

December 15, 2016

**Applicant(s):** Samuel Curreri  
Sammy's Enoteca, LLC, T/a Sammy's Enoteca  
621-25 Broadway, 21231

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

Request to add outdoor table service.

**(a) Applicant(s) Information:** (1) Samuel Curreri was born in Towson, MD in August of 1969. He lives in Baltimore, MD.

**(b) Ownership Breakdown:** (1) Samuel Curreri (100 %).

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

**(d) Qualified Voters:** N/A

**(e) Zoning:** Applicants have applied for a USE permit, for the continued use of the property as restaurant adding outdoor table service without live entertainment.

**(f) Corporate Standing:** Sammy's Enoteca, LLC is a MD LLC and as of 11/29/2016 is active and in good standing.

**(g) Posting Report:** The location was posted on 11/15/2016 and checked on 11/26/2016. This meets the 10-day rule. There are 32 licensed liquor establishments in the 4x4 area: "D" BW-1; "B" BWL-14; "C" BWL -2; "D" BWL -1; and "BD7" BWL-14.

**(h) Timeline:** Last Inspection of establishment was performed on 6/28/2016. At that time, the establishment was open and operating.

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

In considering this request, under the provisions of Alcohol Beverage Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

**Board's Decision**

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

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Withdrawn  Yes  No \_\_\_\_\_  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**

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

EXPLANATION OF REQUEST: Outdoor Table Service CLASS TYPE: BWL

LICENSE AT THE LOCATION: 521-525 S Broadway IF TRANSFER, PREVIOUS LOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Sammy's Enters, LLC TRADE NAME: Sammy's Enters

BUSINESS PHONE NUMBER: 443-552-1092 BUSINESS CONTACT/MANAGER: Samuel Corsetti

ATTORNEY FOR THE APPLICANT: Peter A. Frenas ADDRESS: 231 E. Baltimore St. 702 PHONE: 410-752-2740  
Baltimore MD 21202

Part of Premises Used (Note: Floors and Areas for Storage): First Floor

Will Live Entertainment be provided?  Yes  No What Kind (Ex. DJ, 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

*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

Samuel Corsetti \_\_\_\_\_

(Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
307 Toronto Ave Rd. Balt. MD 21212 \_\_\_\_\_

(Residence) Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ (period of residency in Baltimore City) \_\_\_\_\_  
8/1/1969 \_\_\_\_\_ Male \_\_\_\_\_ Towson MD

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

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

### 2. Applicant B

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

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

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

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

### 3. Applicant C

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

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

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

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

2016 AUG -2 PM 4:25  
RECEIVED  
BOARD OF LIQUOR LICENSE COMMISSIONERS

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

Name	Address	Phone	Email
Samuel Curran			

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: Samuel Curran ADDRESS: \_\_\_\_\_ TITLE: MEMBER %OF STOCK HELD RESIDENCE: 100
- 2) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_
- 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 of Applicant A

Signature of Applicant B

Signature of Applicant C

State of Maryland: City of Baltimore ss  
THIS CERTIFIES, THAT ON THE 4th OF August, 2016  
before the subscriber a notary public of the State of Maryland, personally appeared Samuel Curran

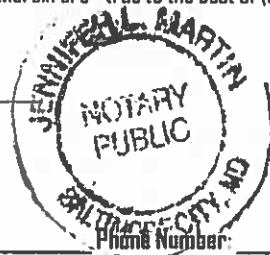
The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

Jennifer L. Martin

01-26-19

Notary Public

(Witness my hand and seal)



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

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

(I, WE) 600 BROADWAY & PARTNERS, LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 621-625 S. BROADWAY, Baltimore, City with a Zip Code of 21231 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

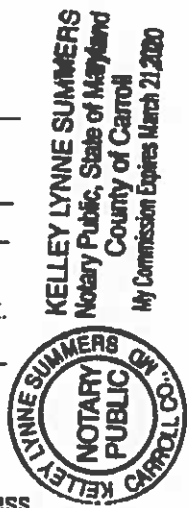
and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 2nd day of August in the year of 2016)

WITNESS: Patricia Plumb

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON 2nd day of August, 2016  
Before the subscriber a notary public of the State of Maryland, personally appeared Daniel Klein

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



**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)

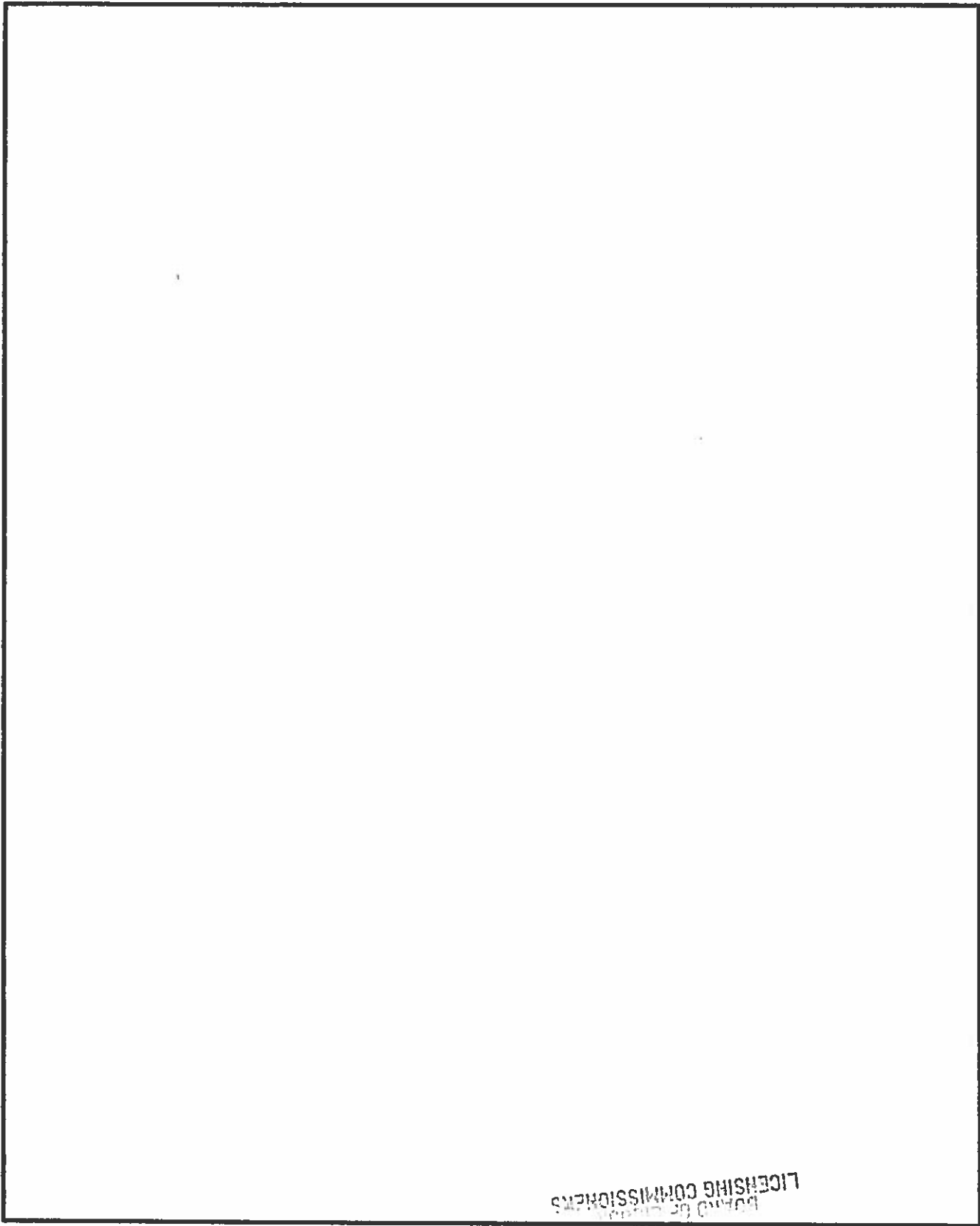
Board of Liquor License Commissioners for the City of Baltimore,  
231 East Baltimore Street, 6<sup>th</sup> Floor, Baltimore, Maryland 21202  
Phone: 410-396-4377 Fax: 410-396-4382

Stamp Application Here:

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

BOARDS OF LICENSING COMMISSIONERS

**\*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.\***



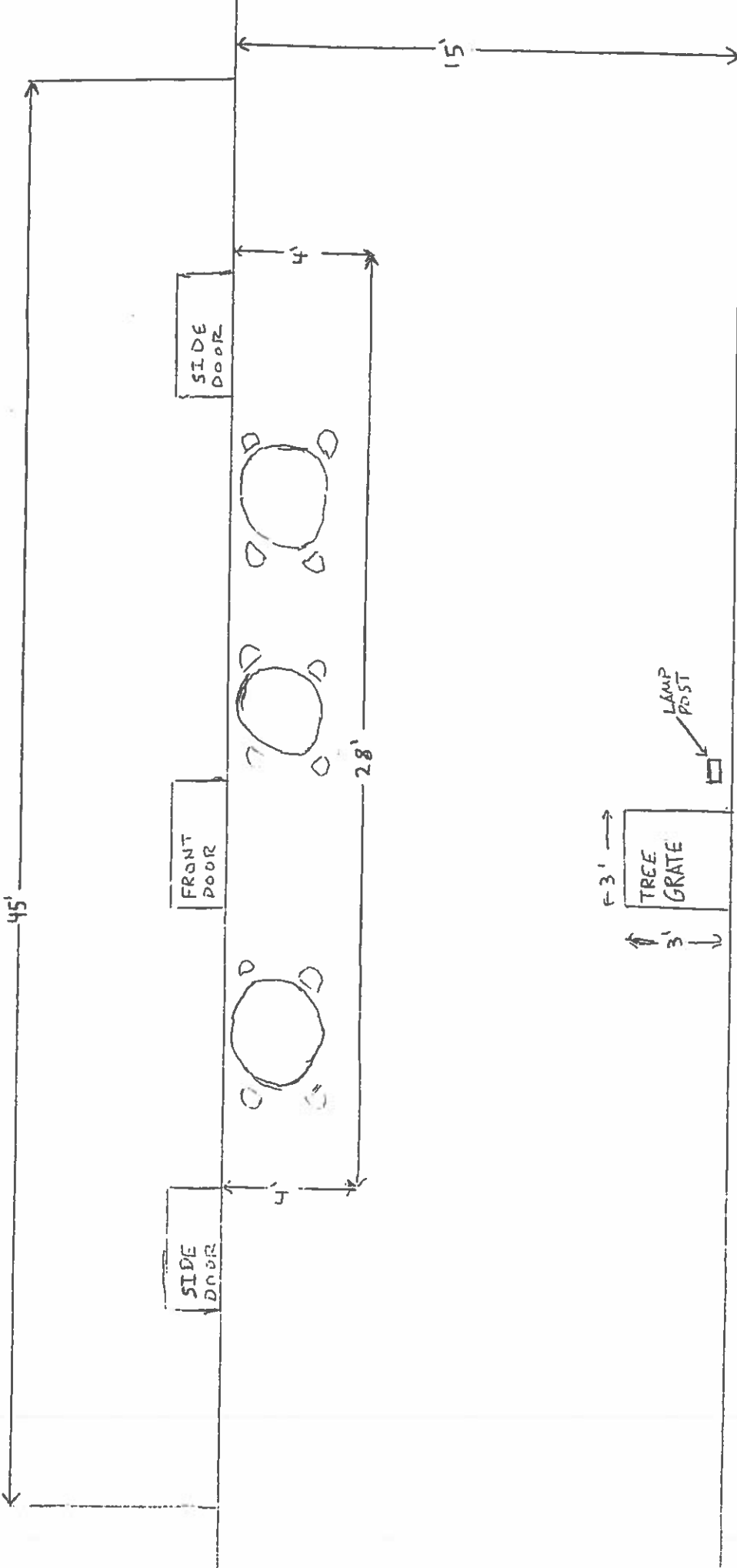
BOARD OF LICENSING COMMISSIONERS

2016 AUG -2 PM 4: 25

RECEIVED



Outdoor table service  
Sammy's Emotions  
621-5 S Broadway



RECEIVED  
2016 AUG -2 PM 4: 25  
Licensing Commission

BROADWAY



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 242**                      Cert Num: **0962**                      Fee: **\$1,320.00**    Status: **Renewed**  
 License Date: **5/1/2016**                      License Year: **2016**  
 CR Number: **16270484**  
 Payment Date: **05-02-16**

2015 - 2016 TPP Paid   
 2016 Trader's License

### Add Adult Entertainment License

#### Location

Corp Name: **SAMMY'S ENOTECA, LLC**  
 Trade Name: **SAMMY'S ENOTECA**  
 Zone Code: **0**  
 Phone: **443-564-6021**

Block Num: **621-25**                      Street: **BROADWAY SOUTH**  
 City: **BALTIMORE**                      State: **MD**                      Zip: **21231**

CR Number: **16270484**

Portion of Business Used:  
**USE AS A RESTURANT SERVING ALCHOL-CHAGNE OF LESSEE**

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SAMUEL	CURRERL	307 TURNBRIDGE RD	Baltimore	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

05/16/2016	As of 4/5/2016 New Class "B" License was issued for this location for any additional information please see folder.....K/R	Delete
05/16/2016	As of 4/5/2016 New Class "B" License was issued for this location for more details see folder.....K/R	Delete

Print History (Print Card)

License num: LB 242                      Address: 621-25 BROADWAY SOUTH  
Trade Name: SAMMY'S ENOTECA

Comment:

Add Comment

Hold Info

Powered by:





Maryland Department of Assessments and Taxation Business Services (w3)

[Search Help](#)

Entity Name: SAMMY'S ENOTECA, LLC

Department ID: W16160574

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

<b>Principal Office (Current):</b>	SUITE 600 409 WASHINGTON AVE TOWSON, MD 21204
<b>Resident Agent (Current):</b>	SAMUEL CURRERI SUITE 600 409 WASHINGTON AVE TOWSON, MD 21204
<b>Status:</b>	ACTIVE
<b>Good Standing:</b>	Yes
<b>Business Code:</b>	What does it mean when a business is not in good standing or forfeited? Other
<b>Date of Formation or Registration:</b>	10/27/2014
<b>State of Formation:</b>	MD
<b>Stock/Nonstock:</b>	N/A
<b>Close/Not Close:</b>	Unknown

PROPOSED LOCATION: 621-25 S. Broadway

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 32

"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 14

"C" BEER, WINE & LIQUOR 2

"D" BEER, WINE & LIQUOR 1

"BD7" BEER, WINE & LIQUOR 14

ARENA \_\_\_\_\_

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

RACING \_\_\_\_\_

PREPARED BY: Andy Perez DATE: 11/29/16

# 621 - 25 S. BROADWAY BBWL

## LICENSED ESTABLISHMENTS

- ★ 621 S Broadway BBWL
- 📍 Broadway Liquors BBWL
- 📍 Latin Palace BBWL
- 📍 DogWatch Tavern BD7
- 📍 Moby Dick's BD7
- 📍 Jimmy's Restaurant-WD
- 📍 The Greene Turtle-LB
- 📍 Max's Taphouse BD7
- 📍 Bertha's LB
- 📍 Louisiana Restaurant LB
- 📍 Birds of A Feather-LD
- 📍 Sticky Rice LB
- 📍 Papi's Tacos LB
- 📍 Blarney Stone Pub BD7
- 📍 Todd Conner's BD7
- 📍 Alexander's Tavern LB
- 📍 The Rockwell BD7
- 📍 Sajhoma Restaurant-LBD7
- 📍 American Legion-LC
- 📍 Ze Mean Bean Cafe-LB
- 📍 Bristol Wine & Spirit-LBD7
- 📍 Rodos Bar-LBD7
- 📍 The Abbey Burger-LB
- 📍 RYE-LBD7
- 📍 Admiral Fell Inn-LB



## OUTDOOR TABLE SERVICES

- 📍 Full Moon Saloon-LBD7
- 📍 New Ritz-LBD7/AE
- 📍 Polish Home Club-LC
- 📍 Carolina's Tex-Mex-LB
- 📍 Santa Clara-LBD7
- 📍 The Get Down-LBD7
- 📍 One-Eyed Mike's-LB
- 📍 Black Olive-LB

**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>	Samuel Curreri
<i>Address of Premises:</i>	621-25 S. Broadway
<i>Inspector:</i>	i:\0#\w\baltimore\andy.perez
<i>Date Posted:</i>	11/15/2016
<i>Time Posted:</i>	1:30 PM
<i>Date Rechecked:</i>	11/26/2016
<i>Time Rechecked:</i>	10:00 PM
<i>Manager or Owner when sign posted:</i>	

*Summary on location of sign posted:*

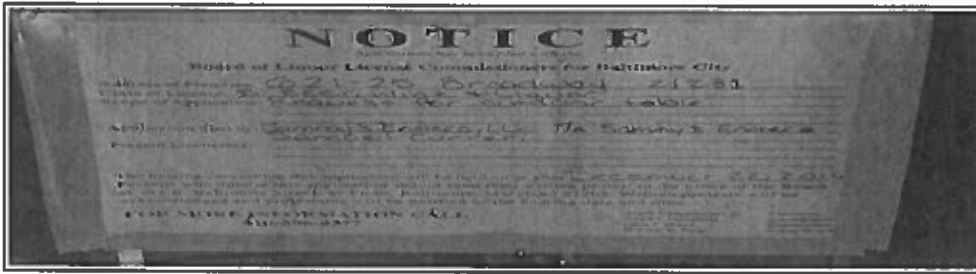
Sign posted on front glass near entry/exit door.

*Summary on location of sign rechecked:*

Sign remained posted on original location for the required 10 days.

*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>	Sammy's Enoteca
<i>Corporation Name:</i>	Sammy's Enoteca, LLC
<i>Location Address:</i>	621-25 S. Broadway
<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>	Yes
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	11/15/2016
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

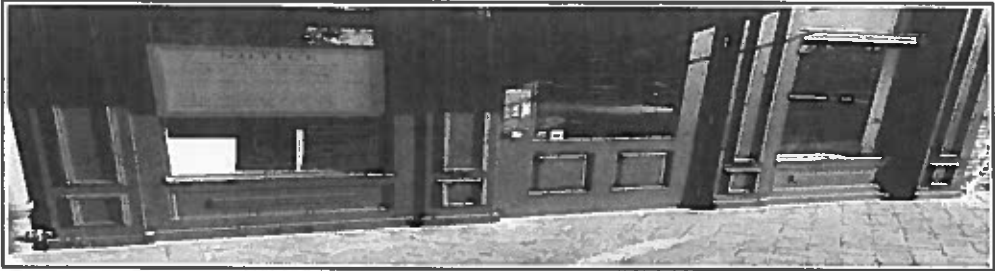
*Other licensed locations - Describe/Note:*

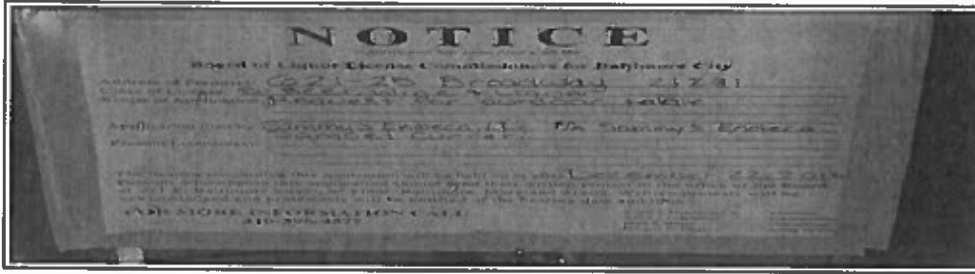
see attached map

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

Application filed to provide outdoor table service.

*Insert Photo of Sign and location:*





Inspector Name	Date and Time	
i:\0#.\w\baltimore\andy.perez	11/16/2016	10:21:02 AM
Name of Licensee (if present)		
<input type="text"/>		
<input type="text"/>		



# BLLC Routine Inspection

*Address:* 621-25 BROADWAY SOUTH 21231

*Trade Name:* SAMMY'S ENOTECA

*Corporation Name:* SAMMY'S ENOTECA, LLC

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

*Date/Time of Inspection:* 6/28/2016

10:43:03 AM

*Manager/Licensee:* SAMUEL

*Clean and Free of Debris:* Satisfactory

*Location of Bar:* Front

*Shape of Bar:*

*Condition of Bar Area/Floors:* Satisfactory

*Hot Water:* Yes

*Disinfectant Solution:* Yes

*Three Compartment/Washer:* Yes

*Bulletproof Partitioning:* N/A

*Separate Pkg. Goods Dept.:* N/A

*Separate Pkg. Goods Store:* N/A

*Bar/Tavern Open and Operating:* N/A

*Selling Household/Grocery:* N/A

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: Satisfactory

Sanitation: Satisfactory

Menu: Yes

Traders License: Yes

Alcohol Awareness Certification Date Issued: 11/11/2015

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date:

Inspector Comments:

Inspector Comments:

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

*Live Entertainment (Describe):*

NONE

*Outdoor Table Service* No

*Violation Issued:* No

*Violations Noted:*

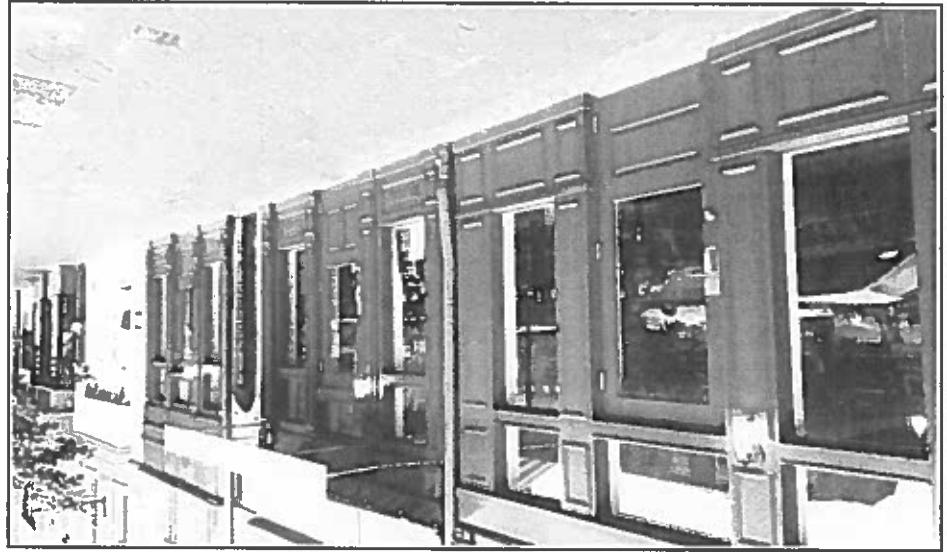
NONE

*Instructions Given to Licensee:*

*Inspector's Comments:*

ALL RECORDS IN GOOD ORDER

*Photo Taken:*



Owner Email:

Submitted by Inspector

# Certificate of Occupancy

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 100 FEET OF A DWELLING.

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

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
02	05	1828	004	10/3/16	201

PROPERTY ADDRESS: 607-613 S BROADWAY

OWNER: 600 BROADWAY APARTMENTS, LLC ADDR: 150 PRESIDENTIAL WAY #200 WOB1

LESSEE: SAMMY'S ENTECA LLC ADDR: 621 S BROADWAY BALTIMORE MD 2

LAND USE CODES 5819

CONTINUE TO USE AS A RESTAURANT ADDING OUT TABLE SERVICE WITH OUT LIVE ENTERTAINMENT AND DANCING

1001-000000-2600-159600-400560 PER. INSP.	1001-000000-2600-158009-400480 MISC.	1001-000000-2600-158009-400480 CH. USE	1001-000000-2600-158301-400490 NEW BLDG.	1001-000000-2600-158302-400490 S ADDITIONS
1001-000000-2600-158302-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC CONST.	1001-000000-2600-158800-400500 ELECT.	1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-158902-400510 DISTRIB/EXH	1001-000000-2600-158902-400510 AIR COND.	1001-000000-2600-158902-400510 DISP. TANKS	1001-000000-2600-158903-400510 FIRE	1001-000000-2600-158905-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-159300-400530 ELEVATOR	1001-000000-2600-159000-400520 PLUMBING	1001-000000-2600-159000-400520 S & E CONTROL	1001-000000-3700-508801-401811 CHAP	1001-000000-1500-102800-400230 TAX
1001-000000-2600-158306-400490 RAZING	1001-000000-2600-159400-400540 FILING FEB	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES
	50.00			3.00
				98.00

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



*Michael Braverman*  
MICHAEL BRAVERMAN  
BUILDING OFFICIAL

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

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

**December 15, 2016**

**Applicant(s):** Veronica McDowell (ss)  
Club International, LLC, T/a Club International  
2301 W. Baltimore Street, 21223

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

Request to reopen after being closed for 90 days.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Veronica McDowell (ss) (100%).

(b) **Corporate Standing:** Club International, LLC is a MD LLC and as of 11/29/2016 is not in good standing.

(c) **Timeline of request:** On October 25, 2016 the licensee, through his attorney, filed a request to reopen the establishment which had been closed for more than 90 days. The successful inspection was March 2, 2016. As the establishment had been closed for more than 90 days and the agency deemed no extenuating circumstances were present, the Board is required under Alcohol Beverage Article 12-2203 to hold a public hearing to approve whether or not to allow the licensee to reopen. The Board granted the licensee a 180 day hardship extension on 9/29/2016.

**Board's Decision:**

LAW OFFICES OF  
**ABRAHAM L. HURDLE**  
19 E. Fayette Street  
Suite 400  
Baltimore, Maryland 21202

---

410-685-5100  
Fax No: 410-685-5825  
[alh@alhurdlelaw.com](mailto:alh@alhurdlelaw.com)

October 25, 2016

Board of Liquor License Commissioners  
231 E Baltimore St, 6th Floor  
Baltimore, MD 21202

Re: Club International, 2301 W Baltimore St

Commissioner,

I represent the licensees at Club International, and they have requested a hearing so that they may reopen after being closed. The Board recently granted them a hardship, and it is their wish to reopen as soon as possible.

If you have questions, or concerns, please feel free to contact my office.

--S--  
Abraham L. Hurdle, Esq.  
19 E. Fayette St, Suite 400  
Baltimore, Maryland  
21202  
(410) 685-5100

BOARD OF LIQUOR  
LICENSING COMMISSIONERS

2016 NOV 16 PM 1:51

RECEIVED



## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: **LBD7 391**

Cert Num: **1126**

Fee: **\$1,320.00** Status: **Renewed**

License Date: **5/1/2016**

License Year: **2016**

CR Number: **11517225**

Payment Date: \*\*\*\*

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: **CLUB INTERNATIONAL, LLC**

Trade Name: **CLUB INTERNATIONAL**

Zone Code: 32

Phone: **443-801-6673**

Block Num: **2301**

City: **BALTIMORE**

Street: **BALTIMORE STREET WEST**

State: **MD**

Zip: **21223**

CR Number: **11517225**

Portion of Business Used:

**USE 1ST AND 2ND FLOORS OF PREMISES AS A TAVERN WITH LIVE ENTERTAINMENT & DANCING INCLUDING ACCESSORY OUTDOOR TABLE SERVICE PER BMZA 1013-06**

**RESTRICTION APPROVED DECEMBER 5, 2006**

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
VERONICA	MCDOWELL-SS	3209 PIEDMONT AVENUE	BALTIMORE	MD	21216	Edit	Remove Owner

#### Comments

Date	Comment	Action



11/28/2016	11/25/16 - Sent letter to Licensee home address about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
11/25/2016	Mail was returned "Return to Sender - Vacant - Unable to Forward".... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
10/07/2016	9/29/2016- Public Hearing re: Request for a hardship extension - APPROVED (3-0 vote)	Delete
08/17/2016	Mail was returned "Return to Sender Vacant Unable to Forward"	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
03/14/2016	License was paid for 2015-2016 on 03/14/2016 their is three invoices in folder ( 100655,100656 and 100657 )...k/r	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
11/03/2015	11/03/15--on 09/16/15, agency received letter from attorney stating that the licensee will most likely file bankruptcy and arrangements have been made with the State. Letter also requests an hardship extension.	Delete
07/28/2015	Sent letters out to business & licensees' home addresses about "Failure to Pay 2015-2016 Renewal Fee".... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
03/10/2010	02/22/10 \$1500 PAYMENT RECIEVED #70798. ALL PAYMENTS COMPLETE	Delete
03/10/2010	02/22/10 \$1500 PARTIAL PAYMENT RECIEVED #70797. BALANCE \$1500	Delete
01/26/2010	01/21/10 Public hearing re: Violation of rule 4.01 (a).DECISION: RULE 4.01 (a) GUILTY \$3000 AND A (7) DAY MANDATORY SUSPENSION.LICENSEE WILL TAKE SUSPENSION 1/24/10 THRU 1/31/10.\$125 ADM.FEE WAIVED.FINE \$3000	Delete
11/19/2009	11/19/09 \$100 hearing fee paid in full #70394	Delete
02/17/2009	2/17/09 \$125 FEE FOR (TRADERS/G-S)VIOLATION PAID IN FULL #65750	Delete

Print History (Print Card)

License num: LBD7 391      Address: 2301 BALTIMORE STREET WEST  
Trade Name: CLUB INTERNATIONAL

Comment:

Add Comment

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w4)

[Search Help](#)

Entity Name: CLUB INTERNATIONAL, LLC

Department ID: W06752331

General Information

Amendments

Personal Property

Certificate of Status

**Principal Office (Current):** 2301 WEST BALTIMORE ST  
BALTIMORE, MD 21223

**Resident Agent (Current):** WINDSOR MCDOWELL, SR.  
3209 PIEDMONT AVENUE  
BALTIMORE, MD 21216

**Status:** **PENDING**

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

**Business Code:** Other

**Date of Formation or Registration:** 03/28/2002

**State of Formation:** MD

**Stock/Nonstock:** N/A

**Close/Not Close:** Unknown

**December 15, 2016**

**Licensee(s):** Stephanie Oh  
SNS Liquor Corporation, T/a SNS Liquor  
2135 E. North Avenue, 21213

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

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016 –** At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

**Violation of Rule 4.16 Illegal Conduct – October 16, 2016 –** At approximately 12:04 pm, BLLC staff conducted a review of the corporate status of the entity known as "SNS Liquor Corporation." 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 Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 18, 2016 –** At approximately 3:00 pm, Inspector John Howard of the BLLC visited the location for the purposes of issuing notice to the establishment for an upcoming hearing. Upon entering the establishment, Howard observed trash, stock, and other materials on the bar. He also noticed that the bar stools were turned upside down and on top of the bar. Further investigation revealed that the hallway leading to the restrooms were filled with stock and there was cleaning equipment and buckets in the women's restroom that made it inaccessible to the any female patron that wanted to the use the restroom area. Based on the Inspector's observations the tavern portion of the establishment was incapable of allowing for patrons to consume beverages on-site. As the package goods area was open and operating, Inspector Howard violated the establishment for not having a non-functioning tavern.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 11/25/2016.

(b) **Witness Summoned:** Summons issued to Inspector John Howard on 11/25/2016. Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Greenhill on 11/25/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 12/11/2014 in reference to:

- Violation of Rule 5.03(a)- Operation of Class BD7- \$2000 fine
- Violation of Rule 3.06- Sanitation and Safety-\$250 fine
- Violation of 3.07-Restroom Facilities - \$250 fine
- Violation of 3.02- Cooperation- \$500 fine
- \$3000 + \$125 admin fee- PAID
- Total fine \$3125- PAID
- 10 Day Suspension

Licensee appeared before the Board on 10/4/2012 in reference to:

- Violation of Rule 4.01(a)- \$500 fine
- Violation of Rule 4.18- \$100 fine
- Violation of Rule 5.03-\$250 fine
- Fine \$850 + \$125 admin fee
- Total fine \$975 - PAID

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 5/5/2008.

**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: SNS Liquor Corporation  
T/A SNS Liquor  
2135 East North Avenue

Date: November 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 15th day of December 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A SNS Liquor, 2135 East North Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016** – At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or 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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-160712198
3 Location of Offense / Incident (Exact Street Address) 2135 E. North Ave - 21213		Page 1 of 2
4 Date / Time Occurred 28 July 16 - 2310hrs		5 Date / Time Reported 29 July 16 - 2000hrs
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 23
20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L C III		Residence / Address (Include City County State Zip)		
Where Employed or School Attending (Include City Located) BPD - SES-Vice		Occupation Detective	Hours of Employment Varied	Residence Phone
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No

23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	Sex: M	Race: B	Age: 46	DOB
24 Reporting Person Name (Last, First, MI) SA #20		Sex:	Race:	Age:
Address (Include City County State Zip) SA #20		Residence Phone	Other Phone SA #20	
25 Witness Parent/Guardian Name (Last, First, MI)		Address (Include City County State Zip)		
Residence Phone		Other Phone		

26 Suspect Name (Last, First, MI)	Address (Include City County State Zip)			Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat			
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number			

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First MI)		Sex	Race	Age	DOB	Address (Include City County State, Zip)			

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repa Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		

45 Detective Notified Sequence No - Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified			
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/ Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No			

52 Copies Forwarded To  
Liquor Board

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

Corp: SNS Liquor Corporation  
T/A: SNS Liquor  
2135 E. North Ave  
Baltimore, Md 21213

Liquor License#: LBD7 143

Licensee: Stephanie S. Oh

Continued



REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-150712198
3 Location of Offense / Incident (Street Address Zip) 2135 E North Ave - 21213			Page 2 of 2
4 Date / Time of This Report 28 July 16 - 2310hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence Reporting Area 331	8 Street Code	10 CAD Number 23
11 Original Report Date / Time 29 July 16 - 2000hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification	

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip)	Sex: Race Age DOB M B 46
------------------------	---	---	-----------------------------

20 Copies Forwarded To  
Liquor Board

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

On 28 July 16 at 2310hrs(11:10pm), your writer along with Detective Gatto conducted a liquor license establishment check at "SNS Liquor" located at 2135 E. North Ave. Licensee, Stephanie S. Oh was not present but night manager Do Young Shin was present and in full operational control of the premises. As your Detectives walked into the rear bar area, we observed the bar area not to be properly set up for customers. The stools were stacked and put off to the side. What appeared to be personal items as well as tools covered the bar as well as behind the bar. The three tub sink was not in use. The beer coolers had personal food stored with the alcohol which is a Health code violation. In the past whenever your writer conducted checks of this particular establishment, the rear bar area has never had the appearance to be in use. Prior to both of your Detectives entering inside the package goods side of the establishment, we observed two(2) patrons drinking beer inside the doorway of the package goods side of the bar. Det Gatto took 9 photos of the rear bar area. No other violations was observed at that time. The establishment was left in the control of night manager, Mister Shin.

All events took place in Baltimore City, the State of Maryland.  
Report to be forwarded to the Liquor Board for administrative review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY): Det. L.C. Greenhill III      Sequence No: Assignment F820      SES-Vice      Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name: Det. Sgt. Chris Leisher      Sequence No: Assignment G307      SES-Vice      Signature \_\_\_\_\_

24 RMS Data Entered By: \_\_\_\_\_ Sequence No: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_ 25 Reviewer: \_\_\_\_\_ 26 Referred To: \_\_\_\_\_

Entity Name: SNS LIQUOR CORPORATION

Department ID: D11544848

General Information      Amendments      Personal Property      Certificate of Status

Principal Office (Current):      2135 EAST NORTH AVE.  
BALTIMORE, MD 21213

Resident Agent (Current):      STEPHANIE OH  
2135 EAST NORTH AVE.  
BALTIMORE, MD 21213

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:      10/04/2006

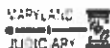
State of Formation:      MD

Stock/Nonstock:      Stock

Close/Not Close:      Close







## Maryland Business Licenses Online

[HOME](#) : [SEARCH LICENSE RECORDS](#) : [NEW LICENSE](#) : [EDIT/RENEW LICENSE](#) : [MAKE A PAYMENT](#) : [LINKS](#) : [CONTACT US](#) : [HELP](#)

[HOME](#) > [Search License](#) > [Search Results](#)

### Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for

Trade Name SNS  
Jurisdiction Baltimore City  
Year 2016

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

\* Note Detailed License Information is not available for licenses which show a status of Pending

- |                        |                      |
|------------------------|----------------------|
| 1. SNS LIQUOR          | Pending *            |
| SNS LIQUOR CORPORATION | Lic. Status: Pending |
| 2135 E. NORTH AVENUE   |                      |
| BALTIMORE, MD 21213    |                      |



### Get the right license

#### "How do I get started?"

[Starting a new business in Maryland?](#)

[FAQ-Frequently Asked Questions](#)

[MD Law Title 17](#)

### Clerk of the Circuit Court

LAVINIA G ALEXANDER, CLERK OF  
CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202

(410)333-3790  
E-mail  
[elicense.baltimorecity@courts.state.md.us](mailto:elicense.baltimorecity@courts.state.md.us)  
Website  
[www.baltocts.state.md.us](http://www.baltocts.state.md.us)

Hours of Operation:  
8:30 A.M. to 4:30 P.M.  
Monday through Friday except state  
holidays

### Helpful Hints

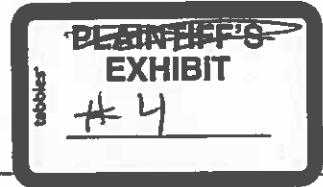
Use the "click for detail" link to see  
the Business License information

If you want to add or edit/renew a  
license,  
**PLEASE LOGIN HERE.**

[HOME](#) | [SEARCH LICENSE RECORDS](#) | [NEW LICENSE](#) | [EDIT/RENEW LICENSES](#) | [MAKE A PAYMENT](#) | [LINKS](#) | [CONTACT US](#) | [HELP](#)

The Maryland Judiciary, its agencies, officers, or employees do not guarantee the accuracy, reliability or timeliness of any information contained in this system. Users rely on this information at their own risk.

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



## INVESTIGATION REPORT

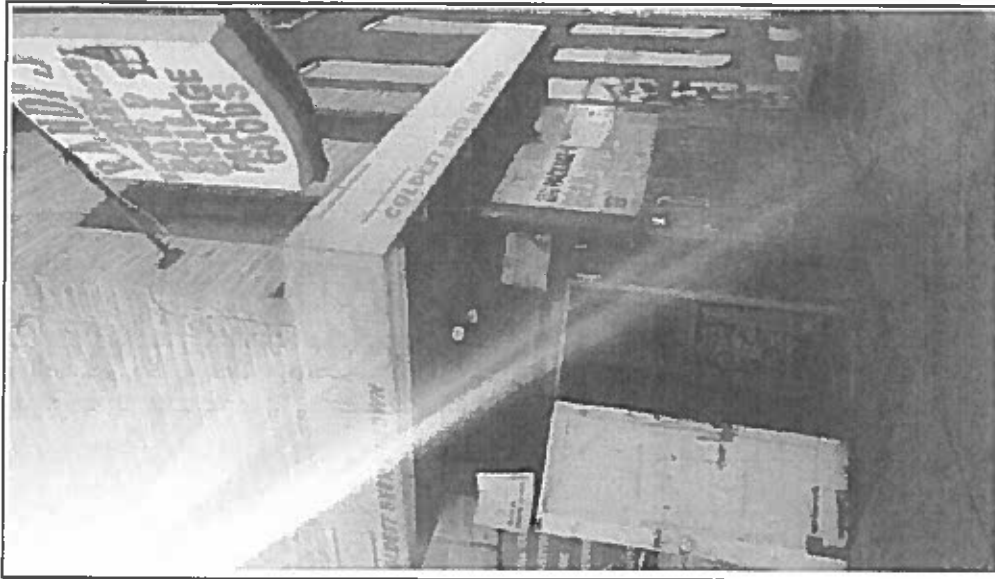
Location Address:	2135 NORTH AVENUE EAST 21213	
Licensee Information (Trade Name):	SNS LIQUOR	
Corporation Name:	SNS LIQUOR CORPORATION	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="10/20/2016"/>	<input type="text" value="11:33:04 AM"/>

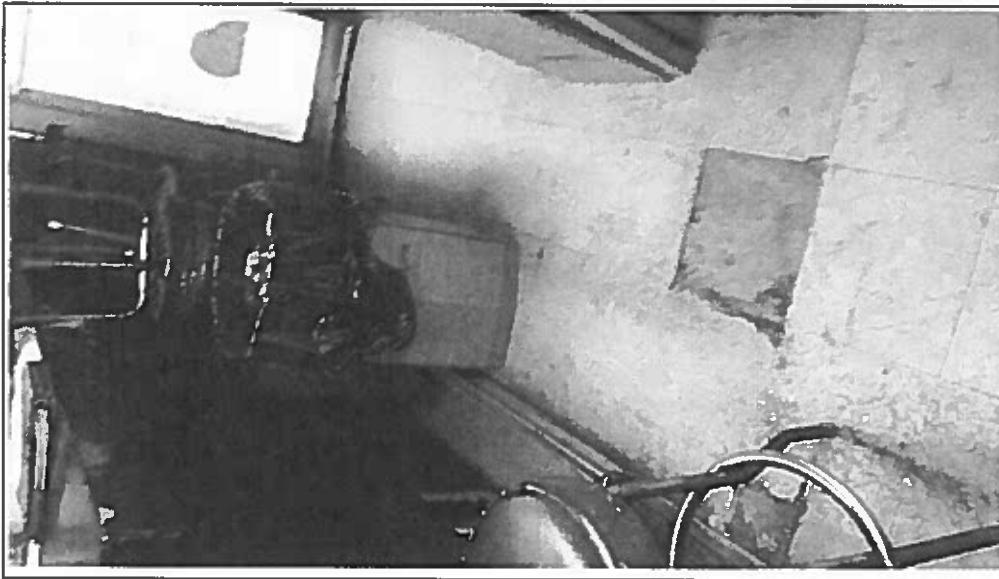
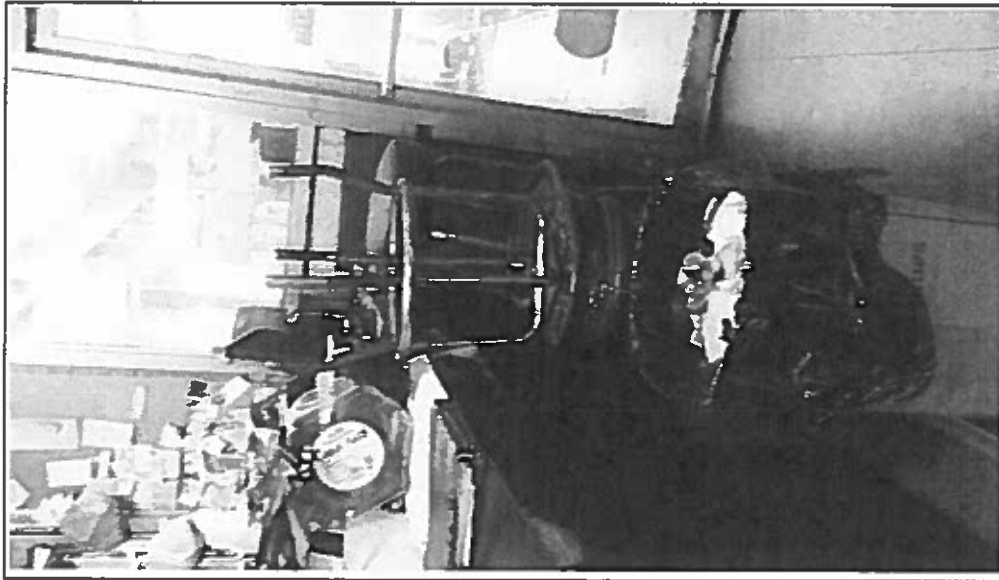
**Report Facts:**

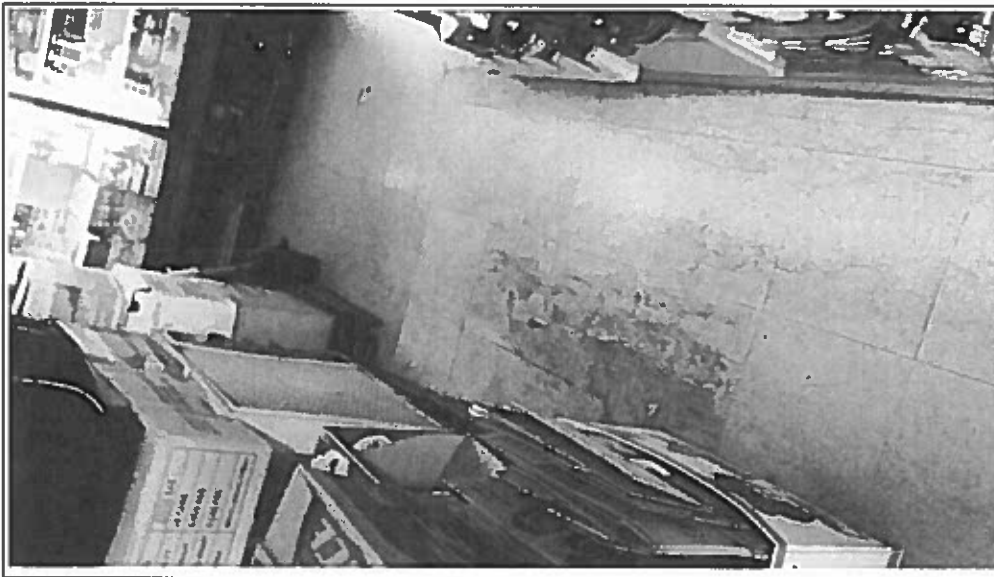
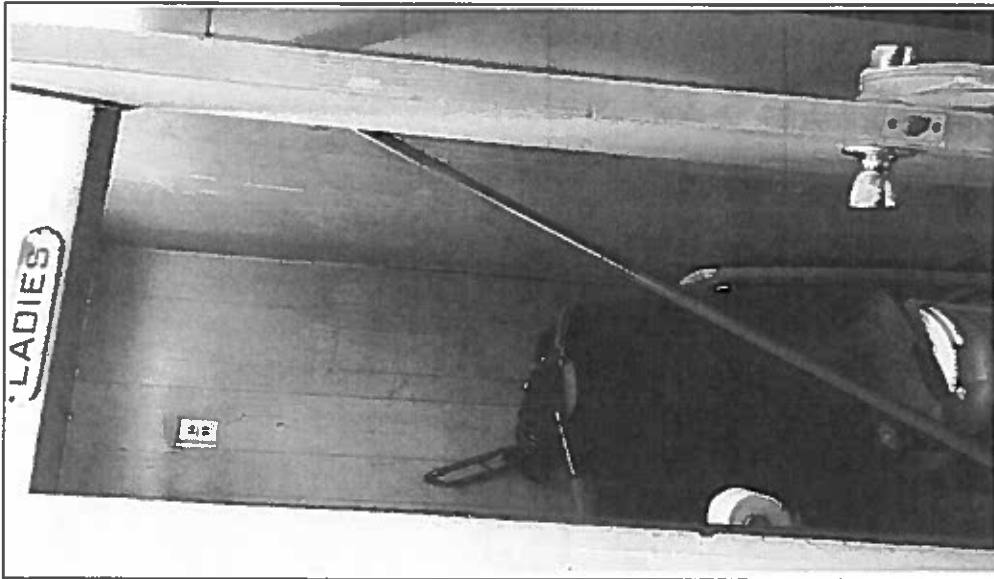
On October 18, 2016 I (Agent John Howard) visited SNS Liquors located at 2135 E North Ave. to deliver a Hearing Notice and complete a routine inspection. Upon entering the rear tavern area I observed trash, stock, other materials on the bar and the bar stools turned upside down which indicates in my opinion the tavern area is not open for public use. Upon further investigation the hallway leading to restrooms were filled with stock and there were cleaning equipment and buckets in the women's restroom that made it unavailable to use by the public or anyone and there were dirty dishes in the 3 compartment sinks. An expired 2014 Trader's License was posted on the wall next to the current Liquor License. When asked for the current Trader's License, Licensee stated that they were working with Comptroller's Office to clear up a tax liability.

Informed licensee that anytime the package goods section is open then the tavern area must be open and that they are being violated under BLLC Rule 4.20 not operating as a LBD7 and not having a current traders license.

Photos Taken:







<b>Report Prepared By:</b>	
<b>Inspector(s)</b>	<b>Submission Date</b>
i:\0#.w\ baltimore\john.howard	10/20/2016
<b>Supervisor Review:</b>	<b>Approval Date</b>
i:\0#.w\ baltimore\mark.fosler	10/21/2016
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	

<div data-bbox="248 107 1398 302" style="border: 1px solid black; height: 93px;"></div>
---

PLAINTIFF'S  
EXHIBIT  
#5

COLDEST BEER IN TOWN

OLDEST BEER IN TOWN

The New  
CUT-DATE PACKAGE  
BEER

WITH IN  
ORDER OF FLD

LETTER

ANK YOU  
SHYING  
THE  
USONS  
LATER

State of Maryland

**14**

...  
 ...  
 ...

[Signature Area]  
 [Date Area]

BALTIMORE CITY HEALTH DEPARTMENT  
 ENVIRONMENTAL HEALTH SERVICES

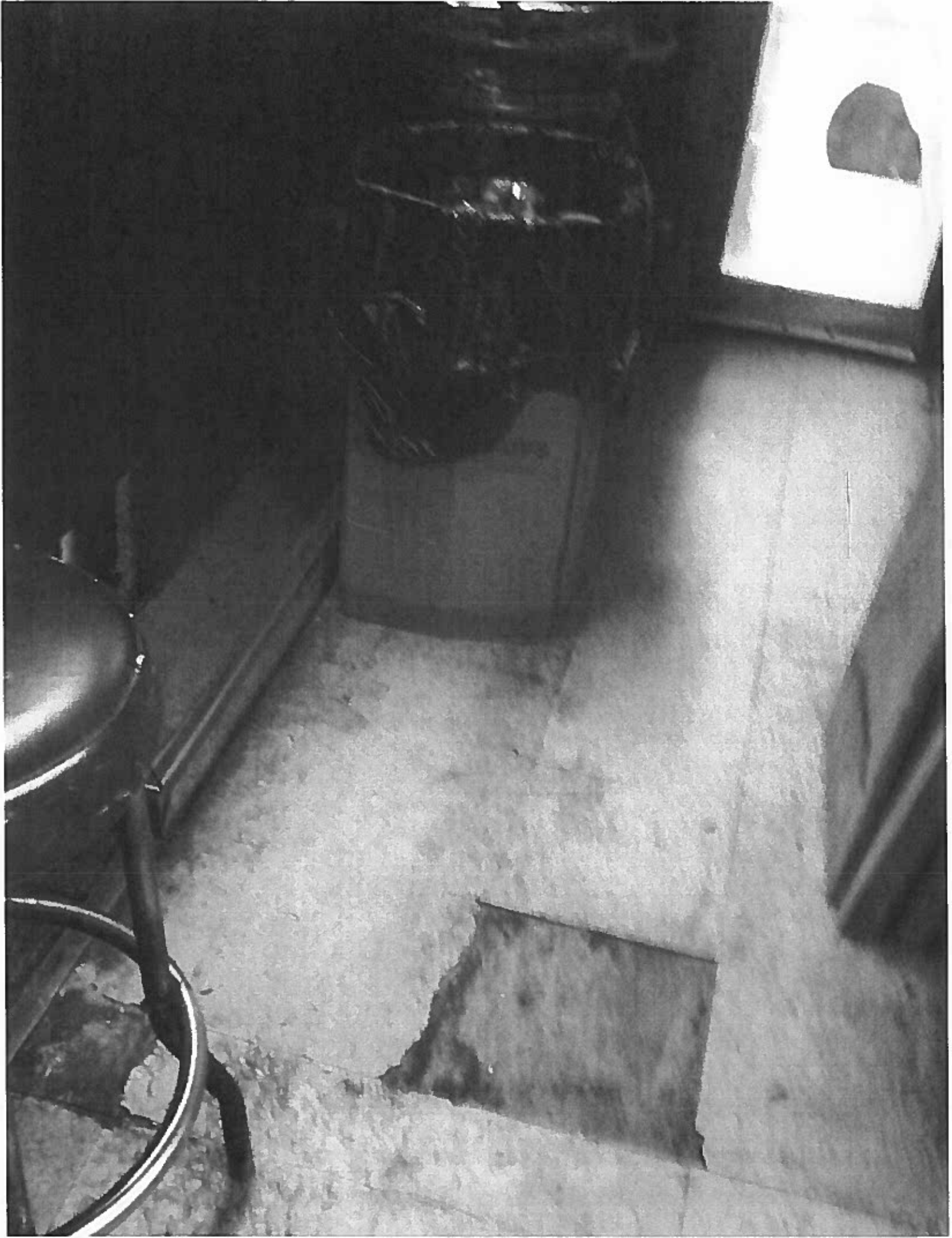
**LICENSE**

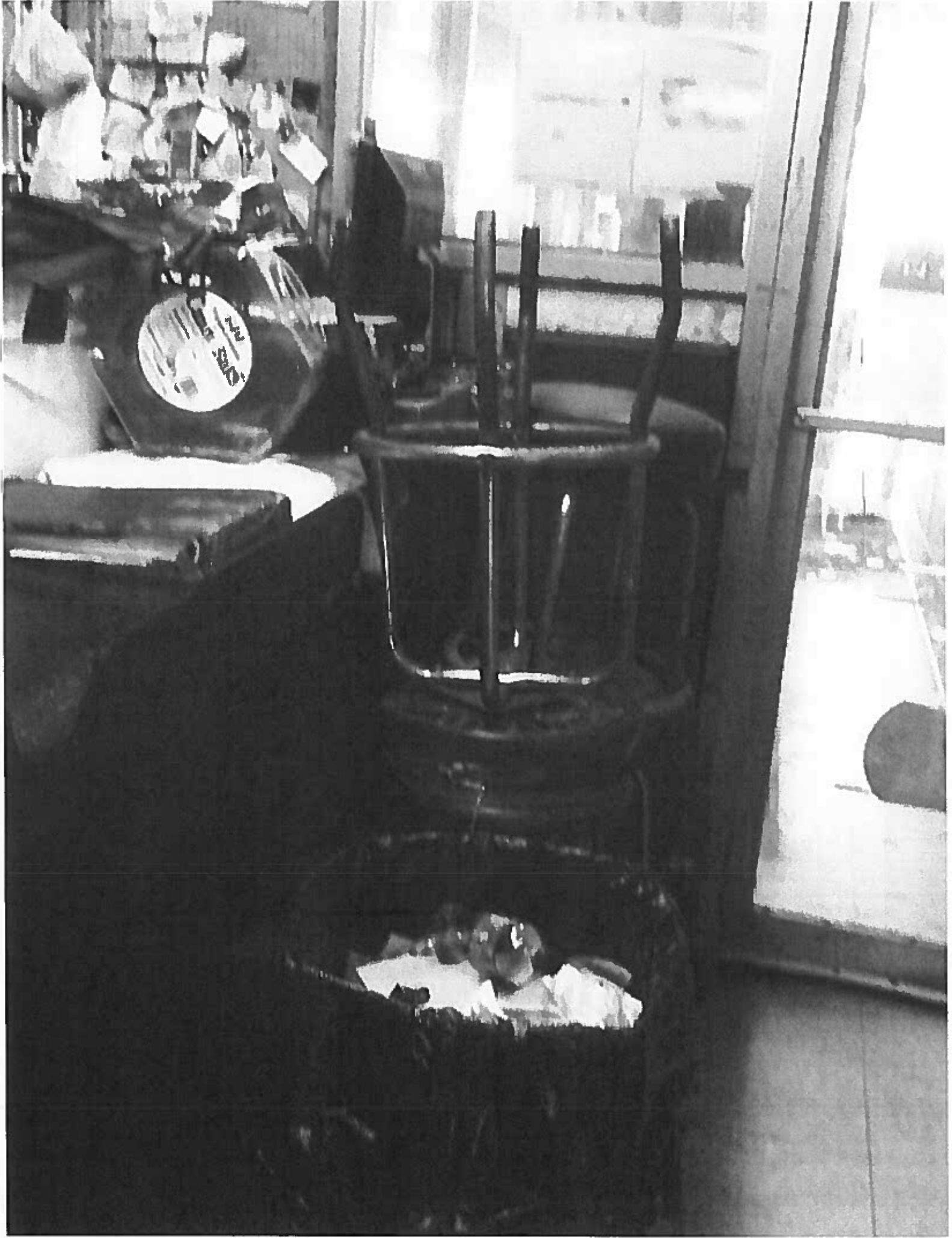
[Blurred License Information]  
 [Vertical Barcode]

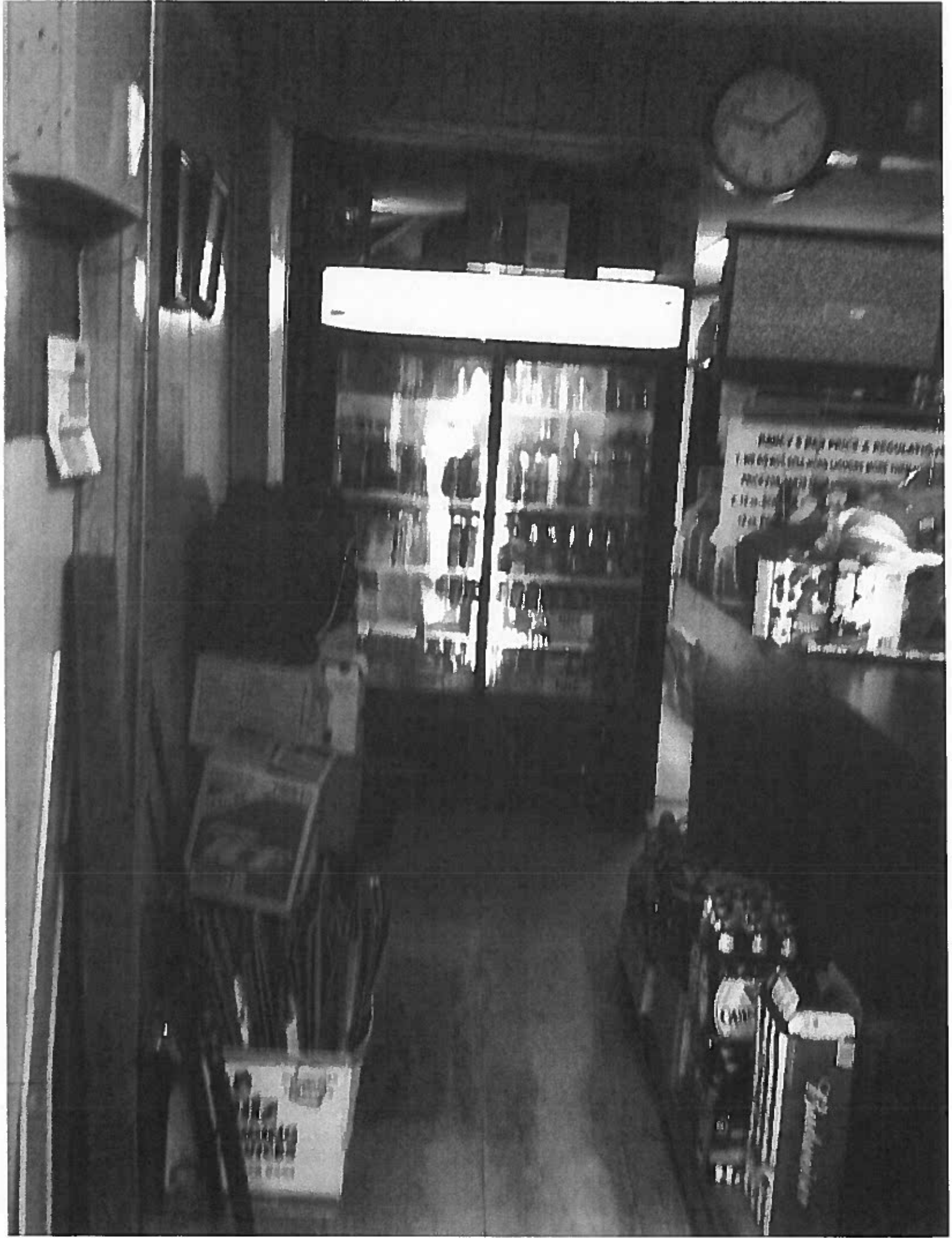
[Signature Area]  
 [Date Area]

[Small Text / Footer]









WASH. & BAY VIEW'S REGULATORY  
T. NO. 02011 011 11111 11111 11111  
11111 11111 11111 11111 11111  
F. 11 11 11 11 11  
11 11 11 11 11

Pantamon



*Frost Flowers*

**RANNEY'S BAR PRICE & REGULATIONS**

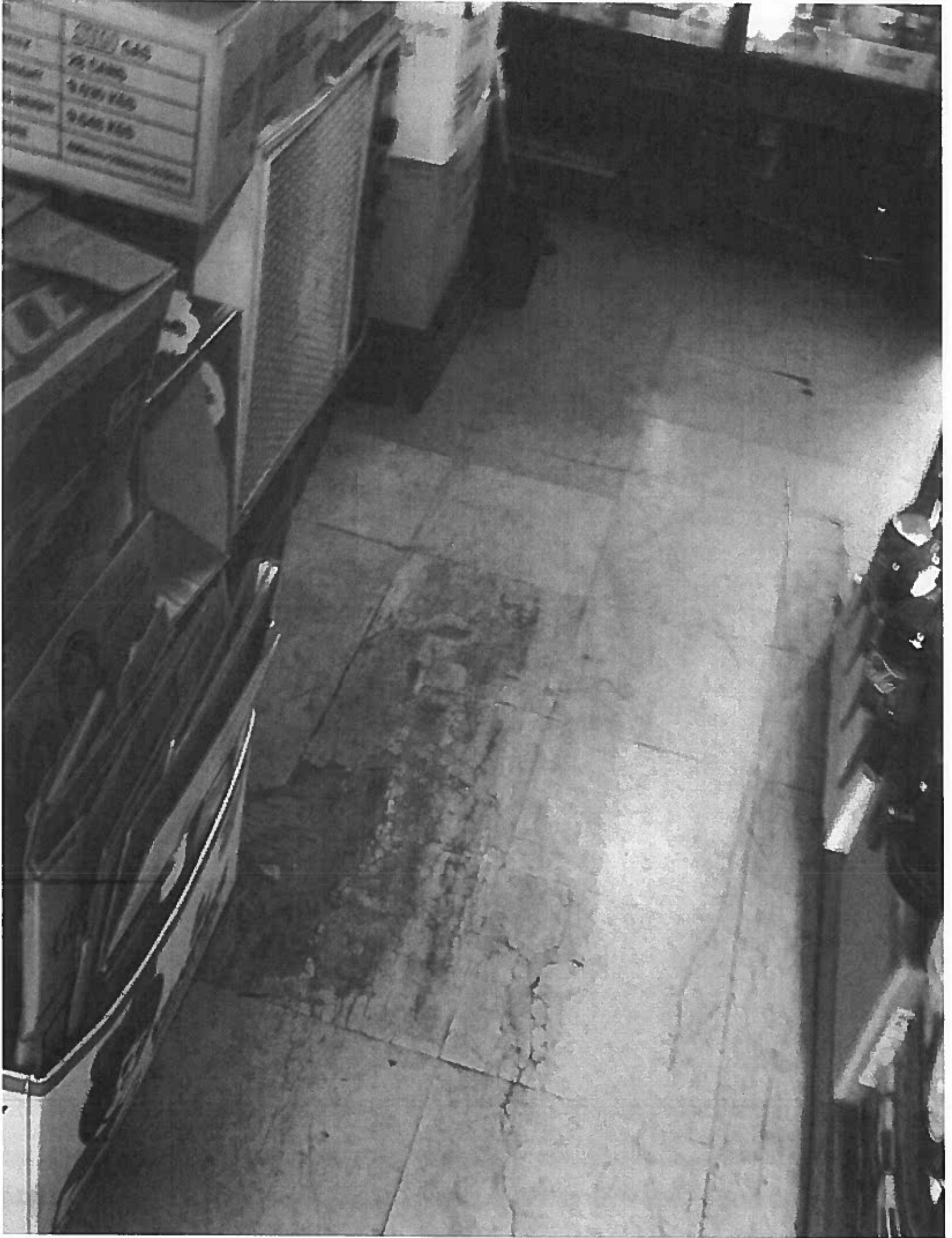
1. WE DO NOT SERVE ALCOHOLIC BEVERAGES TO MINORS

2. PRICE FOR THE DAY

3. WE DO NOT SERVE

4. ON CLOSURE





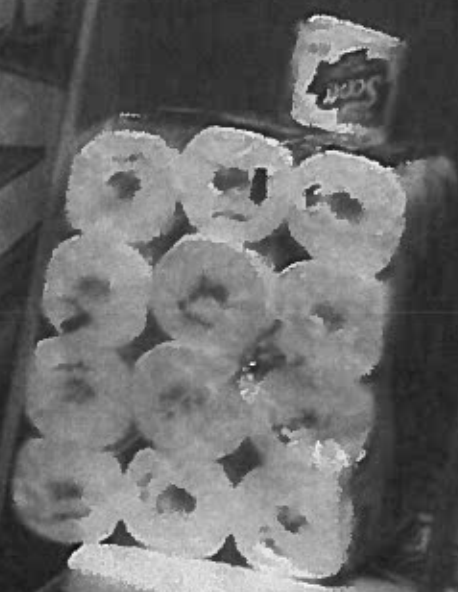


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# Liquor Board System

Version 1.0

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

## License Detail

| 
  | 
  |

### License Info

License Num: **LBD7 143**      Cert Num: **0413**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2016**      License Year: **2016**  
 CR Number: **13168087**  
 Payment Date: **04-29-16**

2015 - 2016 TPP Paid    
 2016 Trader's License

[Click to Start License Renewal](#)

*10/16  
CORP  
↳ Forfeited  
(charged)*

### Add Adult Entertainment License

### Location

Corp Name: **SNS LIQUOR CORPORATION**  
 Trade Name: **SNS LIQUOR**  
 Zone Code: **15**  
 Phone: **410-732-7323**

Block Num: **2135**      Street: **NORTH AVENUE EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21213**

CR Number: **13168087**

Portion of Business Used:  
 FIRST FLOOR OF PREMISES AS A TAVERN-NO LIVE ENTERTAINMENT SECOND FLOOR FOR STORAGE  
 Restriction:

*T.L  
↳ Pending  
NOT T.L  
(charged)*

|

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEPHANIE S.	OH	10369 TUSCANY ROAD	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

**December 15, 2016**

**Licensee(s):** Priscilla Irizarry and Blanca Pesquera  
Ecstasy Bar and Restaurant, LLC T/a My Cousin Place  
3925-27 E. Lombard Street, 21224

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

**Violation of Rule 3.12 General Welfare – November 13, 2016 –** At approximately 1:00 am, a large crowd of approximately 150-200 people were inside of the establishment and numerous unknown individuals began to fight.. After the fight broke out the bouncers attempted to break up the fight. One of the bouncers, Mr. Joseph Jones, who attempted to break up the fight, was hit in the head with a beer bottle. Upon being struck on the head with a beer bottle Mr. Jones sustained a 1-2 inch laceration above his right eyebrow. Mr. Jones did not see which individual hit him with the beer bottle. As a result of being struck in the head with the beer bottle, Mr. Jones went to Anne Arundel Medical Center where he received treatment for the laceration to his forehead (9 stitches). Earlier that evening and before the fight occurred, Mr. Jones had raised the issue with management/bartender that there were only three employees staffing that evening's event and that more security resources were needed to properly ensure staff and patron safety.

**Board's Information:**

- (a) **Service on Licensee:** Summons issued to the licensee on 11/25/2016.
- (b) **Witness Summoned:** Summons issued to Private Citizen: Joseph Jones on 12/1/2016.
- (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 10/7/2016.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Ecstasy Bar and Restaurant, LLC  
T/A My Cousin's Place  
3925-27 East Lombard Street

Date: November 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 15th day of December 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A My Cousin's Place, 3925-27 East Lombard Street, Baltimore, MD ("the establishment").

**Violation of Rule 3.12 General Welfare – November 13, 2016** – At approximately 1:00 am, a large crowd of approximately 150-200 people were inside of the establishment and numerous unknown individuals began to fight.. After the fight broke out the bouncers attempted to break up the fight. One of the bouncers, Mr. Joseph Jones, who attempted to break up the fight, was hit in the head with a beer bottle. Upon being struck on the head with a beer bottle Mr. Jones sustained a 1-2 inch laceration above his right eyebrow. Mr. Jones did not see which individual hit him with the beer bottle. As a result of being struck in the head with the beer bottle, Mr. Jones went to Anne Arundel Medical Center where he received treatment for the laceration to his forehead (9 stitches). Earlier that evening and before the fight occurred, Mr. Jones had raised the issue with management/bartender that there were only three employees staffing that evening's event and that more security resources were needed to properly ensure staff and patron safety.

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

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

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

**Albert Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

**PLAINTIFF'S EXHIBIT #1**

1 Crime / Incident: **Aggravated Assault** Attempt  2 Complaint Number: **2-161106948**

3 Location of Offense / Incident (Exact Street Address): **3927 E. Lombard St. Baltimore, MD** Page 1 of 2

4 Date / Time Occurred: **13 Nov 16 0100-0130hrs.** 5 Date / Time Reported: **16 Nov 16 1700hrs.**

11 Location Given by Dispatcher: **On View** 12 Companion Report No.:

18 Describe Location of Offense or Type of Premise: **Inside of bar** 19 Reported by Crime Watcher:  Yes  No

6 Unit: **2099** 7 Post of Occurrence: **223** 8 Reporting Area: 9 Street Code: 10 CAD Number: **2157**

13 Case Status:  Open  Closed 14 Case Disposition:  Cleared  Not Cleared 15 Follow-up:  Yes  No 16 Crime Code: 17 Crime Classification: 18 Describe Location of Offense or Type of Premise: **Inside of bar** 19 Reported by Crime Watcher:  Yes  No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: **Jones, Joseph M. Jr.** Residence / Address (Include City, County, State, Zip): **[Redacted]** Age: **36** DOB: **[Redacted]** Height: **6'0"** Weight: **175 lbs**

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other Gender:  Male  Female Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

Where Employed or School Attending (Include City Located): **My Cousin's Place Baltimore, MD** Occupation: **Bouncer** Hours of Employment: **2000-2300** Residence Phone: **[Redacted]** Other Phone: **[Redacted]** Sobriety: **SAR**

21 Injuries and Location on Body: **Laceration above right eyebrow** Victim's Condition: **Fair** Victim Hospitalized:  Yes  No Facility: **Anne Arundel Medical Center** 22 Victim / Assailant Relationship: **N/A** 23 Current / Former Cohabitant:  Yes  No

24 Reporting Person Name (Last, First, MI): **Sone OS #20** Sex: **M** Race: **[Redacted]** Age: **[Redacted]** DOB: **[Redacted]** Address (Include City, County, State, Zip): **[Redacted]** Residence Phone: **[Redacted]** Other Phone: **[Redacted]**

25 Witness Parent/Guardian Name (Last, First, MI): **[Redacted]** Address (Include City, County, State, Zip): **[Redacted]** Residence Phone: **[Redacted]** Other Phone: **[Redacted]**

26 Suspect Name (Last, First, MI): **Unidentified** Address (Include City, County, State, Zip): **[Redacted]** Age: **[Redacted]** DOB: **[Redacted]** Height: **[Redacted]** Weight: **[Redacted]**

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other Gender:  Male  Female Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

Complexion: **[Redacted]** Hair Color/Length/Style: **[Redacted]** Hair: **[Redacted]** Eyes: **[Redacted]** Facial Hair: **[Redacted]** Teeth: **[Redacted]** Shirt/Coat: **[Redacted]**

Pants: **[Redacted]** Shoes: **[Redacted]** Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): **[Redacted]** Arrest Number: **[Redacted]**

27 Trademarks of Suspect(s) (Action / Conviction): **Suspect threw beer bottle at victim's head causing laceration** 28 Point of Entry: **Front door** 29 Location Last Seen: **3927 E. Lombard St.** 30 Manner of Escape: **Foot** 31 Direction of Escape: **VNW**

32 Weapon / Means of Attack: **Beer bottle or similar object** 33 Method Used to Commit Crime: **Aggravated Assault** 34 Type of Property Taken: **N/A** 35 Total Loss Value: **N/A**

36 Vehicle Information:  Suspect  Victim  Stolen  Towed  Other Tag Number: **[Redacted]** State: **[Redacted]** Expiration: **[Redacted]** Vehicle Year/Make: **[Redacted]** Model: **[Redacted]** Body Style/Color: **[Redacted]** Mileage: **[Redacted]**

Vehicle Identification Number (VIN): **[Redacted]** Ignition Locked:  Yes  No Keys in Ignition:  Yes  No Doors Locked:  Yes  No Windows Closed:  Yes  No Radio in Car:  Yes  No Battery in Car:  Yes  No Spare Tire in Car:  Yes  No Trunk Locked:  Yes  No

37 Registered Owner Name (Last, First, MI): **[Redacted]** Sex: **[Redacted]** Race: **[Redacted]** Age: **[Redacted]** DOB: **[Redacted]** Address (Include City, County, State, Zip): **[Redacted]**

38 Recovered by: **[Redacted]** 39 Method of Theft: **[Redacted]** 40 Evidence of Slipping / Tampering: **[Redacted]** 41 Repo. Check:  Yes  No 42 Tow List Check:  Yes  No 43 Owner Notified:  Yes  No

44 Tow Information: Location Towed From: **[Redacted]** Location Towed To: **[Redacted]** Towed by: **[Redacted]** Tow Truck Operator Signature: **[Redacted]**

45 Detective Notified: Sequence No.: **[Redacted]** Assignment: **[Redacted]** Unit Number: **[Redacted]** Date: **[Redacted]** Time: **[Redacted]** 46 Medical Examiner Notified: Date: **[Redacted]** Time: **[Redacted]**

47 Crime Lab Technician Name: **[Redacted]** Unit Number: **[Redacted]** Time: **[Redacted]** 48 Hot Desk Person Notified: **[Redacted]** Time: **[Redacted]**

49 Communications Supervisor Notified:  Yes  No 50 Citywide Broadcast:  Yes  No Time: **[Redacted]** 51 Victim Assistance/Incident Information: Explain Form(s) Provided:  Yes  No **Form 309 given**

52 Copies Forwarded To: **Liquor Board**

Conf Sections Narrative: (1) Collaboration 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 Wednesday 16 Nov 16 at approximately 1700hrs, Mr. Joseph M. Jones Jr. walked into the Southeast District to report that he was assaulted early Sunday morning 13 Nov 16 at approximately 1300hrs. He bar My Cousin's Place located at 3927 E. Lombard St.

53 Reporting Officer Name (PRINT CLEARLY): **Pio DiNello, E.A.** Sequence No.: **1376** Assignment: **SEA** Signature: **[Signature]**

54 Approving Supervisor Name and Signature: **[Signature]** Sequence No.: **DT32** Assignment: **SE** Signature: **[Signature]**

55 RMS Data Entered By: **[Redacted]** Sequence No.: **[Redacted]** Date: **[Redacted]** Time: **[Redacted]** 56 Reviewer: **[Redacted]** Signature: **[Redacted]** 57 Returned To: **[Redacted]**

SUPPLEMENT REPORT  
Form 04/007  
1180-25-03  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Aggravated Assault</b>	Attemp# 2 Complaint Number <b>2-161106948</b>
3 Location of Offense / Incident (Street Address, Zip) <b>3927 E. Lombard St Baltimore MD</b>	Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>16 Nov 16 17:00 hrs.</b>	5 Arrest / Custody Number
11 Original Report Date / Time	12 Offense / Incident Changed From

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit <b>2C99</b>	7 Post of Occurrence Reporting Area <b>223</b>	9 Street Code	10 CAD Number <b>2157</b>
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No

19 Complaint / Victim Name (Last, First, MI), or Firm Name if Business <b>Jones, Joseph M. Sr.</b>	Residence / Address (Include City, County, State, Zip)	Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female	Race: <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Age: <b>36</b>	DOB: <b>10/13/80</b>
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20 Copies Forwarded To: **Liquor Board**

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

Mr. Jones stated that between 0100 and 0130 hrs, a large crowd of approximately 150-200 people was inside of the bar and numerous unknown individuals began to fight. AFTER the fight broke out, the bouncers attempted to break up the fight but numerous individuals began attacking the bouncers. During the fight, an unidentified suspect threw a beer bottle or similar object at Mr. Jones striking him in the face causing a 1-2 inch laceration above his right eye brow. Mr. Jones did not see who threw the beer bottle or similar object at him.

Mr. Jones went to Anne Arundel Medical Center where he received treatment for the laceration to his forehead (9 stitches). Mr. Jones stated that there is video surveillance inside of the bar. PIO Baker (2C41) responded to My Cousin's Place but no staff members knew how to operate the video surveillance system and video of the incident was not recovered. Mr. Jones took a picture of his injuries on 13 Nov 16 prior to receiving stitches which I took a picture of with my departmental cellphone (the picture would not send as a text message attachment).

Form 309 given.

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

22 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment Signature  
**PIO DiNello, E.A. 3376 SEN. E.A. DiNello**

23 Approving Supervisor Name and Title Sequence No. Assignment  
**Michael Brock DBZ**

24 RMS Data Entered By Sequence No. Date Time 25 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 058**      Cert Num: **T0172**      Fee: **\$200.00**      Status: **Transferred**  
 License Date: 10/7/2016 11:53:14 AM      License Year: 2016  
 CR Number: 16496217  
 Payment Date: 04-19-16

2015 - 2016 TPP Paid   
 2016 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **ECSTASY BAR AND RESTAURANT ,LLC**  
 Trade Name: **MY COUSIN PLACE**  
 Zone Code: 11  
 Phone: 630-886-1915

Block Num: 3925-27      Street: **LOMBARD STREET EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21224**

CR Number: 16496217

Portion of Business Used:

CONTINUE TO USE AS A RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING WITH  
OUTDOOR TABLE SERVICE- CHANGE OF OWNERSHIP

Restriction:

11/25  
 CORP ✓  
 T.L ✓  
 TRA

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PRISCILLA	IRIZARRY	421 N. HIGHLAND AVE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BLANCA	PESQUERA	3904 E. PRATT ST.	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
09/06/2016	Alcohol Awareness expires on 08/29/20 (Priscilla Irizarry)	Delete
09/01/2016	Hearing dated 09/01/16: \$100.00 fee paid when application was submitted on 07/22/16, Invoice # 103848.... /sb	Delete
10/15/2010	10/15/10 \$100 CONF.FEE PAID IN FULL #75127	Delete
09/17/2010	9/10 Request to add outdoor table service, BD7-BWL, Gene Baker, Diann Baker, First Cousin Once Removed, Inc.	Delete
12/30/2009	8/6/09 Public hearing re: Application to transfer ownership and to add live entertainment APPROVED	Delete
07/15/2009	07/09 Transfer of Ownership & request to add live entertainment, BD7-BWL, Charles G. Baker, Jr & Diann H. Baker, First Cousin Once Removed, Inc.	Delete

Print History (Print Card)

License num: LBD7 058

Address: 3925-27 LOMBARD STREET EAST

Trade Name: MY COUSIN PLACE

Comment:

Add Comment

Hold Info





Entity Name: ECSTASY BAR AND RESTAURANT, LLC

Department ID: W17357989

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

**Principal Office (Current):** 3925-27 EAST LOMBARD ST.  
BALTIMORE, MD 21224

**Resident Agent (Current):** BLANCA PESQUERA  
3904 E. PRATT ST.  
BALTIMORE, MD 21224

**Status:** ACTIVE

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

**Business Code:** Other

**Date of Formation or Registration:** 07/06/2016

**State of Formation:** MD

**Stock/Nonstock:** N/A

**Close/Not Close:** Unknown

**December 15, 2016**

**Licensee(s):** Tesfaye Birru and Fikremariam Worku  
Jano Ethiopian Restaurant & Lounge, LLC, T/a Jano Ethiopia  
34 S. Eutaw Street, 21201

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

**Violation of Rule 4.05 (a) and (b) Prohibited Hours – October 30, 2016** – At approximately 2:30 AM BLLC Chief Inspector Mark Fosler, Inspector John Howard, Inspector Andy Perez, Inspector Darryl Clark, and Inspector John Chrissomallis conducted a special investigation at the establishment. At this time, BLLC Inspectors Perez and Clark entered the establishment posing as patrons in an attempt to order an alcoholic beverage. Both Perez and Clark were granted entry to the establishment by security and walked to the bar area on the first floor. Perez and Clark observed "4 to 6" patrons, three of which were observed consuming alcoholic beverages. Inspectors then proceeded to upstairs lounge area. Upon reaching the lounge area, Perez and Clark observed approximately "20 to 30" patrons dancing and consuming alcoholic beverages. Perez and Clark then approached the bar in the lounge area and ordered two (2) bottles of Corona from the bartender. The bartender informed the Inspectors that the bar was closed. However, the licensee, Mr. Worku, who was present at the bar area and overheard the bartender deny the Inspectors request, instructed the bartender to serve the Inspectors. Inspector Perez paid \$10.01 for the two (2) bottles of Corona and was subsequently served by the bartender. While waiting for their alcoholic beverages, Inspectors observed another patron approach the bar and purchase shots of what seemed to be "Crown Royal Whiskey." Inspectors Perez and Clark left the establishment and then reported their findings to Inspector John Howard who entered the establishment and violated it for serving after hours.

**Violation of Rule 3.02 Cooperation – October 30, 2016** – At approximately 2:30 AM BLLC Chief Inspector Mark Fosler, Inspector John Howard, Inspector Andy Perez, Inspector Darryl Clark, and Inspector John Chrissomallis conducted a special investigation at the establishment. At approximately 2:40 AM, Inspector Chrissomallis attempted to gain entry to the establishment in an effort to make contact with Inspector John Howard who was inside writing a violation to the licensee for operating after hours. Inspector Chrissomallis approached the location and attempted to gain entry to the location, but was greeted by the licensee, Mr. Worku, and a security guard. Inspector Chrissomallis identified himself as an Inspector with the BLLC and showed his agency issued identification and badge and requested entry to the establishment. Mr. Worku acknowledged who Mr. Chrissomallis was and then proceeded to become belligerent. Mr. Worku cursed at Inspector Chrissomallis and repeatedly denied him entry to the establishment. Inspector Chrissomallis informed Mr. Worku about Mr. Howard's presence within the establishment and the need to ensure that Mr. Howard's safety and then repeated his request to gain entry. Mr. Worku again denied Inspector Chrissomallis entry. When Inspector Chrissomallis attempted to gain entry he was physically stopped by Mr. Worku. Inspector Chrissomallis contacted the Baltimore City Police Department's Central District for support. It was at or about this time that Mr. Worku allowed Inspector Chrissomallis to gain entry.

**Violation of Rule 2.13 Inspections – October 30, 2016** – At approximately 2:30 AM BLLC Chief Inspector Mark Fosler, Inspector John Howard, Inspector Andy Perez, Inspector Darryl Clark, and Inspector John Chrissomallis conducted a special investigation at the establishment. At approximately 2:40 AM, Inspector Chrissomallis attempted to gain entry to the establishment in an effort to make contact with Inspector John Howard who was inside writing a violation to the licensee for operating after hours. Inspector Chrissomallis approached the location and attempted to gain entry to the location, but was greeted by the licensee, Mr. Worku, and a security guard. Inspector Chrissomallis identified himself as an Inspector with the BLLC and showed his agency issued identification and badge and requested entry to the establishment. Mr. Worku acknowledged who Mr. Chrissomallis was and then proceeded to become belligerent. Mr. Worku cursed at Inspector Chrissomallis and repeatedly denied him entry to the establishment. Inspector Chrissomallis informed Mr. Worku about Mr. Howard's presence within the establishment and the need to ensure that Mr. Howard's safety and then repeated his request to gain entry. Mr. Worku again denied

Inspector Chrissomallis entry. When Inspector Chrissomallis attempted to gain entry he was physically stopped by Mr. Worku. Inspector Chrissomallis contacted the Baltimore City Police Department's Central District for support. It was at or about this time that Mr. Worku allowed Inspector Chrissomallis to gain entry.

**Violation of Rule 3.12 General Welfare – October 30, 2016** – At approximately 2:30 AM BLLC Chief Inspector Mark Fosler, Inspector John Howard, Inspector Andy Perez, Inspector Darryl Clark, and Inspector John Chrissomallis conducted a special investigation at the establishment. At approximately 2:40 AM, Inspector Chrissomallis attempted to gain entry to the establishment in an effort to make contact with Inspector John Howard who was inside writing a violation to the licensee for operating after hours. Inspector Chrissomallis approached the location and attempted to gain entry to the location, but was greeted by the licensee, Mr. Worku, and a security guard. Inspector Chrissomallis identified himself as an Inspector with the BLLC and showed his agency issued identification and badge and requested entry to the establishment. Mr. Worku acknowledged who Mr. Chrissomallis was and then proceeded to become belligerent. Mr. Worku cursed at Inspector Chrissomallis and repeatedly denied him entry to the establishment. Inspector Chrissomallis informed Mr. Worku about Mr. Howard's presence within the establishment and the need to ensure that Mr. Howard's safety and then repeated his request to gain entry. Mr. Worku again denied Inspector Chrissomallis entry. When Inspector Chrissomallis attempted to gain entry he was physically stopped by Mr. Worku. Inspector Chrissomallis contacted the Baltimore City Police Department's Central District for support. It was at or about this time that Mr. Worku allowed Inspector Chrissomallis to gain entry.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 11/25/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector Andy Perez, Inspector John Chrissomallis, Inspector John Howard, and Inspector Darryl Clark on 11/25/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 6/30/2016 in reference to:

- Violation of Rule 4.05 (a) Prohibited hours
- Guilty (3-0 vote)
- \$100 fine + \$125 admin fee
- \$225 Total Fine -Paid

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

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Jano Ethiopian Restaurant & Lounge, LLC    Date: November 25, 2016  
T/A Jano Ethiopia  
34 South Eutaw Street

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 15th day of December 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

**Violation of Rule 4.05 (a) and (b) Prohibited Hours – October 30, 2016** – At approximately 2:30 AM BLLC Chief Inspector Mark Fosler, Inspector John Howard, Inspector Andy Perez, Inspector Darryl Clark, and Inspector John Chrissomallis conducted a special investigation at the establishment. At this time, BLLC Inspectors Perez and Clark entered the establishment posing as patrons in an attempt to order an alcoholic beverage. Both Perez and Clark were granted entry to the establishment by security and walked to the bar area on the first floor. Perez and Clark observed "4 to 6" patrons, three of which were observed consuming alcoholic beverages. Inspectors then proceeded to upstairs lounge area. Upon reaching the lounge area, Perez and Clark observed approximately "20 to 30" patrons dancing and consuming alcoholic beverages. Perez and Clark then approached the bar in the lounge area and ordered two (2) bottles of Corona from the bartender. The bartender informed the Inspectors that the bar was closed. However, the licensee, Mr. Worku, who was present at the bar area and overheard the bartender deny the Inspectors request, instructed the bartender to serve the Inspectors. Inspector Perez paid \$10.01 for the two (2) bottles of Corona and was subsequently served by the bartender. While waiting for their alcoholic beverages, Inspectors observed another patron approach the bar and purchase shots of what seemed to be "Crown Royal Whiskey." Inspectors Perez and Clark left the establishment and then reported their findings to Inspector John Howard who entered the establishment and violated it for serving after hours.

**Violation of Rule 3.02 Cooperation – October 30, 2016** – At approximately 2:30 AM BLLC Chief Inspector Mark Fosler, Inspector John Howard, Inspector Andy Perez, Inspector Darryl Clark, and Inspector John Chrissomallis conducted a special investigation at the establishment. At approximately 2:40 AM, Inspector Chrissomallis attempted to gain entry to the establishment in an effort to make contact with Inspector John Howard who was inside writing a violation to the licensee for operating after hours. Inspector Chrissomallis approached the location and attempted to gain entry to the location, but was greeted by the licensee, Mr. Worku, and a security guard. Inspector Chrissomallis identified himself as an Inspector with the BLLC and showed his agency issued identification and badge and requested entry to the establishment. Mr. Worku acknowledged who Mr. Chrissomallis was and then proceeded to become belligerent. Mr. Worku cursed at Inspector Chrissomallis and repeatedly denied him entry to the establishment. Inspector Chrissomallis informed Mr. Worku about Mr. Howard's presence within the establishment and the need to ensure that Mr. Howard's safety and then repeated his request to gain entry. Mr. Worku again denied Inspector Chrissomallis entry. When Inspector Chrissomallis attempted to gain entry he was physically stopped by Mr. Worku. Inspector Chrissomallis contacted the Baltimore City Police Department's Central District for support. It was at or about this time that Mr. Worku allowed Inspector Chrissomallis to gain entry.

**Violation of Rule 2.13 Inspections – October 30, 2016** – At approximately 2:30 AM BLLC Chief Inspector Mark Fosler, Inspector John Howard, Inspector Andy Perez, Inspector Darryl Clark, and Inspector John Chrissomallis conducted a special investigation at the establishment. At approximately 2:40 AM, Inspector Chrissomallis attempted to gain entry to the establishment in an effort to make contact with Inspector John Howard who was inside writing a violation to the licensee for operating after hours. Inspector Chrissomallis approached the location and attempted to gain entry to the location, but was greeted by the licensee, Mr. Worku, and a security guard. Inspector Chrissomallis identified himself as an Inspector with the BLLC and showed his agency issued identification and badge and requested entry to the establishment. Mr. Worku acknowledged who Mr.

Chrissomallis was and then proceeded to become belligerent. Mr. Worku cursed at Inspector Chrissomallis and repeatedly denied him entry to the establishment. Inspector Chrissomallis informed Mr. Worku about Mr. Howard's presence within the establishment and the need to ensure that Mr. Howard's safety and then repeated his request to gain entry. Mr. Worku again denied Inspector Chrissomallis entry. When Inspector Chrissomallis attempted to gain entry he was physically stopped by Mr. Worku. Inspector Chrissomallis contacted the Baltimore City Police Department's Central District for support. It was at or about this time that Mr. Worku allowed Inspector Chrissomallis to gain entry.

**Violation of Rule 3.12 General Welfare – October 30, 2016** – At approximately 2:30 AM BLLC Chief Inspector Mark Fosler, Inspector John Howard, Inspector Andy Perez, Inspector Darryl Clark, and Inspector John Chrissomallis conducted a special investigation at the establishment. At approximately 2:40 AM, Inspector Chrissomallis attempted to gain entry to the establishment in an effort to make contact with Inspector John Howard who was inside writing a violation to the licensee for operating after hours. Inspector Chrissomallis approached the location and attempted to gain entry to the location, but was greeted by the licensee, Mr. Worku, and a security guard. Inspector Chrissomallis identified himself as an Inspector with the BLLC and showed his agency issued identification and badge and requested entry to the establishment. Mr. Worku acknowledged who Mr. Chrissomallis was and then proceeded to become belligerent. Mr. Worku cursed at Inspector Chrissomallis and repeatedly denied him entry to the establishment. Inspector Chrissomallis informed Mr. Worku about Mr. Howard's presence within the establishment and the need to ensure that Mr. Howard's safety and then repeated his request to gain entry. Mr. Worku again denied Inspector Chrissomallis entry. When Inspector Chrissomallis attempted to gain entry he was physically stopped by Mr. Worku. Inspector Chrissomallis contacted the Baltimore City Police Department's Central District for support. It was at or about this time that Mr. Worku allowed Inspector Chrissomallis to gain entry.

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

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

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

**Albert Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

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



## INVESTIGATION REPORT

Location Address:	34 EUTAW STREET SOUTH 21201	
Licensee Information (Trade Name):	JANO ETHIOPIA	
Corporation Name:	JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC	
License Type:	Class "B" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	11/1/2016	11:59:08 AM

### Report Facts:

In response to various citizen inquiries/comments concerning the Licensed establishment located at 34 S Eutaw Street remaining open and operating after the regular mandated hours of operation an investigation was initiated. Myself (Agent John Howard) with Inspectors Andy Perez and Darryl Clark visited the location Sunday morning October 30, 2016 at approximately 2:30am and as we approached the music could be heard outside and people were observed entering, leaving and standing outside smoking which was an indication that the establishment in fact open and operating. Inspectors Clark and Perez were sent inside to survey what was happening and to attempt to get served an alcoholic beverage. Upon being served two (2) beers they called me at which time I entered observed several other patrons sitting at the bar with drinks and drinking alcoholic beverages. I requested to speak with the Licensee Fikremariam Worku, who was present and identified himself inquired the reason for being open and operating after hours in violation of the mandated hours of operation listed on his license. Mr. Worku stated to me "why was I persecuting a brother and that I should not violate him." I responded that this not a persecution but rather an enforcement of the Liquor Board rules and regulations requiring his business to close and cease operation between the hours 2am - 6am. Mr. Worku then continued a dialogue and stated "that we don't enforce the same rules against white establishments," which I assured him that the same rules and regulations apply to all licensees.

Cheif Inspector Mark Fosler and Inspector John Chrissamaliss then entered and violations were written and we exited.

### Photos Taken:

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



## INVESTIGATION REPORT

<i>Location Address:</i>	34 EUTAW STREET SOUTH 21201	
<i>Licensee Information (Trade Name):</i>	JANO ETHIOPIA	
<i>Corporation Name</i>	JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC	
<i>License Type:</i>	Class "B" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="11/2/2016"/>	<input type="text" value="11:10:01 AM"/>

**Report Facts:**

On 10/30/16 at approximately 2:20am Agent Howard and Inspectors Perez( Myself) and Clark responded to 34 S Eutaw St, Baltimore, MD 21201 to initiate an investigation based on complaints establishment was operating after regular mandated hours. Staff observed people coming in and out of establishment as well music playing. At approximately 2:25am Inspectors Perez and Clark gained entry to establishment through side door on W. Lombard Street, Inspectors were able to observed approximately 4 to 6 patrons on 1st floor bar where at least 3 patrons were consuming alcoholic beverages and at least 1 patron smoking hookah. After observing for a few moments, Inspectors proceeded to 2nd floor lounge where we were met by security/bouncer who proceeded to do a pat down of our body and stated " I don't need to check your ID's, just need to check you don't have no bang bang on you". Inspectors observed approximately an additional 20 to 30 patrons some which were dancing, consuming alcoholic beverage and smoking hookah. At this time Inspector Perez informed Agent Howard of observations through a phone call. At approximately 2:29am Inspector Perez & Clark proceeded to the bar and ordered 2 bottles of Corona to a female bartender, she stated "No, we are closed". However, licensee Mr. Worku instructed her to sell the beers for a total of \$10.01. At the same time another gentleman was observed purchased shots of what it seemed to be Crown Royal Whisky. Agent Howard entered the establishment at approximately 2:35am and identified himself as a Liquor Board Agent to the same female bartender who sold the beers to inspectors and requested to speak to the owner. At this time security staff started to clear establishment from patrons and inspectors Perez and Clark exited the establishment.

**Photos Taken:**

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

**PLAINTIFF'S EXHIBIT**  
 # 3

## INVESTIGATION REPORT

<i>Location Address:</i>	34 EUTAW STREET SOUTH 21201	<input type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	JANO ETHIOPIA	
<i>Corporation Name</i>	JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	<input type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="11/15/2016"/>	<input type="text" value="10:37:26 AM"/>

**Report Facts:**

On or about October 30, 2016 at approx. 2:20 am while on duty detailed to the Halloween Festivities in Fells Point I received a call from Chief Inspector Fosler that he was in route to Jano Ethiopia located at 34 Eutaw Street in the City of Baltimore and the State of Maryland. The Chief explained that 2 inspectors were inside in an undercover capacity and the establishment was open and operating well after 2am. I headed to the location and arrived at the same time as the Chief. When we arrived the 2 Inspectors had exited the establishment with the rest of the people in order to keep their cover. Agent Howard was inside the establishment issuing the violations. Chief Fosler asked me to enter the location locate agent Howard and stay with him until he was finished. I walked up to the Lombard Street entrance where I was met by the licensee Mr. Worku and one security guard. At that time I identified myself and had my agency issued badge around my neck on the outside of my shirt and was visible. Mr. Worku said " I know who the F\*\*\* you are you violated me months ago for staying open after 2am. "I explained to the owner that violations are already being issued not by me and that I was there strictly for the safety of the Agent that was inside on the second level. He responded to me " Your not f\*\*\*\*\* going in you racist f\*\*\*" I pulled on the door and it was locked. At that point I had serious concerns for the safety of Agent Howard. I told the owner that he was to give me access immediately. He again told me no and put his hand on my chest. I told the owner not to touch me and had to tell him multiple times. I believed that Mr. Worku was intoxicated with a strong scent of alcohol on his breathe and his eyes where glazed over after several minutes of trying to gain access to the property and the Agents safety a high concern I notified BCPD Central to send a patrol vehicle to assist me in gaining access. Right before the patrol car arrived Mr. Worku unlocked the door. I entered and went to the second level where I found Agent Howard along with 5 or 6 others individuals. I was approached by another security guard who identified himself as former BCPD. The Security guard was very professional and apologized for the owner's actions and said that he is not typically like that but he had been drinking that night. After Agent Howard was finished writing the violations we exited the location. I violated the licensee on the following:

1. 3.02 Cooperation
2. 3.08 Safety
3. 3.12 General Welfare
4. 2.13 Inspections

\*\* Please note that the dates and times on the heading are not accurate. The correct dates and times are in the body of this report.\*\*

**Photos Taken:**





<input checked="" type="checkbox"/> Insert Item	
<b>Report Prepared By:</b>	
<b>Inspector(s)</b>	<b>Submission Date</b>
i:\0#.w\ baltimore\john.chrissomalliss	11/15/2016
<b>Supervisor Review:</b>	<b>Approval Date</b>
i:\0#.w\ baltimore\thomas.akras	11/25/2016
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 188**      Cert Num: **0833**      Fee: **\$1,820.00**      Status: **Renewed**  
 License Date: **5/1/2016**      License Year: **2016**  
 CR Number: **15901372**  
 Payment Date: **04-29-16**

2015 - 2016 TPP Paid   
 2016 Trader's License

11/20  
 ① CORP ACTIVE ✓  
 (NOT IN  
 Good Standing)  
 ② Trader's  
 License ✓  
 ISSUED:  
 6/20/16  
TRJ

### Add Adult Entertainment License

#### Location

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

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

CR Number: **15901372**

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

#### License Owners

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

#### Comments

--

Date	Comment	Action
07/06/2016	PAID \$225.00 from Violation Hearing on June 30, 2016; Invoice # 103788.... /sb	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 4.05 (a) Prohibited hours & Violation of Rule 4.05 (b) Prohibited hours -POSTPONED	Delete
06/26/2015	Released State of MD Tax Hold.... /sb	Delete
05/06/2015	3/12/2015 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer \$100 PAID	Delete
03/13/2015	02/25/2015(RE:1427303) Maryland Sales& Use tax sales and admissions & amusement hold	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/02/2013	11/14/2013 Public Hearing re: Request to remove restriction-"No sale of package goods"from license. Board APPROVED restriction removal.	Delete
10/08/2013	9/19/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 admin fee \$125 total fine \$625 Fine PAID	Delete
10/09/2012	10/4/12 Public Hearing re: VIOLATION of Rule 4.05(a) Serving after hours. VIOLATION of Rule 4.05(b) Serving after hours. Rule 4.05(a) GUILTY \$500 Rule 4.05(b) GUILTY \$500 TOTAL FINE \$1000	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to transfer ownership & ad Live Entertainment. DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete
06/19/2009	6/09 Transfer of Ownership & request for live entertainment, B-BWL, All Stars Bar & Grill, Inc., Diana K. Kafouros	Delete

Print History (Print Card)

License num: LB 188

Address: 34 EUTAW STREET SOUTH

Trade Name: JANO ETHIOPIA

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: JANO ETHIOPIAN RESTAURANT AND LOUNGE LLC

Department ID: W16392722

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 345 EUTAW STREET  
BALTIMORE, MD 21201

Resident Agent (Current): FIKREMARIAM WORKU  
1315 ROXBORO RD  
ROSEDALE, MD 21237

Status: ACTIVE

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

Business Code: Other

Date of Formation or Registration: 03/12/2015

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

**December 15, 2016**

**Licensee(s):** Roger Rippel, Jr.  
Riptide by the Bay, Inc., T/a Riptide by the Bay  
1718 Thames Street, 21231

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

**Violation of Rule 4.16 Illegal Conduct – August 19, 2016 –** At approximately 2:20 PM Inspector Andy Perez of the BLLC conducted a routine inspection of the establishment. At that time, the bartender/manager of the establishment could not produce a valid trader's license. Inspector Perez told the bartender/manager that the establishment would have 10-15 days to obtain a valid 2016 Trader's License. On October 6, 2016, Inspector Perez returned to determine if the establishment had come into compliance. Perez was presented with a document which purported to be a "2016 Trader's License." However, due to the coloring and numbering of the license Inspector Perez had doubts as to the authenticity of the document. At that time, Perez instructed the manager to post the purported Trader's License in a conspicuous location as per the BLLC Rules and Regulations. On October 28, 2016 Perez was able to verify through a review of on-line records and an in-person conversation with staff of the Clerk of the Court that the corporation associated with this establishment had not been issued a valid trader's license in either 2015 or 2016. On November 4, 2016, Inspector Perez returned to the establishment and spoke to the bartender/manager to inquire as to where he had obtained the "2016 Trader's License." Perez was informed that it was provided to the bartender/manager by the owner. It was at this time that Perez violated the establishment for not having a valid trader's license and non-cooperation with the BLLC as the establishment had attempted to pass off a false document to the BLLC during an inspection.

**Violation of Rule 3.02 Cooperation – August 19, 2016 –** At approximately 2:20 PM Inspector Andy Perez of the BLLC conducted a routine inspection of the establishment. At that time, the bartender/manager of the establishment could not produce a valid trader's license. Inspector Perez told the bartender/manager that the establishment would have 10-15 days to obtain a valid 2016 Trader's License. On October 6, 2016, Inspector Perez returned to determine if the establishment had come into compliance. Perez was presented with a document which purported to be a "2016 Trader's License." However, due to the coloring and numbering of the license Inspector Perez had doubts as to the authenticity of the document. At that time, Perez instructed the manager to post the purported Trader's License in a conspicuous location as per the BLLC Rules and Regulations. On October 28, 2016 Perez was able to verify through a review of on-line records and an in-person conversation with staff of the Clerk of the Court that the corporation associated with this establishment had not been issued a valid trader's license in either 2015 or 2016. On November 4, 2016, Inspector Perez returned to the establishment and spoke to the bartender/manager to inquire as to where he had obtained the "2016 Trader's License." Perez was informed that it was provided to the bartender/manager by the owner. It was at this time that Perez violated the establishment for not having a valid trader's license and non-cooperation with the BLLC as the establishment had attempted to pass off a false document to the BLLC during an inspection.

**Board's Information:**

- (a) **Service on Licensee:** Summons issued to the licensee on 11/25/2016.
- (b) **Witness Summoned:** Summons issued to Inspector Andy Perez on 11/25/2016.
- (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 11/12/2014.

## Board's Decision

[The content of this page is intentionally left blank for the 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: Riptide by the Bay, Inc.  
T/A Riptide by the Bay  
1718 Thames Street

Date: November 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 15th day of December 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Riptide by the Bay, 1718 Thames Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.16 Illegal Conduct – August 19, 2016** – At approximately 2:20 PM Inspector Andy Perez of the BLLC conducted a routine inspection of the establishment. At that time, the bartender/manager of the establishment could not produce a valid trader's license. Inspector Perez told the bartender/manager that the establishment would have 10-15 days to obtain a valid 2016 Trader's License. On October 6, 2016, Inspector Perez returned to determine if the establishment had come into compliance. Perez was presented with a document which purported to be a "2016 Trader's License." However, due to the coloring and numbering of the license Inspector Perez had doubts as to the authenticity of the document. At that time, Perez instructed the manager to post the purported Trader's License in a conspicuous location as per the BLLC Rules and Regulations. On October 28, 2016 Perez was able to verify through a review of on-line records and an in-person conversation with staff of the Clerk of the Court that the corporation associated with this establishment had not been issued a valid trader's license in either 2015 or 2016. On November 4, 2016, Inspector Perez returned to the establishment and spoke to the bartender/manager to inquire as to where he had obtained the "2016 Trader's License." Perez was informed that it was provided to the bartender/manager by the owner. It was at this time that Perez violated the establishment for not having a valid trader's license and non-cooperation with the BLLC as the establishment had attempted to pass off a false document to the BLLC during an inspection.

**Violation of Rule 3.02 Cooperation – August 19, 2016** – At approximately 2:20 PM Inspector Andy Perez of the BLLC conducted a routine inspection of the establishment. At that time, the bartender/manager of the establishment could not produce a valid trader's license. Inspector Perez told the bartender/manager that the establishment would have 10-15 days to obtain a valid 2016 Trader's License. On October 6, 2016, Inspector Perez returned to determine if the establishment had come into compliance. Perez was presented with a document which purported to be a "2016 Trader's License." However, due to the coloring and numbering of the license Inspector Perez had doubts as to the authenticity of the document. At that time, Perez instructed the manager to post the purported Trader's License in a conspicuous location as per the BLLC Rules and Regulations. On October 28, 2016 Perez was able to verify through a review of on-line records and an in-person conversation with staff of the Clerk of the Court that the corporation associated with this establishment had not been issued a valid trader's license in either 2015 or 2016. On November 4, 2016, Inspector Perez returned to the establishment and spoke to the bartender/manager to inquire as to where he had obtained the "2016 Trader's License." Perez was informed that it was provided to the bartender/manager by the owner. It was at this time that Perez violated the establishment for not having a valid trader's license and non-cooperation with the BLLC as the establishment had attempted to pass off a false document to the BLLC during an inspection.

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**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**

<i>Location Address:</i>	1718 THAMES STREET 21231
<i>Licensee Information (Trade Name):</i>	RIPTIDE BY THE BAY
<i>Corporation Name</i>	RIPTIDE BY THE BAY, INC.
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	
<i>Incident Date/Time:</i>	11/9/2016 12:49:41 PM

**Report Facts:**

On August 19, 2016 at approximately 2:20 PM Inspector Perez responded to the establishment known as Riptide by the Bay located at 1718 Thames St. for the purpose of conducting a routine inspection. Upon arrival Inspector meet General Manager Jody Seader and Restaurant Manager Bryan Grimes. While conducting the inspection Inspector found establishment didn't have a 2016 Trader's license on display. Inspector requested Mr. Seager to provide 2016 Trader's; At this time Mr. Seager could not locate Trader's on his files and stated "the owner who lives in the Eastern shore has it". Inspector informed Mr. Seager to obtain and properly post license within 10 days.

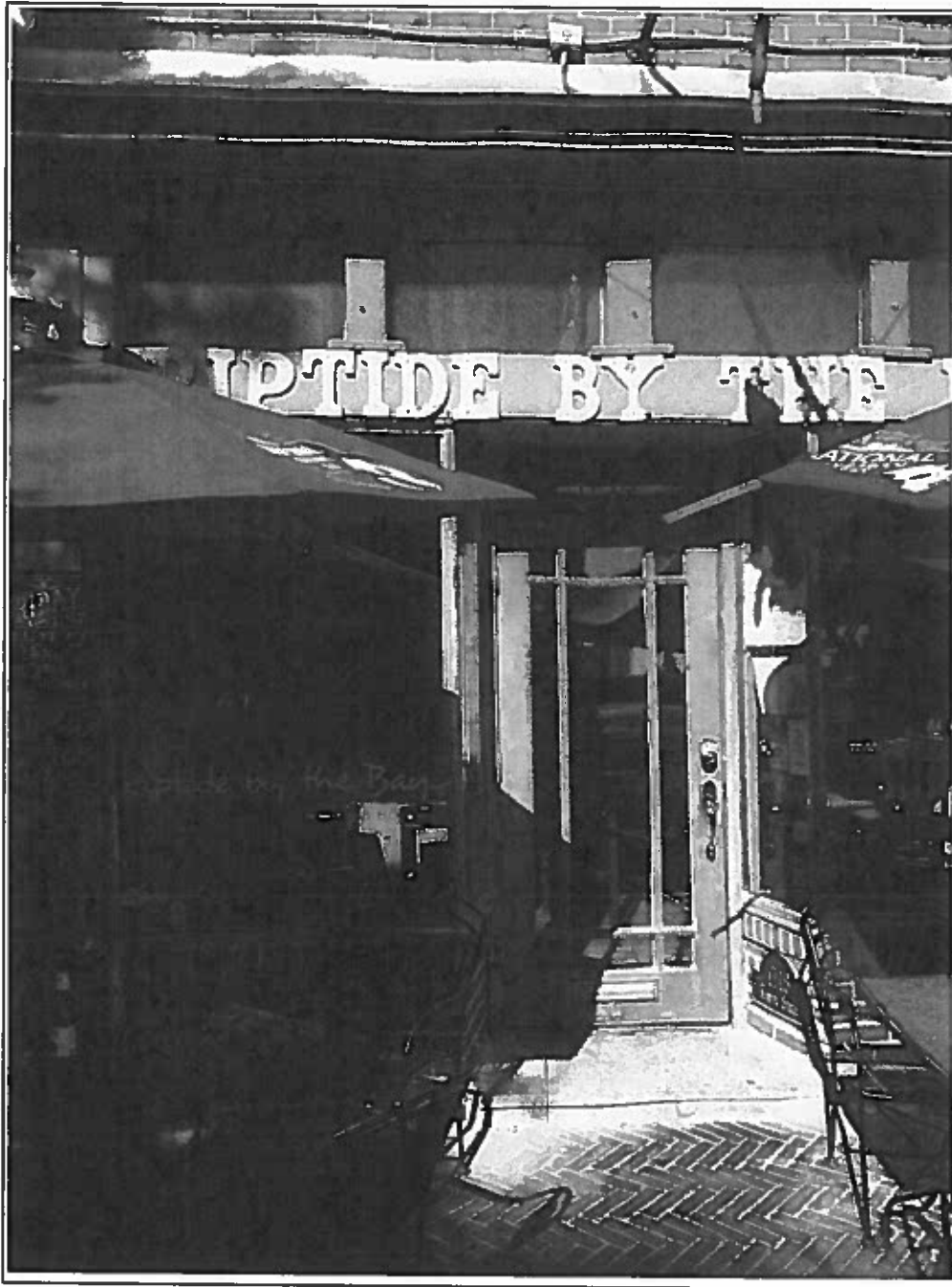
On October 6, 2016 at approximately 3:00PM, Inspector Perez returned to establishment to follow on Trader's license issue, At this time Inspector meet with Restaurant Manager, Mr. Bryan Grimes. Inspector proceeded to an area behind the bar where all license and permits are posted. Inspector observed a 2016 Trader's license posted in this location. However, it was not an original document. Inspector requested Mr. Grimes to provide the original document and properly post it on the frame with the rest of the licenses and permits. Mr. Grimes stated "we had the original license but the owner who was here this past weekend must have taken it back to her office in the Eastern shore by mistake". Base on the color of the copy of the license and shape of number 16, Inspector had doubts of the authenticity of the license and started an investigation.

On October 28, 2016 Inspector Perez attempted to verify the 2016 license using the MD Business License Online portal [https://portal.mdcourts.gov/license/index\\_disclaimer.jsp](https://portal.mdcourts.gov/license/index_disclaimer.jsp). During this search Inspector found the status for the 2016 Trader's license was "Pending", status for 2015 Trader's was "Delinquent" and status for 2014 Trader's was "issued". In addition to this Inspector was able to obtain information from the office of the Clerk of Circuit Court showing Trader's license for year 2015 and 2016 has not been issued nor and application for 2015 and 2016 Trader's was received by their Agency.

During this research Inspector noted that license number on 2016 Trader's provided at establishment was 30893396 same license number in their 2014 Trader's. According to Robin Dumbar, supervisor at the office of the Clerk of Circuit Court, Each license have number is different every year.

On November 4, 2016 1:45Pm Inspector returned to location, at this time Inspector meet with General Manager Mr. Seager and asked him to provide the 2016 Trader's license. Mr. Seager stated they copy displayed on frame was the only copy he had. Inspector asked Mr. Seager where he had obtained this Trader's; He stated "it was provided to me by owner because I told her we didn't have a 2016 Trader's on premises". When he stated the owner, he was referring to Mrs. Meredith Rippe. At this time Inspector informed Mr. Seager he was in violation of the rules and regulations of the Baltimore City Liquor Board for not having a current Trader's license and for providing a forged document to inspector.

**Photos Taken:**



90 County

**State of Maryland**  
*License*

30893396  
30348811  
0350728

RIPTIDE BY THE BAY INC.  
RIPTIDE BY THE BAY  
1718 THAMES STREET  
BALTIMORE MD 21231-3416

RIPTIDE BY THE BAY INC.  
RIPTIDE BY THE BAY  
1718 THAMES STREET  
BALTIMORE MD 21231-3416

16

Code	Rate	Description	Quantity	Amount
87	802	RESTAURANT	1	50.00
71	040	TRADER'S LICENSE	1	40.00
			ISSUING FEES	4.00
			TOTAL	94.00
				94.00

DATE OF SALE  
NOV 09 '16  
65742216

ISSUING  
17

THIS LICENSE MUST BE PLACED IMMEDIATELY  
AND PROMINENTLY ON APRIL 30, 2017

LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT  
180 N. CALVERT STREET, ROOM 617  
BALTIMORE, MD 21202 (410) 333-3790

**Report Prepared By:**

<b>Inspector(s)</b>	<b>Submission Date</b>
<input type="text" value="i:\0#w baltimore\andy.perez"/>	<input type="text" value="11/9/2016"/>
<b>Supervisor Review:</b>	<b>Approval Date</b>
<input type="text" value="i:\0#w baltimore\andy.perez"/>	<input type="text" value="11/9/2016"/>
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	

# State of Maryland License

0 County

30893396  
30345811  
13362728

# 16



RIPTIDE BY THE BAY INC,  
RIPTIDE BY THE BAY  
1718 THAMES STREET  
BALTIMORE MD 21231-3416

RIPTIDE BY THE BAY INC,  
RIPTIDE BY THE BAY  
1718 THAMES STREET  
BALTIMORE MD 21231-3416

**PLAINTIFF'S  
EXHIBIT**  
#2

DATE OF ISSUE  
MO DAY YR  
05/14/2016

MONTHS PAID  
12

CODE	LNO	TYPE OF LICENSE	NO OF LIC	COST
87	802	RESTAURANT	1	50.00
71	040	TRADER'S LICENSE	1	40.00

ISSUING FEES	4.00
TOTAL	94.00

THIS LICENSE MUST BE PUBLICLY DISPLAYED  
AND EXPIRES ON APRIL 30, 2017

ISSUED BY

LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT  
100 N. CALVERT STREET, ROOM 627  
BALTIMORE, MD 21202 (410)333-3790

AMOUNT PAID  
94.00

### Search Criteria

Control Number :	30345811	License Number :	From <input type="text"/> To <input type="text"/>
Owner Name :		Trade Name :	<input type="text"/>
Date of Issue : (mm/dd/yyyy)	From <input type="text"/> To <input type="text"/>	Date of Application : (mm/dd/yyyy)	From <input type="text"/> To <input type="text"/>
Mark Out of Business Date : (mm/dd/yyyy)	From <input type="text"/> To <input type="text"/>	Date of Change to Comptroller's Fields : (mm/dd/yyyy)	From <input type="text"/> To <input type="text"/>
License Year (yyyy,yyyy) :	<input type="text"/>	SDAT :	<input type="text"/>
"Archive Search" checkbox can be toggled when "License Year" field is empty.	<input type="checkbox"/> Archive Search	EIN/SSN :	<input type="text"/>
Location Street Address : (% Maple%)	<input type="text"/>		
License Type :	▼		
Created by group :	<input checked="" type="radio"/> All	<input type="radio"/> Internal (Clerk created)	<input type="radio"/> Internet (Online application)
Search by application :	<input checked="" type="radio"/> All	<input type="radio"/> WITH email address	<input type="radio"/> WITHOUT email address
Blind industry :	<input checked="" type="radio"/> All	<input type="radio"/> Yes (Blind industries)	<input type="radio"/> No (Not blind industries)
Sells liquor :	<input checked="" type="radio"/> All	<input type="radio"/> Yes	<input type="radio"/> No
Display options:	<input type="checkbox"/> Pending <input type="checkbox"/> Has Outstanding Issues <input type="checkbox"/> Issued <input type="checkbox"/> Delinquent <input type="checkbox"/> Out of Business <input type="checkbox"/> Transfer <input type="checkbox"/> Void <input type="checkbox"/> Modified <input type="checkbox"/> Paid Subdivision: -- All Towns -- ▼		
Approval Status:	Clerk Status: All ▼	County Treasurer Status: All ▼	Town Treasurer Status: All ▼
Sort By: Control Number ▼	Comptroller Status: All ▼	Planning and Zoning Status: All ▼	
2nd Sort By: Lic Year ▼	<input type="checkbox"/> Comptroller Print <input type="checkbox"/> Print: <input type="text"/> Application <input type="text"/> License		
Search <input type="button" value="Search"/>	Reset <input type="button" value="Reset"/>	Batch: <input type="text"/>	



	<input type="button" value="Clerk's Approval"/> (Approve all pending applications in search result list) <input type="button" value="Batch Issue"/> (Issue all pending applications in search result list)	<input type="button" value="Export Data"/>
--	---	--

Search Result (Counts: 4 )

<input checked="" type="checkbox"/>	Control Number	License Number	Owner Name	Trade Name	SDAT	Lic Year	License Status	Date of App	Date of Issue
<input checked="" type="checkbox"/>	<u>30345811</u>	30753982	RIPTIDE BY THE BAY INC,	RIPTIDE BY THE BAY	D12526893	2013	Issued	02/15/2013	05/09/2013
<input checked="" type="checkbox"/>	<u>30345811</u>	30893396	RIPTIDE BY THE BAY INC,	RIPTIDE BY THE BAY	D12526893	2014	Issued	02/15/2014	05/14/2014
<input checked="" type="checkbox"/>	<u>30345811</u>	30996359	RIPTIDE BY THE BAY INC,	RIPTIDE BY THE BAY	D12526893	2015	Delinquent	02/13/2015	
<input checked="" type="checkbox"/>	<u>30345811</u>	30061134	RIPTIDE BY THE BAY INC,	RIPTIDE BY THE BAY	D12526893	2016	Pending	02/12/2016	

# State of Maryland

## APPLICATION FOR BUSINESS LICENSE



Comptroller Status: Changed  
2015

LICENSE NO. 30996359

CONTROL NO. 30345811  
13362728

# 15

APPLICATION ONLY - NOT A LICENSE

DISTINCT SUBDIVISION INDEX 90 County		MAILING NAME & ADDRESS RIPTIDE BY THE BAY INC, RIPTIDE BY THE BAY 1718 THAMES STREET BALTIMORE MD 21231-3416		LOCATION NAME & ADDRESS RIPTIDE BY THE BAY INC, RIPTIDE BY THE BAY 1718 THAMES STREET BALTIMORE MD 21231-3416			
COMPTROLLER / AUDIT CONTROL NO. / D12526893		BL LQ					
SUPERVISOR OF ASSESSMENTS STOCK # <b>DECLARATION</b>		CODE 87	UNIT 802	TYPE OF LICENSE RESTAURANT TRADER'S LICENSE	NO OF LIC 1 1	COST 50.00	PENALTY 15.00
CO. TREASURER 03/27/2015						DATE OF ISSUE NO DAY YR	
TOWN TREASURER						MONTHS PAID 12	
OFFICE USE ONLY CCK						DELINQUENT PURCHASE OF LICENSE AFTER MAY 31 IS SUBJECT TO 10% PENALTY PLUS 2% EACH MONTH THEREAFTER. PENALTY APPLIES TO LICENSE COST ONLY NOT ISSUING FEE.	
APPLICANT MUST COMPLETE THE FOLLOWING SECTION							
BUS. LOC., CITY OR TOWN							
SOCIAL SECURITY/FED. TAX NO. *****2260							
TYPE OF BUSINESS RESTAURANT		WORKERS COMPENSATION NO. 2977M290		ISSUING FEES 4.00			
TELEPHONE NO. 410 723 3474				TOTAL 54.00		AMOUNT DUE 69.00	
SIGNATURE OF OWNER, PARTNER OR CORP. OFFICER ALL COPIES OF APPLICATION MUST BE RETURNED		RETURN WITH REMITTANCE PAYABLE TO		LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT 100 N. CALVERT STREET, ROOM 627 BALTIMORE, MARYLAND 21202 (410)333-3790			



## Notice

**This is Your Business License Application.**

CLERK'S COMMENT: Please review and sign the above application and remit the indicated fee.  
CHECKS OR MONEY ORDERS PAYABLE TO: CIRCUIT COURT BALTIMORE CITY

IF YOU ARE NO LONGER IN BUSINESS, PLEASE MARK APPLICATION "OUT OF BUSINESS" DATE AND SIGN APPLICATION AND RETURN TO THIS OFFICE.

Thank you -  
LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT

I hereby certify that I am not an employer, and I have no employees,  
and I do not intend to have any employees in Maryland.

Signature \_\_\_\_\_

# State of Maryland

APPLICATION FOR BUSINESS LICENSE



Comptroller Status: Renewed

2016

LICENSE NO. 30061134

CONTROL NO. 30345811  
13362728

# 16

APPLICATION ONLY - NOT A LICENSE

DISTINCT SUBDIVISION INDEX <b>90 County</b>
COMPTROLLER / AUDIT CONTROL NO. <b>/D12526893</b>
SUPERVISOR OF ASSESSMENTS STOCK # <b>8950</b>
CO. TREASURER <b>03/16/2016</b>
TOWN TREASURER
OFFICE USE ONLY
<b>APPLICANT MUST COMPLETE THE FOLLOWING SECTION</b>
BUS. LIC. CITY OR TOWN
SOCIAL SECURITY/FED. TAX NO. <b>*****2260</b>
TYPE OF BUSINESS <b>RESTAURANT</b>
TELEPHONE NO. <b>410 723 3474</b>
SIGNATURE OF OWNER, PARTNER OR CORP. OFFICER ALL COPIES OF APPLICATION MUST BE RETURNED

MAILING NAME & ADDRESS  
**RIPTIDE BY THE BAY INC,  
RIPTIDE BY THE BAY  
1718 THAMES STREET  
BALTIMORE MD 21231-3416**

LOCATION NAME & ADDRESS  
**RIPTIDE BY THE BAY INC,  
RIPTIDE BY THE BAY  
1718 THAMES STREET  
BALTIMORE MD 21231-3416**

BL LQ

CODE	UNIT	TYPE OF LICENSE	NO OF LIC	COST	PENALTY	DATE OF ISSUE MO DAY YR
87	802	RESTAURANT	1	50.00	9.00	
710		TRADER'S LICENSE	1			
71	080	TRADER'S LICENSE	1	80.00	14.40	
						MONTHS PAID <b>12</b>
						DELINQUENT PURCHASE OF LICENSE AFTER MAY 31 IS SUBJECT TO 10% PENALTY PLUS 2% EACH MONTH THEREAFTER. PENALTY APPLIES TO LICENSE COST ONLY NOT ISSUING FEE
WORKER'S COMPENSATION NO. <b>2977M290</b>			ISSUING FEES <b>6.00</b>			
			TOTAL <b>136.00</b>		AMOUNT DUE <b>23.40</b>	
					AMOUNT DUE <b>159.40</b>	

RETURN WITH REMITTANCE PAYABLE TO:  
**LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT  
100 N. CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202 (410)333-3790**



## Notice

**This is Your Business License Application.**

CLERK'S COMMENT: Please review and sign the above application and remit the indicated fee.  
CHECKS OR MONEY ORDERS PAYABLE TO: CIRCUIT COURT BALTIMORE CITY

IF YOU ARE NO LONGER IN BUSINESS, PLEASE MARK APPLICATION "OUT OF BUSINESS" DATE AND SIGN APPLICATION AND RETURN TO THIS OFFICE.

Thank you -  
LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT

I hereby certify that I am not an employer, and I have no employees,  
and I do not intend to have any employees in Maryland.

Signature \_\_\_\_\_



SS2S-5

M B E S

2016-10-28

P61

PERSONAL PROPERTY PUBLIC INQUIRY

11:59:17

Department Id: D12526893

Entity Name: RIPTIDE\_BY\_THE\_BAY,\_INC.

Owner :

Exempt.Code: \_\_\_\_\_

Entity Status: I

INCORPORATED

First File Yr: \_\_\_\_\_

Priority Account Type: \_\_\_\_\_

Estimate Flag: \_\_\_\_\_

Trad. as Name: \_\_\_\_\_

Bus Type: 03

Fed.Bus.Code: 722110

Status Date: 05/13/2008

Asmnt. Alert: \_\_\_\_\_

Mail Return (R/ ): \_\_\_\_\_

Mail-to-Name: RIPTIDE\_BY\_THE\_BAY,\_INC.

Care of Name: \_\_\_\_\_

Street: 1718\_THAMES\_ST

City: BALTIMORE

State: MD

Zip: 21231

Forgn.Country: \_\_\_\_\_

PF: 1-HELP 3-END 4-RETURN 5-PEND. FORF. REASON 11-NXT

Robin Dunbar

Circuit Court for Baltimore City-Business License Section  
Clarence M. Mitchell Jr. Courthouse  
100 N. Calvert Street  
Room 627  
Baltimore, Maryland 21202  
(410) 333-3790

ACC#

1. State Dept. Of Assessment  
301 W. Preston Street Room 801  
Balto., Md 21201  
(410) 767-4991- Individuals  
(410) 767-~~1330~~ Charters, Trade Names, Corporations, LLC  
1170

✓ Liquor Board  
231 W. Baltimore St  
Balto., Md. 21202  
(410) 396-4377

Director of Finance  
Municipal Office Bldg.  
Holliday & Lexington Sts  
1st Fl - Counter#2  
Balto, Md 21202  
(410)396-3979

✓ Food Permits  
Health Department  
1001 E Fayette St.  
Balto., Md 21202  
(410)396-4424

2. Sales Tax/Central Registration/Transient Vendors  
301 W. Preston Street Rm 206  
Balto., Md . 21201  
(410) 260-7980

4. Use & Occupancy Permits  
Housing & Community Development  
417 E. Fayette Street Suite 100  
Balto., Md 21202  
(443)984-1809

Home Improvement Commission  
500 N. Calvert Street  
Balto., Md. 21202  
(410)230-6309

3. Worker's Compensation Commission  
Certificate of Compliance  
10 E. Baltimore Street 4<sup>th</sup> Floor  
Balto., Md. 21202-1641  
(410) 864-5100

Police

Waste Water/Discharge Permit (Rest/Carryout)  
Public Works  
8201 Eastern Blvd  
Balto., Md 21224  
(410)396-9696

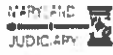
State Licensing Inspector Office  
80 Calvert St. Room  
LLG Treasury Bldg. Room 314  
Annapolis, Md. 21401  
(410) 260-6240

Office Special Events & Street Vendor Licensing  
Counter #4  
Abel Wolman Municipal Bldg.  
200 N. Holliday Street  
Balto., Md. 21202  
(443) 984-0007  
Outside Vendors

Food Stamps/Independence Cards  
515 E. Joppa Rd. Suite 208  
Towson, Md 21280  
1-877-823-4369 (USDA)

DLLR# (410) 767-2699

\* Federal Tax Numbers (Form SS-4)  
1-800-829-4933 ✓  
OR Fax #510-637-2497



HOME > Search License > Search Results

Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for
Trade Name: riptide by the bay
Jurisdiction: Baltimore City
Year: 2014

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

\* Note: Detailed License Information is not available for Licenses which show a status of Pending

- 1. RIPTIDE BY THE BAY
RIPTIDE BY THE BAY INC,
1718 THAMES STREET
BALTIMORE, MD 21231-3416
click for detail
Lic. Status: Issued
License: 30893396
Issued Date: 5/14/2014

Get the right license

"How do I get started?"

Starting a new business in Maryland?

FAQ-Frequently Asked Questions

MD Law Title 17

Clerk of the Circuit Court

LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
BALTIMORE, MARYLAND 21202

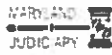
(410)333-3790
E-mail:
elicense.baltimorecity@courts.state.md.us
Website:
www.baltocts.state.md.us

Hours of Operation:
8:30 A.M. to 4:30 P.M.
Monday through Friday except state holidays

Helpful Hints

Use the "click for detail" link to see the Business License Information

If you want to add or edit/renew a license, PLEASE LOGIN HERE.



HOME > Search License > Search Results

## Search License Results

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You searched for

**Trade Name** riptide by the bay  
**Jurisdiction** Baltimore City  
**Year** 2015

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

\* Note : Detailed License Information is not available for Licenses which show a status of Pending

1. RIPTIDE BY THE BAY	Pending *
RIPTIDE BY THE BAY INC, 1718 THAMES STREET BALTIMORE, MD 21231-3416	<b>Lic. Status:</b> Delinquent

## Get the right license

### "How do I get started?"

Starting a new business in Maryland?

FAQ-Frequently Asked Questions

MD Law Title 17

## Clerk of the Circuit Court

LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202

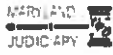
(410)333-3790  
E-mail  
elicense.baltimorecity@courts.state.md.us  
Website  
www.baltoccts.state.md.us

Hours of Operation:  
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You searched for

**Trade Name** riptide by the bay  
**Jurisdiction** Baltimore City  
**Year** 2016

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

\* Note : Detailed License Information is not available for Licenses which show a status of Pending

<p><b>1. RIPTIDE BY THE BAY</b>          RIPTIDE BY THE BAY INC,          1718 THAMES STREET          BALTIMORE, MD 21231-3416</p>	<p><b>Pending *</b>  <b>Lic. Status:</b> Pending</p>
--	--

## Get the right license

### "How do I get started?"

[Starting a new business in Maryland?](#)

[FAQ-Frequently Asked Questions](#)

[MD Law Title 17](#)

## Clerk of the Circuit Court

**LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT**

100 N. CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202

(410)333-3790  
E-mail  
[elicense.baltimorecity@courts.state.md.us](mailto:elicense.baltimorecity@courts.state.md.us)  
Website  
[www.baltocts.state.md.us](http://www.baltocts.state.md.us)

Hours of Operation:  
8:30 A.M. to 4:30 P.M.  
Monday through Friday except state holidays

## Helpful Hints

Use the "click for detail" link to see the Business License Information

If you want to add or edit/renew a license,  
**PLEASE LOGIN HERE.**



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LB 068      Cert Num: 0315      Fee: \$2,020.00      Status: Renewed  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 13362728  
 Payment Date: 04-28-16

2015 - 2016 TPP Paid  Y  
 2016 Trader's License  Y     

11/25  
 ① CORP-ACTIVE ✓  
 (NOT IN  
 GOOD STD)  
 ② Trader's License ✓  
 (ISSUED  
 11/7/16)  
 TR

### Add Adult Entertainment License

### Location

Corp Name: RIPTIDE BY THE BAY, INC.  
 Trade Name: RIPTIDE BY THE BAY  
 Zone Code: 23  
 Phone: 410-732-3474

Block Num: 1718      Street: THAMES STREET  
 City: BALTIMORE      State: MD      Zip: 21231

CR Number: 13362728

#### Portion of Business Used:

USE FIRST AND SECOND FLOORS OF PREMISES AS A RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT AND DANCING; USE PORTION OF EXISTING RESTAURANT FOR RESTAURANT NECESSARY OUTDOOR TABLE SERVICE PERBMZA 2012-390 TO 5 TABLES WITH 14 CHAIRS APPLICANT NEEDS TO SECURE TABLES AND CHAIRS DURING FLOOD EVENTS.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ROGER R.	RIPPEL, JR.	1708 BELT STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

05/20/2016	Submitted food form.... /sb	Delete
05/06/2016	ALCOHOL AWARENESS TRAINING HELD AT JOHN S MURRAY (RONALD CHICAS ) EXPIRES 4/22/2020	Delete
04/10/2016	*****must provide distribution of corporate ownership.	Delete
08/11/2014	07/10/14 Public Hearing re: Request to add second floor for business. Board approved expansion/ Owe \$100 hearing fee	Delete
06/24/2009	05/14/09 Transfer Conf. re Request for live Entertainment & outdoor table service.DECISION: APPROVED. MUST PAY CONF.FEE \$100	Delete
06/24/2009	05/18/09 \$100 TRANSFER CONF FEE PAID IN FULL #69186	Delete

Print History (Print Card)

License num: LB 068

Address: 1718 THAMES STREET

Trade Name: RIPTIDE BY THE BAY

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Licenses Online

HOME - SEARCH LICENSE RECORDS - NEW LICENSE - EDIT/RENEW LICENSE - MAKE A PAYMENT - LINKS - CONTACT US - HELP

HOME > Search License > License Detail

License Details

Below you will find the detailed license information for your selected item.

Printing of license detail information is not an official business license.

<b>Mailing Address</b>		<b>License Information</b>		
RIPTIDE BY THE BAY INC		<b>License Status:</b> Issued		
<b>Location Address</b>		<b>License No.:</b> 30061134		
1718 THAMES STREET		<b>Control No.:</b> 30345811		
BALTIMORE, MD 21231-3416		<b>Date of Issue:</b> 11/07/2016		
		<b>Months Paid:</b> 12		
		<b>Exp. Date:</b> 4/30/2017		
		<b>Subdivision:</b> 30 Baltimore City		
<b>Code</b>	<b>Unit</b>	<b>Type of License</b>	<b>No. of Licenses</b>	<b>Cost</b>
710	040	TRADER'S LICENSE	1	40.00
87	802	RESTAURANT	1	50.00

<b>Issuing Fees:</b>	4.00
<b>Total:</b>	90.00
<b>Amount Paid:</b>	\$ 112.00
<b>Tag Number:</b> 6MP	

**Issued By**  
 MARILYN BENTLEY, ACTING CLERK CIRCUIT COURT  
 100 N. CALVERT STREET, ROOM 627  
 BALTIMORE, MARYLAND 21202

[Return to List](#)

[New Search >](#)

Get the right license

"How do I get started?"

Starting a new business in Maryland?

FAQ-Frequently Asked Questions

MD Law Title 17

Clerk of the Circuit Court

MARILYN BENTLEY, ACTING CLERK  
 CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627  
 BALTIMORE, MARYLAND 21202

(410)333-3790

E-mail  
 elicence.baltimorecty@courts.state.md.us  
 Website www.baltocts.state.md.us

Hours of Operation:  
 8:30 A.M. to 4:30 P.M.  
 Monday through Friday except state  
 holidays

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 license,  
 PLEASE LOGIN HERE.

HOME | SEARCH LICENSE RECORDS | NEW LICENSE | EDIT/RENEW LICENSES | MAKE A PAYMENT | LINKS | CONTACT US | HELP

The Maryland Judiciary, its agencies, officers, or employees do not guarantee the accuracy, reliability or timeliness of any information contained in this system. Users rely on this information at their own risk.



Entity Name: RIPTIDE BY THE BAY, INC.

Department ID: D12526893

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 1718 THAMES ST.  
BALTIMORE, MD 21231

Resident Agent (Current): MEREDITH A. RIPPEL  
1718 THAMES STREET  
BALTIMORE, MD 21231

Status: INCORPORATED

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 05/13/2008

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close