and an administrative fee of \$125, both payable within 30 days.	Delete
11/10/2016	11/10/2016-Public Hearing re: Violation of 3.12- General Welfare - GUILTY - \$1000 fine + \$125 admin fee= \$1125 total fine 30 days to pay	Delete
04/28/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
01/04/2016	Licensee came in and PAID \$2,625,00 for Violation Hearing 11/05/15; Invoice #100185/sb	Delete
11/06/2015	11/5/2015 Public Hearing re: Violation 4.18 DISMISSED Violation 3.12 \$2,2500 Fine Violation 4.02 DISMISSED TOTAL FINE 2,2500 +\$ 125 =( \$2625 ) **30 Days to Pay	Delete
04/30/2015	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
11/28/2014	9/4/2014Public Hearing re: Violation of Rule 3.12, Violation of Rule 4.02 GUILTY \$1000 Fine + \$125 admin fee \$1125 Total (Owed) Suspension Sept 12-14 2014.	Delete
	5/31/12 Public Hearing re: Transfer of ownership with outdoor table service and live entertainment. Board CONDITIONALLY APPROVED license until applicants meet with Councilman Jim Kraft.	Delete
	5/12 Transfer of ownership, request for live entertainment and outdoor table service, BD7-BWL, Frawing Galan, Fernando Parada, Euphoria Restaurant and Nightclub, LLC	Delete
04/12/2012	3/22/2012 Public Hearing re: Request for hardship extension. GRANTED. 180day extension from hearing date.	Delete
06/06/2011	5/26/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d), GRANTED - 180 DAYS EXTENSION FROM 5/26/11.	Delete
09/28/2010	09/23/10 Public Hearing re: Violation of rule 3.02.DECISION; RULE 3.02 GUILTY \$500 + \$125 ADM.FEE=\$625	Delete
08/06/2009	04/03/09 FILED AN APPEAL #67316	Delete
02/20/2009	2/12/09 Public Hearing re: Violation of rules 4.01(a), Art. 2B, Sec. 12-108 3.12, 3.03, 3.06, 4.18, (d), ART. 2B, SEC. 10-505, Rule 4.12 & Violation of retriction on license. DECISION: RULE 4.01(a) (12/14/08) NOT GUILTY, (12/14/08) GUILTY ON (4) COUNTS-\$500 EACH= \$2000, ART. 2B, SEC. 12-108 (d) NOT GUILTY, RULE 3.12 NOT GUILTY, RULE 3.03(c)(9/11/08) GUILTY \$500 & (12/14/08) GUILTY \$500, (1/9/09) GUILTY \$500, RULE 3.06 NOT GUILTY, RULE 4.18(9/11/08)\$250-(1/9/09) \$500, ART. 2B, SEC. 10-505 GUILTY \$50, VIOLATION OF RESTRICTION ON LICENSE -GUILTY 80 DAYS MANDATORY SUSPENSION & RULE 4.12 GUILTY \$100. FINE \$4400, \$125 ADM. FEE WAVIED=\$4400 AND 80 DAYS MANDATORY SUSPENSION. 80 DAY MANDATORY SUSPENSION EFFECTIVE APRIL 1, 2009 ENDING JUNE 20. 2009.	Delete

Print History (Print Card)

Trade Name: EUPHORIA RESTAURANT AND NIGHTCLUB
Comment:

Address: 1301 PONCA STREET SOUTH

Add Comment

Hold Info

License num: LBD7 267



Maryland Business Express	<b>↑</b> Home	ம Log In / Create Account	
EUPHORIA RESTAURANT AND NIGHTCLUB LLC: W14637268			Depth X College Co. Williams
Business Options: Select			
General Information   Filing History   Personal Property			
General Information	·		<b>*</b>
Department ID Number: W14637268			
Business Name: EUPHORIA RESTAURANT AND NIGHTCLUB LLC			
Principal Office: 1301 S. PONCA ST. BALTIMORE MD 21224			
Resident Agent: FRAWING GALAN 7105 EASTERN AVE. BALTIMORE MD 21224			
Status: REVIVED			yah sebagai
Good Standing: THIS BUSINESS IS IN GOOD STANDING  » Order Certificate of Status			amilanasınd üür ölmö
Business Type: DOMESTIC LLC			Soundanid.
Business Code: ENTITIES OTHER THAN CORPORATIONS			
Date of Formation/ Registration: 04/23/2012			min dendados.
State of Formation: MD			000000000000000000000000000000000000000
Stock Status: N/A			landshadd
Close Status: N/A			
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Privacy and Security Policy , Accessibility Policy

#### December 14, 2017

Applicant(s): Rakesh Patel

RAHI, LLC, T/a Wine Underground 4400 Evans Chapel Road 21211

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 15, 2017 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation of the establishment to determine if licensees were selling alcoholic beverages to minors. While their vehicle was parked and in a covert location, officials observed two males, both of which appeared to be underage, enter the location and purchase alcoholic beverages. Upon these two males exiting the establishment they were met by officials who identified themselves and inquired as to the names and identifications of the two males. The two males produced state issued identification indicating that neither of them were 21 years of age. In addition, both verbally indicated that they were under the age of 21. Further investigation revealed that two males had purchased 1 30-Pack of Natural Light Beer, 1 tall can of 4 Loko, and 1 tall can of 4 Blaze – all of which are alcoholic beverages. At this time, officials entered the establishment and were met by Joseph Levin, who was the attendant that served the two males, to discuss the matter. Officials attempted to discuss the underage purchase with Mr. Levin, but he became obstinate and evasive. Upon being asked for additional information, Mr. Levin fled the location and walked down the street. As there was an additional employee in the establishment, officials were able to gather the necessary information, return the alcoholic beverages that were sold, and obtain and return the currency to the two males. Upon the completion of their investigation, officials informed the employee of the violations that would be issued.

Violation of Rule 3.02 Cooperation – September 15, 2017 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation of the establishment to determine if licensees were selling alcoholic beverages to minors. While their vehicle was parked and in a covert location, officials observed two males, both of which appeared to be underage, enter the location and purchase alcoholic beverages. Upon these two males exiting the establishment they were met by officials who identified themselves and inquired as to the names and identifications of the two males. The two males produced state issued identification indicating that neither of them were 21 years of age. In addition, both verbally indicated that they were under the age of 21. Further investigation revealed that two males had purchased 1 30-Pack of Natural Light Beer, 1 tall can of 4 Loko, and 1 tall can of 4 Blaze —all of which are alcoholic beverages. At this time, officials entered the establishment and were met by Joseph Levin, who was the attendant that served the two males, to discuss the matter. Officials attempted to discuss the underage purchase with Mr. Levin, but he became obstinate and evasive. Upon being asked for additional information, Mr. Levin fled the location and walked down the street. As there was an additional employee in the establishment, officials were able to gather the necessary information, return the alcoholic beverages that were sold, and obtain and return the currency to the two males. Upon the completion of their investigation, officials informed the employee of the violations that would be issued.

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 11/27/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 11/27/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto on 11/27/2017.
- (c) Violation History of Current Licensee(s): Licensee appeared before the Board on 9/7/2017 in reference to:
  - Violation of Rule 4.01(a) Sales to Minors

- Admission of Guilt
- (3-0 vote)
- Rule 4.01(a) Fined \$500
- \$500 + \$125 admin fee
- \$625 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 7/8/2009.

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: RAHI, LLC T/A Wine Underground 4400 Evans Chapel Road Date: November 22, 2017

#### 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 14th day of December 2017, 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 Wine Underground, 4400 Evans Chapel Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – September 15, 2017 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC ("officials") conducted a joint investigation of the establishment to determine if licensees were selling alcoholic beverages to minors. While their vehicle was parked and in a covert location, officials observed two males, both of which appeared to be underage, enter the location and purchase alcoholic beverages. Upon these two males exiting the establishment they were met by officials who identified themselves and inquired as to the names and identifications of the two males. The two males produced state issued identification indicating that neither of them were 21 years of age. In addition, both verbally indicated that they were under the age of 21. Further investigation revealed that two males had purchased 1 30-Pack of Natural Light Beer, 1 tall can of 4 Loko, and 1 tall can of 4 Blaze – all of which are alcoholic beverages. At this time, officials entered the establishment and were met by Joseph Levin, who was the attendant that served the two males, to discuss the matter. Officials attempted to discuss the underage purchase with Mr. Levin, but he became obstinate and evasive. Upon being asked for additional information, Mr. Levin fled the location and walked down the street. As there was an additional employee in the establishment, officials were able to gather the necessary information, return the alcoholic beverages that were sold, and obtain and return the currency to the two males. Upon the completion of their investigation, officials informed the employee of the violations that would be issued.

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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

NCIDENT REPO form 14/008 tt60-8-14	RT						ARTMEN	•	1 Crime / 1	incident				A	tamot 2	Complaint	Number
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SUPPLEMENT REPORT Form 04/007 1180-25-83	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt Complaint Number 5-17097279
Continuation	Follow Up	3 Location of Offense / Incident (Street 4400 Evans Chapel Road	
Person Property Miscellaneo	ous Vehicle Missing Person Custody	4 Date / Time of The Report 9/15/2017 @ 2125hrs	5 Arrest / Custody Number
5 Unit 7 Post of Occurrence 8 Rep		11 Original Report Date / Time	12 Offense / Incident Changed From
4844 541 13 Case Status 14 Multiple Clearance [1	2611 5 Case Disposition Explain	same #4	16 Follow-up 17 Crime Code 18 Crime Classification
Open Closed Yes No			☐ Yes 🗹 No
19 Complainant/ Name (Last, First, MI), or Firm Victim Gatto, A. McKnight	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ce / Address (Include City County, State) E. Fayette St	Zφ) Sex Age DOB
Race. Black White Salan or F		Other Gender Male	Eltraicity Hispanic or Latino Unknown
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Control Narrative: (1) Continuation of any preceding item Sections to leaf report, include names and are lime. (5) Recommend case status when applica	ns. (2) Property Listing, to include property taken and secrecisebroth rest numbers of ell persons scresked. Explain any prime/socident dat bis. (8) if Multiple Clearance, include ell effected complaint/case num	ad evidence/property; list property inventory num safication change, (4) List all additional notification shers.	Der(s) when applicable. (3) Record as activity and all developments in case ris. excluding name, agency or assignment, unit number, telephone number, date
21211. This location was approx 2125 hours, Your time I was able to see insi counter and register area. unimportant to the violati Joseph Lyons Levin M/W Chrisamallis observed a vinto the liquor store. The North Wales, PA. Both writer was able to see the form to Mr. Joseph Levin the following items. I Cr. ACL/VOL. As the two your chrisamallis. The two your writer Det. Gatto. The youth Agent Chrisamallis. Leving. I then advised Midentification. Mr. Levin me if he was being detain stated you will have ever I was then able to have the Maryland Photo Identific paid by the two minors. The necessary paperwork All events occurred in Basel 1 affirm and declare that the account of the maryland Photo Identific paid by the two minors. The necessary paperwork All events occurred in Basel 1 affirm and declare that the account of the maryland Photo Identific paid by the two minors.	alerted to us via a concerned citizent writer and Agent Chrisamallis were mede the store through a large side wind. One employee was drinking from a point in the case. Another employee was 10/2/1987 of the liquor store be set to young males where later identifications are 20 years of age and are both two young males choosing alcoholic who took the currency. At this time use of Natural Light and 1 orange tall young men were walking to their car judgeng men immediately placed their iterations males then both began to say the who was going to take their identification. Leving of what had occurred with the refused to give me any identification and and I simply told him I needed to be ything on the stores security cameras, we other employee who remained at the ation and home address. Agent Chris The currency was returned to the minus was documented and a copy of the views.	who believed that underage naking observations of the low. This window revealed plastic cup during my obsers standing behind the count Baltiomre, Md 21218 earing NJ plates. Two you fied as Kevin Hall Jr 4 19 19 unable to purchase any alcitems and taking them to the Kevin Hall and Eric James can and I yellow tall can of isst outside the liquor store, ims on the ground and both y were not old enough to put tion while I went inside With the two minor adults. I ask and also refused to producidentify him in refrence to the Mr. Levin the walked out to Wine Underground, producidentify him in respect to the Wine Underground, producidentify him in respect to the Wine Underground, producidentify him in the walked out to while I went also hold was returned to the walked out to while I went also hold was returned to the walked out	ated at 4400 Evans Chapel Road, Baltimore Md sales of alcohol to minors was occurring. At Liquor store from a covert location. At this I two employees gathered around the front vations and this male employee remains ler and cash register and was later identified as . At this time your writer and Agent mg white males exited the vehicle and walked 1997 of Berlin, NJ and Eric James 10/1997 of oholic beverages. While inside the store your refront counter. They then paid currency in bill exited Wine Underground Liquor Store with for Four Loko and Four Blaze 12% and 14% they were met by your writer and Agent slumped their shoulders and looked at your urchase the alcohol. I then told them to remain ine Underground to speak with Mr. Joseph ed Mr. Levin for his Maryland Photo his employee records. Mr. Levin then asked the underage sales to minor. Mr. Levin then the front door and fled by walking up the street. The front door and fled by walking up the street. The front door and fled by walking up the street. The purchase alcohol for the currency which was used to the Wine Underground. At this time all the Baltimore City Liquor Board for review.
Gatto, A	Sequence No Assignment 1115 VICE	Signature	10mlg
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No Assignment G307 VICE	Signature	
24 RMS Data Enlered By		EVENOT	25 Referred To

Back

# **Board of Liquor License Commissioners**

For Baltimore City

231 F. Baltimore Street, 6th Floor



	nore, Maryland, 21202-3258
INVESTI	GATION REPORT
Location Address:	4400 EVANS CHAPEL ROAD 21211 ▼
Licensee Information (Trade Name):	WINE UNDERGROUND
Corporation Name	RAHI, LLC
License Type:	Class "A" Beer, Wine and Liquor ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	10/31/2017 1:09:45 PM
were conducting an investigation at the location known as alcohol were made to underage persons. We initiated this we arrived we parked up the street from the location in a the employees use the cash register in order to ring up an Vehicle was bearing NJ tags. Once the SUV parked we observed where able to see these individuals walk through the store complete they exited the location at which time they were on the sidewalk and stated "We are underage". At that to of NJ and Eric James with a DOB of 10/1/19/97 of North Wall which consisted of 1. Case of Natural Light 1. Can of Four cashier that had remained on the premises he gave ment to outside. The minors left and I entered the establishment refused to identify himself and left the location. The other employee record so that the Det. could identify him, while residing at	somallis while on duty and working with Det. Gatto from the BCPD Vice Unit is Wine Underground. The purpose of our investigation was to see if sales of its investigation do to numerous calls to our office and to the Vice Tip line. When covert position allowing us to see cars pull up and the front counter where in order. We observed a dark SUV pull up in front of the establishment. The isserved 2 young white males exit the vehicle and enter the liquor store. We see pick their alcohol and then go to the counter. After the transaction was see met by myself and Det. Gatto. As soon as they saw us they placed the alcohol and the 2 individuals were identified as One Kevin Hall with a DOB of 4/197 ales PA. After identifying the 2 individuals I took the alcohol that was purchased in Loko 1. Can of Four Blaze. I took the purchase back inside returned it to the one currency that was used to pay for it and I returned it to the 2 individuals where Det. Gatto informed me that the cashier that served the minors had been enclosed who was cooperative provided a copy of the other cashiers in the showed the cashier to be one Jopseph Lynos Levin with a DOB of 10/19/18/19/19 Baltimore and the State of Maryland. We explained to the other employeeing a Minor and Non Cooperation. He was cooperative and we left the establish

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

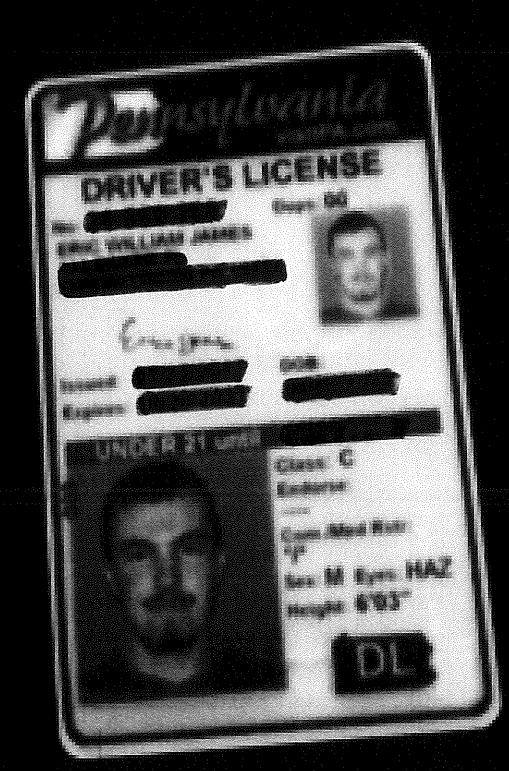
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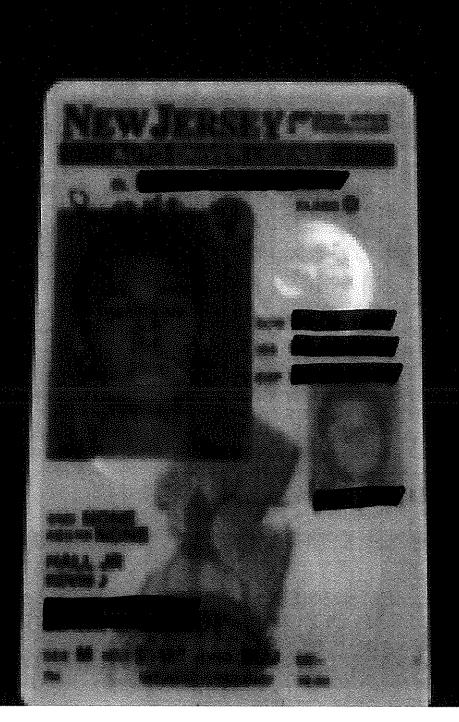
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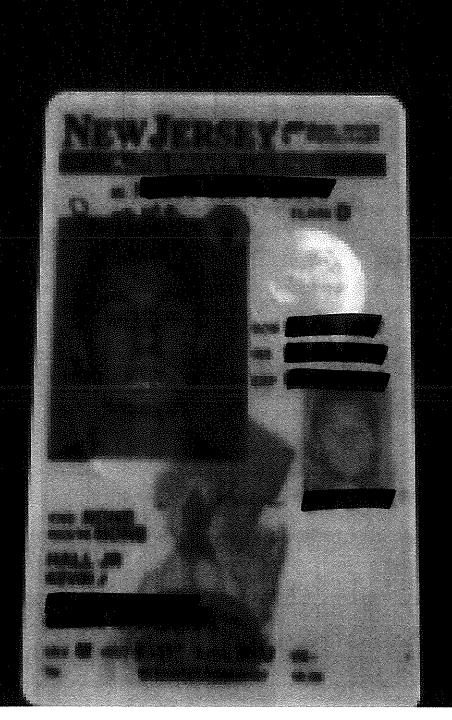
Inspection Reports - New Form

Click here to insert a picture			
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Attach Additional Photos			
Report Prepared By:			
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Inspector(s)	Submission Date		
	Submission Date		
Inspector(s)			
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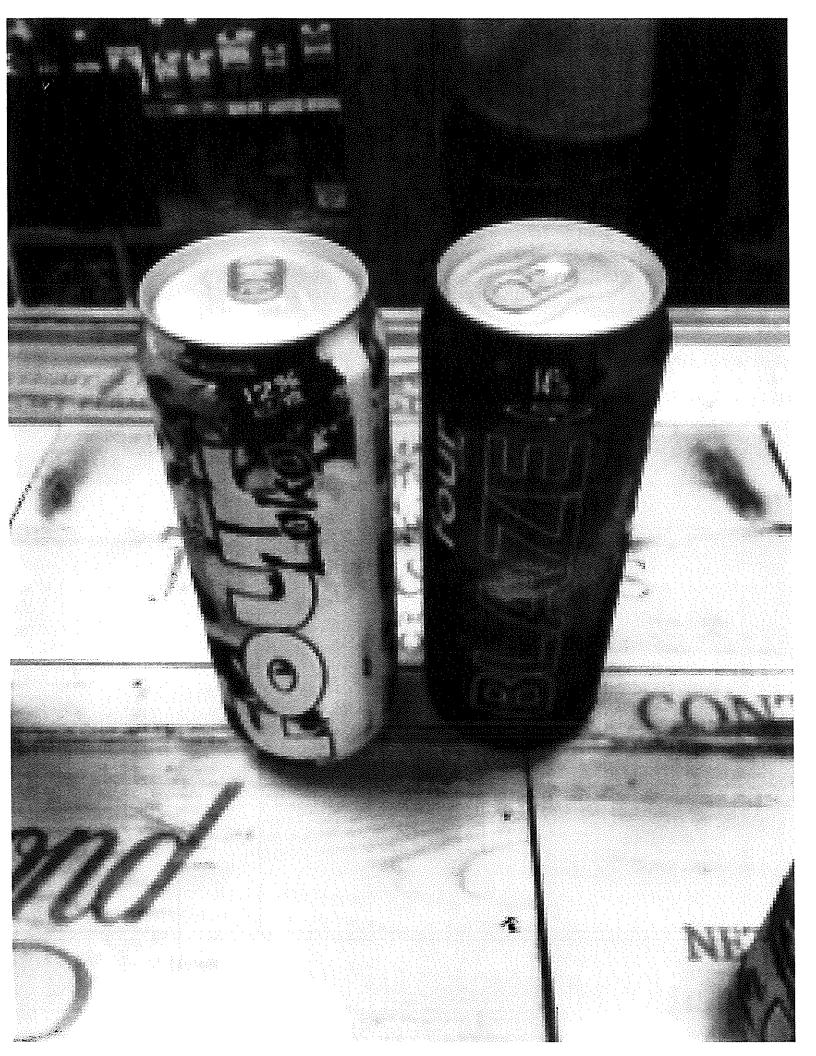
















### Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 071

Cert Num: 0526

Fee: \$908.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 13416410

Payment Date: 04-27-17

2016 - 2017 TPP Paid [

2017 Trader's License 🗌

Update Info

11-22-17 CORP V T.L

Add Adult Entertainment License

Add New Adult Entertainement License

#### Location

Corp Name: RAHI, LLC

Trade Name: WINE UNDERGROUND

Zone Code: 48

Phone: 410-467-1615

City: BALTIMORE

Block Num: 4400

Street: EVANS CHAPEL ROAD

State: MD

Zip: 21211

CR Number: 13416410

Portion of Business Used:

RES. N.C.U. APPR. ENTIRE FIRST FLOOR EXCLUSIVE OF REAR APT. FOR BUSINESS &

BASEMENT FOR STORAGE

Restriction:

LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 2B. SECTION 8-203(E) LICENSE MAY PROVIDE DELIVERY OF ALCOHOLIC BEVERAGES

Edit the License Location Info	Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	istate.	Zip	Action	Change Owner	-
RAKESH	PATEL	4400 EVANS CHAPEL ROAD	BALTIMORE	MD	21211	Edit	Remove Owner	

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

### Comments

Date	Comment	Action
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-May 01, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay /sb	Delete
09/08/2017	PAID \$625.00 for Violation Hearing dated September 07, 2017; Invoice #108581/sb	Delete
05/27/2016	Submitted Delivery Registration Application /sb	Delete
04/20/2016	Gave Chief Inspector M.Fosler an invoice for Growlers Fee and a Delivery Registration Form /sb	Delete
04/10/2016	MUST COMPLETE A DELIVERY FORM FOR 2016-2017 RENEWAL K/R OR N/D	Delete

Print History (Print Card)

License	num:	ÌΑ	07	Ĭ

Address: 4400 EVANS CHAPEL ROAD

Trade Name: WINE UNDERGROUND

Comment:	
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Add Comment	

Hold Info

Powered by:



Maryland Business Express	♣ Home ♣ Log In / Create Account
RAHI LLC: W12711362	
<b>Business Options:</b> Select ▼	
General Information Filing History Personal Property	
General Information	
Department ID Number: W12711362	
Business Name: RAHI LLC	
Principal Office: 4400 EVANS CHAPEL ROAD BALTIMORE MD 21211	
Resident Agent: RAKESH PATEL 8535 OLD HARFORD ROAD PARKVILLE MD 21234	A, estato benezia mandana
Status: ACTIVE	A control of the cont
Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status	
Business Type: DOMESTIC LLC	
Business Code: ENTITIES OTHER THAN CORPORATIONS	
Date of Formation/ Registration: 09/12/2008	
State of Formation; MD	vinality of the state of the st
Stock Status: N/A	
Close Status: N/A	
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Privacy and Security Policy : Accessibility Policy

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation

#### December 14, 2017

Applicant(s): Soon Se Jhin and Son Hee Shin

H&S, Inc., T/a Pepper's Lounge 5440 Reisterstown Road 21215

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.14 (a) Live Entertainment without Authorization – October 20, 2017 – At approximately 11:20 PM, the Baltimore City Police Department, Fire Department, Housing Department, Health Department, and the BLLC conducted a joint investigation at the establishment. While on location, BLLC Agent John Chrissomallis observed that there was a disc jockey playing music from amplified speakers located within the establishment. The establishment's liquor license prohibits live entertainment at this location.

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 11/27/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 11/27/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto on 11/27/2017.
- (c) Violation History of Current Licensee(s): Licensee appeared before the Board on 9/7/2017 in reference to:
  - Violation Rule 4.20(c)(ii) Open and Operating Tavern at all Times
  - No fine assessed
  - \$125 admin fee
  - \$125 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 8/21/2015.

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

<u>NOTICE</u>

To: H & S Inc.
T/A Pepper's Liquors
5440 Reisterstown Road

Date: November 22, 2017

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 14th day of December 2017, 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 Pepper's Liquors, 5440 Reisterstown Road, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) Live Entertainment without Authorization – October 20, 2017 – At approximately 11:20 PM, the Baltimore City Police Department, Fire Department, Housing Department, Health Department, and the BLLC conducted a joint investigation at the establishment. While on location, BLLC Agent John Chrissomallis observed that there was a disc jockey playing music from amplified speakers located within the establishment. The establishment's liquor license prohibits live entertainment at this location.

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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

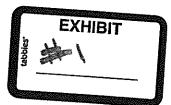
Back

Photos Taken:

# **Board of Liquor License Commissioners**



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



Baltin	nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	5440 REISTERSTOWN ROAD 21215 ▼
Licensee Information (Trade Name):	PEPPER'S LIQUORS
Carporation Name	H&S INC.
License Type:	
Owner Email:	Class "BD7" Beer, Wine and Liquor ▼
Contact:	
Bouncer/Security Name (if applicable):	
	D.O.B.
Incident Date/Time:	11/22/2017 10:05:47 AM
Report Facts:	
Disregard dates and times in the heading of this report.	Actual dates and times are in the body of the report.

allocated and the state of the

		 <del>,  </del>
		_
Attach Additional Photos		
	·	
Report Prepared By:	Submission Date	
■ Attach Additional Photos  Report Prepared By:  Inspector(s)  i:0#.w baltimore\john.chrissomalliss		
Report Prepared By: Inspector(s)	Submission Date	



incident Repo Fam 04/008 1160-25-56	DRT		OLICE DEF ALTIMORE,		•	1 Crime / Incide		ard Violatio	n	Attempt 2	Complaint Numb 6-1710-11	
☐ Pers	on 🖸 Prope	rty 🗀 '	Vehicle	🕄 Miscell	aneous			Exac Sinei Add Stown Road		p	age 1 of	2
Domestic Ref	lated Gang Relat	ed Juv	enile Related	Hale C	rim <del>a</del>	4 Date / Time Oc		' - 2320hrs		5 Date / Tim 24 Oc	ne Reported t 17 - 2215	ihrs
8 Unit 4841	7 Post of Occurrence   6   623	Reporting Area	9 Street Code	10 CAD 1	Number 287	11 Location Give		n-View		12 Co	mpanion Report	No
13 Casa Status Open 🗹 Clos	14 Case Disposition sed X Cleared Not Cir	15 Follow-up		xia 17 Crime (	Classification	18 Describe Loc		or Type or Premi avern	10	19 Re	ported by Crime	1
20 Complainant / Victim	Name (Last, First, MI), or First	Name if Business Greenhill, L			Residen	a / Address (Incl		y State, Zip) St 21202	)	Sex R	B 47	
Where Employed or	r School Attending (Include Ci BPD-IIS - Vic	y Localed)		cupation Dete	ctive		mploymentRes			her Phone	4-7080	Schriety SDr
21 Injuries and Loca	ation on Body		Victim's Conditio	1	es No	acity		22 Victim	Assallant Rela	donship 23 Cu	rrent / Former C	3
24 Reporting Nam Person	e (Lest, First, MI) SA #2	0	Sex Ra	ica Aga DO	8 2	ddress (Include I	City, County Su SA #20		Reside	nce Phone	Other Phone SA #	20
25 Witness Parent/	Guardian Mame (Last, First,	VI)		Addres	s (Indude Cit	y, County State,	Zip)		Reside	nca Phone	Other Phone	
25 Suspect Plame	(Last, First, MI)			Address (Includ	se City, Court	ly State, Zip)		Sax Race	Age DOB	14	eight Weig	grit
Complexion	:Heir Color/Length/Style		Het	Еувя	Facial	Hair	Teath	<u>i</u> i	Sh	rt/Coat		
Pants	Shoes		Additional	Descriptors (Tat	toos, Pierdiry	ps, Scars, Marks.	Accent, etc.)	······································	l	Алез	t Number	
27 Trademarks of S	Suspeci(#) (Action / Conversa)	ion)		28 Point of Entry		29 Lo	cation Last See	ก	30 Menner	of Escape	31 Direction o	a Escape
12 Weapon / Mean	s of Attack		33 Method Used I	o Commil Crimo			34 Type of Pro	peny Taken		***************************************	35 Total Loss	Value
36 Vahicle Suspe	oct Victim Stolen Towed (	Other Tag Number		State	Expiration	Vehicle Year	Make [	Model	Sox	ty Style Color	Micage	
Vehicle Identification	on Number (VIN)		, -			ons Locked W Yes No.		Radio in Car	Battery in Car		ein Car Trunk L □No□Ye	
17 Registered Own	ner Name (Last, First, MI)			Race Age	DOB :			County, State, Z				
38 Recovered by		39 Method o	/ Theft	40	Evidence of	Stripping / Tempe	ering	•	1 Repo. Check		Check 43 Own	
44 Tow Locat Information	ton Towed From	1	T bewe't notabo.	0		Towed by		Tow Tr	uck Operator S	lonature	<u> </u>	
45 Detective Notific	ed		Sequence	No Assignment		Unit Number	Date	Time	8 Medical Exam	niner Notified	Date T	ime
47 Crime Lab Tech	nician Name	***************************************	1	Inst Number	Time	48 Hol C	, Desk Person No	tifled	A A A A A A A A A A A A A A A A A A A	M. 10	Tana I	
49 Communication Notified DY	ns Supervisor   50 Cirywide Bri es   No   Yes		51\	/ictim Assistance form(s) Provided	afincidant rife	xmation Explain	<del>* * * * * * * * * * * * * * * * * * * </del>			***************************************		·
52 Copies Forward												
	(1) Continuation of any preceding it y investigation. (4) List all additional	ems. (2) Property List	ng, to include proper	ry taken and saized	niomited evide	ince/property: list pro	sportly investory rus	mber(s) when sopic	able (3) Describe	detalle of Inciden	t. Include all steps to	eten in
Согр	; H & S, Inc. : Pepper's Liquors 5440 Reisterstow Baltimore, Md 21	n Rd	,, sym fry w si	general general parties			.sappies	EX	HIBIT			
Lique	or License#; LBD7	077					Lic	ensee So	Se Jhin	, Soon He	ee Shin	Continued
53 Reporting Office	er Name (PRINT CLEARLY) Det. L.C. Greenhil	111	Sequence F820	Na. (Assignmen )	IIS	- Vice	(16/04	" ( II )	M	$\nearrow$		
64 Approving Sup	pervisor Rank and Name Det. Sgt, Chris Leis	her	Sequence G307	No. (Assignmen 7		- Vice	সক	slure		-		
55 RMS Data Ent	ered By	Sequen	ce No Dala	Time	≸ Rev	ewer		<del></del>	Referred To			

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	t Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 6-1710-11105
<b>⊠</b> Continuation	☐ Follow Up	a Location of Offense / Incident (Street Address, Zip) 5440 Reisterstown Road - 2	11215 Page 2 of 2
Person Property Miscellaneou	us Vehicle Missing Person Custody	4 Date / Time of This Report 24 Oct 17 - 2215hrs	5 Arrest / Custody Number
3 Unit 7 Post of Occustence 8 Repo		11 Original Report Date / Time 20 Oct 17 - 2320hrs	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance   15 Open 20 Closed	Case Disposition Explain Cleared Not Cleared	18 Follow- ☐ Yes	
19 Complainant/ Name (Last First, MI), or Firm I Victim Gre	Agme if Business Residential, L.C. III ;	ence / Address (Include City, County, State Zip) 601 E. Fayette St 21202	Sex Race Age DOB M B 47
20 Copies Forwarded To Liquor Board			
Conf.d. Plansave (1) Communition of any preceding item Sections subsequent to last report, include names and an time (5) Recommend care status when applicab	<ul> <li>(2) Properly Lissing to sickide properly taken and setzed-sub- est numbers of all persons errested. Explain any orien-production to (8) If Multiple Clearance. Include all affected complaint/trass</li> </ul>	nicad evidencatroperty: But property inventory sumber(s) when applicate statement of the property inventory sumber(s) when applicate statement of the property inventors.	nable (3) Record all activity and all developments in case e agency or sasignment, unit rumber telephone number data
Liquor Board, as well as In conducted a licensed liquo licensees were not presenthe scene, Inspectors' Mel Reiner found the premises permit. Investigator Reiner entertainment. Investigator found by the Health Depar Liquors" was left in the conductions.	vestigators from the Department of r establishment check at "Pepper's t, but night manager Daniel Kim wat anie Clark and Denise Rohl only fout had a live DJ on the premises this found that the property known as " Reiner will issue a citation and not	IIS-Vice along with Inspectors from the Housing all of which consist of the Soc Liquors" located 5440 Reisterstown Ros present and in full operational control and mold and no hot water in the both reparticular night, which also put the propers Liquors" is within "C-3" zoning the for the property known as "Pepper's prompt a closure and the establishment trated review.	ial Club Task Force, pad. The above listed of the premises. While on estrooms. Investigator Dan perty in violation of its' "Use" g area that prohibits live s Liquors". The violations
21	A-4	Reporting Prison's S	
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignment	SAVIn L	
Det. L.C. Greenhill II  23 Approving Supervisor Rank and Name Det. Sgt. Chris Leishe	Sequence No Assignment	IS - Vice Signature	
24 RMS Data Entered By		5 Reviewer 26 Reterred	To



# Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 077

Cert Num: 0280

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 16022418

Payment Date: 04-17-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

11-22-17 CORP / T.L /

# Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: H&S INC.

Trade Name: PEPPER'S LIQUORS

Zone Code: 49

Phone: 410-358-6928

Block Num: 5440

Street: REISTERSTOWN ROAD

City: BALTIMORE

State: MD Zip: 21215

CR Number: 16022418

Portion of Business Used:

(USE) USE PREMISES AS A RETAIL PACKAGE GOODS STORE (LIQUOR STORE) AND A

TAVERN-NOT INCL LIVE ENTERTAINMENT

Restriction:

UNDER THE PROVISIONS OF ARTICLE 2B SECTION 8-203(d)(3)(ii), THE HOURS OF SALE BEGIN AT 9 AM EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS

REDEVELOPMENT AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER PLAN ADOPTED

IN 2006p

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOON SE	JHIN	33 HEMISON CT	PIKESVILLE	MD	21208	Edit	Remove Owner
SON HEE	SHIN	4802 LEE HOLLOW PLACE	ELLICOTT CITY	MD	21043	Edit	Remove Owner

## Comments

Date	Comment	Action
	09/28/17 Public Hearing Re: Violation of Rule 4.20(c)(iii) GUILTY (3-0 VOTE), Rule 4.20(c)(ii) — No fine assessed \$125.00 Admin Fee, 30 days to pay /sb	Delete
10/20/2017	PAID IN FULL \$125.00 for Violation Hearing dated September 28, 2017; Invoice #108892 /sb	Delete
1837 1 7 7 7 1 7 1 7	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing administrative fee dated on September 28, 2017; No Fine Fee, only administrative fee to be paid for \$125.00 /mb.	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/7/17 /kk	Delete
08/23/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operatation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
08/04/2017	08/03/17 - Public Hearing re: Violation of Rule 4.20(c)(ii) Open and Operating Tavern at all Times - POSTPONED	Delete
07/27/2016	Alcohol Awareness expires 06/17/19 (Soon Se Jhin)	Delete
07/30/2015	Hearing Dated: 07/30/15 Paid \$100.00 fee, Invoice #99305 /sb	Delete
07/30/2015	7/30/2015 Public Hearing re: Transfer of Ownership APPROVED	Delete
06/30/2015	Alcohol Awareness expires 06/17/19 (Soon Se Jhin and Chol Hwan Jhin)	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$750 Fine + \$125 admin fee \$875 Total 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
02/18/2009	2/17/09 \$500 (GAMBLING VIOL.) PAID IN LIEU OF 3/5/09 HEARING #65760	Delete
11/24/2008	10/23/08 \$500 PAID IN LIEU OF 10/23/08 HEARING #64959	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65158	Delete
03/17/2008	03/17/08 \$100 CONF.FEE PAID IN FULL #62218	Delete
03/17/2008	03/13/08 Transfer Hearing re: Application to transfer ownership.DECISION: APPROVED.	Delete

Print History (Print Card)

Trade Name: PEPPER'S LIQUORS

Comment:
Add Comment

Hold Info





Maryland Business Express	# Home	an Logi	n / Create Account	
H & S, INC.: D16547168	***************************************		***************************************	
<b>Business Options:</b> Select ✓				
General Information   Filing History   Personal Property				103
General Information		······································		<b>.</b>
Department ID Number: D16547168				
Business Name: H & S, INC.				Surdivision to
Principal Office: 5440 REISTERSTOWN ROAD BALTIMORE MD 21215				ann e Camarán Errano
Resident Agent: SOON SE JHIN 18526 CRESTMOUNT ROAD BOYDS MD 20841				
Status: INCORPORATED				A to do a to do
Good Standing: THIS BUSINESS IS IN GOOD STANDING • Order Certificate of Status				
Business Type: CORPORATION				Se any arrange
Business Code: ORDINARY BUSINESS - STOCK				
Date of Formation/ Registration: 05/20/2015				dead. National
State of Formation: MD				and declarate
Stock Status: STOCK				Strawen datam
Close Status: YES				San and Bancaday
		<del>a</del> e preside treeder (1887) e	g tegstelen staatel veren en stages verget person	eri"
	Q New	* : mm = +1		

Privacy and Security Policy | Accessibility Policy

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation

# December 14, 2017

Licensee(s): James Dipino, Jr. and Michael McDevitt

Pull the Trigger, LLC, T/a Wayward Southern Bar and Kitchen

1117-21 S. Charles Street 21230

Class: "B" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46th Legislative District — September 29, 2017 — At approximately 4:00 PM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2016-2017 was approximately 20%.

**Violation of Rule 4.16 Illegal Conduct - September 29, 2017 –** At approximately 4:00 PM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2016-2017 was approximately 20%.

#### Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 11/27/2017.
- (b) Witness Summonsed: No witness summonsed documentation provided by licensee.
- (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 licensee(s) on 1/29/2016.

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: Pull the Trigger, LLC
T/A Wayward Southern Bar and Kitchen
1117-21 South Charles Street

Date: November 22, 2017

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 14th day of December 2017, 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 Wayward Southern Bar and Kitchen, 1117-21 South Charles Street, Baltimore, MD ("the establishment").

Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46<sup>th</sup> Legislative District — September 29, 2017 — At approximately 4:00 PM, BLLC staff conducted a review of the 46<sup>th</sup> District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2016-2017 was approximately 20%.

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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE

COMMISSIONERS

ALBERT J. MATRICCIANI, JR. CHAIRMAN

COMMISSIONERS AARON J. GREENFIELD, ESQ. DANA P. MOORE, ESQ.

ALTERNATE COMMISSIONER HARVEY E. JONES



DOUGLAS K. PAIGE ACTING EXECUTIVE SECRETARY

THOMAS R. AKRAS, ESO.

DEPUTY EXECUTIVE SECRETARY

STACI L. RUSSELL ACTING ASSISTANT EXECUTIVE SECRETARY

**EXHIBIT** 

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

February 2017

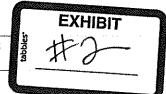
Trade Name: Pol	The	Trager	lic		
Location Address:	1117	14رنڪ	Charles Street	Bulfrere	MO 21230

Food Sales – Class "B" Beer, Wine & Liquor License in 46<sup>th</sup> Legislative District March 2016 – February 2017

	Food Sales	Total Sales	Food %
March-16	18,539.48	135,026.27	14%
April-16	35,983.64	183.646.46	20%
May-16	39063. 45	187, 223.50	21%
June-16	45,178.45	211, 286. 22	21%
July-16	48,927. 22	229, 791. 93	21%
August-16	50, 731.00	218,104,24	23%
September-16	50,457, 47	256,072,59	2074
October-16	51,430. 84	244,601.76	217.
	42,022,80	223,188.23	19%
December-16	37,257.30	238,247,37	16%
January-17	45,335. 45	214,505.54	71%
February-17	34,088.65	188,162 66	18%
TOTALS	500,994.25	253180516	

I solemnly affirm under the penalties of perjury that the information of this form is true to the best of my knowledge, information and belief. Printed Name of Certified Public Accountant: Signature: day of March 20/7 before me, the subscriber, a notary public I hereby certify that on the ر personally of the State of\_\_\_\_ Maryland in and for a certified public accountant named in this food appeared form made oath in due form of law that the matter and facts contained in said document are t witness, my hand and notarial seal Signature: My Commission expires:

# Baltimore City Board of Liquor License Commissioners



# STANDARDIZED OPERATING PROCEDURE

JIMOM	NDIZED OF ERMING F	ROCEDORE		
Section 1: General Procedures	Number: 2.19	Pages: 2		
Title: 46 <sup>th</sup> District Food Form Review	w and Standards			
Effective Date:	Revision	Revision Date: 5/1/2017		
Approval: Albert J. Matricciani, Jr., Da	ana P. Moore, Aaron J. G	reenfield, Harvey Jones		
	u seesa			
Douglas K. Paige	Table and the same of the same	Thomas R. Akras		
Acting Executive Secretar	Y	Deputy Executive Secretary		

<u>Purpose</u>: To properly monitor the food sales receipts of Class "B" Beer, Wine, and Liquor restaurants within the 46<sup>th</sup> Legislative District to ensure that each of these licensees are maintaining their best efforts to come into compliance with Alc. Bev. Art. §12-1804 and §12-604.

**Responsible Staff:** Board members, Executive Secretary, Deputy Executive Secretary, and Liquor Board Secretary III.

## Policy:

# A. Objective:

a. The Board shall ensure that Class "B" Beer, Wine, and Liquor restaurants within the 46<sup>th</sup> Legislative District are making their best efforts to meet the food receipt requirements as identified by the Alcoholic Beverages Article

# B. Review of Receipts at Time of Renewal: March 1 -April 30th

- a. Deputy Executive Secretary (DES) to Review Food Forms
  - i. The DES, or his or her designee, shall review each food form submitted by each applicable Class "B" Beer, Wine, and Liquor Restaurant License within the 46<sup>th</sup> Legislative District during the renewal period of each year.
    - 1. Upon examination, the DES, or his or her designee, shall check to ensure that each licensee is reporting food sales receipts that are required as per Alc. Bev. Art. §12-1804 and §12-1604.
      - a. If licensees are meeting proper food sales requirements such food forms shall be placed in the licensee's file

### C. Determination that Licensees are not Meeting Food Requirements

- a. If food forms do not reflect the appropriate food sales requirements as per Alc. Bev. Art. §12-1804 and §12-1604 then the DES or his or her designee, should perform the following:
  - i. For licensees whose food sales are required to be at least 65%
    - 1. If food sales are between 64% and 50%
      - a. The BLLC shall draft a letter to the establishment and inform

them of the importance of complying with the law and meeting the standards set forth in the Alcoholic Beverages Article for the next license year.

- 2. If food sales are between 50% and 35%
  - a. The BLLC shall draft a letter to the establishment and inform them of the importance of complying with the law and that the licensee is required to provide a mid-year accounting of their food sales to the BLLC during the upcoming license year to ensure that food sales meet the requirements by State Law.
    - i. Violation Hearing If food sales do not improve by mid-year than the Board shall hold a hearing for violation of BLLC rule 4.18 – Illegal Conduct
- 3. If food sales are below 35%
  - a. The BLLC shall renew the license, but automatically schedule a violation hearing for BLLC rule 4.18 Illegal Conduct
- ii. For licensees whose food sales are required to be at least 51%
  - I. If food sales are between 50% and 40%
    - a. The BLLC shall draft a letter to the establishment and inform them of the importance of complying with the law and meeting the standards set forth in the Alcoholic Beverages Article for the next license year.
  - 2. If food sales are between 40% and 25%
    - a. The BLLC shall draft a letter to the establishment and inform them of the importance of complying with the law and that the licensee is required to provide a mid-year accounting of their food sales to the BLLC during the upcoming license year to ensure that food sales meet the requirements by State Law.
      - i. Violation Hearing If food sales do not improve by mid-year than the Board shall hold a hearing for violation of BLLC rule 4.18 – Illegal Conduct
  - *3.* If food sales are below 25%
    - a. The BLLC shall renew the license, but automatically schedule a violation hearing for BLLC rule 4.18 – Illegal Conduct and/or State law provisions.



# 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 223

Cert Num: 0582

Fee: \$2,520.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 16212235

Payment Date: 04-25-17

2016 - 2017 TPP Paid [

2017 Trader's License 🗌

Update Info

Click to Start License Renowal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: PULL THE TRIGGER, LLC

Trade Name: WAYWARD SOUTHERN BAR AND KITCHEN

Zone Code: 7

Phone: 410-223-2269

Block Num: 1117-21

Street: CHARLES STREET SOUTH

City: BALTIMORE

Zip: 21230

CR Number: 16212235

Portion of Business Used:

CONTINUE TO USE AS A RESTAURANT/TAVERN ON 1ST FL WITH OUTDOOR TABLE SERVICE OFF PREMISES CATERING AND LIVE ENTERAINMENT WITH DELIVERY -NO DANCING PER

Restraction Restraction

Edit the License Location Info	Alternate Mailing Address

### **License Owners**

First Name	Last Name	Street	City	State	Zip	L	Change Owner
	DIPINO, JR.		BALTIMORE	MD	21224	Edit	Remove Owner
MICHAEL	MCDEVITT		ANNAPOLIS	MD	21401	Edit	Remove Owner

### Comments

Date	Comment	Action
04/11/2017	2016 food form was attached to the 2017 renewal applicationk/r	Delete
10/04/2016	Licensee was contacted in reference to being charged incorrectly for 2016 license. Establishment was charged \$2,020 but should have been charged \$2,520 (difference of \$500)- per T.Akras. (License Cost Breakdown- \$1320-License cost \$500-Live entertainment \$500-Off Premise Catering \$200-Outdoor Table Service) Client will be in to satisfy difference this week S.R	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 responsek.r	Delete
06/15/2016	Paìd \$100.00 Hearing fee dated 06/09/16. Invoice #103635, check #27703 /sb	Delete
	6/9/2016 - Public Hearing re: Transfer of ownership, Request to add live entertainment to license Licensee currently has outdoor table service and off premise catering- APPROVED (3-0 vote) ***NOTE: Live Entertainment approved with "NO DANCING"	Delete
01/08/2016	12/17/15 Public Hearing re: Application to transfer ownership and outdoor table service APPROVED (3-0 vote)	Delete
12/22/2015	12/17/15 Public Hearing re: Application to transfer ownership & Outdoor table service (3-0) APPROVED	Delete
1	PUBLIC HEARING RE: APLLICATION TO TRANSFER OWNERSHIP REQUEST FOR OUTDOOR TABLE SERVICE AND LIVE ENTERTAINMENT, postponed, Rescheduled for Oct 1, 2015	Delete
08/18/2015	08/13/2015 Public Hearing re: Application to transfer ownership, live entertainment and outdoor seating POSTPONED till 8/27/15	Delete
08/05/2015	spoke to licensee Guy Naylor re submission of 2014-2015 Food Form. D. Paige	Delete
09/12/2011	9/1/11 Public Hearing re: Application to transfer ownership of Class "B" Beer, Wine & Liquor license at this location where establishment has been closed for more than 90 days.  APPROVED.	Delete
01/03/2011	12/10 Transfer of ownership & request to add 2nd fl. for business & outdoor table service, B-BWL restaurant license, Guy Naylor, Robert Collins, Federal Hill Partners, III, LLC	Delete
11/23/2009	11/19/09 Public Hearing re: Violation of rule 4.18 & 3.01.DECISION: RULE 4.18 GUILTY \$500/SUSPENDED \$350=\$150 AND RULE 3.01 GUILTY \$500.FINE \$650 + \$125 ADM.FEE =\$775	Delete
03/21/2007	12/7/06 Application for transfer and request for outdoor table service approved.	Delete
03/01/2004	5/7/98 Public hearing re: Application for a new Class "B" BWL i restaurant license under the provisions of Article 2B, Section i 9-204.1(c)(1)(i) requiring \$250,000 capital investment and i seating capacity for 75 persons APPROVED	Delete

Print History (Print Card)

License i	numi 12	222	المائم ا
ucense	num. Lb.	223	Add

Address: 1117-21 CHARLES STREET SOUTH

Trade Name: WAYWARD SOUTHERN BAR AND KITCHEN

Comment:
Add Comment

Hold Info





Maryland Business Express	# Home of Log In / Create Account
PULL THE TRIGGER, LLC: Z16301301	
<b>Business Options:</b> Select ▼	
General Information   Filing History   Personal Property	
General Information	
Department ID Number: Z16301301	
Business Name: PULL THE TRIGGER, LLC	
Principal Office: 829 7TH ST NW WASHINGTON DC 20001	
Resident Agent: THE CORPORATION TRUST, INCORPORATED 2405 YORK ROAD SUITE 201 LUTHERVILLE TIMONIUM MD 21093-2264	ob valdeskoottoveenkan kan koottoveek da
Status: ACTIVE	5 x x 2 x 2 x 2 x 2 x 2 x 2 x 2 x 2 x 2
Good Standing: THIS BUSINESS IS IN GOOD STANDING • Order Certificate of Status Business Type:	40 Million 220 House 120 H
FOREIGN LLC Business Code:	. Work
ENTITIES OTHER THAN CORPORATIONS	vertice del marco
Date of Formation/ Registration: 01/22/2015	mhadadas
State of Formation: DE	
Stock Status: N/A	solar distribution de la constantina della const
Close Status: N/A	do em de la companya
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	Q New Search Code Documents

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