

June 30, 2016

Licensee: Ronald Furman & William Hard
Betor Corporation T/a Max's On Broadway
731-37 S. Broadway

Class BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(a) Sanitation and Safety – January 17, 2016 – At approximately 12:20 am, the Baltimore City Fire Department (BCFD) and BLLC conducted an investigation into the establishment. BCFD Inspector Hinehine conducted a routine fire inspection of the premises. Inspector Hinehine observed two (2) marked exit doors facing South Broadway Street that had been locked and blocked by stools and chairs. Inspector Hinehine issued a citation to the establishment.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 6/15/2016.

(b) **Witness Summoned:** Summons issued to John Chrissomallis (Inspector II) on June 15, 2016. Summons issued to Baltimore City Fire Dept.: Michael Hinehine on June 15, 2016.

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

(d) **License Transfer Date:** The license transferred to the above named licensees on April 22, 2010.

Board Decision:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 092** Cert Num: **0262** Fee: **\$1,370.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **03397383**
 Payment Date: **04-20-16**

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **BETOR CORPORATION**
 Trade Name: **MAX'S ON BROADWAY**
 Zone Code: **23**
 Phone: **410-675-6297**

Block Num: **731-37** Street: **BROADWAY SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: **03397383**

Portion of Business Used:

LICENSED PREMISES INCLUDES 731-37 S. BROADWAY & 1702 LANCASTER ST FIRST FLOOR FOR BUSINESS INCLUDING LIVE ENTERTAINMENT & OUTDOOR TABLE SERVICE; BASEMENT RESTROOMS STORAGE.

EXPANSION TO INCLUDE SECOND FLOOR APPROVED BASED ON CONDITION THAT SEATED FORMAT BE USED THERE. LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 2B SECTION 8-203(E).

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RONALD C.	FURMAN	3726 BLACK ROCK ROAD	UPPERCO	MD	21155	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
WILLIAM C.	HARD	731 S. GLOVER STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/21/2016	Given Annual License to Chief Inspector, M.Fosler for delivery to establishment.... /sb	<input type="button" value="Delete"/>
11/05/2007	11/01/07 Transfer Conf.re: request for outdoor table service. DECISION: TRANSFER APPROVED.MUST PAY CONF.FEE \$100	<input type="button" value="Delete"/>

License num: LBD7 092 Address: 731-37 BROADWAY SOUTH
Trade Name: MAX'S ON BROADWAY

Comment:

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w3)

[Search Help](#)

Entity Name: THE BETOR CORPORATION

Department ID: D02018570

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 735 SOUTH BROADWAY
BALTIMORE, MD 21231

Resident Agent (Current): DAVID S. SELLMAN
201 N. CHARLES STREET
SUITE 1331
BALTIMORE, MD 21201

Status: INCORPORATED

Good Standing: Yes

Business Code: **What does it mean when a business is not in good standing or forfeited?**
Ordinary Business - Stock

Date of Formation or Registration: 10/22/1985

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Unknown

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: Betor Corporation
T/A Max's on Broadway
731-37 South Broadway

Date: June 8, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 30th day of June 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Max's on Broadway, 731-37 South Broadway, Baltimore, MD ("the establishment").

Violation of Rule 3.08(a) Sanitation and Safety – January 17, 2016 – At approximately 12:20 am, the Baltimore City Fire Department (BCFD) and BLLC conducted an investigation into the establishment. BCFD Inspector Hineline conducted a routine fire inspection of the premises. Inspector Hineline observed two (2) marked exit doors facing South Broadway Street that had been locked and blocked by stools and chairs. Inspector Hineline issued a citation to the establishment. Inspector Chrissomallis of the BLLC then informed the bar manager/clerk that the establishment was in violation of Rule 4.16 Illegal conduct.

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

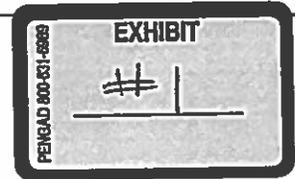
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Mr. Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

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



INVESTIGATION REPORT

<i>Location Address:</i>	731-37 BROADWAY SOUTH 21231	
<i>Licensee Information (Trade Name):</i>	MAX'S ON BROADWAY	
<i>Corporation Name</i>	BETOR CORPORATION	
<i>License Type:</i>	Class "B" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="1/27/2016"/>	<input type="text" value="12:09:55 PM"/>

Report Facts:

I Inspector Chrissomallis with the BCLB while on duty working with Inspector Michael Hineine from the BCFD on or about January 17, 2016 at apporx 00:20 entered the location at 735 Broadway in the City of Baltimore and the State of Maryland known as Max's on Broadway. After entering BCFD conducted a routine fire inspection of the premises. It was observed by the Fire Inspector that 2 MARKED exit doors facing Broadway had been locked and blocked by stools and chairs. A citation was issued for violation of 1001.2 in the amount of 250.00 per door and a total of 500.00, Citation # 04787180. I notified manager on duty that establishment was in violation of Rule 4.16 Illegal Conduct. Inspector Hineine and Inspector Chrissomallis exited location with no further issues.

Please note Dates and Times in the body of this report are the accurate ones. Disregard dates and times in the heading of this report.**

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w|baltimore\john.chrissomalliss

2/1/2016

Supervisor Review:

Approval Date

i:\0#.w|baltimore\thomas.akras

2/22/2016

Supervisor Use:

Recommended Action(s):

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CITY OF BALTIMORE
Environmental Control Board
417 E. Fayette Street Rm 634
Baltimore, Maryland 21202

ENVIRONMENTAL CITATION
04787180

MAYOR AND CITY COUNCIL OF BALTIMORE, PETITIONER VS. :

RESPONDENT'S LAST NAME: Schaefer FIRST NAME: Joseph INITIAL: J
ADDRESS: 735 S Broadway
CITY: Baltimore STATE: MD ZIP CODE: 21231

LICENSE / PERMIT OR ID# (IF APPLICABLE) _____ TYPE OF LICENSE / ID _____

VIOLATION

RESPONDENT IS CHARGED WITH VIOLATION OF THE FOLLOWING LAW OR REGULATION:

- ARTICLE 11
- POLICE
- ZONING
- OTHER
- FIRE
- SANITATION
- BUILDING
- HEALTH
- TRANSIT & TRAFFIC LAW ART. 31 § 31-8 *

SEC. 11c 100.2 BALTIMORE CITY CODE LIEN

DATE OF OFFENSE: 7/20 TIME: 12:20 AM PM

VIOLATION ADDRESS: 735 S Broadway BLOCK# 21231 LOT# _____

FRONT REAR SIDE COMMERCIAL

DETAILS OF VIOLATION: exit doors blocked and locked x 2

DUE DATE: RESPONDENT MUST PAY FINE NOTED BELOW BY _____ / _____ / _____
FINE: \$25 \$50 \$60 \$100 \$200 \$250 \$500
OTHER \$ _____

OR REQUESTS A HEARING BY FOLLOWING INSTRUCTIONS ON THE REVERSE OF THIS CITATION, OR BE SUBJECT TO A DEFAULT PENALTY WHICH TRIPLES THE FINE AMOUNT.

ABATEMENT ORDER

ONGOING VIOLATION MUST BE CORRECTED BY _____ / _____ / _____ TO AVOID ADDITIONAL CITATIONS AND ENFORCEMENT ACTIONS AUTHORIZED BY LAW.

* IF THE VIOLATION IS NOT ABATED BY THE ABATEMENT DATE, THE VEHICLE MAY BE TOWED.

PERSONAL SERVICE-RESPONDENT'S ACKNOWLEDGEMENT
SERVICE

EXIT

PERMANENT RECORDS - 0000

EXHIBIT

#3





June 30, 2016

Licensee: Tesfaye Biru & Fikremariam Worku
Jano Ethiopian Restaurant & Lounge, LLC T/a Jano Ethiopia
34 S. Eutaw Street

Class "B" Beer Wine & Liquor License

Violation of Rule 4.05 (a) Prohibited Hours – January 30, 2016 – At approximately 1:25 am BLLC Inspector John Chrissomallis and Acting Assistant Chief Inspector Mark Fosler conducted an investigation into the establishment based on an anonymous complaint received about the establishment. Between approximately 1:25 am and 2:10 am, the BLLC representatives observed that the front entrance of the establishment had a lighted "open" sign and individuals entering and exiting the establishment. At approximately 2:10 am, the BLLC representatives entered the establishment and observed that music was playing, 18 to 20 patrons were present, and at least 4 patrons were in possession of alcoholic beverages. At this time photographs were taken and BLLC staff notified the licensee, who was present, of the violation.

Board's Information:

(a) Service on Licensee: Summons issued to the licensee on 6/17/2016.

(b) Witness Summoned: Summons issued to Mark Fosler (Chief Inspector) and John Chrissomallis (Inspector) on June 15, 2016.

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

(d) License Transfer Date: The license transferred to the above named licensees on July 9, 2015.

Board Decision:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 070** Cert Num: **T0399** Fee: **\$200.00** Status: **Transferred**
 License Date: **7/9/2015 4:23:42 PM** License Year: **2015**
 CR Number: **15901372**
 Payment Date: **07-09-15**

2014 - 2015 TPP Paid
 2015 Trader's License

Handwritten:
3/29/16
CORP ✓
T.L ✓

Add Adult Entertainment License

Location

Corp Name: **JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC**
 Trade Name: **JANO ETHIOPIA**
 Zone Code: **27**
 Phone: **410-409-5580**

Block Num: **34** Street: **EUTAW STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21201**

CR Number: **15901372**

Portion of Business Used:
 CONTINUE TO USE THE FIRST AND SECOND FLOOR OF THE PREMISE AS A RESTAURANT,
 SPORT BAR WITH LIVE ENTERTAINMENT AND DANCING (CHANGE OR OPERATOR)
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TESFAYE	BIRRU	1629 ELRINO ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
FIKREMARIAM	WORKU	1315 ROXBORO RD	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/26/2015	Released State of MD Tax Hold.... /sb	Delete
05/06/2015	3/12/2015 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer \$100 PAID	Delete
03/13/2015	02/25/2015(RE:1427303) Maryland Sales & Use tax sales and admissions & amusement hold	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/02/2013	11/14/2013 Public Hearing re: Request to remove restriction-"No sale of package goods"from license.Board APPROVED restriction removal.	Delete
10/08/2013	9/19/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 admin fee \$125 total fine \$625 Fine PAID	Delete
10/09/2012	10/4/12 Public Hearing re: VIOLATION of Rule 4.05(a) Serving after hours. VIOLATION of Rule 4.05(b) Serving after hours. Rule 4.05(a) GUILTY \$500 Rule 4.05(b) GUILTY \$500 TOTAL FINE \$1000	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to transfer ownership & ad Live Entertainment. DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete
06/19/2009	6/09 Transfer of Ownership & request for live entertainment, B-BWL, All Stars Bar & Grill, Inc., Diana K. Kafouros	Delete

Print History (Print Card)

License num: LB 070

Address: 34 EUTAW STREET SOUTH

Trade Name: JANO ETHIOPIA

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: JANO ETHIOPIAN RESTAURANT AND LOUNGE LLC

Department ID: W16392722

- General Information
- Amendments
- Personal Property
- Certificate of Status

Principal Office (Current):	345 EUTAW STREET BALTIMORE, MD 21201
Resident Agent (Current):	FIKREMARIAM WORKU 1315 ROXBORO RD ROSEDALE, MD 21237
Status:	ACTIVE
Good Standing:	No What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	03/12/2015
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: Jano Ethiopian Restaurant & Lounge, LLC Date: May 26, 2016

T/A Jano Ethiopia

34 South Eutaw Street

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of June 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Jano Ethiopia, 34 South Eutaw Street, Baltimore, MD ("the establishment").

Violation of Rule 4.05 (a) Prohibited Hours – January 26, 2016 – At approximately 1:25 am BLLC Inspector John Chrissomallis and Acting Assistant Chief Inspector Mark Fosler conducted an investigation into the establishment based on an anonymous complaint received about the establishment. Between approximately 1:25 am and 2:10 am, the BLLC representatives observed that the front entrance of the establishment had a lighted "open" sign and individuals entering and exiting the establishment. At approximately 2:10 am, the BLLC representatives entered the establishment and observed that music was playing, 18 to 20 patrons were present, and at least 4 patrons were in possession of alcoholic beverages. At this time photographs were taken and BLLC staff notified the licensee, who was present, of the violation.

Violation of Rule 4.05 (b) Prohibited Hours – January 26, 2016 – At approximately 1:25 am BLLC Inspector John Chrissomallis and Acting Assistant Chief Inspector Mark Fosler conducted an investigation into the establishment based on an anonymous complaint received about the establishment. Between approximately 1:25 am and 2:10 am, the BLLC representatives observed that the front entrance of the establishment had a lighted "open" sign and individuals entering and exiting the establishment. At approximately 2:10 am, the BLLC representatives entered the establishment and observed that music was playing, 18 to 20 patrons were present, and at least 4 patrons were in possession of alcoholic beverages. At this time photographs were taken and BLLC staff notified the licensee, who was present, of the violation.

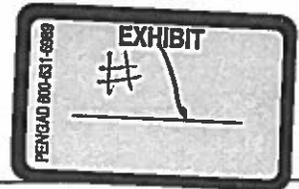
City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert J. Matricciani, Jr., Esq., Chairman

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



INVESTIGATION REPORT

<i>Location Address:</i>	34 EUTAW STREET SOUTH 21201	
<i>Licensee Information (Trade Name):</i>	JANO ETHIOPIA	
<i>Corporation Name</i>	JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC	
<i>License Type:</i>	Class "B" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	Fikremariam Worku	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	2/1/2016	10:35:53 AM

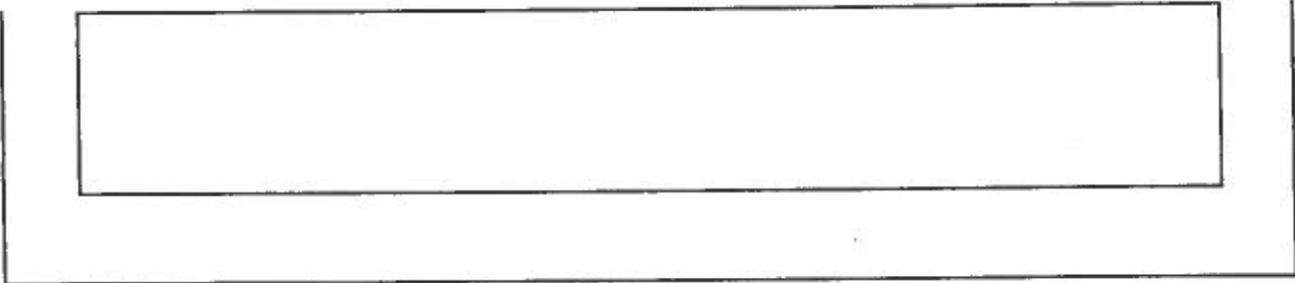
Report Facts:

On or about January 26, 2016 the Inspection Division received an anonymous complaint call about the establishment located at 34 S. Eutaw Street. The complainant alleged that on weekends this establishment stays open after 2:00am. On January 30, 2016 after conducting a special investigation at 407 E. Saratoga Street Inspector Chrissomallis and Acting Assistant Chief Inspector Fosier proceeded to 34 S. Eutaw Street. We arrived at approximately 1:25am and parked on the southeast corner of S. Eutaw Street. From that location we observed the Jano Ethiopian Restaurant. The front entrance has a lighted "open" sign on the door. We observed individuals entering and leaving the restaurant until 2:10am. The open sign remained lighted and individuals continued to enter location. Inspector Chrissomallis and I entered the establishment and proceeded up the stairs to the 2nd floor. We that music was still playing, 18 to 20 patrons were in the restaurant, and at least 4 patrons were in possession of alcohol. We identified ourselves and I asked to speak to the manager. Mr. Worku, approached me and said he was the owner. He pointed out the liquor license and other documents. Inspector Chrissomallis took photographs while I conducted an inspection. We explained to the licensee and his wife that they were in violation of operating after hours and that it would be necessary to schedule a hearing. Mr. Worku was very upset but signed the inspectors report and we departed at approximately 2:45am without incident.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\0#\w baltimore\mark.fosler"/>	<input type="text" value="2/1/2016"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#\w baltimore\mark.fosler"/>	<input type="text" value="2/3/2016"/>
Supervisor Use:	
Recommended Action(s):	



June 30, 2016

Licensee(s): Derek Blazer, John Durkin & Michael Mastellone
Bond Street Baltimore, LLC T/a Bond Street Social
901 S. Bond Street

Class "B" Beer, Wine & Liquor License

Violation of Rule 3.08 (a) Sanitation and Safety – January 16, 2016 – At approximately 11:30 pm BLLC Inspector John Chrissomallis and Fire Inspector Michael Hinehine from the Baltimore City Fire Department conducted a joint investigation into the establishment to determine if violations of the fire code were present. Upon arriving at the establishment Inspector Hinehine observed that the establishment was over capacity by approximately 90 people. The capacity of the establishment is 336 people. At the time Inspector Hinehine made the bartender/manager aware of the violation the bartender/manager admitted to the overcapacity. A fire citation for the overcapacity was issued to the establishment.

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Board's Information:

(a) Service on Licensee: Summons issued to the licensee on 6/15/2016.

(b) Witness Summoned: Summons issued to John Chrissomallis (Inspector II) on June 15, 2016. Summons issued to Baltimore City Fire Dept.: Michael Hinehine on June 15, 2016.

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

(d) License Transfer Date: The license transferred to the above named licensees on October 14, 2011.

Board Decision:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 196** Cert Num: **0905** Fee: **\$2,500.00** Status: **Renewed**
 License Date: **5/1/2015** License Year: **2015**
 CR Number: **14507128**
 Payment Date: **04-29-15**

2014 - 2015 TPP Paid Y
 2015 Trader's License Y

3/16/16
 CORP ✓
 TL ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **BOND STREET BALTIMORE, LLC**
 Trade Name: **BOND STREET SOCIAL**
 Zone Code: **23**
 Phone: **443-449-6234**

Block Num: **901** Street: **BOND STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: **14507128**

Portion of Business Used:
 FIRST FLOOR OF PREMISES AS A RESTAURANT INCLUDING LIVE ENTERTAINMENT AND
 DANCING WITH ACCESSORY OUTDOOR TABLE SERVICE PER PUD #103 ORD 00-114
 Restrictor APPROVED 12/4/00

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DEREK F.	BLAZER	737 S. GRUNDY STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOHN T.	DURKIN	225 EAST 86TH STREET APT. 802	NEW YORK	NY	10028	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL S.	MASTELLONE	12 HALSTED PLACE	NEW YORK	NY	10580	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
01/27/2016	Alcohol Awarness Training (See list Attach to paper) expires 1/18/2020 John S Murray	Delete

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

License num: LB 196

Address: 901 BOND STREET SOUTH

Trade Name: BOND STREET SOCIAL

Comment:

[Add Comment](#)

Hold Info

Powered by:



Entity Name: BOND STREET BALTIMORE, LLC

Department ID: W13862735

General Information	Amendments	Personal Property	Certificate of Status
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Principal Office (Current): 901 SOUTH BOND STREET
BALTIMORE, MD 21231

Resident Agent (Current): DEREK BLAZER
737 GRUNDY STREET
BALTIMORE, MD 21224

Status: ACTIVE

Good Standing: Yes
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 12/06/2010

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: Bond Street Baltimore, LLC
T/A Bond Street Social
901 South Bond Street

Date: June 14, 2016

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 30th day of June 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Bond Street Social, 901 South Bond Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08 (a) Sanitation and Safety – January 16, 2016 – At approximately 11:30 pm BLLC Inspector John Chrissomallis and Fire Inspector Michael Hinehine from the Baltimore City Fire Department conducted a joint investigation into the establishment to determine if violations of the fire code were present. Upon arriving at the establishment Inspector Hinehine observed that the establishment was over capacity by approximately 90 people. The capacity of the establishment is 336 people. At the time Inspector Hinehine made the bartender/manager aware of the violation the bartender/manager admitted to the overcapacity. A fire citation for the overcapacity was issued to the establishment.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

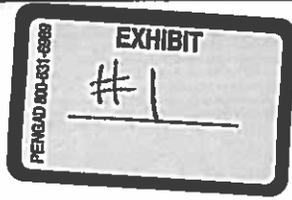
BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

Mr. Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

Back

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



INVESTIGATION REPORT

Location Address:	901 BOND STREET SOUTH 21231
Licensee Information (Trade Name):	BOND STREET SOCIAL
Corporation Name	BOND STREET BALTIMORE, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
	D.O.B. <input type="text"/>
Incident Date/Time:	1/26/2016 10:40:38 AM

Report Facts:

1 Inspector Chrissomallis with the BCLB while on duty on or about January 16, 2016 at approx. 23:30 working with Inspector Michael Hinline from the BCFD entered the establishment located at 901 South Bond Street in the City of Baltimore and the State of Maryland Known as Bond Street Social Club. It was determined that the establishment was over crowded by approx. 90 ppl. The capacity at this location is 336 ppl. A citation was issued by BCFD for violation of Code 107.5 Citation # 0487172 in the amount of 100.00 was given. I advised the managers on duty that they were in violation of Rule 4.16-Illegal Conduct. Inspector Hinline and Inspector Chrissomallis exited the location with no further issues.

***** Please note Dates and Times in the Body of this report are the accurate ones. Disregard Dates and Times in the Header of this Report.*****

Photos Taken:

CITY OF BALTIMORE
Environmental Control Board
417 E. Fayette Street Rm 634
Baltimore, Maryland 21202

ENVIRONMENTAL CITATION
04787172

MAYOR AND CITY COUNCIL OF BALTIMORE, PETITIONER VS. :

Respondent's Last Name: Celebrez First Name: Denise Initial: D
Company Name, if Applicable: Bond Street

Address: 901 S Bond St
City: Baltimore State: MD ZIP Code: 21231

License / Permit or ID# (if Applicable): 42E-135 Type of License / ID: 441-746
Violation: _____

Respondent is charged with violation of the following law or regulation:
Article: VIII Police Zoning Other _____
 Fire Sanitation Building
 Health Transit & Traffic Law Art. 31 § 31-8*

Sec: 107.5 Baltimore City Code Lien 1130
Date of Offense: 1-16-16 Time: AM PM

Violation Address: 901 S Bond St Block#: _____ Lot#: _____
 Front Rear Side
 Residential-Single Family Residential-Multi-Family Commercial

Details of Violation: Over Crowding

Due Date: Respondent must pay fine noted below by _____
Fine: \$25 \$50 \$60 \$100 \$200 \$250 \$500
Other \$: 0



84-282

June 30, 2016

Licensee: Jaime Balvarena Bravo & Alejo Martinez
El Oasis Restaurant Y Discotec, Inc T/a El Oasis Restaurant Y Discotec
3919-21 Eastern Avenue

Class "BD7" Beer, Wine & Liquor

Violation of Rule 3.12 General Welfare – April 16, 2016 – At approximately 12:45 AM, the Baltimore City Police Department, by and through the Vice Unit, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and the BLLC, which included Chief Mark Fosler and Inspector John Chrissomallis ("Officials") responded to a 311 complaint for loud noise at the establishment. Upon arrival at the location, Officials observed the music emanating from the establishment to be so loud that it was vibrating the windows within the vehicle Officials used for transport to the establishment. Officials entered the establishment and instructed the bar manager, Ms. Quitero, to lower the music. Officials then requested that the D.J. lower the volume of the music. Due to the fact that the music remained loud after Officials' request, the establishment was violated.

Violation of Rule 3.12 General Welfare – April 17, 2016 – At approximately 1:00 AM, BLLC Inspector John Chrissomallis responded to a 311 complaint for loud noise at the establishment. Upon arrival at the location, Chrissomallis instructed staff to lower the volume of the music as it was "excessively loud." Inspector Chrissomallis even request a Spanish speaking officer on duty to respond to the establishment so to ensure his instructions were communicated to staff accurately in Spanish. As staff at the establishment failed to turn the music down, Chrissomallis informed staff that the establishment would be violated.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 6/15/2016.

(b) **Witness Summoned:** Summons issued to Mark Fosler (Chief Inspector) and John Chrissomallis (Inspector) on June 15, 2016. Baltimore City Police Dept.: Detective Gatto, Detective Greenhill and Sargent Leisher summons issued on June 15, 2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on October 20, 2011 reference to:

- Violation of Rule 4.20(a) Alterations without Board's permission.
- Violation of Rule 4.20(b) Alterations without City permits.
- Rule 4.20(a) GUILTY \$100. Rule 4.20(b) NOT GUILTY.
- Total Fine \$100.

Licensee appeared before the Board on May 18, 2006 reference to:

- Violation of rule 4.01(a)-(1st & 2nd ct)
- Rule 3.03(c)
- Rule 4.01(a)(1ST CT)
- Rule 4.01(a)(1st ct)Guilty \$500/Suspended \$200 (2nd ct) Guilty \$1000 or 10 Days and Rule 3.03(c) Guilty \$300 or 3 Days + \$125 Adm.Fee = \$1725 Total

Licensee appeared before the Board on August 18, 2005 reference to:

- Violation of rule 3.03 Guilty \$100 or 1 Day
- Art..2B, Sec.12-108(d). Guilty \$100 or 1 Day
- \$225 Fine or 1 Day Suspension

(d) **License Transfer Date:** The license transferred to the above named licensees on July 7, 2005.

Board Decision:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 113 Cert Num: 0332 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 12051704
 Payment Date: ****

2015 - 2016 TPP Paid
 2016 Trader's License

6/14/16
CORP - Active
NOT IN GOOD
STANDING
T.L - Good
Stand ✓

Add Adult Entertainment License

Location

Corp Name: EL OASIS RESTAURANT Y DISCOTEC, INC.
 Trade Name: EL OASIS RESTAURANT Y DISCOTEC
 Zone Code: 12
 Phone: 301-613-2495

Block Num: 3919-21 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 12051704

Portion of Business Used:

CONTINUE TO USE PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT - BASEMENT FOR STORAGE

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. JOANN KORTASH AND ROBERT WHEELER BARRED FROM PREMISES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAIME L	BALBUENA BRAVO	3920 EASTERN AVE.APT.2	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALEJO J.	MARTINEZ	4301 51ST STREET	BLADENSBURG	MD	20710	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
10/27/2011	10/20/2011 Public Hearing re: Violation of Rule 4.20(a)Alterations without Board's permission. Violation of Rule 4.20(b) Alterations without City permits. Rule 4.20(a) GUILTY \$100. Rule 4.20(b) NOT GUILTY. TOTAL FINE \$100.	Delete
05/19/2006	05/19/06 FINE \$1725 PAID IN FULL #56941	Delete
05/19/2006	05/18/06 Public Hearing re: Violation of rule 4.01 (a)-(1st & 2nd ct) & rule 3.03(c) DECISION: RULE 4.01 (a) (1ST CT) GUILTY \$500/SUSPENDED \$200 (2ND CT) GUILTY \$1000 OR 10 DAYS AND RULE 3.03 (c) GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$1725	Delete
08/22/2005	08/18/05 FINE \$225 PAID IN FULL #53878	Delete
08/22/2005	08/18/05 Public Hearing re: Violation of rule 3.03 and Art.2B,Sec.12-108(d). DECISION: ART.2B,SEC.12-108(d) GUILTY \$100 OR 1 DAYS AND RULE 3.03 GUILTY \$100 OR 1 DAYS/ALL SUSPENDED.FINE \$225 OR 1 DAY=\$225	Delete
06/21/2005	06/02/05 Public hearing re: Violation of rule 4.01 (a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = 425 06/03/05 FINE \$425 PAID IN FULL	Delete
02/11/2005	2/8/05 Application filed to transfer ownership to Alejo J. Martinez & Jaime L. Balvuenza Bravo, El Oasis, Inc. 1/a El Oasis Restaurant & Discotec	Delete

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

License num: LBD7 113

Address: 3919-21 EASTERN AVENUE

Trade Name: EL OASIS RESTAURANT Y DISCOTEC

Comment:

[Add Comment](#)

Hold Info



Maryland Department of Assessments and Taxation Business Services (w1)

[Search Help](#)

Entity Name: EL OASIS RESTAURANT Y DISCOTEC, INC.

Department ID: D10667178

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 3919 EASTERN AVENUE
BALTIMORE, MD 21224

Resident Agent (Current): ALEJO JAVIER MARTINEZ
3919 EASTERN AVENUE
BALTIMORE, MD 21224

Status: INCORPORATED

Good Standing: No
What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 06/02/2005

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: El Oasis Restaurant Y Discotec, Inc.
T/A El Oasis Restaurant Y Discotec
3919-21 Eastern Avenue

Date: June 14, 2016

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 30th day of June 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A El Oasis Restaurant Y Discotec, 3919-21 Eastern Ave., Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – April 16, 2016 – At approximately 12:45 AM, the Baltimore City Police Department, by and through the Vice Unit, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and the BLLC, which included Chief Mark Fosler and Inspector John Chrissomallis ("Officials") responded to a 311 complaint for loud noise at the establishment. Upon arrival at the location, Officials observed the music emanating from the establishment to be so loud that it was vibrating the windows within the vehicle Officials used for transport to the establishment. Officials entered the establishment and instructed the bar manager, Ms. Quitero, to lower the music. Officials then requested that the D.J. lower the volume of the music. Due to the fact that the music remained loud after Officials' request, the establishment was violated.

Violation of Rule 3.12 General Welfare – April 17, 2016 – At approximately 1:00 AM, BLLC Inspector John Chrissomallis responded to a 311 complaint for loud noise at the establishment. Upon arrival at the location, Chrissomallis instructed staff to lower the volume of the music as it was "excessively loud." Inspector Chrissomallis even request a Spanish speaking officer on duty to respond to the establishment so to ensure his instructions were communicated to staff accurately in Spanish. As staff at the establishment failed to turn the music down, Chrissomallis informed staff that the establishment would be violated.

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

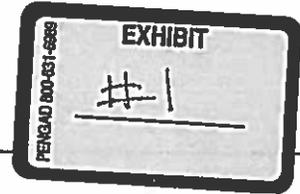
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Mr. Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

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



INVESTIGATION REPORT

<i>Location Address:</i>	3919 21 EASTERN AVENUE 21224 <input checked="" type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	EL OASIS RESTAURANT Y DISCOTEC
<i>Corporation Name</i>	EL OASIS RESTAURANT Y DISCOTEC, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <input checked="" type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="4/27/2016"/> <input type="text" value="11:04:12 AM"/>

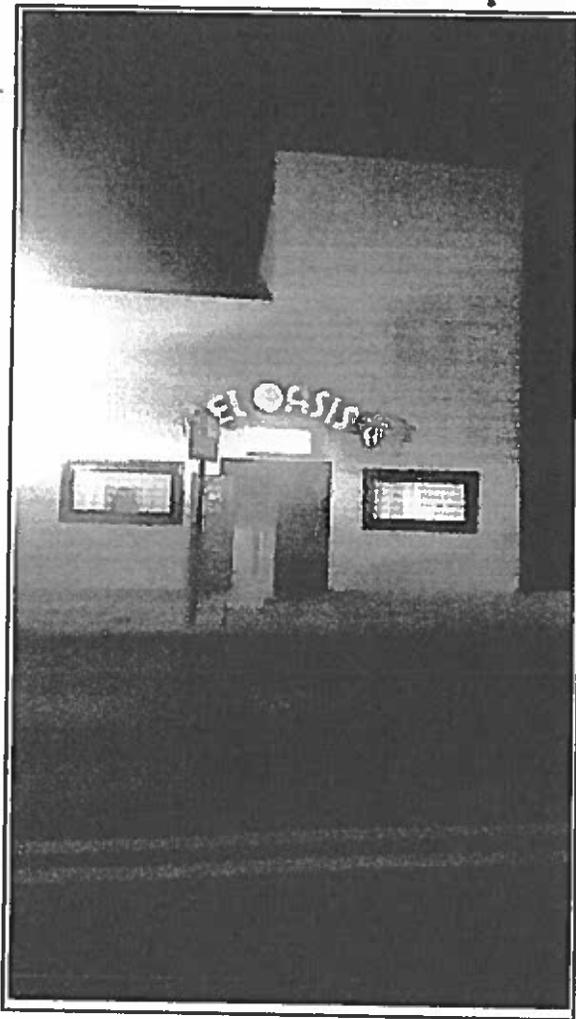
Report Facts:

After receiving several 311 complaints we investigated El Oasis. On April 16, 2016 at approximately 12:45am we (BPD Vice Unit Sgt. Lesher, Det. Gato, Det. Greenhill, Inspector Chrissomallis, and Chief Fosler) parked across the street from the establishment. Music emanating from the establishment was so loud it was vibrating the windows in my vehicle. At approximately 12:55am we entered El Oasis. I located the manager, Ms. Quintero. I directed her to follow me outside so we could talk. I asked if she understood English and she replied in the affirmative. I explained about the complaints for loud music. I instructed her to turn the music volume down. We returned inside and Ms. Quintero approach the DJ. While conducting an inspection I noticed that the music volume was still excessive with the bass causing the speakers to continuously vibrate. I went to the DJ where three individuals were standing. I asked if anyone understood English. I young woman responded in the affirmative. I explained to her that the music volume must be turned down. The music remained loud so I issued a violation. We departed at approximately 1:10am without further incident.

On April 17, 2016 at approximately 1:00 Inspector Chrissomallis received another 311 complaint and returned to the El Oasis. He instructed them to reduce the volume. Inspector Chrissomallis requested a Spanish speaking police officer. The officer explained to the manager, that the music must be turned down. The music remained excessively loud so a second violation was issued.

These violations should be scheduled for a public hearing.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

|:0#.w|baltimore\mark.fosler

4/27/2016

Supervisor Review:

Approval Date

|:0#.w|baltimore\tom.karanikolis

4/27/2016

Supervisor Use:

Recommended Action(s):

June 30, 2016

Licensee: Jose Bulnes
K & D Restaurant, Inc. T/a K & D Restaurant
3706 Eastern Avenue

Class "B" Beer, Wine & Liquor License

Violation of Rule 4.08(a) Relations with Wholesalers – March 11, 2016 – At approximately 1:15 PM, the Maryland State Comptroller's office, through Agent Kevin Burley, conducted an investigation at the establishment. Upon conducting his investigation Agent Burley discovered four (4) bottles of various types of alcohol (spirits) that lacked proper distributor purchasing invoices. Agent Burley then asked the bar manager, Ms. Zonia Nunez, for the invoices for the 4 bottles of alcohol. Ms. Nunez informed Agent Burley that she did not have the invoices for the bottles. Agent Burley informed Ms. Nunez of the violation and confiscated the 4 bottles of alcohol.

Board's Information:

- (a) **Service on Licensee:** Summons issued to the licensee on 6/15/2016.
- (b) **Witness Summoned:** Summons issued to State Comptroller's Office: Agent Kevin Burley on June 15, 2016.
- (c) **Violation History of Current Licensee** The current licensee(s) has no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named licensees on December 19, 2011.

Board Decision:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 226** Cert Num: **0928** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **14518371**
 Payment Date: **04-19-16**

2015 - 2016 TPP Paid
 2016 Trader's License

*6/14/16
Corp
Good Standing ✓
T.L. ✓
TRA*

Add Adult Entertainment License

Location

Corp Name: **K & D RESTAURANT, INC.**
 Trade Name: **K & D RESTAURANT**
 Zone Code: **12**
 Phone: **410-558-0080**

Block Num: **3706-08** Street: **EASTERN AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **14518371**

Portion of Business Used:
FIRST FLOOR FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSE ADOLFO	BULNES	108 S. HIGHLAND AVENUE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

03/29/2016	2016 FOOD FORM ATTACHED TO RENEWAL APPLICATION	Delete
10/06/2011	9/29/2011 Public Hearing re: Application to transfer ownership of Class "B" Beer, Wine, & Liquor license where establishment had been closed for more than 90 days. APPROVED.	Delete
09/13/2011	9/11 Transfer of ownership, B-BWL restaurant license, Jose A. Bulnes, K & D Restaurant, Inc.	Delete
09/08/2009	09/09 Transfer of Ownership & request to provide off premises catering & to add basement for storage, B-BWL restaurant, Ying Q. Chen, Bao Y. Lin, Ying Ming Corporation	Delete

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

License num: LB 226 Address: 3706-08 EASTERN AVENUE
 Trade Name: K & D RESTAURANT

Comment:

[Add Comment](#)

Hold Info



Entity Name: K & D RESTAURANT INC.

Department ID: D14236194

- General Information
- Amendments
- Personal Property
- Certificate of Status

Principal Office (Current): 3706 EASTERN AVENUE
BALTIMORE, MD 21224

Resident Agent (Current): JOSE ADOLFO BULNES
3706 EASTERN AVENUE
BALTIMORE, MD 21224

Status: INCORPORATED

Good Standing: Yes

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 08/01/2011

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: K & D Restaurant, Inc.
T/A K & D Restaurant
3706-08 Eastern Avenue

Date: June 14, 2016

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 30th day of June 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A K & D Restaurant, 3706-08 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.08(a) Relations with Wholesalers – March 11, 2016 – At approximately 1:15 PM, the Maryland State Comptroller's office, through Agent Kevin Burley, conducted an investigation at the establishment. Upon conducting his investigation Agent Burley discovered four (4) bottles of various types of alcohol (spirits) that lacked proper distributor purchasing invoices. Agent Burley then asked the bar manager, Ms. Zonia Nunez, for the invoices for the 4 bottles of alcohol. Ms. Nunez informed Agent Burley that she did not have the invoices for the bottles. Agent Burley informed Ms. Nunez of the violation and confiscated the 4 bottles of alcohol.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Mr. Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

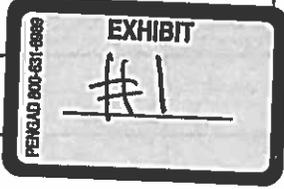
STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 300
 Annapolis, Maryland 21401

INCIDENT REPORT

Case # 16-0190
 Related Report # _____
 Tracking # _____

<u>Victim's Name</u> (Last, First, M) OR <u>Firm Name</u> (if Business)		<u>Sex</u>	<u>Race</u>	<u>DOB</u>
State of Maryland				
<u>Victim's Residence</u> (Address, City, State, Zip)			<u>Res. Phone</u>	
80 Calvert Street, Room 300, Annapolis, Maryland 21401			(410) 260-7388	
<u>Victim's Employer</u>			<u>Bus. Phone</u>	



<u>Incident</u>	Alcohol purchased from other than a licensed wholesaler. Failure to maintain records.	<u>Location of Incident</u>	K & D Restaurant Inc., 3706 Eastern Avenue, Baltimore, Maryland 21224
<u>Date Occ</u>	<u>Time Occ</u>	<u>Date Rptd</u>	<u>Time Rptd</u>
03/11/2016	1:15 PM	03/11/2016	1:15 PM
<u>Describe Location</u>	Store front restaurant		

<u>Name:</u> Bulnes, Jose Adolfo	<u>Address:</u> 10001 Eastern Avenue	<u>City:</u> Baltimore
1 <u>State:</u> MD	<u>Zip:</u> 21224	<u>Phone:</u> [REDACTED]
<u>DOB:</u>	<u>Sex:</u> M	<u>Race:</u> H
<u>SSN:</u>	<u>Ht:</u>	<u>Wt:</u>
<u>POB:</u>	<u>Eyes:</u>	<u>Hair:</u>
<u>Name:</u> Nunez, Zonia Isabel (wife)	<u>Address:</u> 10001 Eastern Avenue	<u>City:</u> Baltimore
2 <u>State:</u> MD	<u>Zip:</u> 21224	<u>Phone:</u> [REDACTED]
<u>DOB:</u> 12/1/1971	<u>Sex:</u> F	<u>Race:</u> H
<u>SSN:</u>	<u>Ht:</u> 5-07	<u>Wt:</u> 232
<u>POB:</u>	<u>Eyes:</u> Brown	<u>Hair:</u> Black
3 <u>Name:</u>	<u>Address:</u>	<u>City:</u>
<u>State:</u>	<u>Zip:</u>	<u>Phone:</u>
<u>DOB:</u>	<u>Sex:</u>	<u>Race:</u>
<u>SSN:</u>	<u>Ht:</u>	<u>Wt:</u>
<u>POB:</u>	<u>Eyes:</u>	<u>Hair:</u>

<u>Mode of Operation</u>	Alcohol purchased from other than a licensed wholesaler. Failure to maintain records.	<u>Property Seized:</u> Yes
--------------------------	---	-----------------------------

<u>Type of Seizure</u>	<u>Cigarettes</u>	<u>OTP</u>	<u>Alcohol</u>	<u>Vehicle</u>	<u>Cash</u>	<u>Motor Fuel</u>
<u>Amount of Seizure</u>			1.321 gallons			
<u>Veh. Info</u>	<u>Owner(s):</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Color</u>	<u>State</u>
	<u>Address:</u>					<u>Tag</u>

<u>Other: Victims - Witness - Parent</u>	<u>Code</u>	Codes: V=Victim, W=Witness, P=Parent/Guar
<u>Name (Last, First, Middle)</u>		<u>Home Address</u>
a.		<u>Hm. Phone</u>
b.		<u>Bus. Phone</u>

<u>Complainant (Last, First, Middle)</u>	<u>Home Address</u>	<u>Hm. Phone</u>	<u>Bus. Phone</u>
Inspector Burley, Kevin	P.O. Box 2397, Annapolis, Maryland 21401	[REDACTED]	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

<u>Retail Value</u>	\$177.96	<u>Reporting Agent</u>	Inspector Kevin Burley
<u>Tax Loss</u>	\$0.00	<u>Date Submitted</u>	03/17/2016

<u>Approving Supervisor</u>		<u>Date Approved</u>	<u>Status</u>
<u>Printed Name:</u> Patrick Dunkes	<u>Signature:</u> <i>Patrick Dunkes</i>	3/18/16	Closed

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 300
 Annapolis, Maryland 21401

INCIDENT REPORT

Continuation
 Supplemental

Case # 16-0190

Related Report # _____

Tracking # _____

INCIDENT

Possession of untaxed other tobacco products
 Failure to maintain records

Arrested / Violator(s)

Personal History:

	Suspect 1	Suspect 2	Suspect 3
Name:	Bulnes, Jose Adolfo	Nunez, Zonia Isabel (wife)	
Address:	[REDACTED]	[REDACTED]	
City:	Baltimore	Baltimore	
State:	MD	MD	
Zip:	21224	21224	
Phone:	[REDACTED] 0	[REDACTED]	
SSN:			
Sex:	M	F	
Race:	H	H	
POB:			
DOB:		[REDACTED]	
Ht:		5-07	
Wt:		232	
Eyes:		Brown	
Hair:		Black	

Date of Arrest: _____

Date of Incident: 03/11/2016

Location of Incident: K & D Restaurant Inc., 3706 Eastern Avenue, Baltimore, Maryland 21224

Charge(s): 2B 12 107(a) Purchased from other than wholesaler, 2B 14 201 Failure to maintain records

Disposition of Seizure: _____

Seizure Information:	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount:			1.321 gallons			

Retail Value: \$177.96

Tax Loss: \$0.00

Disposition of
 Defendants: _____

Witnesses: Go to narrative for witness information

Reporting Agent: Inspector Kevin Burley

K. Burley

Date Submitted: 03/17/2016

Approving Supervisor

Printed Name: Patrick Dunkes

Date Approved 3/18/16 Status Closed

Signature: _____

Patrick Dunkes

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 P. O. Box 2397 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>16-0190</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p>Alcohol purchased from other than a licensed wholesaler Failure to maintain records</p>

Synopsis

On Friday, March 11, 2016, at approximately 1:15 PM, Kevin Burley from the Comptroller of Maryland, Field Enforcement Division conducted a Routine Liquor Dealer Inspection at **K & D Restaurant Inc. T/A K & D Restaurant**, located at 3706 Eastern Avenue, Baltimore, Baltimore City, Maryland 21224. During the inspection, alcoholic beverages which were purchased from a retail liquor store were found on the premises. Licensee **Jose Adolfo Bulnes** was found to be in violation of **Section 12-107 (a) of Article 2B of the Annotated Code of Maryland**, specifically, did unlawfully purchase or keep alcoholic beverages on a licensed premises which were purchased from other than a duly licensed manufacturer or wholesaler and **Section 14-201 of Article 2B of the Annotated Code of Maryland**, did unlawfully fail to keep complete and accurate records of all alcoholic beverages purchased.

Narrative

On Friday, March 11, 2016, at approximately 1:15 PM, I, Inspector Kevin Burley from the Comptroller of Maryland, Field Enforcement Division, entered **K & D Restaurant Inc. T/A K & D Restaurant**, located at 3706 Eastern Avenue, Baltimore, Baltimore City, Maryland 21224 to conduct a Routine Liquor Dealer Inspection. This location currently holds a 2015 Trader's License (30994706) issued by the Baltimore City Clerk of the Circuit Court and a 2015 Alcoholic Beverage License (LB124) issued by the Board of License Commissioners for Baltimore City.

Upon entering the establishment, I identified myself to manager, **Zonia Isabel Nunez** and explained the purpose of my visit. During my inspection of the bottles located at the bar, I discovered 3 bottles with price stickers affixed to them and one bottle with the sticker removed but the adhesive was still present. Mrs. Nunez was unable to provide receipts for these bottles. I advised Mrs. Nunez that it is was a violation to have alcohol purchased from a store on the licensed premises and that I would be confiscating the 4 bottles of alcohol. The bottles in question were:

(1) bottle 1.75L Patron Tequila
(1) bottle 750 ml Herradura Tequila

(1) bottle 1.75L DeKuyper Peachtree
(1) bottle 750 ml Hornitos Tequila

Reporting Agent: <u>Inspector Kevin Burley</u>			
Date Submitted: <u>3/17/2016</u>			
Approving Supervisor			
Printed Name:	<u>Patrick Dunkes</u>	Date Approved	Status
Signature:		<u>3/18/16</u>	<u>Closed</u>

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After inspection was completed, a copy of the Retail Liquor Dealer Inspection and a copy of the Receipt for Confiscation was given to Mrs. Nunez.

I transported the confiscated alcoholic beverages to the Motor Fuel Testing Laboratory for temporary secured storage. On 3/14/16, Agent Dennis Czorapinski transported the confiscated alcoholic beverages to the Annapolis Property Room for secured storage.

Reporting Agent: <u>Inspector Kevin Burley</u>		
Date Submitted: <u>3/17/2016</u>		
Approving Supervisor		
Printed Name: <u>Patrick Dunkes</u>	<u>Date Approved</u>	<u>Status</u>
Signature: <u><i>Patrick Dunkes</i></u>	3/18/16	Closed



RETAIL ALCOHOL INSPECTION

Comptroller of Maryland
Field Enforcement Division
P.O. Box 2397
Annapolis, MD 21404-2397
410-260-7388

Date: 3/11/16 Time In: 1315 Time Out: 1405 County: BALTO CITY
Field Enforcement Violation: Yes No Liquor Board Violation: Yes No
Corporate Name: K&D RESTAURANT, INC t/a: K&D RESTAURANT
Licensee(s): JOSE ADOLFO BULNES
Address: 3706 EASTERN AVE BALTO MD 21224
(Street) (City) (State) (Zip)
Telephone: ~~XXXXXXXXXX~~ Type: B, W, L Open: 10 AM Close: 10 PM

Regulatory Compliance
Traders #: 30994706 License #: LB 124 SUT#: 14518371
Records: Yes No Current: Yes No Assessible: Yes No Orderly: Yes No
Trade Practice Violation: Yes No Signs/Displays: _____
Inventory: Yes No Storage Permit Needed: Yes No

Williams Tests
Brand: _____ Mfg Proof: _____ Test Proof: _____
Brand: _____ Mfg Proof: _____ Test Proof: _____
Brand: _____ Mfg Proof: _____ Test Proof: _____

Violations
Violation Type: OTW Action, if any: _____
(citation, warning, other)
Violation Type: _____ Action, if any: _____
(citation, warning, other)
Confiscation: Yes No Type: ALCOHOL Case #: 16-0190
4-BOTTLES

Comments:

This inspection was performed on the date listed above and in the presence of the representative listed below.

X. Zonia Shining
Signature of Representative
K. Burley
Signature of Agent/Inspector

X. Zonia T. Núñez
Printed Name of Representative
K. BURLEY
Printed Name of Agent/Inspector

SEP 191

Confiscation Date: 3-11-14 Defendant: (last, first) NUNEZ, ZONIA I. Case No. 14-0190 County BALTO CITY
 Defendant: (last, first)

Address of Defendant: 108 S. HIGHLAND AVE Trade Name (if applicable): K&D RESTAURANT Business Address: 3706 EASTERN AVE
BALTO MD 21224 **CONFISCATION TYPE** BALTO MD 21224

Alcohol Tobacco Motor Fuel Vehicle Currency/Coin

AMOUNT OF CONFISCATION

Cigarettes: _____ Packs Currency/Coin: \$ _____ Bills \$ _____ Coin
 Alcohol (containers): 4 Distilled Spirits Motor Fuel: _____ Gallons
 _____ Wine
 _____ Beer Vehicle: _____
 (Year, Make, Model and Color)
 Owner of Vehicle: _____
 OTP: _____ Packages Registration Tag/State: _____

VIOLATION(S)

ARTICLE	SECTION
<u>2B</u>	<u>12-107</u>
Charges: <u>POSSESSION OF ALCOHOLIC BEVERAGES PURCHASED FROM OTHER THAN A WHOLESALER</u>	

ARTICLE	SECTION
<u>2B</u>	<u>14-201</u>
Charges: <u>FAILURE TO MAINTAIN RECORDS OF ALCOHOLIC BEVERAGES PURCHASED</u>	

- The circumstances surrounding this confiscation are under a continuing investigation, which may result in additional criminal charges or administrative hearings.
- The property identified in this Notice was confiscated under the provisions of Tax-General Article, '13-835, Annotated Code of Maryland. If you desire a return of the property, you must request a hearing in writing to the Field Enforcement Division, P.O. Box 2397, Annapolis, MD 21404-2397 within 30 days of the seizure or Notice of Seizure.
- The property identified in this Notice was confiscated under the provisions of Article 2B, '1-201(f), Annotated Code of Maryland. If you desire a return of the property, you must file a claim against the Comptroller in the Circuit Court where the seizure occurred within 30 days of the date of the seizure or Notice of Seizure. A copy of the claim filed with the Circuit Court must be served upon the Comptroller of Maryland, Office of the Attorney General, 80 Calvert Street, Room 303, P.O. Box 466, Annapolis, MD 21404-0466.
- Failure to comply with the procedures noted herein will result in the automatic forfeiture of the property.

Zonia I. Nunez Defendant/Owner/Employee DATE 03-17-14
K. Bulley Field Enforcement Rep. DATE 3/11/14
 _____ Witness _____ DATE _____

Room	Section	Row/Drawer

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD**

Case No. 16-0190

Date 3-11-16	Time 1315	Confiscation Type <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other: _____	Name of Agent / Inspector KEVIN BURLEY
------------------------	---------------------	--	--

Location of Storage <input checked="" type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other: _____	Field Count Conducted By KEVIN BURLEY
--	---

Owner of Property - Name (Last, First) BULNES, JOSE ADOLFO	Owner Notified <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Date & Time Notified	How Notified <input type="checkbox"/> In Person <input type="checkbox"/> Other
--	--	----------------------	---

Business Name (T/A) or Additional Defendant(s) K & D RESTAURANT	Address 3706 EASTERN AVE BALTO MD 21224	Telephone No. 410 80
---	---	---

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
1	1.75	PATRON TEQUILA	Y		Y			
1	1.75	DEKUYPER PEACHTREE	Y		Y			
1	750	HERRADURA TEQUILA	Y		Y			
1	750	HORNITOS TEQUILA	Y		Y			

ALCOHOL FROM ALL PAGES	CIGARETTES FROM ALL PAGES	OTP FROM ALL PAGES
Total Containers 4	Total Packs	Total Quantity
Property Room Count (If Different)	Property Room Count (If Different)	Property Room Count (If Different)

CHAIN OF CUSTODY					
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
K&D RESTAURANT 13706 EASTERN AVE BALTO MD 21224	3-11-16	1315	6.		
K. Burley	3-11-16	1315	7.		
JESSUP LAB STORAGE	3-11-16	1500	8.		
4.			9.		
5.			10.		

Remarks **OTW**

Property Released To: (Full Release)	Recovered by Agent/Inspector - Signature K. Burley			
Address	Released to (Signature) Full Release			
Page of 1	Date Released	ID Type	ID #	Released by (Signature) Full Release

COM/FED-207 Rev. 1/16 Distribution: White-Property Room Yellow-Sale Pink-Disposal Goldenrod-Case File

<input type="checkbox"/> Alcohol	<input type="checkbox"/> Tobacco	<input type="checkbox"/> OTP	<input type="checkbox"/> Other: _____	Counted and Verified in Property Room
FED Inventoried - Date: _____	FED Inventoried - Date: _____	Date _____	Initial _____	
FED Inventoried - Date: _____	FED Inventoried - Date: _____	Date _____	Initial _____	

**FIELD ENFORCEMENT DIVISION
REPORT OF VIOLATION**

CASE NUMBER: 16-0190 DEFENDANT: Nunez, Zonia Isabel
(LAST NAME, FIRST NAME)

DATE OF VIOLATION: 3/11/2016

COUNTY/CITY: Baltimore City

Additional Violators:
(List all persons charged)

Business Name (Trade Name): K & D Restaurant

Location of Business (Address): 3706 Eastern Avenue, Baltimore, Maryland 21224

VIOLATION TYPE

- | | | | |
|---|-------------------|---|--|
| <input checked="" type="checkbox"/> ALCOHOL | MD RESIDENT | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> TOBACCO | BUSINESS | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> MOTOR FUEL | PRIVATE RESIDENCE | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

CHARGE(S): 2B 12-107(a) purchasing alcohol from other than a wholesaler
Comar 03.02.03.04 Failure to maintain records

ENFORCEMENT ACTION

- | | | |
|--|---|---|
| <input type="checkbox"/> Physical Arrest | <input checked="" type="checkbox"/> Liquor Board Report | <input type="checkbox"/> Confiscation Only (No Charges) |
| <input type="checkbox"/> Citation | <input type="checkbox"/> Criminal Summons | |

CONFISCATIONS

<ul style="list-style-type: none"> ALCOHOL: 	<ul style="list-style-type: none"> TOTAL VALUE OF ALCOHOL:
Beer _____ Kegs _____ (containers)	Retail <u>\$177.96</u>
Distilled Spirits <u>1.321</u> (gallons)	Tax Loss _____
Wine _____ (gallons)	TOTAL CONTAINERS OF ALCOHOL <u>4</u>

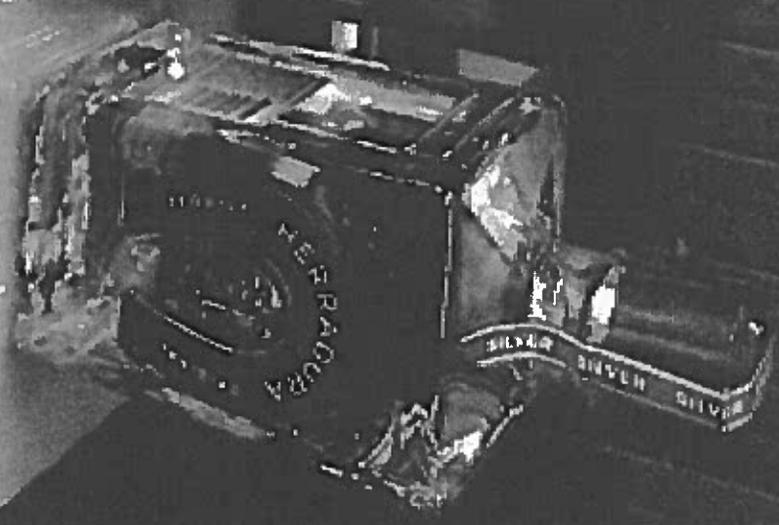
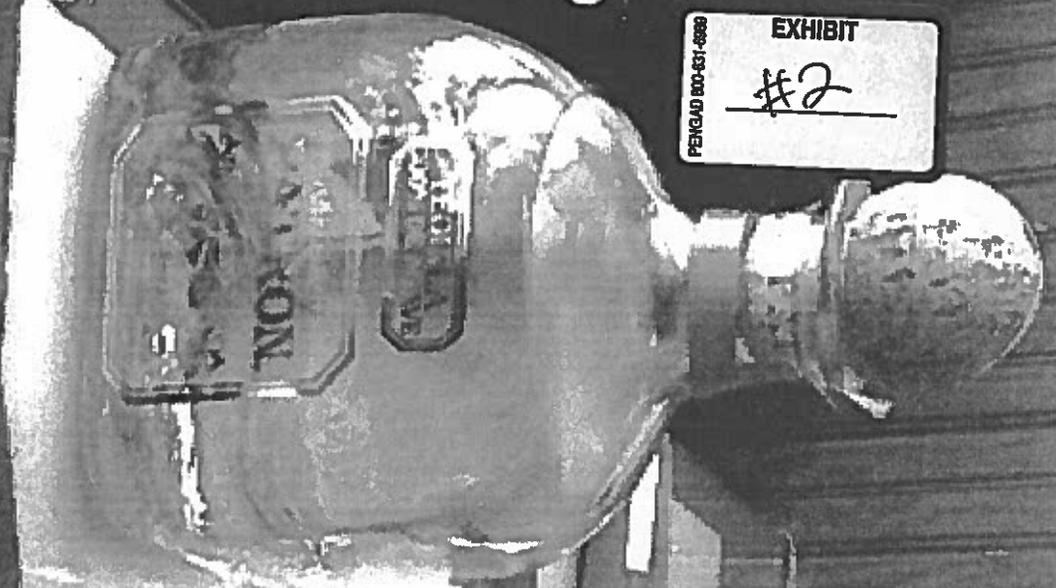
<ul style="list-style-type: none"> TOBACCO: 	<ul style="list-style-type: none"> TOTAL VALUE OF TOBACCO:
Cigarettes _____ OTP _____ (packs) (packages/sticks)	Retail _____

<ul style="list-style-type: none"> VEHICLE: TAG # _____ STATE: _____ YEAR _____ MAKE _____ MODEL _____ 	<ul style="list-style-type: none"> Tax Loss _____ AMOUNT OF CURRENCY:
VIN _____	Bills _____
	Coins _____
	Total _____

ARREST DATA SHEET COMPLETED

Reporting Agent: Kevin Burley, Sr.

EXHIBIT
#2
PENGLAD 800-681-8888



1670190



16-0190 *Qarru*

June 30, 2016

Licensee: John Durkin, Michael Mastellone & Thomas Mink, Jr
Mad River Baltimore, LLC T/a Mad River Bar & Grille
1110-12 S. Charles Street

Class "B" Beer, Wine & Liquor License

Violation of Rule 4.07(a) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages – April 23, 2016 – At approximately 2:05 AM, Det. Gatto, of the Baltimore City Police Department and BLLC Inspector John Chrissomallis were in the 1100 block of South Charles Street monitoring the closing of alcoholic beverage establishments in the area. While on detail, both Gatto and Chrissomallis observed an individual, Mr. Michael Perry, exit the establishment with an open bottle of Miller Lite beer. Mr. Perry admitted to leaving the establishment with the open container in his hand. Det. Gatto made Mr. Perry pour out the open container. At that time Inspector Chrissomallis entered the establishment and informed the night/bar manager, Mr. Ben Alexander, of the violation. Mr. Alexander stated that he would increase security at the front door during closing times to address any future issues concerning patrons attempting to leave with alcoholic beverages from the establishment.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 6/15/2016.

(b) **Witness Summoned:** Summons issued to John Chrissomallis (Inspector II) on June 15, 2016. Baltimore City Police Dept.: Detective Gatto summons issued on June 15, 2016.

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

(d) **License Transfer Date:** The license transferred to the above named licensees on July 7, 2005.

Board Decision:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LB 213 Cert Num: 0902 Fee: \$2,800.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 11318220
 Payment Date: 04-26-16

2015 - 2016 TPP Paid
 2016 Trader's License

6/14/16
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: MAD RIVER BALTIMORE, LLC
 Trade Name: MAD RIVER BAR & GRILLE
 Zone Code: 7
 Phone: 410-727-2333

Block Num: 1110-12 Street: CHARLES STREET SOUTH
 City: BALTIMORE State: MD Zip: 21230

CR Number: 11318220

Portion of Business Used:

(USE) CONTINUE TO USE PREMISES AS A TAVERN/RESTAURANT-(ADDING) INCLUDING LIVE ENTERTAINMENT (1-3 PERSON ACOUSTIC BANDS) AS PER BMZ2012-399 APPROVED ON NOV 13/2013 WITH CONDITIONS TO APPELLANT COMPLY WITH ALL PROVISIONS OF THE AFFORMENTIONED MEMORANDUM OF UNDERSTANDING (SBA) BASED ON ARTICLE 26, SECTION 8-201(D)(V)(1), LICENSEE MAY NOT SELL PACKAGE GOODS BUT LICENSEE MAY PROVIDE OFF PREMISES CATERING OF FOOD AND ALCOHOL.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	DURKIN	225 E. 86TH STREET APT. 802	NEW YORK	NY	10028	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	MASTELLONE	20 BEACH DRIVE	DARIEN	CT	06820	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
THOMAS M.	MINK, JR.	17 DAVID LUTHER COURT	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/16/2016	2016 FOOD FORM ATTACHED TO RENEWAL APPLICATION. ND	<input type="button" value="Delete"/>
05/24/2013	5/9/2013 Public Hearing re: Transfer of ownership. APPROVED.	<input type="button" value="Delete"/>
02/27/2013	Application for transfer filed 2/11/13	<input type="button" value="Delete"/>

License num: LB 213

Address: 1110-12 CHARLES STREET SOUTH

Trade Name: MAD RIVER BAR & GRILLE

Comment:

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w3)

[Search Help](#)

Entity Name: MAD RIVER BALTIMORE, LLC

Department ID: W07576473

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 1110 SOUTH CHARLES STREET
BALTIMORE, MD 21230

Resident Agent (Current): THOMAS M. MINK
723 SOUTH POTOMAC STREET
BALTIMORE, MD 21224

Status: ACTIVE

Good Standing: Yes
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 09/18/2003

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: Mad River Baltimore, LLC
T/A Mad River Bar & Grille
1110-12 S. Charles Street

Date: June 14, 2016

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 30th day of June 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mad River Bar & Grille, 1110-12 S. Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.07(a) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages – April 23, 2016 –
At approximately 2:05 AM, Det. Gatto, of the Baltimore City Police Department and BLLC Inspector John Chrissomallis were in the 1100 block of South Charles Street monitoring the closing of alcoholic beverage establishments in the area. While on detail, both Gatto and Chrissomallis observed an individual, Mr. Michael Perry, exit the establishment with an open bottle of Miller Lite beer. Mr. Perry admitted to leaving the establishment with the open container in his hand. Det. Gatto made Mr. Perry pour out the open container. At that time Inspector Chrissomallis entered the establishment and informed the night/bar manager, Mr. Ben Alexander, of the violation. Mr. Alexander stated that he would increase security at the front door during closing times to address any future issues concerning patrons attempting to leave with alcoholic beverages from the establishment.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

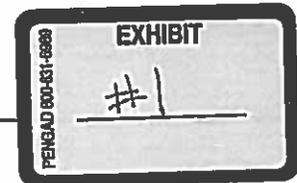
Mr. Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

Board of Liquor License Commissioners

For Baltimore City

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



INVESTIGATION REPORT

Location Address:	1110-12 CHARLES STREET SOUTH 21230	
Licensee Information (Trade Name):	MAD RIVER BAR & GRILLE	
Corporation Name	MAD RIVER BALTIMORE, LLC	
License Type:	Class "B" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	Ben Alexander	D.O.B. <input type="text"/>
Incident Date/Time:	4/23/2016	11:10:42 AM

Report Facts:

On or about April 23, 2016 at approx. 02:05 hrs. while on Duty I Inspector Chrissomallis with the BCLB working with Det. Gatos from the BCPD Vice Unit were in the 1100 block of Charles Street in the City of Baltimore and the State of Maryland observing the closures of the e exiting with a large crowd from the Mad River Bar and Grill. Both the Det. and the Inspector observed a bottle of beer which was opened in the hand of Mr. Perry. Mr. Perry was attempting to place the bottle inside his pants as we approached him. When we made contact with Mr. Perry he was approx. 20 feet from the front door of Mad River. Det. Gatto walked Mr. Perry to a more private area in a parking lot where he questioned Mr. Perry and confirmed that Mr. Perry was inside Mad River Bar and Grill and that is the location that he Exited. Det. and Inspector entered the location and made contact with Mr. Ben Alexander which was the individual in control of the establishment at that time. We advised Mr. Alexander of the violation and he explained to us that they do the best they can to prevent such activity and he would increase security at front door at closure time. The manager was cooperative with both the Det. and Inspector we exited location without any incident.

Photos Taken:

BALTIMORE, MARYLAND

Liquor Board Violation

Attempt Complaint Number 9-160410729

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address)
1110 S. Charles St

Page 1 of 2

Unit 4844

7 Post of Occurrence 9/13

8 Reporting Area

9 Street Code

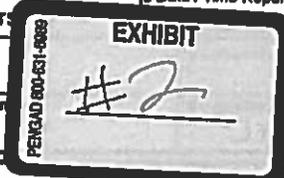
10 CAD Number 3223

4 Date / Time Occurred 4/23/2016 @ 0205hrs

5 Date / Time Reported

11 Location Given by Dispatcher on view

18 Describe Location of Offense or Type of Premises city bar



13 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A

Residence / Address (Include City, County, State, Zip) 601 E. Fayette St

Where Employed or School Attending (Include City Located) BPD

Occupation police

Hours of Employment

Residence Phone

Other Phone

Sobriety

19 Injuries and Location on Body

Victim's Condition

Victim Hospitalized Facility Yes No

22 Victim / Assailant Relationship

23 Current / Former Cohabitant Yes No

1 Reporting Person Name (Last, First, MI) same #20

Sex Race Age DOB Address (Include City, County, State, Zip) Residence Phone Other Phone

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

1 Suspect Name (Last, First, MI) Perry, Michael

Address (Include City, County, State, Zip) 535 Donaldson Ave

Sex m Race w Age DOB Height Weight

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

Shoes Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.) Arrest Number

28 Point of Entry

29 Location Last Seen

30 Manner of Escape

31 Direction of Escape

Weapon / Means of Attack

33 Method Used to Commit Crime

34 Type of Property Taken

35 Total Loss Value

Vehicle Identification Number (VIN)

Ignition Locked Yes No

Keys in Ignition Yes No

Doors Locked Yes No

Windows Closed Yes No

Radio in Car Yes No

Battery in Car Yes No

Spare Tire in Car Yes No

Trunk Locked Yes No

Registered Owner Name (Last, First, MI)

Sex Race Age DOB Address (Include City, County, State, Zip)

Recovered by

38 Method of Theft

40 Evidence of Stripping / Tampering

41 Repo. Check Yes No

42 Tow List Check Yes No

43 Owner Notified Yes No

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

Detective Notified

Sequence No. Assignment

Unit Number Date Time

46 Medical Examiner Notified Date Time

Crime Lab Technician Name

Unit Number Time

48 Hot Desk Person Notified Time

Communications Supervisor Notified Yes No

50 Citywide Broadcast Time Yes No

51 Victim Assistance/Incident Information Explain Form(s) Provided Yes No

Copies Forwarded To

Notes: (1) Continuation of any preceding items. (2) Property Listing, ie includes property taken and seized/submitted evidence/property. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Mad River Baltimore
T/A: Mad River Bar and Grill
LB 190
1110 S. Charles St
Baltimore, Md 21230
Licensee: Thomas M. Monk

Continued

Reporting Officer Name (PRINT CLEARLY) Gatto, A

Sequence No. Assignment 1115 VICE

Signature

Approving Supervisor Rank and Name Sgl. Leisher

Sequence No. Assignment G307 VICE

Signature

RMS Data Entered By

Sequence No. Date Time

56 Reviewer

57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-160410729
3 Location of Offense / Incident (Street Address, Zip) 1110 S. Charles St		Page 2 of 2
4 Date / Time of This Report 4/23/2016 @ 0205		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 914	8 Reporting Area	9 Street Code	10 CAD Number 3223
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette st	Sex	Race	Age	DOB
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20 Copies Forwarded To

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

On 4/23/2016 at approx 0205hrs. Liquor Board Inspector Chrisimallis and your writer Det. Gatto were in the 1100 block of S. Charles Street. We were there during the mass closing exodus of the numerous bars in the federal hill area. During this time we were standing along the sidewalk next to Mad River Bar and Grill, located at 1110 S. Charles St. At this time we were observing various patrons who were exiting this bar. During this time both myself and Inspector Chrisimallis observed a white male later identified as Michael L. Perry of ~~601 E. Fayette St~~. Mr. Perry was exiting with a crowd which was coming out of Mad River Bar and Grill. We both observed Mr. Perry holding a beer bottle which was open. Mr. Perry was attempting to place the bottle inside his pants when we approached him. Mr. Perry immediately tried to pour out the beer which a miller light. At the point that we approached Mr. Perry, he was approx 20 feet from the front door of Mad River Bar and Grill. I walked Mr. Perry to a more private location into a small parking lot in the 1100 block of S. Charles St. I was able to identify Mr. Perry from his Maryland Photo identification. It was very apparent to me that Mr. Perry was intoxicated by the glassy look in his eyes and the odor of alcohol coming from his breath. I asked MR. Perry which bar he had exited with the beer on his person. Mr. Perry tried to play dumb by saying "Im not real familiar with these bars so I dont know" After approx 3 minutes of speaking with Mr. Perry, he finally admitted to me that he did indeed exit Mad River Bar and Grill with the beer. Once Mr. Perry was fomrally identified he was told to pour out the beer and throw it away. Inspector Chrisimallis took a picture of the beer which Mr. Perry was holding. At this time Inspector Chrisimallis and I entered Mad River Bar and Grill. Inspector Chrisimallis spoke with the night manager, Mr. Ben Alexander of 141 Stevenson Lane. Inspector Chrisimallis advised Mr. Alexander of the violation while your writer wrote down the Liquor License information. All events occurred in Baltimore City, Maryland.

Continued

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

2 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>A. Gatto</i>
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3 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
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4 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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