

September 22, 2016

Applicant(s): Charles King, and Lorraine Parrish
4 Crazy Guys, LLC T/a Baltimore Easel
2022 N. Charles Street 21218

Class: "BD7" Beer, Wine & Liquor License

Transfer of ownership, and location of a Class "BD7" BWL license presently located at 935-36 N. Charles Street to 2022 N. Charles Street, request for live entertainment

(a) **Applicant(s) Information:** (1) Charles King was born in Milwaukee, WI in March of 1972. He lives in Owings Mill, MD; and (2) Lorraine Parrish was born in Mexico City in October of 1975. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Charles King (49.5%); (2) Lorraine Parrish (1%); and (3) Robert Gasser (49.5%).

(c) **Purchase Price of Business:** The purchase price of the business was \$75,000.

(d) **Qualified Voters:** Joshua Halbedel, Stephanie Lawson, and David Gleason are qualified Baltimore City voters.

(e) **Zoning:** On 8/29/2016 BMZA (2016-205) approved premise to be used as a Tavern with accessory live entertainment for the second floor of premise with conditions.

(f) **Corporate Standing:** 4 Crazy Guys, LLC is a MD Corporation and as of 9/8/2016 is active and in good standing.

(g) **Posting Report:** The location was posted on 8/30/2016 and checked 9/8/2016. This meets the 10-day rule. There are 8 licensed liquor establishments in the 4x4 area: "A" BWL-1; "B" BWL-7.

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

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

In considering this request, under the provisions of Alc. Bev. Art. 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 licensees and the potential effect on existing licensees of the license applied for; 3. The potential commonality or uniqueness of the services and products to be offered by the applicant's business; 4. The impact on the general health, safety, and welfare of the community, including issues relating to crime, traffic condition; 5. Any other necessary factors as determined by the Board.

Board's Decision:

OFFICE USE ONLY
 Date Filed _____
 Posting Date: _____
 Approved Yes No _____
 Withdrawn Yes No _____
 WC Information _____
 Policy/Binder# _____

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

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

OFFICE USE ONLY
 Status of Zoning Verification
 Approved: Yes No
 Data Sent to Zoning: _____
 Initials: _____
 Zoning Info: _____

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

EXPLANATION OF REQUEST: Transfer from Club Hippo to Baltimore Eagle CLASS TYPE: BD7

LICENSE AT THE LOCATION: 2022 N. Charles St. IF TRANSFER, PREVIOUS LOCATION: 1 W. Eager St., Baltimore, MD 21201

CORPORATE/LLC/LLP/PARTNERSHIP NAME: 4 Crazy Guys LLC TRADE NAME: Baltimore Eagle

BUSINESS PHONE NUMBER: 410-200-9858 BUSINESS CONTACT/MANAGER: Charles King

ATTORNEY FOR THE APPLICANT: S. Fogleman ADDRESS: 1720 Thames St., Baltimore, MD 21231 PHONE: [REDACTED]

Part of Premises Used (Note: Floors and Areas for Storage): First and second floor, patio, and basement storage

Will Live Entertainment be provided? Yes No What Kind (Ex. DJ, Band, Etc.)? Musical and theatrical acts

Will Outdoor Table Service Be Provided? Yes No

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

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

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

1. Applicant A
Charles King _____
 (Full name) (Telephone no.) E-mail (Required)
9600 Groveton Circle #313 _____
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
3/1972 _____
 (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
Lorraine Parrish _____
 (Full name) (Telephone no.) E-mail (Required)
6119 Bellona Ave. _____
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
10/1975 _____
 (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?

RECEIVED
 2016 MAR -3 PM 12:41
 BOARD OF LIQUOR LICENSE COMMISSIONERS

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

Applicant A B C

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

Applicant A B C

3. State whether the applicant(s) has ever been judged guilty of any offense against the laws of the State of Maryland or the United States.

Yes No - If yes, mark applicant and explain.

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

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

Applicant A B C

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

Name	Address	Phone	Email
Charles King	9600 Groveton Circle #313 Owings Mills, MD 21117	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses-in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) Please note that all licensees MUST have a pecuniary interest in the license applied for as per Article 28 Section 10-103(b) (10)

- 1) NAME: Charles King ADDRESS: 9600 Groveton Cir ^{DM MD 21117} TITLE: member %OF STOCK HELD RESIDENCE: 49.5
- 2) NAME: Lorraine Parrish ADDRESS: 6119 Bellona Ave ²¹²¹² TITLE: member %OF STOCK HELD RESIDENCE: 1
- 3) NAME: Robert Gasser* ADDRESS: 8320 McAdams Rd ^{Balt. 21218} TITLE: member %OF STOCK HELD RESIDENCE: 49.5
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____

*(GASSER)

*****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 or 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] Signature of Applicant B: [Signature] Signature of Applicant C: _____

State of Maryland: City of Baltimore SS
 THIS CERTIFIES THAT ON THE 2 OF August 2016
 before the subscriber a notary public of the State of Maryland, personally appeared

Charles King + Lorraine Parrish
 The applicant(s) named in the foregoing application, and made oath in due form of law that the statements therein are true to the best of (his,her,their) knowledge and belief.

Stephan W. Fogleman, Jr.
 Notary Public
 STEPHAN W. FOGLEMAN, JR.
 NOTARY PUBLIC STATE OF MARYLAND
 Commission Expires 12/16/19

(Witness my hand and seal)

Name and Address of the owners of the premise/landlord: Baltimore Eagle, LLC Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
 (I, WE) Baltimore Eagle, LLC HEREBY CERTIFY, that (I am, we are) the owner(s) of the property located at 2022 N. Charles St., Baltimore, City with a Zip Code of 21218, 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 2 day of August in the year of 2016.

WITNESS: Jan Parish, agent

STATE OF MARYLAND
THIS CERTIFIES, THAT ON 2 day of August 2016

Before the subscriber, a notary public of the State of Maryland, personally appeared Jan Parish

and acknowledge the execution of the foregoing statement to be his Stephan W. Fogelman, Notary Public

STEPHAN W. FOGELMAN, JR.
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires 12/16/19

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

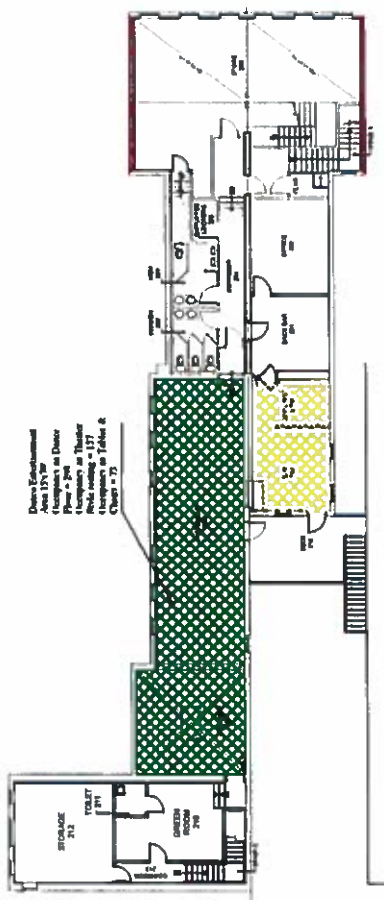
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and 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)
Joshua Halbedel	21 North Collington Avenue Baltimore, MD 21231	<i>[Signature]</i>	2/1980	12 Years
Stephanie Lawson	924 Newington Avenue Baltimore, MD 21217	<i>[Signature]</i>	9/1984	3 Years
David Gleason	725 South Bethel Street Baltimore, MD 21231	<i>[Signature]</i>	6/1945	3 Years
Christophera Duffey	1349 Coakside St. Baltimore, MD 21220	L. D.	12/1970	17 Years
Karyn Anderson	3716 Tudor Arms Baltimore, MD 21211	UNA.	8/1970	10 Years

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

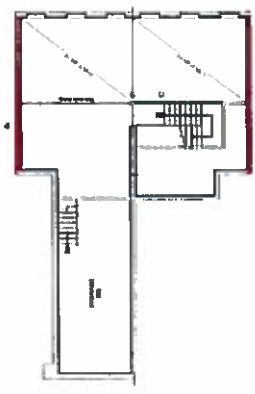
Stamp Application Here:

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



SECOND FLOOR PLAN
DATE: 11/11/11

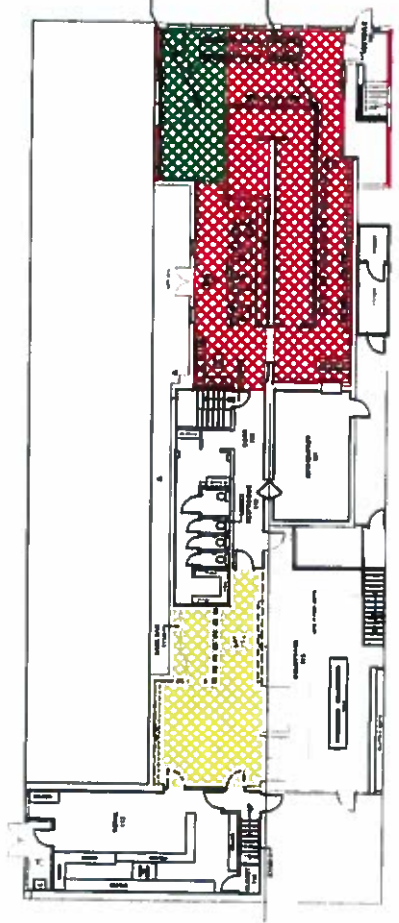
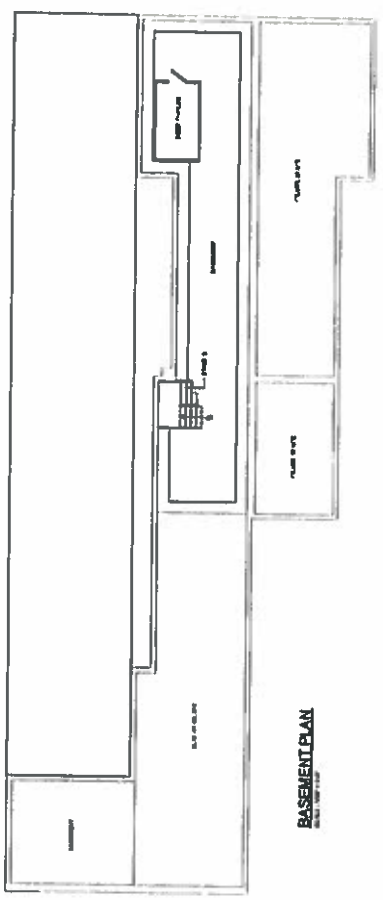
Denotes common wall with adjacent building. Common wall studs are 16" on center. All common walls are sealed with no air gaps from the face of the GV8 to the brick cavity between studs to be filled with **Sound Seal** N Sound or equal insulation.



MEZZANINE PLAN
DATE: 11/11/11

PROJECT NAME: THE BILLBERRY PLACE	DATE: 11/11/11
TYPE OF WORK: REPAIR	SCALE: 1/2" = 1'-0"
LOCATION OF RECORD: PROJECT	PROJECT: The Billberry Place
REVISIONS:	DATE: 11/11/11
NO. 1	DATE: 11/11/11
NO. 2	DATE: 11/11/11
NO. 3	DATE: 11/11/11
NO. 4	DATE: 11/11/11
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NO. 98	DATE: 11/11/11
NO. 99	DATE: 11/11/11
NO. 100	DATE: 11/11/11

PROJECT NAME:	The Railway Field
PROJECT NO.:	
SCALE:	1/8" = 1'-0"
DATE:	11.13.11
DESIGNED BY:	
CHECKED BY:	
APPROVED BY:	
PROJECT:	The Railway Field
DRAWING NUMBER:	A1



Protects Caven well with adjacent building. Studs are not to come in contact with the caven well. The ground level of the well will be sealed with no air gaps from the face of the GWS to the brick.

Duvce Floor 20117
 Temporary at Duvce
 Temporary at Chair
 Chair - 24
 Chair - 25
 Chair - 26
 Chair - 27

BACKFILLING ONLY
 DUVCE REPAIRING AREA
 DUVCE AREA



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 175** Cert Num: **0508** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **01811869**
 Payment Date: ********

2015 - 2016 TPP Paid
 2016 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **LANG CONSTRUCTION CO., INC.**
 Trade Name: **HIPPOTAMUS**
 Zone Code: 21
 Phone: **410-547-0069**

 Block Num: **934-36** Street: **CHARLES STREET NORTH**
 City: **BALTIMORE** State: **MD** Zip: **21201**

 CR Number: **01811869**

Portion of Business Used:
LICENSED PREMISES INCLUDES 934-36 N. CHARLES STREET & REAR 932 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE; ESTABLISHMENT MAY PROVIDE LIVE ENTERTAINMENT & OUTDOOR TABLE SERVICE.
 Restrictions:
THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. WILLIAM DAVID BUCHANAN & BYRON BROWN BARRED FROM PREMISES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHARLES	BOWERS	1101 ST. PAUL ST. #704	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

09/02/2016	06/23/2016-Public Hearing re: Hardship Exetesion- APPROVED (3-0 vote)	Delete
09/25/2015	09/24/15 received letter from licensee stating that his establishment will be closed effective October 5, 2015. Letter sent to licensee in reference to article 2b section 10-504(d)	Delete
03/09/2015	SENT 2ND APPLICATION LETTER FOR 2015-2016 LICENSE RENEWAL TO OWNER'S ADDRESS.	Delete
08/26/2009	08/21/09 \$100 CONF.FEE PAID IN FULL #69774	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to request out door table service. DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete
11/19/2008	01/14/08 FINE \$625 PAID IN FULL #61833	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a)-1st & 2nd ct. and rule 4.02.DECISION: RULE 4.01(a) GUILTY \$500 AND RULE 4.02 NOT GUILTY +\$125 ADM.FEE. FINE \$625	Delete

Print History (Print Card)

License num: LBD7 175

Address: 934-36 CHARLES STREET NORTH

Trade Name: HIPPOPOTAMUS

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: 4 CRAZY GUYS, LLC

Department ID: W16209561

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 2022 NORTH CHARLES STREET
BALTIMORE, MD 21218

Resident Agent (Current): JAMES PEZZULLA
PEZZULLA AND PEZZULLA, LLC
STE 1207
28 ALLEGHENY AVENUE
TOWSON, MD 21204

Status: ACTIVE

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

Business Code: Other

Date of Formation or Registration: 12/02/2014

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

PROPOSED LOCATION: 2022 N. Charles St

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 8

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 7

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR _____

ARENA _____

HOTEL/MOTEL _____

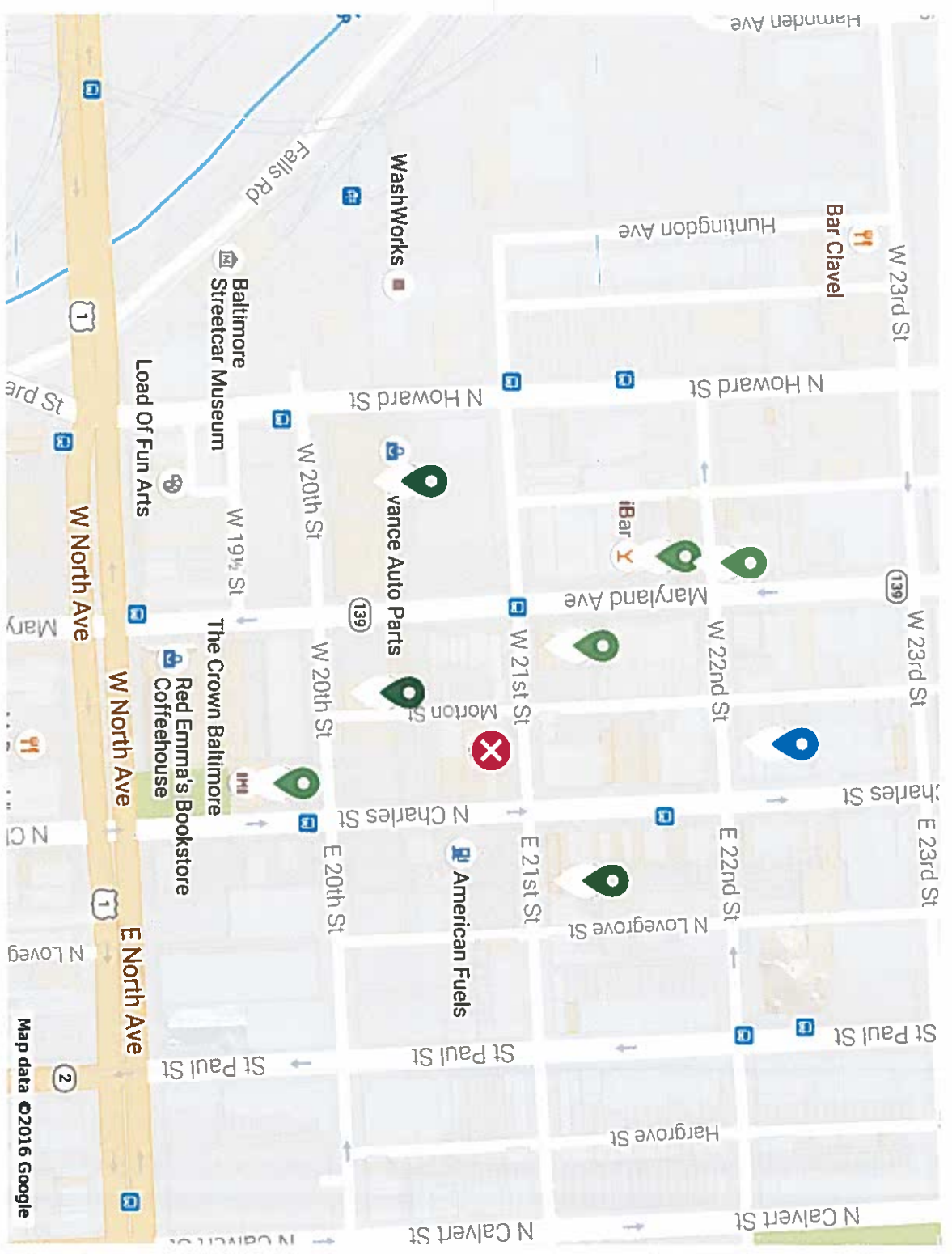
RACING _____


PREPARED BY: *A. Howard* DATE: 9/8/2016

2022 N Charles St

Untitled layer

- ✖ 2022 N Charles St LBD7
- 📍 Joung Kak LB
- 📍 The Crown Baltimore LB
- 📍 Mi Cornalito LB
- 📍 BeOne Korean BBQ Rest LB
- 📍 Beatnik Bar LB
- 📍 iBar LB
- 📍 Nam Kang LB
- 📍 Geri's Liquors LA



<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
POSTING SIGNS REPORT	
<i>Applicant(s) Name:</i>	<input type="text" value="Charles King/Lorraine Parrish"/>
<i>Address of Premises:</i>	<input type="text" value="2022 N. Charles St. Balto. MD"/>
<i>Inspector:</i>	<input type="text" value="i:0#.w baltimore\joann.martin"/>
<i>Date Posted:</i>	<input type="text" value="8/30/2016"/>
<i>Time Posted:</i>	<input type="text"/>
<i>Date Rechecked:</i>	<input type="text" value="9/8/2016"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>
<i>Summary on location of sign posted:</i>	
<p>Front outside Window</p>	
<i>Summary on location of sign rechecked:</i>	
<p>notice remains as posted.</p>	
<i>Insert Photo of Sign and location:</i>	
	

Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	<input type="text" value="Baltimore Eagle"/>
<i>Corporation Name:</i>	<input type="text" value="4 Crazy Guys LLC"/>
<i>Location Address:</i>	<input type="text" value="2022 N Charles Street"/>
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor ▼
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No ▼
<i>Is the location within 300 feet of Church and/or School?</i>	No ▼
<i>Date Posted?</i>	<input type="text" value="9/2/2016"/>
<i>Date Removed?</i>	<input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

Other licensed locations - Describe/Note:

Please see map for other locations

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

Filed application to transfer with BD7 license from 1 W Eager Street to new location 2022 N Charles Street. Transfer of ownership & location with Live entertainment.

Insert Photo of Sign and location:



<input type="checkbox"/> Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:\0#.w\baltimore\darryl.clark"/>	<input type="text" value="9/8/2016"/> <input type="text" value="11:26:10 AM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>	

COPY

IN THE MATTER OF THE
PETITION OF: STEPHAN
FOGLEMAN

2022 NORTH CHARLES STREET

Appeal No. 2016-205
Hearing Date: August 23, 2016



AUG 29 2016

Baltimore City Board of Municipal
& Zoning Appeals

David C. Tanner
Executive Director
417 E. Fayette Street, 14th floor
Baltimore, MD 21202
Phone: 410-396-4301

RESOLUTION

This matter comes before the Board on referral from the Zoning Administrator for Baltimore City on Stephan Fogleman's ("Petitioner" or "Appellant") application to continue to use the expanded premises as a tavern and to add live entertainment and dancing.

BACKGROUND

This property is located in a B-2-3 Zoning District and is currently unoccupied with prior authorized use as a tavern.

Appellant filed this appeal to the Board on June 16, 2016, and after one postponement appeared for a public hearing on August 23, 2016. No one appeared in opposition and the file contains an executed Memorandum of Understanding ("MOU") between the applicant and several parties, and several letters of support of community associations. Board staff and the Planning Department prepared memoranda evaluating the appeal.

DISCUSSION

Appellant proposes to continue to use the expanded premises as a tavern and to add live entertainment and dancing. Under ZC §6-308(21), taverns that include live entertainment are listed as a conditional use in the B-2-3 Zoning District. The Board may approve conditional uses subject to the requirements and provisions of ZC §§14-102, 14-103, 14-204, & 14-205. Under ZC §14-309, the Board in approving a conditional use for live entertainment must make certain findings and may impose conditions relating to the types of live entertainment or dancing to which the use is limited, hours of operation, types of amplification, volume, security, capacity, and other similar restrictions.

Conditional Use: Tavern with Live Entertainment & Dancing

Under ZC §14-204, the Board may not approve a conditional use unless, after public notice and hearing, and on consideration of the standards prescribed in this title, it finds that: (1) the establishment, location, construction, maintenance, and operation of the conditional use will not be detrimental to or endanger the public health, security, general welfare, or morals; (2) the use is not in any way precluded by any other law, including an Urban Renewal Plan; (3) the authorization is not otherwise in any way contrary to the public interest; and (4) the authorization is in harmony with the purpose and intent of this article. Upon review of the file, testimony, and evidence submitted at the hearing, the Board finds by competent evidence that the establishment,

location, construction, maintenance, and operation of a tavern with live entertainment will not be detrimental to or endanger the public health, security, general welfare, or morals, is not in any way precluded by any other law, and the authorization of this conditional use is not contrary to the public interest and is in harmony with the purpose and intent of the Zoning Code of the City of Baltimore.

As a further guide to its decision on the facts of each case, the Board must consider the following, where appropriate: (1) the nature of the proposed site, including its size and shape and the proposed size, shape, and arrangement of structures; (2) the resulting traffic patterns and adequacy of proposed off-street parking and loading; (3) the nature of the surrounding area and the extent to which the proposed use might impair its present and future development; (4) the proximity of dwellings, churches, schools, public structures, and other places of public gathering; (5) accessibility of the premises for fire and police protection; (6) accessibility of light and air to the premises and to the property in the vicinity; (7) the type and location of adequate utilities, access roads, drainage, and other necessary facilities that have been or will be provided; (8) the preservation of cultural and historic landmarks; (9) the provisions of the City Master Plan; (10) the provisions of any applicable Urban Renewal Plan; (11) all applicable standards and requirements of this article; (12) the intent and purpose stated in § 1-401 {"Purposes of article"} of this article; and (13) any other matters considered to be in the interest of the general welfare. ZC §14-205. In consideration of these standards, and on review of the file, testimony, and evidence submitted, the Board finds by competent evidence that Appellant's request meets the requirements of the Zoning Code of the City of Baltimore, except that in consideration of the Charles North Urban Renewal Plan, the capacity of persons permitted in the proposed tavern shall not exceed 250 persons. The Board applies this occupancy cap of 250 persons until such time as the Charles North Urban Renewal Plan is amended to increase the maximum permitted capacity.

Under ZC §14-103, before the Board approves any conditional use, it may impose on the establishment, location, construction, maintenance, and operation of the conditional use any conditions, restrictions, or limitations that the Board considers necessary or desirable to: (1) reduce or minimize any effect of the use on other properties in the neighborhood; (2) secure compliance with the standards and requirements of this title; and (3) better carry out the intent and purposes of this article. The Board imposes conditions as stated below. Lastly, and in accordance with ZC §14-309, the Board incorporates the terms and conditions stated in Appellant's Conditional Use Authorization Application as required conditions for the proposed live entertainment. The Board further incorporates the terms and conditions stated in the executed Memorandum of Understanding ("MOU") contained in the file as conditions of this Board's authorization. This incorporation fulfills the requirements under ZC §14-309 with respect to limitations on use, hours of operation, types of amplification, volume, security, capacity, and other similar restrictions as contained in the Application and the MOU.

For the reasons set forth above, and after giving public notice, reviewing the zoning records, holding a public hearing, considering all data submitted, and by authority of Ordinance No. 1051, approved April 21, 1971, known as the Zoning Ordinance, it is this 29th day of August, 2016, by the Baltimore City Board of Municipal and Zoning Appeals, hereby

RESOLVED, that Petitioner's request to add live entertainment to the existing first and second floor premises restaurant is **GRANTED** subject to the following **CONDITION(S)**:

- (1) The Memorandum of Understanding (MOU) dated August 22, 2016, submitted in support of this application, is hereby incorporated into this Resolution and is enforceable as to same, and where in conflict with any other provisions contained within this Resolution, the more restrictive provision applies;
- (2) The limitations and restrictions contained within the Conditional Use Authorization Application are hereby incorporated into this Resolution and are enforceable as to same, and where in conflict with any other provisions contained within this Resolution, the more restrictive provision applies;
- (3) A copy of the use and occupancy permit for the premises must be kept on the premise and available for inspection by representatives of Baltimore City at all times;
- (4) A copy of the written approval by the Board of Municipal and Zoning Appeals for the live entertainment provided on the premises, including details of any restrictions or limitations on the live entertainment provided, must be kept on the premises and available for inspection by representatives of Baltimore City at all times; and
- (5) A copy of all other permits and licenses required pursuant to the written approval of the Board and Municipal and Zoning Appeals must be kept on the premises as available for inspection by representatives of Baltimore City at all times.

DO NOT START WORK OR USE THE PROPERTY UNTIL YOU OBTAIN A BUILDING OR A USE & OCCUPANCY PERMIT FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. YOU HAVE ONE YEAR FROM THE DATE OF THIS RESOLUTION TO OBTAIN A BUILDING PERMIT OR A USE & OCCUPANCY PERMIT.

David C. Tanner

David C. Tanner
Executive Director
Board of Municipal & Zoning Appeals



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

Applicant Copy No: USE2016-03630

Block/Lot: 3603/022

Property Address:
2022 N CHARLES ST

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

Applicant:

STEPHEN FOGLEMAN 410-258-8500
1720 THAMES ST BALTIMORE MD 21231

Owner/Lessee:

Owner: BALTIMORE EAGLE, LLC
2022 N CHARLES ST

Contractor:

Use & Occupancy Draft

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

Expiration:

WORK COST:

District: 503

MINOR PRIVILEGE:

USE PREMISES AS A TAVERN NOT INCLUDING LIVE ENTERTAINMENT

DUPLICATE

PD: 8/1/2016 CR: 266 LOC: WOLM MS: 027
ID: 17 TR: 0066 RCT #: 00147447
7/29/2016 10:45AM
PERMIT #: USE2016X83630B

CO AMOUNT PAID:
Building Permits \$98.00
Building Permits \$50.00
Building Permits \$3.00
Building Permits \$45.00
CK \$98.00
CHANGE \$0.00

September 22, 2016

Applicant(s): Charles Stokes
Charles P. Stokes, Inc. T/a Club Rio
1330 Poplar Grove Street 21216

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension

Board's Information:

(a) **Ownership Breakdown:** (1) Charles Stokes (100%).

(b) **Corporate Standing:** Charles P. Stokes, Inc. is a MD Corporation and as of 9/8/2016 is not in good standing.

(c) **Timeline of request:** On 8/19/2016 staff received hardship letter request from the licensee. According to BLLC records establishment was closed as of 6/19/2016. The first 180 days of the hardship extension runs until 12/16/2016. As the hardship letter was filed within 180 days, this hardship extension request meets requirements of Art. 2B 10-504(d) as it was filed within the 180 day period (on or before December 16, 2016).

Board's Decision:



ALLIANT LEGAL GROUP

6 Reservoir Circle · Suite 203
Baltimore, Maryland 21208
410.366.1710 · 410.366.1712(fax)
www.alliantlegal.com

August 19, 2016

HAND DELIVERED VIA MESSENGER

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

RECEIVED
2016 AUG 19 AM 10:41
BOARD OF LIQUOR
LICENSING COMMISSIONERS

Re: Request for Hardship Extension by Charles P. Stokes, Licensee
1330 Poplar Grove Street, Baltimore City, MD
Class BD-7 License ("License")

Gentlemen:

This office represents Charles P. Stokes, the current holder of the above License.

Mr. Stokes is requesting a hardship extension pursuant to Annotated Code of Maryland, Alcoholic Beverages I, Section 12-2202, so that he may sell and transfer the License. An auction sale of the License is scheduled for August 31, 2016.

Enclosed is Mr. Stoke's Affidavit and copies of invoices evidencing a continuously operating alcoholic beverage business until June 19, 2016.

Very truly yours,

Gordon B. Heyman

GBH/dgl

Enclosures

cc: Charles P. Stokes (Via email w/attachments)

AFFIDAVIT IN SUPPORT OF HARDSHIP LETTER

I, CHARLES P. STOKES, JR., on this 19th day of August, 2016, state that:

1. I am the licensee for the alcoholic beverage license associated with 1330 Poplar Grove Street, Baltimore, Maryland 21216 (the "Property") and trading as Club Rio.
2. I was present at the Property and continuously operated an alcoholic beverage business seven (7) days a week during the hours of 9:00 a.m. to noon and then from 5:00 p.m. to 2:00 a.m. until March 11, 2016.
2. After March 11, 2016, and until June 19, 2016, I stopped in the property on the average twice a week, and an alcoholic beverage business was being operated.

I hereby declare or affirm under the penalties of perjury that the facts and matters set forth in the foregoing Affidavit are true and correct to the best of my knowledge, information and belief.



Charles P. Stokes
AFFIANT

2016 AUG 19 11:00 AM
BOARD OF LICENSING AND REGULATIONS
LICENSING COMMISSIONERS

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 247**

Cert Num: **0713**

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

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

License Year: **2016**

CR Number: **11037286**

Payment Date: **06-02-16**

2015 - 2016 TPP Paid N

2016 Trader's License Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **CHARLES P. STOKES, INC.**

Trade Name: **CLUB RIO**

Zone Code: **31**

Phone: **410-469-0789**

Block Num: **1330**

City: **BALTIMORE**

Street: **POPLAR GROVE STREET**

State: **MD**

Zip: **21216**

CR Number: **11037286**

Portion of Business Used:

(AKA 1315 BLOOMINGDALE ROAD)FIRST FL.FOR BUSINESS & BASEMENT FOR STORAGE.KITCHEN NOT TO BE USED UNTIL APPROVED BY HEALTH DEPT.

Restriction:

1)NO LIVE ENTERTAINMENT OR DANCING 2)ONLY REAR PORTION ON FLOOR PLAN FILED WITH BOARD FOR PUBLIC USE. REAR PORTION TO BE USED FOR STORAGE ONLY&NOT FOR CRAB FEAST, CATERED AFFAIRS/PUBLIC GATHERINGS 3)COMMERCIAL TRASH PICKUP EXCEPT SUN-4)NO SEP PKG GOODS STORE/DEPT ALL PACKAGE GOODS TO BE SOLD OVER THE BAR 5)JERRY ROBINSON BARRED

Edit License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHARLES P	STOKES	5931 CHARLES STREET	BALTIMORE	MD	21207	Edit	Remove Owner

Comments

Date	Comment	Action

08/16/2016	Attorney Gordon Heyman sent correspondence to the LB about a secured creditor's sale of the license. I contacted him and informed him that he needs to file a secured creditors application to perfect his rights with our agency. In addition, I told him he needs to provide us with paperwork to indicate that the license is still valid as our records indicate it may have been non-operational for more than 180 days. He informed me he would provide such information accordingly. TRA	Delete
06/02/2016	RELEASED STATE OF MD TAX HOLD AT THE 1315 BLOOMINGDALE ROAD..... /sb	Delete
01/29/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
05/13/2015	RELEASED STATE OF MD TAX HOLD AT THE 1315 BLOOMINGDALE ROAD..... /sb	Delete
05/13/2015	Contacted merchant about their check was returned because license fee was for \$1,320.00 but the check was written out for \$1,325.00.... /sb	Delete
08/06/2009	08/05/09 \$100 TRANSFER CONF. PAID IN FULL #69694	Delete
07/16/2009	07/09 Transfer of Ownership, BD7-BWL, Jane Peang, Bloomingdale Liquors, LLC	Delete
11/14/2008	10/3/08 \$2250 FINE PAID IN FULL #65123 FOR 7/17/08 HEARING	Delete
11/14/2008	07/25/08 REQUEST FOR CONSIDERATION - FINE REDUCED TO \$2250 BOARD HAS SUSPENDED THE MANDATORY SUSENSION.NEW TOTAL FINE \$2250	Delete
11/14/2008	07/17/08 Public Hearing re:Violation of rule 4.01(a)(4/16/08) & (5/7/08)DECISION:RULE 4.01(a)(4/16/08)GUILTY \$2250 & RULE 4.01(a)(5/7/08) GUILTY \$3000 WAIVED\$125 ADM.FEE=\$5250 WITH 90 DAYS TO PAY AND 5 DAY SUSPENSION EFFECTIVE AUG.1 THRU AUG.6, 2008	Delete
05/20/2008	02/29/08 \$375 FINE PAID IN FULL #62092	Delete
02/26/2008	02/21/08 Public Hearing re: Violation of rule 4.01(a)& rule 4.18.DECISION: RULE 4.01(a)GUILTY \$500/SUSPENDE \$250 & RULE 4.18 NOT GUILTY .FINE \$250 +\$125 ADM.FEE= \$375	Delete

Print History (Print Card)

License num: LBD7 247
Trade Name: CLUB RIO

Address: 1330 POPLAR GROVE STREET

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: CHARLES P. STOKES, INC.

Department ID: D06995443

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 5931 CHARLES STREET
BALTIMORE, MD 21207

Resident Agent (Current): CHARLES L. WILLIAMS
2225 ST. PAUL STREET
BALTIMORE, MD 21218

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: 09/16/2002

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close

September 22, 2016

Applicant(s): Patrick Hudson
East Fort Ave Tuscan Fresh, LLC T/a Tuscan Fresh
554 E. Fort Avenue 21230

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension

Board's Information:

(a) **Ownership Breakdown:** (1) Patrick Hudson (100%).

(b) **Corporate Standing:** East Fort Ave Tuscan Fresh, LLC is a MD Corporation and as of 8/31/2016 is not in good standing.

(c) **Timeline of request:** On 7/7/2016 staff received hardship letter request from the Secured Creditor for the license. According to BLLC records establishment was closed as of 1/20/2016. The first 180 days of the hardship extension runs until 7/18/ 2016. As the hardship letter was filed within 180 days, this hardship extension request meets requirements of Art. 2B 10-504(d) as it was filed within the 180 day period (on or before July 18, 2016).

Board's Decision:

LAW OFFICES

FOGLEMAN & RANSOM

STEPHAN W. FOGLEMAN, JR.

GENE M. RANSOM, III

OF COUNSEL
JANE M. SCHROEDER

1720 THAMES STREET
BALTIMORE, MD 21231
(410) 258-8500
FAX: (410) 220-0726
MARYLANDLEGAL@GMAIL.COM
LEGALMARYLAND.COM

July 7, 2016

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

RE: 554 E. Fort Avenue Hardship Extension Request **REVISED**

Dear Chairman and Commissioners:

Please be advised that I represent Stonewall Capital, LLC, an owner of the premises listed above and I intend to file an Application for Transfer of ownership shortly.

Out of an abundance of caution, I am writing to request a hardship extension for the license for 180 days. It has not been operational since January 20, 2016 and 180 days will likely pass before the application is filed. In the event that the application is not filed by that time to toll the process, this request is required to be filed with the Board. The prior management effectively abandoned the business without notice to the landlord. After the property was reclaimed, the owner immediately listed the business for sale and was required to perform unforeseen necessary repairs to heating and air-conditioning on the property which took considerable time.

This request is being filed pursuant to **12-2202 of the Alcoholic Beverages Article** and my client is an "appropriate interested party".

Thank you for your consideration of this request. Please feel free to contact me should you have any questions.

Very truly yours,



Stephan W. Fogleman



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 323** Cert Num: **1253** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **15499855**
 Payment Date: **05-09-16**

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **554 EAST FORT AVE TUSCAN FRESH LLC**
 Trade Name: **TUSCAN FRESH**
 Zone Code: **8**
 Phone: **410-790-1138**

Block Num: **554** Street: **FORT AVENUE EAST**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: **15499855**

Portion of Business Used:
USE FIRST & 1ST AND 2ND FLOORS OF PREMISES AS RESTAURANT; 3 RD FLOOR FOR ACCESSORY OFFICE SPACE BASEMENT FOR STORAGE

Restriction:
NO SALE OF PACKAGE GOODS BASED ON ARTICLE 2B, SECTION 6-201(d)(v)(1)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PATRICK	HUDSON	209 GOODWOOD GARDENS	Baltimore	MD	21210	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/10/2016	Spoke with Mr. Hudson. He will provide the BLLC with proof that the establishment was open and operating in March of 2016. Upon providing the information we shall renew the license - barring review of all other items - and issue it. TRA.	Delete
02/24/2016	received response from licensee regarding "operating status". Licensee stated that the business did indeed close right before Christmas due to a family situation and they plan to reopen shortly and will advise this agency as to when they reopen. ND	Delete
02/24/2016	Letters was issued on 02/02/2016 regrading "Operating Status"to Patrick Hudson address listed above	Delete
02/05/2015	12/12/14 - PAID \$1,320.00 FOR 2014 LICENSE FEE, INVOICE #95476.	Delete
02/05/2015	12/12/14 - PAID \$1,320.00 FOR 2013 LICENSE FEE, INVOICE #95474.	Delete
12/12/2014	12/10/14 LICENSE WAS EVALUATED AND DETERMINED ABLE TO TRANSFER. LICENSEE PAID 2013 LICENSE FEE, AND RENEWED AND PAID ALL FEES IN ORDER TO RENEW FOR 2014. PER MBH	Delete
07/31/2013	07/25/2013 Public Hearing re: Application to transfer ownership. Board GRANTED transfer	Delete
05/24/2013	4/11/2013 Public Hearing re: Status of license. LICENSE VIABLE; ordered to pay all outstanding fees and file a transfer application for this license before close of business on 5/30/2013.	Delete
12/06/2012	11/29/2012 Public Hearing re: Request hardship extension. GRANTED 180 day extension from hearing date.	Delete
10/11/2011	10/6/2011 Public Hearing re: Request for hardship extension. GRANTED 180day extension (2nd extension).	Delete
06/03/2011	3/24/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED - 180 day extension from 3/24/11.	Delete
11/05/2010	11/04/10 Conference re: request for hardship extension.DECISION:WAIVED HEARING FEE,GRANTED FOR EXTENSION UNTIL 5/3/11	Delete

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

License num: LB 323 Address: 554 FORT AVENUE EAST
 Trade Name: TUSCAN FRESH

Comment:

[Add Comment](#)

Hold Info



Entity Name: 554 EAST FORT AVENUE TUSCAN FRESH, LLC

Department ID: W15579725

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 209 GOODWOOD GARDENS
BALTIMORE, MD 21210

Resident Agent (Current): PATRICK HUDSON
209 GOODWOOD GARDENS
BALTIMORE, MD 21210

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: 12/09/2013

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

September 22, 2016

Licensee: Mary Episcopo-McFaul
Ropewalk, Inc. T/a Ropewalk "A Federal Hill Tavern & Seafood Company"
1209 S. Charles Street 21230

Class "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – August 20, 2016 – At approximately 12:15 am Inspector John Chrissomallis and Det. Abraham Gatto of the Baltimore City Police Department were in the area of the establishment conducting routine inspections. While there, Gatto and Chrissomallis observed one patron exit the establishment with a bottle of "Bud Light" in his hand. The patron crossed the street and continued consuming the open container on a public sidewalk, off the licensed premises and in full public view. At this time, Det. Gatto was able to identify the individual and confiscate the bottle of "Bud Light." Both inspector Chrissomallis and Det. Gatto then entered the establishment and informed the licensee – who was present – and the manager of the establishment of the violation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 8/23/2016.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 8/31/2016. Baltimore City Police Dept.: Detective Gatto summons issued on 8/23/2016.

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

(d) **License Transfer Date:** The license transferred to the above named licensees on 10/16/1995.

Board Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Ropewalk, Inc.
T/A Ropewalk "A Federal Hill Tavern & Seafood Company"
1209 South Charles Street

Date: August 23, 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 22nd day of September 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 Ropewalk "A Federal Hill Tavern & Seafood Company," 1209 South Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – August 20, 2016 – At approximately 12:15 am Inspector John Chrissomallis and Det. Abraham Gatto of the Baltimore City Police Department were in the area of the establishment conducting routine inspections. While there, Gatto and Chrissomallis observed one patron exit the establishment with a bottle of "Bud Light" in his hand. The patron crossed the street and continued consuming the open container on a public side walk, off the licensed premises and in full public view. At this time, Det. Gatto was able to identify the individual and confiscate the bottle of "Bud Light." Both inspector Chrissomallis and Det. Gatto then entered the establishment and informed the licensee – who was present – and the manager of the establishment of the violation.

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

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

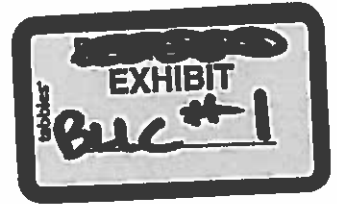
**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Mr. Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Back

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



INVESTIGATION REPORT

Location Address:	1209 CHARLES STREET SOUTH 21230
Licensee Information (Trade Name):	ROPEWALK "A FEDERAL HILL TAVERN & SEAFOOD CO"
Corporation Name:	ROPEWALK, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	8/23/2016 10:13:34 AM

Report Facts:

On or about August 20th 2016 at approx. 0:15 hrs I Inspector Chrissomallis while working with Detective Gatto from the BCPD Vice Unit were standing across the street from Ropewalk located at 1209 South Charles Street in the City of Baltimore and the State of Maryland. Inspector and Detective observed a white male exiting the front door with a Bud Light Bottle. This male was later identified as one Mr. Chase Adam Neitzke residing at [REDACTED] with a Lic. # [REDACTED]. We observed individual cross Charles street at which time we apporched him. Detective Gatto identified him and we entered the establishment. We spoke with Mary Lipiscopo and a manager and advised them of the violation. Manager and staff was cooperative and we exited establishment without any further incident.

Dates and times in the header of this report are not accurate. Please refer to body of report for Date and Time.***

Photos Taken:



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 438

Cert Num: 1244

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 07807974

Payment Date: 05-12-16

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

8/23
CORP ✓
T.L ✓
TRP

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: ROPEWALK, INC.

Trade Name: ROPEWALK "A FEDERAL HILL TAVERN & SEAFOOD CO"

Zone Code: 7

Phone: 410-727-1298

Block Num: 1209

City: BALTIMORE

Street: CHARLES STREET SOUTH

State: MD

Zip: 21230

CR Number: 07807974

Portion of Business Used:

USE ENTIRE PREMISES AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING

Restriction:

PERMISSION GRANTED TO USE FRONT YARD OF 1209 S. CHARLES STREET FOR SUMMER GARDEN. NO SALES OF BEER OF LESS THAN A SIX PACK, NO SALES OF CHEMICAL WINE, NO SALES OF LIQUOR LESS THAN A FIFTH. TRANSFER OF LICENSE TO NEW OWNERSHIP SUBJECT TO PUBLIC NEED AND ACCOMMODATION.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARY E.	EPISCOPO-MCFAUL	5 E. HIGHFIELD ROAD	BALTIMORE	MD	21218	[Edit]	[Remove Owner]

Comments

Date	Comment	Action

10/14/2010	10/14/10 \$125 ADM.FEE PAID IN LIEU OF 11/18/10 HEARING #75116	Delete
11/02/2009	10/30/09 \$500 FINE PAID IN FULL #70294	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a)DECISION: RULE 4.01(a)GUILTY \$500.WAIVED \$125 ADM.FEE.FINE \$500	Delete
06/22/2007	06/18/07 CONF.FEE \$100 PAID IN FULL #60548	Delete
06/22/2007	06/14/07 Transfer Conf.re: review of application for expansion pending for more than 180 days. DECISION: THE BOARD VOTED TO GRANT AN ADDITIONAL 180 DAYS TO COMPLETE TRANSFER. TRANSFER MUST BE COMPLETED BY DECEMBER 12, 2007.	Delete
10/24/2006	10/19/06 CONF.FEE \$100 PAID IN FULL #57906	Delete
10/24/2006	10/19/06 Transfer Conf.re: Review of transfer application. DECISION: HARDSHIP EXTENSION GRANTED UNTIL 4/19/07.MUST PAY CONF.FEE \$100	Delete
03/03/2006	03/02/06 Hearing Conf.re: Application to expand licensed premise to include 1295 S. Charles Street. DECISION: APPROVED. \$100 PD IN FULL #55024	Delete

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

License num: LBD7 438 Address: 1209 CHARLES STREET SOUTH
 Trade Name: ROPEWALK "A FEDERAL HILL TAVERN & SEAFOOD CO"

Comment: _____

[Add Comment](#)

Hold Info



Maryland Department of Assessments and Taxation Business Services (w2)

[Search Help](#)

Entity Name: ROPEWALK, INC.

Department ID: D04238879

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

Principal Office (Current): 1209 S CHARLES ST
BALTIMORE, MD 21230

Resident Agent (Current): MARY E EPISCOPO
1209 S CHARLES ST
BALTIMORE, MD 21230

Status: INCORPORATED

Good Standing: Yes

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 10/04/1995

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close

September 22, 2016

Licensee: Thomas Hamrick and Yenys Silva
Carolina Tex-Mex Restaurant, LLC T/a Carolina's Tex-Mex Restaurant
505 S. Broadway 21231

Class "B" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. § 4-505(f)(1)(iii) – Failure to present Up-to-Date Valid Certificate – August 8, 2016 – At approximately 12:00 PM, Inspectors Michael Hyde and Andy Perez of the BLLC conducted an investigation into the establishment based upon a 311 Complaint. At this time, BLLC Inspectors asked management to produce an up to date valid Alcohol Awareness Certification. Management could only produce an expired alcohol awareness certificate that had expired on July 10, 2016.

Violation of Rule 4.08(a) Relations with Wholesalers – August 10, 2016 – At approximately 12:45 PM, Inspectors John Howard and Andy Perez of the BLLC conducted a follow-up inspection based upon the BLLC inspection performed on August 8, 2016. The purpose of the investigation was to determine if the licensee had in fact, failed to purchase its inventory from a licensed wholesaler. At this time, BLLC inspectors obtained, from management at the establishment, copies of receipts from King's Discount Liquor's identifying a number of alcoholic beverages that were purchased at King's for resale at the establishment. Inspectors were able to identify numerous alcoholic beverages within the stock of the establishment that matched with the receipts from King's Discount Liquors. In addition, on August 8, 2016 a representative from the establishment admitted to purchasing alcoholic beverages from King's Discount Liquors for the purposes of resale at the establishment. Upon completion of their inspection, BLLC inspectors informed management that all alcoholic beverage purchases must come from a licensed wholesaler and that a violation would be issued.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 8/20/2016.

(b) **Witness Summoned:** Summons issued to Inspector Mike Hyde, Inspector Andy Perez, Inspector John Howard, and Chief Inspector Mark Fosler on 8/29/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 10/8/2015 in reference to:

- Violation of Rule 4.05- Prohibited Hours
- Violation of Rule 3.03 (c) – Employee Records
- Violation of Rule 4.18- Legal Conduct
- Violation of Rule 3.12- Public Welfare
- Licensee (s) Failed to Appear
- 14 Day Suspension + \$ 125 admin fee
- \$125 paid

Licensee appeared before the Board on 11/6/2014 in reference to:

- Violation of Rule 3.02- Cooperation
- Board Rule 4.19- Storage
- Board of Rule 4.20- Alterations
- Violation of Rule 3.02-Cooperation

- Violation of Rule 3.06-Sanitation- Dismissed
- Guilty - \$250 fine + \$125 admin fee
- \$375 Total Fine- Paid

(d) **License Transfer Date:** The license transferred to the above named licensees on or about 6/22/2005.

Board Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Carolina Tex-Mex Restaurant, LLC
T/A Carolina's Tex-Mex Restaurant
505 South Broadway

Date: August 20, 2016

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 22nd day of September 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 Carolina's Tex-Mex Restaurant, 505 South Broadway, Baltimore, MD ("the establishment").

Violation of Alc. Bev. Art. § 4-505(f)(1)(iii) – Failure to present Up-to-Date Valid Certificate – August 8, 2016 – At approximately 12:00 PM, Inspectors Michael Hyde and Andy Perez of the BLLC conducted an investigation into the establishment based upon a 311 Complaint. At this time, BLLC Inspectors asked management to produce an up to date valid Alcohol Awareness Certification. Management could only produce an expired alcohol awareness certificate that had expired on July 10, 2016.

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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

Mr. Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

Location Address:	505 BROADWAY SOUTH 21231	
Licensee Information (Trade Name):	CAROLINA'S TEX-MEX RESTAURANT	
Corporation Name	CAROLINA TEX-MEX RESTAURANT, 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:	8/8/2016	11:19:34 AM

Report Facts:

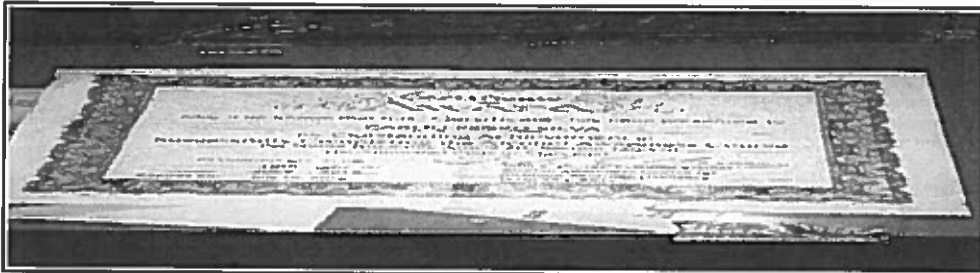
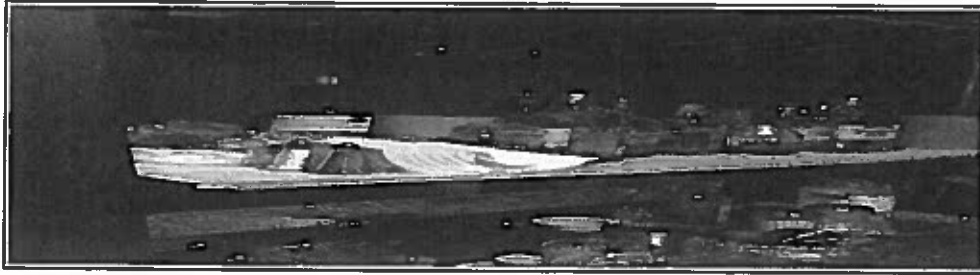
Based on a previous inspection on July 19, 2016 and an anonyms tip on August 7, 2016 that the licensee was purchasing liquor and beer from other than a licensed wholesaler, inspectors from the liquor board (Perez/Hyde) responded to Carolina Tex-Mex, located on 505 S. Broadway on 8/8/2016 at approximately 12:00PM to initiate an investigation. During our investigation we observed that the licensee was operating with an EXPIRED alcohol awareness certificate from 7/10/2016. Also upon request of alcohol purchase invoices manager (Marta Diaz) could not produce one. Inspector Perez requested to speak to owner. Ms. Diaz contacted Mr. Pedro Silva by phone at [REDACTED] and Inspector Perez questioned Mr. Silva concerning where he had obtained the alcohol on premises and he admitted to have obtained it from King Discount Liquors on Pulaski Hwy. I had informed him all his liquor purchases must come from an authorized wholesaler and he was in violation. Also we were able to observe broken ceiling tiles and damaged walls in rear 1st fl. restroom and holes in rear service area.

On 8/10/16 Inspector Perez called the authorized wholesalers for the area and found that the establishment last purchase from Republic National was on 2011. Breakthru didn't have any record of purchased for the last 2 years(2016-2014). The last purchase from Bond Distributing was on 4/29/16 and their account was on delinquent standing due to non payment. The last purchase from Chesapeake Beverage was on 12/26/14 and the their account was closed due to inactivity.

On 8/10/16 at approximately 12:45PM Inspector Perez and Agent Howard returned to the establishment and obtained pictures of three liquor/beer puRchase receipts from King Discount Liquors from Mr. Silva, also took pictures of damaged walls, ceiling and all liquor and beer on premises. Referred issues involving interior damage to Housing Department.

- violation: no current alcohol awareness certificate.
- violation: purchasing alcohol from other than a licensed wholesaler

Photos Taken:



Report Prepared By:

Inspector(s)	Submission Date
i:0#.w baltimore\andy.perez	8/12/2016

KING DISCOUNT LIQUORS

Phone: 410 686-2770
8226 Pulaski Highway
Baltimore, MD
(410) 686-2770



QUANTITY	ITEM NUMBER	AMOUNT
1	21143	24.99
LIQUOR TEQUILA JOSE SILVER 1.75 L		
1	53759	3.99
SPARKLING BELLA BEL LEMON 750 ML		
2	52605	53.98
BEER IMP VICTORIA BEER BTLS CASE CASE		
2	1208	49.98
BEER IMP CORONA BOT 12OZ CASE CASE		
1	20622	24.99
BEER IMP MODELO BTLS 12OZ CASE CASE		
1	1265	23.99
BEER IMP HEINEKEN BOT 12OZ CASE CASE		
SUB-TOTAL		181.92
TAX		16.38
TOTAL		198.30
Cash sale		198.30
CHANGE		0.00

Invoice Number : 3264154
Date : 08/05/16
Time : 8:51 PM

Thank you.

MAKING DISCOUNT LIQUORS**

Phone: 410-686-2770
827 Pulaski Highway
Baltimore, MD
410) 686-2770

QUANTITY	ITEM NUMBER	AMOUNT
1	9	11.99
	LIQUOR R.M. BACARDI SILVER 750 ML	
	5652	17.99
	BEER DUM BLANKS 12 BOT 120Z CASE CASE	
1	9038	17.99
	BEER DUM MILLER 12 BOT 120Z CASE CASE	
1	1260	23.99
	BEER 1MP HEINEREN BOT 120Z CASE CASE	
1	52805	26.99
	BEER 1MP VICTORIA BEER BTLS CASE CASE	
	1208	24.99
	BEER 1MP CORONA BOT 120Z CASE CASE	
	20622	24.99
	BEER 1MP MODELO BTLS 120Z CASE CASE	
	SUB-TOTAL	148.93
	TAX	13.41
	TOTAL	162.34
	Cash Sale	200.00
	CHANGE	37.66

Invoice Number : 1262229
Date : 08/03/16
Time : 8:07 PM

Thank you.

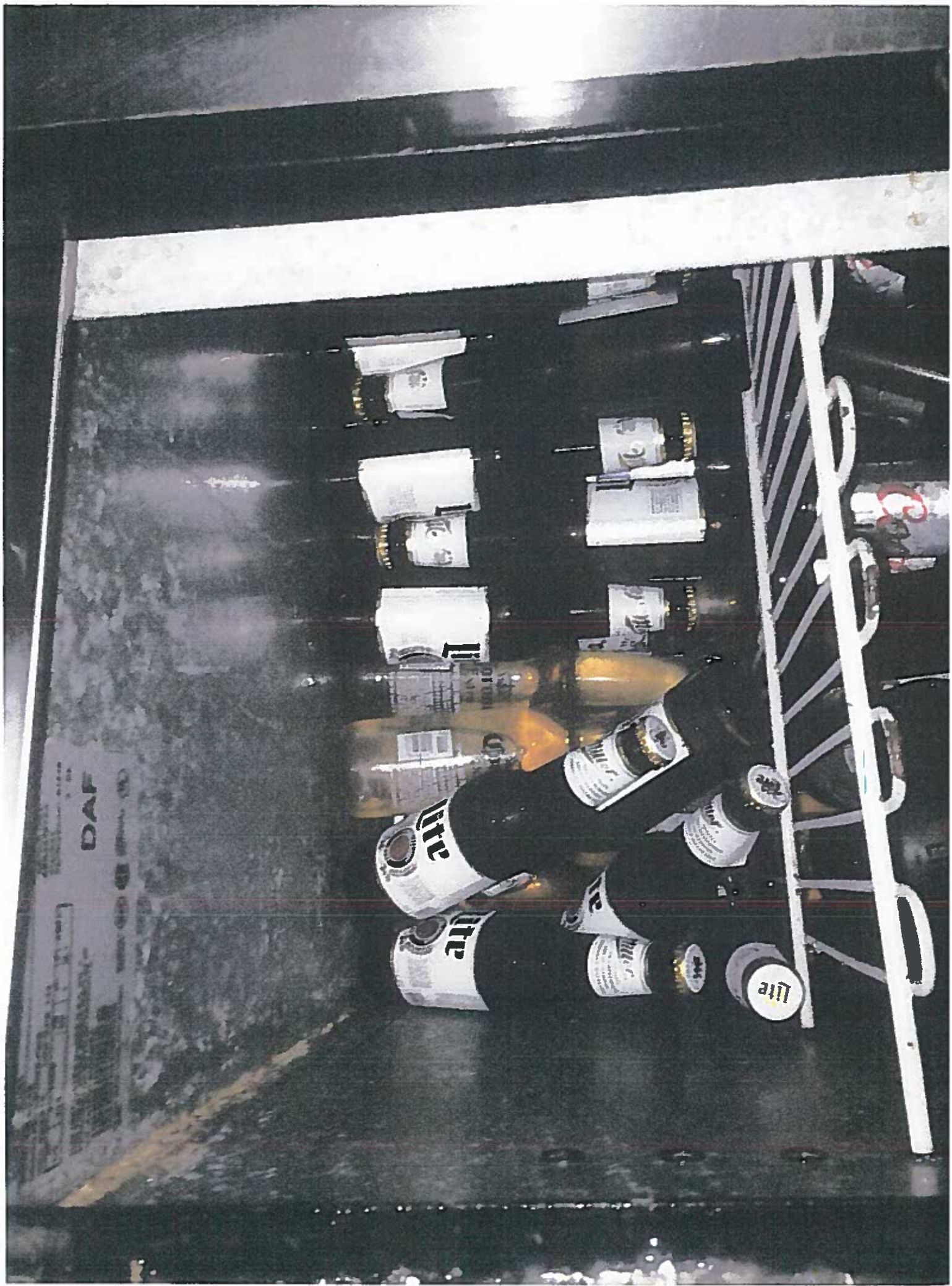
KING DISCOUNT LIQUORS
 Phone: 410-686-2770
 8226 Pulaski Highway
 Baltimore, MD
 (410) 686-2770

QUANTITY	ITEM NUMBER	AMOUNT
1	45381	6.99
WINE IMP	1.5 L FRONT CABERNET	
1	50421	5.99
LIQUOR	LIQUOR MR BOSTON TRIPLE 1 L	
1	50421	5.99
LIQUOR	LIQUOR MR BOSTON TRIPLE 1 L	
1	9063	17.99
LIQUOR	BRANDY PAUL MASSON VS 1.75 L	
1	21143	26.99
LIQUOR	TEQUILA JOSE SILVER 1.75 L	
1	1208	24.99
BEER IMP	CORONA BOT 12OZ CASE CASE	
1	20622	24.99
BEER IMP	MODELO BTLS 12OZ CASE CASE	
1	20985	23.49
BEER IMP	MODELO CAN 12OZ CASE CASE	
1	20131	19.99
BEER IMP	TEBATE CAN 12OZ CASE 20PK	
SUB-TOTAL		157.41
TAX		14.17
TOTAL		171.58
Cash paid		200.00
CHANGE		28.42

Invoice Number: 120000
 Date: 11/25/95
 Time: 12:15 PM

The King











PLANNERS
EXHIBIT
bu #3

Certificate
OF
Award

May it be known that this Certificate has been presented to
CAROLI PEDRO SILVA

for Outstanding Achievement in
Successfully Completing the Alcohol Awareness Course
Per House Bill #400, Article 2B, Section 130A of
The Annotated Code of Maryland

PRESENTED THIS
10th DAY OF
JULY, 2012

Expires on: July 10, 2016

John S. Murray
John S. Murray, Certified Trainer
Alcohol Awareness Course for
Alcoholic Beverage Licensees
(410) 553-8927
jmurrayaa@aol.com

E. Bata
1:30 P.
AYABL

CEA

SERVICE
ADDRESS

Re: or
Municipal

Carolina Tex Mex Rest Llc
Carolina Tex Mex Rest
505 S Broadway St
Baltimore MD 21231

LB 180
LOAD SLSMN ACCT # DATE INV
[REDACTED] [REDACTED] 12/26/14 [REDACTED]

Cert Cod/Equal Pay [REDACTED]

Corona 4/6/12 Lnr	04114	6	27.50	2.00	1.25	160.50
Modelo Esp 2/12/12 Can	04308	2	23.00		1.25	48.50
Modelo Esp 4/6/12 Lnr	04314	4	27.50	2.00	1.25	107.00
Victoria 4/6/12 Lnr	70014	2	27.50	2.00	1.25	53.50



--- REPRINT ---

0 MISC	.00 MISC\$	352.00 CONTENTS\$	31.50 GALLONS	TOTAL
14 CASE	369.50 BEERS\$	17.50 DEPOSIT\$		369.50
0 KEGS	.00 SODA\$			

- EMP 1/2 BBL 05509
- EMP 1/4 BBL 05510
- EMP 1/6 BBL 05520
- EMP 1/4 SLIM 05571
- BTLS RET 05501

Order Received By: _____

Date: _____

Bond Distributing Company

1220 Bernard Dr
Baltimore, MD 21223
(410) 945-5600
www.bonddist.com

CAROLINA'S TEX MEX REST.

505 S. BROADWAY
Baltimore, MD 21231
LB 180

C.O.D

Date	Invoice	Load Sheet	Vendor	PO Number	Route	Customer	Deliveryman	Salesman		
1/29/2016					115 Fri		JLEMON	JSCHEER		
ID	QTY	PRODUCT			PRICE	DEP	TAX	DISC	NET	TOTAL
2745	4	COORS LIGHT HG LS NR			\$18.80		\$1.25		\$20.05	\$80.20
1125	2	LITE BRWN BX NR			\$18.80		\$1.25		\$20.05	\$40.10
69	6	CITY-TAX			\$1.25				\$1.25	\$7.50
							\$7.50			

TOTAL SALES:	\$120.30
AR DUE:	
TOTAL DUE:	\$120.30

Received By Signature

Printed Name

Deliveryman Signature

\$120.30

ROA

1402

Check Number

Bond Distributing Company

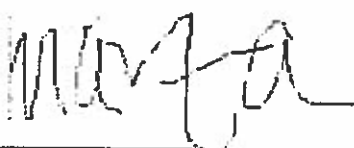
1220 Bernard Dr
Baltimore, MD 21223
(410) 945-5600
www.bonddist.com

CAROLINA'S TEX MEX REST.

505 S. BROADWAY
Baltimore, MD 21231
LB 180

C.O.D

Date	Invoice	Load Sheet	Vendor	PO Number	Route	Customer	Deliveryman	Salesman		
2/19/2016					115 Fri		FEDER	JSCHEER		
ID	QTY	PRODUCT			PRICE	DEP	TAX	DISC	NET	TOTAL
2745	3	COORS LIGHT HG LS NR			\$18.80		\$1.25		\$20.05	\$60.15
1145	2	LITE LSE LN GRAPHIC			\$18.80		\$1.25		\$20.05	\$40.10
69	5	CITY-TAX			\$1.25				\$1.25	\$6.25
							\$6.25			
									TOTAL SALES:	\$100.25
									AR DUE:	
									TOTAL DUE:	\$100.25



Received By Signature

Printed Name

Deliveryman Signature

\$100.25
ROA

1404
Check Number

Bond Distributing Company
 1220 Bernard Dr
 Baltimore, MD 21223
 Phone: (410) 945-5600
 (410) 945-0869

CAROLINA'S TEX MEX REST.
 505 S. BROADWAY
 Baltimore, MD 21231

LICENSE: LB 180
 PHONE: [REDACTED]

TERMS: C.O.D

pagoda
B-120-30

ID	QTY	PRODUCT	PRICE	DEP/TAX	DISC	NET	TOTAL
2745	4	COORS LIGHT HG LS NR	\$18.80	\$1.25		\$18.80	\$80.20
1125	2	LTTE BROWN EXNE	\$18.80	\$1.25		\$18.80	\$80.20

Carolinax Tex-Mex Restaurant, LLC
 505 S Broadway
 Baltimore, MD 21231
 (410) 278-0711

1406

7-11-2014

PAY TO THE ORDER OF

Bond Distributing Company
One Hundred Thirty and 30/100
 M & T Bank

03/18 20 *14*

\$ *120-30*

DOLLARS

FOR *Delivery & Box*

pedro silva

Totals		6.00			\$7.50		
12/31	12/31	W-1794726	\$100.25	Invoice Adj	\$100.25	Total Sales	\$120.30
						Past Due Amt	\$60.25
						Sub Total	\$220.55

Refrigerate Keys / CO10 All Applicable Baltimore City Taxes Paid / Past Due Amount Subject to 1.5% Per Month Late Charge / \$25 Charge will be assessed for any Returned Check / All parties agree that electronic Signatures are considered valid

X

Received By Signature

Printed Name

Deliveryman Signature

ROA

Check Number

Bond Distributing Company

1220 Bernard Dr
Baltimore, MD 21223
(410) 945-5600
www.bonddist.com

CAROLINA'S TEX MEX REST.

505 S. BROADWAY
Baltimore, MD 21231
LB 180

C.O.D

Date	Invoice	Load Sheet	Vendor	PO Number	Route	Customer	Deliveryman	Salesman		
4/8/2016					115 Fri		FEDER	JSCHMEER		
ID	QTY	PRODUCT			PRICE	DEP	TAX	DISC	NET	TOTAL
2745	3	COORS LIGHT HG LS NR			\$18.80		\$1.25		\$20.05	\$60.15
1125	2	LITE BRWN BX NR			\$18.80		\$1.25		\$20.05	\$40.10
2	5						\$8.25			

TOTAL SALES:	\$100.25
AR DUE:	
TOTAL DUE:	\$100.25


Received By Signature

Printed Name

Deliveryman Signature

\$100.25
ROA

1415
Check Number

Bond Distributing Company

1220 Bernard Dr
 Baltimore, MD 21223
 (410) 945-5600
 www.bonddist.com

CAROLINA'S TEX MEX REST.

505 S. BROADWAY
 Baltimore, MD 21231
 LB 180

C.O.D

Date	Invoice	Load Sheet	Vendor	PO Number	Route	Customer	Deliveryman	Salesman
4/29/2016					115 Fd		FEDER	JSCHMEER
ID	QTY	PRODUCT	PRICE	DEP	TAX	DISC	NET	TOTAL
2712	1	COORS LIGHT 7OZ NR	\$15.85		\$1.25		\$17.10	\$17.10
2745	4	COORS LIGHT HG LS NR	\$18.80		\$1.25		\$20.05	\$80.20
1125	1	LITE BRWN BX NR	\$18.80		\$1.25		\$20.05	\$20.05
						\$7.50		

TOTAL SALES:	\$117.35
AR DUE:	
TOTAL DUE:	\$117.35

MATEO

Received By Signature

Printed Name

Deliveryman Signature

\$117.35
ROA

1417
Check Number

Invoice #	Date	Time	Amount	Check #	Debit	Credit	Open Balance	Total	AR Name
1417	5/10/2016 10:22 AM		\$117.35		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	4/28/2016 12:07 AM		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	5/6/2016 9:08 AM		\$0.00		\$125.25	\$25.00	0		CAROLINA'S TEX MEX REST.
	5/6/2016 9:09 AM		\$0.00		\$142.35	\$25.00	0		CAROLINA'S TEX MEX REST.
1417	4/29/2016 12:58 PM		\$117.35		\$0.00	\$0.00	6		CAROLINA'S TEX MEX REST.
1420	4/29/2016 1:30 PM		\$100.25		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	4/29/2016 1:53 PM		\$0.00		(\$1.50)	\$0.00	0		CAROLINA'S TEX MEX REST.
	4/14/2016 12:07 AM		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	4/17/2016 12:08 AM		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
1415	4/8/2016 11:52 AM		\$100.25		\$100.25	\$0.00	5		CAROLINA'S TEX MEX REST.
	3/24/2016 12:08 AM		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	4/1/2016 8:47 AM		\$0.00		\$1.50	\$0.00	0		CAROLINA'S TEX MEX REST.
	3/17/2016 12:07 AM		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	3/22/2016 2:26 PM		\$120.30		\$120.30	\$0.00	6		CAROLINA'S TEX MEX REST.
	3/11/2016		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	3/4/2016		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	2/26/2016		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	2/19/2016		\$100.25		\$100.25	\$0.00	5		CAROLINA'S TEX MEX REST.
	2/12/2016		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.
	2/5/2016		\$0.00		\$0.00	\$0.00	0		CAROLINA'S TEX MEX REST.

bad check # 1420
 fee disc
 bad check # 1417
 fee disc

Finance charge for invoice W-1794726 on 12/31/16 \$100.25

September 22, 2016

Licensee: Christian Rugel and Carlos Sotelo
Amigos Bar, Inc. T/a Amigos Bar
400 S. Eaton Street 21224

Class "B" Beer, Wine & Liquor License

Violation of Rule 4.14 (a) and (b) Live Entertainment without Authorization – August 6, 2016 – At approximately 1:00 AM, Det. Abraham Gatto and Det. John Garrett of the Baltimore City Police department, along with Chief Inspector Mark Fosler and Inspector Andy Perez of the BLLC conducted a special investigation into the establishment. Inspector Perez entered the establishment alone and observed karaoke being performed. Upon making this observation, Inspector Perez communicated to the police and BLLC inspection staff of his findings. At this time, police and BLLC entered the establishment and made contact with the operator, a Mr. Javier Navarro. The BLLC advised Mr. Navarro that this establishment does not have BLLC approval to provide live entertainment and he cannot do so until he files an application with the BLLC and receives permission by the Board to offer such live entertainment.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 8/23/2016.

(b) **Witness Summoned:** Summons issued to Chief Mark Fosler Inspector, Inspector John Howard, and Inspector Andy Perez on 8/29/2016. Baltimore City Police Dept.: Detective Gatto, and Detective John Garrett summons issued on 8/23/2016.

(c) **Violation History of Current Licensee:** : Licensee appeared before the Board on 8/20/2015 in reference to:

- Violation of Rule 4.05- Prohibited Hours
- Violation of Rule 4.18- Illegal Conduct
- Violation of Rule 3.03 (C) - Employee Records
- Admission of Guilt- \$750 fine + \$125 admin fee
- Total Fine \$875- PAID

Licensee appeared before the Board on 12/11/2014 in reference to:

- Violation of Rule 4.05 (a) – Prohibited Hours
- Violation of Rule 4.18 Illegal Conduct
- Guilty of both counts
- \$3000.00 + \$125 Admin Fine/ 4 days Closure
- \$3125 Total fine - 30 days to Pay
- Appeal filed 12/12/14
- Board's decision was affirmed by the Circuit Court on 6/18/2015
- 9/29/2015-Request for stay of violation and collection of fine filed with the Court of Special Appeals
- Case currently pending

(d) **License Transfer Date:** The license transferred to Carlos Sotelo on 4/29/2011. Licensee Christian Rugel was added the license during the 2015 renewal.

Board Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Amigos Bar, Inc.
T/A Amigos Bar
400 South Eaton Street

Date: August 23, 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 22nd day of September 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 Amigos Bar, 400 South Eaton Street, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) and (b) Live Entertainment without Authorization – August 6, 2016 – At approximately 1:00 AM, Det. Abraham Gatto and Det. John Garrett of the Baltimore City Police department, along with Chief Inspector Mark Fosler and Inspector Andy Perez of the BLLC conducted a special investigation into the establishment. Inspector Perez entered the establishment alone and observed karaoke being performed. Upon making this observation, Inspector Perez communicated to the police and BLLC inspection staff of his findings. At this time, police and BLLC entered the establishment and made contact with the operator, a Mr. Javier Navarro. The BLLC advised Mr. Navarro that this establishment does not have BLLC approval to provide live entertainment and he cannot do so until he files an application with the BLLC and receives permission by the Board to offer such live entertainment.

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

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

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

Mr. Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LD 036 Cert Num: 0702 Fee: \$825.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 13757951
 Payment Date: 04-27-16

2015 - 2016 TPP Paid
 2016 Trader's License

8/22
 CORP ✓
 T.L ✓
 TR ✓

Add Adult Entertainment License

Location

Corp Name: AMIGOS BAR, INC
 Trade Name: AMIGOS BAR
 Zone Code: 12
 Phone: 443-851-9035

Block Num: 400 Street: EATON STREET SOUTH
 City: BALTIMORE State: MD Zip: 21224

CR Number: 13757951

Portion of Business Used:

CONTINUE TO USE FIRST FLOOR OF PREMISES FOR A TAVERN WITHOUT LIVE ENTERTAINMENT

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR. KITCHEN NOT TO BE USED UNTIL APPROVED BY HEALTH DEPARTMENT.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTIAN LEOPOLDO	RUGEL	4507 KENWOOD AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CARLOS NAVARRO	SOTELO	7520 TWIN CREST CT. APT. B	BALTIMORE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
12/23/2015	Licensee came in on 09/18/15 and paid \$875.00 for violation hearing fine dated 08/20/15, Invoice #99574	Delete
12/23/2015	8/20/2015 Public Hearing re: Violation of rule 4.05- ADMISSION(\$250 fine) Violation of 4.18 ADMISSION (\$250 fine) Violation of Rule 303 (c) ADMISSION (\$250 fine) --\$750 +\$125 admin fee \$875 Total Fine	Delete
11/30/2015	Alcohol Awareness expires 07/29/19 (Javier Navarro Sotelo, Elena Manjivar & Santa Janet Garcia).	Delete
09/29/2015	Request for Stay of Collection of Violation and Hearing Fees: \$3,125.00, Hearing Date 12/11/14; still pending before Court of Special Appeals.	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated December 11, 2014 in the amount of \$3,125.00...	Delete
09/04/2015	Mailed letter to merchant business about reminder Violations of Hearing Fees due on October 02, 2015 for \$875.00.... /sb	Delete
06/24/2015	Board's decision of December 11, 2014 affirmed by the circuit court on 6/18/2015	Delete
06/24/2015	December 12, 2014 appeal noted to the circuit court concerning the boards decision of december 11, 2014. Pete Prevas Attorney	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$3125.00 FINE FOR HEARING ON 12/11/14.	Delete
02/25/2015	12/11/2014 Public Hearing re: Violation of Rule 4.05(a), Violatio of Rule 4.18 GUILTY (3-0) \$3000 +\$125 admin fee /4 day closue (30 days to pay)	Delete
06/06/2011	5/26/11 Public Hearing re: Violation of Rule 4.10(a) Purchasing from other than a wholesaler. GUILTY \$500 SUSPEND \$100.	Delete
12/07/2010	12/6/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75421	Delete
09/17/2009	09/09 Transfer of Ownership, D-BWL, Carlos N. Sotelo, Pedro A. Rojas, Los Amigos Bar, LLC	Delete

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

License num: LD 036 Address: 400 EATON STREET SOUTH
 Trade Name: AMIGOS BAR

Comment: _____

[Add Comment](#)

Hold Info



Maryland Department of Assessments and Taxation Business Services (w2)

[Search Help](#)

Entity Name: AMIGOS BAR, INC.

Department ID: D13166574

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 400 S EATON STREET
BALTIMORE, MD 21224

Resident Agent (Current): CARLOS NAVARRO SOTELO
8820 TRIMBLE WAY
ROSEDALE, MD 21237

Status: INCORPORATED

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 07/29/2009

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close

<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
INVESTIGATION REPORT	
Location Address:	400 EATON STREET SOUTH 21224
Licensee Information (Trade Name):	AMIGOS BAR
Corporation Name:	AMIGOS BAR, INC
License Type:	Class "D" 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:	8/8/2016 1:16:03 PM

Report Facts:

The Liquor Board received information that this establishment was promoting live entertainment. On August 6, 2016 members of the BPS Vice Unit (Abe Gatto, Jonathon Garrett) and the Liquor Board (Perez, Howard, Fosler) initiated an investigation of Los Amigo's Sports Bar. Inspector Perez entered the establishment alone. He observed karaoke being performed. Inspector Perez reported his observations to the team. At approximately 1:00am we entered the establishment. We advised the operator, Javier Navarro, of the violation. He indicated that his Use & Occupancy Permit listed live entertainment. I explained that Liquor Board approval was necessary for live entertainment. We conducted a compliance check and departed without further incident.



Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
[i:\0#.w\ baltimore\mark.fosler	8/8/2016
Supervisor Review:	Approval Date
[i:\0#.w\ baltimore\mark.fosler	8/17/2016
Supervisor Use:	
Recommended Action(s):	

Llego el jueves y todos LOS caminos nos conducen a
Losamigosportbar Baltimore
Karaoke , PARRANDA y song!!

Vámonos reciooo ... 🎤🎤🎤🎤🎤🎤

Primera bebida gratis para todos. 🍷🍺🍺🍷 ...

Leydi Santana

&... Ver más



September 22, 2016

Licensee: Adan Martinez
Santa Ana Restaurant, LLC T/a Santa Ana Restaurant
246 S. Broadway 21230

Class "D" Beer, Wine & Liquor License

Violation of Rule 3.03(a) Records (Invoices) – July 6, 2016 – At approximately 9:45 PM, Assistant Chief Inspector Tom Karanikolis and Inspector John Chrissomallis of the BLLC performed a routine inspection of the establishment. At the time, BLLC officials asked the manager, a Ms. Paz de Ramirez, for copies of alcoholic beverage invoices issued by distributors/wholesalers in relation to the alcoholic beverages purchased by the establishment and available for resale to its customers. Ms. Paz de Ramirez could not produce the requested documents. This was the second time within three (3) weeks that the management of this establishment could not produce these requested documents.

Violation of Rule 3.03(c) Records (Employees) – July 6, 2016 – At approximately 9:45 PM, Assistant Chief Inspector Tom Karanikolis and Inspector John Chrissomallis of the BLLC performed a routine inspection of the establishment. At the time, BLLC officials asked the manager, a Ms. Paz de Ramirez, for copies of the establishment's employee records. Ms. Paz de Ramirez could not produce the requested documents. This was the second time within three (3) weeks that the management of this establishment could not produce these requested documents.

Violation of Alc. Bev. Art. § 4-505(f)(1)(iii) – Failure to present Up-to-Date Valid Certificate – August 2, 2016 – At approximately 12:30 PM, Chief Inspector Mark Fosler, Inspector Andy Perez, and Inspector Darryl Clark of the BLLC conducted an investigation into the establishment. At this time, BLLC Inspectors asked management to produce an up to date valid Alcohol Awareness Certification. Management could not produce a copy of any Alcohol Awareness Certificate.

Violation of Rule 3.09 (b) Restroom Facilities and Health Regulations – August 2, 2016 – At approximately 12:30 PM, Chief Inspector Mark Fosler, Inspector Andy Perez, and Inspector Darryl Clark of the BLLC conducted an investigation into the establishment. At that time, BLLC inspectors found the interior of the establishment to be infested with insects, piles of trash within the establishment and two broken urinals. BLLC staff informed the management at the time of the incident to come into compliance with the health code concerns and issued a violation.

Violation of Rule 3.01 Ownership and Operation – August 12, 2016 – At approximately 12:30 PM, Chief Inspector Mark Fosler, and Inspector Andy Perez of the BLLC conducted a follow-up investigation into the establishment. At that time, Chief Fosler asked to speak to the licensee. An operator named Mr. Marlon Antonio Reyes Rivas, stated that he was leasing the business and that he is working to file a transfer application for the license. As this was the second time in ten (10) days that the BLLC was provided information about a non-licensee operating the bar, the Chief Inspector informed Mr. Rivas that only the licensee or actual owner could operate the establishment.

Violation of Rule 4.05 (a) Prohibited Hours – August 20, 2016 – At approximately 1:10 AM BLLC Inspector John Chrissomallis and Det. Abraham Gatto of the Baltimore City Police Department conducted an inspection of the establishment. Upon arrival and entry in the location, Inspector Chrissomallis noticed that there were three (3) patrons within the establishment that were consuming alcoholic beverages. The license issued to the establishment allows only for consumption between 6:00 AM and 1:00 AM six (6) days a week. At this time, BLLC staff notified the manager of the violation.

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Santa Ana Restaurant, LLC
T/A Santa Ana Restaurant
246 South Broadway

Date: August 23, 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 22nd day of September 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 Santa Ana Restaurant, 246 South Broadway, Baltimore, MD ("the establishment").

Violation of Rule 3.03(a) Records (Invoices) – July 6, 2016 – At approximately 9:45 PM, Assistant Chief Inspector Tom Karanikolis and Inspector John Chrissomallis of the BLLC performed a routine inspection of the establishment. At the time, BLLC officials asked the manager, a Ms. Paz de Ramirez, for copies of alcoholic beverage invoices issued by distributors/wholesalers in relation to the alcoholic beverages purchased by the establishment and available for resale to its customers. Ms. Paz de Ramirez could not produce the requested documents. This was the second time within three (3) weeks that the management of this establishment could not produce these requested documents.

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Violation of Rule 3.01 Ownership and Operation – August 12, 2016 – At approximately 12:30 PM, Chief Inspector Mark Fosler, and Inspector Andy Perez of the BLLC conducted a follow-up investigation into the establishment. At that time, Chief Fosler asked to speak to the licensee. An operator named Mr. Marlon Antonio Reyes Rivas, stated

that he was leasing the business and that he is working to file a transfer application for the license. As this was the second time in ten (10) days that the BLLC was provided information about a non-licensee operating the bar, the Chief Inspector informed Mr. Rivas that only the licensee or actual owner could operate the establishment.

Violation of Rule 4.08 (a) Relations with Wholesalers – August 16, 2016 – At approximately 3:00 PM Inspector Andy Perez responded to the establishment based on a 311 complaint alleging that the licensee was not purchasing alcohol from a licensed wholesaler or distributor (16-00602659). Upon arrival, Inspector Perez observed an individual off-loading two (2) cases of beer from a personal vehicle into the establishment. Inspector Perez later conducted an inspection of the establishment and discovered that the operator of the establishment did not have invoices for any of the alcoholic beverages (Corona, Budweiser, Coors Light, Heineken, Bud Light) located at the establishment. On August 26, 2016, Inspector Perez was able to confirm through copies of invoices from licensed wholesalers and distributors that no alcoholic beverages had been purchased by the licensee by a wholesaler or distributor for that location until after Inspector Perez's visit on August 16, 2016.

Violation of Rule 4.05 (a) Prohibited Hours – August 20, 2016 – At approximately 1:10 AM BLLC Inspector John Chrissomallis and Det. Abraham Gatto of the Baltimore City Police Department conducted an inspection of the establishment. Upon arrival and entry in the location, Inspector Chrissomallis noticed that there were three (3) patrons within the establishment that were consuming alcoholic beverages. The license issued to the establishment allows only for consumption between 6:00 AM and 1:00 AM six (6) days a week. At this time, BLLC staff notified the manager of the violation.

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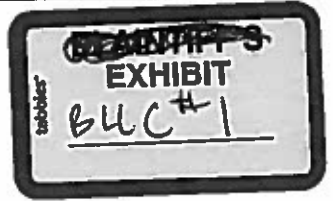
**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

**Mr. Albert Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Back

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

Location Address:	246 BROADWAY SOUTH 21231	▼
Licensee Information (Trade Name):	SANTA ANA RESTAURANT	
Corporation Name	SANTA ANA RESTAURANT, LLC.	
License Type:	Class " D" Beer and Wine	▼
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:	7/6/2016	10:24:57 AM

Report Facts:

On or about July 6, 2016 at approx. 21:45 I Inspector Chrissomallis while on duty and working with Assistant Chief Inspector Tom Karanikolis went to the establishment located at 246 South Broadway in the City of Baltimore and the State of Maryland. We originally went to the location to deliver correspondence from the Liquor Board. While there I performed a routine inspection because I had given the manager a verbal warning to have his 2016 Traders, Invoices and Employee records at the location approx. 3 weeks prior to this visit. All 3 items where still not present and displayed at the time of the inspection. We advised the manager Mrs. Paz De Ramirez Identified by a Maryland Employment Card with the assistance of the DJ which helped translate for the inspectors the violations. Manager was cooperative with the inspectors and we exited the establishment without any further incident.

Photos Taken:



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

INVESTIGATION REPORT

Location Address:	246 BROADWAY SOUTH 21231	
Licensee Information (Trade Name):	SANTA ANA RESTAURANT	
Corporation Name	SANTA ANA RESTAURANT, LLC.	
License Type:	Class " D" Beer and Wine	
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="8/12/2016"/>	<input type="text" value="1:22:22 PM"/>

Report Facts:

On August 2, 2016 Liquor Board personnel (Clark, Perez, Fosler) visited Santa Ana Restaurant at 246 S. Broadway based on an anonymous complaint. Staff found the interior of the establishment to be infested with insects. Staff also found piles of trash inside and two broken urinals in the mens room. The 2016 Traders License was not available and a current Alcohol Awareness Certificate could not be produced. Liquor Board staff instructed the operator, a Hispanic female, to obtain a 2016 Traders License and a current Alcohol Awareness Certificate on/or before August 12, 2016. The operator who indicated she was leasing the business from David was further instructed to fix the broken urinals, clean the kitchen and remove the piles of trash. On August 2 2016, Liquor Board staff alerted the Health Department (16-00564260) as to the conditions found at this establishment. On August 9, 2016 the Health Department confirmed the Liquor Board's allegations and issued a violation notice. The licensee was not available at time of inspection.

On August 12, 2016 at approximately 5:00pm Liquor Board staff (Perez, Fosler) returned to this establishment. The different operator was identified as Mr. Marlon Antonio Reyes Rivas, [REDACTED]. Mr. Rivas stated he is leasing the business and is working to file a transfer. He produced a current Alcohol Awareness Certificate dated 8-12-16 in his name. He also produced a receipt for pest control. The trash had been removed and the urinals repaired. No 2016 Traders License was obtained. A violation was issued for no 2016 Traders License. Liquor Board staff explained to Mr. Rivas that only the Liquor Board could transfer the liquor license and that he must talk to the current licensee or the licensees' attorney about a possible transfer and submit an application to the Liquor Board. The current license is for beer and wine only and does not include live entertainment or outdoor table service.

Photos Taken:

[Empty form area]

Empty form area with vertical lines on the left and right sides.

Report Prepared By:	
Inspector(s)	Submission Date
i:\0#.w\baltime\mark.fosler	8/15/2016
Supervisor Review:	Approval Date
i:\0#.w\baltime\mark.fosler	8/17/2016
Supervisor Use:	
Recommended Action(s): <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

VIOLATIONS NOTED

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance Special Investigation

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): Santa Ana Restaurant LLC

ADDRESS: 246 S. Broadway DATE AND TIME: 8/2/16 3:00 PM

DISTRICT: CLASHWASH INSPECTOR: Foster / Clark / Perel

NAME OF PERSON IN CONTROL: Adam Salazar Martinez Licensee wasn't here.

INSTRUCTIONS GIVEN TO LICENSEE

Bathrooms need to be fixed
 Kitchen needs to be cleaned
 trash needs to be removed
 Trainers, Alcohol awareness;
OBTAIN 2016 TRADERS LICENSE AND CURRENT ALCOHOL AWARENESS CERTIFICATE ON/OR BEFORE August 12, 2016
 * See below for license or manager
See below for bugs

INSPECTOR'S COMMENTS

* Health 8/25/16
 * Tons of trash roaches, bugs flying
Pictures on file
 * Can't find traders on display
 * Alcohol awareness

[Signature]
 CLARK

External Appearance		Kitchen	
Clean and Free of Debris		Inspector Comments:	
Internal Appearance		Trash before you get to kitchen	
Location of Bar	<u>Yeast</u>	Restroom	
Shape of Bar	<input checked="" type="checkbox"/>	Inspector Comments:	
Condition of Bar Area/Floors	<input checked="" type="checkbox"/>	<u>Mens Room</u>	
Hot Water		<u>2 stalls broke</u>	
Disinfectant Solution		<u>Hot water in mens room</u>	
Three Compartment Sink		<u>Not working</u>	
Package Goods/BD7 Checklist		<u>Fix floor to mens room</u>	
Bulletproof Partitioning		Public Safety	
Separate Pkg Goods Dept.		Exits Marked, Unobstructed <input checked="" type="checkbox"/>	
Separate Pkg Goods Store		Fire Capacity: <u>52</u>	
Bar/Tavern Open and Operating		Adult Entertainment - If Applicable	
Selling Household/Grocery		License is Valid	
Dining Area		Dancers Present 18 and older	
Capacity	<u>52</u>	Cleanliness of Dressing Room	
Location of Dining Area	<u>1st fl</u>	Ancillary Services	
Condition of Dining Area/Floors	<input checked="" type="checkbox"/>	Live Entertainment (Describe):	
Sanitation	<u>1-41C</u>	<u>NO</u>	
Menu		Outdoor Table Service <u>NO</u>	
Business Records			
Trader's License	<u>Not on display</u>		
Alcohol Awareness Certification Date Issued:			
Employee Records			
Alcohol Beverage Information Invoice Numbers and Date:			
Food Invoices (If Applicable)			



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	246 BROADWAY SOUTH 21231	
Licensee Information (Trade Name):	SANTA ANA RESTAURANT	
Corporation Name:	SANTA ANA RESTAURANT, LLC.	
License Type:	Class " D" Beer and Wine	
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:	8/29/2016	10:40:06 AM

Report Facts:

Based on complaint #16-00602659 and observations from 8/2/16 routine inspection, On 8/16/16 Inspector Perez responded to Santa Ana Restaurant located on 246 S. Broadway. Complainant stated this establishment was purchasing beer from other than a licensed wholesaler. Upon arrival of inspector Perez requested to see the invoices for beers on premise, Operator Marlon Reyes stated all beer on premises was purchased before he started operating the business (approximately 10 days ago prior to 311-complaint) and he didn't have receipts available at the time for those purchases. Marlon requested inspector Perez "a few days" for him to get receipts from the person who made the purchase. He also stated he hasn't made any beer/wine purchase for the time he has been operating the business and that he was in process to place an order through Bond Distributing. Inspector informed Mr. Reyes to provide BLCC purchase receipts on or before 8/26/16.

On 8/25/16 Inspector Perez called Bond Distributing and found out that a purchase was made on 8/23/16 and the other purchase records they had was from October 2015. Inspector Perez also contacted Chesapeake Beverage and found out that they had made a purchase on 8/24/16 and didn't have any other purchase records on their account.

On 8/26/16 at approximately 2:30PM Inspector Perez returned to Santa Ana Restaurant to follow up on 311-Complaint and since no invoices could be produced for the beer that was on premise on 8/16/16 a violation was issued for purchasing from other than a licensed wholesaler.

Photos Taken:

Report Prepared By:	
Inspector(s)	Submission Date
i:\0#.w\ baltimore\andy.perez	8/29/2016
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\mark.fosler	8/30/2016
Supervisor Use:	
Recommended Action(s):	

Back

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



INVESTIGATION REPORT

Location Address:	246 BROADWAY SOUTH 21231	
Licensee Information (Trade Name):	SANTA ANA RESTAURANT	
Corporation Name	SANTA ANA RESTAURANT, LLC.	
License Type:	Class " D" Beer and Wine	
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:	8/23/2016	10:37:55 AM

Report Facts:

*****Dates and Times in the header of this report are not accurate. Please refer to body of report for dates and times*****

Photos Taken:

On or about August 20th 2016 at approx. 01:10 am. I Inspector Chrissomallis while working with Det. Gatto from the BCPD Vice Unit

visited the establishment known as Santa Anna located at 246 South Broadway in the City of Baltimore and the State of Maryland.

Inspector and Detective had gone to location because of complaints and social media advertising sent to us by citizens showing live

entertainment without a license. Inspector and Detective arrived at the location after location was supposed to be closed due to their

license only allowing them to stay open till 01:00 hrs. We entered the establishment and observed 3 individuals sitting at the bar 2 females and 1 male. Female #1 had a Corona in her hand and Female #2 had a bottle of Coors Light directly in front of her. There was also a female behind the bar bartending

Once we entered Female #1 put bottle down and pushed it toward the the bartender. We identified ourselves, the manager / owner told us that the 3 individuals worked there and where not customers. I explained to the manager/owner that this was still a violation and asked him for employee records to show that the 3 individuals worked there. He did have a few employee records

however none for those 3 individuals. I violated licensee for operating during prohibited hours and gave him a verbal warning for not

having employee records. Manager and staff were cooperative and we left location without any incident.

*****Dates and Times in the header of this report are not accurate. Please refer to body of report for dates and times*****





1

Santa Ana Restaurant Llc
Santa Ana Restaurant
246 S Broadway St
Baltimore MD 21231

WD 045 4/30/17
LOAD SLSMN ACCT # DATE INV
[REDACTED] [REDACTED] [REDACTED] 8/24/16 [REDACTED]

Thursday

Payment/Cod [REDACTED]

Corona 4/6/12 Lnnr	04114	10	27.50	2.00	1.25	267.50
Victoria 4/6/12 Lnnr	70014	4	27.50	2.00	1.25	107.00
Modelo Esp 4/6/12 Lnnr	04314	6	27.50	2.00	1.25	160.50
Negra Modelo 4/6/12 Lnnr	04414	4	27.50	2.00	1.25	107.00



--- REPRINT ---

0 MISC	.00 MISC\$	612.00 CONTENT\$	54.00 GALLONS	TOTAL
24 CASE	642.00 BEER\$	30.00 DEPOSIT\$		642.00
0 KEGS	.00 SODA\$			

EMP 1/2 BBL 05509
 EMP 1/4 BBL 05510
 EMP 1/6 BBL 05520
 EMP 1/4 SLIM 05571
 BTLS RET 05501

Order Received By:

Date:

1

Santa Ana Restaurant Llc
Santa Ana Restaurant
246 S Broadway St
Baltimore MD 21231

WD 045 4/30/17
LOAD SLSMN ACCT # DATE INV
████████████████████ 11/24/15 ██████████

Thursday

Payment/Cod ██████████

Corona 2/12/12 Can	04108	1	29.00	1.25	30.25
Victoria 2/12/12 Can	70008	1	24.10	1.25	25.35

--- REPRINT ---

0 MISC	.00 MISC\$	53.10 CONTENT\$	4.50 GALLONS	TOTAL
2 CASE	55.60 BEER\$	2.50 DEPOSIT\$		55.60
0 KEGS	.00 SODA\$			

EMP 1/2 BBL 05509
EMP 1/4 BBL 05510
EMP 1/6 BBL 05520
EMP 1/4 SLIM 05571
BTLS RET 05501

Order Received By: _____

Date:

Santa Ana Restaurant Llc
Santa Ana Restaurant
246 S Broadway St
Baltimore MD 21231

1

WD 045 4/30/17
LOAD SLSMN ACCT # DATE INV
[REDACTED] [REDACTED] [REDACTED] 10/23/15 [REDACTED]

Thursday

Payment/Cod

Item	Code	Qty	Unit Price	Total Price	Rate	Inv
Modelo Esp 2/12/12 Can	04308	2	24.10	48.20	1.25	50.70
Corona 2/12/12 Lnnr	04119	20	29.00	580.00	1.25	605.00
Modelo Esp 2/12/12 Lnnr	04319	5	29.00	145.00	1.25	151.25

--- REPRINT ---

0 MISC	.00 MISC\$	773.20 CONTENTS\$	60.75 GALLONS	TOTAL
27 CASE	806.95 BEER\$	33.75 DEPOSIT\$		806.95
0 KEGS	.00 SODA\$			

EMP 1/2 BBL 05509
 EMP 1/4 BBL 05510
 EMP 1/6 BBL 05520
 EMP 1/4 SLIM 05571
 BTL\$ RET 05501

Order Received By: _____

Date: _____

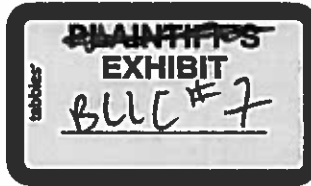
Bond Distributing Company

1220 Bernard Dr
 Baltimore, MD 21223
 (410) 945-5600
 www.bonddist.com

SANTA ANA RESTAURANT

246 S. BROADWAY

Baltimore, MD 21231
 WD 045



C.O.D

Date	Invoice	Load Sheet	Vendor	PO Number	Route	Customer	Deliveryman	Salesman		
8/23/2016					115 Tue		FEDER	Cdeane		
ID	QTY	PRODUCT			PRICE	DEP	TAX	DISC	NET	TOTAL
2723	10	COORS LIGHT 6PKNR			\$20.55		\$1.25		\$21.80	\$218.00
1	10						\$12.50			

TOTAL SALES:	\$218.00
AR DUE:	
TOTAL DUE:	\$218.00

Received By Signature

Printed Name

Deliveryman Signature

\$220.00

ROA

Check Number

Bond Distributing Company

1220 Bernard Dr
 Baltimore, MD 21223
 (410) 945-5600
 www.bonddist.com

SANTA ANA RESTAURANT

246 S. BROADWAY

Baltimore, MD 21231
 WD 045

C.O.D

Date	Invoice	Load Sheet	Vendor	PO Number	Route	Customer	Deliveryman	Salesman	
10/23/2015					115 Fri		FEDER	Cdeane	
ID	QTY	PRODUCT		PRICE	DEP	TAX	DISC	NET	TOTAL
2712	2	COORS LIGHT 7OZ NR		\$15.85		\$1.25		\$17.10	\$34.20
2745	8	COORS LIGHT HG LS NR		\$18.80		\$1.25		\$20.05	\$160.40
1125	3	LITE BRWN BX NR		\$18.80		\$1.25		\$20.05	\$60.15
69	13	CITY-TAX		\$1.25				\$1.25	\$16.25
3	13					\$16.25			

TOTAL SALES:	\$254.75
AR DUE:	(\$2.00)
TOTAL DUE:	\$252.75

[Handwritten Signature]

Received By Signature

Printed Name

Deliveryman Signature

\$254.75

ROA

1153

Check Number



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: WD 045

Cert Num: 1267

Fee: \$165.00

Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 12163546

Payment Date: 05-13-16

2015 - 2016 TPP Paid N

2016 Trader's License Y

Update Info

Click to Start License Renewal

8/22
CORP
Good Standing
T.L. ✓
TRA

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: SANTA ANA RESTAURANT, LLC.

Trade Name: SANTA ANA RESTAURANT

Zone Code: 23

Phone: 410-327-0266

Block Num: 246

City: BALTIMORE

Street: BROADWAY SOUTH

State: MD

Zip: 21231

CR Number: 12163546

Portion of Business Used:

FIRST FLOOR & BASEMENT FOR BUSINESS

Restriction:

NO SALE OF PACKAGE GOODS.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ADAM SALAZAR	MARTINEZ	2620 BERWICK AVENUE	BALTIMORE	MD	21234	[Edit]	[Remove Owner]

Comments

Date	Comment	Action

07/28/2016	Licensee Paid the Late Renewal Fine of \$1,500.00 on May 12, 2016, Invoice #103431.../sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/06/2016	Owes \$1,500.00 for Renewal Late Fee.... Processed a letter "Failure to Pay Renewal Late Fee" - License Suspension; Mailed a copy to establishment address; Given a copy to Chief Inspector Mark Foster to be hand delivered to Licensee; To be due by July 12, 2016... /sb	Delete
06/03/2016	late renewal fee waiver denied by board,left voice message with licensee's business consultant-Bill Hickey, informed Mr. Hickey that the licensee has 10 days to pay the \$1500 late renewal fee. ND	Delete
02/29/2016	2016 renewal application returned to agency marked"vacant" by USPS. ND	Delete
02/09/2016	License was released today at 2/9/2016 at 12:12pm /K.R	Delete
02/09/2016	PAID on January 11, 2016 for fine \$625.00 from 11/05/15 Hearing, Invoice #100207... /sb	Delete
02/05/2016	**Given Chief Inspector letter & invoice stating that licensee owes past due violation hearing fee (\$625.00) and notice for suspension of liquor license.... /sb	Delete
01/28/2016	New Rules and Regulation has been mailed to location above mail come back vaccant from USPS on 1/28/2016 at 1:44pm	Delete
01/14/2016	Sent invoice statement to licensee for fine of \$625.00.... /sb	Delete
01/11/2016	Licensee PAID \$625.00 for Hearing Violation Fine from November 05, 2015; Invoice #100207... /sb	Delete
01/05/2016	Letter sent to licensee home address about 11/05/15 violation hearing, owes \$625.00.	Delete
11/06/2015	11/05/2015 Violation 4.05 , Violation 3.03 (c) Violation 4.18 \$500 FINE + \$125 ADMIN FEE = (\$625 TOTAL FINE)*** 30 days to pay	Delete
10/16/2015	Letter is sent to Licensee about Corporate Charter is not in good standing... /sb	Delete
10/31/2012	10/18/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct: Charter of Limited Liability not in good standing. VIOLATION of Article 2B section 10-301 (j) (1) Non payment of 2011-2012 personal property taxes and 2012 traders license not submitted. FAILED TO APPEAR. License suspended.	Delete
05/19/2006	05/19/06 FINE \$925 PAID IN FULL #56940	Delete
05/19/2006	05/18/06 Public Hearing re: Violation of rule 4.01(a),RULE 4.02 & RULE 3.02 DECISION: RULE 4.01 (a)GUILTY \$500/ SUSPENDED \$200,RULE 4.02 DISMISSED AND RULE 3.02 GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$925	Delete

Print History (Print Card)

License num: WD 045 Address: 246 BROADWAY SOUTH
Trade Name: SANTA ANA RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w2)

[Search Help](#)

Entity Name: SANTA ANA RESTAURANT LLC

Department ID: W16069544

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 246 S. BROADWAY
BALTIMORE, MD 21231

Resident Agent (Current): SANTOS YANIRA PEREZ
246 S. BROADWAY
BALTIMORE, MD 21231

Status: ACTIVE

Good Standing: No

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

Date of Formation or Registration: 09/11/2014

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown