

**BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
DOCKET - THURSDAY, AUGUST 13, 2015 -1:00 PM
ROOM 215 - CITY HALL - 100 NORTH HOLLIDAY STREET**

Please note: If you are interested in a particular case, please call (410) 396-4380 the day before these hearings to verify that a particular case is still scheduled for this date.

1:00 p.m.

I. Expedited Docket:

1. **Bao Ying Lin, Yuan Zheng Company T/a Gilmor Tavern, 300 N. Gilmor Street - Class "A" Beer, Wine & Liquor License - Application to transfer ownership**
2. **Martin Corboy & Brent Sale, 1117 S. Charles Street, LLC T/a C&R Pub, 1117 S. Charles Street - Class "B" Beer, Wine & Liquor License - Application to transfer ownership, live entertainment and outdoor seating**

II. Regular Docket (Reconsiderations) :

1. **Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermanns on Light, 1542 Light Street- Class "BD7" Beer, Wine & Liquor License - Request for reconsideration of the Boards decision on June 18, 2015.**

III. Violations:

1. **Santos Alvarado & Irina Gomez, Asadito's Lounge, LLC T/a Asadito's Lounge, 4701-03 Eastern Avenue - Class "D" Beer & Wine License - Violation of Rule 4.18 Illegal Conduct - June 19, 2015 - At approximately 5:45 pm Baltimore City Police Lieutenant William Coburn observed a Cadillac SUV parked in a tow away zone in front of Asadito's Lounge. Lt. Coburn observed the rear hatch of the vehicle open and there were numerous cases of Heineken and Corona beer in the rear storage area. Coburn entered Asadito's to investigate. Upon entering the establishment he made contact with Jose Lazaro Cabrera Del Cid who stated he was unloading beer from the vehicle into the bar. Lt. Coburn asked Mr. Del Cid where he obtained the alcohol from he stated "La Bamba" and pointed toward "La Bamba's" location. Lt. Coburn obtained a list indicating that approximately 19 cases of beer were purchased from "La Bamba." Lt. Coburn then observed Mr. Del Cid remove all of the cases of beer from the vehicle and take them into Asadito's Lounge for presumed sale as Asadito's Lounge. On June 24, 2015 at approximately 11:00 a.m. Lt Coburn and Inspector John Chrissomallis responded to "La Bama" and asked to view security footage from June 19, 2015 to determine if Mr. Del Cid did indeed obtain the alcoholic beverages from "La Bama." Both Lt. Coburn and Inspector Chrissomallis both observed "La Bamba's" security footage for June 19, 2015 and observed Mr. Del**

Cid enter the store at approximately 4:23 pm, load up a hand truck with multiple cases of beer and exit the location.

Violation of Rule 4.10 (a) Relations with Wholesalers – June 19, 2015 – At approximately 5:45 pm Baltimore City Police Lieutenant William Coburn observed a Cadillac SUV parked in a tow away zone in front of Asadito's Lounge. Lt. Coburn observed the rear hatch of the vehicle open and there were numerous cases of Heineken and Corona beer in the rear storage area. Coburn entered Asadito's to investigate. Upon entering the establishment he made contact with Jose Lazaro Cabrera Del Cid who stated he was unloading beer from the vehicle into the bar. Lt. Coburn asked Mr. Del Cid where he obtained the alcohol from he stated "La Bamba" and pointed toward "La Bamba's" location. Lt. Coburn obtained a list indicating that approximately 19 cases of beer were purchased from "La Bamba." Lt. Coburn then observed Mr. Del Cid remove all of the cases of beer from the vehicle and take them into Asadito's Lounge for presumed sale as Asadito's Lounge. On June 24, 2015 at approximately 11:00 a.m. Lt. Coburn and Inspector John Chrissomallis responded to "La Bamba" and asked to view security footage from June 19, 2015 to determine if Mr. Del Cid did indeed obtain the alcoholic beverages from "La Bamba." Both Lt. Coburn and Inspector Chrissomallis both observed "La Bamba's" security footage for June 19, 2015 and observed Mr. Del Cid enter the store at approximately 4:23 pm, load up a hand truck with multiple cases of beer and exit the location.

Violation of Rule 3.03 Records– June 24, 2015 – At approximately 6:00pm Inspector John Chrissomallis responded to the establishment to follow-up on a previous violation. At that time Inspector Chrissomallis began to conduct a routine inspection. During his inspection Chrissomallis asked the manager on duty, Juan Moreno, for distributor invoices for recently purchased alcoholic beverages. At that time Mr. Moreno could not produce them and stated that they were with another party. Inspector Chrissomallis stated he would leave and return at 8:30 pm and give Mr. Moreno an opportunity to find them. Inspector Chrissomallis returned at 8:30 pm, but still Mr. Moreno could not find the alcohol invoices.

- 2. Lenny Sierra, Sierra Inc. ,T/a Trio Lounge, 3907-09 E. Lombard Street, Class B – Beer, Wine, and Liquor - Violation of Rule 4.10 (a) Relations With Wholesalers – July 1, 2015 –** At approximately 10:00 am, Agent Calvert with the Maryland State Comptroller's Office, Field Enforcement Division, arrived at the establishment to conduct a retail alcohol inspection. At that time he met with the owner/licensee Lenny Sierra. Agent Calvert then asked Mr. Sierra to review all alcoholic beverages invoices of the establishment. Upon review of the records and a subsequent investigation Agent Calvert discovered that there were not proper invoices for approximately 116 12oz bottles of beer, which included the following brands: Miller Lite, Presidente, Bud Light, Budweiser, and Coors Light. Upon making this discovery, Agent Calvert inquired from Mr. Sierra where he obtained these 116 bottles and beer. Mr. Sierra told Agent Calvert he had

purchased them from a liquor store on Route 40 because "his accounts with distributors had been closed due to financial difficulties."

****Please note that times given above are approximate. Parties are encouraged to arrive at least 30 minutes prior to the time noted above, items may be moved and postponed items can be heard early to move the agenda forward. Also note that parties are asked to submit and written requests and all documents and requests to the liquor board at least 72 hours before the scheduled hearing.***

Transfer of Ownership:

Applicant: Bao Ying Lin, Yuan Zheng Company

T/a Gilmor Tavern

300 N. Gilmor Street

Class "A" Beer, Wine & Liquor License – Application to transfer ownership

Board's Information:

Attached is a copy of the application, interview form, posting report and map.

This was previously scheduled for July 30, 2015. Scheduled Meeting with Community.

Community Letter(s)/ Memorandum of Understanding: None as of file date

Last Inspection Date(s): 4/3/15 (open)

SDAT: Not applicable

BOARD'S DECISION:



STATE OF MARYLAND
BOARD OF LIQUOR LICENCE COMMISSIONERS
 FOR BALTIMORE CITY
 231 E. BALTIMORE STREET, 6TH FLOOR
 BALTIMORE, MARYLAND 21202-3258
 (410) 396-4377
 FAX (410) 396-4382

Zoning District _____

 Date: _____
 ZONING DIVISION _____
 Department of Housing and
 Community Development

Alcoholic Beverage License Application

Application for a Class A License at the location 300 N. Gilmore street
 Corporate/LLC name Yuan zheng Company Trade name Gilmore Tavern
 Attorney for Applicant (s) Jay S. Yoo Address: 3440 Ellicott Ctr. Dr. #202, Ellicott City, MD 21043 Phone: 410-465-360

To the Board of Liquor License Commissioners for Baltimore City:
 Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article:

1. Applicant(s)

(A) Name: Bao Ying Lin
 Address: 2739 Ashland Ave, Balto., MD Zipcode: 21205
 Home phone number 410-732-7477 Date of birth 5/3/1974 Sex Female
 Place of birth Fujian, China How long at current address? 11 years
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? yes
 City resident: Yes No or Address of property on which tax is paid in your individual name: 2739 Ashland Ave, Balto., MD 21205

Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage laws? Yes No
 Been found guilty of violating gambling laws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details: _____

What financial interest do you have in the business to be conducted under this license? 100 %

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license for the sale of alcoholic beverages? Yes No If yes, state when and where: 3906-08 Eastern Ave, 2009-2012

Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes No

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No

(B) Name: _____

Address: _____ Zipcode: _____
 Home phone number _____ Date of birth _____ Sex _____
 Place of birth _____ How long at current address? _____

Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? _____
 City resident: Yes No or Address of property on which tax is paid in your individual name: _____

Have you ever been convicted of a felony? Yes No Been found guilty of violation of alcoholic beverage laws? Yes No
 Been found guilty of violating gambling laws? Yes No Been found guilty of any offense against the laws of the United States? Yes No If yes, provide details: _____

What financial interest do you have in the business to be conducted under this license? _____

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No Have you previously held a license for the sale of alcoholic beverages? Yes No If yes, state when and where: _____

Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes No

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes No

Office use only: transfer of ownership

(C) Name: _____

Address: _____ Zipcode: _____

Home phone number _____ Date of birth _____ Sex _____

Place of birth _____ How long at current address? _____

Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? _____
City resident: Yes _____ No _____ or Address of property on which tax is paid in your individual name: _____

Have you ever been convicted of a felony? Yes _____ No _____ Been found guilty of violation of alcoholic beverage laws? Yes _____ No _____ Been found guilty of violating gambling laws? Yes _____ No _____ Been found guilty of any offense against the laws of the United States? Yes _____ No _____ If yes, provide details: _____

What financial interest do you have in the business to be conducted under this license? _____

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes _____ No _____ Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes _____ No _____ Have you previously held a license for the sale of alcoholic beverages? Yes _____ No _____ If yes, state when and where: _____

Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes _____ No _____

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes _____ No _____

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes _____ No _____

2. Address of the place to be licensed 300 N. Gilmer St., Balto., MD Zipcode 21223

Phone number 410-566-1565 Part of the building in which the business will be conducted First Floor for Business and Basement for Storage

Will you provide live entertainment? No What kind? N/A

Outdoor table service? No Off premises catering of food and alcohol? No

Will you offer delivery of food and/or alcohol? No

The name, address and telephone number of the owner of the real property in which the business is to be operated Kang Hyun Pak & Won Ho Pak, 300 N. Gilmer St., 410-566-1565

What merchandise will be handled in connection with sale of alcoholic beverages? Cigarette, Soda, chips, n

I submit herewith a statement duly executed and acknowledged by the owner of the premises in which the business is to be conducted, assenting to the granting of the license applied for, authorizing the Comptroller, the 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 Baltimore City, 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 also submit herewith, and as a part hereof, a certificate signed by at least three citizens whom I know to be owners of real estate and registered voters of the city in which the business is to be conducted, containing the voting residence of each and the real estate situated in the city where the business is to be conducted of which each is the owner, and setting forth the length of time each has been acquainted with the applicant; and certifying that they have examined this application, that they have good reason to believe that all of the statements contained herein are true, that they are of the opinion that the applicant is a suitable person to obtain the license applied for, and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of the business of a retail dealer in alcoholic beverages.

Extract from Law - If any signed statement, report, affidavit or oath, required under any of the provisions of this Article shall contain any false statement, the offender shall be deemed guilty of perjury, and upon conviction thereof, shall be subject to the penalties provided by law for that crime.

Bao Ying Lin

Applicant

AFFIDAVIT

STATE OF MARYLAND, City of Baltimore.

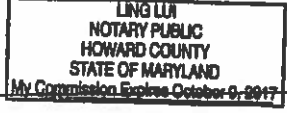
THIS CERTIFIES, That on the 2nd day of July, 2015, before the subscriber, a notary public of the State of Maryland, personally appeared

Bao Ying Lin

the applicant named in the foregoing application, and made oath in due form of law that the statements therein are true to the best of his knowledge and belief.

WITNESS my hand and official seal.

(SEAL)



[Handwritten Signature]

(Statement of owner of premises required by the Alcoholic Beverages Law of Maryland)

I WE HEREBY CERTIFY, That I am we are the owner(s) of property known as 300 N. Gilman St.
Balto., MD 21223
named in the application made by Yuan Zheng Company, licensee Bao Ying Lin
to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for a
class A license (LA 062)

License expiring April 30, 2016; that I do assent to the granting of the license applied for, and that I do 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 Baltimore City to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

WITNESS my hand(s) and seal(s) this 1st day of July, 2015

WITNESS:
[Signature]

[Signature]
Name, Address and Phone Number of Property Owner

Address
4 East Rolling Crossroads

READ CAREFULLY

(The following certificate must be signed by at least THREE CITIZENS.)

We, the undersigned reputable citizens, certify:

- (1) That we are the owners of real estate situated in the City of Baltimore.
- (2) That we are registered voters in the City of Baltimore.
- (3) That we have been acquainted with the applicant for a period of more than two years.
- (4) That we have examined the application and have good reason to believe that all of the statements contained therein are true.
- (5) That we are of the opinion that the applicant is a suitable person to obtain the license for which application is made.
- (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than two years, and a resident of the State of Maryland for two years and a registered voter of the State.

Name	Address	Length of time acquainted with applicant
<u>Rodney Williams</u> Voting Residence: <u>YES</u> Property Owned: <u>710 Glen Wood Ave.</u>	<u>710 Glen Wood Ave.</u>	<u>3 1/2</u>
<u>Darline Williams</u> Voting Residence: <u>YES</u> Property Owned: <u>710 Glen Wood Ave.</u>	<u>710 Glen Wood Ave.</u>	<u>3 yrs</u>
<u>Ann McRae</u> Voting Residence: _____ Property Owned: <u>5618 purchase ave 21239</u>	<u>5618 purchase ave 21239</u>	<u>30 yrs</u>
<u>Sean Purcell</u> Voting Residence: <u>3109 E. Preston St</u> Property Owned: <u>yes</u>	<u>3109 E. Preston St</u>	<u>3 yrs</u>
<u>Janice Curbeam</u> Voting Residence: <u>5815 Loch Raven Blvd</u> Property Owned: <u>yes</u>	<u>5815 Loch Raven Blvd</u>	<u>2 yrs</u>

(The names and addresses of the signers must be printed or typewritten above their signatures)

FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

Name of Corporation, Partnership, Club or Association Yuan Zheng Company
Trade Name Gilmor Tavern
Address 300 N. Gilmor St., Balto., MD 21223

Names of all officers or partners:

Bao Ying Lin [president
secretary
treasurer

Names and addresses of all Stockholders

Percentage of Stock Ownership

Bao Ying Lin 100 %

President or Vice-President

NOTE:—If application is made on behalf of a corporation or a Limited Liability Company at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the state of Maryland for two years and a registered voter of the State.

Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.

NAME Bao Ying Lin

VOTING ADDRESS _____

PROPERTY ON WHICH TAX IS PAID 2739 Ashland Ave., Balto. MD
21225

IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have that licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.

WITNESS: [Signature] [Signature]

**BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
APPLICANTS' INTERVIEW FORM**

ADDRESS OF LICENSED PREMISES: 300 N. Gilmor street

1. Corporate Name (if any): Yuan Zheng Company

2. Biographical background of each applicant:

(a) Name: Bao Ying Lin D.O.B. 5/3/1974 Marital Status M

Address: 2939 Ashland Ave., Balt., MD 21205 Home phone: 410-732-7477

Employment History for past 10 years (Please provide dates for various employers):

Cooley's Grocery store 2004 - to present 2939 Ashland Ave.

S.S.N. _____

(b) Name: _____ D.O.B. _____ Marital Status _____

Address: _____ Home phone: _____

Employment History for past 10 years (Please provide dates for various employers):

S.S.N. _____

(c) Name: _____ D.O.B. _____ Marital Status _____

Address: _____ Home phone: _____

Employment History for past 10 years (Please provide dates for various employers):

S.S.N. _____

3. If married applicant's spouse is not an applicant or stockholder, give spouse's full name, date and place of birth, Social Security number, home address, place of employment for the past ten years and the reason why the spouse is not going on the license:

	Spouse's name	DOB	SS#	Place of employment	Reason not going on license
(a)	Ying Quan Chen	3/6/67	XXXXXXXXXX	Cooley's Grocery store 2939 Ashland Ave.,	none
(b)					
(c)					

4. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

Full name	Address	DOB	SS #	Employment	\$ Investment	Source of funds
N/A						

5. Purchase price of business: \$ 25,000 Down payment 9,500
 Terms for balance due \$ 20,000 Due at closing
 Payee PAK & PAK, Inc.
 Owner of real property Kang H. Pak / Won H. Pak Phone #: 440-566-18
 Rental fee and terms of lease rent - under negotiation
Term - 5yrs / 5yrs option
 or

Cost of real property _____ Down payment _____
 Terms for balance due _____
 Payee _____

or

Cost of business and property _____ Down payment _____
 Terms for balance due _____
 Payee _____

6. Source of funds: (a) Indicate the source of funds being used by each applicant to purchase the business. (b) If funds to purchase the business are a gift or loan, identify person/institution from whom funds are being obtained. (c) If the funds to purchase the business are not presently on deposit, indicate yearly earning from applicant's place of employment or business. (Personal income tax records may be requested by the Board to verify income.) (d) If funds are from personal savings, indicate approximate balance of all bank/investment accounts for past two years (such records to be presented to the Board upon request).

Name: (a) Savings / loans (d) \$10,000 or less
Bao Y. (b) Family members
Lin (c) N/A

Name: _____

Name: _____

7. Indicate where other financial assistance may be derived if needed by applicants/business:

Family and Friends

8. Who will be the full time operator of the establishment?

Bao Qing Lin

If a manager is to be hired, biographical information must be submitted:

Name _____ Address _____

D.O.B. _____ S.S.N. _____ Marital Status _____

Employment history for the past 10 years: _____

9. Describe the licensed premises: 300 N. Gilmor St.,

First Floor for Business and basement for storage

10. Have you previously held an alcoholic beverage license in the State of Maryland or in any other state? If so, where and when?

Name: Bao Ying Lin - 3/06-08 Eastern Ave., 2009-2012 Class B
license

Name: _____

Name: _____

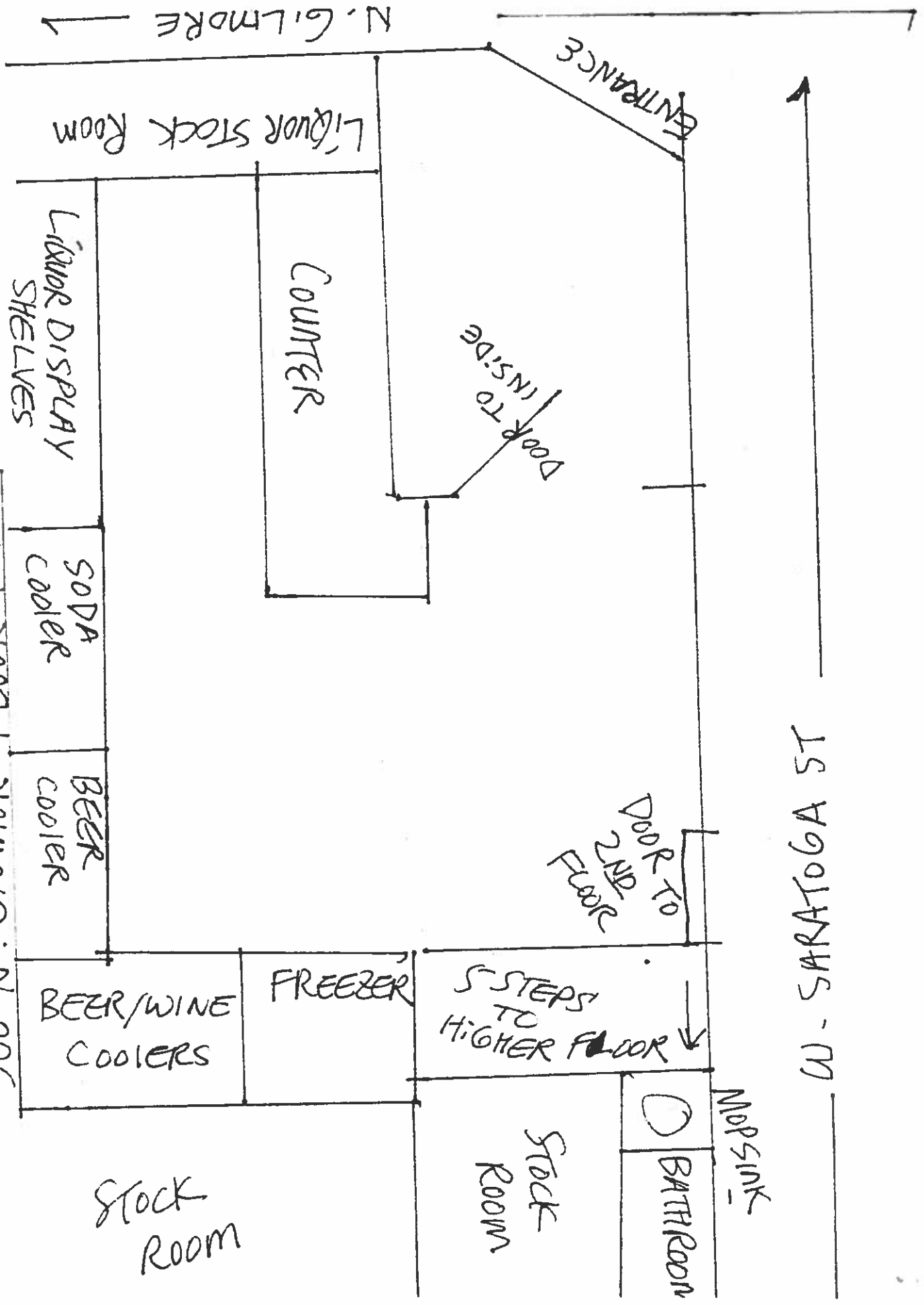
11. Is the licensed premises presently open and operating? yes If not, when did the establishment close? _____

12. Whom may we contact about posting the transfer notice? Name, address, phone number: Kang Hyun Park 410-566-1565
300 N. Gilmor St., Balto., MD 21223

13. Inspector(s) handling transfer: _____

Date of interview _____

300 N. GILMORE FLOOR PLAN.



Board of Liquor License Commissioners
For Baltimore City
Office of the Board, 6th Floor
231 East Baltimore Street
Baltimore, Maryland 21202

July 23, 2015

RECEIVED

2015 JUL 23 PM 4:06

BOARD OF LIQUOR
LICENSING COMMISSION
300 North Gilmor Street

Letter of Opposition for the Transfer of Ownership – 300 North Gilmor Street

Dear Liquor Board Members:

I am opposing the transfer of ownership from Pak & Pak Inc. t/a Gilmore Tavern, Kang Hyun Pak, Won Ho Pak to Yuan Zheng Company t/a Gilmore Tavern Bao Yin Lin. I am a homeowner who lives adjacent to Gilmore Liquor, it is listed as a tavern, however, it is not there is no place to sit and have an alcoholic beverage. It is an establishment like so many others in low-income and disenfranchised communities and neighborhoods in Baltimore City that continues to impact the quality of life among the citizens residing in them.

When I purchased my home 26 years ago, the Gilmore Tavern was closed and had been for many years and when the current owners purchased the business they were involved with the community building efforts. For the last 10 years, the current owners are just a business that sells cheap alcoholic beverages and drinks, overpriced unhealthy processed foods and snacks, and lotteries. They have become very disrespectful, inconsistent with their prices, and overcharge customers on a daily basis. They had continued to charge customers for the snack tax after the taxes surcharge had ended. This community has always been a family-focus environment although many folks may not be aware, I grew up in this community and have seen a lot a positive redevelopment projects and that is one of the reason I bought my home here and raised my two children and my three grandchildren continues to be involved with the Franklin Square Community Association and Operation ReachOut Southwest.

The transfer of ownership does not give back to the community, it will continue the cycle that keeps many communities and neighborhoods impoverish. Pak & Pak Inc. had never hired nor paid no one from the neighborhood for cleaning the front of their establishment (a good neighbor). The owners of Gilmore Tavern just take the money from the sales of cheap liquor, beer (should I say "malt liquor"), and unhealthy snacks, and lottery, then go home to Howard County and I feel the new owners will continue that practice, as well.

Finally, I am a community advocate and leader, and very hopeful for all of Baltimore City but some things need to change especially in our impacted low-income and disenfranchised communities and neighborhoods that is why I have sent this correspondence. Thank you for the opportunity to express my opinion and voice, please do not allow this transfer to be approved.

Sincerely,

Joyce C. Smith, Resident/homeowner

Transfer of Ownership/ Live Entertainment and Outdoor Seating:

Applicant(s): Martin Corboy & Brent Sale

1117 S. Charles Street, LLC T/a C&R Pub

1117 S. Charles Street

Class "B" Beer, Wine & Liquor License

Application to transfer ownership, live entertainment and outdoor seating

Board's Information:

Attached is a copy of the application, interview form, posting report and map.

This was previously scheduled for July 30, 2015. Scheduled Meeting with Community.

Community Letter(s)/ Memorandum of Understanding: Yes – request from community for postponement dated June 17, 2015 (received July 24, 2015).

Meeting with Community on MOU held on July 28, 2015, letter from attorney requesting postponement also attached.

Last Inspection Date(s): 1/22/15 (open) & 2/10/15 (open)

SDAT: In Good Standing (Active)

BOARD'S DECISION:

Bailey-Hedgepeth, Michelle

From: Leanne Schrecengost <schrecengost@rmmr.com>
Sent: Wednesday, July 29, 2015 12:06 PM
To: Bailey-Hedgepeth, Michelle
Cc: 'Adia H.'; Michael Murphy; Dominic Lascola
Subject: C&R Pub

Michelle,

This message is to confirm that the applicants for the C&R Pub liquor license transfer are amenable to a postponement of tomorrow's hearing. It is my understanding that this matter will now be placed on the August 13, 2015 hearing agenda.

Thank you for your time and assistance.

Regards,
Leanne

Leanne M. Schrecengost, Esq.
Royston, Mueller, McLean & Reid, LLP
102 W. Pennsylvania Avenue, Suite 600
Towson, Maryland 21204
(410)823-1800
(410)823-3832 (fax)
schrecengost@rmmr.com

******ATTENTION******

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South Baltimore Neighborhood Association

PO Box 6474

Baltimore, MD 21230

www.mysobo.org

June 17, 2015

Benjamin A. Neil, Chairman
Baltimore City Liquor License Board
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202

RE: Martin Orboy & Brent Cleveland Sale T/a C & R Pub, 1117 S. Charles St 21230

Chairman Neil:

The SBNA routinely negotiates reasonable and responsible MOU's with licensees within our boundaries. Our Liquor Advisor Committee has been working with Mr. Dominic Lascola to complete a MOU and letter for support for the license transfer of 1117 S. Charles Street T/a C&R Pub. During our meetings, Mr. Lascola represented himself as the buyer of C&R Pub and, in good faith, we negotiated a MOU that both parties were prepared to sign. This agreement is now in question because the license transfer application distributed with the July 30, 2015 docket does not list Mr. Lascola as an owner or an authorized representative for the business. In addition to the question of Mr. Lascola ability to enter into an agreement for the licensees and owners, our MOU is based on the transfer of a BD7 licensee and the license being transferred is in fact a Class B restaurant license.

We raised our concerns with Ms. Bailey-Hedgepeth during a phone call on Thursday July 23, 2015 and she provided us with the contact information for the applicant's legal counsel. The SBNA will work with the buyer's legal counsel to address our concerns and we respectfully request a post postponement of the July 30th hearing so we have sufficient time to address these issues.

Sincerely,

Michael F Murphy

President

South Baltimore Neighborhood Association



STATE OF MARYLAND
 BOARD OF LIQUOR LICENSE COMMISSIONERS
 FOR BALTIMORE CITY

Suite 600, 231 E. Baltimore Street
 Baltimore, Maryland 21202
 (410) 396-4377
 FAX (410) 396-4382

Zoning District _____

 Date: _____
 ZONING DIVISION _____
 Department of Housing and
 Community Development

Alcoholic Beverage License Application

Application for a Class B License at the location 1117 S. Charles St. Baltimore,
 Corporate/LLC name 1117 S. Charles Street, LLC Trade name C&R Pub MD 21230

Attorney for Applicant (s) Leanne Schrecengost, Esq., Royston, Mueller, McLean &
Reid, LLP, 102 W. Pennsylvania Ave., Ste. 600, Towson,
 To the Board of Liquor License Commissioners for Baltimore City: MD 21204

Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article:

I. Applicant(s)

(A) Name: Martin Thomas Corboy
 Address: 2211 Forest Creek, McKinney, TX Zipcode: 75070
 Home phone number 202-390-2739 Date of birth 03/25/1969 Sex M
 Place of birth Washington, D.C. How long at current address? 10 months
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? No
 City resident: Yes No X or Address of property on which tax is paid in your individual name: _____

Have you ever been convicted of a felony? Yes No X Been found guilty of violation of alcoholic beverage laws? Yes No X Been found guilty of violating gambling laws? Yes No X Been found guilty of any offense against the laws of the United States? Yes No X If yes, provide details: _____

What financial interest do you have in the business to be conducted under this license? 80%

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes X No _____ Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No X Have you previously held a license for the sale of alcoholic beverages? Yes X No _____ If yes, state when and where: Washington, D.C.

from 2005 to 2012; Dallas, TX from 2012 to present

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No X

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No _____ Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes X No _____

(B) Name: Brent Cleveland Sale
 Address: 2838 O'Donnell St. Baltimore, MD Zipcode: 21224
 Home phone number 410-598-6029 Date of birth 10/11/1976 Sex M
 Place of birth Columbia, MD How long at current address? 1 year
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? Yes
 City resident: Yes X No _____ or Address of property on which tax is paid in your individual name: N/A

Have you ever been convicted of a felony? Yes No X Been found guilty of violation of alcoholic beverage laws? Yes No X Been found guilty of violating gambling laws? Yes No X Been found guilty of any offense against the laws of the United States? Yes X No _____ If yes, provide details: DUI in 2002

What financial interest do you have in the business to be conducted under this license? None

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes No X Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No X Have you previously held a license for the sale of alcoholic beverages? Yes No X If yes, state when and where: _____

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes No X

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No _____ Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes X No _____

Office use only: Transfer of ownership + indoor table service

(C) Name: N/A

Address: _____ Zipcode: _____

Home phone number _____ Date of birth _____ Sex _____

Place of birth _____ How long at current address? _____

Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? _____

City resident: Yes ___ No ___ or Address of property on which tax is paid in your individual name: _____

Have you ever been convicted of a felony? Yes ___ No ___ Been found guilty of violation of alcoholic beverage laws? Yes ___ No ___ Been found guilty of violating gambling laws? Yes ___ No ___ Been found guilty of any offense against the laws of the United States? Yes ___ No ___ If yes, provide details: _____

What financial interest do you have in the business to be conducted under this license? _____

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes ___ No ___ Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes ___ No ___ Have you previously held a license for the sale of alcoholic beverages? Yes ___ No ___ If yes, state when and where: _____

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes ___ No ___

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes ___ No ___ Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes ___ No ___

2. Address of the place to be licensed 1117 S. Charles St. Baltimore, Zipcode 21230

Phone number 410-223-2269 Part of the building in which the business will be conducted Ground floor of building and outdoor patio

Will you provide live entertainment? Yes What kind? DJ

Outdoor table service? Yes Off premises catering of food and alcohol? No

Will you offer delivery of food and/or alcohol? No

The name, address and telephone number of the owner of the real property in which the business is to be operated Muhly's G.F.M. Bakery, Inc., 205 Mill Harbor Dr., Arnold, MD 2101

What merchandise will be handled in connection with sale of alcoholic beverages? Food 410-752-0442

I submit herewith a statement duly executed and acknowledged by the owner of the premises in which the business is to be conducted, assenting to the granting of the license applied for, authorizing the Comptroller, the 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 Baltimore City, 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 also submit herewith, and as a part hereof, a certificate signed by at least three citizens whom I know to be owners of real estate and registered voters of the city in which the business is to be conducted, containing the voting residence of each and the real estate situated in the city where the business is to be conducted of which each is the owner, and setting forth the length of time each has been acquainted with the applicant, and certifying that they have examined this application, that they have good reason to believe that all of the statements contained herein are true, that they are of the opinion that the applicant is a suitable person to obtain the license applied for, and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of the business of a retail dealer in alcoholic beverages.

Extract from Law - If any signed statement, report, affidavit or oath, required under any of the provisions of this Article shall contain any false statement, the offender shall be deemed guilty of perjury, and upon conviction thereof, shall be subject to the penalties provided by law for that crime.

[Signature] Martin Thomas Corboy
[Signature] Brent Cleveland Sale
Applicant

AFFIDAVIT

STATE OF MARYLAND, City of Baltimore,

THIS CERTIFIES, That on the 1st day of June, 20 15

before the subscriber, a Notary Public of the State of Maryland, personally appeared

Martin Thomas Corboy the applicant named in the foregoing application, and made oath in due form of law that the statements therein are true to the best of his knowledge and belief.



[Signature]

(Statement of owner of premises required by the Alcoholic Beverages Law of Maryland)

I we HEREBY CERTIFY, That I am the owner(s) of property known as 1117 S. Charles Street,
Baltimore, MD 21230

named in the application made by 1117 S. Charles Street, LLC
 to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for a
Class BD7

License expiring April 30, 20 16; that We assent to the granting of the license applied for, and that I We hereby
 authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Com-
 missioners of Baltimore City, its duly authorized agents and employees and any peace officer of Baltimore City to
 inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of
 the building in which said business is to be conducted, at any and all hours.

WITNESS my our hand(s) and seal(s) this 3rd day of June, 20 15.

WITNESS: Dawn Lupo Muhley's G.F.M. Bakery, Inc. (SEAL)
By: E.C. M... PRES (SEAL)
 Address 1346 Towson Street, Baltimore, MD 21230 mail: 205 Mill Run Dr. 21012

READ CAREFULLY

(The following certificate must be signed by at least THREE CITIZENS.)

We, the undersigned reputable citizens, certify:

- (1) That we are the owners of real estate situated in the City of Baltimore.
- (2) That we are registered voters in the City of Baltimore.
- (3) That we have been acquainted with the applicant for a period of more than two years.
- (4) That we have examined the application and have good reason to believe that all of the statements contained therein are true.
- (5) That we are of the opinion that the applicant is a suitable person to obtain the license for which application is made.
- (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than two years, and a resident of the State of Maryland for two years and a registered voter of the State.

Name	Address	Length of time acquainted with applicant
<u>MARK WIST</u>	Voting Residence <u>1322 Hull St, Baltimore, MD 21230</u>	<u>15 years</u>
	Property Owned <u>1322 Hull St, Baltimore, MD 21230</u>	
<u>Nick Wolowicz</u>	Voting Residence <u>2524 Fleet St. Balt MD 21224</u>	<u>10 years</u>
	Property Owned <u>2524 Fleet St. Balt MD 21224</u>	
<u>Chris Palazzi</u>	Voting Residence <u>1352 Towson St Bal MD 21230</u>	<u>10 years</u>
	Property Owned <u>1352 Towson St Bal MD 21230</u>	
	Voting Residence _____	
	Property Owned _____	
	Voting Residence _____	
	Property Owned _____	

(The names and addresses of the signers must be printed or typewritten above their signatures)

FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

Name of Corporation, Partnership, Club or Association 1117 S. Charles Street, LLC

Trade Name C&R Pub

Address 1117 S. Charles Street, Baltimore, MD 21230

Names of all officers or partners:

Martin Corboy - Member/Authorized Person

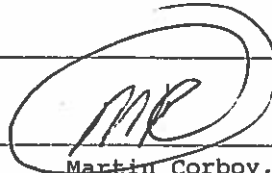
Brent C. Sale - Authorized Person

Names and addresses of all Stockholders

Percentage of Stock Ownership

Martin Corboy, 2211 Forest Creek, McKinney, TX 75070 80%

John Sullivan, 19 Tuttle Avenue, Spring Lake, NJ 07762 20%



Martin Corboy,
Member

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

NOTE:—If application is made on behalf of a corporation or club at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the State of Maryland for two years and a registered voter of the State.

Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.

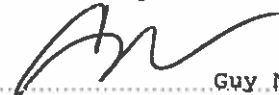
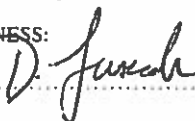
NAME Brent Cleveland Sale

VOTING ADDRESS 2838 O'Donnell Street, Baltimore, MD 21224

PROPERTY ON WHICH TAX IS PAID N/A

IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have said licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.

WITNESS:



Guy Naylor

(C) Name: N/A
 Address: _____ Zipcode: _____
 Home phone number _____ Date of birth _____ Sex _____
 Place of birth _____ How long at current address? _____
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application?
 City resident: Yes ___ No ___ or Address of property on which tax is paid in your individual name: _____

Have you ever been convicted of a felony? Yes ___ No ___ Been found guilty of violation of alcoholic beverage laws?
 Yes ___ No ___ Been found guilty of violating gambling laws? Yes ___ No ___ Been found guilty of any offense against
 the laws of the United States? Yes ___ No ___ If yes, provide details: _____

What financial interest do you have in the business to be conducted under this license? _____

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or
 issued? Yes ___ No ___ Do you have any indebtedness or other financial obligations to any manufacturer, brewer,
 distiller, or wholesaler at the time of making this application? Yes ___ No ___ Have you previously held a license
 for the sale of alcoholic beverages? Yes ___ No ___ If yes, state when and where: _____

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or
 wholesaler other than for the purchase of alcoholic beverages? Yes ___ No ___

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to
 engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your
 arrest record, if any? Yes ___ No ___

2. Address of the place to be licensed 1117 S. Charles St. Baltimore, MD Zipcode 21230
 Phone number 410-223-2269 Part of the building in which the business will be
 conducted Ground floor of building and outdoor patio
 Will you provide live entertainment? Yes What kind? DJ
 Outdoor table service? Yes Off premises catering of food and alcohol? No
 Will you offer delivery of food and/or alcohol? No

The name, address and telephone number of the owner of the real property in which the business is to be
 operated Muhly's G.F.M. Bakery, Inc., 205 Mill Harbor Dr., Arnold, MD 21012
 What merchandise will be handled in connection with sale of alcoholic beverages? Food 410-752-0442

I submit herewith a statement duly executed and acknowledged by the owner of the premises in which the business is to be conducted,
 assenting to the granting of the license applied for, authorizing the Comptroller, the 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 Baltimore City, 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 also submit herewith, and as a part hereof, a certificate signed by at least three citizens whom
 I know to be owners of real estate and registered voters of the city in which the business is to be conducted, containing the voting residence of
 each and the real estate situated in the city where the business is to be conducted of which each is the owner, and setting forth the length of time
 each has been acquainted with the applicant; and certifying that they have examined this application, that they have good reason to believe that
 all of the statements contained herein are true, that they are of the opinion that the applicant is a suitable person to obtain the license applied for,
 and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of
 the business of a retail dealer in alcoholic beverages.

Extract from Law - If any signed statement, report, affidavit or oath, required under any of the provisions of this Article shall
 contain any false statement, the signer shall be deemed guilty of perjury, and upon conviction thereof, shall be subject to the penalties
 provided by law for that crime.



Martin Thomas Corboy
Brent Cleveland Sale
 Applicant

AFFIDAVIT

STATE OF MARYLAND, City of Baltimore,
 THIS CERTIFIES, That on the 12th day of June, 2015
 before the subscriber, a Notary Public of the State of Maryland, personally appeared
Brent Cleveland Sale
 the applicant named in the foregoing application, and made oath in due form of law that the statements therein are true to the
 best of his knowledge and belief.

WITNESS my hand and official seal.

(Seal)

[Signature]

11115 1A1A221 Property Owned 1352 Town St. Balt, MD 21230 10 years

**BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
APPLICANTS' INTERVIEW FORM**

ADDRESS OF LICENSED PREMISES: 1117 S. Charles Street, Baltimore, MD 21230

1. Corporate Name (if any): 1117 S. Charles Street, LLC

2. Biographical background of each applicant:

(a) Name: Martin Thomas Corboy **D.O.B.** 03/25/1969 **Marital Status** M

Address: 2211 Forest Creek, McKinney, TX 75070 **Home phone:** 202-390-2739

Employment History for past 10 years (Please provide dates for various employers):

East Coast Saloons 2002 - Present

(b) Name: Brent Cleveland Sale **D.O.B.** 10/11/1976 **Marital Status** S

Address: 2838 O'Donnell St. Baltimore, MD 21224 **Home phone:** 410-598-6029

Employment History for past 10 years (Please provide dates for various employers):

Tiki Bob's Cantina/Have a Nice Day Cafe, 2002-2006; The Melting Pot, 2006-2008
Frank & Nic's West End Grille, 2008-2012; El Bufalo, 2013-2015

(c) Name: N/A **D.O.B.** _____ **Marital Status** _____

Address: _____ **Home phone:** _____

Employment History for past 10 years (Please provide dates for various employers):

3. If married applicant's spouse is not an applicant or stockholder, give spouse's full name, date and place of birth, Social Security number, home address, place of employment for the past ten years and the reason why the spouse is not going on the license:

	<u>Spouse's Name</u>	<u>DOB</u>	<u>Place of Employment</u>	<u>Reason not going on license</u>
(a)	Jennifer Corboy	4/15/80	Laborers International Union of North America	Not involved in business
(b)	N/A			
(c)	N/A			

41. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

Full name	Address	DOB	Employment	\$ Investment	Source of funds
John Sullivan	19 Tuttle Ave., Spring Lake, NJ 07762	8/27/66	East Coast Saloons	\$600,000.00	Chase Acct. or Edward Jones Acct.

5. Purchase price of business: \$900,000.00 Down payment \$25,000.00

Terms for balance due \$575,000.00 at closing; 24 installments of \$12,500.00

Payee C&R Restaurant Group, LLC

Owner of real property Muhly's G.F.M. Bakery, Inc. Phone #: 410-752-04

Rental fee and terms of lease 12 year Lease; \$8,333.00 per month

or

Cost of real property _____ Down payment _____

Terms for balance due _____

Payee _____

or

Cost of business and property _____ Down payment _____

Terms for balance due _____

Payee _____

6. Source of funds: (a) Indicate the source of funds being used by each applicant to purchase the business. (b) If funds to purchase the business are a gift or loan, identify person/institution from whom funds are being obtained. (c) If the funds to purchase the business are not presently on deposit, indicate yearly earning from applicant's place of employment or business. (Personal income tax records may be requested by the Board to verify income.) (d) If funds are from personal savings, indicate approximate balance of all bank/investment accounts for past two years (such records to be presented to the Board upon request).

Name: Martin Thomas Corboy - personal funds

Name: Brent Cleveland Sale - N/A

Name: _____

7. Indicate where other financial assistance may be derived if needed by applicants/business:

Personal funds and/or loan

8. Who will be the full time operator of the establishment?

Not yet identified

If a manager is to be hired, biographical information must be submitted:

Name _____ Address _____

D.O.B. _____ S.S.N. _____ Marital Status _____

Employment history for the past 10 years: _____

9. Describe the licensed premises: First floor of the premises with an outdoor patio; 3100 square feet

10. Have you previously held an alcoholic beverage license in the State of Maryland or in any other state? If so, where and when?

Name: Martin Thomas Corboy Yes DC 2005-2012; TX 2012- Present

Name: Brent Cleveland Sale No

Name: _____

11. Is the licensed premises presently open and operating? Yes

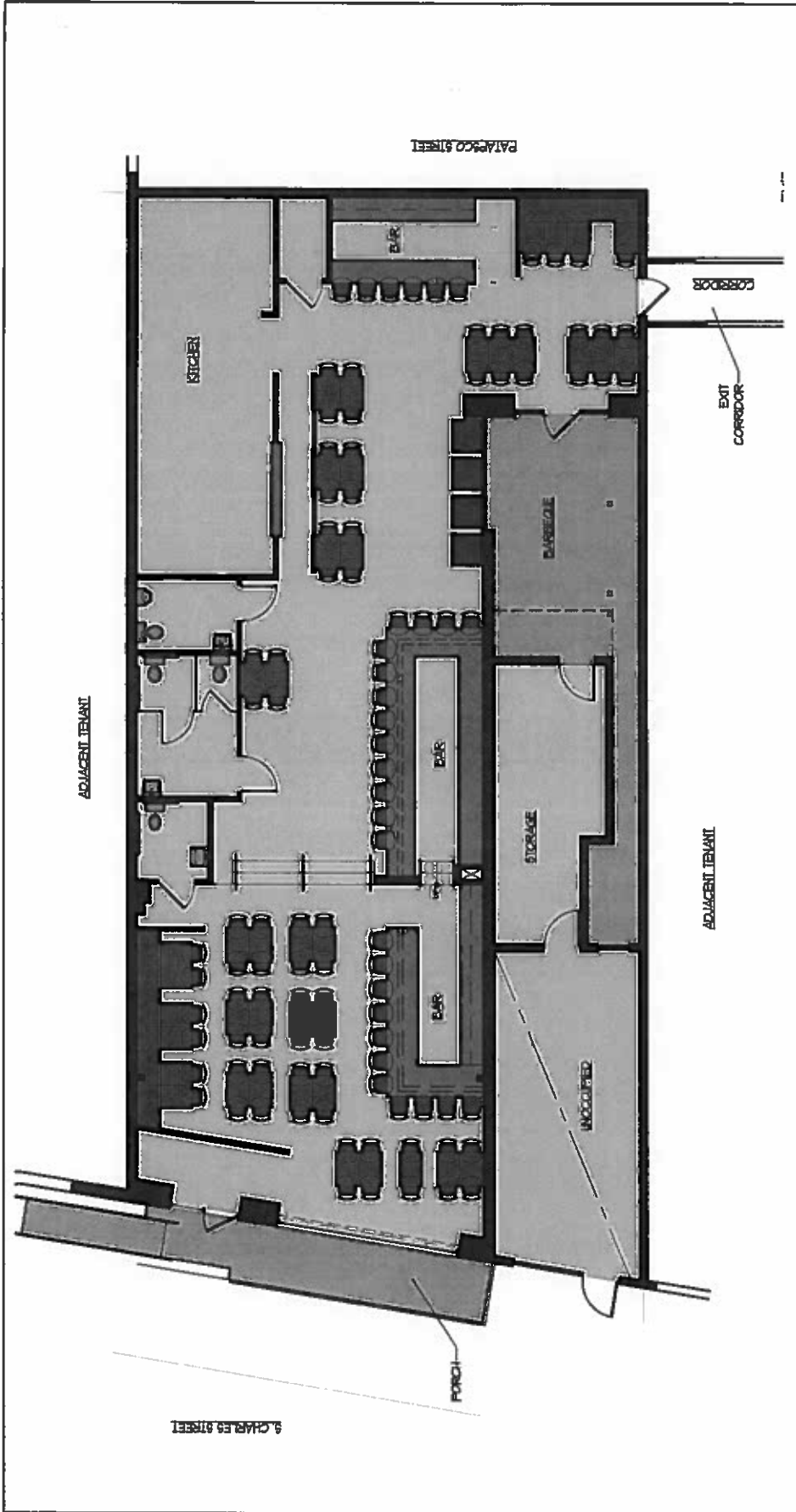
If not, when did the establishment close? N/A


12. Whom may we contact about posting the transfer notice? Name, address, phone number: Leanne M. Schrecengost, Esq., Royston, Mueller, McLean & Rei 102 W. Pennsylvania Avenue, 6th Floor, Towson, MD 21204, 410-823-1800

13. Inspector(s) handling transfer: _____

Date of interview _____

FLOOR PLAN OF LICENSED PREMISES

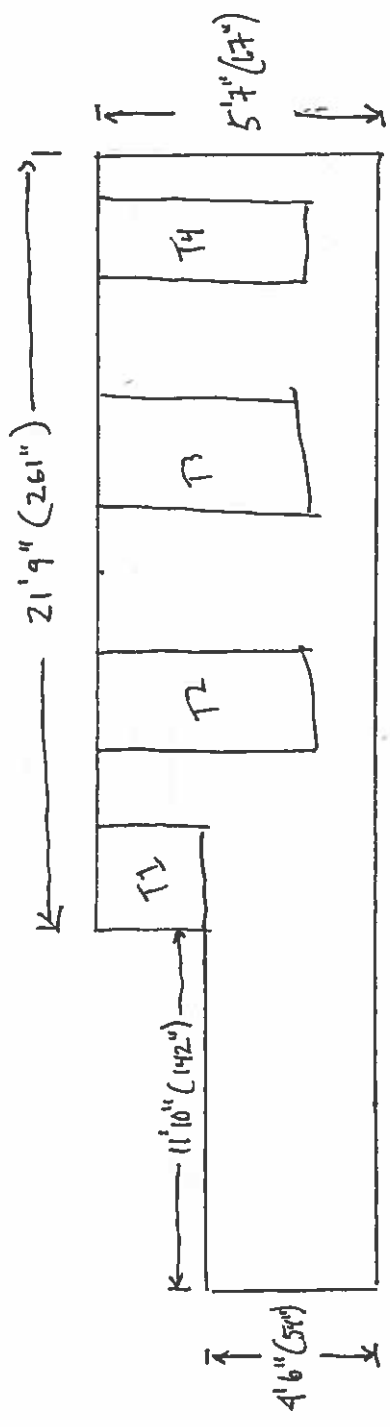
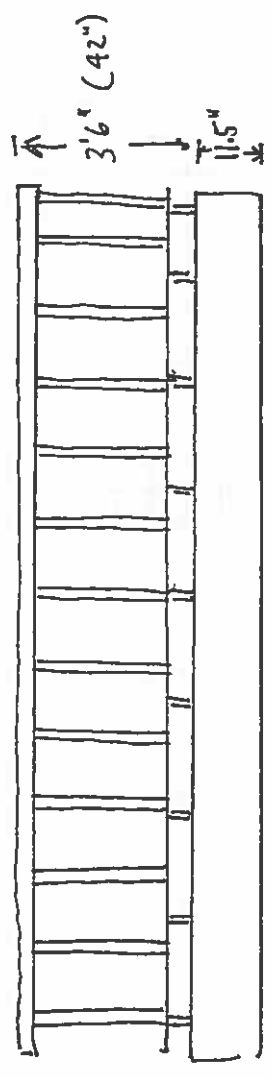


 <p>1800 BULLOCK CIRCLE OWINGS MILLS, MD 21117 P 410.252.0177 F 443.258.0423 len@dee-llc.com</p>	<p>TITLE: FIRST FLOOR PLAN</p>	
	<p>PROJECT: C & R</p>	<p>DATE: 6/13/13</p>
	<p>1117 S. CHARLES STREET BALTIMORE, MD 21230</p>	<p>SCALE: 1/8" = 1'-0" DEA FN: 1205-42</p>

DESIGN EVOLUTION ARCHITECTURE, LLC 2013

A-1

PATIO LAYOUT - CNR MB



Request for Reconsideration / Transfer:

Applicant(s): Jaswinder Singh & Andre Butler,

1542 Singh, LLC T/a Langermanns on Light,

1542 Light Street

Class "BD7" Beer, Wine & Liquor License

Request for reconsideration of the Board's decision on June 18, 2015

Board's Information:

Attached is a copy of the application, interview form, posting report and map that were provided on June 18, 2015.

The decision was 2-0 for denial and the third member was not present at the meeting. Attached is copy of the letter for the attorney.

Community Letter(s)/ Memorandum of Understanding: Community Opposed Transfer – South Baltimore Neighborhood Association – requested time to meet and discuss but the board would not grant a postponement.

Last Inspection Date(s):

SDAT: In Good Standing (Active)

BOARD'S DECISION:

LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
19 E. FAYETTE STREET
SUITE 400
BALTIMORE, MARYLAND 21202

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

June 29, 2015

Michelle Bailey-Hedgepeth
Baltimore City Liquor Board
231 E. Baltimore Street – 6th Floor
Baltimore, Maryland 21202

Re: 1542 Light Street, Jaswinder Singh and Andre Butler

Dear Ms. Hedgepeth:

Please accept this letter as a request for reconsideration of the application for the transfer of the License at 1542 Light Street for the following reasons: 1) There were only two Commissioners present and we requested the full Board; 2) That various references to Rayzers at 10 E. Randall Street, which were inappropriate and had nothing to do with this application; 3) there were references to Mr. Singh regarding Baltimore County and I enclose certified copies from Baltimore County for two locations that were referred to indicating Mr. Singh has nothing to do with these two locations and there were Affidavits made under oath which were not correct. There were allegations of improper addresses, however, Mr. Singh was never cited nor brought before the Board for not having appropriate addresses, although there may have been some errors that were corrected by Mr. Singh. 4) There was an inappropriate decision to pressure Mr. Singh to enter into an MOU which had food requirements that are not required under a BD7, when he agreed to give up any live entertainment, which was on the License, and also agreed not to use the second floor. 5) That there were false accusations about persons leaving with open containers and expired poker machines permits, which he was never charged with when he was a Licensee on Caton Avenue. That this false information was related to the City Councilman to be relied on and there were various other false allegations made by parties who were not present and were not able to be cross-examined.

For these and other reasons to be stated at the Reconsideration Hearing, we would request that this Motion for Reconsideration be granted and this matter be brought back before the Board for an appropriate hearing.

Thank you for your kind consideration.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Mel", written in black ink.

Melvin J. Kodenski

MJK:dl
Enclosures
MJK\3822

LICENSE NUMBER
20120787 (Annual)

COST OF LICENSE
\$20.00 (Re-Issue)

STATE OF MARYLAND
BALTIMORE COUNTY
Board of Liquor License Commissioners
Alcoholic Beverages Law

PAID RECEIPT
BUSINESS ACTUAL TIME ERW
8/29/2012 8/29/2012 09:17:48 2
REG #002 WALKIN JENA JEE
>>RECEIPT # 793422 8/29/2012 OFLN
Dept 9 F07 LIQUOR LICENSE
LIC NO 20120787
LIC. TYPE RE-ISSUE

Beer, Wine and Liquor License Class D. (On Sale) Taverns

Receipt Tot \$20.00
\$0.00 CR \$20.00 CA
Baltimore County, Maryland

Baltimore County, to wit:

THIS IS TO CERTIFY, That David M. Biggins, PENGUINS FINE FOOD &
SPIRITS, LLC, T/A PENGUINS, 1065 MAIDEN CHOICE LANE, BALTIMORE, MD 21229

is licensed by the STATE OF MARYLAND to keep for sale, and to sell all alcoholic beverages at retail at
the place herein described, for consumption on the premises or elsewhere.

The hours during which the privileges conferred by this license may be
exercised shall be from 6 A.M. to 2 A.M. on the day following, and on New
Year's Eve, when the closing hour is eliminated.

2012

This License shall continue in force until the first day of May next.

Date Issued August 28, 2012
002-006-2011-07

TEST: Chuck E. Klein ORIGINAL
Chairman of the Board for Baltimore County

CERTIFIED COPY
of official document on file
BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE COUNTY
William H. ...
Date: 6-24-15

License Number
20150617 (Annual)

Cost of License
\$1,500.00 (Renewal)

STATE OF MARYLAND

BALTIMORE COUNTY
Board of Liquor License Commissioners
Alcoholic Beverages Law

DUPLICATE PAID RECEIPT

BUSINESS	ACTUAL	TIME	DRW
4/28/2015	4/27/2015	13:32:46	2
REG #502	WALKIN	JEVA JEE	
>>RECEIPT # 919852 4/27/2015 GFLN			
Dept	9	902 LIQUOR LICENSE	
LIC NO	20150617		
LIC. TYPE	RENEWAL		
Receipt Tot	\$1,500.00		
\$1,500.00	CK	\$.00	CA
Baltimore County, Maryland			

Bear, Wine and Liquor License Class D. (On Sale) Taverns

Baltimore County, Maryland

Baltimore County, to wit:

THIS IS TO CERTIFY, That Carol L. Lewis, Gurwinder Kaur, 15102
HANOVER, INC., T/A COLONIAL INN, 15102 HANOVER PIKE, UPPERCO, MD 21155

is licensed by the STATE OF MARYLAND to keep for sale, and to sell all alcoholic beverages at retail at the place herein described, for consumption on the premises or elsewhere.

The hours during which the privileges conferred by this license may be exercised shall be from 6 A.M. to 2 A.M. on the day following, and on New Year's Eve, when the closing hour is eliminated.

2015

This License shall continue in force until the first day of May next.

Date Issued: 4-27-15
002-006-2011-02

Chairman of the Board of Baltimore County

20150617 (1)

\$1,500.00 (02) Bear, Wine and Liquor License Class D. (On Sale) Taverns

Baltimore County, to wit:

THIS IS TO CERTIFY, That Carol L. Lewis, Gurwinder Kaur
for the use of: 15102 HANOVER, INC., T/A COLONIAL INN at:
15102 HANOVER PIKE,
UPPERCO, MD 21155

of official document on file

BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE COUNTY

Li-Chang H. C.

Date: 6-24-15



STATE OF MARYLAND
BOARD OF LIQUOR LICENCE COMMISSIONERS
 FOR BALTIMORE CITY
 231 E. BALTIMORE STREET, 6TH FLOOR
 BALTIMORE, MARYLAND 21202-3258
 (410) 396-4377
 FAX (410) 396-4382

Zoning District _____

Date: _____

ZONING DIVISION _____

Department of Housing and
 Community Development

Alcoholic Beverage License Application

Application for a Class 2B D-7 License at the location 1542 Light Street
 Corporate/LLC name 1542 Singh LLC Trade name KANGERMAN on light
 Attorney for Applicant (s) Melvin S. Haddad Address: REFAHES Phone: 410 685-5101

To the Board of Liquor License Commissioners for Baltimore City:

Application is made by the undersigned for the above license under the provisions of Article 2B of the Annotated Code of Maryland as amended, and the following information is submitted as required by the Article:

1. Applicant(s)

(A) Name: Jaswinder Singh
 Address: 6071 Ducketts Ln Elkridge MD Zipcode: 21075
 Home phone number 443 980 1474 Date of birth 6/5/72 Sex M
 Place of birth India How long at current address? 1 year
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? No
 City resident: Yes ___ No X or Address of property on which tax is paid in your individual name: _____

Have you ever been convicted of a felony? Yes ___ No X Been found guilty of violation of alcoholic beverage laws? Yes ___ No X Been found guilty of violating gambling laws? Yes ___ No X Been found guilty of any offense against the laws of the United States? Yes ___ No X If yes, provide details: _____

What financial interest do you have in the business to be conducted under this license? 100%

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes ___ No X Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes ___ No X Have you previously held a license for the sale of alcoholic beverages? Yes ___ No X If yes, state when and where: _____

Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes ___ No X

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes ___ No X

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No ___ Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes ___ No X

(B) Name: Andre P. Butler
 Address: 1814 N. Spring St, Balto, MD Zipcode: 21213
 Home phone number 410.768.0687 Date of birth 3/3/86 Sex M
 Place of birth Baltimore City How long at current address? 16 years
 Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? Yes
 City resident: Yes X No ___ or Address of property on which tax is paid in your individual name: _____

Have you ever been convicted of a felony? Yes ___ No X Been found guilty of violation of alcoholic beverage laws? Yes ___ No X Been found guilty of violating gambling laws? Yes ___ No X Been found guilty of any offense against the laws of the United States? Yes ___ No X If yes, provide details: _____

What financial interest do you have in the business to be conducted under this license? 0

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes ___ No X Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes ___ No X Have you previously held a license for the sale of alcoholic beverages? Yes ___ No X If yes, state when and where: _____

Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes X No ___

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes ___ No X

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No ___ Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes ___ No X

Office use only: **TRANSFER OF OWNERSHIP- LIVE ENTERTAINMENT**

(C) Name: _____

Address: _____ Zipcode: _____

Home phone number _____ Date of birth _____ Sex _____

Place of birth _____ How long at current address? _____

Have you been a resident or taxpayer of Baltimore City for 2 years preceding the filing of this application? _____
City resident: Yes _____ No _____ or Address of property on which tax is paid in your individual name: _____

Have you ever been convicted of a felony? Yes _____ No _____ Been found guilty of violation of alcoholic beverage laws? Yes _____ No _____
Been found guilty of violating gambling laws? Yes _____ No _____ Been found guilty of any offense against the laws of the United States? Yes _____ No _____ If yes, provide details: _____

What financial interest do you have in the business to be conducted under this license? _____

Are you financially interested in any other alcoholic beverage business for which a license has been applied, granted or issued? Yes _____ No _____ Do you have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes _____ No _____ Have you previously held a license for the sale of alcoholic beverages? Yes _____ No _____ If yes, state when and where: _____

Is there anyone else who has a financial interest in this license or the business to be conducted under it? Yes _____ No _____

If granted a license, will you incur any indebtedness or financial obligation to any manufacturer, brewer, distiller or wholesaler other than for the purchase of alcoholic beverages? Yes _____ No _____

If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage? Yes or No Do you consent to the Board of Liquor License Commissioners being furnished with a copy of your arrest record, if any? Yes _____ No _____

2. Address of the place to be licensed 1542 Light Street Zipcode 21230

Phone number pending Part of the building in which the business will be conducted First + Second Floor for business with live entertainment Basement

Will you provide live entertainment? Yes What kind? NO - Band -

Outdoor table service? NO Off premises catering of food and alcohol? NO

Will you offer delivery of food and/or alcohol? NO

The name, address and telephone number of the owner of the real property in which the business is to be operated 1542 Light Street LLC 1542 Light St 443-677-0237

by: Mark Casker 21230 What merchandise will be handled in connection with sale of alcoholic beverages? SNACKS

I submit herewith a statement duly executed and acknowledged by the owner of the premises in which the business is to be conducted, assenting to the granting of the license applied for, authorizing the Comptroller, the 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 Baltimore City, 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 also submit herewith, and as a part hereof, a certificate signed by at least three citizens whom I know to be owners of real estate and registered voters of the city in which the business is to be conducted, containing the voting residence of each and the real estate situated in the city where the business is to be conducted of which each is the owner, and setting forth the length of time each has been acquainted with the applicant; and certifying that they have examined this application, that they have good reason to believe that all of the statements contained herein are true, that they are of the opinion that the applicant is a suitable person to obtain the license applied for, and that they are familiar with the premises upon which the proposed business is to be conducted and believe them suitable for the conduct of the business of a retail dealer in alcoholic beverages.

Extract from Law - If any signed statement, report, affidavit or oath, required under any of the provisions of this Article shall contain any false statement, the offender shall be deemed guilty of perjury, and upon conviction thereof, shall be subject to the penalties provided by law for that crime.

Judea S. Miller
Archie P. Butler

Applicant

AFFIDAVIT

STATE OF MARYLAND, City of Baltimore,

THIS CERTIFIES, That on the 6 day of April, 2015

before the subscriber, a Notary of the State of Maryland, personally appeared

Jasvirinder Singh & Archie P. Butler
the applicant named in the foregoing application, and made oath in due form of law that the statements therein are true to the best of his knowledge and belief.

WITNESS my hand and official seal.

(SEAL)

[Signature]

(Statement of owner of premises required by the Alcoholic Beverages Law of Maryland)

I (I am) HEREBY CERTIFY, That we are the owner(s) of property known as 1542 Light St.

named in the application made by Joswinber Smyth & Andre Butler to the Board of Liquor License Commissioners of Baltimore City, under the Alcoholic Beverages Law of Maryland, for a

License expiring April 30, 2015; that (I) We assent to the granting of the license applied for, and that I We 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 Baltimore City to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

WITNESS my hand(s) and seal(s) this 6 day of April, 2015

WITNESS: [Signature] 11 Park Lane
[Signature] 2312 Cambridge St 21224 443G17023
Name, Address, and Phone Number of Property Owner
2001 Riggan - BALD MD 21216 1542 Light Street, LLC
1542 Light Street

READ CAREFULLY Baltimore, MD 21236

(The following certificate must be signed by at least THREE CITIZENS.)

We, the undersigned reputable citizens, certify:

by: Mark S. Lasker,
Member
410534-3287

- (1) That we are the owners of real estate situated in the City of Baltimore.
- (2) That we are registered voters in the City of Baltimore.
- (3) That we have been acquainted with the applicant for a period of more than two years.
- (4) That we have examined the application and have good reason to believe that all of the statements contained therein are true.
- (5) That we are of the opinion that the applicant is a suitable person to obtain the license for which application is made.
- (6) That the applicant herein has been a taxpayer or resident of the City of Baltimore for more than two years, and a resident of the State of Maryland for two years and a registered voter of the State.

Name	Address	Length of time acquainted with applicant
<u>Mark Lasker</u>	<u>2312 Cambridge St 21224</u>	<u>2 yrs</u>
<u>Andre Butler</u>	<u>2312 Cambridge St 21224</u>	<u>2 yrs</u>
<u>Ronald Sanders</u>	<u>4205 Belston Dr 21229</u>	<u>5 yrs</u>
<u>Donna M. Mason</u>	<u>1816 N Spring St Hd 2</u>	<u>7 yrs</u>
<u>Donna M. Mason</u>	<u>1816 N. Spring St 21213</u>	
	Voting Residence	
	Property Owned	
	Voting Residence	
	Property Owned	

(The names and addresses of the signers must be printed or typewritten above their signatures)

FOR CLUBS, CORPORATIONS, PARTNERSHIPS AND ASSOCIATIONS

Name of Corporation, Partnership, Club or Association 1542 Singh, LLC
Trade Name Langermann's on Light
Address 1542 Light Street

Names of all officers or partners:

Jaswinder Singh - Member

Andre P. Butler - Sec.

Names and addresses of all Stockholders

Percentage of Stock Ownership

Names and addresses of all Stockholders	Percentage of Stock Ownership
<u>Jaswinder Singh</u> <u>6071 Ducketts Lane</u> <u>Elkridge, MD 21075</u>	<u>100%</u>

Jaswinder Singh, Memb
President or Vice-President

NOTE:—If application is made on behalf of a corporation or a Limited Liability Company at least one of the individuals applying must be a resident or taxpayer of the City of Baltimore for two years next preceding the filing of this application, will continue to be a resident or taxpayer of the City of Baltimore, and has been a resident of the state of Maryland for two years and a registered voter of the State.

Give name, voting residence and property upon which tax if any is paid of at least one of the individuals so applying.

NAME Andre P. Butler

VOTING ADDRESS 1816 N. Spring Street.

PROPERTY ON WHICH TAX IS PAID _____

IF THIS APPLICATION IS FOR A TRANSFER FROM ANOTHER LICENSEE(S), please have that licensee(s) sign below to indicate his or their consent to the transfer and have their signatures witnessed.

WITNESS Mark Jenkins

Andrew N. Dunlop

**BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
APPLICANTS' INTERVIEW FORM**

ADDRESS OF LICENSED PREMISES: 1542 Light St

1. Corporate Name (if any): 1542 Singh, LLC

2. Biographical background of each applicant:

(a) Name: Jaswinder Singh D.O.B. 6/5/72 Marital Status M

Address: 6071 Duckett's Lane, ElKridge, MD 21075 Home phone: 4439861474

Employment History for past 10 years (Please provide dates for various employers):

Caton House - Caton Ave - 2010 - 2014
Essex Liquor Eastern Ave - 2006 - 2010

(b) Name: Andee P. Butler D.O.B. 3/3/86 Marital Status S

Address: 1816 N. Spring St, Baltimore MD 21213 Home phone: 410.768.0681

Employment History for past 10 years (Please provide dates for various employers):

self-employed 10 yrs.

(c) Name: _____ D.O.B. _____ Marital Status _____

Address: _____ Home phone: _____

Employment History for past 10 years (Please provide dates for various employers):

3. If married applicant's spouse is not an applicant or stockholder, give spouse's full name, date and place of birth, Social Security number, home address, place of employment for the past ten years and the reason why the spouse is not going on the license:

	Spouse's Name	DOB	Place of Employment	Reason not going on license
(a)	Lakshder Kour	12/31/73	house wife	not involved.
(b)				
(c)				

41. For stockholders or spouses who have a financial interest in the business but who are not applicants for the license, give name, address, date and place of birth, Social Security number, employment history for past 10 years, amount of investment and

Full name	Address	DOB	Employment	\$ Investment	Source of funds

5. Purchase price of business: _____ Down payment _____

Terms for balance due _____

Payee _____

Owner of real property _____ Phone #: _____

Rental fee and terms of lease _____

or

Cost of real property _____ Down payment _____

Terms for balance due _____

Payee _____

Cost of business and property ^{or} 610,000 Down payment 10,000

Terms for balance due at settlement - 38,000 financed 6% over 10 yr

Payee seller

6. Source of funds: (a) Indicate the source of funds being used by each applicant to purchase the business. (b) If funds to purchase the business are a gift or loan, identify person/institution from whom funds are being obtained. (c) If the funds to purchase the business are not presently on deposit, indicate yearly earning from applicant's place of employment or business. (Personal income tax records may be requested by the Board to verify income.) (d) If funds are from personal savings, indicate approximate balance of all bank/investment accounts for past two years (such records to be presented to the Board upon request).

Name: (a) Personal Savings - Wells Fargo

Name: (b) No monetary contribution

Name: _____

7. Indicate where other financial assistance may be derived if needed by applicants/business:

W/A

8. Who will be the full time operator of the establishment?

Jaswinder Singh

If a manager is to be hired, biographical information must be submitted:

Name _____ Address _____

D.O.B. _____ S.S.N. _____ Marital Status _____

Employment history for the past 10 years: _____

9. Describe the licensed premises: _____

Tavern

10. Have you previously held an alcoholic beverage license in the State of Maryland or in any other state? If so, where and when?

Name: Jaswinder Singh Caton House Caton Ave 2010-2014

Name: (D) Andre Butler MD

Name: _____

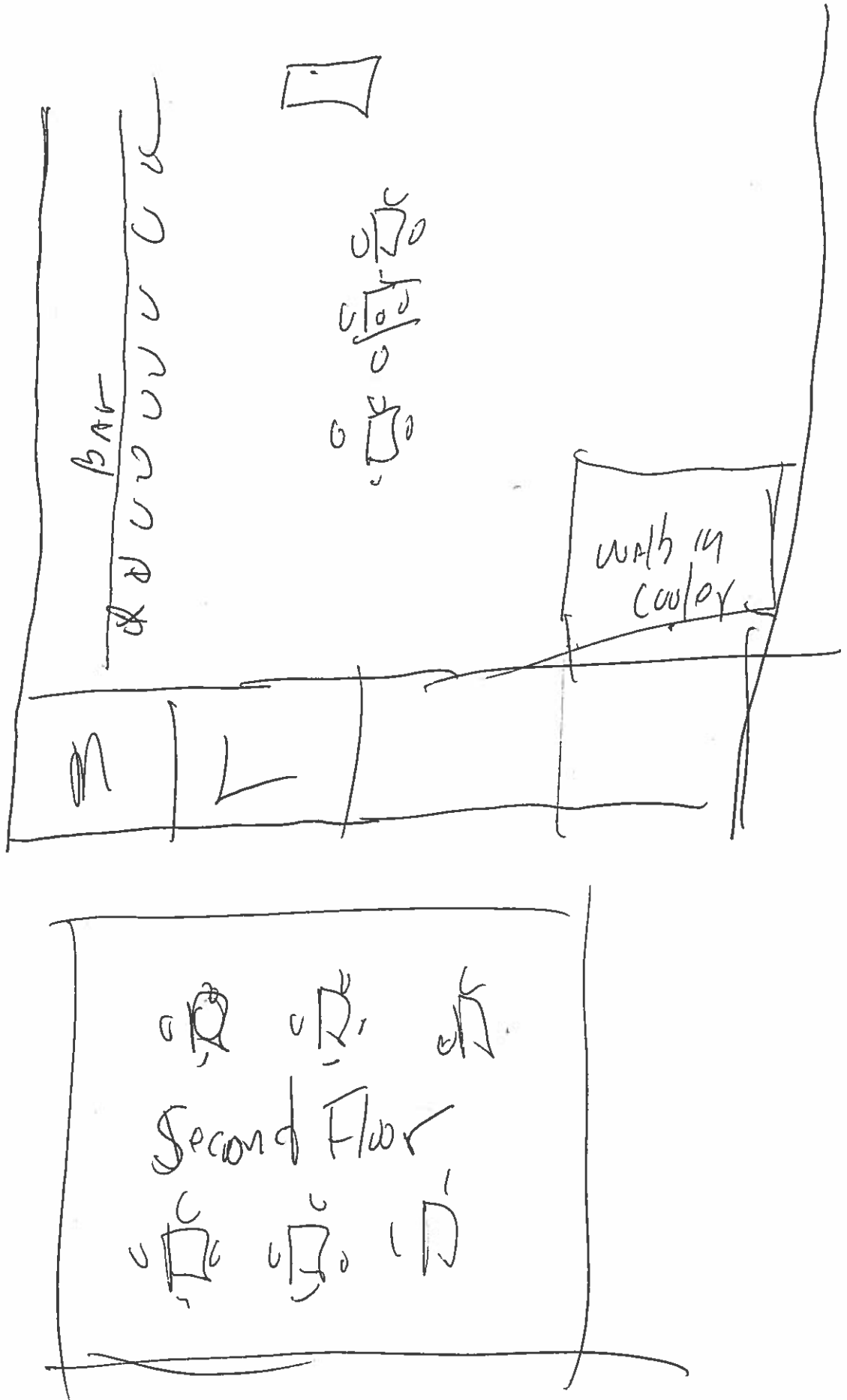
11. Is the licensed premises presently open and operating? Yes
If not, when did the establishment close? _____

12. Whom may we contact about posting the transfer notice? Name, address, phone number: Jaswinder Singh, 443-936-1474

13. Inspector(s) handling transfer: _____

Date of interview _____

FLOOR PLAN OF LICENSED PREMISES



BALTIMORE CITY COUNCIL

exhibit #2
ERIC T. COSTELLO — Eleventh District



CITY HALL, ROOM 527
100 N. HOLLIDAY STREET, BALTIMORE, MARYLAND 21202
TELEPHONE: 410-396-4816
FAX: 410-545-7464
eric.costello@baltimorecity.gov

June 18, 2015

Transmitted Via Email to: Michelle.Bailey-Hedgepeth@baltimorecity.gov
Chairman Ward, Commissioners Jones and Moore,

I write in opposition to the proposed liquor license transfer at 1542 Light Street. My opposition is rooted in two issues which are now coupled together: 1) outstanding concerns that the South Baltimore Neighborhood Association (SBNA), the community at large, and I maintain with respect to the proposed licensees and establishment; and 2) the Board's unwillingness to postpone this transfer hearing.

The community has not been granted adequate time to resolve the following concerns with Mr. Singh:

- He and his partners have not provided the community with a business plan for how they expect to operate this proposed establishment;
- He failed to disclose having any previous liquor license establishment violations to SBNA, however it was discovered that he had previous violations at 1506 S. Caton Avenue in Baltimore City as well as 1065 Maiden Choice Lane in Baltimore County;
- He has repeatedly mischaracterized his address as being within Baltimore City when it is in fact located Elkridge; and
- He does not live in Baltimore City, as required by law, and has no existing relationship or knowledge of another proposed licensee, Mr. Butler (who maintains a Baltimore City address but is proposed to have a 0% interest in the business).

In addition to the aforementioned concerns, the community association of record, SBNA, requested a postponement on June 11. This request was denied on June 15. At this juncture, this application needs more time on both sides and I am dismayed that the Board refuses to grant a postponement.

As a result, I strongly urge the Board to deny this transfer. Should you have questions, please contact me directly at eric.costello@baltimorecity.gov or 443-813-1457.

Sincerely,

Eric T. Costello

CC: Senator Bill Ferguson
Delegate Luke Clippinger
Delegate Pete Hammen
Delegate Brooke Lierman
Mike Murphy, President of South Baltimore Neighborhood Association
Adia Hoag, Liquor Advisory Chair of South Baltimore Neighborhood Association



exhibit # 3



South Baltimore Neighborhood Association

PO Box 6474

Baltimore, MD 21230

www.mysobo.org

June 17, 2015

RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

To Whom It May Concern:

The SBNA routinely negotiates reasonable and responsible MOU's with licensees within our boundaries. Our Liquor Advisor Committee met with Mr. Singh on May 26, 2015 ahead of our June 9, 2015 general membership meeting to review his business history and business plan for 1542 Lights St. Following the meeting, the committee prepared a MOU for approval by our general membership. Ahead of our general membership meeting, a committee member doing independent research on Mr. Singh's other businesses, found issues and violations that Mr. Singh failed to disclose. As a result of Mr. Singh's failure to disclose his prior issues, our membership voted against the proposed MOU with Mr. Singh.

Agreements, like a MOU, are based on a measure of trust and Mr. Singh's actions have eroded the goodwill and trust our organization was willing to extend to his business with a MOU. For this reason, and the issues listed on the PETITION TO PREVENT TRANSFER OF LICENSE the SBNA is opposed to Mr. Singh's license transfer application and respectfully asks the board to deny his transfer application.

Sincerely,

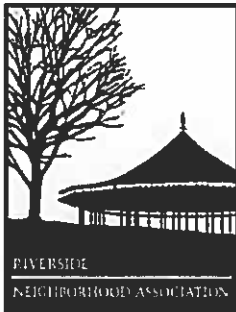
A handwritten signature in black ink that reads "Michael F. Murphy". The signature is written in a cursive, slightly slanted style.

Michael F Murphy

President

South Baltimore Neighborhood Association

exhibit #4



June 17, 2015

Michelle Bailey-Hedgepath
Liquor Licensing Board
231 E. Baltimore Street
6th Floor
Baltimore, MD 21202

Re: 1542 Singh, LLC, property at 1542 Light Street

Ms. Bailey-Hedgepath,

On behalf of the Riverside Neighborhood Association I support the South Baltimore Neighborhood Association's opposition of this license transfer to Jaswinder Singh.

The following are just a few of our serious concerns regarding this transfer:

- First and foremost, Mr. Singh's refusal to enter into any type of understanding with SBNA, a neighborhood with a solid history of working with restaurants to support their business in conjunction with being a good neighbor to residents.
- 1542 Singh, LLC using a proxy in the name of Andre Butler to meet the requirement of licensee living in the city. According to SBNA's report from the meeting with Mr. Singh, these parties have never met each other.
- More than one prior liquor code citation at his previous establishments including serving minors and operating poker machines with no license.
- Mr. Singh's numerous filings for renewals at these other establishments falsely listing his address as Baltimore and not Elkridge.
- 1542 Singh, LLC's inability and/or refusal to give any sort of plan for this location to SBNA.

Prior to Langermans establishing a restaurant at this location there were a series of bars/restaurants that created many serious problems in the neighborhood and we do not wish to return to a possible problem establishment.

1542 Singh, LLC, page 2

If the commissioners decide to approve this transfer in spite of the serious concerns of both associations, we ask that all concerns be recorded into the record for future reference, any request for live entertainment be stricken from the transfer for at least one year, and the commissioners strongly press the LLC to come up with a plan and return to the negotiation table with SBNA. We want to see this corner brought back to life in a responsible manner that will benefit the neighborhood and the establishment.

Please contact me with any questions.

Regards,

Ann Fiocco
RNA Board Member

THE TOWERS

at

Harbor Court

exhibit #5

June 17, 2015

The Honorable Thomas Ward and Commissioners
Board of Liquor License Commissioners for Baltimore City
231 E. Baltimore St., 6th Floor
Baltimore, Maryland 21202-3258

Subject: Opposition to Transfer of Liquor License to 1542 Singh, LLC

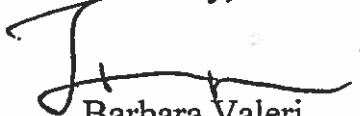
Dear Sir,

We, the undersigned, represent the 166 family residences of The Towers at Harbor Court Condominium located at 10 E. Lee Street in Baltimore City. For a period of time, we have been participating in the joint Liquor Advisory Committee (LAC) meetings of the Federal Hill Neighborhood Association and the South Baltimore Neighborhood Association to ensure that we are aware of and support decisions made with respect to bar capacity growth/limits and liquor license transfers in our area. We were present and participated in the 26 May LAC meeting with the Langermann's license transfer proponents.

While Mr. Singh could not provide all of the specifics about the planned operation of the establishment that would replace Langermann's at 1542 Light Street, he did provide assurances to the LAC about his experience in running such an establishment, his understanding of the community's concerns regarding past issues with alcohol and drugs in the area of Langermann's, and his full agreement to complete and sign a Memorandum of Understanding (MOU) that would, in part, dictate the nature of his operations. We have now discovered a history of previous liquor license related violations, a series of lies or misrepresentations to the Liquor License Board and ourselves on liquor license related issues, and a refusal to cooperate on an MOU. This gives every indication, if not assurance, that approval of the license transfer will result in the creation of a problem bar. The likelihood of this being a Strawman license, in our opinion, requires investigation and resolution as well.

For all of the reasons cited above, we strongly object to the transfer of a liquor license to Mr. Singh and are, as a residential community, in full support of the attached petition.

Sincerely,



Barbara Valeri
President, Board of Directors



Henry Valeri
Community Affairs Liaison

1 Attachment

exhibit #4



Adia H. <adiahoag@gmail.com>

Opposition to proposed liquor license transfer for Langerman's on Light

1 message

Robert Schmollinger <rschmollingerii@comcast.net>

Wed, Jun 17, 2015 at 2:07 PM

To: michelle.bailey-hedgepeth@baltimorecity.gov

Cc: Adia <adiahoag@gmail.com>, Michael Murphy <murphymfm@hotmail.com>, Garrett Schiche <gschiche@gmail.com>, Dennis Plouff <dplouff@outlook.com>, eric.costello@baltimorecity.gov

Ms. Bailey-Hedgepeth,

I am the Treasurer for the South Baltimore Neighborhood Association. While I am usually "pro-business" when it comes to improvements in our neighborhood, I have to say that this case does not make me comfortable and I support the membership's vote to oppose the transfer. Given the information that was provided by the proposed owners and their past history of violations as owners of other establishments, I fear that they have no solid business plan and will struggle to obtain a return on their investment and resort to any means necessary to generate revenue from this property. You have a very large property with a 7 day license that could be used in any way the new owner wants.

I do not support the transfer unless Mr. Singh and his ownership group can provide a better/more well thought out business plan and a commitment to turn the 2nd and 3rd floors into apartments in writing. I would hope that the liquor license board would postpone the hearing on the transfer of this liquor license until the proposed owners and the neighborhood association can work out an agreement and obtain more assurances from Mr. Singh and his partners.

Respectfully,

Robert C. Schmollinger II

1640 South Charles Street

Treasurer – South Baltimore Neighborhood Association



This email has been checked for viruses by Avast antivirus software.
www.avast.com

#7

STATE OF MARYLAND)

CITY OF BALTIMORE)

) ss:

AFFIRMATION OF Marie-Ann Sennett

I, Marie-Ann Sennett, do hereby affirm the following:

1. That I am over 18 years old.
2. That I live at 10 W. Randall Street, Baltimore, MD 21230.
3. That on June 9, 2015, I went to the Baltimore City Liquor License Board to research the three addresses provided by Mr. Singh as licenses that had no violations. The Baltimore City Liquor Board provided me with the file for 1506 S. Caton Avenue, Caton House Liquor Bar and Restaurant. Not only had the license had violations, Mr. Singh was found guilty of serving a minor in 2014, and paid a fine of \$500 plus costs of \$125. His lawyer was Mr. Kondenski. The transcript shows that licensees admitted to the sale of alcohol to a minor. Further review of the file showed the Liquor Board Inspector cited 1506 S. Caton in 2010 of having a poker machine and no permit. In 2009 the Liquor Board Inspector reported on the charge of 1506 S. Caton Street for allowing patrons to leave with open containers.
4. Mr. Singh, in three license renewal requests put down an address saying he lived in Baltimore City when he clearly did not live in Baltimore City. In 2010 he stated that his home address as 7016 Brentwood Avenue, Baltimore, MD 21222. This address is Dundalk, MD not Baltimore, MD. In 2011 Mr. Singh submitted his renewal form indicating his home address was 1506 S. Caton Avenue, the address of his bar. In 2014, Mr. Singh submitted as his home address 6261 Greenfield Road, Baltimore, MD 21227. The staff of the Baltimore City Liquor Board sent the 2014

application back to Mr. Singh to correct his address as he did not live in Baltimore City. The correction came back 6261 Greenfield Road, Elkridge, MD 21075. Clearly not Baltimore City.

5. The Baltimore City Liquor Board staff informed me that the other two licenses were in Baltimore County. The staff provided me with the telephone number of the Baltimore County Liquor Board. On June 9, 2015, I called the Baltimore County Liquor Board. Mr. Singh provided the neighborhood association with two addresses of liquor licenses he was part of in Baltimore County.

6. First I inquired about the Liquor Station at 6510 Harper Road. The Liquor Board informed me that there was no license for that address and there was no liquor establishment in Baltimore County with that name. We were provided with an incorrect address thus thwarting our ability to check to see if this establishment had any violations. This is highly suspect in light of the fact the other two establishments did have violations of the liquor law.

7. Second I inquired about the Penguin at 1065 Maiden Choice Lane, Catonsville, MD. I was informed that within the past year the following charges were filed against the license. The charges were serving a minor, loud noise, and altering the property without permission from the Liquor Board. I was further informed that only the charge there was a final determination on was the altering the property without permission.

6-18-15
Date



Marie-Ann Sennett

exhibit #8

STATE OF MARYLAND)

)

CITY OF BALTIMORE)

) ss:

AFFIRMATION OF Marie-Ann Sennett

I, Marie-Ann Sennett, do hereby affirm the following:

1. That I am over 18 years old.
2. That I live at 10 W. Randall Street, Baltimore, MD 21230.
3. I am unable to take off from work for the hearing on June 18, 2015. I was not provided adequate time to schedule time off from work and am assigned as a Public Defender to a District Court Docket. Please accept this affirmation as my testimony.
4. Please prevent the transfer of the license for Langermann's on Light to Jaswinder Singh & Andre Butler, 1542 Singh, LLC. A community needs to have a relationship with businesses in the community based upon trust. It is important for both parties to be able to trust the other will act in accordance with the law and not bring any harm to the community.
5. Mr. Singh and his partners have lied to this community from the outset. When asked for the addresses of the liquor licenses owned by Mr. Singh and his partners, we were told that the three licenses provided had no violations. This was simply not true in the case of two licenses and we were prevented from proving so in the third license as we were provided an incorrect address. The violations found were serving minors alcohol, altering a business without approval of one liquor board, operating a poker machine with out a permit or license, and allegations of loud noise and patrons wandering with open containers. The cover up and the ensuing denial that these violations had even occurred further showed this community that the potential licensees and the partners of the LLC could not be trusted.
6. In addition, finding that Mr. Singh in his applications for renewal of his license at 1506 S. Caton Avenue attempted to use a non-existent Baltimore City address and the address of his bar as his home was cause for even greater concern. Mr. Singh was not only providing the community with falsehoods, he was also trying to pull the wool over the eyes of the Baltimore City Liquor Board.
7. The stories provided by these potential licensees and partners regarding how the bar will operate are filled with differing business models, differing managers, differing food. Not once was the same "business plan" provided to the community. Their stated intent is to run a small bar just to keep the liquor license alive.
8. There is no way this community can trust these potential licensees and partners to run a liquor establishment that will not be a threat to the health, safety, and well being of our community.
9. We as a community know all to well that once a transfer is granted, it becomes a herculean task to remove the license from a licensee that is harming the community. The rights of a licensee to the privilege of a liquor license often trumps the rights of property owners in the same community during protests of

renewal. As a Neighborhood Association we got into the business of challenging license renewals with a bar called Rayzers, another one of Mr. Kondenski's clients at 13 E. Randall Street, the Unit Block of East Randall. It is two blocks from 1542 Light Street and within striking distance. Rayzer's patrons were seen in hand to hand transactions of small objects the size and shape of controlled dangerous substances for U.S. currency. Women who were alleged to be prostituting themselves hung outside an inside the bar. Patrons bought cans of beer and sat on neighbors stoops drinking their beers, smoking cigarettes and leaving cigarette butts all around, and yelling to one another. When the patrons were asked to move from neighbors' stoops, the patrons cursed the property owners and often threatened them. Fights outside the bar were not uncommon. One couple weekly screamed at each other at the top of their lungs as they exchanged their child for visitation at the bar. People who were exhibiting the heroin nod regularly sat outside the bar. We fought between 2004 and 2013 a number of times to have this license revoked. We got as close as the bar was to be shut down for two full weekends in June 2013. An insanely weak response to the torture the community was forced to live with daily. The only thing that saved the community from this so-called establishment was the sale to Sobo Market. Now it is an upscale restaurant and bar.

10. The once regular patrons of Rayzer's are looking for a new establishment to bring their vial habits and alleged illegal activity. We as a community do not want such a place to ever again grace our borders and place our resident and their children in harm's way.

11. 1542 Light Street is half a block away from Thomas Johnson Elementary School and Ella Bailey Recreation Center. Our children do not need a return of these patrons.

12. The potential licensees and partners for this transfer have lied to this community. We cannot trust them to operate a liquor establishment that will be safe within this community. Please do not let this transfer be granted.

6-18-15

Date



Marie-Ann Sennett

#9

STATE OF MARYLAND)

)

CITY OF BALTIMORE)

) ss:

AFFIRMATION OF Jim Salvucci

I, Jim Salvucci, do hereby affirm the following:

1. That I am over 18 years old.

2. That I live at 10 W. Randall Street, Baltimore, MD 21230. I am unable to testify in person today as I was not provided adequate notice to take time off from work. Please accept this affirmation as my testimony today.

3. **Please prevent the sale of Langermann's on Light to Jaswinder Singh & Andre Butler.**

4. Randall Street, in South Baltimore, is a diverse residential community just south of the Cross Street bar district. As a homeowner on Randall for over 12 years, I have seen (and helped) the street evolve from a haven for drug dealers, burglars, prostitutes, and sleazy bars to the peaceful and tenuously stable community it is today. Randall Street is a community in recovery.

5. The current owners of Langermann's on Light (Light and Randall Streets) want to sell their empty property, and I wish them well in their endeavor. However, the proposed buyers are problematic. Their history as liquor establishment owners in Baltimore City and Baltimore County is rife with violations—under-aged sales, building code abuses, etc. Worse still, they made misleading statements to the neighborhood about their past and present properties. Such a record suggests that these proposed buyers would tip Randall Street back to its ugly and sordid past.

6. Furthermore, when the proposed buyers presented at a recent South Baltimore Neighborhood Association (SBNA) meeting, they offered unclear plans for the future of their business beyond opening a bar that would fund the development of upstairs apartments. Also, while they are under no obligation to serve food with a BD7 tavern license, they offered confused answers to residents' questions on the subject.

7. In addition, the proposed management structure was unconvincing. A gentleman suggested that he would manage this new establishment along with another owned by the same people in another part of Baltimore. This arrangement is unacceptable.

8. The specific location of the bar is also touchy. It is one block from Thomas Johnson Elementary and Middle Schools and Ella Bailey Recreation Center (Light and Heath Streets). What is more, across from the school is a seedy flophouse, and the same corner is a holdout of serious drug dealing in South Baltimore. In short, one block from this bar is both a refuge for children and a center for crime.

9. Until recently Randall Street has suffered the lawlessness at Heath and Light (and still endures the havoc inflicted by Cross Street). In fact, much of that lawlessness was drawn to Randall by a bar just a short distance from Langermann's called Rayzer's (corner of Randall and Harden).

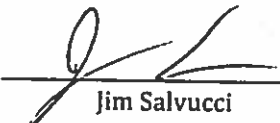
Rayzer's was a significant neighborhood hub of alleged drug dealing and prostitution. After years of pressure, Rayzer's signed an MOU with SBNA, which made a modest improvement. Then the owner claimed he was dying and had to sell quickly. The BLLC scoffed at residents' objections and hastily granted his wish, forcing sale to a new owner with a checkered past and a shady business plan, just like the Langermann's purchaser. Predictably, Rayzer's reestablished itself as an alleged drug den, and the residents suffered. (For the record, the former Rayzer's owner survived his imminent demise and last posted on Facebook in April 2015.) Over a year ago, though, the second owner sold Rayzer's to the reputable owners of SOBO Cafe, who have transformed it into a fine neighborhood fixture. Adding a poorly run bar at Light and Randall would threaten the new, hard-won stability of our community.

10. I am sad that Langermann's on Light failed and that the owners are under financial duress. I empathize with their plight, but I reserve the bulk of my empathy for neighbors and friends whose quality of life, property values, and school are under threat by the prospect of a new, bigger Rayzer's. Many of Rayzer's former patrons continue to roam the streets in search of a new clubhouse. Please do not return us to a time when 911 calls were a daily occurrence, when our flowerpots were covered for drugs and paraphernalia, when threatening figures lurked in our alleys, and when the only children playing outside were abandoned by parents attempting to score drugs in the bar.

11. Randall Street, thanks to the closure and transformation of Rayzer's, is finally the neighborhood we have toiled to create. Our progress and stability remain tenuous, though, in the squeeze between Heath Street drug dealers and Cross Street drunks. We are one bad bar from returning to our long, miserable past. Please reject the sale of Langermann's on Light until there is a prospective buyer who can demonstrably run a respectable establishment with a reasonable business plan under a formal agreement with SBNA. Please do not return good people to the hell they long endured.

6/18/2015

Date



Jim Salvucci

PETITION TO PREVENT TRANSFER OF LICENSE

RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

We, the undersigned residents of South Baltimore, ask the Board of Liquor License Commissioners to prevent the transfer of a liquor license to 1542 Singh, LLC (and any licensees affiliated with this entity in any capacity, including Jaswinder Singh and Andre Butler), and to prevent the transfer of that liquor license from LLC T/a Langermann's to 1542 Singh, LLC.

We oppose this transfer/expansion for many reasons, including but not limited to:

- Mr. Singh and his partners lied about the address of one of their liquor establishments.
- Mr. Singh and his partners lied about having no violations of the liquor code at any of their establishments. Mr. Singh admitted guilt to serving under age at his establishment 1t 1506 S. Caton Ave in Baltimore and was found in the past to have poker machines without a permit and to allow patrons to leave with open containers. Mr. Singh lied about his 1065 Maiden Choice Lane establishment having a violation for changing the property without approval of the Baltimore County Liquor Board, and being cited for serving under age and loud noise all in 2014.
- Mr. Singh has lied to the Liquor Board numerous times about living in Baltimore City and has had his renewal application returned multiple times to correct his address as Elkridge.
- Mr. Singh and his partners are not able to provide the community with any solid plans of how the liquor establishment will operate. They cannot even determine what type of food will be served.
- Neither Mr. Singh nor his partners has met Mr. Andre Butler who has 0% interest in the business and is receiving funds for allowing his name to be on the license as a Baltimore City resident.

For these and other reasons, we the undersigned find no need or desire for this transfer and ask the BLLC, pursuant to its powers under Article 2B, §10-503 and §10-202, to deny the transfer. We request a public hearing on this transfer.

PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1		
2 <u>The Towers at</u>	10 E. Lee St.	410.547.1296
3 <u>Harbor Court</u>	BALTIMORE MD	
4 <u>Condominium</u>	21202	
5		
6 <u>[Signature]</u>		
7 <u>Barbara Valeri</u>		
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PETITION TO PREVENT TRANSFER OF LICENSE

RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

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PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1 Margaret O'Mara	11003 Marshall St	202 617 4385
2 Nelson Louiza	1530 Marshall St	213 220 7954
3 Christina Dineen	1010 Patuxent St	410 382 6684
4 Scott Sickle	106 W Fort Ave	518 368 2300
5 Barbara Plowman	15595 Charles St	(no phone)
6 Barbara Crabbe	1516 Marshall St.	410-395-2835
7 Channing Smith	32 East Randall St	717-515-1901
8 Jeff Mayer	1539 Marshall St.	410 446-9989
9 Jenny Dwyer	1535 Marshall St	410 913 3573
10 Fernand Antezano	43 E. Randall St	410 733 0731

PETITION TO PREVENT TRANSFER OF LICENSE

RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

We, the undersigned residents of South Baltimore, ask the Board of Liquor License Commissioners to prevent the transfer of a liquor license to 1542 Singh, LLC (and any licensees affiliated with this entity in any capacity, including Jaswinder Singh and Andre Butler), and to prevent the transfer of that liquor license from LLC T/a Langermann's to 1542 Singh, LLC.

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For these and other reasons, we the undersigned find no need or desire for this transfer and ask the BLLC, pursuant to its powers under Article 2B, §10-503 and §10-202, to deny the transfer. We request a public hearing on this transfer.

PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1 WANDA + DAVID STUMER	1537 MARSHALL ST	410-718-8300
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PETITION TO PREVENT TRANSFER OF LICENSE

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PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1 <i>Christina Pham</i>	46 E Randall St 21230	410-458-2371
2 <i>Tim Pollock</i>	48 E Randall St 21230	443-852-67
3 <i>Mira Lars</i>	1517 S Charles St	443-800-4943
4 <i>Kristen Borzino</i>	1605 Marshall St 21230	410-570 3687
5 <i>Leslie Offutt</i>	1716 B... St	410 710 8307
6 <i>CANCISO</i>	51 E Randall St.	443-691-7886
7 <i>Nick Nava</i>	51 E Randall St.	410-610-2482
8 <i>Alex Moyer</i>	51 E Randall St.	814-321-4010
9 <i>Grey Savar</i>	1443 Patapsco	410 788 5366
10 <i>Nick Donnelly</i>	56 East Randall	443 235 1977

PETITION TO PREVENT TRANSFER OF LICENSE

RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

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For these and other reasons, we the undersigned find no need or desire for this transfer and ask the BLLC, pursuant to its powers under Article 2B, §10-503 and §10-202, to deny the transfer. We request a public hearing on this transfer.

PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1 DENNIS PLDUFF <i>[Signature]</i>	1510 S. CHARLES BALTIMORE	410-218-8575
2 GARRETT SCHICHE <i>[Signature]</i>	114 W. OSTEND BALTIMORE	307-620-2159
3 LISA NGUYEN <i>[Signature]</i>	114 W OSTEND BALTIMORE	404 787 9671
4 ROBERT SCHMOLLING <i>[Signature]</i>	1640 S. CHARLES ST. BALTO MD	443-474-1900
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Adia. - More to follow & hope - Karl.

PETITION TO PREVENT TRANSFER OF LICENSE

RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

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PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1 Michele Riley ^{michele Riley}	1400 William St 21230	410 218-5932
2 Robert Riley ^{Robert Riley}	1400 William St 21230	410 218 5932
3 M Beldin ^{Maura Beldin}	300 E Randall St 21271	443 801-5025
4 Sandy Wadd ^{Sandy Wadd}	1506 LIGHT ST.	410-913-5698
5 Adia Hoag ^{Adia Hoag}	19 E Randall St	443 863 0040
6 Ife Cade	19 E. Randall St.	213-924-3447
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PETITION TO PREVENT TRANSFER OF LICENSE

RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

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For these and other reasons, we the undersigned find no need or desire for this transfer and ask the BLLC. pursuant to its powers under Article 2B, §10-503 and §10-202, to deny the transfer. We request a public hearing on this transfer.

PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1 Elizabeth Gampfer <i>[Signature]</i>	1542 Light St.	410 812 2275
2 KARL CONNOLLY <i>[Signature]</i>	1500 Light Street	410 733 8063
3 KRISTEN HOGUE <i>[Signature]</i>	1500 LIGHT ST	410 733 8059
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19 Randal St. or 1500 Light St. Side door

PETITION TO PREVENT TRANSFER OF LICENSE

RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

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PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1 Molly Peoples <i>Molly Peoples</i>	1530 Light St, Baltimore	614-296-4917
2 Angie Wasylak <i>Angie Wasylak</i>	37 Birchhead St. Baltimore	202-408-1246
3 <i>Karen [Signature]</i>	1934 South Hancock St.	410-758-5149
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PETITION TO PREVENT TRANSFER OF LICENSE

RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

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PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1 Kim Paw Kim Ben Fall	1524 Light St.	302-222-9779
2 Eric Shabo P. Eric Shabo	1524 Light St.	410-982-4834
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PETITION TO PREVENT TRANSFER OF LICENSE

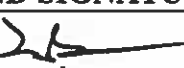

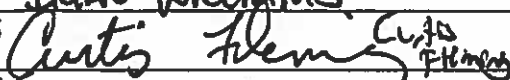
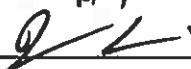
RE: Jaswinder Singh & Andre Butler, 1542 Singh, LLC T/a Langermann's on Light, 1542 Light Street

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PRINTED NAME AND SIGNATURE	ADDRESS	TELEPHONE
1 Marie Semett 	10 W. Randall St Baltimore	410-837-1132
2 Kyle Krone 	50 E. Randall St. Balt Co	703-638-4773
3 TIMOTHY CONNELL	65 E. RANDALL ST.	508-789-5527
4 BRIAN WILLIAMS	65 E RANDALL ST	410.468.2512
5 Curtis Fleming ^{Curtis Fleming} 	63 E. RANDALL	410-814-1515
6 Mike Palatucci	49. E. Rancall	443-528-8880
7 WILLIAM ROMANI	130A S. Charles St	410 456-261A
8 Jim Salvecci 	10 W Randall St	410-916-6579
9		
10		

Sample

MOU AGREEMENT

between the liquor licensees and property owners of
1542 Light Street BALTIMORE, MD 21230
(Langermann's on Light, LLC t/a 1542 Singh LLC)
and
SOUTH BALTIMORE IMPROVEMENT COMMITTEE, INC.
Operating as
SOUTH BALTIMORE NEIGHBORHOOD ASSOCIATION

This Agreement dated this ____ day of June 2015, is between 1542 Singh, LLC, a Maryland corporation operating the liquor establishment at 1542 Light Street Baltimore, MD 21230 and Jaswinder Singh and Andre P. Butler, named on the liquor license. (All aforementioned parties collectively referred to as "Licensees") and South Baltimore Improvement Committee, Inc., dba South Baltimore Neighborhood Association ("SBNA" or "community"), P.O. Box 6474, Baltimore, MD 21230, a nonprofit community association within the boundaries (Cross Street to the north, Light Street to the east, McComas Street to the south, and Race Street to the west) of which Langermann's on Light is located.

In consideration of the mutual promises contained herein, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

A. Responsibilities of Parties

1. Licensees agree to the following:

a. Regarding Neighborhood Relations in general:

- i. The Licensees shall provide and update the designated neighborhood association representative with the cellular telephone numbers of the Licensees and manager(s)/operator(s) of the Establishment.
- ii. Licensees shall make every effort to ensure that the Establishment performs as a positive member of the community. Upon receipt of formal, written notice of community concerns, including but not limited to noise, littering, loitering and other illegal activity, Licensees shall take immediate action to correct the activity complained of. Licensees will continue to reach out to the community through discussions with SBNA executive board, discussions with neighbors, and by periodically attending SBNA general

meetings.

iii. If Licensees intends to request any changes to its license, or zoning restrictions, or add or modify a zoning conditional use, including but not limited to request for change in hours of operation, live entertainment, outdoor seating, expansion, or single event outdoor entertainment, Licensees agree to:

1. Provide a copy of the application and any supporting documentation to the SBNA executive board sixty (60) days prior to requesting a hearing, unless the executive board approves a shorter time in advance; and meet with the executive board forty-five (45) days prior to requesting a hearing, unless the executive board approves a shorter time in advance.
2. Further, the applicant will provide proof to SBNA that it has notified its immediate neighbors (including all residences, schools, religious institutions, and business within three hundred (300) feet of the establishment) of its request for a change of license or expansion and provided them with a copy of the application at least thirty (30) days prior to requesting a hearing.
3. Meet with SBNA members at the General Meeting scheduled at least thirty (30) days prior to requesting a hearing unless the executive board approves a shorter time.

b. Regarding Operations of the Business:

- i. Remove trash daily however not before 6:00 a.m. to disturb the peace of the neighborhood.
- ii. Shall stop serving food and close its business by 2:00 am on days of operation. Shall stop serving alcohol one half hour before closing.
- iii. Licensees will maintain a sound level of any music or entertainment that does not disturb the peace of the neighborhood and will sound proof the interior of the building so as not to disturb the peace of the adjacent neighbors, pursuant to the requirements of the agreement between

Licensees and the property landlord.

- iv. Licensees will improve the property storefront, pursuant to the requirements of the agreement between Licensees and the property landlord.

c. Specifics of this MOU

- i. Occupancy should not exceed 164 persons
- ii. Operators will not expand the bar to the 2nd or 3rd floor of the premises.
- iii. Licensee will provide and sell food which will represent 50% of their sales and provide a copy of POS to SBNA quarterly, per the tavern and restaurant license LBD7.
- iv. Licensee will not sell singles or minis of alcohol.
- v. Licensee will not promote or operate Keno or poker machines.
- vi. Licensee will not engage in "check cashing".
- vii. Doors to licenced premises to be kept closed after 11 am.
- viii. William Hartlove is barred from premises.

1. SBNA agrees to the following:

a. Regarding Community Relations:

- i. Contact Licensees and its manager promptly with any concerns raised by the community and neighbors.
- ii. Provide Licensees with the updated contact information of the designated neighborhood association representative and the representative's preferred means of communication. The representative shall keep the Licensees updated of any changes in his/her contact information or any changes to the preferred means of communication.
- iii. Ensure that Licensees have updated contact numbers for the SBNA Liquor Advisory Chair and any other executive board members needed to maintain open lines of communication between Licensee and the SBNA.
- iv. Continue to negotiate in good faith with Licensees and its management to promote an environment that is safe for the neighborhood and conducive to businesses.

- v. Meet with Licensees and management as needed to keep the lines of communication open.

B. PUBLIC RECORD. A copy of this Agreement will be maintained as part of the public file for the Establishment at the offices of the Board of Municipal and Zoning Appeals and the Board of Liquor License Commissioners for Baltimore City.

C. BREACH. Uncorrected disputes will be submitted to the Board of Liquor License Commissioners for Baltimore City and the Board of Municipal and Zoning Appeals for a public hearing. Any matter remaining unresolved following a conference with the above-listed agencies, or a failure to abide by decisions reached in such conferences or hearings, shall constitute a material breach of this Agreement and may lead to a civil court action for breach of contract.

D. Representations

1542 Singh, LLC, Jaswinder Singh and Andre P. Butler and South Baltimore Neighborhood Association respectively represent and covenant as follows:

1. Each represents that it is authorized to enter into this Agreement;
2. Each party has the duty to implement this Agreement in good faith;
3. Each party shall notify promptly the other parties if the notifying party has decided to terminate its operations; and
4. Each shall rely on the others' representations made in this Agreement.

E. Termination of the Agreement

1. Both parties agree that either party may terminate the Agreement based on one or more of the following grounds:
 - a. the Non-Terminating Party has committed a material breach of this Agreement; or
 - b. the Non-Terminating Party has engaged in fraud or a material misrepresentation of fact against the Terminating Party.
2. Both parties agree to give a minimum of 15 days written notice to the

other party if either party desires to terminate the Agreement based on the grounds set forth above.

F. Governing Law

This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Maryland and Baltimore City. The parties understand that the Liquor Board may, pursuant to Article 2B of the Maryland Code, Section 10-104(a) and (d) make the issuance and renewal of certain alcoholic beverages licenses conditional on the substantial compliance of the license holder with this Agreement.

G. Severability and Independent Covenants

If any covenant or provision of this Agreement shall be held by a court of competent jurisdiction to be illegal, invalid, or unenforceable, the remaining covenants and provisions shall continue in full force and effect. No covenant or provision shall be deemed dependent upon any other covenant or provision unless so expressed. Nothing in this Agreement shall be construed to require any party to violate any federal or state law, statute, or regulation.

H. Assignment

No party may assign, transfer, or otherwise dispose of this Agreement to any other person, firm, organization, corporation, governmental body or any other entity, absent the written Agreement of all parties to this Agreement.

I. Amendment

This Agreement may not be modified or amended except in writing and signed by the parties hereto.

J. Entire Agreement

This Agreement constitutes the entire Agreement between the parties with respect to this subject matter. This Agreement supersedes all prior Agreements, arrangements, and communication between the parties, whether oral or written.

This Agreement is intended to be an integrated writing and any prior oral or written Agreements between the parties are merged into this Agreement and extinguished.

K. Notices

All notices regarding this Agreement shall be delivered to the other parties by United States certified mail with return receipt requested at the address set forth below:

Jaswinder Singh
6071 Ducketts Lane
Elkridge, MD 22075

Andre P. Butler
1816 N. Spring Street
Baltimore, MD 21213

President
South Baltimore Improvement Committee, Inc. dba South Baltimore
Neighborhood Association
P.O. Box 6474
Baltimore, MD 21230

IN WITNESS WHEREOF the parties to this Agreement have affixed their signatures below:

1542 Singh, LLC

Jaswinder Singh

Date: _____

Andre P. Butler

Date: _____

South Baltimore Improvement Committee, Inc., dba South Baltimore
Neighborhood Association

Michael Murphy, President SBNA

Date: _____

VIOLATION:

Licensee (s): Santos Alvarado & Irina Gomez

Asadito's Lounge, LLC T/a Asadito's Lounge

4701-03 Eastern Avenue

Class "D" Beer & Wine License

Violation of Rule 4.18 Illegal Conduct – June 19, 2015 – At approximately 5:45 pm Baltimore City Police Lieutenant William Coburn observed a Cadillac SUV parked in a tow away zone in front of Asadito's Lounge. Lt. Coburn observed the rear hatch of the vehicle open and there were numerous cases of Heineken and Corona beer in the rear storage area. Coburn entered Asadito's to investigate. Upon entering the establishment he made contact with Jose Lazaro Cabrera Del Cid who stated he was unloading beer from the vehicle into the bar. Lt. Coburn asked Mr. Del Cid where he obtained the alcohol from he stated "La Bamba" and pointed toward "La Bamba's" location. Lt. Coburn obtained a list indicating that approximately 19 cases of beer were purchased from "La Bamba." Lt. Coburn then observed Mr. Del Cid remove all of the cases of beer from the vehicle and take them into Asadito's Lounge for presumed sale as Asadito's Lounge. On June 24, 2015 at approximately 11:00 a.m. Lt. Coburn and Inspector John Chrissomallis responded to "La Bamba" and asked to view security footage from June 19, 2015 to determine if Mr. Del Cid did indeed obtain the alcoholic beverages from "La Bamba." Both Lt. Coburn and Inspector Chrissomallis both observed "La Bamba's" security footage for June 19, 2015 and observed Mr. Del Cid enter the store at approximately 4:23 pm, load up a hand truck with multiple cases of beer and exit the location.

Violation of Rule 4.10 (a) Relations with Wholesalers – June 19, 2015 – At approximately 5:45 pm Baltimore City Police Lieutenant William Coburn observed a Cadillac SUV parked in a tow away zone in front of Asadito's Lounge. Lt. Coburn observed the rear hatch of the vehicle open and there were numerous cases of Heineken and Corona beer in the rear storage area. Coburn entered Asadito's to investigate. Upon entering the establishment he made contact with Jose Lazaro Cabrera Del Cid who stated he was unloading beer from the vehicle into the bar. Lt. Coburn asked Mr. Del Cid where he obtained the alcohol from he stated "La Bamba" and pointed toward "La Bamba's" location. Lt. Coburn obtained a list indicating that approximately 19 cases of beer were purchased from "La Bamba." Lt. Coburn then observed Mr. Del Cid remove all of the cases of beer from the vehicle and take them into Asadito's Lounge for presumed sale as Asadito's Lounge. On June 24, 2015 at approximately 11:00 a.m. Lt. Coburn and Inspector John Chrissomallis responded to "La Bamba" and asked to view security footage from June 19, 2015 to determine if Mr. Del Cid did indeed obtain the alcoholic beverages from "La Bamba." Both Lt. Coburn and Inspector Chrissomallis both observed "La Bamba's" security footage for June 19, 2015 and observed Mr. Del Cid enter the store at approximately 4:23 pm, load up a hand truck with multiple cases of beer and exit the location.

Violation of Rule 3.03 Records– June 24, 2015 – At approximately 6:00pm Inspector John Chrissomallis responded to the establishment to follow-up on a previous violation. At that time Inspector Chrissomallis began to conduct a routine inspection. During his inspection Chrissomallis

asked the manager on duty, Juan Moreno, for distributor invoices for recently purchased alcoholic beverages. At that time Mr. Moreno could not produce them and stated that they were with another party. Inspector Chrissomallis stated he would leave and return at 8:30 pm and give Mr. Moreno an opportunity to find them. Inspector Chrissomallis returned at 8:30 pm, but still Mr. Moreno could not find the alcohol invoices.

Violation History:

- 6/28/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. Rule 4.18 GUILTY \$500; suspended fine.

BOARD'S DECISION:

Asadito's Lounge, LLC, Santos Francisca Alvarado and Itina Mercedes, T/A Asadito's Lounge


BALTIMORE CITY LIQUOR LICENSE BOARD Thomas Akras, Esq.

INFORMATION		REGULATION VIOLATION	FACTS	PAST VIOLATIONS
Corporate Name	Asadito's Lounge, LLC., T/A Asadito's Lounge	1.BLLC – Rule 4.18 Illegal Conduct 2.BLLC – Rule 4.10(a) Relations with Wholesalers 3.BLLC – Rule 3.03 Records	On June 19, 2015 at approximately 5:45 pm Baltimore City Police Lieutenant William Coburn observed a Cadillac SUV parked in a tow away zone in front of Asadito's Lounge. Lt. Coburn observed the rear hatch of the vehicle open and there were numerous cases of Heineken and Corona beer in the rear storage area. Coburn entered Asadito's to investigate. Upon entering the establishment he made contact with Jose Lazaro Cabrera Del Cid who stated he was unloading beer from the vehicle into the bar. Lt. Coburn asked Mr. Del Cid where he obtained the alcohol from he stated "La Bamba" and pointed toward "La Bamba's" location. Lt. Coburn obtained a list indicating that approximately 19 cases of beer were purchased from "La Bamba." On June 24, 2015 at approximately 11:00 a.m. Lt. Coburn and Inspector John Chrissomallis responded to "La Bamba" and asked to view security footage from June 19, 2015 to determine if Mr. Del Cid did indeed obtain the alcoholic beverages from "La Bamba." Both Lt. Coburn and Inspector Chrissomallis both observed "La Bamba's" security footage for June 19, 2015 and observed Mr. Del Cid enter the store at approximately 4:23 pm, load up a hand truck with multiple cases of beer and exit the location. On June 24, 2015 at approximately 6:00pm Inspector John Chrissomallis responded to the establishment to follow-up on a previous violation. At that time Inspector Chrissomallis began to conduct a routine inspection. During his inspection Chrissomallis asked the manager on duty, Juan Moreno, for distributor invoices for recently purchased alcoholic beverages. At that time Mr. Moreno could not produce them and stated that they were with another party. Inspector Chrissomallis stated he would leave and return at 8:30 pm and give Mr. Moreno an opportunity to find them. Inspector Chrissomallis returned at 8:30 pm, but still Mr. Moreno could not find the alcohol invoices. Evidence – Police Report (#1) List of Items from La Bamba (#2) Inspector's Report (#3); Inspector's Report (#4) SDAT – SDAT Good Standing; Traders License is active.	No prior violations.
Address	4701-03 Eastern Avenue			
Class/License	"D" – beer and wine, License.			
Liquor Board Witnesses: Lt. William Coburn and John Chrissomallis				

Board of Liquor License Commissioners

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

Investigation Report

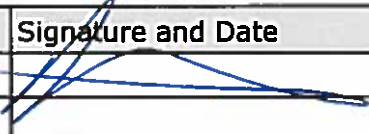
Licensee Information (<i>Corp/Trade Name</i>): Asadito's Lounge LLC	
Location Address: 4701-03 Eastern Ave	
License Type: WD	
Contacts and/or Manager on-Duty: Juan	
Incident Date(s): (<i>Please note date and time</i>)	June 24, 2015 @ approx. 6:00pm

Report Facts:

I Inspector Chrissomallis went to the location known as Assadito's Lounge located at 4701-03 Eastern Ave. in the City of Baltimore state of Maryland. I was investigating the previous violation noted by Lt. Coburn from the Baltimore City Police Department. After making contact with the owner's husband Juan Moreno I advised him I was there for a routine inspection and would need distributor invoices for the past 3 months for that location. At that time I was told that the person "Renting the location upstairs" had those invoices. Juan called the gentlemen and I was waited at the establishment for approx. 40 min. At that time I left the establishment and told Mr. Juan Moreno that I would return after 8:30pm. I received a call at approx. 7:45 and was told the "operator/manager" of the 2nd fl was there. After speaking with Chief Inspector Jones we met at the establishment @ 830pm and with the licensee and manager and no receipts could be produced to us. At that time we made licensee aware that she was in violation of Rule 3.03 (Licensee shall keep accurate records of all purchases of alcoholic beverages for any period of one year from the date of each purchase.)

Nothing Follows

Report Prepared By:

Inspector(s)	Signature and Date
	
Supervisor Review:	Signature and Date

Supervisor Use:

Recommended Action(s):

Violation Listing:

BLLC -Chapter 3 – Standards of Operations

- 3.02 Cooperation
- 3.03 Records
- 3.04 Signs
- 3.06 Sanitation and Safety
- 3.07 Rest Room Facilities
- 3.08 Running Water
- 3.09 Washing
- 3.10 Employee Sanitation
- 3.11 Refuse
- 3.12 Public Welfare
- 3.13 Telephone

BLLC - Chapter 4 - Prohibited Practices

- 4.01 Minors (a) purchase
- 4.01 Minors (b) delivery
- 4.02 Inebriates and Drug Addicts
- 4.03 Solicitation
- 4.04 Free Food and Prizes
- 4.05 Prohibited Hours

- 4.06 Alcoholic Containers
- 4.07 Liquor Quantities
- 4.08 Employee (legal age 18)
- 4.09 Illegal Possession
- 4.10 Relations with Wholesalers
- 4.11 No Drive-in Dispensaries
- 4.12 False Statements
- 4.13 Drugs
- 4.14 Discrimination
- 4.15 Gambling
- 4.16 Narcotic Drugs
- 4.17 Sexual Practices & Obscenity
- 4.18 Illegal Conduct
- 4.19 Storage
- 4.20 Alterations
- 4.21 Gifts

BLLC –Adult Entertainment Rules

- Rule 2 Minimum Age of Dancer
- Rule 3 Location of Performance
- Rule 4 Seclusion with Patrons Prohibited
- Rule 5 Prohibited Touching
- Rule 6 Prohibited Conduct
- Rule 7 Attire
- Rule 8 Employee Records
- Rule 9 Code Compliance
- Rule 10 Lighting
- Rule 11 Visibility from Exterior Prohibited
- Rule 12 Posting Prices
- Rule 13 Posting License
- Rule 14 Other Standard Operations
 - 170 Entranced and Exteriors
 - 171 Barking
 - 172 Preventing Nuisances

Other State Law Violations:

- Article 2b Section 11-304 (2)
- OTHER_____

VIOLATION:

Licensee: Lenny Sierra

Sierra Inc., T/a Trio Lounge

3907-09 E. Lombard Street

Class B – Beer, Wine, and Liquor –

Violation of Rule 4.10 (a) Relations with Wholesalers – July 1, 2015 – At approximately 10:00 am, Agent Calvert with the Maryland State Comptroller’s Office, Field Enforcement Division, arrived at the establishment to conduct a retail alcohol inspection. At that time he met with the owner/licensee Lenny Sierra. Agent Calvert then asked Mr. Sierra to review all alcoholic beverages invoices of the establishment. Upon review of the records and a subsequent investigation Agent Calvert discovered that there were not proper invoices for approximately 116 12oz bottles of beer, which included the following brands: Miller Lite, Presidente, Bud Light, Budweiser, and Coors Light. Upon making this discovery, Agent Calvert inquired from Mr. Sierra where he obtained these 116 bottles and beer. Mr. Sierra told Agent Calvert he had purchased them from a liquor store on Route 40 because “his accounts with distributors had been closed due to financial difficulties.”

PREVIOUS VIOLATIONS:

- None – Transferred to current owner in 2014

BOARD’S DECISION:

Sierra Inc., Lenny Sierra, T/A Trio aka Trio's Lounge

BALTIMORE CITY LIQUOR LICENSE BOARD

Thomas Akras, Esq.

INFORMATION		REGULATION VIOLATION	FACTS	PAST VIOLATIONS
Corporate Name	Sierra Inc. T/A Trio aka Trio's Lounge	1.BLLC – Rule 4.10(a) Relations with Wholesalers	<p>On July 1, 2015 at approximately 10:00 am, Agent Calvert with the Maryland State Comptroller's Office, Field Enforcement Division, arrived at the establishment to conduct a retail alcohol inspection. At that time he met with the owner/licensee Lenny Sierra. Agent Calvert then asked Mr. Sierra to review all alcoholic beverages invoices of the establishment. Upon review of the records and a subsequent investigation Agent Calvert discovered that there were not proper invoices for approximately 116 12oz bottles of beer, which included the following brands: Miller Lite, Presidente, Bud Light, Budweiser, and Coors Light. Upon making this discovery, Agent Calvert inquired from Mr. Sierra where he obtained these 116 bottles and beer. Mr. Sierra told Agent Calvert he had purchased them from a liquor store on Route 40 because "his accounts with distributors had been closed due to financial difficulties."</p> <p>Evidence – Agent's Report (#1) ; and Agent's Pictures (#2)</p> <p>SDAT – SDAT Good Standing; Traders License is active.</p>	No prior violations.
Address	3907-23 East Lombard Street			
Class/License	"B" – beer and wine, License.			
<p>Liquor Board Witnesses: Agent Michael Calvert, State Comptroller's Office</p>				

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Bureau
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT

Case # 16-0001

Related Report # _____

Tracking # _____

Victim's Name (Last, First, M) OR Firm Name (if Business)

State of Maryland

Sex

Race

DOB

Victim's Residence (Address, City, State, Zip)

Res. Phone

Victim's Employer

Bus. Phone



Incident

Alcohol From Other Than A Wholesaler

Location of Incident

Trio Lounge, 3907 E. Lombard Street, Baltimore City, Maryland 21224

Date Occ

07/01/2015

Time Occ

11:00 a.m.

Date Rptd

07/01/2015

Time Rptd

11:00 a.m.

Describe Location

Bar, Lounge

Accused/ Suspects

1	<u>Name:</u> Sierra, Lenny		<u>Address:</u> 1724 Gough Street			<u>City:</u> Baltimore		
	<u>State:</u> MD	<u>Zip:</u> 21213	<u>Phone:</u> 443-430-1905	<u>SSN:</u> 183-80-8484	<u>POB:</u> Brooklyn, NY			
	<u>DOB:</u> 05/20/1985	<u>Sex:</u> M	<u>Race:</u> White	<u>Ht:</u> 6-05	<u>Wt:</u> 270	<u>Eyes:</u> Brown	<u>Hair:</u> Black	
2	<u>Name:</u>		<u>Address:</u>			<u>City:</u>		
	<u>State:</u>	<u>Zip:</u>	<u>Phone:</u>	<u>SSN:</u>	<u>POB:</u>			
	<u>DOB:</u>	<u>Sex:</u>	<u>Race:</u>	<u>Ht:</u>	<u>Wt:</u>	<u>Eyes:</u>	<u>Hair:</u>	
3	<u>Name:</u>		<u>Address:</u>			<u>City:</u>		
	<u>State:</u> MD	<u>Zip:</u>	<u>Phone:</u>	<u>SSN:</u>	<u>POB:</u>			
	<u>DOB:</u>	<u>Sex:</u>	<u>Race:</u>	<u>Ht:</u>	<u>Wt:</u>	<u>Eyes:</u>	<u>Hair:</u>	

Mode of Operation

Obtain alcohol from other than a wholesaler

Property Seized: Yes

Type of Seizure	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount of Seizure			116 bottles beer			

Veh. Info	Owner(s):	Year	Make	Model	Color	State	Tag
	Address:						

Other: Victims - Witness - Parent		Code	Codes: V=Victim, W=Witness, P=Parent/Guardian			
Name (Last, First, Middle)			Home Address	Hm. Phone	Bus. Phone	
a.	Inspector Kevin Burley	W	Comptroller of Maryland, 80 Calvert St., Annapolis	410-260-7388		
b.						

Complainant (Last, First, Middle)	Home Address	Hm. Phone	Bus. Phone
Agent M. Calvert	Comptroller of Maryland 80 Calvert St., Annapolis, Md		410-260-7388

NARRATIVE - (1) Continuation of above items include additional victims, witnesses and suspects as outlined above. (2) Describe details of incident. (3) Describe evidence or property and indicate disposition. (Continue on Page 3)

Retail Value: \$464.00
Tax Loss: n/a

Printed Name of Agent/Inspector: Michael Calvert
Signature of Agent/Inspector: *[Signature]*
Date Submitted: 7/2/15

Approving Supervisor		Date Approved	Status
Printed Name: Michael Madison	Signature: <i>[Signature]</i>	7/8/15	closed

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Bureau
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

Case # 16-0001

Related Report # _____

Tracking # _____

INCIDENT

Alcohol From Other Than A Wholesaler

Arrested / Violator(s)

Personal History:

	Suspect 1	Suspect 2	Suspect 3
Name:	Sierra, Lenny		
Address:	1724 Gough Street		
City:	Baltimore		
State:	MD		
Zip:	21213		
Phone:	443-430-1905		
SSN:	183-80-8484		
Sex:	M		
Race:	White		
POB:	Brooklyn, NY		
DOB:	05/20/1985		
Ht:	6-05		
Wt:	270		
Eyes:	Brown		
Hair:	Black		

Date of Arrest: N/A

Date of Incident: 07/01/2015

Location of Incident: Trio Lounge, 3907 E. Lombard Street, Baltimore City, Maryland 21224

Charge(s): Pending

Disposition of Seizure: Held in Treasury Building evidence room

Seizure Information:	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount:			16 bottles be			

Disposition of

Defendants: Pending

Witnesses: Go to narrative for witness information.

Retail Value: \$464.00

Printed Name of Agent/Inspector: Michael Calvert

Tax Loss: n/a

Signature of Agent/Inspector: *Agent M Calvert*

Date Submitted: 7/2/15

Approving Supervisor

Printed Name: Michael Madison

Date Approved

Status

Signature: *R Madison*

7/8/15

closed

<p align="center">STATE OF MARYLAND Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>16-0001</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p>Alcohol obtained from other than a wholesaler</p>



On Wednesday, July 1, 2015, I was contacted by Agent Joe Hatcher of the Maryland Comptroller's Field Enforcement Division, in reference to a business obtaining alcoholic beverages from other than a wholesaler. Agent Hatcher advised me, he was contacted by an anonymous source that indicated the Trio Lounge, located at 3907 E. Lombard Street, Baltimore City, Maryland was possibly selling alcohol that was obtained from other than a wholesaler. Agent Hatcher requested I conduct a retail alcohol inspection at this business.

On Wednesday, July 1, 2015, at approximately 10:00 a.m., I responded to the Trio Lounge with Inspector Kevin Burley, to conduct a retail alcohol inspection. We met with the owner who identified himself as Lenny Sierra. I advised Mr. Sierra why we were there and asked to see his Liquor and Trader's Licenses. He produced a valid Trader's License #30997202 and Liquor License #LB311. I asked for the invoices for all of the alcoholic beverages. Mr. Sierra was able to provide invoices for the liquor from Reliable Churchill Distributors, however he could not produce invoices for the beer stored in the coolers. He advised he obtained the beer from Chesapeake Beverage.

I checked the bar coolers and observed Corona, Modelo, Budweiser, Bud Light, Coors Light, Miller Lite and Presidente brand beers. Mr. Sierra found an invoice dated from January, 2015 for the Corona and Modelo from Chesapeake Beverage. He could not produce any invoices for the remaining brands.

I contacted Kim Horn, from Chesapeake Beverages account office and requested the invoices for all the beer purchased by Trio Lounge. Ms. Horn e-mailed me the invoices, which verified the Corona and Modelo beers. The last purchases were made on April 24, 2015, for 40 cases of Corona and 10 cases of Modelo. The only other purchase indicated was 1 case of Budweiser and 1 case of Bud Light purchased on January 30, 2015.

I confronted Mr. Sierra with this information and he finally told me he purchased the Budweiser, Bud Light, Presidente, Coors Light and Miller Lite from a liquor store on Route 40. He stated, his accounts with the distributors have been closed due to financial difficulties. I advised Mr. Sierra I would need to seize the beer not obtained through a licensed distributor.

Printed Name of Agent/Inspector: <u>Michael Calvert</u>	
Signature of Agent/Inspector: <u></u>	Date Submitted: <u>7/2/15</u>
Approving Supervisor	
Printed Name: <u>Michael Madison</u>	Date Approved: <u>7/8/15</u>
Signature: <u></u>	Status: <u>C/O 20</u>

<p align="center">STATE OF MARYLAND Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>16-0001</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p>Alcohol obtained from other than a wholesaler</p>

Following is the amount and brands confiscated.

Miller Lite	12 oz. Bottles	7
Presidente	12 oz. Bottles	37
Bud Light	12 oz. Bottles	2
Budweiser	12 oz. Bottles	5
Coors Light	12 oz. Bottles	<u>65</u>
	Total	116


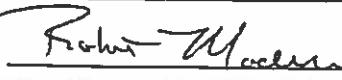
The beer had a retail value of \$464.00

The beer was confiscated and photographed.

A noticed of seizure form was completed. Mr. Sierra was given his copy after signing it.

After leaving the Trio Lounge, I transported the beer to the LLG Treasury Building and secured it in the evidence room.

Case pending with Baltimore City Liquor Board.

Printed Name of Agent/Inspector: <u>Michael Calvert</u>		
Signature of Agent/Inspector: <u></u>	Approving Supervisor	Date Submitted: <u>7/2/15</u>
Printed Name: <u>Michael Madison</u>		<u>Date</u>
Signature: <u></u>		<u>Approved</u> <u>Status</u>
		<u>7/8/15</u> <u>C1026</u>

Comptroller of Maryland

Field Enforcement Division

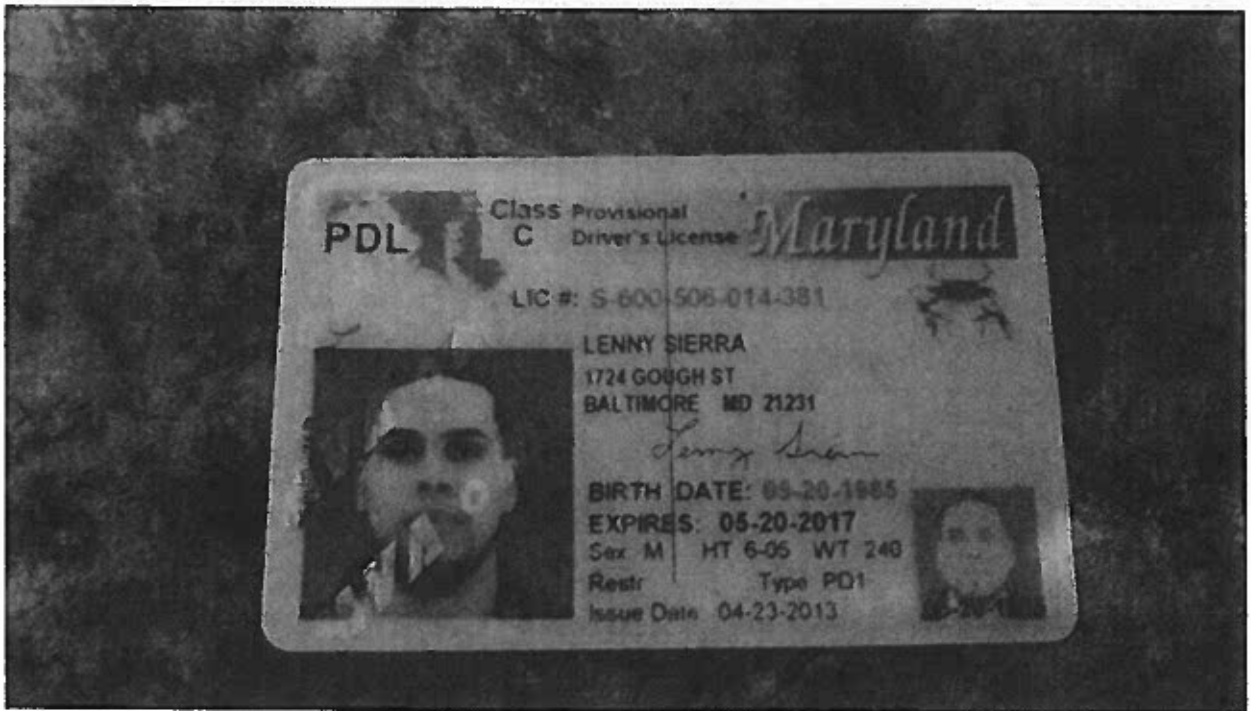
CASE # 16-0001



Comptroller of Maryland

Field Enforcement Division

CASE # 16-0001



Comptroller of Maryland

Field Enforcement Division

CASE # 16-0001



Comptroller of Maryland

Field Enforcement Division

CASE # 16-0001

INVOICE # 227528 CUSTOMER # 13807 DATE 01/09/16

Page 1 of 1
PG 2
Meter # 0000000000
Subscriber # 28 0000000000

1801 22 E LINDBERG ST
BETHESDA, MD 20814
410-490-0000
TWO
1801 22 E LINDBERG ST
BETHESDA, MD 20814
410-490-0000

STATE OF MARYLAND
BETHESDA, MD 20814
410-490-0000

Current Bal of Mtr: 14.00 B.C.Mtr: 6.00
0.00 20.00 0.00

UPS	Amount	Date	Status	Description	Amount	PS	Stat	Day	End
	20.00			BUDGETED 12 MONTH	20.00				01/09
	00.00			PAID PART OF BAL	00.00				01/09

Balance: 0.00 Current: 0.00 Available: 0.00

USE AND PAYABLE ON OR BEFORE 15TH'S FINANCE CHARGES ON ALL ACCOUNTS PAST DUE AT RATE OF 1.5% PER MONTH PLUS PENALTY. DISTRIBUTOR RESERVES THE RIGHT TO LIMIT QUANTITIES AND ALTER DISCOUNTS WITHOUT PRIOR NOTICE.

TAX	0.00
DISCOUNT	00.00
TOTAL CREDITS	
TOTAL	

Comptroller of Maryland

Field Enforcement Division

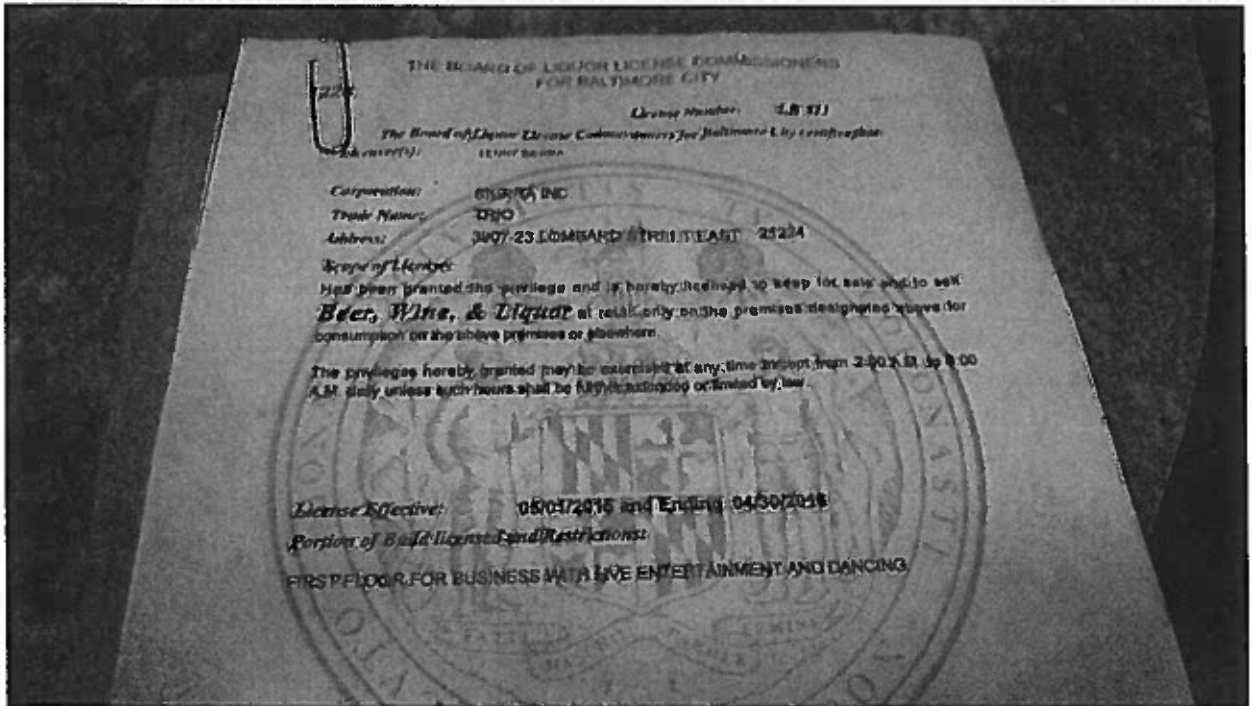
CASE # 16-0001

Description	Price	Qty	Tax	Dsp	Total
CORONA EXTRA 40 40% ALC/VOL	27.50		2.00	1.25	30.75
MAGGIOLI SPECI 2 40% ALC/VOL	25.00			1.25	26.25
SABONCHI 40% ALC/VOL	25.00			1.25	26.25

Comptroller of Maryland

Field Enforcement Division

CASE # 16-0001



Comptroller of Maryland

Field Enforcement Division

CASE # 16-0001

County

State of Maryland
Licenses

30597202
305970
0252764

15

SECCA, INC
1203
370 E LOMBARD ST
BALTIMORE MD 21204

SECCA, INC
1203
370 E LOMBARD ST
BALTIMORE MD 21204

Code	Description	Quantity	Amount
050	SPECIAL RETAIL CIGARETTE	1	30.00
051	OTHER TOBACCO PROD RETL	1	0.00
052	CIGARETTE	1	25.00
053	TRADER'S LICENSE	1	20.00
054	CRAN STORE	2	22.00
055	RESTAURANT	1	30.00

ISSUING FEE 12.00

TOTAL 149.00

THIS LICENSE MUST BE PUBLICLY DISPLAYED
AND EXPIRES ON **APRIL 30, 2016**


LAVINIA D. ALLEN, CLERK OF THE COMPTROLLER
100 N. CALVERT ST.
BALTIMORE, MD 21202

Comptroller of Maryland

Field Enforcement Division


CASE # 16-0001

BOLTO
 IMP
 3007 241 LOHARDT ST
 BALTIMORE MD 21231
 PH 410 381 1900



RELIABLE CHURCHILL
 THE CALIBER OF SERVICE

1213 Jangle Drive Middle River, MD 21220
 410 481 4900 or 410 481 4901 fax 410 481 4900
 ** 100% LTR **



ACCOUNT	DATE	AMOUNT
700134700	02/26/15	1183493.76

371724100 Page 1 of 1

CDG	QTY	UNIT	DESCRIPTION	UIC	POST	UNIT	PRICE	TAX	AMOUNT	TOTAL
9150991	3	750ML	CIRQC VDE 750ML		12	29.75	2.00		27.75	86.25
9144981	1	750ML	CIRQC VDK MARIETTO 750ML		12	29.75	2.00		27.75	27.75
9150079	2	750ML	CIRQC VDK COCO 750ML		12	29.75	2.00		27.75	55.50
9150095	2	750ML	CIRQC VDE PEACH 750ML		12	29.75	2.00		27.75	55.50
9181467	2	750ML	CIRQC VDE PINEAPPLE 750ML		12	29.75	2.00		27.75	55.50
9150077	2	750ML	CIRQC VDE RED KERRY 750ML		12	29.75	2.00		27.75	55.50
9004979	1	750ML	BUCHANANS SCOTCH 12YR 750ML		12	287.52		287.52	287.52	287.52
9144986	2	750ML	J WALKER OLD SCV LTD ED GFT WE 50 TECH		6	489.96	86.00	303.96	89.99	718.92
9144987	1	750ML	HOKY HECTAR IMPERIAL ROSE LT 50 750ML		6	141.96	54.00	287.96	47.89	287.96
BALT CITY CONTAINER TAX FOR 41 BT										
<p><i>pd in full</i> <i>OK</i> <i>Sherry Jones</i> <i>10/26</i> BY <i>10/26</i> NO. <i>10/26</i> BY <i>10/26</i> NO. <i>10/26</i></p>										

DATE: 02/26/15

BY: 10/26

1183493.76

248.00

1183493.76

Comptroller of Maryland
Field Enforcement Division
CASE # 16-0001

RELIABLE CHURCHILL
THE CHURCHILL WINERY GROUP
Middle River, MD 21220
1413 Temple Drive
LOCAL #101-494-0000 EXT 057098-1 800-461-3944
** INVOICE **

CHART
3947-23 E LOMBARD ST
BALTIMORE MD 21224
PH 410-481-1985

700134700 **02/20/15** **318407438**
2/23/14 14
Page 1 of 1

ITEM #	QTY	UNIT	DESCRIPTION	DATE	PRICE	TOTAL	TAX	AMOUNT
9127467	4	750ML	CIROC VDK PIRNAGE 750ML	12	29.75	2.00	27.75	111.00
9158077	2	750ML	CIROC VDK RED BERRY 750ML	12	29.75	2.00	27.75	55.50
6017798	6	750ML	J WALKER NIX 90 TRC 750ML	12	30.85	1.80	29.05	174.10
9169468	3	750ML	J WALKER OLD KEY LTD ED GFT BX 6B 750ML	6	485.96	96.00	581.96	1879.88
9174581	3	750ML	MORT NECTAR IMPERIAL ROSE LT 6B 750ML	6	341.96	68.00	409.96	1277.88
			BALT CITY CONTAINER TAX FOR 40 BT					2.00

8100 *Handwritten notes:*
 8100 *Handwritten:* 8100 *Handwritten:* 8100 *Handwritten:* 8100
 NO *Handwritten:* NO *Handwritten:* NO *Handwritten:* NO
 BY CHECK CASH *Handwritten:* BY CHECK CASH
 RELIABLE CHURCHILL *Handwritten:* RELIABLE CHURCHILL
 IN *Handwritten:* IN

5,843.78 3,566.87
 CB RT WT 6 12

15772709 507.00 2252.76

THANK YOU FOR YOUR ORDER! We appreciate your business.
 141 VM 843 2/27

Comptroller of Maryland

Field Enforcement Division

CASE # 16-0001

SOLD TO
SIERRA INC.
 1907-21 ELIZABARD ST
 BALTIMORE MD 21224
 PH: 443-981-0965

RELIABLE CHURCHILL
 THE NATIONAL SECURITY GROUP
 14117 Temple Drive
 10011-4119-0000 OUT OF STATE: 1-800-491-0900
 ** SERVICE **

790134780 02/19/15 385 307.13

273208879 Page 1 of 1

DATE	AMOUNT	DESCRIPTION	DEBIT	CREDIT	BALANCE
1/1/00	1,000.00				
1/1/00		EMERGENCY CORR VB 750MS			
1/1/00		BALC CITY CONTAINER TAX FOR 12 BT			
12	385.13		385.13		
				25.69	
					307.13
					0.60

THANK YOU FOR YOUR ORDER. WE APPRECIATE YOUR BUSINESS.

15712329 791.26 307.73

plus 25000000
we've had
with 2/15/15
BY 1/15/15
RELIABLE CHURCHILL LLC
ON 1/15/15

Comptroller of Maryland

Field Enforcement Division

CASE # 16-0001

SOLD TO
 TITLE
 GROUP OF
 RAYMOND
 3907 23 ELMHARD ST
 BALTIMORE MD 21234
 PH 410 491 1915

RELIABLE CHURCHILL
 THE CHARLES SACKETT CENTER
 1413 Temple Drive
 Middle River, MD 21228
 LOCAL 410 426 4299 OUT OF TOWN 1 800 423 2399

INVOICES #

7001347900 02/26/15 318401438

271974474 Page 1 of 1

ITEM #	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL	TAX	NET AMT
9151447	4	750ML	CINOC VOK PINEAPPLE 750ML	29.75	2.00	27.75	111.00
9150077	2	750ML	CINOC VOK RED BERRY 750ML	29.75	2.00	27.75	55.50
9022798	6	750ML	J WALKER BLK 90 TPC 750ML	30.85	1.58	29.27	176.16
9162488	3	750ML	J WALKER GOLD BSV LTD ED GP7 BK 6B 750ML	455.56	95.06	359.50	1875.08
914553	3	750ML	MOST BECULAR IMPERIAL ROSE LT 6B 750ML	341.56	65.09	275.47	1371.85
			BALT CITY CONTAINER TAX FOR 48 FT				2.40
<p>5.843378 3.566187 1.5712329</p> <p>6 12 35712329</p>				507.00	2052.76		

Thank you for your order. We appreciate your business.

BY CHECK/AMOUNT PAID
 RELIABLE CHURCHILL LLP
 BY *[Signature]*
 DATE YOU

plus 20% tax

14 VIN 843 2/27