

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

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

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

EXPLANATION OF REQUEST: Transfer of existing license from previous Tenant CLASS TYPE: BD7

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: _____

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 803 South Caroline Street Baltimore, MD 21231

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: _____

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: 803 SCLL LLC TRADE NAME: _____

BUSINESS PHONE NUMBER: _____ BUSINESS EMAIL ADDRESS: _____

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 Storage): First floor space 3,760+/- sq ft along with lower level storage 308+/- sq ft

Live Entertainment provided? Yes No What Kind (Ex. D.J. Band, Etc.): _____

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

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

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

1. Applicant A

Daniel Shehan Baird _____
 (Full name) (Telephone no.) E-mail (Required)
 163 Friar Tuck Hill _____
 Annapolis MD 21405 N/A
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 01/1966 Male Baltimore MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

Jeffrey David Stein _____
 (Full name) (Telephone no.) E-mail (Required)
 1220 Bank Street Unit 301 _____
 Baltimore MD 21202 11 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 11/1957 Male Baltimore MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

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

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

[Redacted]

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

Applicant A B C

[Redacted]

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

Applicant A B C

[Redacted]

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

Applicant A B C

As part of the ownership of Bare Hills Racquet & Fitness club. Facility was sold and license transferred to new owner.

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

Applicant A B C

[Redacted]

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

Applicant A B C

[Redacted]

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

Applicant A B C

[Redacted]

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

Applicant A B C

[Redacted]

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

Previous tenant/License holder ceased operations in October 2016

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

[Redacted]

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

Name	Address	Phone	Email
Elena Johnson	10802 Royal News Rd	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-103 (a)(1). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: 803 S Caroline St LLC ADDRESS: 1422 Clarkview Rd ²¹²⁰⁹ TITLE: member % OF STOCK HELD: 85% ^{0% Membership Interest}
- 2) NAME: Daniel S. Baird ADDRESS: 163 Frier Fuck Hill ²¹⁴⁰⁵ TITLE: member % OF STOCK HELD: 5%
- 3) NAME: Jeffrey Stein ADDRESS: 1220 Bank St BAH, ²¹²⁰² TITLE: member % OF STOCK HELD: 5%
- 4) NAME: Elena Johnson ADDRESS: 10802 Royal News TITLE: member % OF STOCK HELD: 5%
Cockeysville MD 21030

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

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

[Signature]
Signature of Applicant A

I hereby certify that on the 16th day of August, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore, personally appeared Daniel S. Baird the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Jade Greer
Printed Name: Jade Greer

(Notary Seal) My Commission expires

JADE GREER
Notary Public-Maryland
Baltimore County
My Commission Expires
January 06, 2021

[Signature]
Signature of Applicant B

I hereby certify that on the 16th day of August, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore, personally appeared Jeffrey Stein the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Jade Greer
Printed Name: Jade Greer

(Notary Seal) My Commission expires

JADE GREER
Notary Public-Maryland
Baltimore County
My Commission Expires
January 06, 2021

[Signature]
Signature of Applicant C

I hereby certify that on the 16th day of August, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore, personally appeared Elena Johnson the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Jade Greer
Printed Name: Jade Greer

(Notary Seal) My Commission expires

JADE GREER
Notary Public-Maryland
Baltimore County
My Commission Expires
January 06, 2021

Name and Address of the owners of the premise/landlord: 803 South Caroline Street LLC. Phone Number: _____

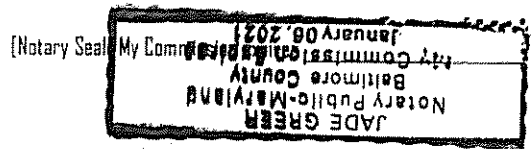
STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) 803 South Caroline Street LLC. (Daniel S. Baint - Managing member) HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 803 S Caroline St, Balt, MD 21209 Baltimore, City with a Zip Code of 21209, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

I hereby certify that on the 16th day of August, 2017, before me, the subscriber, a notary public of the State of MD, in and for Balt, personally appeared Daniel Baint the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature: Jade Green
 Printed Name: Jade Green



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

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

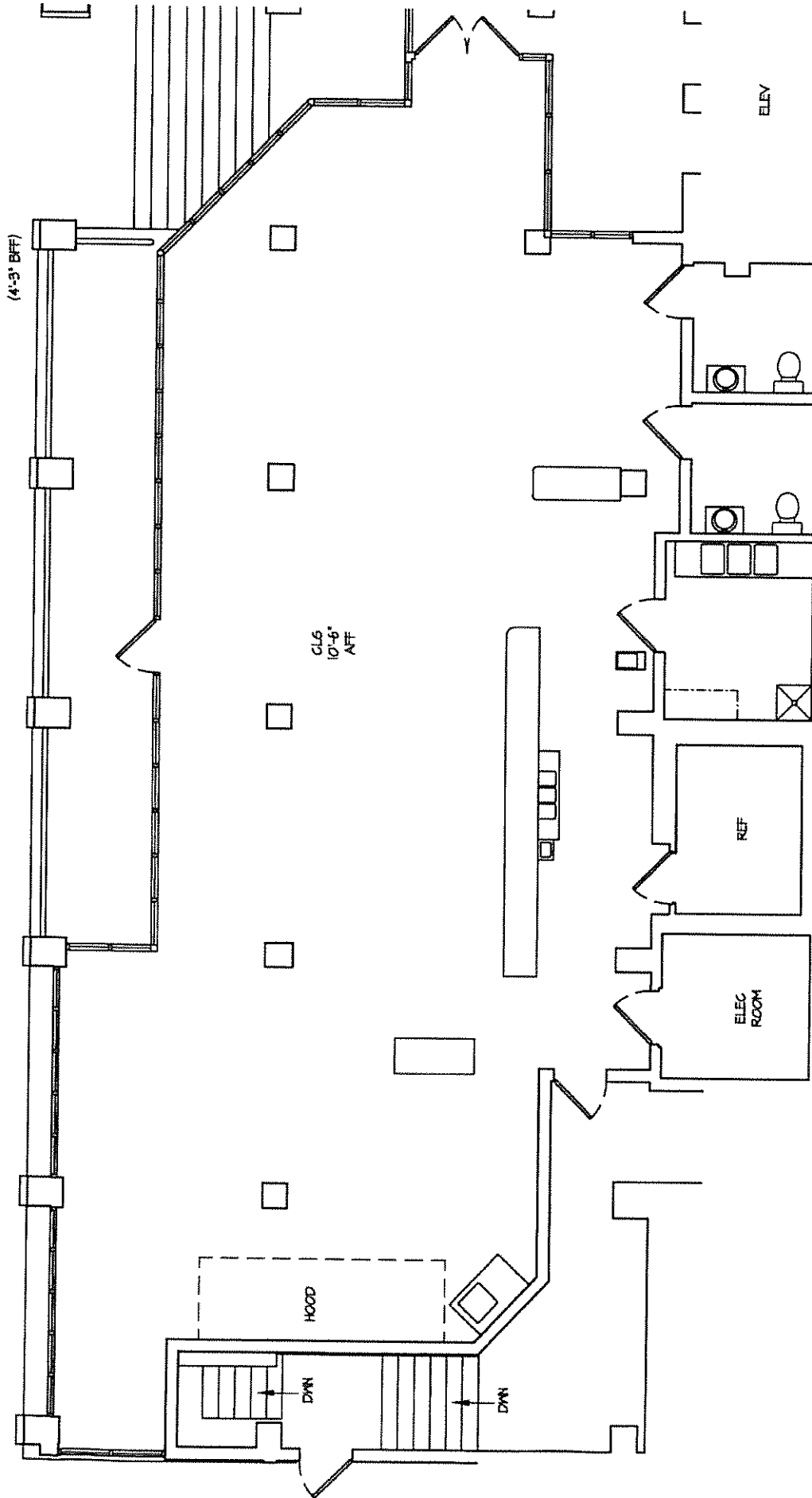
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
William Bennett	108 Taplow Rd. Baltimore, MD	<i>[Signature]</i>	3. 70	8 yrs.
Michael J Coiro	108 Churchwardens Rd Baltimore, MD 21212	<i>[Signature]</i>	7/10/66	20 years
JAMES FAVATA	1435 Cooks Rd St. Baltimore, MD 21230	<i>[Signature]</i>	21/184	5.5 yrs

Board of Liquor License Commissioners for the City of Baltimore.
 231 East Baltimore Street, 6th 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.

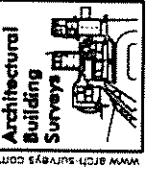
(SEE Attached)

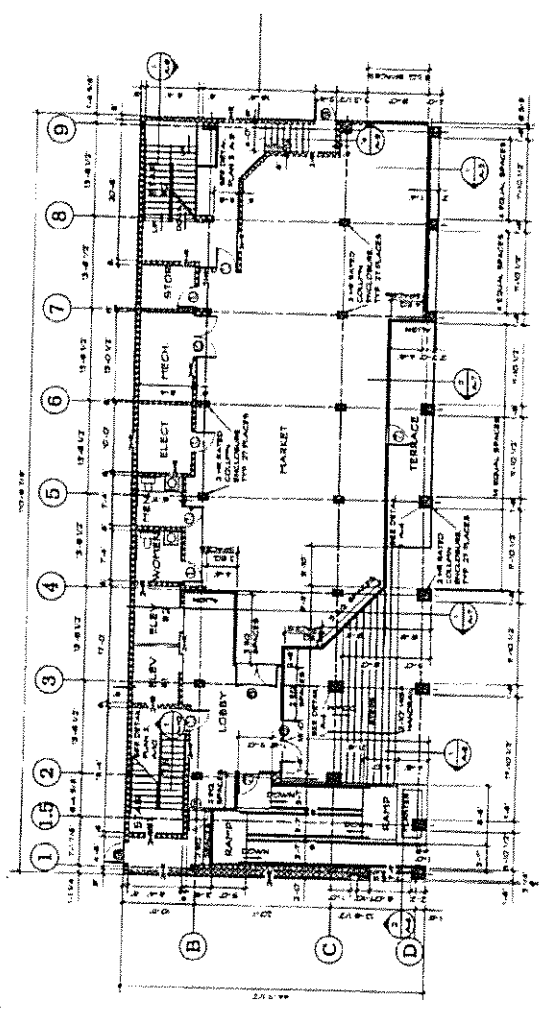


EXISTING
FLOOR
PLAN
EX1

DATE: 3.27.17
DRAWING: 17012
SCALE: 1/8" = 1'-0"
SHT SIZE: 8.5x11

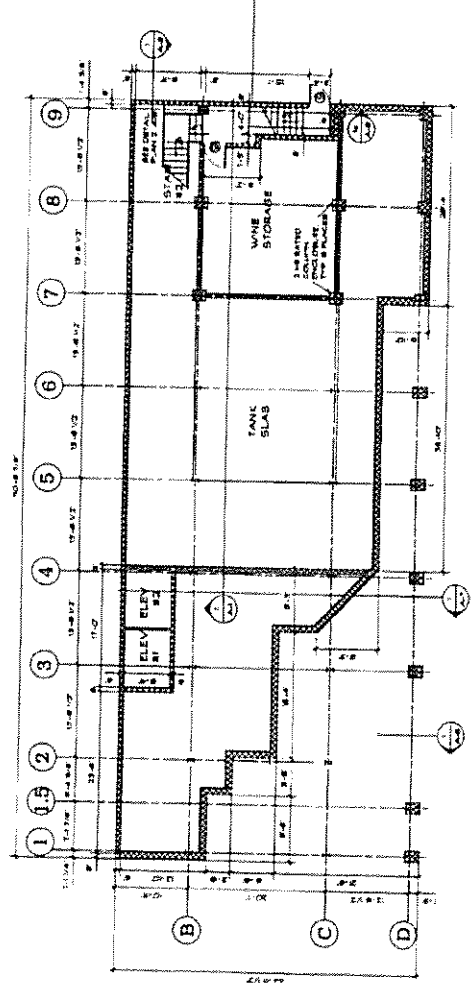
803
S CAROLINE
Baltimore MD





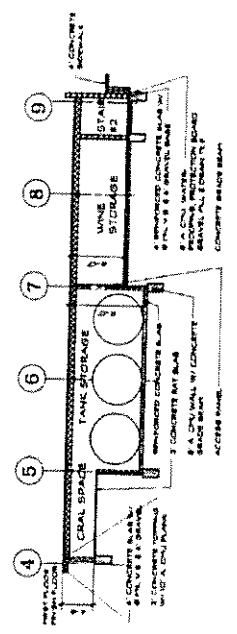
FIRST FLOOR PLAN

SCALE 1/8" = 1'-0"



LOWER LEVEL FLOOR PLAN

SCALE 1/8" = 1'-0"



1. LOWER LEVEL BUILDING SECTION

SCALE 1/8" = 1'-0"

		PROJECT NEW BRIDGE 10000 STATE OF NEW YORK ARCHITECT STUART J. MACKLIN, ARCHITECT 10000 STATE OF NEW YORK LICENSE NO. 10000	JOB NUMBER BL-3	SHEET NUMBER A-1 OF 12
DATE DESIGN BY DRAWN BY		THE WORK IS HEREBY CERTIFIED TO BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE PROFESSIONAL ENGINEERING LAW OF THE STATE OF NEW YORK.		



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 286**Cert Num: **1086**Fee: **\$1,820.00** Status: **Renewed**

License Date: 5/1/2017

License Year: 2017

CR Number: 15446684

Payment Date: 08-29-17

2016 - 2017 TPP Paid 2017 Trader's License

Add Adult Entertainment 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

City: BALTIMORE

Street: CAROLINE STREET SOUTH

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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DIMITRIS	SPILIADIS	716 S. BETHEL STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
PAULINE	SPILIADIS	1609 SHAKESPEARE STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SOTIRIOS	SPILIADIS	1609 SHAKESPEARE STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
08/29/2017	Ed Powell came in today and Paid \$1,820.00 for 2017-2018 Annual Liquor License, Invoice #108528... /sb	Delete
08/28/2017	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 letter received Invoice # 106524	Delete
12/02/2016	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	*****STATE TAX HOLD - RENEWAL 2016-2017***** /sb	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: 803 S. Caroline st

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 28

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 17

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 1

"BD7" BEER, WINE & LIQUOR 9

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Andy A. Perez DATE: 10/12/17

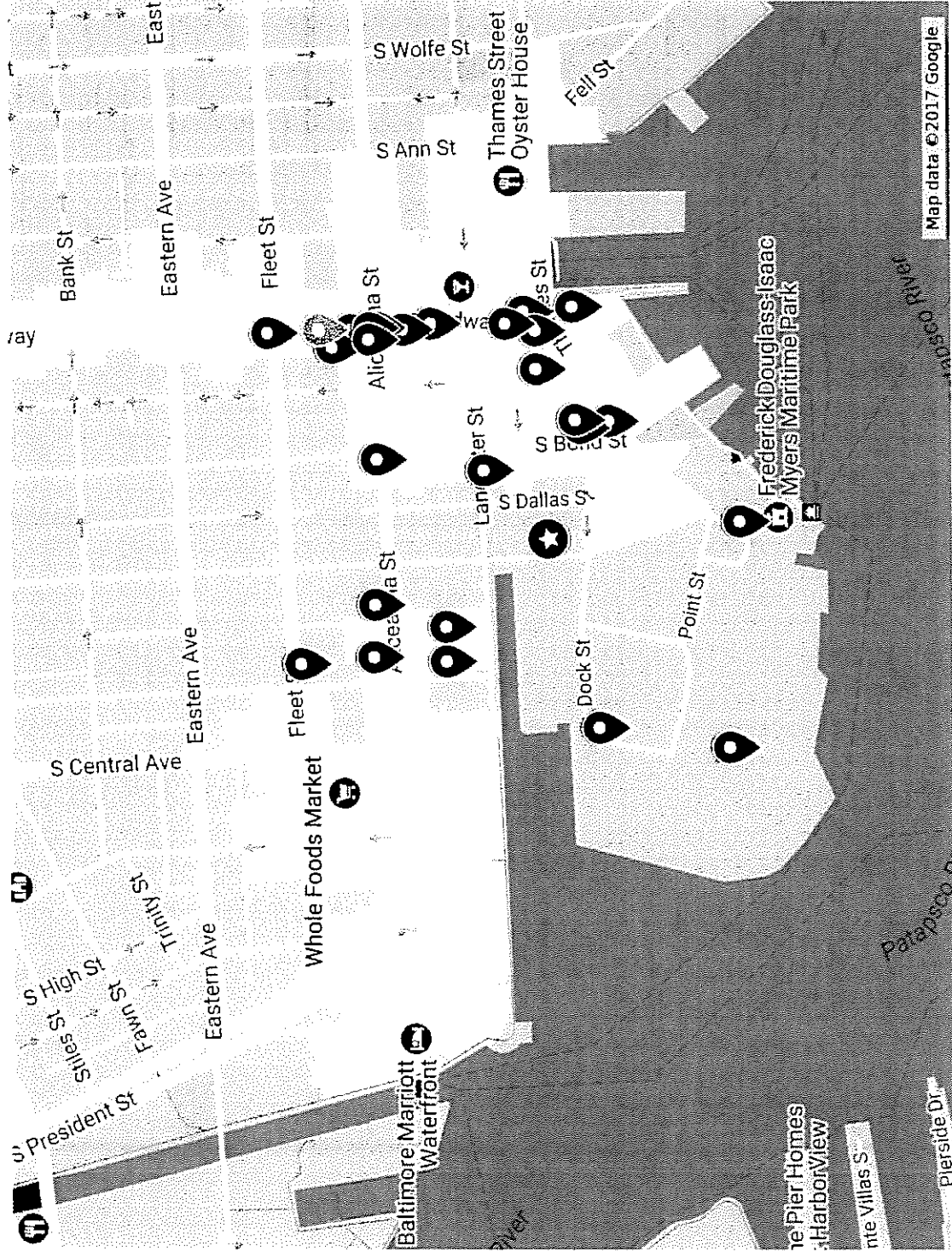
803 S. Caroline St.

Proposed Location

- 📍 803 S. Caroline St.

Licensed Establishments

- 📍 Sandlot- LBD7
- 📍 Ceremony Coffe -LB
- 📍 Mussel Bar & Grille-LB
- 📍 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
- 📍 Leadbatters-LBD7
- 📍 Barcocina-LB
- 📍 Admiral Fell Inn-LB
- 📍 Bertha's-LB
- 📍 The Greene Turtle-LB



- 📍 Alexander's Tavern-LB
- 📍 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, 6th Floor
 Baltimore, Maryland, 21202-3258

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Pending
<i>Corporation Name:</i>	803 SCLL LLC
<i>Location Address:</i>	803 S. Caroline St.
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	10/10/2017
<i>Date Removed?</i>	10/19/2017
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

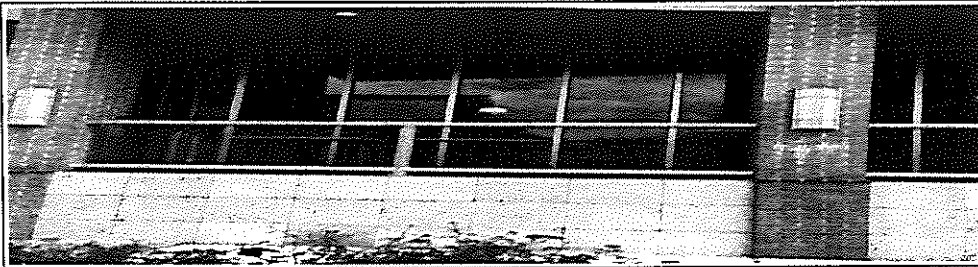
Other licensed locations - Describe/Note:

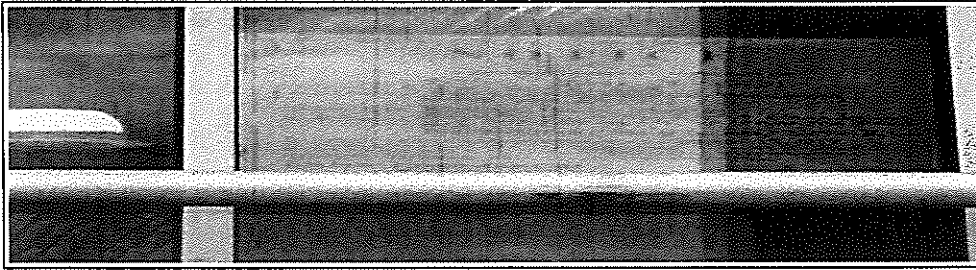
See attached map.

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

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

Insert Photo of Sign and location:





Inspector Name		Date and Time	
<input type="text" value="i:\0#w\baltimore\andy.perez"/>		<input type="text" value="10/11/2017"/>	<input type="text" value="10:51:17 AM"/>
Name of Licensee (if present)			
<input type="text"/>			

Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Daniel Shehan Baird, Jeffrey David Stein & Elena Johnson
<i>Address of Premises:</i>	803 S. Caroline St.
<i>Inspector:</i>	i:0#.w baltimore\andy.perez
<i>Date Posted:</i>	10/10/2017
<i>Time Posted:</i>	1:30 PM
<i>Date Rechecked:</i>	10/19/2017
<i>Time Rechecked:</i>	3:00 PM
<i>Manager or Owner when sign posted:</i>	

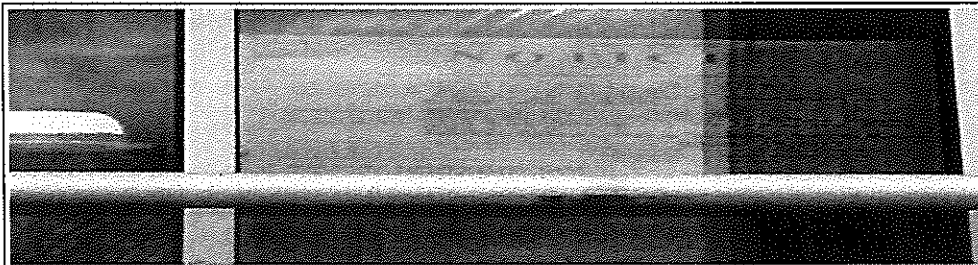
Summary on location of sign posted:

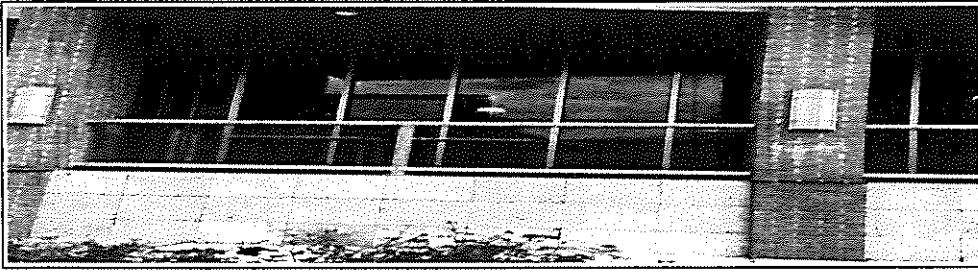
Sign posted on front window.

Summary on location of sign rechecked:

Sign remained as posted the required 10 days period

Insert Photo of Sign and location:





BLLC Compliance Inspection

Licensee Information

Address: 803 CAROLINE STREET SOUTH 21231

Trade Name:

Corporation Name:

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

Date/Time of Inspection:

Manager/Licensee:

Open/Closed Status

Open/Closed: Closed

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

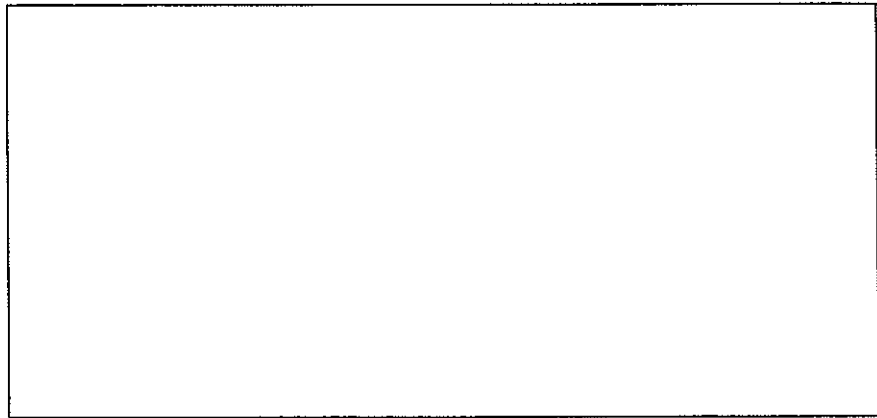
Adult Entertainment - If Applicable

License is Valid: N/A

Violations

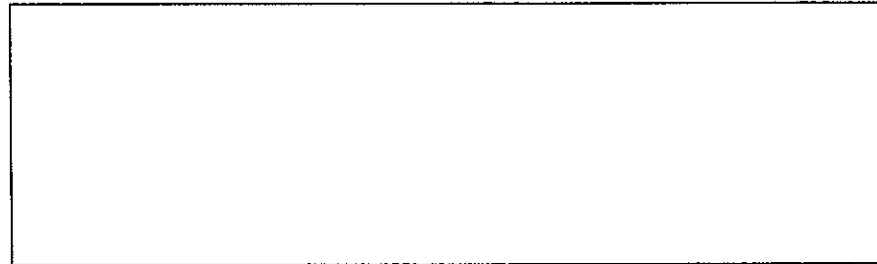
Violation Issued: No

Violations Noted:



Wrap-Up

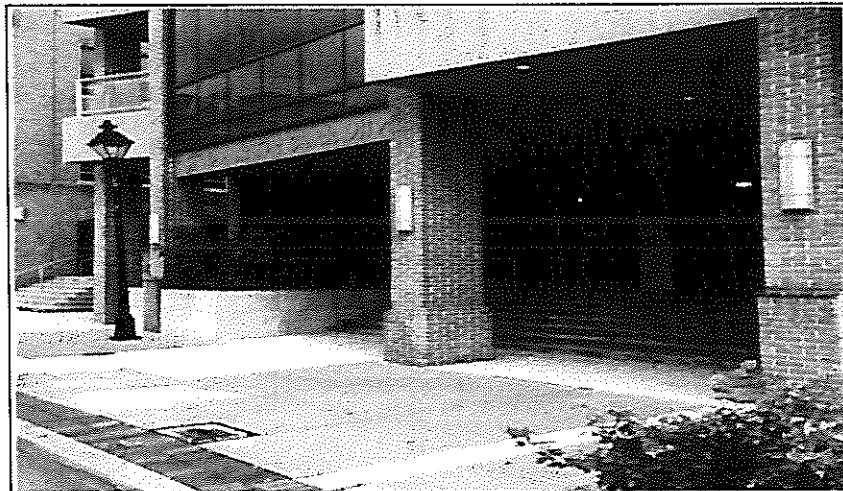
Instructions Given to Licensee:



Inspector's Comments:

Establishment 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

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

**Online Use & Occupancy Permit
Application**

Property Address: 803 S CAROLINE ST
Block/Lot: 1818/055

Permit No: **USE2017-52092**

Applicant: ED POWELL
1422 CLARKVIEW RD BALTIMORE MD 21209
EPOWELL@CFGCAPITAL

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

Owner/Lessee:
Owner 803 S. CAROLINE ST. LLC.
1422 CLARKVIEW RD. BALTIMORE MD 21209

**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:	Rooming:	Efficiency:
Existing Count:	000	012	000
Proposed Count:	013	00	00

Description	Created	Completed	Assigned To
FIRE DEPARTMENT REFERRAL	08/21/2017		LDZI
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.

Applicant: POWELL,ED

Phone: 410 513 8771

Project Note:

Address1: 1422 CLARKVIEW RD.

Address2:

City: BALTIMORE

State: MD

Zip: 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: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: transfer CLASS TYPE: LBD7

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

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 1812 W. Pratt Street

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

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

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Eva Group, LLC TRADE NAME: Pratt Liquor & Bar

BUSINESS PHONE NUMBER: 410 303-0452 BUSINESS EMAIL ADDRESS: _____

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

Part of Premises Used (Note: Floors and Areas for Storage): 1st FLOOR

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

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

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

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

1. Applicant A Rupak Karki [Redacted] [Redacted]

(Full name) 3512 Blue Coat Road, Baltimore, MD 21236 (Telephone no.) _____ E-mail (Required) N/A
 (Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City) _____

(Month/Year of Birth) 06/1982 (Sex: Male or Female) M (Place of Birth) Nepal

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

2. Applicant B Lemmie Lee Brady, Jr. [Redacted] none

(Full name) 905 Argonne Drive, Balto, MD 21218 (Telephone no.) _____ E-mail (Required) _____
 (Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City) 40 years

(Month/Year of Birth) 01/48 (Sex: Male or Female) M (Place of Birth) Baltimore

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

3. Applicant C _____

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

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

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

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

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

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

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

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

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

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

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

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

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

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?
Applicant A B C

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

Name	Address	Phone	Email
N/A			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.

- applicant
applicant
- 1) NAME: Rupak Karki ADDRESS: 3512 Blue Coat Rd Balto, MD 21236 TITLE: Pres. %OF STOCK HELD: 50.5%
- 2) NAME: Lemmie Lee Brady, Jr. ADDRESS: 905 Argonne Dr, 21218 TITLE: Sec. %OF STOCK HELD: .5%
- 3) NAME: Sujata Banabhat ADDRESS: 3508 Blue Coat Rd Balto, MD 21236 TITLE: Treas. %OF STOCK HELD: 49%
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

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

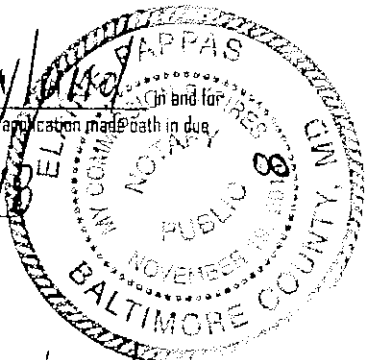
Rupak Karki

Signature of Applicant A

I hereby certify that on the 24th day of July, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto Co. personally appeared Rupak Karki the applicant(s) named in this renewal application made with due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/18

Printed Name: Elaine Pappas



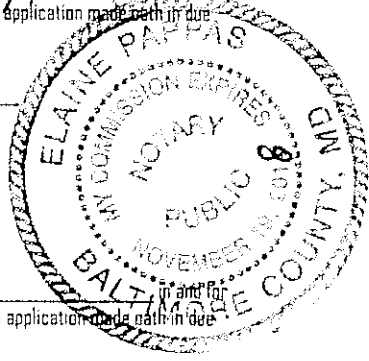
Lemmie Lee Brady, Jr.

Signature of Applicant B

I hereby certify that on the 24th day of July, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Balto Co. personally appeared Lemmie Lee Brady, Jr. the applicant(s) named in this renewal application made with due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas (Notary Seal) My Commission expires 11/19/18

Printed Name: Elaine Pappas



Signature of Applicant C

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

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

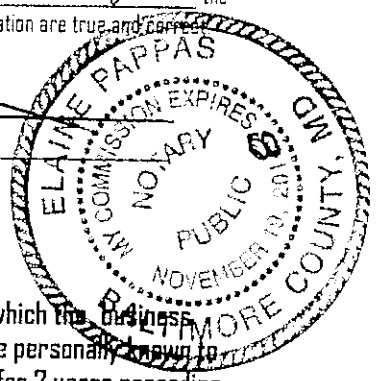
Name and Address of the owners of the premise/landlord: Paramjit Singh
8136 Glenarbor Dr. Phone Number: [REDACTED]
Balto, MD 21237

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

(I, WE) Paramjit Singh HEREBY
 CERTIFY, That (I am, we are) the owner(s) of the property located at 1812 W. Pratt St.
 Baltimore, City with a Zip Code of 21223, which is named in the present application made to Board of Liquor License
 Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for,
 and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License
 Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State
 of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts
 of the building in which said business is to be conducted, at any and all hours.

I hereby certify that on the 24th day of July, 2017, before me, the subscriber, a notary public of the State of Maryland, in and
 for Balto. Co. personally appeared Paramjit Singh the
 applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness my hand and notarial seal
 Signature: [Signature]
 Printed Name: Elaine Pappas
 [Notary Seal] My Commission expires _____



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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Harvey Faulcon	1311 E 35th St.	[Signature]	11/14/43	5 yrs
Bettie Faulcon	1311 E 35th St	[Signature]	7/14/47	5 yr.
Milton Cousts	3816 Monterey Rd.	[Signature]	01/14/49	6 yrs.
Humphrey Johnson	729 Argonne Dr.	[Signature]	4/14/47	5 yrs
Clasetha Johnson	729 Argonne Dr.	[Signature]	9/11/53	5 yrs

BOARD OF LIQUOR LICENSING COMMISSIONERS

2017 AUG - 2 PM 4: 32

RECEIVED

re: 1812 W. Pratt St.

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

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

(I, WE) _____ HEREBY

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

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

As witness, my hand and notarial seal.

[Handwritten Signature]

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

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

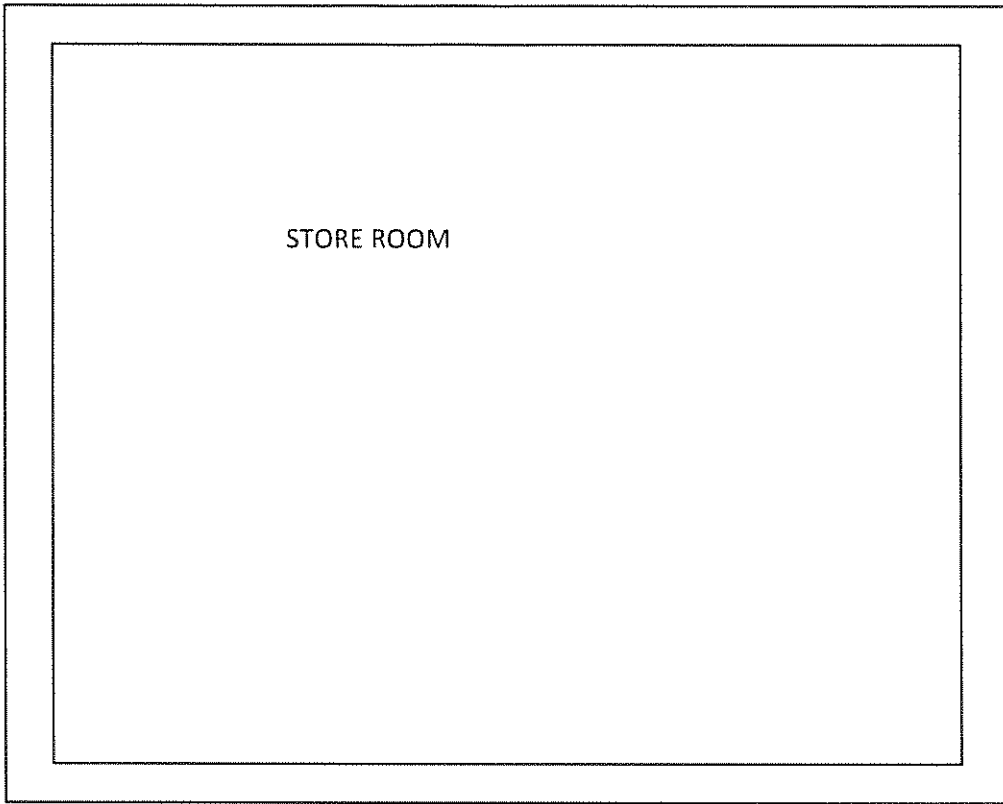
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
TYRONE MAHOMES	915 N. BELNORD BALTIMORE, 2105	<i>[Signature]</i>	11/156	35 YRS
ODESSA MARTIN	507 N. WASHINGTON STREET, 21205	<i>[Signature]</i>	8/150	30 YRS
EDNA MARTIN	526 N. COLLINT. (21205) ON AVENUE	<i>[Signature]</i>	9/153	25 YRS
HARRY WALLACE	2024 McElleray St	<i>[Signature]</i>	2/1967	26 YRS

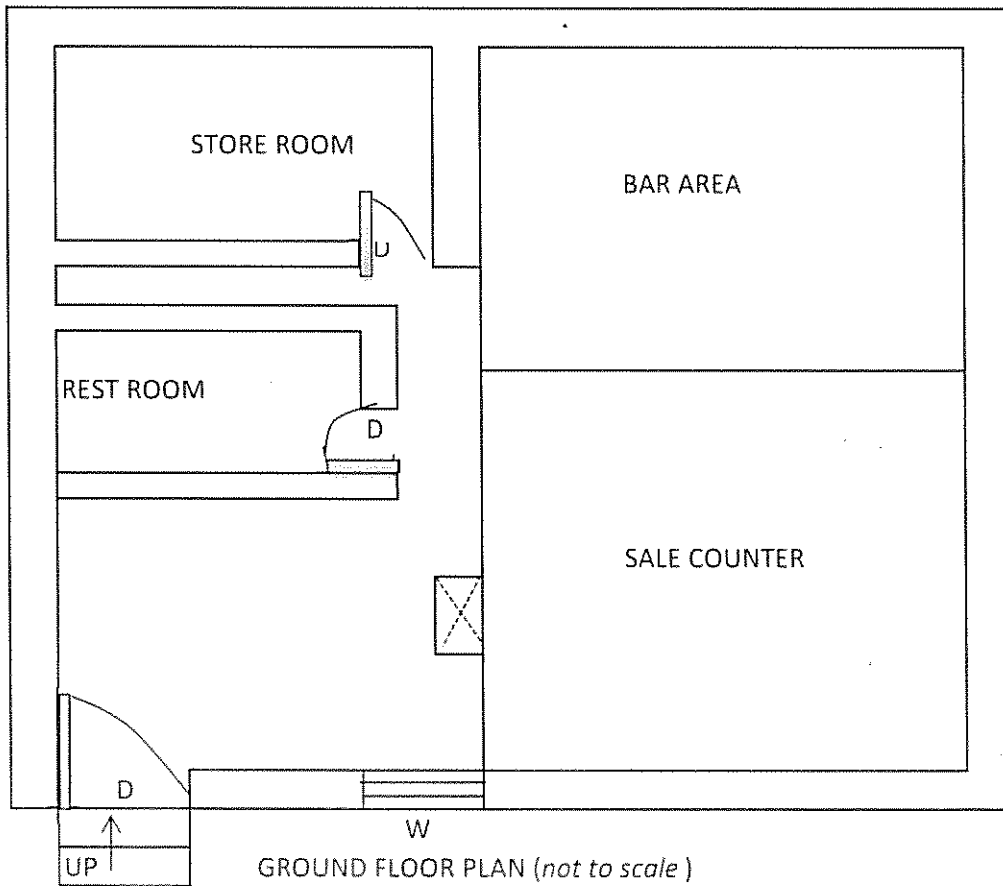
Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.

* See

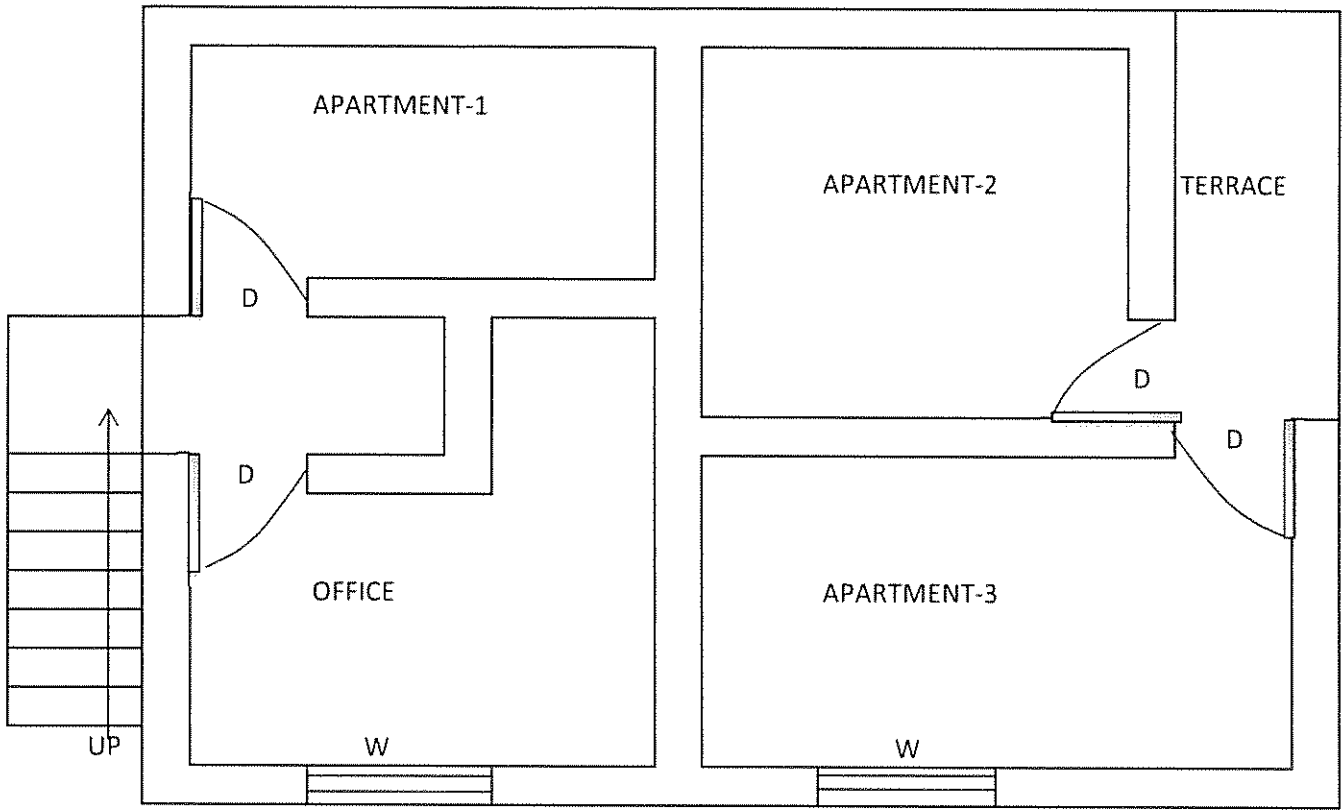
attachments. *



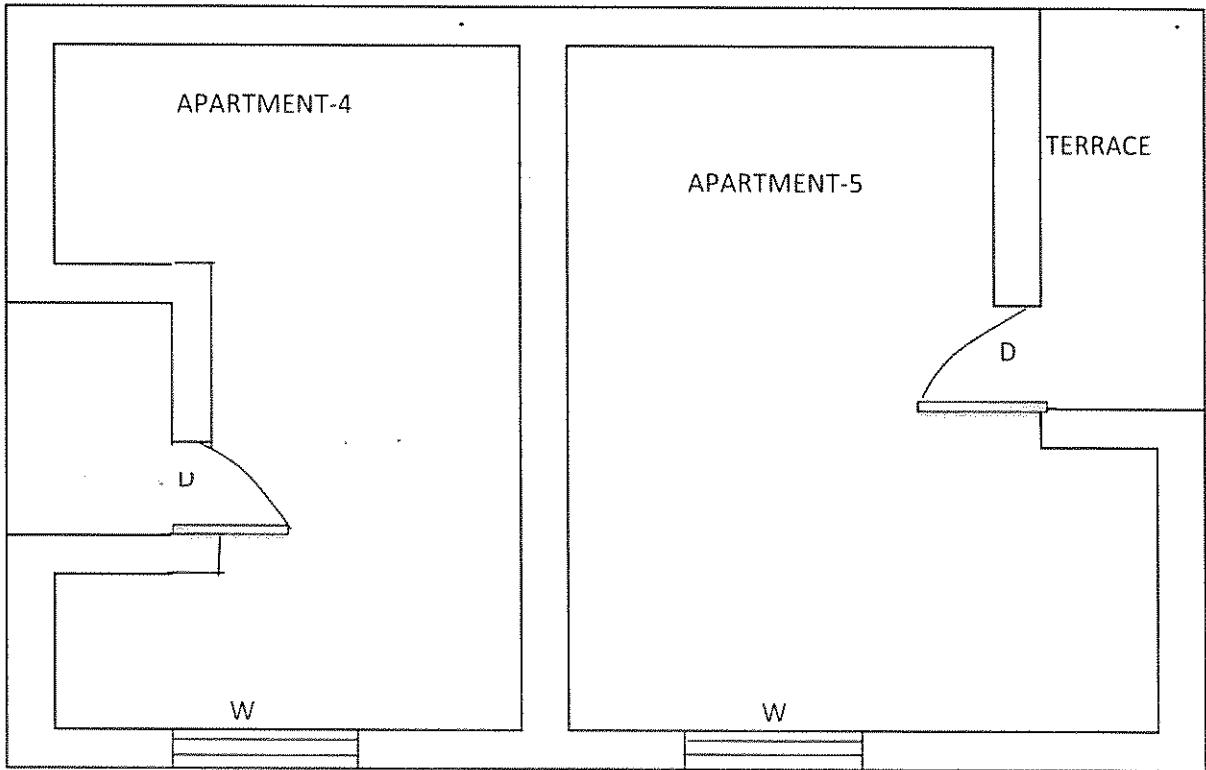
BASEMENT FLOOR PLAN (*not to scale*)



GROUND FLOOR PLAN (*not to scale*)



FIRST 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 N

2017 Trader's License Y [Update Info](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **AMERICAN SINGH LLC**

Trade Name: **PRATT LIQUOR & BAR**

Zone Code: 32

Phone: 410-303-0452

Block Num: 1812

City: BALTIMORE

Street: PRATT STREET WEST

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
PARDEEP	KUMAR	1237 DELBERT AVENUE	BALTIMORE	MD	21222	Edit	Remove Owner
PARAMJIT	SINGH	4910 SHANTI LANE	ROSEDALE	MD	21237	Edit	Remove Owner

Comments

--

Date	Comment	Action
07/17/2013	5/24/13 Transferred 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





Maryland Business Express

[Home](#) [Log In / Create Account](#)

EVA GROUP LLC: W18016212

Business Options:

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

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

PROPOSED LOCATION: 1812 W. Pratt Street

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 6

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE 1

"A" BEER, WINE & LIQUOR 3

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 2

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: J. RAY DATE: _____

1812 W. PRATT STREET

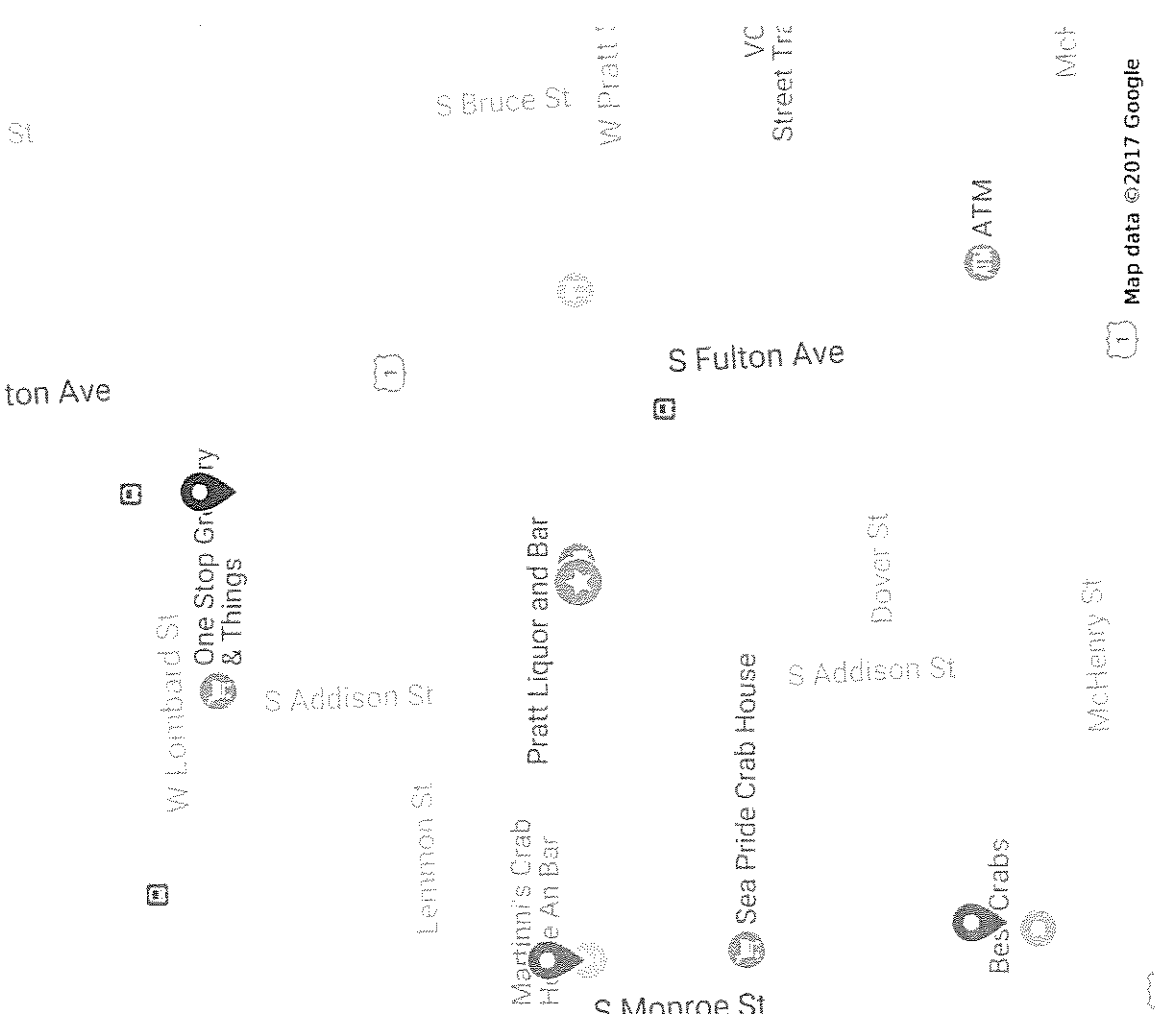
Transfer/Ownership

Licensed Establishments

- Pratt Liquor and Bar BD7
- Martinni's Crab House An Bar BD7
- Pratt Cut-Rate Liquors ABWL
- Bay Island Seafood ABWL
- Sun's Liquor ABWL
- Best Crabs WD

Churches and Schools

- Love to Life Church



Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Pratt Liquor and Bar
<i>Corporation Name:</i>	Eva Group, LLC
<i>Location Address:</i>	1812 W. Pratt Street
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <input type="checkbox"/>
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes <input type="checkbox"/>
<i>Is the location within 300 feet of Church and/or School?</i>	No <input type="checkbox"/>
<i>Date Posted?</i>	9/25/2017 <input type="text"/>
<i>Date Removed?</i>	10/4/2017 <input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input type="checkbox"/>

Other licensed locations - Describe/Note:

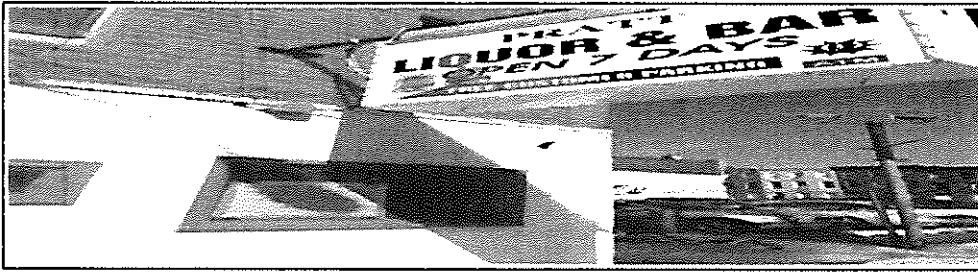
See Map

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

Transfer/Ownership

Insert Photo of Sign and location:





Attach Additional Photos

Inspector Name		Date and Time	
<input type="text" value="i:\0#.w\baltime\jeff.roy"/>		<input type="text" value="10/5/2017"/>	<input type="text" value="11:44:34 AM"/>
Name of Licensee (if present)			
<input type="text" value="Guirdeep Singh"/>			
Approve		Disapprove	

Back

Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Rupak Karki/Lemmie Lee Brady, Jr.
<i>Address of Premises:</i>	1812 W. Pratt St.
<i>Inspector:</i>	i:\OH.w\baltime\joann.martin\Jeff Ray
<i>Date Posted:</i>	9/25/2017
<i>Time Posted:</i>	
<i>Date Rechecked:</i>	10/4/2017
<i>Time Rechecked:</i>	
<i>Manager or Owner when sign posted:</i>	Guirdeep Singh [REDACTED]

Summary on location of sign posted:

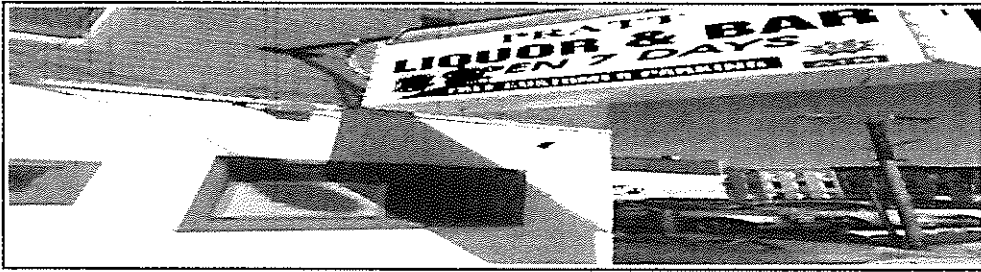
Front outside on grated window

Summary on location of sign rechecked:

Same

insert Photo of Sign and location:





Attach Additional Photos

Approve

Disapprove

BLLC Routine Inspection

Address: 1812 PRATT STREET WEST 21223

Trade Name:

Corporation Name:

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

Date/Time of Inspection:

Manager/Licensee:

Open/Closed: Open

Closed Date:

Clean and Free of Debris: Satisfactory

Location of Bar: Rear

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Bulletproof Partitioning: Yes

Separate Pkg. Goods Dept.: Yes

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: No

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: N/A

Menu: N/A

Traders License: Yes

Alcohol Awareness Certification Date Issued: 5/24/2014

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date:

Inspector Comments:

Inspector Comments:

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

License is Valid:

N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Live Entertainment (Describe): N/A

Outdoor Table Service N/A

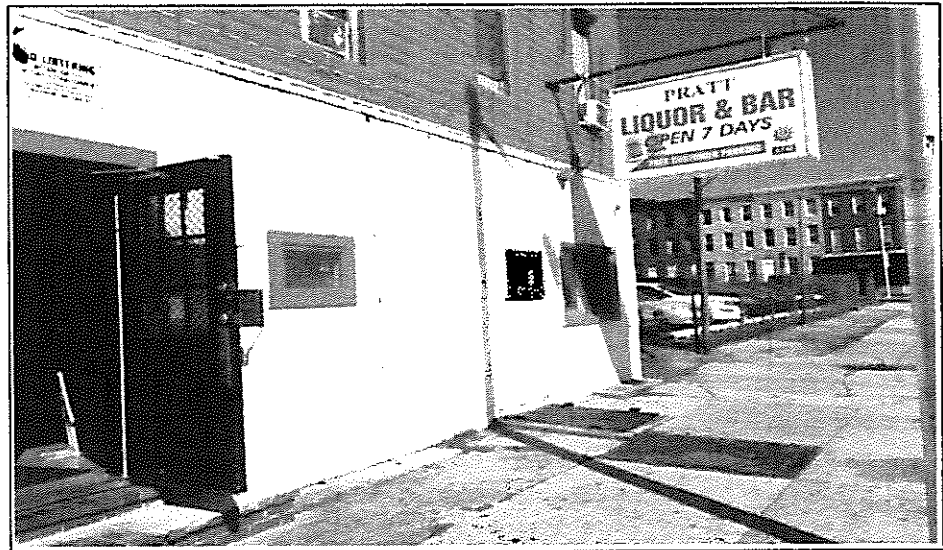
Violation Issued: No

Violations Noted:

Instructions Given to Licensee:

Inspector's Comments:

Photo Taken:



Owner Email:

Submitted by Inspector

Certificate of Occupancy

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

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

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
19	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

1001-000000-2600-159600-400460 PER INSP	1001-000000-2600-158009-400480 MISC	1001-000000-2600-158009-400480 CH USE	1001-000000-2600-158301-400490 NEW BLDG	1001-000000-2600-158302-400490 ADDITIONS
		45.00		
1001-000000-2600-158303-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC CONST	1001-000000-2600-158800-400500 ELECT	1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-158902-400510 DISTRIBUTION	1001-000000-2600-158902-400510 AIR COND	1001-000000-2600-158902-400510 DISP TANKS	1001-000000-2600-158905-400510 FIRE	1001-000000-2600-158906-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-159300-400530 ELEVATOR	1001-000000-2600-159000-400520 PLUMBING	1001-000000-2600-159000-400520 S & E CONTROL	1001-000000-5700-508801-401811 CHAP	1001-000000-1500-102000-400230 TAX
	0.00			3.00
1001-000000-2600-158306-400490 RAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES
	50.00			98.00

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



Michael Braverman
 MICHAEL BRAVERMAN
 BUILDING OFFICIAL

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

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

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 Summoned: 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, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: Euphoria Restaurant and Nightclub, LLC
T/A Euphoria Restaurant and Nightclub
1301 South Ponca 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 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 Hennessy (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 Hennessy (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.

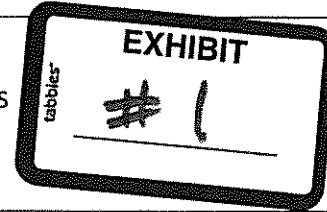
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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, 6th Floor
 Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT

<i>Location Address:</i>	1301 PONCA STREET SOUTH 21224
<i>Licensee Information (Trade Name):</i>	EUPHORIA RESTAURANT AND NIGHTCLUB
<i>Corporation Name:</i>	EUPHORIA RESTAURANT AND NIGHTCLUB, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input style="width: 100%;" type="text"/>
<i>Contact:</i>	<input style="width: 100%;" type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input style="width: 60%;" type="text"/> D.O.B. <input style="width: 20%;" type="text"/>
<i>Incident Date/Time:</i>	<input style="width: 30%;" type="text" value="10/14/2017"/> <input style="width: 40%;" type="text" value="3:06:00 PM"/>

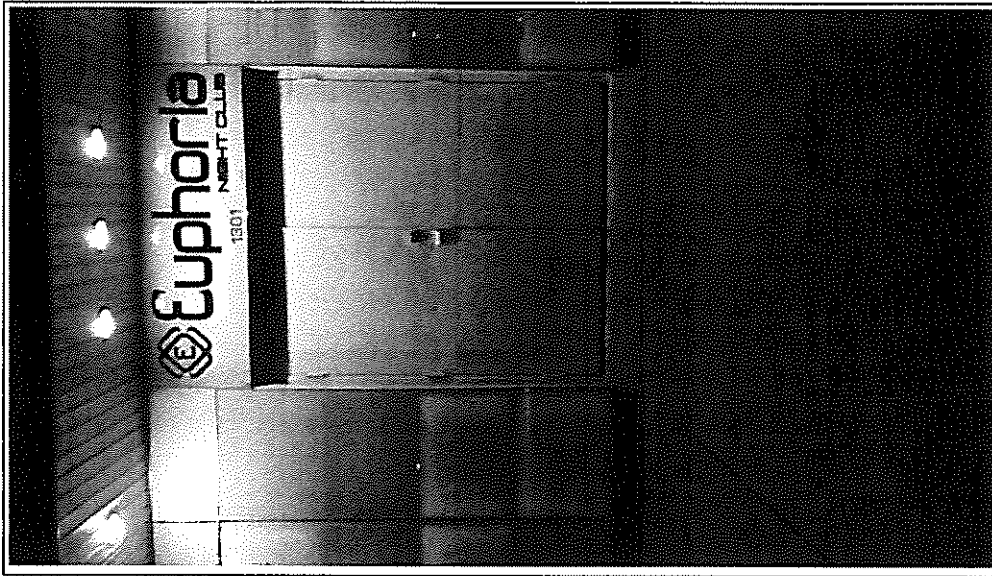
Report Facts:

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 Hineine). We were contacted to investigate Club Euphoria, 1301 Ponca Street. We arrived at location on October 14, 2017 at approximately 12:55am. We observed approximately 75 individuals outside milling around. 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, champagne). 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:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\O#.w\baltimore\mark.fosler"/>	<input type="text" value="10/16/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#.w\baltimore\mark.fosler"/>	<input type="text" value="10/18/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1710-05603
3 Location of Offense / Incident (Exact Street Address) 1301 South Ponca Street - 21224		Page 1 of 2
4 Date / Time Occurred 14 Oct 17 - 0115hrs	5 Date / Time Reported 17 Oct 17 - 2300hrs	
6 Unit 4B41	7 Post of Occurrence 233	8 Reporting Area
9 Street Code	10 CAD Number 424	11 Location Given by Dispatcher On-View
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD-IIS - Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080		Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)		Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)				Arrest Number		

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked					
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No					

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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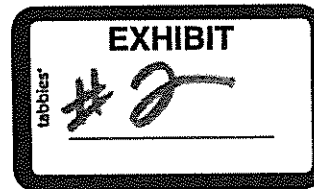
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency of assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Numbers and charges.

Corp: Euphoria Restaurant and Nightclub, LLC
T/A: Euphoria Restaurant and Nightclub
1301 South Ponca Street
Baltimore, Md 21224



Liquor License#: LBD7 267

Licensee: Frawing Galan

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment IIS - Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment IIS - Vice	Signature
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55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	Complaint Number 2-1710-05603
3 Location of Offense / Incident (Street Address - Zip) 1301 South Ponca Street - 21224		Page 2 of 2
4 Date / Time of This Report 17 Oct 17 - 2300hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 233	8 Reporting Area
9 Street Code	10 CAD Number 424	11 Original Report Date / Time 14 Oct 17 - 0115hrs
12 Offense / Incident Changed From		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

19 Complainant/ Victim Greenhill, L.C. III	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
--	--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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

On 14 Oct 17 at 0115hrs(1:15am), Detective Greenhill of IIS-Vice along with Inspectors from the Baltimore City Liquor Control Board and Inspectors from the Fire Marshall's office, conducted a licensed liquor establishment check at Euphoria Nightclub and Restaurant located at 1301 South Ponca Street. Licensee, Frawing Galan was present and in full operational control of the premises. Lt Dawson and Lt Hinehine along with Chief Inspector Fossler and Agent Chrissomallis, met with Mister Galan. Mister Galan provided his licenses and permits to the Inspectors on the scene. As Lt Dawson and Lt Hinehine entered the club, they both observed the 1st floor level to be overly crowded. From one of the side entrances of the club, the club was extremely crowded to the point that we could not walk to certain areas of the club, namely the various fire exits. Lt Hinehine and Detective Greenhill attempted to check a fire exit, but was unable due to the excessive crowding of the 1st floor level. We then checked a 2nd floor club level and only observed 25 bar patrons. The capacity of the 1st floor level is 204, but was clearly over-capacity by atleast 100 + people. The 2nd floor capacity of the establishment is 158+35, and again there were only 25 patrons on that level. Lt Dawson was going to immediately close the club due to the over crowding. Agent Chrissomallis suggested to Lt Dawson it would be better to allow the club to close by 2am for safety concerns of the patrons. Detective Greenhill suggested to Mister Galan that the club should do their last call by 1:25am and prepare to close the club by 1:45am to clear the club before 2am. As we waited for the club to close, Lt Dawson and Chief Inspector Fossler conducted a count of patrons as the club was closing. The final count of patrons that exited the club was 544. The total capacity of the club is 397. Therefore the club was over capacity by 147 people. Lt Hinehine cited Mister Galan with other fire code violations. With the assistance of Southeast Patrol Units, Euphoria Nightclub was cleared of patrons without incident. Detective Greenhill did inform Mister Galan to have his security carefully watch the overall capacity of patrons entering the nightclub in the near future. The establishment was left in the control of licensee, Mister Galan.

Report to be forwarded to the Liquor Board for further administrated review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No. Assignment F820 IIS - Vice

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher Sequence No. Assignment G307 IIS - Vice

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 267** Cert Num: **0752** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 14801073
 Payment Date: 04-26-17

2016 - 2017 TPP Paid
 2017 Trader's License

Click to Start License Renewal

Add Adult Entertainment License

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** State: **MD** 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
 Restriction: 13-01810

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FRAWING	GALAN	7105 EASTERN AVENUE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

11/22/17

 CORP ✓
 T.L ✓
 TOL

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 performed an investigation of an advertised "Day Party" where the streets were 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
06/13/2012	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
05/14/2012	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,Rule4.12 & Violation of restriction 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,VIOIATION OF RESTRICTION ON LICENSE -GUILTY 80 DAYS MANDATORY SUSPENSION & RULE 4.12 GUILTY \$100.FINE \$4400,\$125 ADM.FEE WAIVED=\$4400 AND 80 DAYS MANDATORY SUSPENSION. 80 DAY MANDATORY SUSPENSION EFFECTIVE APRIL 1, 2009 ENDING JUNE 20, 2009.	Delete

Print History (Print Card)

License num: LBD7 267

Address: 1301 PONCA STREET SOUTH

Trade Name: EUPHORIA RESTAURANT AND NIGHTCLUB

Comment:

Add Comment

Hold Info



Maryland Business Express

[Home](#)

[Log In / Create Account](#)

EUPHORIA RESTAURANT AND NIGHTCLUB LLC: W14637268

Business Options:

General Information

[Filing History](#)

[Personal Property](#)

General Information

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

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:
04/23/2012

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

[New Search](#)

[Clear Defaults](#)

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 Summoned: 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, 6th 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.

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.

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-17097279
3 Location of Offense / Incident (Exact Street Address) 4400 Evans Chapel Road		Page 1 of 2
4 Date / Time Occurred 9/15/2017 @ 2125hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise City Liquor Store
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 541	8 Reporting Area	9 Street Code	10 CAD Number 2611	11 Location Given by Dispatcher On View	12 Companion Report No
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment/Residence Phone vareis	Other Phone	Sobriety
21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------	------------	-------------	------	------	------------------------------	------	------

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

52 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and value/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number and charges.

Corp: Rahl, LLC
T/A: Wine Underground
4400 Evans Chapel Road
Baltimore, Md 21211
Licensee: Rakesh Patel

EXHIBIT

tabbies

Continued

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

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

SUPPLEMENT REPORT
Form 04/07
1180-25-83
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number S-17097279
3 Location of Offense / Incident (Street Address, Zip) 4400 Evans Chapel Road		Page 2 of 2
4 Date / Time of This Report 9/15/2017 @ 2125hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 541	8 Reporting Area
9 Street Code	10 CAD Number 2611	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A McKnight	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To

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

On 9/15/2017 at approx 2125 hours. Your writer Det. Gatto along with Agent John Chrisamallis from the Baltimore City Liquor Board where conducting an investigation on a Liquor Store known as the Wine Underground located at 4400 Evans Chapel Road, Baltimore Md 21211. This location was alerted to us via a concerned citizen who believed that underage sales of alcohol to minors was occurring. At approx 2125 hours, Your writer and Agent Chrisamallis were making observations of the Liquor store from a covert location. At this time I was able to see inside the store through a large side window. This window revealed two employees gathered around the front counter and register area. One employee was drinking from a plastic cup during my observations and this male employee remains unimportant to the violation in the case. Another employee was standing behind the counter and cash register and was later identified as Joseph Lyons Levin M/W 10/1987 of [REDACTED] Baltimore, Md 21218. At this time your writer and Agent Chrisamallis observed a vehicle pull up along the liquor store bearing NJ plates. Two young white males exited the vehicle and walked into the liquor store. These two young males were later identified as Kevin Hall Jr 4/1997 of Berlin, NJ and Eric James 10/1997 of North Wales, PA. Both males are 20 years of age and are both unable to purchase any alcoholic beverages. While inside the store your writer was able to see the two young males choosing alcoholic items and taking them to the front counter. They then paid currency in bill form to Mr. Joseph Levin who took the currency. At this time Kevin Hall and Eric James exited Wine Underground Liquor Store with the following items. 1 Case of Natural Light and 1 orange tall can and 1 yellow tall can of Four Loko and Four Blaze 12% and 14% ACL/VOL. As the two young men were walking to their car just outside the liquor store, they were met by your writer and Agent Chrisamallis. The two young men immediately placed their items on the ground and both slumped their shoulders and looked at your writer Det. Gatto. The young males then both began to say they were not old enough to purchase the alcohol. I then told them to remain with Agent Chrisamallis who was going to take their identification while I went inside Wine Underground to speak with Mr. Joseph Leving. I then advised Mr. Leving of what had occurred with the two minor adults. I asked Mr. Levin for his Maryland Photo identification. Mr. Levin refused to give me any identification and also refused to produce his employee records. Mr. Levin then asked me if he was being detained and I simply told him I needed to identify him in reference to the underage sales to minor. Mr. Levin then stated you will have everything on the stores security cameras. Mr. Levin the walked out the front door and fled by walking up the street. I was then able to have the other employee who remained at the Wine Underground, produce employee records with Mr. Joseph Levin's Maryland Photo Identification and home address. Agent Chrisamallis then exchanged the purchase alcohol for the currency which was paid by the two minors. The currency was returned to the minors and the alcohol was returned to the Wine Underground. At this time all the necessary paperwork was documented and a copy of the violation will be submitted to the Baltimore City Liquor Board for review. All events occurred in Baltimore City, Maryland.

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back

Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258**INVESTIGATION 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):	
Incident Date/Time:	10/31/2017 1:09:45 PM

Report Facts:

On September 15, 2017 at approx 9:25 pm. I Agent Chrissomallis while on duty and working with Det. Gatto from the BCPD Vice Unit were conducting an investigation at the location known as Wine Underground. The purpose of our investigation was to see if sales of alcohol were made to underage persons. We initiated this investigation do to numerous calls to our office and to the Vice Tip line. When we arrived we parked up the street from the location in a covert position allowing us to see cars pull up and the front counter where the employees use the cash register in order to ring up an order. We observed a dark SUV pull up in front of the establishment. The Vehicle was bearing NJ tags. Once the SUV parked we observed 2 young white males exit the vehicle and enter the liquor store. We where able to see these individuals walk through the store pick their alcohol and then go to the counter. After the transaction was complete they exited the location at which time they were met by myself and Det. Gatto. As soon as they saw us they placed the alcohol on the sidewalk and stated "We are underage". At that time the 2 individuals were identified as One Kevin Hall with a DOB of 4/97 of NJ and Eric James with a DOB of 10/97 of North Wales PA. After identifying the 2 individuals I took the alcohol that was purchased which consisted of 1. Case of Natural Light 1. Can of Four Loko 1. Can of Four Blaze. I took the purchase back inside returned it to the cashier that had remained on the premises he gave me the currency that was used to pay for it and I returned it to the 2 individuals outside. The minors left and I entered the establishment where Det. Gatto informed me that the cashier that served the minors had refused to identify himself and left the location. The other employee who was cooperative provided a copy of the other cashiers employee record so that the Det. could identify him, which showed the cashier to be one Jopseph Lynos Levin with a DOB of 10/87 residing at [REDACTED] in the City of Baltimore and the State of Maryland. We explained to the other employee that the establishment was going to be violated for Serving a Minor and Non Cooperation. He was cooperative and we left the establish ment in his control. All events occurred in the City of Baltimore and the State of Maryland.

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

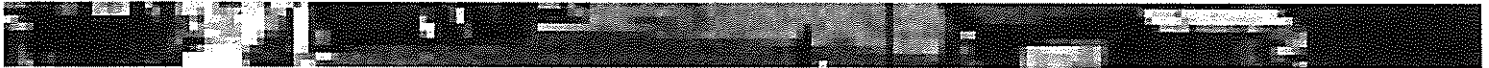
Inspector(s)

Submission Date

i:\O#\w\|baltimore\john.chrissomalliss

10/31/2017

Submit

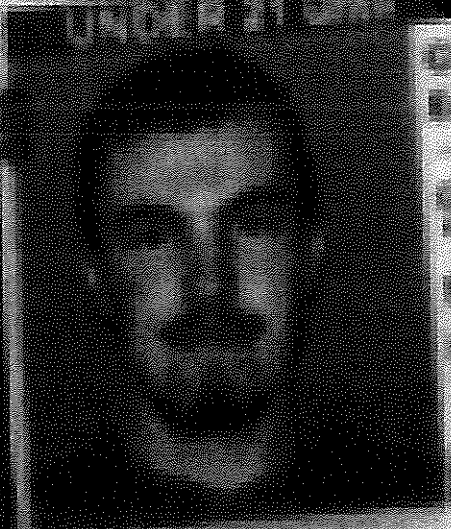


DRIVER'S LICENSE

[Redacted Name]
[Redacted Address]



[Redacted Birthdate]
[Redacted Sex]
[Redacted Height]



Class: C
Sex: M Eyes: HAZ
Height: 5'11"

DL

NEW JERSEY

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

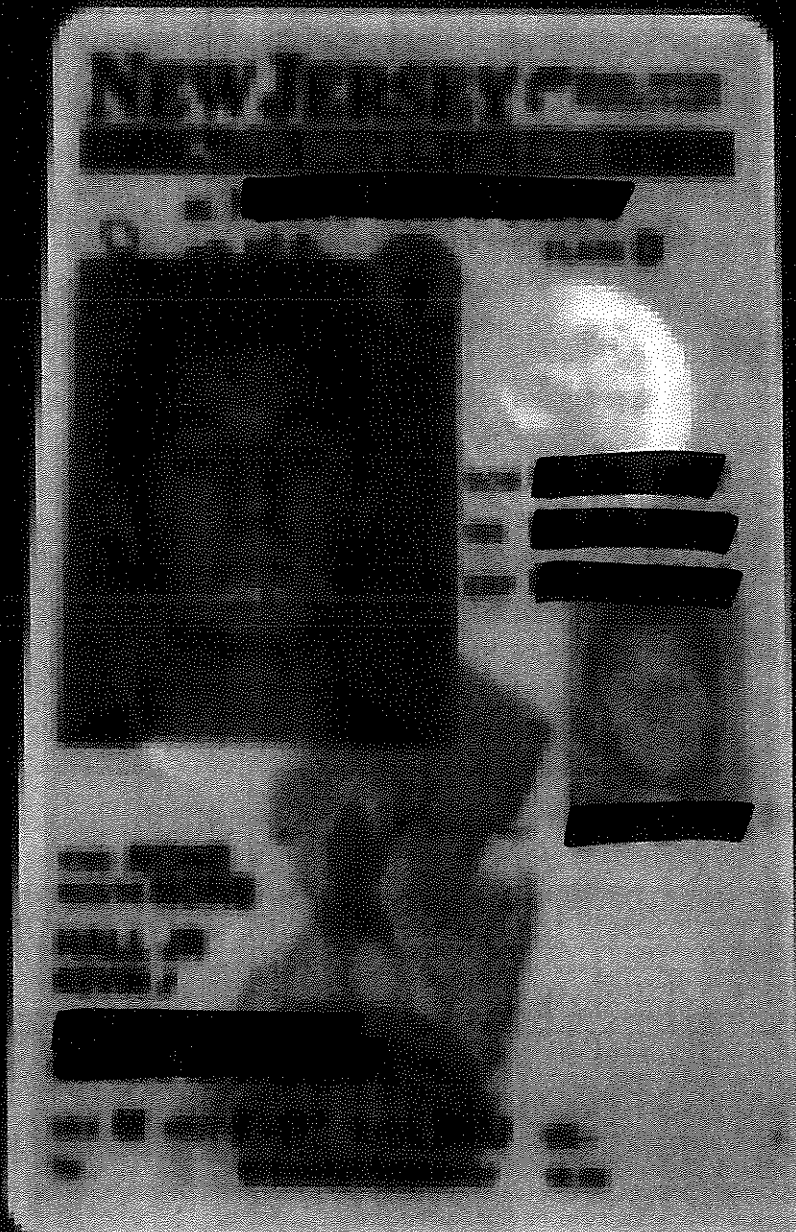
[REDACTED]

[REDACTED]

[REDACTED]

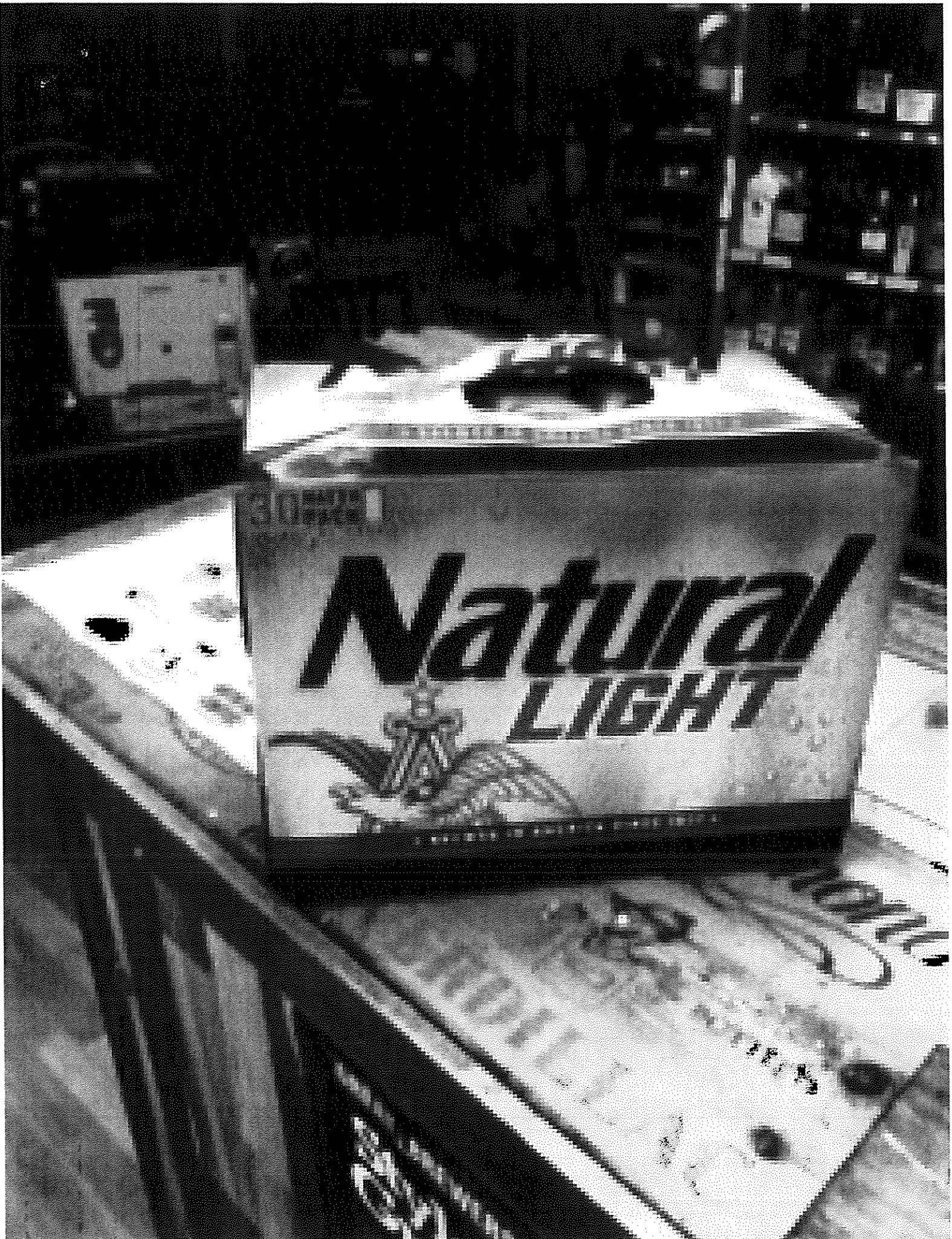
[REDACTED]

[REDACTED]











Liquor Board System

Version 1.0

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

License Detail

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

[Click to Start License Renewal](#)

11-22-17

CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **RAHI, LLC**
 Trade Name: **WINE UNDERGROUND**
 Zone Code: 48
 Phone: 410-467-1615

Block Num: 4400 Street: **EVANS CHAPEL ROAD**
 City: **BALTIMORE** 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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RAKESH	PATEL	4400 EVANS CHAPEL ROAD	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="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: LA 071 Address: 4400 EVANS CHAPEL ROAD
 Trade Name: WINE UNDERGROUND

Comment:

Add Comment

Hold Info





Maryland Business Express

[Home](#) [Log In / Create Account](#)

RAHI LLC: W12711362

Business Options:

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

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:
09/12/2008

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

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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 Summoned: 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, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

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.

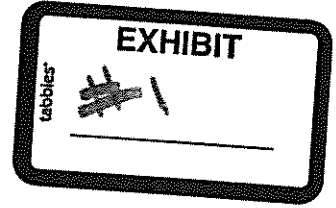
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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](#)

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



INVESTIGATION REPORT

<i>Location Address:</i>	5440 REISTERSTOWN ROAD 21215
<i>Licensee Information (Trade Name):</i>	PEPPER'S LIQUORS
<i>Corporation Name</i>	H&S INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	11/22/2017 10:05:47 AM

Report Facts:

On October 20, 2017 at approx 11:20 pm I Agent Chrissomallis whife on duty and working with the Social Task Force consisting of members from te BCFD Fire Marshals Office, BDHD, Housing and BPD Vice Unit visited the location known as Pepper's Liquors located at 5440 Reisterstown Road in the City of Baltimore and the State of Maryland. Once we arrived at the location we met the manager Mr. Daniel Kim. While we were conducting our inspection it was observed that there was a DJ on the premises playing music from amplified speakers. The establishments liquor license and use permit both prohibit live entertainment. Also during the inspection it was discovered that there was no hot water in the bathrooms. The Violations were explained to the manager and we left the location without any incident.

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

Photos Taken:

INCIDENT REPORT
Form 04/008
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-1710-11105
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Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address) 5440 Reisterstown Road - 21215	Page 1 of 2
---	-------------

4 Date / Time Occurred 20 Oct 17 - 2320hrs	5 Date / Time Reported 24 Oct 17 - 2215hrs
---	---

6 Unit 4841	7 Post of Occurrence 623	8 Reporting Area	9 Street Code	10 CAD Number 287	11 Location Given by Dispatcher On-View	12 Companion Report No
----------------	-----------------------------	------------------	---------------	----------------------	--	------------------------

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	14 Case Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--	---	---------------	-------------------------	--	---

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
---	--	----------	-----------	-----------	-----

Where Employed or School Attending (Include City Located) BPD-IIS - Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone SA #20	Sobriety sbr
---	-------------------------	-------------------------------	---------------------------------	-----------------------	-----------------

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--------------------	--	------------------------------------	--

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
---	----------	-----------	-----------	-----	--	-----------------	-----------------------

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	------------------------	--	-----------------	-------------

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

Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

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

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
--	------------	-------	------------	-------------------	-------	------------------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
-------------------------------------	--	---	---	---	---	---	--	---

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	--------------------------------------	--	---	---

44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	--------------	------------	-------------	------	------	------------------------------	------	------

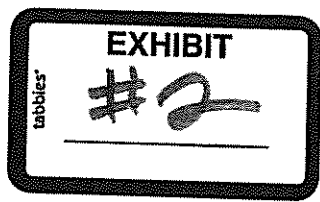
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	---	------	--

52 Copies Forwarded To Liquor Board
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Conf'd Section's Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number telephone number date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: H & S, Inc.
T/A: Pepper's Liquors
5440 Reisterstown Rd
Baltimore, Md 21215



Liquor License#: LBD7 077

Licensee: Soon Se Jhin, Soon Hee Shin

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS - Vice	Signature
--	----------------------	--------------------------	-----------

54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS - Vice	Signature
--	----------------------	--------------------------	-----------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/07
1180-26-23

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 6-1710-11105
3 Location of Offense / Incident (Street Address, Zip) 5440 Reisterstown Road - 21215			Page 2 of 2
4 Date / Time of This Report 24 Oct 17 - 2215hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 623	8 Reporting Area	9 Street Code
10 CAD Number 287		11 Original Report Date / Time 20 Oct 17 - 2320hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 47	DOB
--	--	--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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

On 20 Oct 17 at 2320hrs(11:20pm), Detective Greenhill of IIS-Vice along with Inspectors from the Health Department and Liquor Board, as well as investigators from the Department of Housing all of which consist of the Social Club Task Force, conducted a licensed liquor establishment check at "Pepper's Liquors" located 5440 Reisterstown Road. The above listed licensees were not present, but night manager Daniel Kim was present and in full operational control of the premises. While on the scene, Inspectors Melanie Clark and Denise Rohl only found mold and no hot water in the both restrooms. Investigator Dan Reiner found the premises had a live DJ on the premises this particular night, which also put the property in violation of its "Use" permit. Investigator Reiner found that the property known as "Pepper's Liquors" is within "C-3" zoning area that prohibits live entertainment. Investigator Reiner will issue a citation and notice for the property known as "Pepper's Liquors". The violations found by the Health Department were not significant enough to prompt a closure and the establishment known as "Pepper's Liquors" was left in the control of night manager, Daniel Kim.

Report to be forwarded to the Liquor Board for further administrated review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No. F820 Assignment IIS - Vice Signature _____

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher Sequence No. G307 Assignment IIS - Vice Signature _____

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

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

11-22-17

CORP ✓
T.L ✓
TR

Display Selected License Renewal

Add Adult Entertainment 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 2006

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOON SE	JHIN	33 HEMISON CT	PIKESVILLE	MD	21208	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SON HEE	SHIN	4802 LEE HOLLOW PLACE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
11/03/2017	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
10/19/2017	Given an Invoice to Chief Inspector M. Foster 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 operation 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)(iii) 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)

License num: LBD7 077 Address: 5440 REISTERSTOWN ROAD
 Trade Name: PEPPER'S LIQUORS

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

[Home](#)

[Log In / Create Account](#)

H & S, INC.: D16547168

Business Options:

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
D16547168

Business Name:
H & S, INC.

Principal Office:
5440 REISTERSTOWN ROAD
BALTIMORE MD 21215

Resident Agent:
SOON SE JHIN
18526 CRESTMOUNT ROAD
BOYDS MD 20841

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING

[Order Certificate of Status](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/20/2015

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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[Order Documents](#)

[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 Summoned: 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, 6th 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 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%.

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.

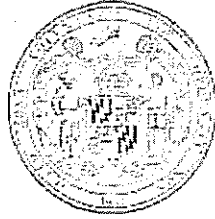
**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Albert J. Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS

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, ESQ.
DEPUTY EXECUTIVE SECRETARY

STACI L. RUSSELL
ACTING ASSISTANT EXECUTIVE
SECRETARY

STATE OF MARYLAND BOARD OF LIQUOR LICENSE COMMISSIONERS

FOR BALTIMORE CITY
231 E. BALTIMORE STREET, 6TH FLOOR
BALTIMORE, MARYLAND, 21202-3258
PHONE: (410) 396-4377



February 2017

Trade Name: Pull The Trigger LLC
Location Address: 1117 South Chalks Street Baltimore MD 21230

Food Sales – Class "B" Beer, Wine & Liquor License in 46th 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	39,063.45	187,223.50	21%
June-16	45,178.45	211,286.22	21%
July-16	48,427.22	229,741.93	21%
August-16	50,731.00	218,104.24	23%
September-16	50,457.97	256,072.89	20%
October-16	51,430.84	244,601.76	21%
November-16	42,022.80	223,188.23	19%
December-16	37,257.30	238,247.37	16%
January-17	45,336.45	216,505.54	21%
February-17	34,088.65	188,162.60	18%
TOTALS	500,994.25	2531805.11	

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: Mark Friedman

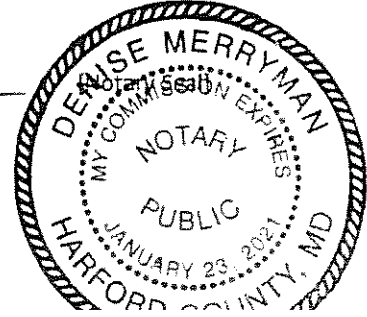
Signature: [Signature]

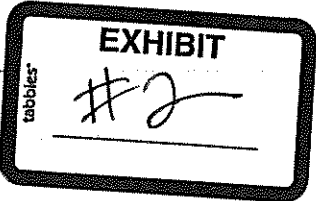
I hereby certify that on the 31st day of March, 2017, before me, the subscriber, a notary public of the State of Maryland in and for _____, personally appeared _____ a certified public accountant named in this food form made oath in due form of law that the matter and facts contained in said document are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]

My Commission expires: 1-23-21

Printed Name: Denise Merryman





Baltimore City Board of Liquor License Commissioners

STANDARDIZED OPERATING PROCEDURE

Section 1: General Procedures	Number: 2.19	Pages: 2
Title: 46th District Food Form Review and Standards		
Effective Date:		Revision Date: 5/1/2017
Approval: Albert J. Matricciani, Jr., Dana P. Moore, Aaron J. Greenfield, Harvey Jones		
<p style="text-align: center;">_____ Douglas K. Paige Acting Executive Secretary</p>		<p style="text-align: center;">_____ Thomas R. Akras Deputy Executive Secretary</p>

Purpose: To properly monitor the food sales receipts of Class “B” Beer, Wine, and Liquor restaurants within the 46th 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 46th 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 46th 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%**

1. *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

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

[Click to Start License Renewal](#)

9/29/17
 CORP- ✓
 T.L ✓
 TRA

Add Adult Entertainment 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 State: MD 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 ENTERTAINMENT WITH DELIVERY -NO DANCING PER
 RESTRICTION BOARD'S DECISION

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAMES	DIPINO, JR.	344 S. LEHIGH ST	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	MCDEVITT	1674 CHINFORD TRAIL	ANNAPOLIS	MD	21401	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/11/2017	2016 food form was attached to the 2017 renewal application....k/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 response....k.r	Delete
06/15/2016	Paid \$100.00 Hearing fee dated 06/09/16. Invoice #103635, check #27703... /sb	Delete
06/14/2016	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
09/17/2015	PUBLIC HEARING RE: APPLICATION 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 num: LB 223 Address: 1117-21 CHARLES STREET SOUTH
 Trade Name: WAYWARD SOUTHERN BAR AND KITCHEN

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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PULL THE TRIGGER, LLC: Z16301301

Business Options:

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

Status:
ACTIVE

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING
» [Order Certificate of Status](#)

Business Type:
FOREIGN LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
01/22/2015

State of Formation:
DE

Stock Status:
N/A

Close Status:
N/A

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