

**August 11, 2016**

**Applicant(s):** Charles Gjerde, Carrie Podles, and John Burke  
Wicked Sisters, LLC T/a Wicked Sisters  
3845 Falls Road 21211

**Class:** New Class "B" Beer, Wine & Liquor license

Application for a new Class "B" Beer, Wine & Liquor restaurant license, request for off premise catering.

**(a) Applicant(s) Information:** (1) Charles Gjerde was born in Iowa City in March of 1965. He lives in Lutherville, MD; (2) Carrie Podles was born in Silver Spring, MD in August of 1973. She lives in Catonsville, MD; and (3) John Burke was born in New Jersey in November of 1972. He lives in Baltimore, MD. The applicants have been the licensees at the following location: 710 S Broadway T/a Alexander's Tavern since 9/28/2007, and 1703 Aliceanna St T/a Papi's Tacos since 3/6/2014.

**(b) Ownership Breakdown:** (1) Carrie Podles (24%); (2) Lori Gjerde (26%); (3) Charles Gjerde (24%); and (4) John Burke (11%).

**(c) Purchase Price of Business:** N/A

**(d) Qualified Voters:** Ivars Balodis, Stephen Buchness, and Candace Beattie are qualified Baltimore City Voters.

**(e) Zoning:** On 7/12/2016 BMZA (2016-204) approved premise to be used as a restaurant expansion on the first and second floors, with the condition that off-street parking is provided.

**(f) Corporate Standing:** Wicked Sisters, LLC is a MD LLC and as of 7/19/2016 is active and in good standing.

**(g) Posting Report:** The location was posted on 6/1/2016 and checked on 6/13/2016. This meets the 10-day rule. There are 4 licensed liquor establishments in the 4x4 area: "A" BW"-2; "B"-BWL-1; "BD7"-1.

**(h) Timeline:** N/A

**(i) Letters of Support/Opposition:** At this time the Board has no letters of support or opposition.

In considering this request, under the provisions of Article 2B, Section 10-202(a), the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing licensees and the potential effect on existing licensees of the license applied for; 3. The potential commonality or uniqueness of the services and products to be offered by the applicant's business; 4. The impact on the general health, safety, and welfare of the community, including issues relating to crime, traffic condition. 5. Any other necessary factors as determined by the Board.

**BOARD'S DECISION:**

**OFFICE USE ONLY**

Date filed \_\_\_\_\_  
 Posting Date: \_\_\_\_\_  
 Approved  Yes  No \_\_\_\_\_  
 Withdrawn  Yes  No \_\_\_\_\_  
 WC Information \_\_\_\_\_  
 Policy/Blinder# \_\_\_\_\_

**Application for Alcoholic Beverages License**  
**Board of Liquor License Commissioners for Baltimore City**

*NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$500.00*  
*After June 1, 2016 \$600.00 includes Hearing Fee*

**OFFICE USE ONLY**

Status of Zoning Verification  
 Approved: Yes  No   
 Date Sent to Zoning: \_\_\_\_\_  
 Initials: \_\_\_\_\_  
 Zoning Info: \_\_\_\_\_

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

EXPLANATION OF REQUEST: NEW RESTAURANT LICENSE CLASS TYPE: B

LICENSE AT THE LOCATION: NO 3845 Falls Rd IF TRANSFER, PREVIOUS LOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: WICKED SISTERS LLC TRADE NAME: WICKED SISTERS

BUSINESS PHONE NUMBER: 443-722-2551 BUSINESS CONTACT/MANAGER: LORI GJERDE

ATTORNEY FOR THE APPLICANT: STEVE FOGELMAN ADDRESS: 1720 THAMES PHONE: 410-258-8500

Part of Premises Used (Note: Floors and Areas for Storage): 1ST + 2ND FLOOR - DINING + DRINKING + 3RD FLOOR - STORAGE SUPPLIES + MECHANICAL

Will Live Entertainment be provided?  Yes  No What Kind (Ex. D.J. Band, Etc.)? \_\_\_\_\_

Will Outdoor Table Service Be Provided?  Yes  No

Off Premise Catering of Food and Alcohol?  Yes  No BLLC Catering Application Filed?  Yes  No

Delivery of alcohol?  Yes  No BLLC Delivery Application Filed?  Yes  No N/A

*Please note that as per Art. 28 § 10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore. Please attach Use and Occupancy Permit or letter from BMZA approving use.*

**1. Applicant A**  
CHARLES GJERDE \_\_\_\_\_

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

806 JAMIESON RD LUTHERVILLE MD 21093  
 (Residence) Street City State Zip Code (period of residency in Baltimore City) Ø

3/17/65 MALE IOWA CITY, IOWA  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

**2. Applicant B**  
CARRIE PODLES \_\_\_\_\_

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

211 ROLLINGFIELD RD CATONSVILLE MD 21228  
 (Residence) Street City State Zip Code (period of residency in Baltimore City) Ø

8/11/73 FEMALE SILVERSPRING, MD  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

**3. Applicant C**  
JOHN BURKE \_\_\_\_\_

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

960 FELL ST BALTIMORE MD 21231  
 (Residence) Street City State Zip Code (period of residency in Baltimore City) 20

11/72 MALE NEW JERSEY  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

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

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

[Redacted]

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

[Redacted]

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

[Redacted]

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

Applicant A  B  C

ALEXANDER'S TAVERN  
PAPIS TACOS

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

[Redacted]

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

[Redacted]

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

Applicant A  B  C

HUCK'S AMERICAN CRAFT

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

Applicant A  B  C

HUCK'S AMERICAN CRAFT

9. Is the licensed premise currently open and operating?  Yes  No If yes, please explain.  
Applicant A  B  C

Applicant A  B  C

UNDER CONSTRUCTION

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

[Redacted]

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

Name	Address	Phone	Email
CHARLES GJERDE	806 JAMIESON RD LUTHERVILLE MD 21093	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a pecuniary interest in the license applied for as per Article 2B Section 10-103(b) (10)

- 1) NAME: CARRIE PODLES ADDRESS: 211 ROLLINGFIELD RD TITLE: PARTNER % OF STOCK HELD RESIDENCE: 24  
CATONSVILLE 21228
- 2) NAME: LORI GJERDE ADDRESS: 806 JAMIESON RD TITLE: PARTNER % OF STOCK HELD RESIDENCE: 26  
LUTHERVILLE MD 21093
- 3) NAME: CHARLES GJERDE ADDRESS: S/A TITLE: PARTNER % OF STOCK HELD RESIDENCE: 24
- 4) NAME: JOHN BURKE ADDRESS: 910 FELL ST TITLE: MEMBER % OF STOCK HELD RESIDENCE: 11  
BALTIMORE MD 21231

\*\*\*\*\*Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.\*\*\*\*\*

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

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

Signature of Applicant A

Signature of Applicant B

Signature of Applicant C

State of Maryland: City of Baltimore SS  
THIS CERTIFIES THAT ON THE 28 OF March 2016  
before the subscriber a notary public of the State of Maryland, personally appeared

Charles Gjerde, Carrie Podles and John Burke.

The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

Stephan W. Fogleman, Jr.  
STEPHAN W. FOGLEMAN, JR. Notary Public

(Witness my hand and seal)

NOTARY PUBLIC STATE OF MARYLAND  
Commission Expires 12/16/19

Name and Address of the owners of the premise/landlord: Kevin Stander

Phone Number: BALTIMORE MD 21208  
678 REISTERSTOWN RD

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

(I, WE) Kevin Stander BALTIMORE HEREBY CERTIFY That (I am, we are) the owner(s) of the property located at 3845 FALLS RD ~~3845~~, Baltimore, City with a Zip Code of 21211, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents

and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

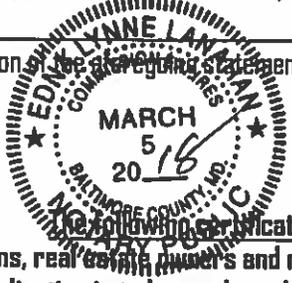
(Witness (my, our) hand(s) and seal(s) this 28<sup>th</sup> day of March in the year of 2016

WITNESS: [Signature]

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON 28 day of March, 2016  
Before the subscriber a notary public of the State of Maryland, personally appeared Kevin Stander

and acknowledge the execution of the foregoing statement to be agree act.

(Witness my hand and seal)  
Notary Public



[Signature]

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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
CANDACE BEATTIE	727 S. ANN ST BALTIMORE MD 21231	<u>[Signature]</u>	9/1/80	8 yrs.
DAVID GJERDE	8 ELMWOOD AVE BALTIMORE 21210	<u>[Signature]</u>	10/02	5.1 yrs
CHRIS SOLO MDN	513 S. REGISTER BALT. 21231	<u>[Signature]</u>	6/1966	8 yrs
Henry De Ford	3609 Hudson St BALTIMORE MD 21214	<u>[Signature]</u>		4 yrs.

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

Stamp Application Here:

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

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

Name and Address of the owners of the premise/landlord: David Friedman Phone Number: [REDACTED]

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

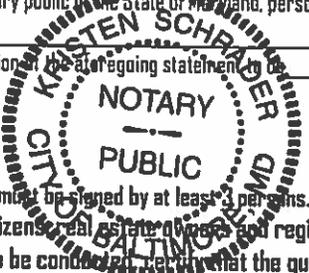
(I, WE) David Friedman (DBF LLC) HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1420 Key Highway, Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted; and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 27 day of February in the year of 2016

WITNESS: [Signature]

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON 27th day of FEBRUARY, 2016  
Before the subscriber a notary public of the State of Maryland, personally appeared BLAD MARCZYK

and acknowledge the execution of the foregoing statement to [Signature] act.  
(Witness my hand and seal)  
Notary Public [Signature] Exp. 2/10/17



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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<del>Deeuck Fawley</del>	<del>1115 Wheeler ave</del>	<del>[Signature]</del>	<del>8/1/81</del>	<del>26 yrs</del>
Ivory Balans	1533 BYRD ST	[Signature]	6/1/65	16 yrs
<del>John Householder</del>	<del>1518 HENRY ST</del>	<del>[Signature]</del>	<del>3/1/71</del>	<del>16 yrs</del>
Mara Householder	1518 Henry St	[Signature]	6/1/68	14 yrs
Stephen Bucher	1704 Webster St	[Signature]	11/1/72	13 yrs

**FOR OFFICE USE ONLY**

DATE FILED: \_\_\_\_\_ NEW/TRANSFER/EXPANSION - \$500.00 PAID:  POSTING DATE: \_\_\_\_\_  
SUBSTITUTE APPLICATION FEE - \$250.00 PAID  PRINT NAME OF BLLC STAFF \_\_\_\_\_ INITIALS \_\_\_\_\_

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

Status of Application  
Approved: Yes  No   
Date: \_\_\_\_\_  
BLLC Initials: \_\_\_\_\_  
  
Withdrawn: Yes  No   
Date: \_\_\_\_\_  
BLLC Initials: \_\_\_\_\_

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

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

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

(Witness (my, our) hand(s) and seal(s) this \_\_\_\_\_ day of \_\_\_\_\_ in the year of \_\_\_\_\_

WITNESS: \_\_\_\_\_

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON \_\_\_\_\_ day of \_\_\_\_\_  
Before the subscriber a notary public of the State of Maryland, personally appeared \_\_\_\_\_

and acknowledge the execution of the foregoing statement to be \_\_\_\_\_ act.  
(Witness my hand and seal)  
Notary Public \_\_\_\_\_

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<del>Patty Baladis</del>	<del>1533 BIRD ST.</del>			
Patty Baladis	1533 BIRD ST.	<i>[Signature]</i>	10/104	12

FOR OFFICE USE ONLY

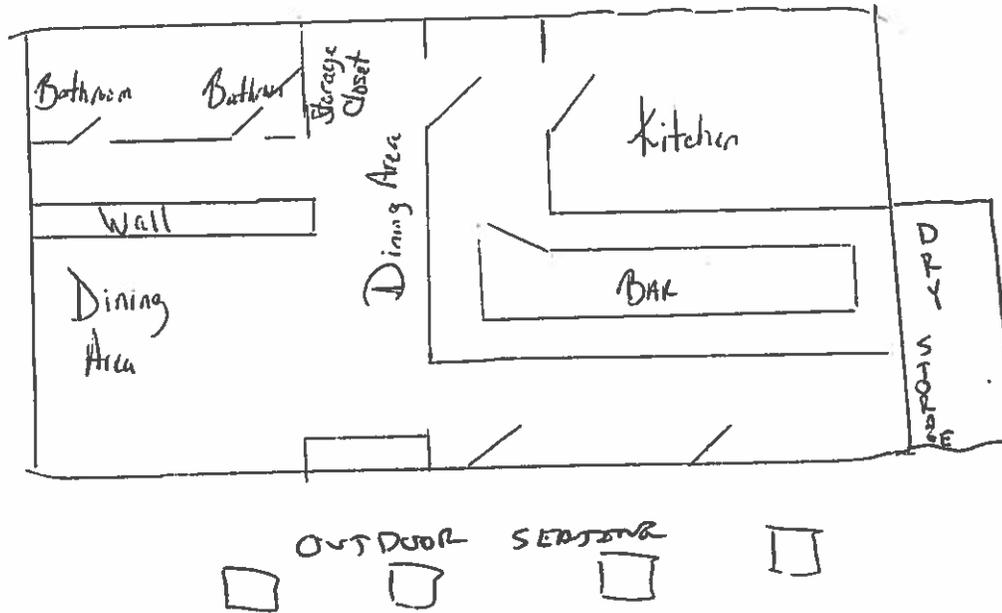
DATE FILED: \_\_\_\_\_ NEW/TRANSFER/EXPANSION - \$500.00 PAID:  POSTING DATE: \_\_\_\_\_

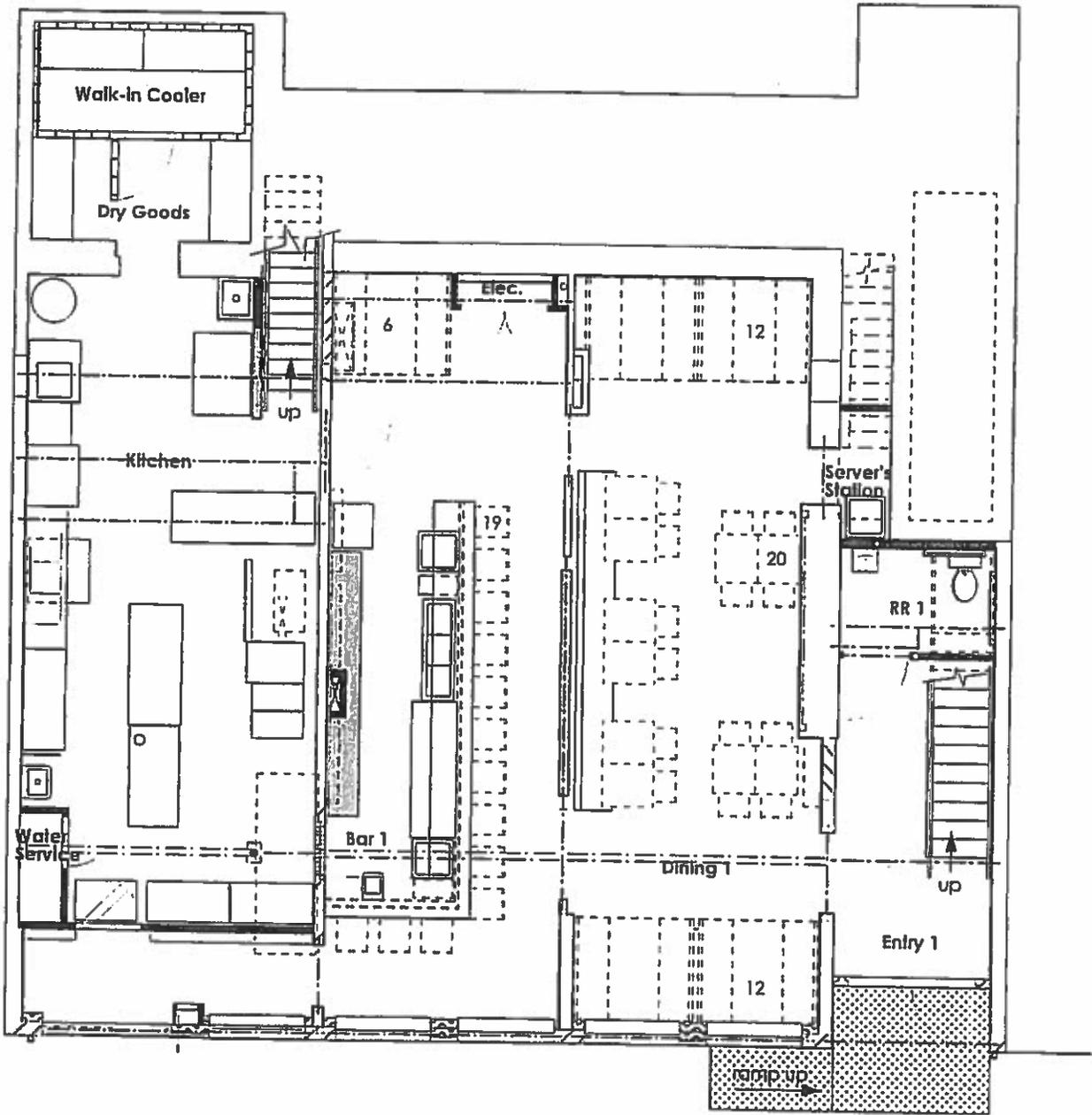
SUBSTITUTE APPLICATION FEE - \$250.00 PAID  PRINT NAME OF BLLC STAFF \_\_\_\_\_ INITIALS \_\_\_\_\_

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

Status of Application	
Approved: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date: _____	
BLLC Initials: _____	
Withdrawn: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date: _____	
BLLC Initials: _____	

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





1 1st Floor Plan  
Scale: 1/8" = 1'-0"

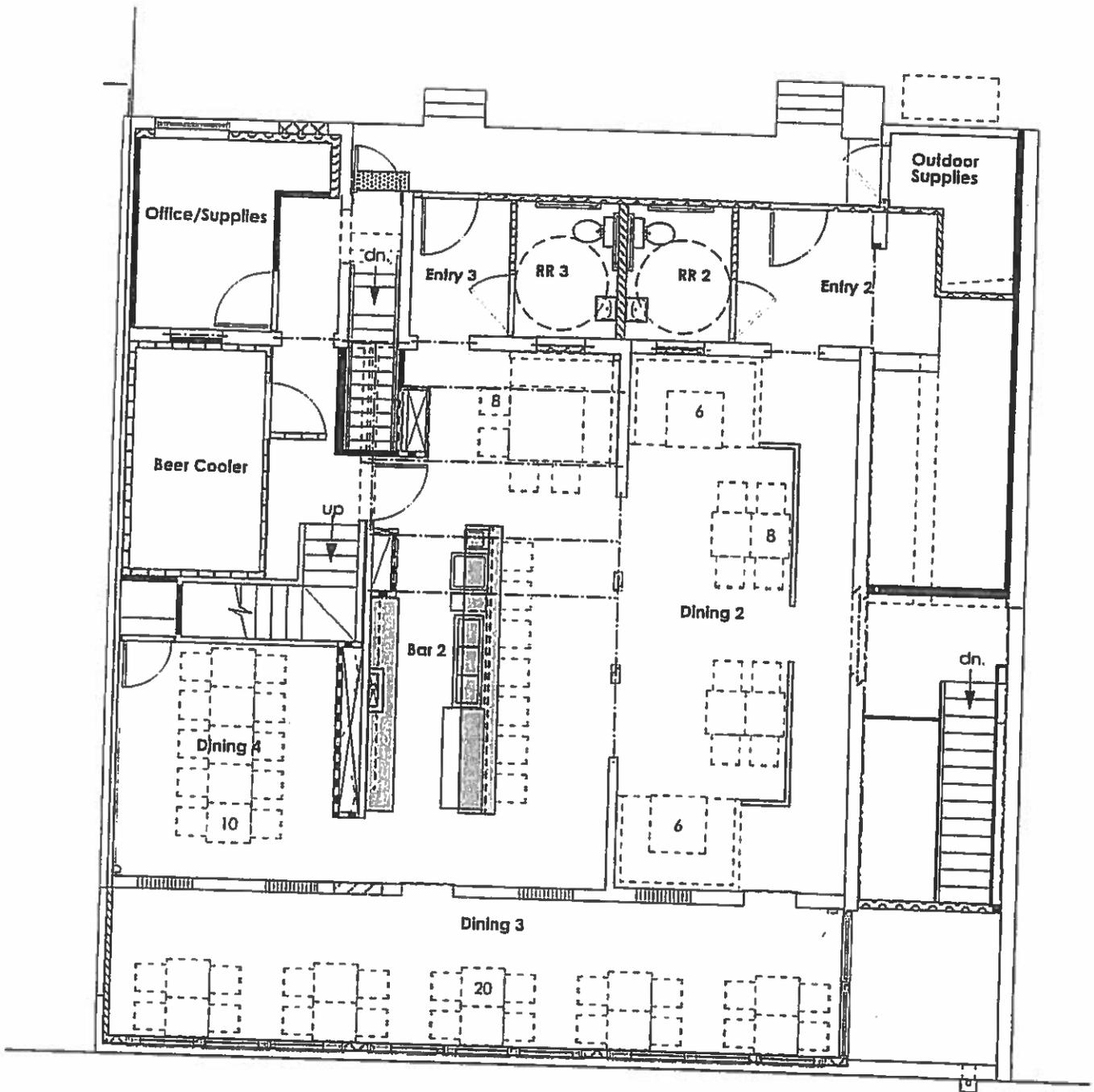
CLIENT: Wicked Sisters Tavern  
PROJECT: 3845 Falls Road  
Baltimore, MD 21211  
DATE: 01.26.2016

All dimensions shall be from face of stud.  
All dimensions shall be field verified.

trace  
ARCHITECTS

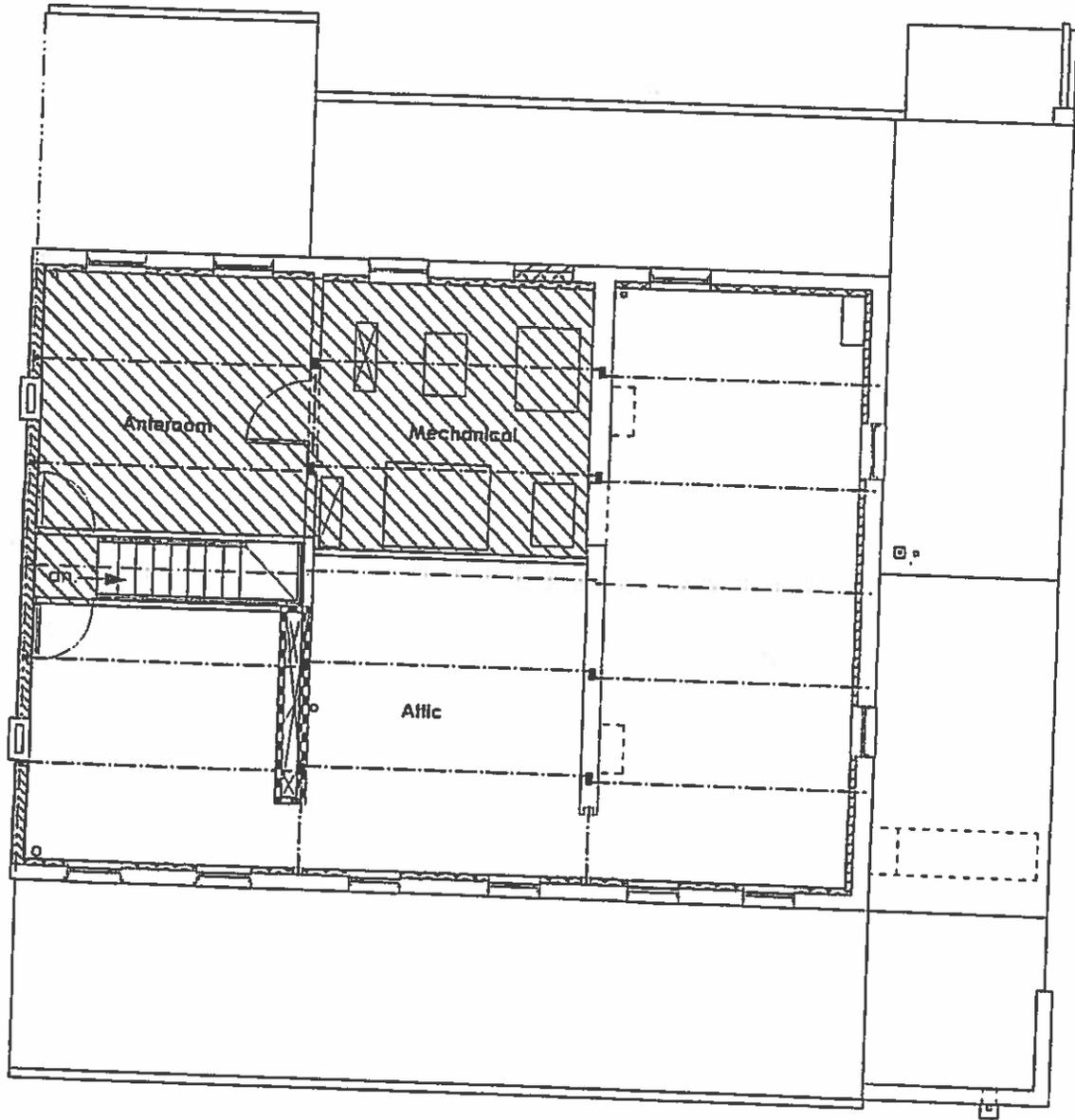
338E. 25TH ST, SUITE 100  
BALTIMORE, MD 21218  
(P) 443 838 0379

www.tracearchitect.com jim@tracearchitects.com



1 2nd Floor Plan  
Scale: 1/8" = 1'-0"

CLIENT:	Wicked Sisters Tavern
PROJECT:	3845 Falls Road Baltimore, MD 21211
DATE:	01.26.2016
All dimensions shall be from face of stud. All dimensions shall be field verified.	
<b>trace</b> ARCHITECTS 338E. 25TH ST. SUITE 100 BALTIMORE, MD 21218 (P) 443 838 0379 <a href="http://www.tracearchitects.com">www.tracearchitects.com</a> <a href="mailto:jim@tracearchitects.com">jim@tracearchitects.com</a>	



1 Attic Plan  
Scale: 1/8" = 1'-0"

CLIENT: Wicked Sisters Tavern	
PROJECT: 3845 Falls Road	
Baltimore, MD 21211	
DATE:	01.26.2016
All dimensions shall be from face of stud. All dimensions shall be field verified.	
<b>3</b>	
<p>trace ARCHITECTS</p> <p>338E. 25TH ST. SUITE 100 BALTIMORE, MD 21218 (P) 443 838 0379</p> <p>www.tracearchitects.com jfm@tracearchitects.com</p>	

Maryland Department of Assessments and Taxation Business Services (w3)

[Search Help](#)

Entity Name: WICKED SISTERS, LLC

Department ID: W16582520

[General Information](#)   
 [Amendments](#)   
 [Personal Property](#)   
 [Certificate of Status](#)

Principal Office (Current): 3845 FALLS ROAD  
BALTIMORE, MD 21211

Resident Agent (Current): TODD R. HIPPE  
20 S. CHARLES STREET  
SUITE 1200  
BALTIMORE, MD 21201

Status: ACTIVE

Good Standing: Yes

Business Code: What does it mean when a business is not in good standing or forfeited?  
Other

Date of Formation or Registration: 06/02/2015

State of Formation: MD

Stock/Nonstock: N/A

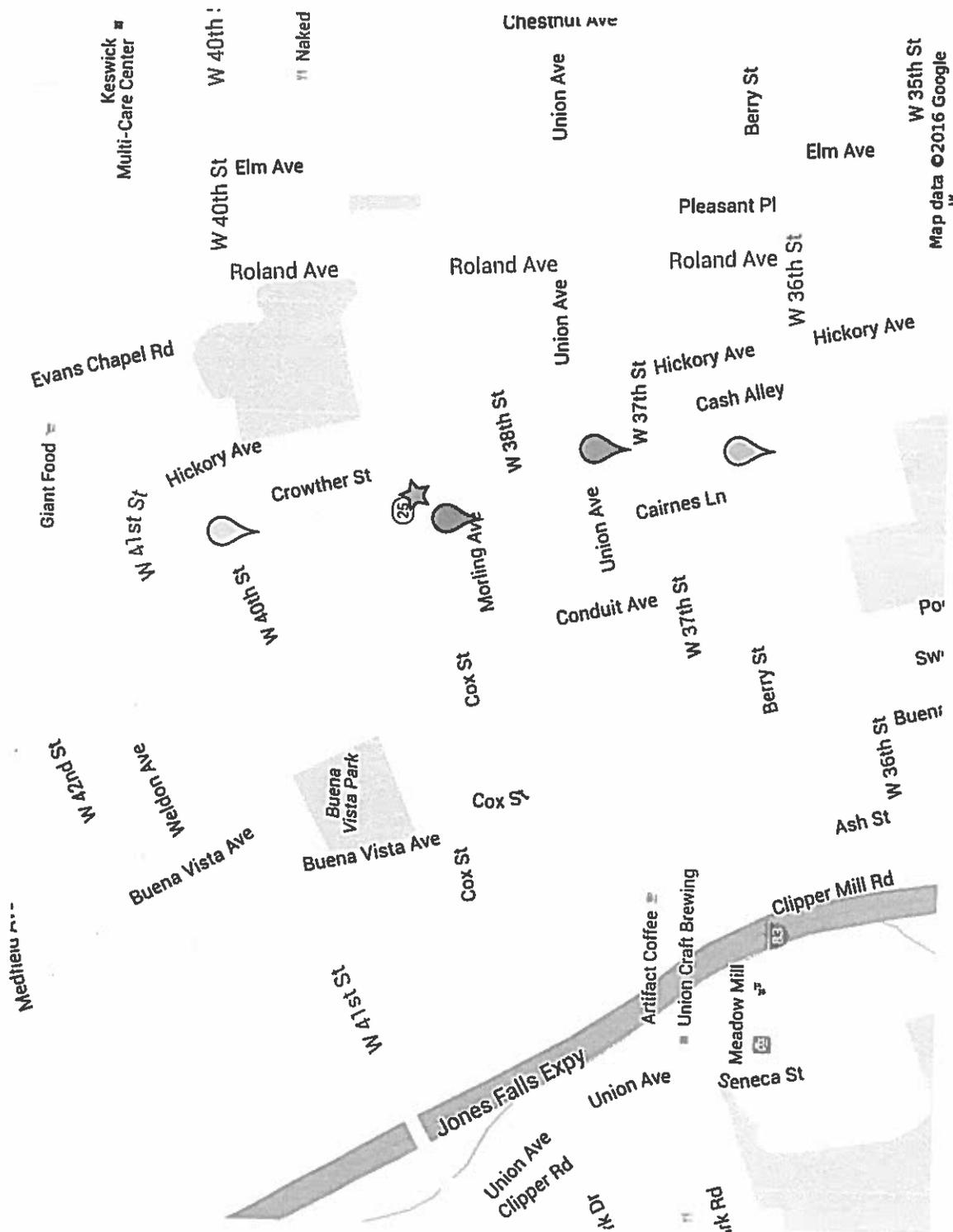
Close/Not Close: Unknown

# 3845 Falls road New License

## Liquor Establishments

- ★ 3845 Falls Rd
- 📍 Atomic Books / WB
- 📍 Hampden Parks Liquors / LA
- 📍 Dimitri's Tavern / LBD7
- 📍 Redfish Liquors / LA

## Wicked Sisters



PROPOSED LOCATION: 3845 Falls Rd.

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA \_\_\_\_\_

"A" BEER & WINE 2

"B" BEER & WINE \_\_\_\_\_

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE \_\_\_\_\_

"A" BEER, WINE & LIQUOR \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR 1

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR 1

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: D. Clark DATE: 6/8/16

## Board of Liquor License Commissioners

For Baltimore City

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

### POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	Charles Podles Carrie Podles John Burke
<i>Address of Premises:</i>	3845 Falls Road
<i>Inspector:</i>	\\i:\0#w\baltimore\darryl.clark
<i>Date Posted:</i>	6/1/2016
<i>Time Posted:</i>	3:05 PM
<i>Date Rechecked:</i>	6/13/2016
<i>Time Rechecked:</i>	2:00 PM
<i>Manager or Owner when sign posted:</i>	Vacant under construction

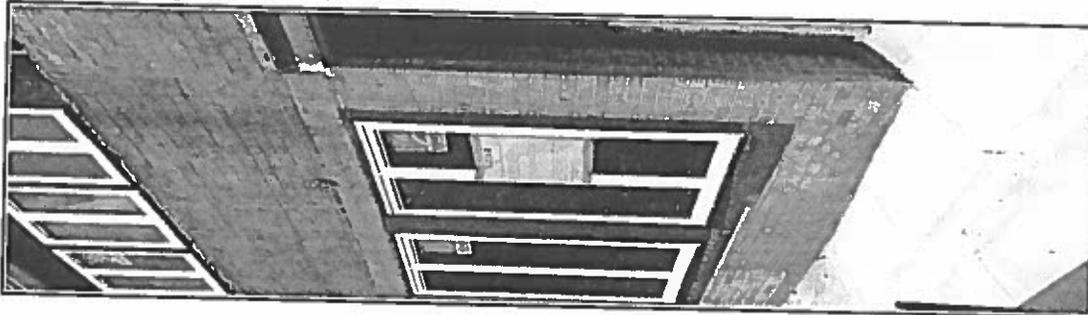
*Summary on location of sign posted:*

Front window

*Summary on location of sign rechecked:*

Sign remained as posted for the 10 day period.

*Insert Photo of Sign and location:*



Attach Additional Photos

Submit

Attach Additional Photos

Inspector Name

*i:\0#.w\baltimore\darryl.clark*

Date and Time

6/3/2016

11:25:40 AM

Name of Licensee (if present)

*Vacant, under construction*

Submit

## Board of Liquor License Commissioners

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

### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	<input type="text" value="Wicked Sisters"/>
<i>Corporation Name:</i>	<input type="text" value="Wicked Sisters LLC"/>
<i>Location Address:</i>	<input type="text" value="3845 Falls Road"/>
<i>License Type:</i>	Class "B" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No ▼
<i>Is the location within 300 feet of Church and/or School?</i>	Select... ▼
<i>Date Posted?</i>	<input type="text" value="6/1/2016"/>
<i>Date Removed?</i>	<input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

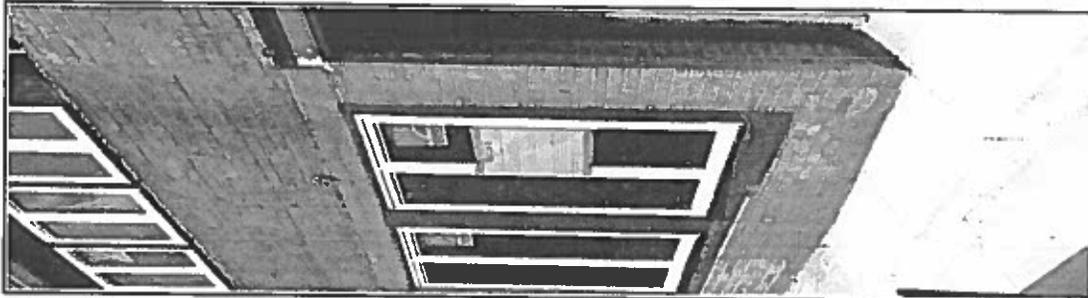
*Other licensed locations - Describe/Note:*

"See map"

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

Filled application for a new class "B" license with outdoor table service and off premises catering.  
Establishment is under construction.

*Insert Photo of Sign and location:*



<input checked="" type="checkbox"/> Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:0#.w baltimore\darryl.clark"/>	<input type="text" value="6/3/2016"/> <input type="text" value="11:25:40 AM"/>
Name of Licensee (if present)	
<input type="text" value="Vacant, under construction"/>	
<input type="button" value="Submit"/>	

**Akras, Thomas**

---

**From:** Paige, Douglas  
**Sent:** Tuesday, July 19, 2016 9:19 AM  
**To:** Russell, Staci; Davis, Nadine  
**Cc:** Akras, Thomas; marylandlegal@gmail.com  
**Subject:** FW: 3845 Falls Road

Based on Steve's email withdrawing the request for outdoor table service for the above location can we consider this application complete and ready to be docketed?

Thanks,

Douglas K. Paige  
Acting Executive Secretary  
Board of Liquor License Commissioners  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, MD 21202  
(410) 396-4381 Office  
(410) 396-4382 Fax  
[Douglas.paige@baltimorecity.gov](mailto:Douglas.paige@baltimorecity.gov)

**From:** Stephan Fogleman [<mailto:marylandlegal@gmail.com>]  
**Sent:** Tuesday, July 19, 2016 8:53 AM  
**To:** Paige, Douglas  
**Cc:** Lori Gjerde  
**Subject:** 3845 Falls Road

Doug:

Thank you for taking the time to meet with me yesterday. Based on our conversation, this email will confirm that the applicants at the address above are WITHDRAWING their request for outdoor table service at this time so the application may proceed to a hearing.

Steve Fogleman

--

## Akras, Thomas

---

**From:** Veale, Geoffrey "Zoning Administrator" <Geoffrey.Veale@baltimorecity.gov>  
**Sent:** Tuesday, July 19, 2016 4:45 PM  
**To:** Akras, Thomas  
**Cc:** Paige, Douglas  
**Subject:** RE: One More application

Tom,

3846 Falls Road

Our records show a BMZA hearing (2016-204) was held for this location on July 12 and approved for the restaurant expansion on the first and second floors, with the condition that off-street parking is provided. They need a U&O permit per the Board's decision and we need to make sure they have enough parking provided. Our office has no objections provided they comply with same. As for 1922-1926 N. Monroe, the use dates back to the 70's for a restaurant and lounge. There's an accessory liquor store there as well. The use is non-conforming, but it appears to be in compliance.

Geoff

---

**From:** Akras, Thomas [<mailto:Thomas.Akras@baltimorecity.gov>]  
**Sent:** Tuesday, July 19, 2016 1:40 PM  
**To:** Veale, Geoffrey "Zoning Administrator"  
**Cc:** Paige, Douglas - (Baltimore City)  
**Subject:** One More application

Geoff,

Enclosed, please find an application for 3845 Falls Road. It is an application for a new Class B License – Beer, Wine, and Liquor. Please note, that the applicant has withdrawn their request for outdoor table service and will be proceeding solely for the Class B license.

Can you review this application verify that the applicant's intended use conforms with the Zoning Code of the City of Baltimore?

Thanks,

Thomas R. Akras, Esq.  
Deputy Executive Secretary  
Board of Liquor License Commissioners  
City of Baltimore  
231 East Baltimore Street  
6<sup>th</sup> Floor  
Baltimore, Maryland 21202  
Phone: 410-396-4385  
Fax: 410-396-4382

**Confidentiality Notice:**

This e-mail, including any attachment(s), is intended for receipt and use by the intended addressee(s), and may contain legal or other confidential and privileged information. If you are not an intended recipient of this e-mail, you are hereby notified that any unauthorized use or distribution of this e-mail is strictly prohibited, and requested to delete this communication and its attachment(s) without making any copies thereof and to contact the sender of this e-mail immediately. Nothing contained in the body and/or header of this e-mail is intended as a signature or intended to bind

**August 11, 2016**

**Applicant(s):** Anania Fantanhun, Ayele Mekdim and Nebiyou Seyoum  
Anyx, LLC T/a Anyx Lounge  
1818 Maryland Avenue 21218

**Class:** New Class "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine & Liquor restaurant license, request for live entertainment, outdoor table service, off-premise catering and delivery of alcoholic beverages.

**(a) Applicant(s) Information:** (1) Anania Fantanhun was born in Ethiopia in April of 1973. He lives in Cockeysville, MD; (2) Ayele Mekdim was born in Baltimore, MD in April of 1981. He lives in Ellicott, MD; and (3) Nebiyou Seyoum was born in Baltimore, MD in July of 1975. He lives in Baltimore, MD.

**(b) Ownership Breakdown:** (1) Anania Fantanhun (49.5%); (2) Ayele Mekdim (49.5%); and (3) Nebiyou Seyoum (1%).

**(c) Purchase Price of Business:** N/A

**(d) Qualified Voters:** Charlotte James, Stephen Cress, and Iyonna Woods are qualified Baltimore City Voters.

**(e) Zoning:** The proposed establishment is located in a B-5-2 Zoning District. Zoning has verified that the uses requested are allowable in this location. There is an occupancy permit pending.

**(f) Corporate Standing:** Anyx, LLC is a MD LLC and as of 7/27/2016 is active and in good standing.

**(g) Posting Report:** The location was posted on 7/18/2016 and checked on 7/28/2016. This meets the 10-day rule. There are 17 licensed liquor establishments in the 4x4 area: "D" BW-1; "B" BWL"- 11; "BD7"-BWL-5.

**(h) Timeline:** N/A

**(i) Letters of Support/Opposition:** At this time the Board has no letters of support or opposition.

In considering this request, under the provisions of Article 2B, Section 10-202(a), the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing licensees and the potential effect on existing licensees of the license applied for; 3. The potential commonality or uniqueness of the services and products to be offered by the applicant's business; 4. The impact on the general health, safety, and welfare of the community, including issues relating to crime, traffic condition. 5. Any other necessary factors as determined by the Board.

**BOARD'S DECISION:**

**OFFICE USE ONLY**

Date Filed \_\_\_\_\_  
 Posting Date: \_\_\_\_\_  
 Approved  Yes  No  
 Withdrawn  Yes  No  
 WC Information \_\_\_\_\_  
 Policy/Binder# \_\_\_\_\_

# Application for Alcoholic Beverages License

## Board of Liquor License Commissioners for Baltimore City

**NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$500.00**  
*After June 1, 2016 \$600.00 includes Hearing Fee*

**OFFICE USE ONLY**

Status of Zoning Verification  
 Approved: Yes  No   
 Date Sent to Zoning: \_\_\_\_\_  
 Initials: \_\_\_\_\_  
 Zoning Info: \_\_\_\_\_

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

EXPLANATION OF REQUEST: New B license CLASS TYPE: B(New)

LICENSE AT THE LOCATION: 1818 Maryland Ave TRANSFER, PREVIOUS LOCATION: \_\_\_\_\_

CORPORATE/LLC/LP/PARTNERSHIP NAME: Anyx LLC TRADE NAME: Anyx Lounge

BUSINESS PHONE NUMBER: \_\_\_\_\_ BUSINESS CONTACT/MANAGER: \_\_\_\_\_

ATTORNEY FOR THE APPLICANT: Abraham L. Hurdle ADDRESS: 11E Fayette St Suite 400 PHONE: 410 685 5100

Part of Premises Used (Note: Floors and Areas for Storage): Use 1st, 2nd, 3rd for restaurant, basement for storage

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

Will Outdoor Table Service Be Provided?  Yes  No

Off Premise Catering of Food and Alcohol?  Yes  No BLLC Catering Application Filed?  Yes  No

Delivery of alcohol?  Yes  No BLLC Delivery Application Filed?  Yes  No

*Please note that as per Art. 28 § 10-202(a)(iv)(i) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore. Please attach Use and Occupancy Permit or letter from BMZA approving use.*

**1. Applicant A** Anania Fantahun ~~\_\_\_\_\_~~

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

10316 Malcolm Circle Cockeysville MD 21030

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

4/1973 Male Ethiopia

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

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

**2. Applicant B** Ayele Mekdim ~~\_\_\_\_\_~~

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

5134 GOOD MEMORY ELlicott MD 21043

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

04/1981 Male Baltimore

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

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

**3. Applicant C** Nebryou Seyoum ~~\_\_\_\_\_~~

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_

3902 The Alameda Baltimore MD 21218

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

7/1975 M Baltimore

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

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

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

9. Is the licensed premise currently open and operating?  Yes  No If yes, please explain.

New license

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

Applicant A  B  C

No

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

Name	Address	Phone	Email

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a pecuniary interest in the license applied for as per Article 2B Section 10-103(b) (10)*

- 1) NAME: Anania Fantahun ADDRESS: 10316 McBest Cir #10 30 Croftsville, MD TITLE: Partner %OF STOCK HELD RESIDENCE: 49.5%
- 2) NAME: Ayele Mekdim ADDRESS: 5134 GOOD MEMORY LN 511-6044 MD 21043 TITLE: Partner %OF STOCK HELD RESIDENCE: 49.5%
- 3) NAME: Nebya Seyoum ADDRESS: 3402 The Alameda Baltimore MD 21218 TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: 1%
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_

\*\*\*\*\* Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization. \*\*\*\*\*

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

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

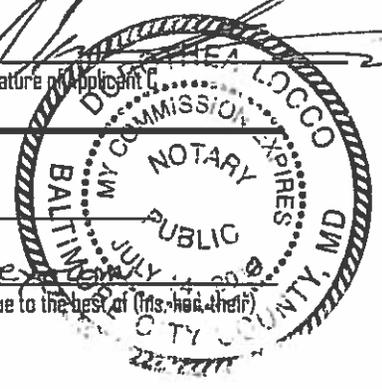
[Signature]  
Signature of Applicant A

[Signature]  
Signature of Applicant B

[Signature]  
Signature of Applicant C

State of Maryland: Baltimore ss  
THIS CERTIFIES, THAT ON THE 3rd OF May 2016  
before the subscriber a notary public of the State of Maryland, personally appeared

Anania Fantahun, Ayele Mekdim & Nebya Seyoum  
The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.



Dorothea Locco  
Notary Public

(Witness my hand and seal)

Name and Address of the owners of the premise/landlord: Contract purchaser Three Brothers! LLC 1818 Maryland Ave 21201 Phone Number: [Redacted]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND  
(I, WE) Three Brothers! LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1818 Maryland Ave, Baltimore, City with a Zip Code of 21201 which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents

and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 3rd day of May in the year of 2016.)

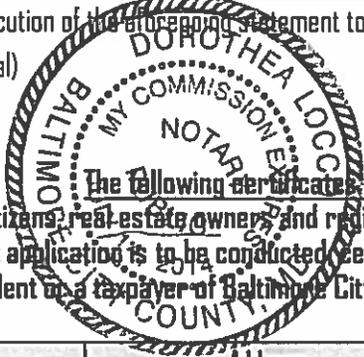
WITNESS: Dorothea Looco

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON 3rd day of May, 2016

Before the subscriber a notary public of the State of Maryland, personally appeared \_\_\_\_\_

Anania Fantahun  
and acknowledge the execution of the foregoing statement to be  Anania Fantahun act.

(Witness my hand and seal)  
Notary Public



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

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Steve Cress	319 FOSTER AVENUE BALTIMORE, MD 21224	<u>Steve Cress</u>	4/1970	4 years
Charlotte James	506 S. ROBINSON ST BALTIMORE MD	<u>[Signature]</u>	10/1985	9 years
Iyonna Woods	3004 N. HILTON ST BALTIMORE MD 21216	<u>[Signature]</u>	8/1988	6 years
Stephanie Schwartz	3228 ELLIOTT ST BALTIMORE, MD 21224	<u>[Signature]</u>	2/1985	4 years
Tyler Ice	3228 ELLIOTT ST BALTIMORE, MD 21224	<u>[Signature]</u>	11/1985	4 years

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

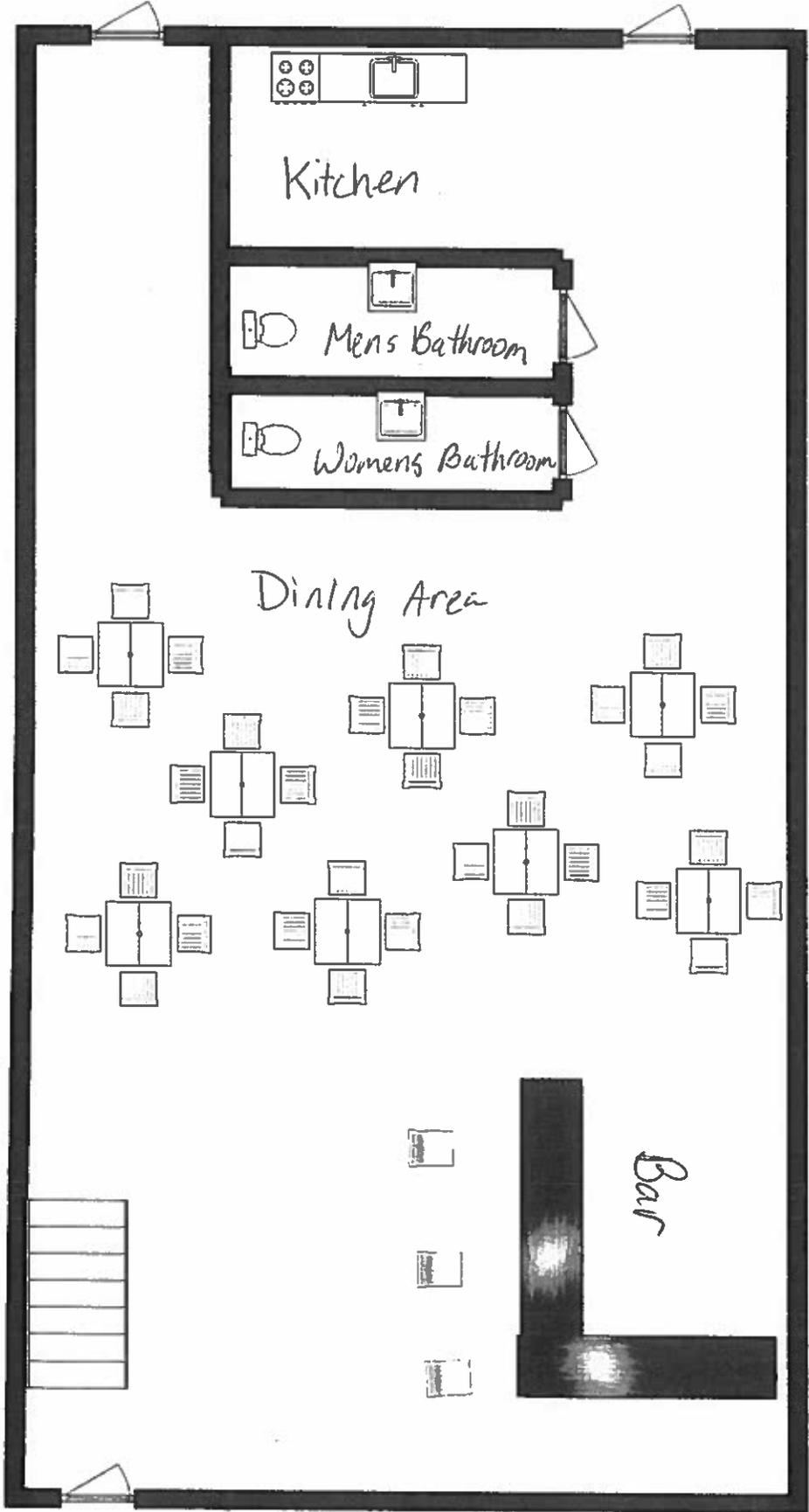
Stamp Application Here:

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

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

\* Please see attached \*

1st floor



0ft

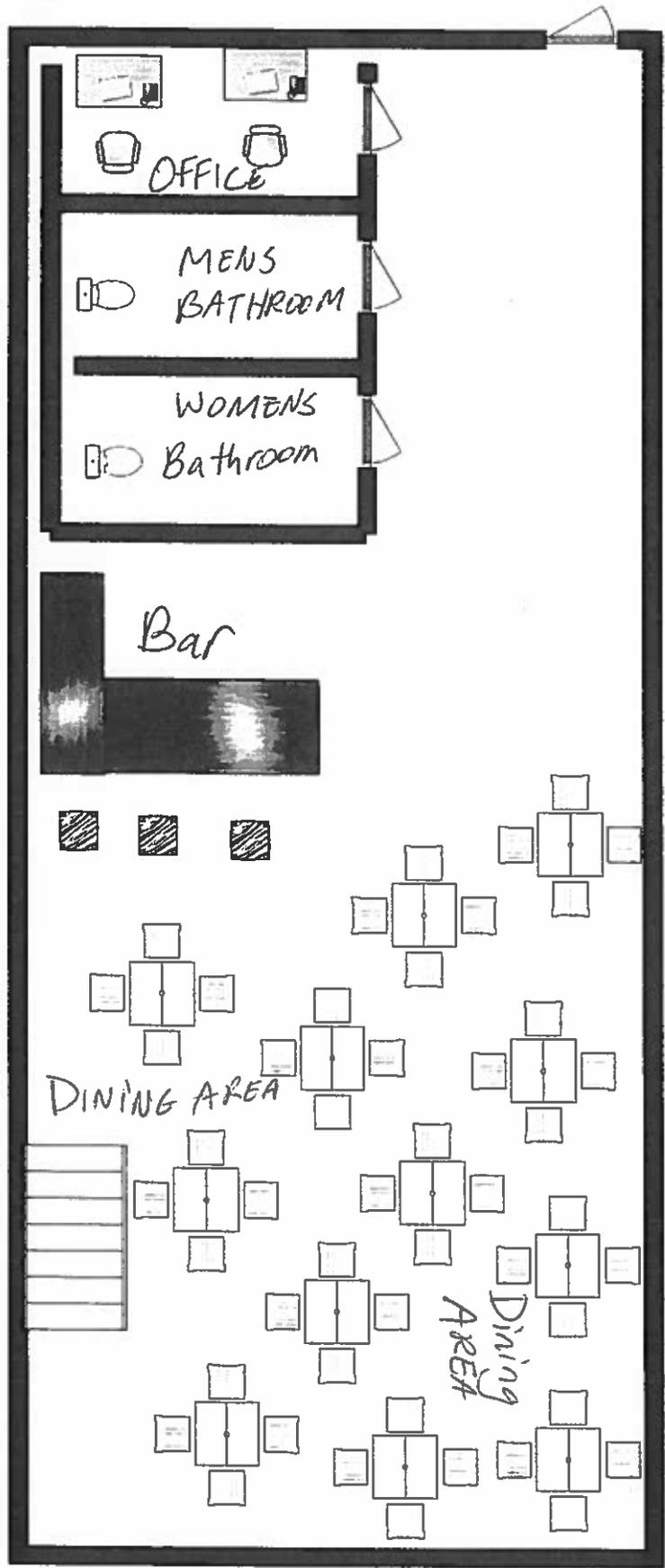
12ft

24ft

36ft



2nd Floor



0ft

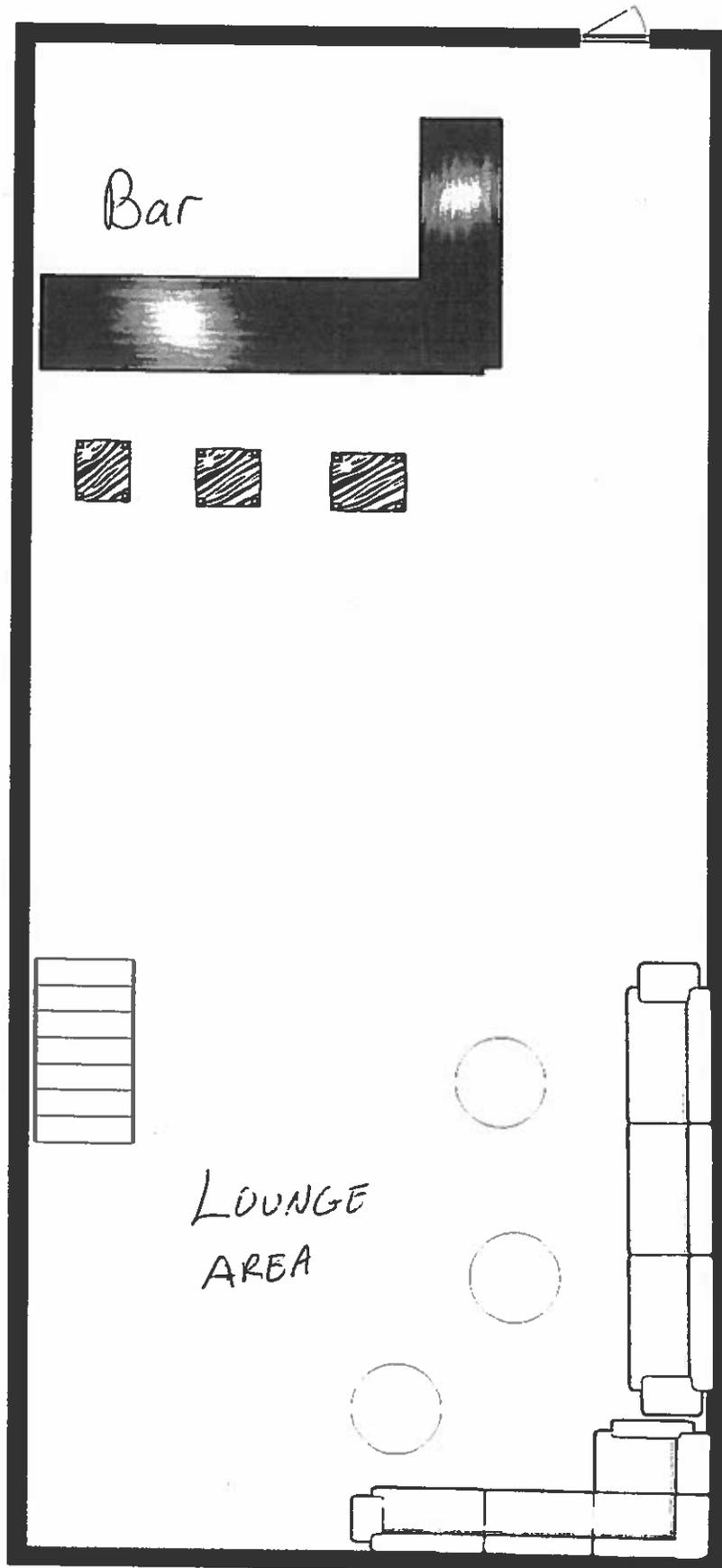
12ft

24ft

36ft



3rd floor



0ft

12ft

24ft

36ft



Entity Name: ANYX LLC

Department ID: W17112483

[General Information](#)   
 [Amendments](#)   
 [Personal Property](#)   
 [Certificate of Status](#)

Principal Office (Current): 1818 MARYLAND AVE  
BALTIMORE, MD 21201

Resident Agent (Current): ANANIA FANTANHUN  
10316 MALCOLM CIR  
#M  
COCKEYSVILLE, MD 21030

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: 03/14/2016

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

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

**POSTING SIGNS REPORT**

<i>Applicant(s) Name:</i>	Anania Fantanhun & Ayele Mekdium
<i>Address of Premises:</i>	1818 Maryland Ave
<i>Inspector:</i>	[:0#.w]baltimore\john.howard
<i>Date Posted:</i>	7/18/2016
<i>Time Posted:</i>	3:45 PM
<i>Date Rechecked:</i>	7/28/2016
<i>Time Rechecked:</i>	9:05 AM
<i>Manager or Owner when sign posted:</i>	Vacant

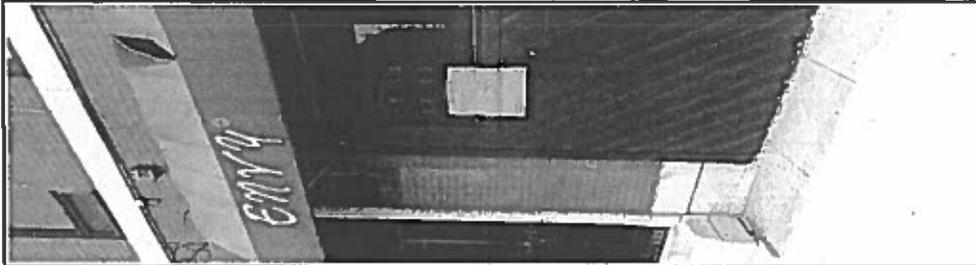
*Summary on location of sign posted:*

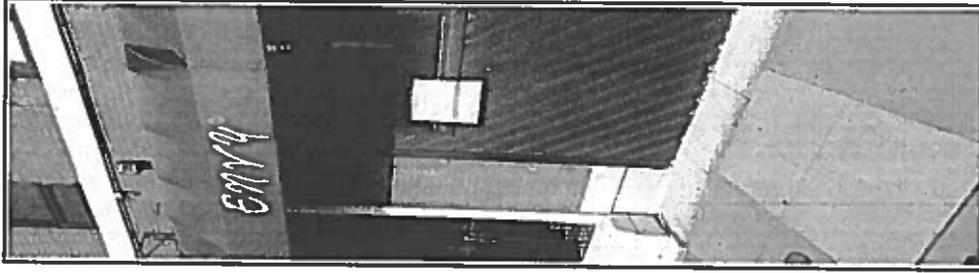
Front window Maryland Ave

*Summary on location of sign rechecked:*

Posted sign remained at the same place and position for the entire 10 day period.

*Insert Photo of Sign and location:*





### Board of Liquor License Commissioners

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

#### INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	<input type="text" value="Anyx Lounge"/>
<i>Corporation Name:</i>	<input type="text" value="Anyx LLC"/>
<i>Location Address:</i>	<input type="text" value="1818 Maryland Ave"/>
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	<input type="text" value="7/18/2016"/>
<i>Date Removed?</i>	<input type="text" value="7/28/2016"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

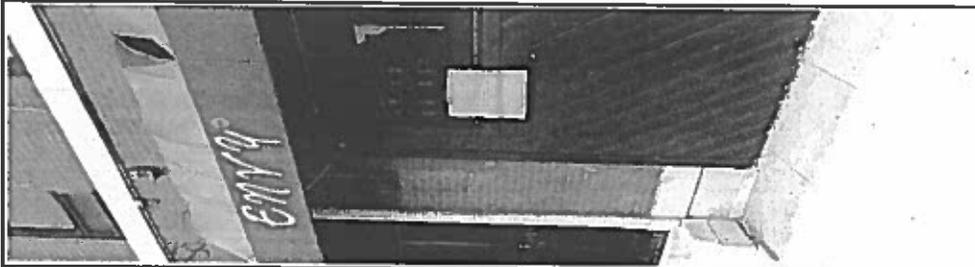
*Other licensed locations - Describe/Note:*

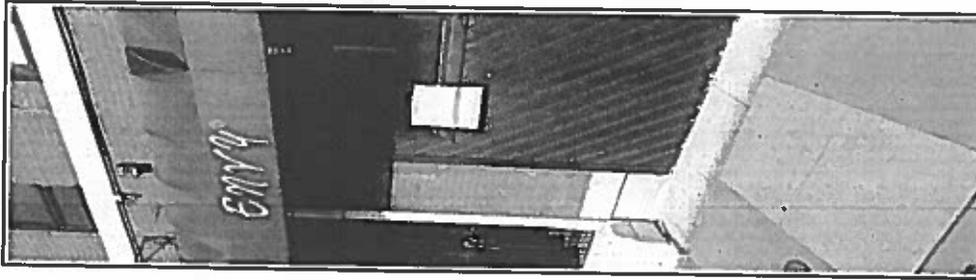
SEE ATTACHED MAP.

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

New "B" License posted on the exterior front window that remained in place for the entire 10 day public period.

*Insert Photo of Sign and location:*



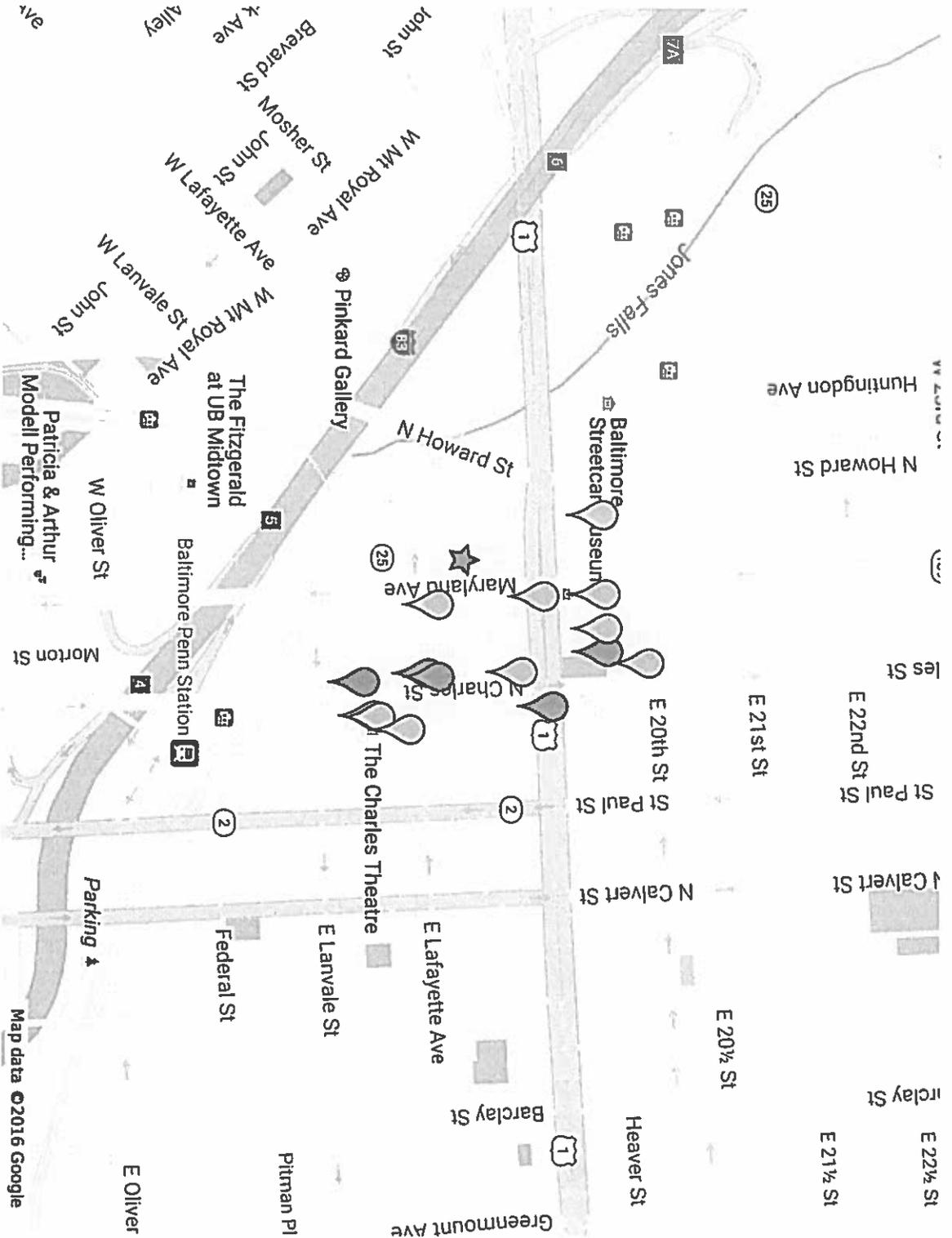


<b>Inspector Name</b>	<b>Date and Time</b>	
<input type="text" value="i:0#w/baltimore\john.howard"/>	<input type="text" value="7/26/2016"/>	<input type="text" value="11:45:52 AM"/>
<b>Name of Licensee (if present)</b>		
<input type="text"/>		

# 1818 Maryland ave

Untitled layer

- ★ 1818 Maryland Ave - LB
- 📍 Gallery One Bar -LBD7
- 📍 Metro Gallery - LBD7
- 📍 Pen & Quill - LB
- 📍 Colette - LB
- 📍 The Charles Theatre - LB
- 📍 Club Charles - LBD7
- 📍 Depot - LBD7
- 📍 Caribbean Paradise - LB
- 📍 North Inn - LBD7
- 📍 The Windup Space - LBD7
- 📍 Liam Flynn's Ale House - LB
- Red Emma's Coffeehouse - LB
- 📍 Joe Squared - LB
- 📍 Greater Ba Cultural Allii - LD
- 📍 The Crown Baltimore - LB



PROPOSED LOCATION: 1818 Maryland Ave

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 17

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE \_\_\_\_\_

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE 1

"A" BEER, WINE & LIQUOR \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR 11

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR 5

ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: J. Howard DATE: 7/26/2016

## Akras, Thomas

---

**From:** Veale, Geoffrey "Zoning Administrator" <Geoffrey.Veale@baltimorecity.gov>  
**Sent:** Friday, June 17, 2016 10:51 AM  
**To:** Akras, Thomas  
**Cc:** Paige, Douglas; Russell, Staci; Davis, Nadine  
**Subject:** RE: 1818 Maryland Avenue

This one is okay. There's also an occupancy permit pending for the use.

Geoff

---

**From:** Akras, Thomas [<mailto:Thomas.Akras@baltimorecity.gov>]  
**Sent:** Thursday, June 16, 2016 5:25 PM  
**To:** Veale, Geoffrey "Zoning Administrator"  
**Cc:** Paige, Douglas - (Baltimore City); Russell, Staci - (Baltimore City); Davis, Nadine - (Baltimore City)  
**Subject:** 1818 Maryland Avenue

Geoff,

Please take a look at the enclosed application. The applicant would like to have a new class B license issued to him at 1818 Maryland Avenue.

The establishment would be located in a B-5-2 Zoning district. I would think they would be able to have a restaurant their by right with live entertainment and outdoor table service, but I need confirmation.

Please let me know if Zoning will verify this usage so that I can proceed with the posting and scheduling of the application.

Thanks a ton.

Tom

Thomas R. Akras, Esq.  
Deputy Executive Secretary  
Board of Liquor License Commissioners  
City of Baltimore  
231 East Baltimore Street  
6<sup>th</sup> Floor  
Baltimore, Maryland 21202  
Phone: 410-396-4385  
Fax: 410-396-4382

### Confidentiality Notice:

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# Permit - Details

Permit Num.:USE2016-01875  
 Plan Num:-  
 Address:1818 MARYLAND AVE  
 Block-Lot:0387 017(see parcel details)  
 Zip Code:21201-5808

Permit Issued:  
 Date Final:  
 Date Exp:  
 Last Update:5/16/2016 10:34:11 AM

Estimated Total Cost:  
 Existing Use:  
 Proposed Use:  
 Type of Work:

Last User:YOUSUF  
 Building Fully Sprinkler:

see applicant info  
see other agency info

~~USE USE ENTIRE PREMISES FOR RESTAURANT/CARRY OUT AND CATERING WITH LIVE ENTERTAINMENT & DANCING.WITH OUT  
 BOOR SEATING ON PRIVATE PATIO IN REAR.~~

Add Activity

Action	Notes	DISP	ASSIGNED	DATE1	DATE2	DATE3	Done By
Application Received						4/26/2016	AYOU
Zoning Sign-off		APP		4/26/2016		4/26/2016	AYOU
Minor Privilege	NO MINOR PRIVILEGE NEEDED. SEATING IS ON PRIVATE PROPERTY	APP	MPRV	4/26/2016		4/26/2016	MPRV
R79 - Charles North Revit Area		DONE	PLAN	4/26/2016		4/26/2016	PLAN
Filing-Draft Only		DONE				4/26/2016	SHKN
R79 - Charles North Revit Area	LMOM FOR APPLICANT TO DISCUSS USES	APP	RLAW	4/26/2016		5/16/2016	RLAW

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

Property Address: 1818 MARYLAND AVE  
Block/Lot: 0387/017

Applicant: MEKDIM AYELE  
1818 MARYLAND AVE BALTIMORE MD 21201

Owner/Lessee:  
Owner THE THREE BROTHERS, LLC  
10318 MALCOM CIRCLE APT M COCKEYSVILLE MD 21030-0000  
Lessee ANYX LLC  
10316 MALCOLM CIRCLE

Contractor:

Applicant Copy

No: USE2016-01875

Plan No:  
1001-000000-2600-159400-400540 Filing Fee 50.00  
Total : 50.00

# Filing Fee Only

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

Expiration: WORK COST: District: 101 MINOR PRIVILEGE:  
(USE) USE ENTIRE PREMISES FOR TAVERN/LOUNGE/RESTAURANT/CARRY OUT AND CATERING WITH LIVE ENTERTAINMENT & DANCING.WITH OUT DOOR SEATING ON PRIVATE PATIO IN REAR.

\*\*\*DUPLICATE\*\*\*  
PD:4/27/2016 CR:848 LOC: WOLM WS: 012  
ID:08 TR: 0095 RCT #: 00258862  
4/26/2016 12:21PM  
PERMIT #:USE2016X01875F  
CO AMOUNT PAID: \$50.00  
Building Permits \$50.00  
VC \$50.00  
CHANGE \$0.00

**August 11, 2016**

**Licensee(s):** Jose Bulnes  
K & D Restaurant, Inc. T/a K & D Restaurant  
3706-08 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 7/23/2016.
- (b) **Witness Summoned:** Summons issued to Agent Kevin Burley Comptroller's Office on 7/26/2016.
- (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 licensee(s) on 12/19/2011.

**BOARD'S DECISION:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

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

Date: July 20, 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 11<sup>th</sup> day of August 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

**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 # \_\_\_\_\_

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

State of Maryland

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

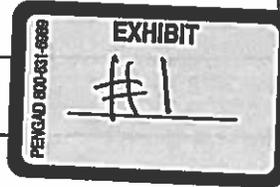
80 Calvert Street, Room 300, Annapolis, Maryland 21401

Victim's Employer

Sex

Race

DOB



Res. Phone

Bus. Phone

**Incident**

Alcohol purchased from other than a licensed wholesaler. Failure to maintain records.

**Location of Incident**

K & D Restaurant Inc., 3706 Eastern Avenue, Baltimore, Maryland 21224

Date Occ

03/11/2016

Time Occ

1:15 PM

Date Rptd

03/11/2016

Time Rptd

1:15 PM

Describe Location

Store front restaurant

1 Name: Bulnes, Jose Adolfo | Address: 108 S. Highland Avenue | City: Baltimore  
State: MD | Zip: 21224 | Phone: [REDACTED] | SSN: [REDACTED] | POB: [REDACTED]  
DOB: [REDACTED] | Sex: M | Race: H | Ht: [REDACTED] | Wt: [REDACTED] | Eyes: [REDACTED] | Hair: [REDACTED]

2 Name: Nunez, Zonia Isabel (wife) | Address: 108 S. Highland Avenue | City: Baltimore  
State: MD | Zip: 21224 | Phone: [REDACTED] | SSN: [REDACTED] | POB: [REDACTED]  
DOB: 12/1971 | Sex: F | Race: H | Ht: 5-07 | Wt: 232 | Eyes: Brown | Hair: Black

3 Name: [REDACTED] | Address: [REDACTED] | City: [REDACTED]  
State: [REDACTED] | Zip: [REDACTED] | Phone: [REDACTED] | SSN: [REDACTED] | POB: [REDACTED]  
DOB: [REDACTED] | Sex: [REDACTED] | Race: [REDACTED] | Ht: [REDACTED] | Wt: [REDACTED] | Eyes: [REDACTED] | Hair: [REDACTED]

**Mode of Operation** Alcohol purchased from other than a licensed wholesaler. Failure to maintain records.

**Property Seized:** Yes

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

**Other:** Victims - Witness - Parent

Codes: V=Victim, W=Witness, P=Parent/Guar

Name (Last, First, Middle)	Code	Home Address	Hm. Phone	Bus. Phone
a.				
b.				

**Complainant** (Last, First, Middle)

**Home Address**

**Hm. Phone**

**Bus. Phone**

Inspector Burley, Kevin

P.O. Box 2397, Annapolis, Maryland 21401

[REDACTED]

[REDACTED]

**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

**Retail Value** \$177.96

**Reporting Agent**

Inspector Kevin Burley

**Tax Loss** \$0.00

**Date Submitted**

03/17/2016

**Approving Supervisor**

**Printed Name:** Patrick Dunkes

**Date Approved** **Status**

**Signature:**

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:	108 S. Highland Avenue	108 S. Highland Avenue	
City:	Baltimore	Baltimore	
State:	MD	MD	
Zip:	21224	21224	
Phone:	[REDACTED]	[REDACTED]	
SSN:			
Sex:	M	F	
Race:	H	H	
POB:			
DOB:		12/1971	
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:	<u>Cigarettes</u>	<u>OTP</u>	<u>Alcohol</u>	<u>Vehicle</u>	<u>Cash</u>	<u>Motor Fuel</u>
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*

3/18/16

<p align="center"><b>STATE OF MARYLAND</b></p> <p align="center"><b>Comptroller of Maryland</b>  Field Enforcement Division  LLG Treasury Building  80 Calvert Street, Room 310  P. O. Box 2397  Annapolis, Maryland 21401</p>	<p align="center"><b>INCIDENT REPORT</b></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"><b>INCIDENT</b></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>	<u>Date Approved</u>	<u>Status</u>
Signature: <u><i>Patrick Dunkes</i></u>	<u>3/18/16</u>	<u>Closed</u>

<p align="center"><b>STATE OF MARYLAND</b>  <b>Comptroller of Maryland</b>  <b>Field Enforcement Division</b>  <b>LLG Treasury Building</b>  <b>80 Calvert Street, Room 310</b>  <b>P. O. Box 2397</b>  <b>Annapolis, Maryland 21401</b></p>	<p align="center"><b>INCIDENT REPORT</b></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"><b>INCIDENT</b></p> <p>Alcohol purchased from other than a licensed wholesaler  Failure to maintain records</p>

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.

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>	<u>3/18/16</u>	<u>Closed</u>

RETAIL ALCOHOL INSPECTION

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 vs: K&D RESTAURANT  
Licensee(s): JOSE ADOLFO BULNES  
Address: 3706 EASTERN AVE BALTO MD 21224  
(Street) (City) (State) (Zip)  
Telephone: [REDACTED] 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) (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.

[Signature]  
Signature of Representative  
[Signature]  
Signature of Agent/Inspector

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. 16-0190 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: POSSESSION OF ALCOHOLIC BEVERAGES PURCHASED FROM OTHER THAN A WHOLESALER

ARTICLE	SECTION
<u>2B</u>	<u>14-201</u>

Charges: FAILURE TO MAINTAIN RECORDS OF ALCOHOLIC BEVERAGES PURCHASED

- 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. Buley Field Enforcement Rep. DATE 3/11/14  
 Witness \_\_\_\_\_ DATE \_\_\_\_\_

Room	Section	Row/Drawer

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

Case No. <b>16-0190</b>
----------------------------

Date <b>3-11-16</b>	Time <b>1315</b>	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 <b>KEVIN BURLEY</b>
------------------------	---------------------	--	--

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

Owner of Property - Name (Last, First) <b>BULNES, JOSE ADOLFO</b>	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) <b>K &amp; D RESTAURANT</b>	Address <b>3706 EASTERN AVE BALTO MD 21224</b>	Telephone No. [REDACTED]
---	---	-----------------------------

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			

<b>ALCOHOL FROM ALL PAGES</b>	<b>CIGARETTES FROM ALL PAGES</b>	<b>OTP FROM ALL PAGES</b>
Total Containers <b>4</b>	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
1. <b>K&amp;D RESTAURANT 13706 EASTERN AVE BALTO MD 21224</b>	<b>3-11-16</b>	<b>1315</b>	6.		
2. <b>K. Burley</b>	<b>3-11-16</b>	<b>1315</b>	7.		
3. <b>JESSUP LAB STORAGE</b>	<b>3-11-16</b>	<b>1500</b>	8.		
4.			9.		
5.			10.		

Remarks **OTW**

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

**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**

• ALCOHOL:

Beer \_\_\_\_\_ Kegs \_\_\_\_\_  
(containers)

Distilled Spirits 1.321  
(gallons)

Wine \_\_\_\_\_  
(gallons)

TOTAL CONTAINERS OF ALCOHOL 4

• TOTAL VALUE OF ALCOHOL:

Retail \$177.96

Tax Loss \_\_\_\_\_

• TOBACCO:

Cigarettes \_\_\_\_\_ OTP \_\_\_\_\_  
(packs) (packages/sticks)

• TOTAL VALUE OF TOBACCO:

Retail \_\_\_\_\_

• VEHICLE: TAG # \_\_\_\_\_ STATE: \_\_\_\_\_

YEAR \_\_\_\_\_

MAKE \_\_\_\_\_

MODEL \_\_\_\_\_

VIN \_\_\_\_\_

ARREST DATA SHEET COMPLETED

• AMOUNT OF CURRENCY:

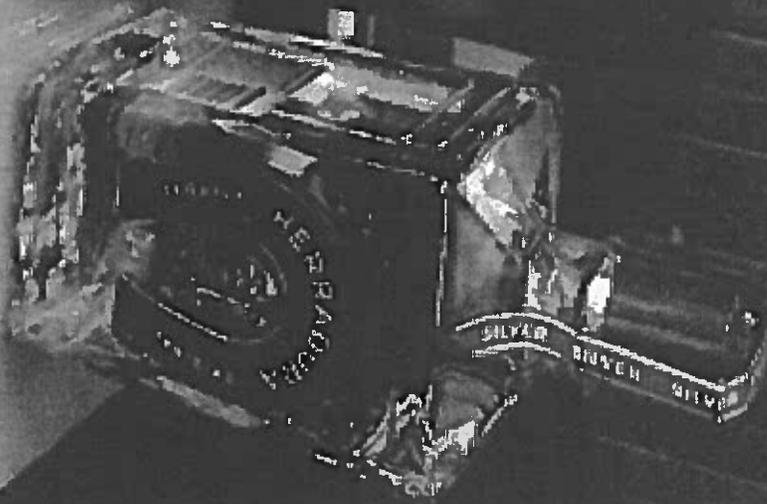
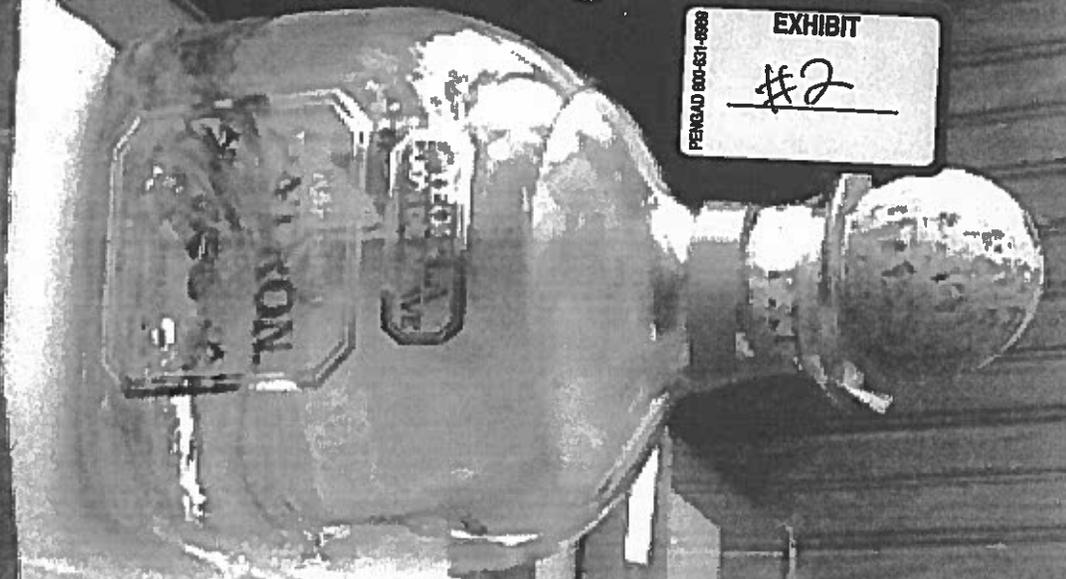
Bills \_\_\_\_\_

Coins \_\_\_\_\_

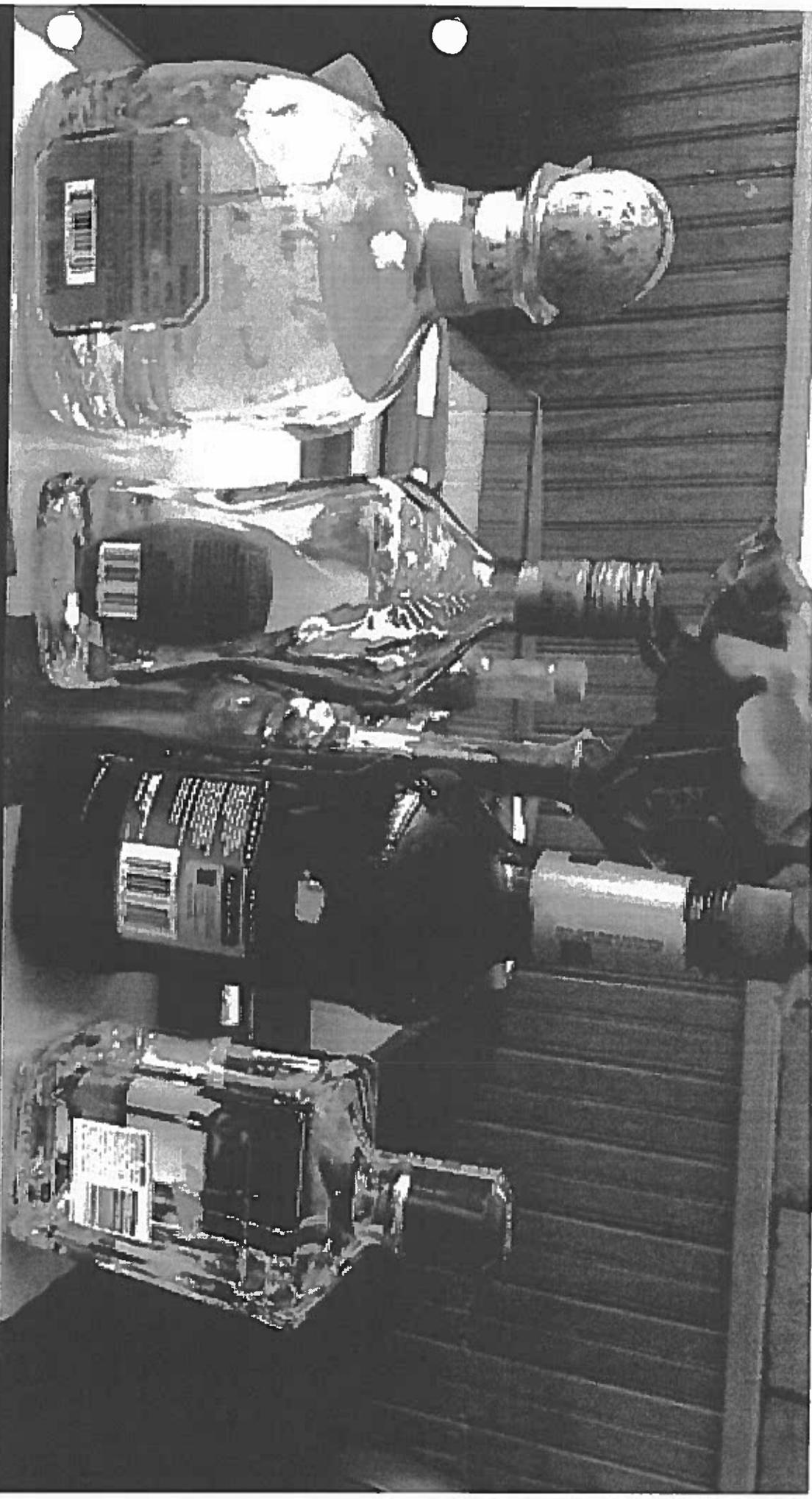
Total \_\_\_\_\_

Reporting Agent: Kevin Burley, Sr.

EXHIBIT  
#2  
PENBAD 000-631-0888



1670190



16-0190  
*Qarru*



# 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 ✓  
TRJ*

## 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**



**August 11, 2016**

**Licensee(s):** Sierra Dennison, and Vincent Griffin  
GM Holding, Inc. T/a Lust  
408 E. Baltimore Street

**Class:** "BD7" Beer, Wine & Liquor License/Adult Entertainment

**Violation of AB Rule 3.09 (a) Restroom Facilities and Health Regulations – February 25, 2016 –** At approximately 10:15 PM, BLLC inspection staff conducted an inspection of the establishment based on an anonymous complaint that the bathrooms were dirty. Upon arrival inspectors observed that the establishment was open and operating. An inspection of the bathrooms was performed and BLLC staff noticed unsanitary conditions in both the men's and women's bathrooms. Upon discovery, the bar manager/licensee admitted that the restrooms had not been cleaned for at least four (4) days. BLLC inspectors instructed the bar manager/licensee to clean the bathrooms. Once cleaned, BLLC staff reinspected both bathrooms and observed they were in compliance.

**Violation of AB Rule 4.16 Illegal Conduct – July 20, 2016 –** At approximately 9:00am, BLLC staff conducted a review of the corporate status of the entity known as "GM Holdings, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation. Also at that time, staff conducted a review and determined that a 2016-2017 trader's license had not yet been issued to the establishment.

**Violation of AE Rule 3.11 (a) Restroom Facilities and Health Regulations – February 25, 2016 –** At approximately 10:15 PM, BLLC inspection staff conducted an inspection of the establishment based on an anonymous complaint that the bathrooms were dirty. Upon arrival inspectors observed that the establishment was open and operating. An inspection of the bathrooms was performed and BLLC staff noticed unsanitary conditions in both the men's and women's bathrooms. Upon discovery, the bar manager/licensee admitted that the restrooms had not been cleaned for at least four (4) days. BLLC inspectors instructed the bar manager/licensee to clean the bathrooms. Once cleaned, BLLC staff reinspected both bathrooms and observed they were in compliance.

**Violation of AE Rule 3.18 Illegal Conduct and Codes Compliance – July 20, 2016 –** At approximately 9:00am, BLLC staff conducted a review of the corporate status of the entity known as "GM Holdings, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation. Also at that time, staff conducted a review and determined that a 2016-2017 trader's license had not yet been issued to the establishment

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 7/22/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler on 7/21/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 02/11/16 in reference to:

- Violation of Rule 14 Adult Entertainment-Preventing Nuisances
- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 3.03(c) - Records
- \$2,200 fine +\$125 admin fee
- \$2,325.00 Total Fine

Licensee appeared before the Board on 10/8/2015 in reference to:

- Violation of Rule 4.18 - Illegal Conduct, Violation of AE Code 9 - Code Compliance
- Charges Combined GUILTY (3-0 vote)
- \$500 fine + \$125 admin Fee -\$625 Total

Licensee appeared before the Board on 2/27/2014 in reference to:

- Violation of Rule 4.17(a) - Solicitation and 4.18 - Solicitation ( merged-no fine assessed)
- Violation of Rule 3.02 - Employee Records- DISMISSED
- Violation of Adult Entertainment Rule 8 (a) - Employee Records- DISMISSED
- Violation of Adult Entertainment Rule 8 (c) - Employee Records -DISMISSED
- Violation of Rule 3.03(b) – No Record of Cash Receipts-DISSMISSED
- Board unanimously voted to SUSPEND liquor license for the entire month of April.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) during the 2012 Renewal. (May 1, 2012).

**BOARD'S DECISION:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: GM Holdings, Inc.  
T/A Lust  
408 East Baltimore Street

Date: July 21, 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 11<sup>th</sup> day of August 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 Lust, 408 East Baltimore Street, Baltimore, MD ("the establishment").

**Violation of ABRR Rule 3.09 (a) Restroom Facilities and Health Regulations – February 25, 2016** – At approximately 10:15 PM, BLLC inspection staff conducted an inspection of the establishment based on an anonymous complaint that the bathrooms were dirty. Upon arrival inspectors observed that the establishment was open and operating. An inspection of the bathrooms was performed and BLLC staff noticed unsanitary conditions in both the men's and women's bathrooms. Upon discovery, the bar manager/licensee admitted that the restrooms had not been cleaned for at least four (4) days. BLLC inspectors instructed the bar manager/licensee to clean the bathrooms. Once cleaned, BLLC staff reinspected both bathrooms and observed they were in compliance.

**Violation of ABRR Rule 4.16 Illegal Conduct – July 20, 2016** – At approximately 9:00am, BLLC staff conducted a review of the corporate status of the entity known as "GM Holdings, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation. Also at that time, staff conducted a review and determined that a 2016-2017 trader's license had not yet been issued to the establishment.

**Violation of AE Rule 3.11 (a) Restroom Facilities and Health Regulations – February 25, 2016** – At approximately 10:15 PM, BLLC inspection staff conducted an inspection of the establishment based on an anonymous complaint that the bathrooms were dirty. Upon arrival inspectors observed that the establishment was open and operating. An inspection of the bathrooms was performed and BLLC staff noticed unsanitary conditions in both the men's and women's bathrooms. Upon discovery, the bar manager/licensee admitted that the restrooms had not been cleaned for at least four (4) days. BLLC inspectors instructed the bar manager/licensee to clean the bathrooms. Once cleaned, BLLC staff reinspected both bathrooms and observed they were in compliance.

**Violation of AE Rule 3.18 Illegal Conduct and Codes Compliance – July 20, 2016** – At approximately 9:00am, BLLC staff conducted a review of the corporate status of the entity known as "GM Holdings, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation. Also at that time, staff conducted a review and determined that a 2016-2017 trader's license had not yet been 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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS



**Board of Liquor License Commissioners**

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

**INVESTIGATION REPORT**

<b>Location Address:</b>	408 BALTIMORE STREET EAST 21202	
<b>Licensee Information (Trade Name):</b>	LUST	
<b>Corporation Name</b>	GM HOLDINGS, INC.	
<b>License Type:</b>	Class "BD7" Beer, Wine and Liquor	
<b>Owner Email:</b>	<input type="text"/>	
<b>Contact:</b>	<input type="text"/>	
<b>Bouncer/Security Name (if applicable):</b>	<input type="text"/>	D.O.B. <input type="text"/>
<b>Incident Date/Time:</b>	<input type="text" value="2/29/2016"/>	<input type="text" value="12:17:35 PM"/>

**Report Facts:**

On or about February 25, 2016 at approximately 10:15pm Liquor Board personnel (Karanikolis, Chrissomallis, and Fosler) entered Lust, 408 E. Baltimore Street to investigate an anonymous complaint. The complainant alleged that the restrooms were extremely dirty. We entered the establishment and identified ourselves to Mr. Griffin. At the time of our visit the club was open and operating. Several patrons were seated at the bar with drinks. Inspectors Karanikolis and Chrissomallis began an inspection in the front of the establishment. I proceeded to the restrooms in the rear of the establishment. Before reaching the restrooms I noticed a strong odor permeating the rear area. The womens restroom was disgusting. Toilet was full of feces. The stall door was knocked off the wall. Mens room did not have any towels or hand drier. There was no soap in either restroom. Sinks in both restrooms were very dirty. When asked about the unsanitary conditions the operators said Thursday was the first night they opened since the previous Sunday. The operators said they had not had the opportunity to clean the restrooms but did intend to do so. The deplorable condition of the restrooms was from four days prior to Thursday, February 25, 2016.

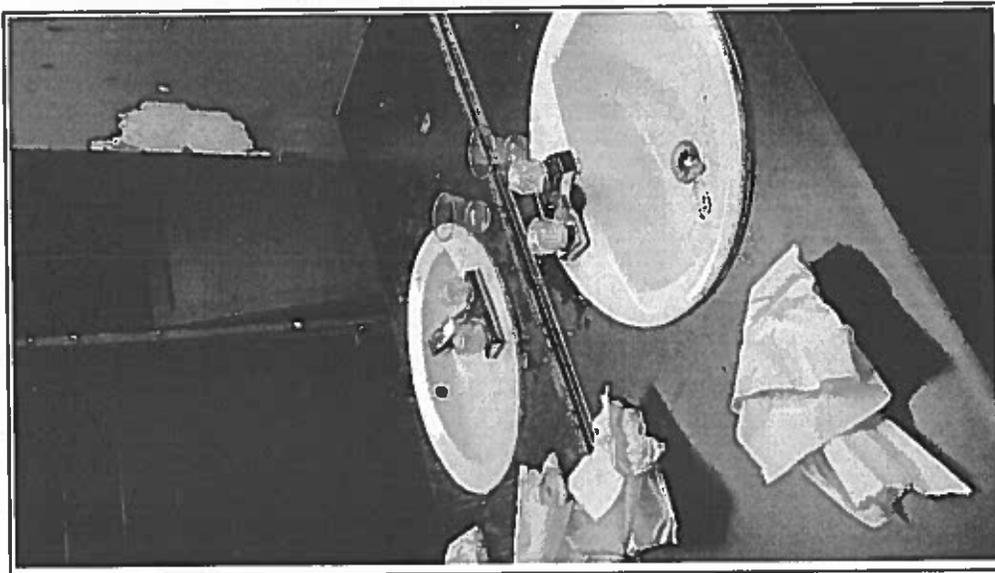
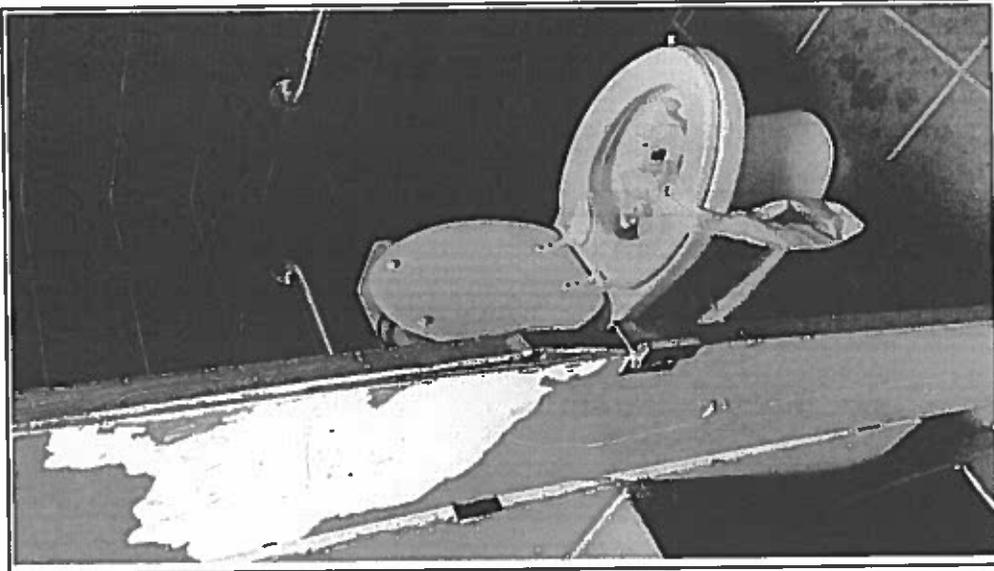
Operators could not produce the 2015 Traders License.

The restrooms were cleaned while we waited.

We explained to the operators violations were being issued for unsanitary conditions and no current Traders License.

We departed the establishment at approximately 11:10pm without further incident.

**Photos Taken:**



**Report Prepared By:**

<b>Inspector(s)</b>	<b>Submission Date</b>
<input type="text" value="i:\O#.w baltimore\mark.fosler"/>	<input type="text" value="7/6/2016"/>
<b>Supervisor Review:</b>	<b>Approval Date</b>
<input type="text" value="i:\O#.w baltimore\thomas.akras"/>	<input type="text" value="7/20/2016"/>
<b>Supervisor Use:</b>	

**Recommended Action(s):**

Entity Name: GM HOLDINGS, INC.

Department ID: D10853166

[General Information](#)  
 [Amendments](#)  
 [Personal Property](#)  
 [Certificate of Status](#)



**Principal Office (Current):** 408 E. BALTIMORE STREET  
BALTIMORE, MD 21202

**Resident Agent (Current):** BRIAN M. HOLLYWOOD  
8424 MORTON HALL CT.  
PASADENA, MD 21122

**Status:** FORFEITED

**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:** 09/13/2005

**State of Formation:** MD

**Stock/Nonstock:** Stock

**Close/Not Close:** Close



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LBD7 441

Cert Num: 1251

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 12188996

Payment Date: \*\*\*\*

2015 - 2016 TPP Paid

2016 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: GM HOLDINGS, INC.

Trade Name: LUST

Zone Code: 26

Phone: 410-605-2960

Block Num: 408

City: BALTIMORE

Street: BALTIMORE STREET EAST

State: MD

Zip: 21202

CR Number: 12188996

Portion of Business Used:

USE FIRST & SECOND FLOORS OF PREMISES AS A TAVERN/ADULT ENTERTAINMENT BUSINESS & BASEMENT FOR STORAGE

Restriction:

NACHKAC WILSON BARRED FROM PREMISES IN ANY CAPACITY.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SIERRA N.	DENNISON	20 PAULA PLACE #102	BALTIMORE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
VINCENT S.	GRIFFIN	4631 CHATFORD AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

7/20  
 CORP  
 Forfeited  
 TL -  
 NO  
 CURRENT  
 TL  
 TRA

Date	Comment	Action
07/01/2016	*****STATE OF MD TAX HOLD***** /sb	Delete
03/15/2016	PAID Violation Hearing Fine of \$2,325.00; Invoice #100677..... /sb	Delete
03/09/2016	*****AGENCY HOLD - VIOLATION HEARING FINE DUE BY MARCH 13, 2016; AMOUNT OF \$2,325.00; ***** /sb	Delete
02/29/2016	Sent reminder Invoice statement to licensee for the amount of \$2,325.00; Hearing Dated February 11, 2016... /sb	Delete
02/12/2016	02/11/16 Public Hearing re: Violation of Rule 14 Adult Entertainment-Preventing Nuisances, Violation of Rule 3.12 Public Welfare, Violation of Rule 3.03(c) Records. Total amount \$2,325.00 due by March 13, 2016.	Delete
12/23/2015	10/8/2015 Public Hearing re: Violation of rule 4.18, Violation of AE Code 9-Charges Combined GUILTY (3-0 vote) \$500 fine + \$125 admin Fee -\$625 Total	Delete
03/11/2014	02/27/2014 Public Hearing re: Violation of Rule 3.02 Article 2B Section 12-203.1-Violation of Adult Entertainment Rule 8 (a) Dismissed Violation of Rule 3.02 Dismissed Violation of Rule 4.18 Guilty (no fine assessed) Violation of Rule 3.03(b) Dismissed Violation of Adult Entertainment Rule 8(a) & (c) Dismissed Violation of Rule 3.02 Dismissed Violation of Rule 3.03(b) Dismissed Violation of Rule 3.02 Dismissed Violation of Adult Entertainment Rule 8(a) & (c) Dismissed Violation of Rule 4.17(a) Guilty(no fine assessed) Violation of Rule 4.18 Guilty (no fine assessed) Board unanimously voted to suspend liquor license for the entire month of April. Suspension begins April 1, 2014	Delete
06/15/2012	6/14/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. POSTPONED.	Delete
05/07/2012	4/19/2012 Public Hearing re: Protest of Renewal. Board DISMISSED protest; renewed license.	Delete
02/03/2012	1/26/2012 Public Hearing re: VIOLATIONS OF Adult Entertainment Rules 2 & 8(a) Violation of Article 2Bsection 12-108(d) & Rule 418. DISMISSED BCPD FAILED TO APPEAR.	Delete
12/05/2011	12/1/2011 Public Hearing re: Violation of Adult Entertainment Rule 2 & Rule 8(a). Violation of Article 2B section 12-108(d) & Rule 4.18. POSTPONED.	Delete
11/14/2011	11/3/2011 Public Hearing re: Violation of Adult Entertainment Rule 2 underage dancers. Violation of Adult Entertainment Rule 8(a) employee records. Violation of Article 2Bsection 12-108(d)underage possession. Violation of Rule 4.18 Illegal conduct. POSTPONED.	Delete
02/04/2010	02/03/10 \$5000 PAID IN LIEU OF 12/10/09 SUSPENSION #70747.BALANCE \$5000	Delete
01/21/2010	1/11/10 \$5000 FINE PAID IN FULL #70634	Delete
01/21/2010	1/10 Transfer of Ownership of liquor license and adult license, BD7-BWL, Brian M. Hollywood, Wanda Nash, GM Holdings, Inc.	Delete
01/21/2010	12/10/09 Public Hearing re: Violation of Adult Ent.rule 7,3(A),5(B)(2),rule 6 and rule 4.18. DECISION: RULE 7 GUILTY \$500,RULE 3(a) GUILTY \$500,RULE 5(b)(2) GUILTY \$500,RULE 6 GUILTY \$500 AND RULE 4.18 GUILTY \$3000.FINE \$5000 PLUS 10 DAYS MANDATORY SUSPENSION. EFFECTIVE 2/1/10 THRU 2/10/10 WAIVED \$125 ADM.FEE	Delete

Print History (Print Card)

License num: LBD7 441

Address: 408 BALTIMORE STREET EAST

Trade Name: LUST

Comment:

Add Comment

Hold Info

Powered by:





## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

Click to Start License Renewal

### Adult Entertainment License

Print Adult Entertainment License

#### License Info

License Num: AE 026

Cert Num: 1305

Fee: \$1,000.00

Status: Renewed

License Date: 7/1/2016

License Year: 2016

CR Number: 12188996

Payment Date: 07-08-16

Click to Start Adult Entertainment License Renewal

### Adult Entertainment License Owners

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
Sierra	Dennison	20 Paula Palce	Rosedale	MD	21237	[Edit]	[Remove Owner]
Vincent S.	Griffin	4631 Chafford Avenue	Baltimore	MD	21206	[Edit]	[Remove Owner]

### Add New Adult Entertainment License Owner

First Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Street: \_\_\_\_\_

City: Baltimore

State: MD

Zip: \_\_\_\_\_

Add Owner

Edit the License Location Info

Alternate Mailing Address

Powered by:

**August 11, 2016**

**Licensee(s):** Tania Ramos  
La Rumba, LLC T/a La Rumba  
1650-54 E. Pratt Street

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 3.12 General Welfare – July 10, 2016** – At approximately 1:27 am, Baltimore City Police Officer Zeino responded to the 1600 block of East Pratt Street for call for service concerning a cutting. Upon arrival Officer Zeino observed two males, one of which was bleeding severely from the neck and one attempting to walk away from the scene. The male who was bleeding from the neck stated that the male who was walking away from the scene was the individual who attacked him. Upon investigation police discovered that the victim and attacker were inside the establishment and were involved in a verbal altercation which led to the both of them being exited out of the establishment by security. After being exited from the premise it was at this time that the attacker struck the victim with a broken glass bottle which caused him to bleed severely.

**Board's Information:**

**(a) Service on Licensee:** Summons issued to the licensee on 7/26/2016.

**(b) Witness Summoned:** Summons issued to Baltimore City Police Dept.: Officer Darwin Zamrana, and Officer Patrick Zelno on 7/27/2016.

**(c) Violation History of Current Licensee:** Licensee appeared before the Board on 7/14/16 in reference to:

- Violation of Rule 3.12 General Welfare
- GUILTY
- \$500 fine +\$125 admin fee
- \$625 Total fine + 5 day Suspension

Licensee appeared before the Board on 3/10/16 in reference to:

- Violation of Rule 3.09(b)- Rest Room Facilities and Health Regulations  
-\$500 fine
- Violation of Rule 3.02- Cooperation-\$500 fine
- Violation of Rule 3.12- Public Welfare-\$500 fine
- Violation of Rule 4.16 -Illegal Conduct-\$500 fine
- \$2000 fine+\$125 admin fee
- \$2,225 Total Fine

Licensee appeared before the Board on 9/24/15 in reference to:

- Violations of Rule 3.05 –Lighting
- Violations of Rule 3.06-Sanitation and Safety
- Violations of Rule 3.07 -Restroom Facilities
- Violations of Rule 4.18 - Illegal Conduct
- merged into one charge

- Fined \$750+\$125admin fee
- \$875 Total Fine

Licensee appeared before the Board on 9/19/13 in reference to:

- Violation of Rule 4.01(a)-Sale to Minor
- Guilty \$ 500 Fine+ \$125 admin fee
- Total Fine \$625

**(d) License Transfer Date:** The license transferred to the above named licensee(s) on 12/5/2006.

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: La Rumba, LLC  
T/A La Rumba  
1650-54 East Pratt Street

Date: July 25, 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 11<sup>th</sup> day of August 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A La Rumba, 1650-54 East Pratt Street, Baltimore, MD ("the establishment").

**Violation of Rule 3.12 General Welfare – July 10, 2016** – At approximately 1:27 am, Baltimore City Police Officer Zeino responded to the 1600 block of East Pratt Street for call for service concerning a cutting. Upon arrival Officer Zeino observed two males, one of which was bleeding severely from the neck and one attempting to walk away from the scene. The male who was bleeding from the neck stated that the male who was walking away from the scene was the individual who attacked him. Upon investigation police discovered that the victim and attacker were inside the establishment and were involved in a verbal altercation which led to the both of them being exited out of the establishment by security. After being exited from the premise it was at this time that the attacker struck the victim with a broken glass bottle which caused him to bleed severely.

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

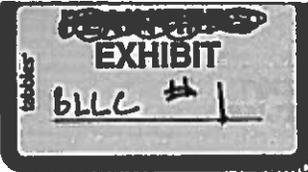
**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please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

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

IDENT REPORT  
Form 04/008  
10-25-88



POLICE DEPARTMENT  
Baltimore, MARYLAND

1 Crime / Incident Aggravated Assault by cutting	Attempt <input type="checkbox"/>	2 Complaint Number 2-160703985
3 Location of Offense / Incident (Exact Street Address) 1654 E Pratt St		Page 1 of 2
4 Date / Time Occurred 7-10-16 at 0127hrs	5 Date / Time Reported 7-10-16 at 0127hrs	
11 Location Given by Dispatcher 1654 E Pratt St		12 Companion Report No.
18 Describe Location of Offense or Type of Premise Street		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Init 2A14	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 0204
Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

Complainant / Victim Name (Last, First, MI), or Firm Name if Business Nieto-Garcia, Miguel	Residence / Address (Include City, County, State, Zip) 54 Wise ave Dundalk, MD	Sex M	Race H	Age 35	DOB 2-1-81
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety N

Injuries and Location on Body Lacerations to left neck/clavicle	Victim's Condition Stable	Victim Hospitalized <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Facility John Hopkins	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	------------------------------	--	--------------------------	------------------------------------	---

Reporting Person Name (Last, First, MI) S/A 20	Sex M	Race H	Age 27	DOB 10-1-1988	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	----------	-----------	-----------	------------------	--	-----------------	-------------

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

1 Suspect Name (Last, First, MI) Garcia-Galvez, Lazaro	Address (Include City, County, State, Zip) 413 N Belnord	Sex M	Race H	Age 27	DOB 10-1-1988	Height 5'3	Weight 130
Complexion	Hair Color/Length/Style shaved	Hat n/a	Eyes brown	Facial Hair n/a	Teeth normal	Shirt/Coat black	Arrest Number
Scars cardio	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)					

7 Trademarks of Suspect(s) (Action / Conversation) Using glass bottle to strike victim	26 Point of Entry n/a	29 Location Last Seen n/a	30 Manner of Escape n/a	31 Direction of Escape n/a
---	--------------------------	------------------------------	----------------------------	-------------------------------

2 Weapon / Means of Attack Glass Bottle	33 Method Used to Commit Crime Glass bottle to strike victim	34 Type of Property Taken n/a	35 Total Loss Value n/a
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8 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	

17 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name Scott	Unit Number 5841	Time 127hr	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	309 Form
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52 Copies Forwarded To

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

On 7-10-2016 at 0127hrs, I responded to 1654 E Pratt Street, The Rumba Bar for a cutting. Upon my arrival I observed two Hispanic males, which one was bleeding severely from the neck and one attempting to walk away from the crime scene. The Hispanic male who was bleeding from the neck advised me that he was just attack by the Hispanic male attempting to walk away. I was able to stop the male and identified him as Mr. Lazaro, Garcia-Galvez. Officer Zambrana arrived at the scene to translate for the two individuals. The victim was identified as Miguel Nieto-Garcia who advised he had a verbal argument inside Rumba Bar with Mr. Lazaro Garcia-Galvez which led to both of them being kicked out. Mr. Nieto- Garcia advised Mr. Garcia-Galvez then struck him in the neck with a broken glass bottle which caused him to bleed severely.

Continued

53 Reporting Officer Name (PRINT CLEARLY) P/O Zelno.P	Sequence No. J632	Assignment SED	Signature
54 Approving Supervisor Rank and Name A. D. R. Carter	Sequence No. F519	Assignment SED	Signature
55 RMS Data Entered By	Sequence No.	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Aggravated Assault by cutting <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 2-160703985	
3 Location of Offense / Incident (Street Address, Zip) 1654 E Pratt St				Page 2 of 2	
4 Date / Time of This Report 7-10-16 at 0127hrs			5 Arrest / Custody Number		
Unit 2A14		7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 0204
3 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 type="checkbox"/> No	17 Crime Code
9 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Nieto-Garcia, Miguel		Residence / Address (Include City, County, State, Zip) 54 Wise ave Dundalk, MD		18 Crime Classification
Sex M	Race H	Age 35	DOB 2-81		

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

Unit 2A14 Post of Occurrence 212 Reporting Area Street Code CAD Number 0204

Original Report Date / Time 7-10-16 at 0127hrs Offense / Incident Changed From

Case Status: Open  Closed  Multiple Clearance: Yes  No  Case Disposition: Cleared  Not Cleared  Follow-up: Yes  No  Crime Code Crime Classification

Complainant/Victim: Nieto-Garcia, Miguel Residence / Address: 54 Wise ave Dundalk, MD Sex: M Race: H Age: 35 DOB: 2-81

Copies Forwarded To

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

Mr. Garcia-Galvez advised he did have an verbal argument inside the Rumba Bar with Mr. Nieto-Garcia which lead them being kick out of the bar. Mr. Garcia-Galvez advised he felt threatened by Mr. Nieto-Garcia and took a broken glass bottle and struck Mr. Nieto-Garcia in the neck.  
Mr. Garcia-Galvez was placed under arrest and was transported to CBIF for processing.  
Mr. Miguel Nieto- Garcia was transported to John Hopkins Hospital by Medic 10. Doctor Diana advised Mr. Nieto-Garcia suffered lacerations in the left neck and left clavicle. Crime Lab #5841 Scott process the scene and took pictures of Mr. Miguel Nieto-Garcia. I submitted all of Mr. Nieto-Garcia to ECU under AC#16023487. 309 form was given and advised. All events happen in Baltimore City Maryland.

Continued

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

Reporting Officer Name (PRINT CLEARLY) P/O Zelno.P Sequence No. J632 Assignment SED Signature

Approving Supervisor Rank and Name Lt. D.Z. Carter Sequence No. P579 Assignment SED Signature

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



# Liquor Board System

Version 1.0

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

## License Detail

| 
  | 
  |

### License Info

License Num: **LBD7 444**      Cert Num: **1260**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2016**      License Year: **2016**  
 CR Number: **12505027**  
 Payment Date: **05-12-16**

2015 - 2016 TPP Paid   
 2016 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: **LA RUMBA, LLC**  
 Trade Name: **LA RUMBA**  
 Zone Code: **23**  
 Phone: **443-250-6477**

Block Num: **1650-54**      Street: **PRATT STREET EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21231**

CR Number: **12505027**

Portion of Business Used:  
**FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE**

Restriction:  
**CHILDREN TO BE KEPT OFF PREMISES AT ALL TIMES EXCEPT WHEN ACCOMPANIED BY THEIR PARENTS. A SIGN TO THIS EFFECT TO BE POSTED WITHIN THE PREMISES. ROGER DURHAM AND KATHRYN LOCKLEAR BARRED FROM PREMISES IN ANY CAPACITY.**

|

*7/25/16*  
*CORP ✓*  
*↳ ACTIVE,*  
*BUT NOT*  
*IN GOOD*  
*STANDING*  
*T.L. ✓*  
*↳ ISSUED*  
*5/11/16*  
*TRA*

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TANIA A.	RAMOS	118 CHERRY VALLEY ROAD	REISTERSTOWN	MD	21136	[Edit]	[ Remove Owner ]

### Comments

Date	Comment	Action

07/26/2016	7/14/2016-Public Hearing Violation of Rule 3.15 General Welfare-Guilty \$500 fine +\$125 admin fee **5 day Suspension	[ Delete ]
07/06/2016	Owes \$1,500.00 for Renewal Late Fee.... Processed a letter "Failure to Pay Renewal Late Fee" - License Suspension; Mailed a copy to establishment address; Given a copy to Chief Inspector Mark Foster to be hand delivered to Licensee; To be due by July 12, 2016... /sb	[ Delete ]
06/03/2016	Late renewal fee waiver reduced by board to \$750.00, left voice message to licensee, she has 10 days to pay the late renewal fee. ND	[ Delete ]
05/13/2016	*****RENEWAL NOTE***** Licensee submitted Health Dept Permit and it was approved; Submitted a letter for a waiver for Late Renewal Fees; 2016-2017 License was issued to Nick Ramos.... /sb	[ Delete ]
05/12/2016	****Renewal Note*** Mr. Ramos submitted his 2016 renewal application and payment. (Note: \$1500 Late Fee Waiver Submitted) Before the 2016 license is released Mr. Ramos must first be cleared by the Baltimore City Health Dept ( Re-inspection-Payment of 2016 Health Dept Permit- Payment of all Environmental Control Board Violations per Ms. Speaker (Baltimore City Health Dept) when all issued are cleared and we have heard from the Health Dept. at that time we may release the 2016 license. S.R	[ Delete ]
05/12/2016	*****RELEASED STATE TAX HOLD ***** /sb	[ Delete ]
05/11/2016	Nicholas Ramos came in office and paid Violation Hearing Fee Dated March 10, 2016: Invoice # 103397 = \$1,000.00; Invoice # 103398 = \$1,000.00; Invoice # 103399 = \$125.00. Also advised him to call State Comptroller's office about the tax hold and he was given a 2016 Renewal Application and was told that he owes \$50.00 App. Fee + \$1500.00 Late Renewal Fee..... /sb	[ Delete ]
03/15/2016	3/10/16 Public Hearing Violation of 3.09(b) \$500 fine Violation of 3.02 \$500 fine Violation of 3.12 \$500 fine Violation of 4.16 \$500 fine + \$125 admin fee( \$2125 Total Fine) **60 day Suspension 60 days to pay	[ Delete ]
02/04/2016	PAID FINE IN FULL OF \$875.00 FEE; SUSPENSION HAS BEEN LIFTED; Gave Licensee his license back; Invoice # 100288... /sb	[ Delete ]
02/04/2016	02/04/16 License suspended eff. 02/03/16 until all monies due have been paid, license picked up by Inspector Karanikolis on February 3, 2016, license placed in file. ND	[ Delete ]
01/19/2016	State of MD Tax Hold, letter sent... /sb	[ Delete ]
01/14/2016	Sent Invoice statement to licensee for fine of \$875.00.... /sb	[ Delete ]
01/05/2016	Letter sent to licensee home address about 09/24/15 violation hearing, owes \$875.00.	[ Delete ]
10/29/2015	Sent letter for past due violation fee \$875.00; hearing date 09/24/15.	[ Delete ]
09/28/2015	9/24/15 Public Hearing re: Violation of 3.05 GUILTY (2-0 vote), Violation of Rule 3.06 Violation of Rule 3.07 Violation of Rule 4.18 (Guilty all charges merged)\$750 fine * 7 days to pay	[ Delete ]
06/23/2015	06/22/15 - Merchant came in and Paid \$1350.00 for NSF Check. \$1320.00 + 30.00 NSF Fee... SEE 129 S. Broadway Arcos Restaurant. Invoice #99079... /sb	[ Delete ]
10/09/2013	09/19/13 Public Hearing re: Violation of Rule 4.01(a)Guilty \$ 500 amin fee \$125 total fine \$625	[ Delete ]
10/22/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	[ Delete ]
09/17/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of limited liability not in good standing. FAILED TO APPEAR.	[ Delete ]
09/28/2010	09/27/10 \$125 ADM.FEE PAID IN FULL #74930	[ Delete ]
09/28/2010	09/23/10 Public Hearing re: Violations 3.12,Art.2B,Sec.10-301(j)(1),rule 4.18,& rule 3.02.DECISION: RULE 3.12 NOT GUILTY,ART.2B,SEC.10-301(j)(1) GUILTY NO FINE, RULE 4.18 NOT GUILTY AND RULE 3.02 NOT GUILTY.MUST PAY \$125 ADM.FEE.	[ Delete ]
01/20/2010	01/20/10 \$125 ADMFEE PAID IN FULL #70677	[ Delete ]
05/22/2008	05/02/08 \$775 FINE PAID IN FULL #63851	[ Delete ]
03/18/2008	03/13/08 Public Hearing re: Violation of rule 4.01(a),3.06,3.03(c) & 3.03(a).DECISION: RULE 4.01 (a) GUILTY \$500 & RULE 3.06(c) GUILTY \$200/SUSP.\$100, RULE 3.03(c) GUILTY \$100SUSP.\$75 & RULE 3.03(a) GUILTY \$100/SUSP.\$75.FINE \$650 + \$125 ADM.FEE = \$775	[ Delete ]

[ Print History (Print Card) ]

License num: LBD7 444  
Trade Name: LA RUMBA

Address: 1650-54 PRATT STREET EAST

Comment: