

November 1, 2018

Applicant(s): Rosa Feria and Silvia Garcia
Olivia, Inc., T/a Los Amigos Restaurant
5506 Harford Road 21214

Class: "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine and Liquor restaurant license requesting live entertainment and outdoor table service.

(a) **Applicant(s) Information:** (1) Rosa Feria was born in Peru in August of 1942. She lives in Lutherville, MD; and (2) Silvia Garcia was born in Ecuador in November of 1971. She lives in Baltimore, MD

(b) **Ownership Breakdown:** (1) Rosa Feria (100%); and (2) Silvia Garcia (0%).

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

(d) **Qualified Voters:** Joi Scott, William Bosques, and Tammy Taylor are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a restaurant with live entertainment and outdoor table service.

(f) **Corporate Standing:** Olivia, Inc. is a MD Corporation and as of 10/18/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 8/24/2018, and checked on 9/4/2018. This meets the 10-day rule. There are 4 licensed liquor establishments in the 4x4 area: "A" BWL-1; "B" BWL-1; and "BD7" BWL-2.

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

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

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

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

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

EXPLANATION OF REQUEST: New "B" B, W, L CLASS TYPE: B

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: 5506 Harford Rd, 21214

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: N/A

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Olivia, Inc. TRADE NAME: Los Amigos Restaurant

BUSINESS PHONE NUMBER: pending BUSINESS EMAIL ADDRESS: rosafeliz04@gmail.com

ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 320 N. Charles St PHONE: 410685-5100

Part of Premises Used (Note: Floors and Areas for Storage): 1st FL Outdoor Table Service Provided? ☒ Yes ☐ No Delivery of alcohol? ☒ Yes ☐ No

Live Entertainment provided? ☒ Yes ☐ No What Kind (Ex. DJ, Band, Etc.)? sm bands, DJ Off Premise Catering of Food and Alcohol? ☐ Yes ☒ No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? ☒ Yes ☐ No Estimated Seating Capacity: _____

Please note that as per Alc. Bev. Art. 8-12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

Rosa Feria (Full name) 5 Tyburn Ct, Lutherville, MD 21214 (Residence) Street City State Zip Code (Telephone no.) N/A E-mail (Required) N/A

08/42 (Month/Year of Birth) Female (Sex: Male or Female) Peru (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

Silvia A. Garcia (Full name) 5112 Richard Ave, Balto, MD 21214 (Residence) Street City State Zip Code (Telephone no.) 14 years E-mail (Required) Ecuador

11/71 (Month/Year of Birth) Female (Sex: Male or Female) Ecuador (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?

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

Applicant A ☒ B ☐ C ☐

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

Applicant A ☒ B ☒ C ☐

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? ☐ 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 (address of location, dates that the applicant was a licensee, and the trade name).

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 financial 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 (address of location and trade name).

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 (address of location and trade name).

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 no, then provide date of last day of operation of the establishment.

N/A New "B" B, W, L \$200,000⁰⁰ capital inv. and min 15 seats

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
N/A			

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 FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

1) NAME: Rosa Ferie ADDRESS: 5 Tyburn Ct Lutherville, MD 21093 TITLE: Pres. %OF STOCK HELD: 100%
 2) NAME: Silvia Garcia ADDRESS: 5112 Richard Ave 21214 TITLE: Sec. %OF STOCK HELD: will be compensated
 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

Signature of Applicant A

I hereby certify that on the 21st day of June, 2018, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co. personally appeared Rosa Ferie the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas

(Notary Seal) My Commission expires 11/19/18

Printed Name: Elaine Pappas

Signature of Applicant B

I hereby certify that on the 21st day of June, 2018, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co. personally appeared Silvia Garcia the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas

(Notary Seal) My Commission expires 11/19/18

Printed Name: Elaine Pappas

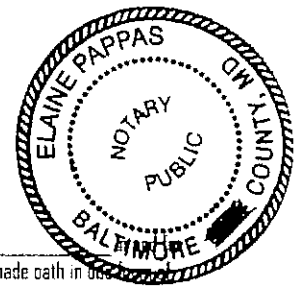
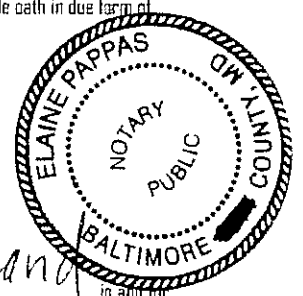
Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____

(Notary Seal) My Commission expires _____

Printed Name: _____



5506 Harford Road, LLC

Name and Address of the owners of the premise/landlord: 5506 Harford Rd, 21214 Phone Number: [REDACTED]

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

(I, WE) Rosa Feria, Member of 5506 Harford Road, LLC HEREBY CERTIFY, That (I am, we are), the owner(s) of the property located at 5506 Harford Rd, Baltimore, City with a Zip Code of 21214, 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.

Signature of Landlord

I hereby certify, that on the 21st day of June, 2014, before me, the subscriber, a notary public of the State of Maryland, in and for Balto. Co., personally appeared Rosa Feria, Member the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature:

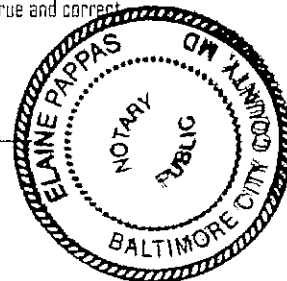
Elaine Pappas

(Notary Seal) My Commission expires

11/19/18

Notary Printed Name:

Elaine Pappas



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)
a/k/a	Susan Yingling		<u>Susan Yingling</u>		
①	✓ Susan Taylor	<u>2506 Rosale Ave Parkville, MD 21234</u>	<u>Susan Taylor</u>	<u>11/1962</u>	<u>8 yrs</u>
②	✓ Kammy Taylor	<u>Same Address</u>	<u>Kammy Taylor</u>	<u>12/1968</u>	<u>8 yrs</u>
③	✓ William Bogan	<u>5112 Richard Ave Baltimore MD 21204</u>	<u>William Bogan</u>	<u>11/1956</u>	<u>10 years</u>
④	✓ Jennifer Arbacia	<u>8405 Loch Raven Blvd. Towson MD 21286</u>	<u>Jennifer Arbacia</u>	<u>5/1995</u>	<u>10 years</u>
⑤	✓ Silvia Garcia	<u>5112 Richard Ave Balt MD 21214 #2</u>	<u>Silvia Garcia</u>	<u>11/1971</u>	<u>14 years</u>
	✓ Lalen Bogan	<u>2101 BARCLAY ST BALT MD 21214</u>	<u>Lalen Bogan</u>	<u>4/1983</u>	<u>5 yrs</u>

VINT
Board of Liquor License Commissioners for the City of Baltimore.
231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202-13017
Phone: 410-396-4377 Fax: 410-396-4382

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

RECEIVED

re: 5506 Hartford Road

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

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

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

Signature of Landlord _____

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____, in and
for _____, personally appeared _____ the
landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: _____ (Notary Seal) My Commission expires _____

Notary Printed Name _____

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)
①	Joi Scott	2519 PARK HEIGHTS DR	Joi Scott	06/78	12 yrs
②	TERONIA SCOTT	4607 SPRUCE DR	TS	11/75	10 YRS
③	William Bosqoes	5112 RICHARD	William Bosqoes	11/56	15 yrs
④	AKHIL BASHY	2800 EVERGREEN AVE	AK	01/06	10 YEARS
⑤	SAMANTHA MATHAN	5521 HARTFORD RD	Samantha	11/74	9 years

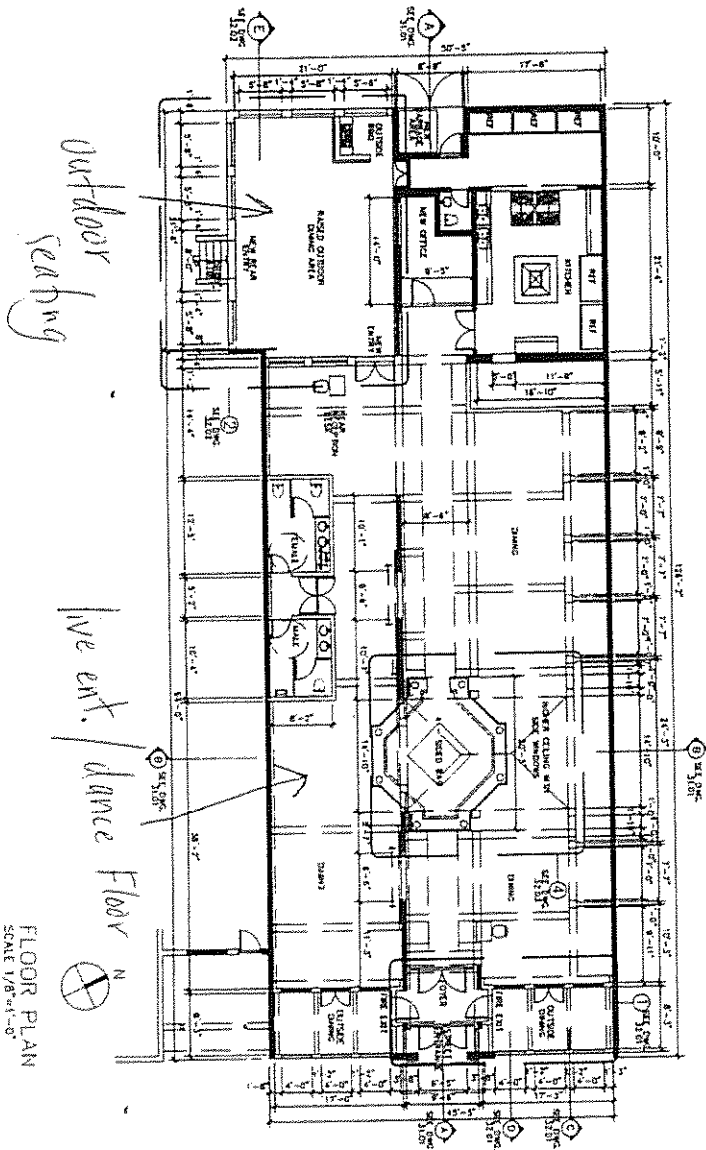
Board of Liquor License Commissioners for the City of Baltimore
231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

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

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A-30.02

DATE: 08/24/2008

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08/24/2008

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PROJECT TITLE
RESTAURANT DESIGN
5506 HARFORD ROAD
Baltimore, MD 21214

PROPOSED
FLOOR PLAN

OWNER
ROSA PERIA
5506 HARFORD ROAD
BALTIMORE, MD 21214
410 444 4220

PROJECT NO.
000000
DATE
08/24/2008
DRAWN BY
000000
CHECKED BY
000000
APPROVED BY
000000

OLIVIA, INC.: D18897702

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D18897702

Business Name:

OLIVIA, INC.

Principal Office:

5506 HARFORD RD
BALTIMORE MD 21214

Resident Agent:

ROSA FERIA
5506 HARFORD RD
BALTIMORE MD 21214

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

★ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/15/2018

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

PROPOSED LOCATION: 5506 Hartford Rd

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 4

"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 1

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 2

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Chase DATE: 9/4/18

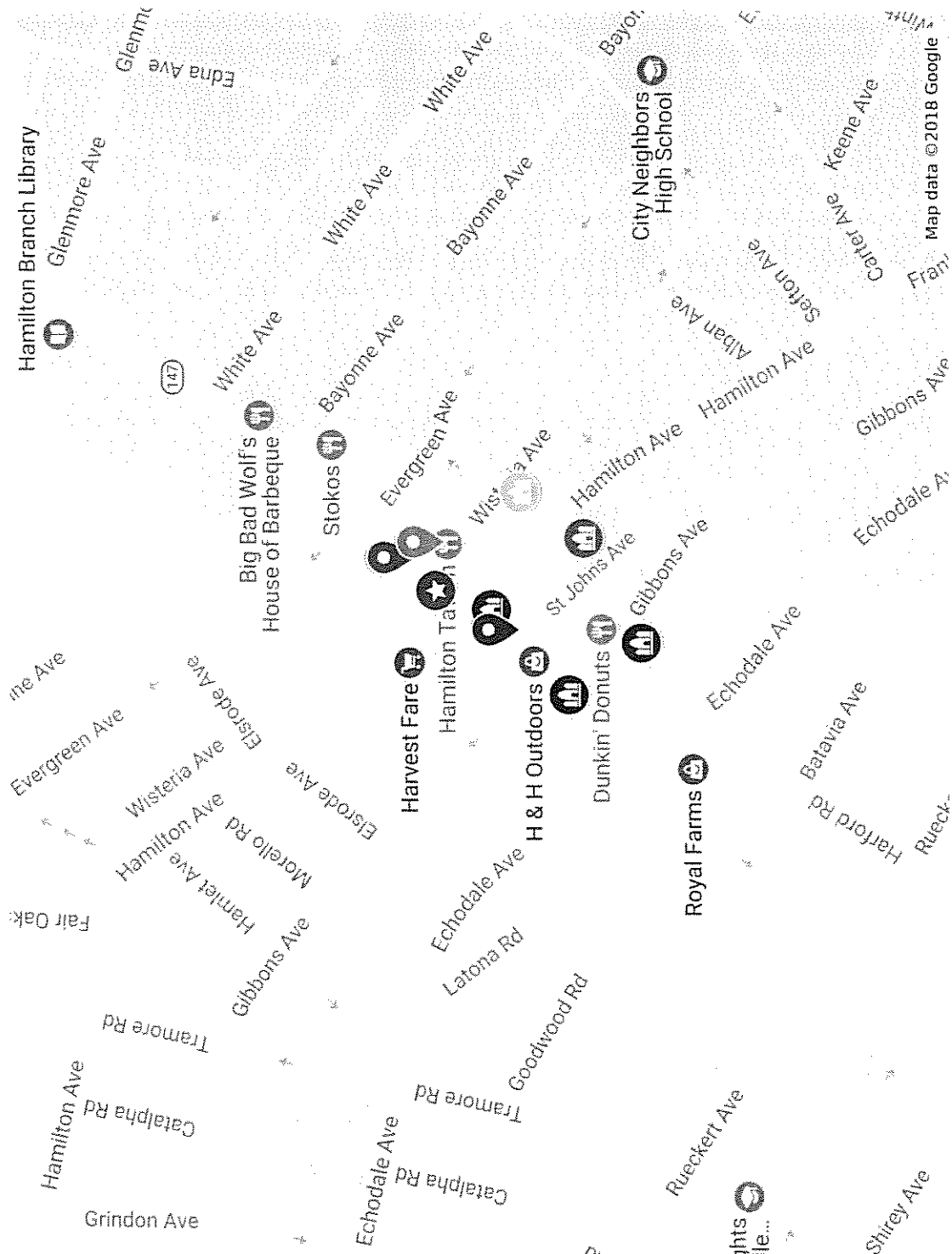
5506 Harford Rd

Licensed Establishment

- Los Amigos Restaurant LB
- Hamilton Liquor Store LA
- Brannan's Pub LBD7
- Hamilton Tavern LBD7

Churches

- Saint Dominic Church
- Omega Baptist Church
- Bethel World Outreach Ministries
- Greater Faith Tabernacle Church
- Faith Community United Methodist



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	Los Amigos Restaurant
Corporation Name:	Olivia, Inc.
Location Address:	5506 Harford Rd
License Type:	Class "B" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No
Is the location within 300 feet of Church and/or School?	Yes
Date Posted?	8/24/2018
Date Removed?	8/4/2018
Are there any other licensed establishments within a two block radius?	Yes

Other licensed locations - Describe/Note:

Please see maps for additional locations.

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

Filed application for New "B" license. The establishment is not operating.

Insert Photo of Sign and location:



☒ Attach Additional Photos

[Back](#)

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

POSTING SIGNS REPORT

Applicant(s) Name:	<input type="text" value="Rosa Feria; Silvia A. Garcia"/>
Address of Premises:	<input type="text" value="5506 Harford Rd"/>
Inspector:	<input type="text" value="i:0#.w/baltimore\terri.chase"/>
Date Posted:	<input type="text" value="8/24/2018"/>
Time Posted:	<input type="text" value="2:00 PM"/>
Date Rechecked:	<input type="text" value="9/4/2018"/>
Time Rechecked:	<input type="text" value="2:00 PM"/>
Manager or Owner when sign posted:	<input type="text"/>

Summary on location of sign posted:

Sign posted on the front door.

Summary on location of sign rechecked:

Sign still posted on front door .

Insert Photo of Sign and location:



☐ Attach Additional Photos

Approve

Disapprove

No: USE2015-01109

Certificate of Occupancy

[illegible]

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
27	27	5412	003	10/7/15	401

PROPERTY ADDRESS: 5506 HARFORD ROAD

OWNER: 5506 HARFORD ROAD, LLC
ADDRESS: 5506 HARFORD RD 21214-0000

LESSEE: _____ **ADDR:** _____

LAND USE CODES 5813 0000 0000 0000

USE PREMISES AS A FULL SERVICE RESTAURANT AND BAR SERVING TEX/MEX FOOD AND LIVE ENTERTAINMENT / KARAOKE IN THE EVENINGS

101-200000-100-11000-20000	PCA DAP	101-200000-100-11000-20000	WIRE	101-200000-100-11000-20000	ON L&E	101-200000-100-11000-20000	NEW ALID	101-200000-100-11000-20000	ADDITIONS
101-200000-100-11000-20000	ALTERATIONS	101-200000-100-11000-20000	REPAIRS	101-200000-100-11000-20000	MISC CONST.	45.00	SALE	101-200000-100-11000-20000	HYDRAULIC PUMP & HEAT
101-200000-100-11000-20000	DISTRIBUTION	101-200000-100-11000-20000	AIR COND	101-200000-100-11000-20000	PAINT TRAIL		PAINT	101-200000-100-11000-20000	POST-AUDITING REQUIREMENT
101-200000-100-11000-20000	ELEVATOR	101-200000-100-11000-20000	PLUMBING	101-200000-100-11000-20000	PA & CONTROL		CLAP	101-200000-100-11000-20000	T&E
101-200000-100-11000-20000	RAILING	101-200000-100-11000-20000	FLOOR FIN	101-200000-100-11000-20000	LOW VOLT ELECTRICAL COMMUNICATIONS	0.00		101-200000-100-11000-20000	TOTAL FEE
						50.00			98.00

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

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

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

Michael Braverman
MICHAEL BRAVERMAN
SIGNING OFFICIAL



DAVID C. TANNER
EXECUTIVE DIRECTOR

BOARD OF MUNICIPAL AND ZONING APPEALS

14TH FLOOR
417 E. FAYETTE STREET
PHONE 410-396-4301
BALTIMORE, MARYLAND 21202

THIS IS NOT A PERMIT

DO NOT START WORK OR USE THE PROPERTY IF THIS APPLICATION IS APPROVED UNTIL YOU GET A PERMIT OR CERTIFICATE OF OCCUPANCY FROM THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT WITHIN ONE YEAR OF THE HEARING DATE.

MAY 05 2011

At a meeting of the Board of Municipal and Zoning Appeals on Tuesday, December 7, 2010

the following resolution was adopted:
2010-337

"Resolved, that in the matter of Appeal No. _____

Feria, Inc. c/o Melvin Kodenski, Esq. 19 E. Fayette Street 21202

Appellant,

to permit to add outdoor table service & live entertainment & dancing to 1st floor restaurant

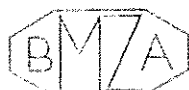
at 5504-06 Harford Road

the BOARD OF MUNICIPAL AND ZONING APPEALS, after giving public notice, inspecting the premises, holding a public hearing, considering all data submitted, and by authority of Ordinance No. 1051, approved April 20, 1971, known as the Zoning Ordinance, made a study

of the premises and neighborhood and finds that the property is in the B-2-2 Community Business District.

The premises is improved by a two story masonry building: restaurant. The proposed use is to add outdoor table service & live entertainment & dancing.

Outdoor table service when accessory to a restaurant use and restaurants—including live entertainment and dancing are listed as a conditional uses in the B-2-2 Business District under Subsection 6-308. The Board may approve conditional uses subject to the requirements and provisions of Subsections 14-102, 14-103, 14-204, & 14-205. Under Subsection 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.

Under Subsection 14-309, any restaurant or tavern that seeks a conditional use authorization to provide live entertainment, dancing, or both as an accessory use;

- (1) In addition to the information required under § 14-201 {"Applications"} of this title or otherwise required by the Board, the application for conditional use must include:

- (i) a description of the type of live entertainment or dancing to be provided; and

- (ii) a floor plan, in the form and with the detail that the Board requires, of:

- (A) the establishment generally; and

- (B) the live entertainment or dancing venue within the establishment.

- (2) If dancing is to be provided, the floor plan must show:

- (i) the location and dimensions of the dance floor; and

- (ii) the maximum authorized occupant load, as approved by the Fire Department, for all configurations of:

- (A) the establishment generally; and

- (B) the dancing venue within the establishment.

In approving a conditional use, the Board must specify precisely the types of live entertainment or dancing to which the use is limited and impose conditions, as appropriate, concerning:

- (1) days and hours:
 - (i) of the establishment's general operations as a restaurant or tavern; and
 - (ii) of the live entertainment or dancing to be provided;
- (2) use of amplification, noise levels, and need for noise proofing;
- (3) limits on the size of the establishment or on the size, location, or configuration of the entertainment or dancing venue within the establishment;
- (4) number of live entertainers;
- (5) number of seats proposed for outdoor table service;
- (6) exterior lighting;
- (7) public need and desire for the establishment;
- (8) number and location of other, similar establishments in the area and potential effect of the new use on those establishments;
- (9) proximity of residences, schools, religious institutions, or parks to the establishment;
- (10) maximum authorized occupant loads of the establishment and of the live entertainment or dancing venue within the establishment;
- (11) volume and types of vehicular and pedestrian traffic in the area of the establishment;
and
- (12) the establishment and maintenance of:
 - (i) a traffic management plan;
 - (ii) a parking management plan;
 - (iii) an indoor and outdoor security plan; and
 - (iv) a sanitation plan.

The request in this case is to add live entertainment and outdoor table service to the existing restaurant in a B-2-2 Community Business District. It was testified by the appellant that this property is a two story attached building located on the interior of a row. The appellant stated that this property has been used as a restaurant/tavern for many years and currently operates under the name of "Los Amigos". The Board received a report from the Department of Planning indicating no objection to this appeal subject to a condition that Board's Official resolution completely and accurately reflects all of the conditions imposed by the Board, and that the appellant and any successors to this use remain aware of their responsibility for adhering to the terms and conditions of the Board. The Department of Planning recommends that as a condition of approval of live entertainment and/or dancing the written decision including copies of the approved application for live entertainment in which the appellant detailed self imposed limitations on live entertainment and agreements with the community, and copies of all licenses and permits otherwise required for operation of live entertainment and/or dancing on the premises, be kept on the premises and made available for inspection by authorized representatives of Baltimore City at any time during business hours. The Board received letters from the Hamilton Hills Neighborhood Association, Hamilton Business Association, Hamilton-Lauraville Main Street, and the HARBEL Community Organization, Inc. all in support of this appeal.

The appellant submitted a written report addressing the above conditions as follows:

- Los Amigos is open from 11:00 AM to 10:00 PM on Monday and Tuesday and from 11:00 AM to 2:00 AM Wednesday through Sunday;
- Los Amigos plans to provide live entertainment on Wednesday to Sunday evenings between 10:00 PM and 2:00 AM;
- Los Amigos will have from one to not more than four entertainers from a DJ or up to five persons playing acoustical guitars and related instruments limited to the interior of the premises. All necessary sound proofing measures will be taken to

ensure that the sound generated is contained within the interior of the premises, including but not limited to , low sound levels for microphones and amplified musical instruments. All doors and windows will be closed whenever there is live entertainment on progress. Sound levels emanating from the premises will not be greater than 75 decibels at 30 feet from the building:

- (1) a floor plan indicating a the proposed dance floor and entertainment area within the restaurant;
- (2) Los Amigos will make appropriate security arrangements to ensure that customers are not allowed to congregate on the exterior of the premises during the hours of operation (except in the limited outside seating for seated patrons) and that customers are not permitted to linger & loiter or the area after closing; and
- (3) also submitted a written report outlining their plan for food safety and sapitation.

The Board, in making its decision to approve this appeal finds that this request is reasonable, and will not have a negative impact on the adjacent properties or the immediate area, subject to the following conditions:

- The use of the premises with live entertainment and outdoor table service is subject to the above conditions submitted to the Board by the appellant and the conditions recommended by the Department of Planning; and
- The Board may require an adjustment to the noise level if necessary to lessen a negative impact on adjacent neighbors and the immediate area.

The Board has given due regard to the nature and condition of the adjacent uses and structures, the facts presented, reports from City agencies and standards for conditional uses in general under Title 14 of the Zoning Code, and in detail under Section 14-309 for restaurants or taverns with live entertainment or dancing. The Board finds that the proposed use at this location will not be detrimental to or endanger the public health, security, general welfare or morals of the community. The Board finds that this authorization is not otherwise in any way contrary to the public interest and is in harmony with the purpose and intent of the Master Plan and the Zoning Code of Baltimore City. Therefore, based on the findings and facts, applicable laws and

provisions of the Zoning Code, reasons expressed herein and subject to the aforementioned conditions, the Board approves the application.


David C. Tanner
Executive Director

THE CONDITIONAL USE APPROVAL HEREIN GRANTED
IS LIMITED TO THIS USE ONLY, AND ANY EXTENSION,
ENLARGEMENTS, RELOCATIONS OR STRUCTURAL
ALTERATIONS SHALL BE SUBJECT TO A NEW APPEAL
OR AMENDMENT BY THE BOARD OF MUNICIPAL AND
ZONING APPEALS.

NOTE: THIS IS NOT A PERMIT, REFER TO THE RED PRINT ON THE TOP RIGHT
HAND CORNER OF PAGE 1.

November 1, 2018

Applicant(s): Donald Higdon, Anthony Scardina, Jr, and Antony Scardina, III
Higgy's, LLC, T/a Higgy's
1184 Cleveland Street 21230

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Donald Higdon was born in Baltimore, MD in June of 1961. He lives in Pasadena, MD; (2) Anthony Scardina Jr. was born in Baltimore, MD in November of 1961. He lives in Severna Park, MD; and (3) Antony Scardina, III was born in Baltimore, MD in November of 1988. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Donald Higdon (50%); (2) Anthony Scardina, Jr (50%); and (3) Antony Scardina, III (0%).

(c) **Purchase Price of Business:** The purchase price of the business is \$110,000 to be paid in cash at closing.

(d) **Qualified Voters:** Robert Zaruba, James Battaglia, and Dean Anthony Albany are qualified Baltimore City voters.

(e) **Zoning:** Applicants have applied for a USE permit, for the continued use of property as a tavern.

(f) **Corporate Standing:** Higgy's, LLC is a MD LLC and as of 10/18/2018 is not in good standing.

(g) **Posting Report:** The location was posted on 6/26/2017, and checked on 7/6/2017. This meets the 10-day rule. There are 4 licensed liquor establishments in the 4x4 area: "BD7" BWL- 4.

(h) **Timeline:** Last Inspection by BLLC was performed 1/24/2017. At that time, the establishment was open and operating. As per licensee statements, location closed on 3/29/2017. Application for transfer filed 69 days later on 6/6/2017. Application had been filed prior to 180 expiration (9/25/2017). License is valid. This case has been postponed 5 times in order for applicants to locate the former license to provide evidence in reference to the last date of operation.

(i) **Letters of Support/Opposition:** At this time the Board has received one email of support from Pigtown Community Association and letter of support from a neighbor. Email of opposition from Citizens of Pigtown, Councilman Reisinger, and a neighbor.

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

Board's Decision:

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

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

***Place cursor on the field to enter text Do Not tab.

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

EXPLANATION OF REQUEST: Transfer of Ownership CLASS TYPE: BD7

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: _____

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 1184 Cleveland Street, Baltimore, MD 2130

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: _____

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Higgy's, LLC TRADE NAME: Higgy's

BUSINESS PHONE NUMBER: 443-604-5715 BUSINESS EMAIL ADDRESS: donh@cpsolutions.com

ATTORNEY FOR THE APPLICANT: Peter A. Prevas ADDRESS: 231 E. Baltimore St #702, Balto MD 21202 PHONE: 4107522340

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor & Basement for Storage

Live Entertainment provided? ☐ Yes ☒ No What Kind (Ex. DJ, Band, Etc.)? _____

Outdoor Table Service Provided? ☐ Yes ☒ No Off Premise Catering of Food and Alcohol? ☐ Yes ☐ No Catering Application filed with BLLC? ☐ Yes ☒ No

Delivery of alcohol? ☐ Yes ☒ No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? ☒ Yes ☐ No

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

DONALD WILLIAM HIGDON

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 217 Circle Road Pasadena Md 21122
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 06/1961 M Baltimore, MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: ☐ Yes ☒ No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
☐ Yes ☒ No Are you a registered voter in the City of Baltimore?

2. Applicant B

ANTHONY GEORGE SCARDINA, JR.

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 118 Magothy Bridge Road Severna Park MD 21145
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 11/1961 M Baltimore, MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: ☐ Yes ☒ No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
☐ Yes ☒ No Are you a registered voter in the City of Baltimore?

3. Applicant C

ANTHONY GEORGE SCARDINA, III

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 1714 Clarkson Street Baltimore MD 21230 6 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 11/1988 M Baltimore, MD
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: ☒ Yes ☐ No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
☒ Yes ☐ No Are you a registered voter in the City of Baltimore?

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

Applicant A ☐ B ☐ C ☐

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

Applicant A ☐ B ☐ C ☐

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? ☐ 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 financial 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 no, then please explain when the establishment ceased operations.

12/31/16

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

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 FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

1) NAME: DONALD W. HIGDON ADDRESS: _____ TITLE: Member %OF STOCK HELD: 50%
 2) NAME: ANTHONY G. SCARDINA, JR. ADDRESS: _____ TITLE: Member %OF STOCK HELD: 50%
 3) NAME: ANTHONY G. SCARDINA, III ADDRESS: _____ TITLE: Secretary %OF STOCK HELD: 0%
 4 NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

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

Signature of Applicant A

I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD in and for City of Balto personally appeared Donald W. Higdon the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Jennifer L. Martin (Notary Seal) My Commission expires 01/26/2019

Printed Name: Jennifer L. Martin

Signature of Applicant B

I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD in and for City of Balto personally appeared Anthony G. Scardina, Jr. the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Jennifer L. Martin (Notary Seal) My Commission expires 01/26/2019

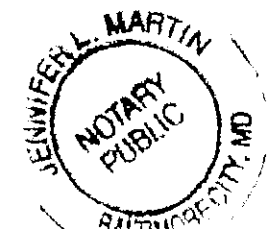
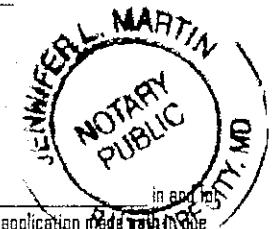
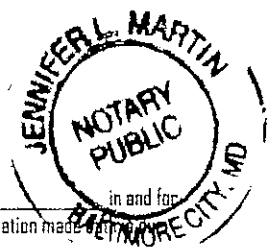
Printed Name: Jennifer L. Martin

Signature of Applicant C

I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD in and for City of Balto personally appeared Anthony G. Scardina, III the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Jennifer L. Martin (Notary Seal) My Commission expires 01/26/2019

Printed Name: Jennifer L. Martin



Name and Address of the owners of the premise/landlord: Donald W. Higdon & Anthony G. Scardina, Jr. Phone Number: [REDACTED]

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

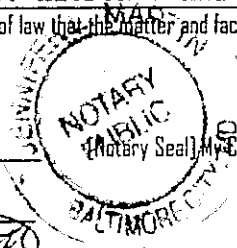
(I, WE) DONALD W. HIGDON & ANTHONY G. SCARDINA, JR. HEREBY
CERTIFY, That (I am, we are) the owner(s) of the property located at 1184 Cleveland Street,
Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License
Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for,
and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License
Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State
of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts
of the building in which said business is to be conducted, at any and all hours.

I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD, in and
for City of Baltimore personally appeared DONALD W. HIGDON & ANTHONY G. SCARDINA, JR. the
applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notary seal.

Signature: [Signature]

Printed Name: Jennifer L. Martin



My Commission expires 01/26/2019

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) Day	Length of time Acquainted with the Applicant(s)

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

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

RECEIVED 4

Name and Address of the owners of the premise/landlord: Donald W. Higdon & Anthony G. Scardina, Jr. Phone Number: [REDACTED]

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

(I, WE) DONALD W. HIGDON & ANTHONY G. SCARDINA, JR. HEREBY
CERTIFY, That (I am, we are) the owner(s) of the property located at 1184 Cleveland Street
Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License
Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for,
and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License
Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State
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of the building in which said business is to be conducted, at any and all hours.

I hereby certify that on the 17th day of April, 2017, before me, the subscriber, a notary public of the State of MD, in and
for City of Baltimore personally appeared DONALD W. HIGDON & ANTHONY G. SCARDINA, JR. the
applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notary seal
Signature: [Signature]
Printed Name: Jennifer L. Martin
My Commission expires 01/26/2019

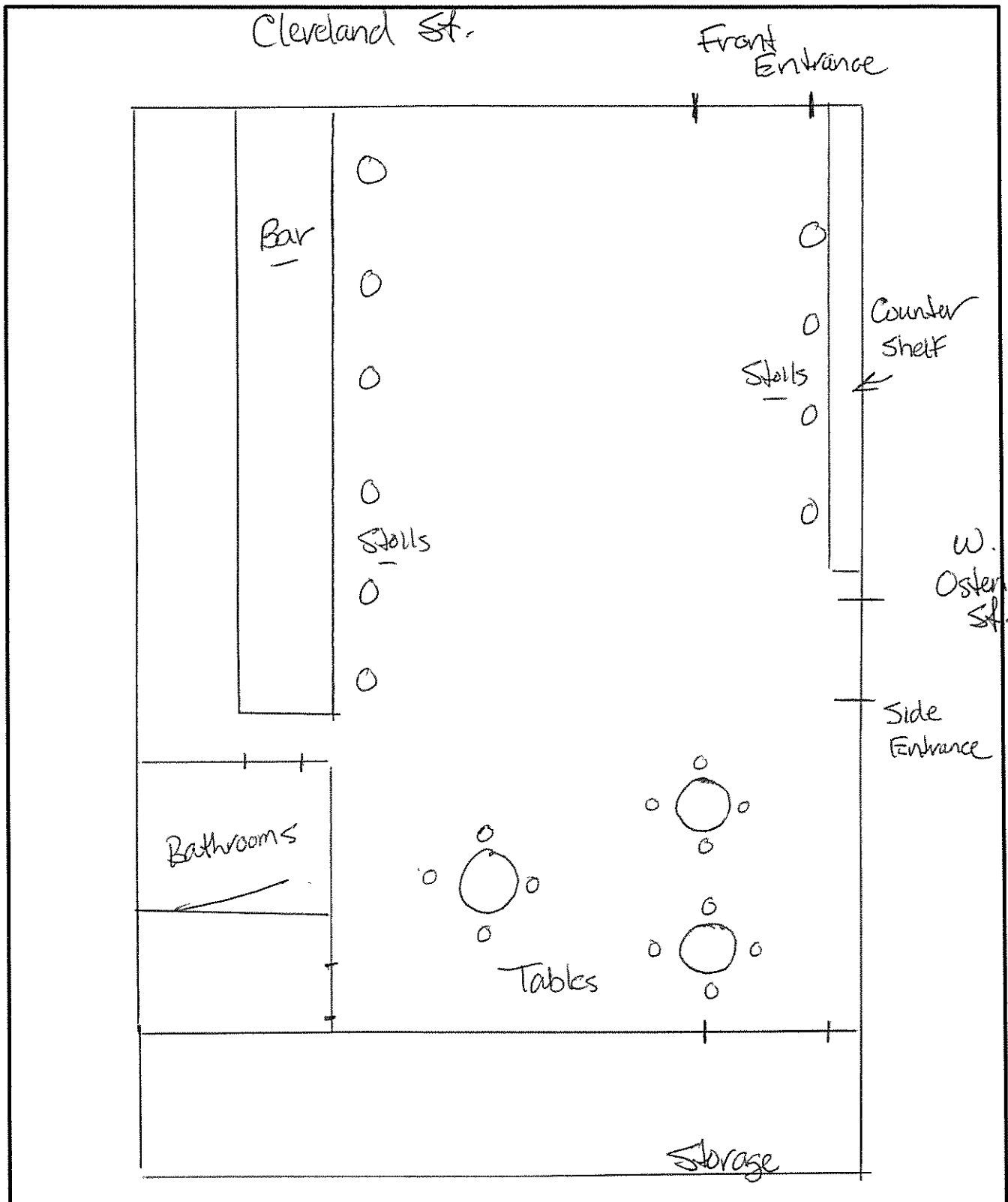
The following certificates must be signed by at least 3 persons.
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covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to
us and has been a resident or a taxpayer of Baltimore City and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

Names	Address	Signature	DOB (Month/Year) Day	Length of time Acquainted with the Applicant(s)
Robert Zaruba	1520 Elmree St Baltimore MD 21226	Robert Zaruba	4-1-60	45 yrs
James Battaglia	422 E Fort Ave Baltimore, MD 21230	James Battaglia	9-1-82	4 yrs
Dean Anthony Albany	207 High St South 21202	Dean Albany	4-1-63	46 yrs

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

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

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





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 374**Cert Num: **1078**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

CR Number: 12321205

Payment Date: ****

2017 - 2018 TPP Paid ☐2018 Trader's License ☐
[Update Info](#)
[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **J.D.SHAFER, INC.**Trade Name: **SHAFER'S**

Zone Code: 5

Phone: 410-960-7662

Block Num: 1184

City: BALTIMORE

Street: CLEVELAND STREET

State: MD

Zip: 21230

CR Number: 12321205

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN (NOT INCLUDING LIVE ENTERTAINMENT) &
BASEMENT FOR STORAGE

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE
GOODS TO BE SOLD OVER THE BAR.
[Edit the License Location Info](#)
[Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSEPH D.	SHAFER	1217 HAVERHILL ROAD	BALTIMORE	MD	21229	Edit	Remove Owner

Comments

Date	Comment	Action

06/15/2018	6/14/2018 - Public Hearing RE: Application to transfer ownership - BOARD HAS POSTPONED THIS MATTER FOR A FUTURE HEARING DATE...../jr	Delete
11/03/2017	11/2/2017 Public Hearing Re: Application to transfer ownership - POSTPONED by Board /kk	Delete
10/30/2017	10/19/17 Public Hearing RE: Application to transfer ownership - POSTPONED... /sb	Delete
09/25/2017	09/21/17 - Public Hearing Re: Application to transfer ownership - POSTPONED.... /sb	Delete
08/04/2017	08/03/17 - Public Hearing RE: Application to transfer ownership - POSTPONED.... /sb	Delete
06/09/2017	Application for transfer of ownership filled on behalf of Higgy's, LLC T/a Higgy's, Donald Higdon, Anthony Scardina, Jr, and Anthony Scardina, III on 6/8/17. /kk	Delete
03/29/2017	ACCORDING TO LICENSEE, HE SAYS ESTABLISHMENT IS CLOSED AND PENDING FOR SALE.... /sb	Delete
07/21/2016	According to recent inspection visit on July 18, 2016 that has been attempted at location,, the business was found closed. (per Chief Inspector M. Foster). Copy of letter placed in file.... /sb	Delete
04/06/2016	RELEASED STATE TAX HOLD..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
11/30/2010	11/30/10 \$125 PAID IN LIEU OF 12/9/10 HEARING #	Delete
11/20/2006	11/16/06 Public hearing re:Violations of rule 4.01(a)&4.18 DECISION:GUILTY 4.01(a)\$300 OR 3 DAYS + \$125 ADM.FEE=\$425, NOT GUILTY 4.18	Delete
03/22/2005	03/17/05 pPublic Hearing re: Application to transfer ownership of a Class BD& license and request for outdoor table service. DECISION: APPROVED.	Delete
02/11/2005	2/8/05 Application filed to transfer ownership to Joseph D. Shaffer, Shaffer, Inc. t/a Shaffers - application includes request for outdoor table service	Delete

Print History (Print Card)

License num: LBD7 374
Trade Name: SHAFFER'S

Address: 1184 CLEVELAND STREET

Comment:

Add Comment

Hold Info

Powered by:



HIGGY'S, LLC: W17932559

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W17932559

Business Name:

HIGGY'S, LLC

Principal Office:

1184 CLEVELAND STREET
BALTIMORE MD 21230

Resident Agent:

DONALD W HIGDON
217 CIRCLE ROAD
PASADENA MD 21122

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

04/12/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 1184 Cleveland ST.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 4

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 4

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: James Master DATE: 6/27/27

[illegible]

Map data ©2017 Google

Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	Donald William Higdon/Anthony George Scardina,Jr./Anthon...
Corporation Name:	Higgy's , LLC
Location Address:	1184 Cleveland St.
License Type:	Class "BD7" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No
Is the location within 300 feet of Church and/or School?	No
Date Pasted?	6/26/2017
Date Removed?	
Are there any other licensed establishments within a two block radius?	Yes

Other licensed locations - Describe/Note:

See Maps

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

file application for transfer of ownership

Establishment closed in March 2017 (contract for Sale)

Insert Photo of Sign and location:



Inspector Name		Date and Time	
<i>i:\O#.w\baltimore\joann.martin</i>		6/27/2017	9:28:47 AM
Name of Licensee (if present)			

Board of Liquor License Commissioners

For Baltimore City

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

POSTING SIGNS REPORT

Applicant(s) Name:	Donald William Higdon/Anthony George Scardina, Jr./Antho...
Address of Premises:	1184 Cleveland St.
Inspector:	i:\0#w\baltimore\joann.martin
Date Posted:	6/26/2017
Time Posted:	
Date Rechecked:	7/6/2017
Time Rechecked:	
Manager or Owner when sign posted:	

Summary on location of sign posted:

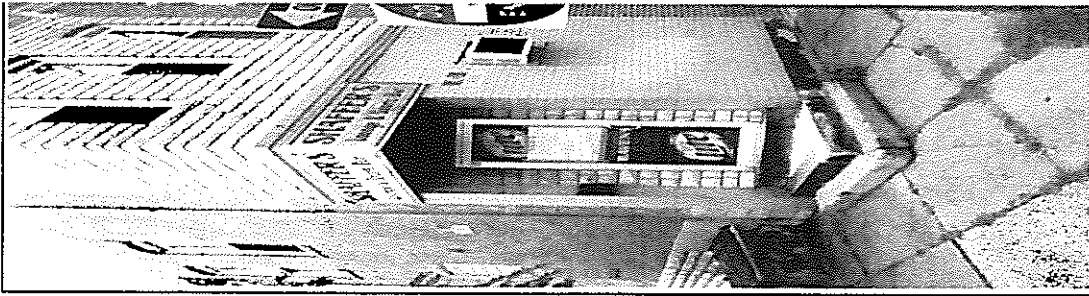
Front Door outside

Summary on location of sign rechecked:

sign remained as posted for ten day period

Insert Photo of Sign and location:





[Back](#)

BLLC Compliance Inspection

Address: 1184 CLEVELAND STREET 21230 ▼

Trade Name: SHAFFER'S

Corporation Name: J.D.SHAFFER, INC.

Type of License: Class "BD7" Beer, Wine and Liquor ▼

Date/Time of Inspection: 1/24/2017 11:30:36 AM

Manager/Licensee: Joe Shaffer [REDACTED]

Open/Closed: Open ▼

Closed Date: [REDACTED]

Clean and Free of Debris: Satisfactory ▼

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued: 3/20/2015 [REDACTED]

Exits Marked, Unobstructed: N/A ▼

Fire Capacity: 75

Outdoor Seating Capacity: N/A

License is Valid: N/A ▼

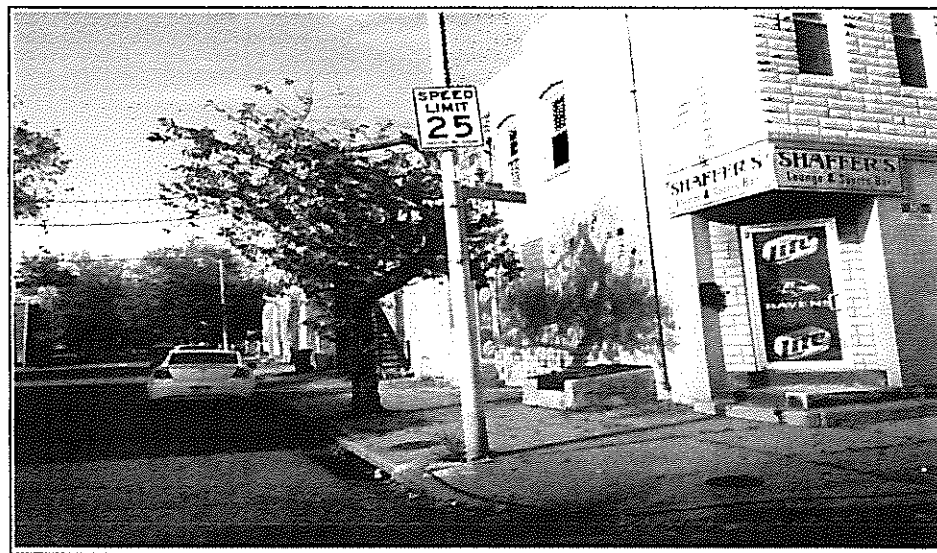
Violation Issued: No ▼

Violations Noted:

Instructions Given to Licensee:

Inspector's Comments:

Photo Taken:



☒ Attach Additional Photos

Owner Email:

Submitted by Inspector

i:\0#.w\baltime\joann.martin

[Up navigation links](#) [Accessibility](#)



BALTIMORE HOUSING

[Home](#) > [Code Enforcement](#) > > [Step 2](#)

Messages

Question About Permit Application:dept of planning and inspections

Your application has been referred to the Dept. of Planning for review because the property address is within an Urban Renewal, Planned Unit Development (PUD), floodway, floodplain, or critical area. You will receive notification when reviews are complete and your permit is ready to be issued.

[Reply](#)

Message History:

Create By	Attached File	Message
SHENIKA BROOKS 5/5/2017 11:02 AM		Your application has been referred to the Dept. of Planning for review because the property address is within an Urban Renewal, Planned Unit Development (PUD), floodway, floodplain, or critical area. You will receive notification when reviews are complete and your permit is ready to be issued.
SHENIKA BROOKS 5/5/2017 11:03 AM		Your Use & Occupancy application requires the following inspection(s): Fire Dept. (311 or 443-263-2220), Health Dept. (410-396-4544 or 4424),and Building Inspections (QuickTrac system 443-984-2776, use inspection code 5404). Note: Building Inspection must be your last inspection.

**call the Permit
Office: 443-984-
1809.**

**Permit number:
USE2017-50472**

**Sent by: SHENIKA
BROOKS**

**Category: Question
About Permit
Application**

Kerns, Kimberly

From: Pigtown Community
Sent: Wednesday, August 09, 2017 4:27 PM
To: Kerns, Kimberly
Subject: Re: 1184 Cleveland Street

Pigtown Community Association after meeting with the parties SUPPORT this transfer.

Thank you,

RICHARD PARKER
PRESIDENT
PIGTOWN COMMUNITY ASSOCIATION

Sent from my Samsung Galaxy S8+

Opposition to Liquor License Transfer

Higgy's, LLC, t/a Higgy's 1184 Cleveland St Baltimore, Md. 21230

August 27, 2017

To Whom It May Concern:

I am writing this letter in opposition to the transfer to the liquor license at 1184 Cleveland Street.

The property at 1184 Cleveland Street is at the corner with Ostend Street. In a five block section of Ostend Street between Washington Boulevard and W Hamburg Street there are **already three taverns** that are open for business.

The 1184 Cleveland Street **property is R8 residential**. The previous tavern was operating under non-conforming use. City zoning law states once this business is closed for one year it loses the non-conforming use. We have plenty of vacant buildings with commercial zoning available on Washington Boulevard (our main street).

This establishment has been **closed for more than four years**. Doesn't the law allow just two 180 day hardship extensions? Four years is much longer than that period of time.

A **shortage of parking** already exists in the immediate vicinity. This includes the 1100 and 1200 blocks of Cleveland Street, the 1100 and 1200 blocks of Carroll Street, and the 1100 block of Ostend Street. On days when there are stadium events (especially Ravens games) there is very little if any parking available.

This is a **quiet residential** section of our community and we would like to keep it that way. When this tavern was open it allowed people to hang out on the corner and set on the cover to their basement door. Drug dealers started blending right in with the patrons hanging on the corner. When the business started failing it was attracting a rowdy crowd.

I am **worried that the hearing will be heard without Citizens of Pigtown community association input**. Doesn't the Liquor Board ask the businesses applying for the transfer to contact the community association as they had been doing in the past?

Sincerely,



Sherry L. Scible

RECEIVED
2017 AUG 31 PM 4:08
BOARD OF LIQUOR
LICENSING COMMISSIONERS

Kerns, Kimberly

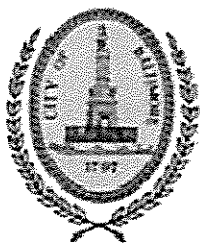
From: Reisinger, Edward
Sent: Thursday, September 21, 2017 11:05 AM
To: Akras, Thomas; Kerns, Kimberly
Cc: Reisinger, Edward; Aparna Jain
Subject: FW: 1184 Cleveland St - Citizens of Pigtown opposition letter
Attachments: 1184 Cleveland Liquor license_COP opposition.pdf

Importance: High

Dear Mr. Akras and Ms. Kerns:

As Councilman representing the 10th District, I support the Citizens of Pigtown stand relating to transfer of the liquor license at 1184 Cleveland Street to Higgy's, L.L.C. T/A Higgy's.

Please do **NOT** approve this transfer as stated in the above attachment from Citizens of Pigtown. Should you have any questions, please do not hesitate to call me. Thank you.



Sincerely,

Edward L. Reisinger
Councilman for the 10th District
City Hall
100 N. Holliday St. Room 509
Baltimore, MD 21202
410-396-4822
FAX 410-545-7353
Edward.Reisinger@baltimorecity.gov

From: Aparna Jain, Pres. of COP
Sent: Sunday, September 17, 2017 9:35 PM
To: Kerns, Kimberly; Akras, Thomas
Cc: Reisinger, Edward; Flickinger, Brenton; board@citizensofpigtown.org; Bardo, Linda
Subject: 1184 Cleveland St - Citizens of Pigtown opposition letter

Mr. Akras and Ms. Kerns,

Please see attached Citizens of Pigtown community association opposition letter for the transfer of the liquor license at 1184 Cleveland St.

CITIZENS OF PIGTOWN

HISTORIC PIGTOWN'S COMMUNITY ASSOCIATION

September 17, 2017

To Whom It May Concern:

Citizens of Pigtown (COP) community association is submitting this letter of opposition to the transfer of the liquor license at 1184 Cleveland Street to Higgy's, L.L.C. T/A Higgy's. Our membership voted to submit this opposition letter at our last community meeting on September 12, 2017. COP is opposed to the transfer for the following reasons:

- Multiple residents in the immediate vicinity to 1184 Cleveland St. have stated that Shaffer's, the previous business/license holder, has not been open for business for approximately three years. While the Timeline in the application paperwork states that the establishment was inspected on 1/24/2017 and was open and operating, we believe that this was an abnormal occurrence on this particular day for the benefit of the inspector. We request that you please review the license history to verify it is a valid license that is eligible to be transferred.
- Shaffer's tavern operated as a nonconforming use on residential property and is surrounded by residential property. Neighbors have reported that the tavern has not been open for business for approximately 3 years and therefore, should lose the nonconforming zoning use. We request that the USE2017-50472 permit that tavern applied for is not granted.
- The applicants have not contacted COP to present their business plans to the community. We are unaware how their business may impact the community and believe that without this level of community engagement, this business cannot be a good neighbor.

COP is the only recognized community association in our Pigtown neighborhood and by the city. Our association's large membership has represented our community since 1971. For example, we have a board seat on the LDC, SBGP and SWP. We are aware that Richard Parker (who is not a resident of Pigtown and has not been for over a year) is misrepresenting the interests of the community through a non-existent Pigtown Community Association. The views and opinions of Richard Parker and his "community association" are not that of the wider community since they do not hold any public meetings, do not have a board of directors made up of residents, does not have bylaws, and is not registered as an organization with the state.

We hope that you will consider this letter as strong opposition from the residents of Pigtown to the transfer of this liquor license.

Sincerely,



Aparna Jain,
Interim President
Citizens of Pigtown
www.citizensofpigtown.org
board@citizensofpigtown.org

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2017 SEP 18 AM 8:33

RECEIVED

Paige, Douglas

From: jason zink
Sent: Thursday, September 21, 2017 9:05 AM
To: Paige, Douglas
Subject: Higgy's LLC, Transfer of Ownership, letter of support

Mr. Paige,

I'd like to support the transfer of ownership of Shaffer's to Mr. Scardina of Higgy's LLC located at 1184 Cleveland Street. I've known Mr. Scardina III for 10 years and as a resident of Pigtown, I truly think that he can bring a nice establishment to the area to which there aren't many as of now. I have lived in Pigtown for 10 years and I truly would like a place to go to instead of having to go to Federal Hill. As a Baltimore City liquor license owner, if Mr. Scardina has any questions, I am always around to help and support.

Thank you for taking your time today to read this and please tell Miss Martin, I said hi.

Respectfully,

Jason Zink

No Idea Tavern
1649 S. Hanover Street
Baltimore, MD 21230

November 1, 2018

Applicant(s): Yenys Silva and Thomas Hamrick
Carolina Tex-Mex Restaurant, LLC, T/a Carolina Tex-Mex Restaurant
500 S. Wolfe Street 21231

Class: "B" Beer, Wine & Liquor License

Application to transfer location of a Class "B" Beer, Wine & Liquor License presently located at 505 S. Broadway to 500 S. Wolfe Street.

(a) Applicant(s) Information: (1) Yenys Silva was born in El Salvador in March of 1981. She lives in Baltimore, MD; and (2) Thomas Hamrick was born in Clarksbury, WV in November of 1966. He lives in Baltimore, MD.

(b) Violation History for applicants: Licensee(s) appeared before the Board on 9/22/2016 in reference to:

- Violation of Rule 4-505(f)(1)(iii) - Failure to present Up-to-Date Valid Certificate
- Violation of Rule 4.08(a) - Relations with Wholesalers
- \$500 fine + \$125 admin fee
- \$625 total fine ** 3 day suspension

Licensee(s) 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 - Illegal Conduct
- Violation of Rule 3.12 - Public Welfare
- Licensee(s) did not appear
- 2 week suspension
- \$125 admin fee

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

- Violation of Rule 3.02 - (2 counts) - Cooperation
- Violation Rule 4.19 - Storage
- Violation Rule 4.20 - Alterations
- Violation Rule 3.06 - Sanitation and Safety
- Rule 3.06 - Dismissed
- \$250 fine + \$125 admin fee
- \$375 total fine

(c) Ownership Breakdown: (1) Yenys Silva (50%); (2) Pedro Silva (50%); and (3) Thomas Hamrick (0%).

(d) Purchase Price of Business: N/A

(e) Qualified Voters: Bradley Alterwitz, Hector Manzano, and Joseph Klein are qualified Baltimore City voters.

(f) Zoning: Applicant has applied for a USE permit, for the use of the property as a restaurant.

(g) **Corporate Standing:** Carolina Tex-Mex Restaurant, LLC is a MD LLC and as of 10/18/2018 is active and in good standing.

(h) **Posting Report:** The location was posted on 8/24/2018, and checked on 9/4/2018. This meets the 10-day rule. There are 11 licensed liquor establishments in the 4x4 area: "B" BWL-3; "D" BWL-6; and "BD7" BWL-2.

(i) **Timeline:** On 5/25/2017 the establishment closed. Licensee had until 11/21/2017 to file a transfer application. Transfer was filed on 7/5/2017. License is valid.

(j) **Letters of Support/Opposition:** At this time the Board has received one letter of opposition.

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

Board's Decision:

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

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

***Place cursor on the field to enter text Do Not tab.

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER <input checked="" type="checkbox"/> NEW <input type="checkbox"/> EXPANSION OF PREMISES <input type="checkbox"/> AMENDMENT(S) <input type="checkbox"/>	
EXPLANATION OF REQUEST: <u>Transfer of location only, 500 S. Wolfe Street, Baltimore, MD 21224</u>	CLASS TYPE: <u>B BWL</u>
IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: _____	
IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: _____	
IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: _____	
IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: <u>500 505 S. Broadway PMP</u>	
CORPORATE/LLC/LLP/PARTNERSHIP NAME: <u>Carolina Tex-Mex Restaurant, LLC</u>	TRADE NAME: <u>Carolina's Tex-Mex Restaurant</u>
BUSINESS PHONE NUMBER: <u>443-271-3562</u>	BUSINESS EMAIL ADDRESS: <u>None</u>
ATTORNEY FOR THE APPLICANT: <u>Peter A. Prevas</u>	ADDRESS: <u>231 E. Baltimore St. #702, Balto MD 21202</u> PHONE: <u>410-752-2340</u>

Part of Premises Used (Note: Floors and Areas for Storage): 1st and 2nd Floors

Live Entertainment provided? ☒ Yes ☐ No What Kind (Ex: DJ Band, Etc.)? DJ, Karaoke, Dancing

Outdoor Table Service Provided? ☐ Yes ☒ No Off Premise Catering of Food and Alcohol? ☐ Yes ☒ No Catering Application filed with BLLC? ☐ Yes ☒ No

Delivery of alcohol? ☐ Yes ☒ No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? ☒ Yes ☐ No

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)

1. Applicant A

YENYS CAROLINA SILVA

(Fullname)	(Telephone no.)	E-mail (Required)
7621 Cedar Pond Lane	Baltimore MD 21237	
(Residence) Street	City State Zip Code	(period of residency in Baltimore City)
03/1981	El Salvador	
(Month/Year of Birth)	(Sex: Male or Female)	(Place of Birth)
Check: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Are you a registered voter in the City of Baltimore?		

2. Applicant B

THOMAS W. HAMRICK

(Fullname)	(Telephone no.)	E-mail (Required)
2535 Falt Avenue	Baltimore MD 21231	16 years
(Residence) Street	City State Zip Code	(period of residency in Baltimore City)
11/1966	Male	Clarksbury, W. VA
(Month/Year of Birth)	(Sex: Male or Female)	(Place of Birth)
Check: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?		
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Are you a registered voter in the City of Baltimore?		

3. Applicant C

(Fullname)	(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: <input type="checkbox"/> Yes <input type="checkbox"/> No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?		
<input type="checkbox"/> Yes <input type="checkbox"/> No Are you a registered voter in the City of Baltimore?		

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

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

Applicant A ☐ B ☐ C ☐

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? ☐ 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 ☐

09/22/2016 AB 84-505, Rule 4.08(a) \$625.00^{fine} and 3 day suspension
11/06/2014 Rule 3.02 4.19 4.20 3.02 and 3.06 \$375.00 fine

6. Does the applicant(s) have a financial 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 no, then please explain when the establishment ceased operations.

505 S Broadway is currently closed, it was closed 5/25/2017

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	E-mail
Pedro Silva	7621 Cedar Pond Ln Rosedale, MD 21237		

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 FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(7). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

1) NAME: Yenys C Silva ADDRESS: 7621 cedar Pond In Baltimore, MD 21237 TITLE: VP %OF STOCK HELD: 50%
 2) NAME: Pedro Silva ADDRESS: 7621 Cedar Pons In Baltimore, MD 21237 TITLE: President %OF STOCK HELD: 50%
 3) NAME: Thomas W. Hamrick ADDRESS: 2535 Fait Avenue, 21231 TITLE: Secretary %OF STOCK HELD: 0%
 4 NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

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

[Signature]
 Signature of Applicant A

I hereby certify that on the 6 day of June, 2012 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore, Md personally appeared Yenys Silva the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]
 Printed Name: Jimmy Vazquez

(Notary Seal) My Commission expires 10/13/21

JEIMMY VAZQUEZ
 Notary Public
 State of Maryland
 Baltimore County

[Signature]
 Signature of Applicant B

I hereby certify that on the 6 day of June, 2012 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore, Md personally appeared Thomas Hamrick the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]
 Printed Name: Jimmy Vazquez

(Notary Seal) My Commission expires 10/13/21

JEIMMY VAZQUEZ
 Notary Public
 State of Maryland
 Baltimore County

 Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____ personally appeared _____ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____

(Notary Seal) My Commission expires _____

Printed Name: _____

Name and Address of the owners of the premise/landlord: Gerardo G Sanches

Phone Number: [REDACTED]

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

(I, WE) Gerardo Sanches HEREBY
CERTIFY, That (I am, we are) the owner(s) of the property located at 500 S Wolfe St. Baltimore
Baltimore, City with a Zip Code of 21231, which is named in the present application made to Board of Liquor License
Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for,
and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License
Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State
of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts
of the building in which said business is to be conducted, at any and all hours.

I hereby certify that on the 10 day of June, 2017, before me, the subscriber, a notary public of the State of Maryland, in and
for Baltimore Co., personally appeared Gerardo Garcia Sanches the
applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature: Jeimmy Vazquez

(Notary Seal) My Commission expires 10/13/21

Printed Name: Jeimmy Vazquez

JEIMMY VAZQUEZ
Notary Public
State of Maryland
Baltimore County

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)
Gerardo A. MOVIE	247 South Broadway Balt MD	[Signature]	02-33	15 years
Tom Hernandez	2535 Fair Ave Balt MD 21225	[Signature]	1-10	20 years
Alfredo Lopez	255 S. P. Woods	[Signature]	10-10	25 years
ROSA RODRIGUEZ	1811 E. LOMBARD ST BALTIMORE, MD 21231	[Signature]	04-12	25 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

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

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

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

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

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____, in and
for _____, personally appeared _____ the
applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

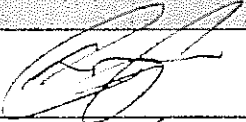



As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

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)
Pedro Candelario	243 S Broadway MD 21231		01/1947	10 YEARS
Joseph Klein	1906 E Pratt St Baltimore MD 21231		4/1/82	1 year
Hector Manzano	18 E Eager St Baltimore MD 21202		7/1/1962	15 years
Brad Alterowitz	2124 Bank St. Baltimore, MD 21231		7/1/1984	1 Year

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

RECEIVED
JUL 3 2017
Baltimore City
Liquor Board
Please note that this is a public document and upon request
will be provided to the general members of the public.

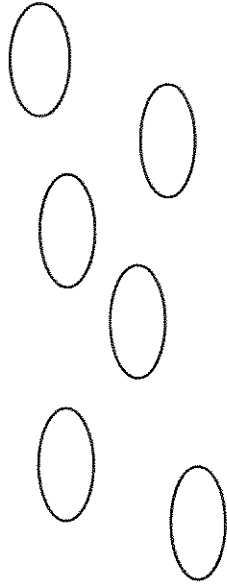
Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.

Emergency
Exit /Stairs to
upstairs

Hall way

Kitchen/Taco Bar

Server Station



Stairs

Door to
Upstairs

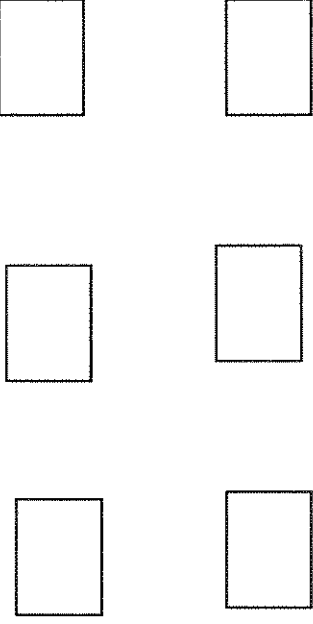
Main Door

Bathroom

Raw Bar



Dinning Room



Food
Storage

WINDOW
TO EASTER
AVE

First Floor

SECOND FLOOR

WALKING
REFRIGERATOR

WASHROOM /

KITCHEN

Entrance
to

Kitchen

Storage

Men's Bathrooms

Women's Bathrooms

SMALL BAR / SERVER STATION

Hallway



DANCING AREA

Karaoke Stand

Pool Tables



EXIT DOOR

Main Entrance
Door

Building
Front
Window
Easter Ave

PREVAS & PREVAS

ATTORNEYS AT LAW

AMERICAN BLDG., SUITE 702

231 EAST BALTIMORE STREET

BALTIMORE, MARYLAND 21202

prevasandprevas@verizon.net

STEPHEN L. PREVAS

PETER A. PREVAS

HARRY K. PREVAS

KONSTANTINE J. PREVAS (1924-2011)

TELEPHONE

410-752-2340

FAX

410-332-0474

July 9, 2018

Board of Liquor License Commissioners
for Baltimore City
American Building, 6th Floor
231 East Baltimore Street
Baltimore, MD 21202

RE: Yenys Carolina Silva and Thomas W. Hamrick, Licensees
Transfer of Location Only
Prior Address: 505 South Broadway, Baltimore, MD 21231
New Address: 500 South Wolfe Street, Baltimore, MD 21231

Gentlemen:

Please schedule the above pending application for a transfer hearing. Enclosed please find a copy of the Use and Occupancy Permit for the new premises to use first and second floor as a restaurant without live entertainment.

Please note there is no request for live entertainment, outdoor table service, off premises catering or delivery of alcohol.

Please contact me if you have any questions.

Yours truly,



Peter A. Prevas

PAP:jlmm

ENCLOSURES



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: **LB 277**Cert Num: **1068**Fee: **\$2,020.00** Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

CR Number: 11801326

Payment Date: 05-09-18

2017 - 2018 TPP Paid ☐2018 Trader's License ☐
[Update Info](#)
[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **CAROLINA TEX-MEX RESTAURANT, LLC**Trade Name: **CAROLINA'S TEX-MEX RESTAURANT**

Zone Code: 23

Phone: 410-276-0711

Block Num: 505

City: BALTIMORE

Street: BROADWAY SOUTH

State: MD

Zip: 21231

CR Number: 11801326

Portion of Business Used:

FIRST & SECOND FLOORS FOR BUSINESS - FIRST FLOOR REAR & SECOND FLOOR FOR STORAGE. USE ENTIRE PREMISES AS A RESTAURANT - INCLUDING LIVE ENTERTAINMENT AND DANCING WITH OUT DOOR TABLE SERVES FOR NOT MORE THAN TWO TABLES AND EIGHT PATRONS AS PER BAL 2014-118 APPROVED WITH CONDITIONS AS SET FORTH IN PERMITS. NO SALE OF PACKAGE GOODS, SERVICE AT TABLES ONLY. MUST OPERATE BONAFIDE RESTAURANT. NO COMMUNITY ORGANIZATION NO OUTDOOR MUSIC, ALL PARTONS MUST BE SERVED BY WAIT STAFF

[Edit the License Location Info](#)
[Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
THOMAS W.	HAMRICK	2535 FAIT AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner
YENYS CAROLINA	SILVA	7621 CEDAR POND LANE	BALTIMORE	MD	21237	Edit	Remove Owner

Comments

Date	Comment	Action
08/15/2018	Application for transfer of location from 505 S. Broadway to 500 Wolfe Street filed on behalf of Carolina Tex-Mex Restaurant, LLC T/a Carolina Tex-Mex Restaurant, Yenys Silva and Thomas Hamrick on 7/5/17 (re-advertised without live entertainment in August 2018 Ad) /kk	Delete
02/07/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
02/02/2018	****STATE OF MD TAX HOLD, letter sent to Licensee (Thomas W. Hamrick(2535 Fait Ave." and Yenys Carolina Silva(7621 Cedar Pond Ln)) Home Address on February 2, 2018.****/mb	Delete
02/02/2018	State Tax Hold Letter mail was returned to the sender on 01/29/18 "Unable to Forward, Not Known" .. /mb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.*** /mb	Delete
07/14/2017	Application fee for Application for transfer of ownership and location from 505 S. Broadway to 500 Wolfe Street requesting live entertainment filed on behalf of Carolina Tex-Mex Restaurant, LLC T/a Carolina Tex-Mex Restaurant, Yenys Silva and Thomas Hamrick was processed under the wrong address (504 S Broadway) see INVOICE # 108272 - application fee was PAID- S.R	Delete
07/12/2017	Application for transfer of ownership and location from 505 S. Broadway to 500 Wolfe Street requesting live entertainment filed on behalf of Carolina Tex-Mex Restaurant, LLC T/a Carolina Tex-Mex Restaurant, Yenys Silva and Thomas Hamrick on 7/5/17 /kk	Delete
05/31/2017	Per e-mail from licensee (Y. Silva), this establishment closed on 5-25-17. Copy of e-mail in Parent File - Mailed out letter about license expiring in 180 days /kk	Delete
05/22/2017	05/19/17 - PAID returned checks fees: Invoice #107960 = \$1,000.00, #107961 = \$1,000.00, #107962 = \$20.00, #107963 = \$30.00 (check fee)... /sb	Delete
05/19/2017	Given letter hand-delivered to Chief Inspector, M. Foster to suspend Liquor License for NSF in the amount of \$2,020.00 (2017-2018 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
05/01/2017	RELEASED STATE TAX HOLD.... /sb	Delete
03/30/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
10/14/2016	PAID \$625.00 fine for Violation Hearing dated on 09/22/16; Invoices #104255 = \$200.00, #104256 = \$200.00 & #104257 = \$225.00.... /sb	Delete
09/23/2016	9/22/2016- PUBLIC HEARING RE: [Violation of Alc. Bev. Art.§ 4-505(f)(1)(iii) – Failure to present Up-to-Date Valid Certificate] , [Violation of Rule 4.08(a) Relations with Wholesalers] GUILTY \$500 FINE + \$125 ADMIN FEE - \$625 TOTAL FINE 3 DAY SUSPENSION ** 30 DAYS TO PAY	Delete
08/16/2016	Alcohol Awareness Course (Pedro Silva) expires on 08/11/2020 John S. Murray	Delete
05/16/2016	Received a copy of a request for writ of execution against the licensee. The writ was served on 5/12/2016. The licensee cannot serve alcoholic beverages until they satisfy the writ of execution or we receive an order from the Court releasing the license to the licensee. On 5/13/2016 Motion to Vacate was filed, but no ruling. Copy of Writ in the file. TRA.	Delete
05/13/2016	Duplicate copy of license issue by request of licensee due damage of license	Delete
05/12/2016	Paid for NSF check fees: Invoices #103420=\$500.00; #103422=\$500.00; #103423=\$500.00; #103424=\$500.00; #103425=\$50.00.... /sb	Delete
03/28/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION	Delete
10/22/2015	Licensee came in and PAID \$125.00 Fine (Hearing Dated 10-15-15) on 10/21/15, Invoice #99777.... /sb	Delete
10/13/2015	10/13/15 License in file for Suspension	Delete
05/21/2015	Jenny came in and paid \$2020.00 for NSF, Invoice #98854. Will be giving back license today by J.Howard... /sb	Delete
05/19/2015	I tried contacting merchant, about insufficient funds (bad check) the party on the end she's unable to comprehend English. I asked her to speak with manager, she did not understand. Made copies of documents and given to Chief Shelton Jones to retrieve monies owe to Liquor Board.... /sb	Delete
11/21/2014	11/20/2014Public Hearing re: Request to add outdoor table service , live entertainment ; request to remove restriction" No Bar" from license. APPROVED \$100 Admin Fee PAID	Delete
11/10/2014	11/06/2014 Public Hearing re: Violation of Rule 3.02, Violation of Rule 4.19, Violation of Rule 4.20, Violation of Rule 3.02 & Violation of Rule 3.06 . \$250 Fine + \$125 admin Fee \$375 Total (1 week to pay)	Delete
12/03/2010	12/3/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75419	Delete
06/20/2005	6/2005 Application filed to transfer ownership to Yenys Carolina Silva & Thomas W. Hamrick, Carolina Tex Mex Restaurant, LLC t/a Carolina's Tx-Mex Restaurant	Delete
03/01/2004	9/11/97 Public Hearing re:Application to transfer Ownership of i the class"B" Beer,Wine & liquor license at this location where i the premises has been closed for 90 days.APPROVED BASED ON THE i PUBLIC NEED & ACCOMENDATION.	Delete

License num: LB 277 Address: 505 BROADWAY SOUTH
Trade Name: CAROLINA'S TEX-MEX RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:



CAROLINA TEX-MEX RESTAURANT, L.L.C.: W10270759

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W10270759

Business Name:

CAROLINA TEX-MEX
RESTAURANT, L.L.C.

Principal Office:

500 S WOLFE ST
BALTIMORE MD 21231

Resident Agent:

PEDRO C SILVA
7621 CEDAR POND LN
ROSEDALE MD 21231

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» **Order Certificate of Status**

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

10/20/2004

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 500 S. Wolfe St.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 11

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 3

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 6

"BD7" BEER, WINE & LIQUOR 2

ARENA _____

HOTEL/MOTEL _____

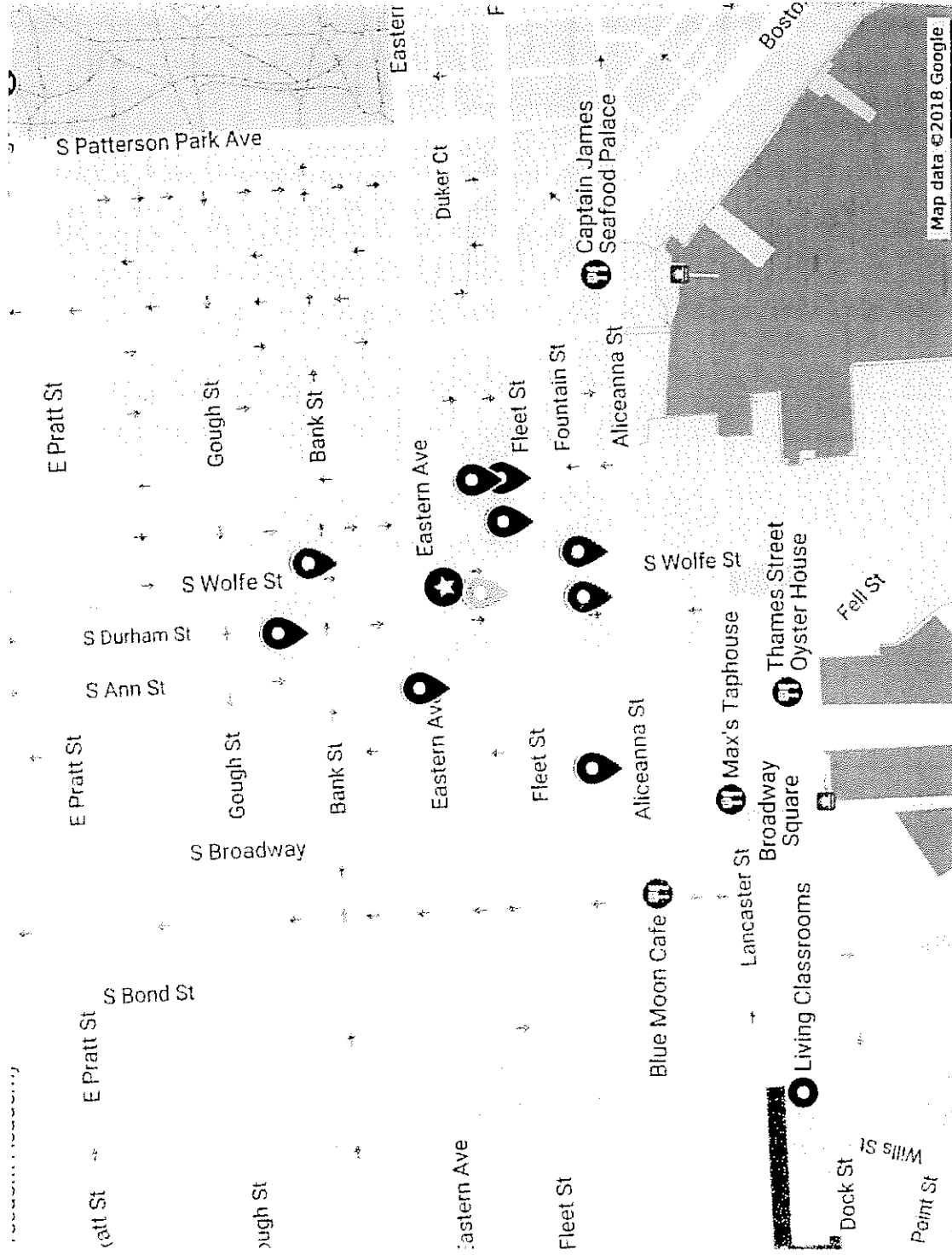
RACING _____

PREPARED BY: Chase DATE: 9/4/18

500 S. Wolfe Street

Licensed Establishments

- ★ Carolina's Tex-Mex Restaurant LB
- 📍 1919 LBD7
- 🍷 Canton Liquor House LD
- 🍷 Ale Mary's LBD7
- 🍷 Baltimore Built Bistro LB
- 🍷 Lobo Fell's Point LD
- 🍷 Pierpoint Restaurant LB
- 🍷 Peter's Inn LD
- 🍷 Spirits Tavern LD
- 🍷 Henninger's Tavern LD
- 🍷 Birds of A Feather LD



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):

Carolina'a Tex- Mes Restaurant

Corporation Name:

Carolina Tex- Mex Resturant, LLC

Location Address:

500 S. Wolfe Street

License Type:

Class "B" Beer, Wine and Liquor

*Is the establishment open and operating in a safe and sanitary manner?
(If not open, not in comments - CLOSED or NOT OPERATING)*

No

Is the location within 300 feet of Church and/or School?

Yes

Date Posted?

8/24/2018

Date Removed?

9/4/2018

Are there any other licensed establishments within a two block radius?

Yes

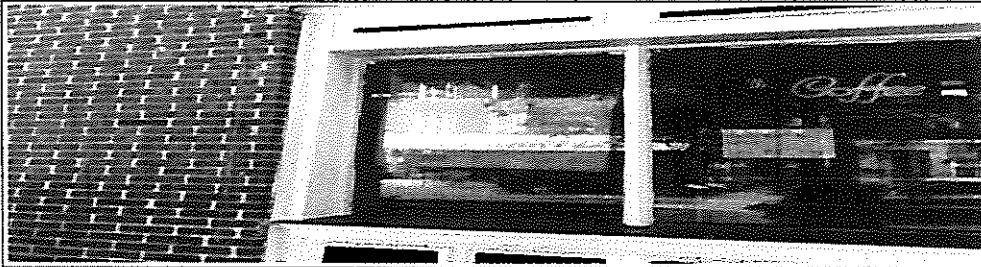
Other licensed locations - Describe/Note:

Please see maps for additional locations.

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

Filed an application for a transfer of location only from 505 S. Broadway to 500 S. Wolfe Street. Please check Liquor board database for transfer information, no recent inspector has been done since May 12, 2017. Establishment is closed.

Insert Photo of Sign and location:



☐ Attach Additional Photos

[Back](#)

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

POSTING SIGNS REPORT

Applicant(s) Name: Yenys Carolina Silva, Thomas W. Hamrick

Address of Premises: 500 S. Wolfe Street

Inspector: i:0#.w|baltimore\terri.chase

Date Posted: 8/24/2018

Time Posted: 1:45 PM

Date Rechecked: 9/4/2018

Time Rechecked: 2:30 PM

Manager or Owner when sign posted:

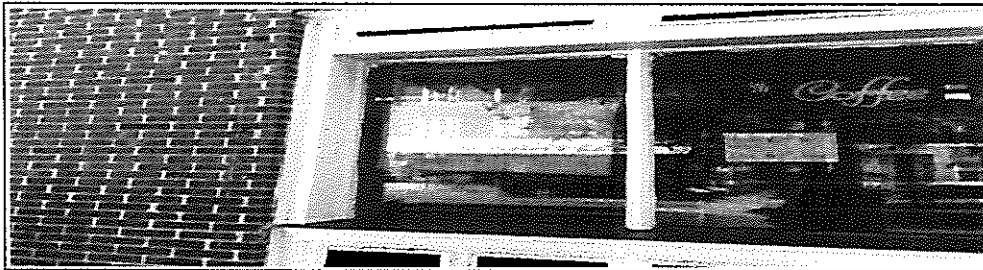
Summary on location of sign posted:

Sign posted on the right hand side window.

Summary on location of sign rechecked:

Sign still posted on the right hand side window.

Insert Photo of Sign and location:



☒ Attach Additional Photos

Approve

Disapprove

[Back](#)

BLLC Compliance Inspection

Licensee Information

Address: 505 BROADWAY SOUTH 21231 ▼**Trade Name:** CAROLINA'S TEX-MEX RESTAURANT**Corporation Name:** CAROLINA TEX-MEX RESTAURANT, LLC**Type of License:** Class "B" Beer, Wine and Liquor ▼**Date/Time of Inspection:** 6/12/2017

10:27:53 AM

Manager/Licensee:

Open/Closed Status

Open/Closed: Closed ▼**Closed Date:** 5/25/2017

External Appearance

Clean and Free of Debris: Satisfactory ▼

Business Records

Traders License: N/A ▼**Alcohol Awareness Certification Date Issued:**

Public Safety

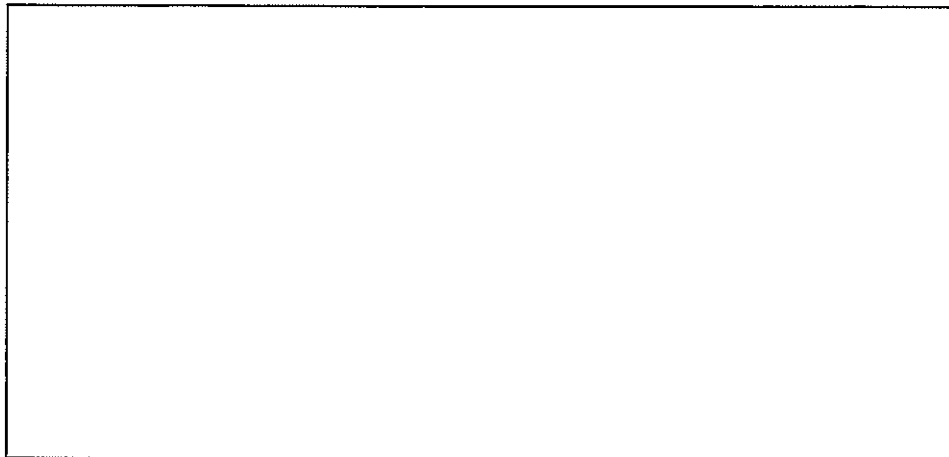
Exits Marked, Unobstructed: N/A ▼**Fire Capacity:****Outdoor Seating Capacity:**

Adult Entertainment - If Applicable

License is Valid: N/A ▼

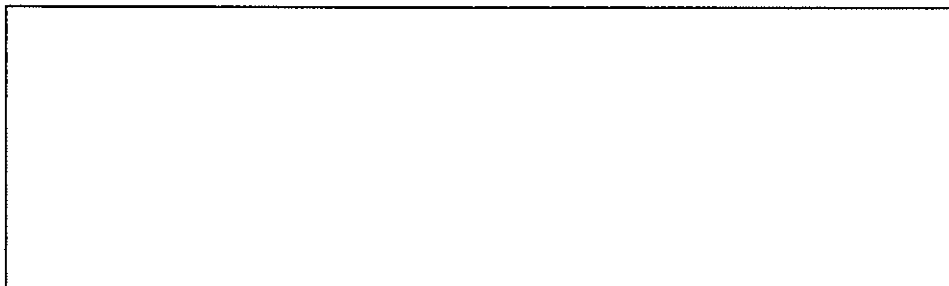
Violations

Violation Issued: No ▼**Violations Noted:**



Photo

Instructions Given to Licensee:



Inspector's Comments:

Establishment ceased operations on or about 5/25/17.

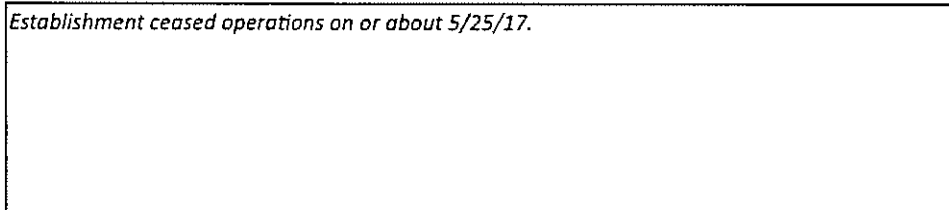


Photo Taken:

☒ Attach Additional Photos

Owner Email:

Submitted by Inspector

Certificate of Occupancy

THIS WRITTEN INSTRUMENT
AND ALL THINGS THEREIN
AUTHORITY CONTAINED
REGULATIONS IN EFFECT

City of Baltimore ePermits

Permit #: USE2018-50453

WARNING: IT IS THE

THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW ANY
IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE
FORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND
BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 FEET OF A DWELLING

THIS DEPARTMENT.

WARD S

BLK R

LOT

ASSIGNED

FE

DISTRICT

02

IN 1781

015

6/23/18

201

PROPERTY ADDRESS

500 S WOLFE

Applicant's Copy

OWNER:

GERARDO GARCIA SANCHEZ

ADDR:

500 SOUTH WOLFE STREET BALTIMORE

LESSEE:

CAROLINA TEX-MEX RESTAURANT LLC

ADDR:

500 S WOLFE ST BALTIMORE MD 21201

LAND USE CODES 3-50

USE 1ST AND 2ND FLOOR OF PREMISES AS A RESTAURANT WITHOUT LIVE ENTERTAINMENT.

1001-000000-2600-158000-400500 PER INSP	1001-000000-2600-158000-400480 MISC.	1001-000000-2600-158000-400480 CH. USE	1001-000000-2600-158000-400490 NEW BLDG.	1001-000000-2600-158000-400490 ADDITIONS
1001-000000-2600-158000-400490 ALTERATIONS	1001-000000-2600-158000-400490 REPAIRS	1001-000000-2600-158000-400490 MISC. CONST.	1001-000000-2600-158000-400500 ELECT.	1001-000000-2600-158000-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-158000-400510 DISTRIB. EXH.	1001-000000-2600-158000-400510 AIR COND.	1001-000000-2600-158000-400510 PROP. TASKS	1001-000000-2600-158000-400510 FIRE	1001-000000-2600-158000-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-158000-400530 ELEVATOR	1001-000000-2600-158000-400520 PLUMBING	1001-000000-2600-158000-400520 S & E CONTROL	1001-000000-2600-158000-400511 CHAP.	1001-000000-1500-102000-400230 TAX
1001-000000-2600-158000-400540 RAZING	1001-000000-2600-158000-400540 FILING FEE	1001-000000-2600-158000-400540 LOW VOLTAGE/ELECTROCOMMUNICATIONS	1001-000000-2600-158000-400480 PENALTY	TOTAL FEES
	45.00			3.00
	0.00			
	50.00			98.00

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



Michael Braverman
MICHAEL BRAVERMAN
BUILDING OFFICIAL

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

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

November 1, 2018

Licensee(s): Rachael Hoyle and Ruth Miller
Brother's Place, Inc., T/a Martini's Bar
1846-50 W. Pratt Street 21223

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Rachael Hoyle (50%); and (2) Ruth Miller (50%).

(b) **Corporate Standing:** Brother's Place, Inc. is a MD Corporation and as of 10/18/2018 is in good standing.

(c) **Timeline of request:** On 10/11/2018 staff received hardship letter request from the licensee. The establishment closed on or after 5/11/2018. The first 180 days of the hardship extension ran until 11/7/2018. The hardship letter was filed within 180 days after approval by the Board (on or before November 7, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

Board's Decision:

RECEIVED

2018 OCT 11 PM 3:22

BOARD OF LIQUOR
LICENSING COMMISSIONERS

Marvin Miller
8145 Scotts Level Road
Baltimore, MD 21208
(410)655-9018

October 9, 2018

Douglass K. Paige, Executive Secretary
Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street-Suite 1500
Baltimore, MD 21202

Re: 1850 W. Pratt Street

Dear Mr. Paige:

Please consider this letter a request for a hardship. I am requesting that the Board grant a full 180 days from the time of the hearing in order to preserve the license.

A check for \$100.00 is enclosed to process the hearing request,

Respectfully Submitted,



Marvin Miller

Enc.

8145 SCOTTS LEVEL ROAD
BALTIMORE, MARYLAND 21208
August 17, 2018

COMPTROLLER OF MARYLAND
REVENUE ADMINISTRATION DIVISION
110 CARROLL STREET
ANNAPOLIS, MARYLAND 21411-0001

Re: Brothers Place, Inc
1850 W Pratt Street
Baltimore, Maryland 21223

Enclosed please find form 202FR with regard to the above. Please note that the last day of business was June 24, 2018. The sales tax for the month of June, 2018, was timely filed and paid.

Very truly yours,

Brothers Place, Inc

By: _____
Marvin Miller, Vice President



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 214**Cert Num: **0791**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

CR Number: 00842945

Payment Date: 05-03-18

2017 - 2018 TPP Paid ☐2018 Trader's License ☐
[Update Info](#)
[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **BROTHERS PLACE, INC.**Trade Name: **MARTINI'S BAR**

Zone Code: 32

Phone: 410-233-6800

Block Num: 1846-50

City: BALTIMORE

Street: PRATT STREET WEST

State: MD

Zip: 21223

CR Number: 00842945

Portion of Business Used:

FIRST FLOOR 1846-50 FOR BUSINESS, SECOND FLOOR FOR OFFICE-TAVERN WITH LIVE ENTERTAINMENT & DANCING

Restriction:

[Edit the License Location Info](#)
[Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RACHAEL	HOYLE	1417 SULPHUR SPRING ROAD	BALTIMORE	MD	21227	Edit	Remove Owner
RUTH	MILLER	8145 SCOTTS LEVEL ROAD	BALTIMORE	MD	21208	Edit	Remove Owner

Comments

Date	Comment	Action
09/12/2018	Received letter from establishment stating the establishment has been closed since 6/24/18. Mailed letter to licensees regarding status of license. /kk	Delete
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/14/17 /kk	Delete
08/16/2017	Alcohol Awareness expires 08/11/21 (Marvin Miller)... /sb	Delete
10/15/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor. POSTPONED.	Delete
06/05/2009	06/03/09 \$100 (COMPLIANCE CONF) FEE PAID IN FULL #69309	Delete
10/27/2005	10/27/05 FINE \$625 PAID IN FULL #54436	Delete
10/21/2005	10/20/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$625	Delete
03/01/2004	7/23/98 Man arrested inside establishment for CDS violation CC 19G-17847 1/14/99 Two men arrested for loitering CC 9A-88801	Delete

Print History (Print Card)

License num: LBD7 214

Address: 1846-50 PRATT STREET WEST

Trade Name: MARTINI'S BAR

Comment:

Add Comment

Hold Info

Powered by:



BROTHERS PLACE, INC.: D00649491[General Information](#)[Filing History](#)[Annual Report/Personal Property](#)**General Information****Department ID Number:**

D00649491

Business Name:

BROTHERS PLACE, INC.

Principal Office:1848 W. PRATT STREET
BALTIMORE MD 21223**Resident Agent:**MARVIN S. MILLER
SUITE ONE, EQUITABLE BLDG.
BALTIMORE MD 21202**Status:**

REVIVED

Good Standing:THIS BUSINESS IS IN GOOD
STANDING» [Order Certificate of Status](#)**Business Type:**

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/02/1976

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

November 1, 2018

Licensee(s): Ashley Kim and Kyung Lee
Arik, Inc., T/a Whispers
1807-11 Baker Street 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. §6-313(a)(2) Tampering with alcoholic beverage container – June 28, 2018 – At approximately 12:13 pm, investigators Mangold and Southworth from the Maryland State Comptroller's Office conducted a routine inspection of the establishment. While conducting his inspection, Inspector Southworth observed that numerous bottles of alcoholic beverages that were displayed on the tavern side of the establishment were discolored. Further investigations revealed that the licensee had refilled five bottles of alcohol, with alcohol from other similar bottles. When asked why he refilled these five bottles of alcohol, the licensee admitted to the violation and stated that he was attempting to salvage the remains of the contents of similar damaged bottles. The five bottles of tampered alcohol included the following: (2) 750 ml bottles of Montebello Iced Tea Cocktail, (1) 750 ml bottle of Smirnoff Green Apple Vodka, (1) 200 ml bottle of Smirnoff Green Apple Vodka, and (1) 750 bottle of Ciroc Peach Vodka.

(a) Service on Licensee(s): Summons issued to the licensee(s) on 10/18/2018.

(b) Witness(s) Summoned: Summons issued to Comptroller's Office: Agent Mangold and Inspector Southworth on 10/18/2018.

(c) Violation History of Current Corporation: Licensee(s) appeared before the Board 4/19/2018 in reference to:

- Protest of Renewal
- (3-0 vote) - to renew the license

Licensee(s) appeared before the Board 3/1/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board 2/15/2018 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Guilty
- \$1,000 Fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board 6/29/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Guilty
- \$350 Fine + \$125 admin fee
- \$475 total fine paid

Licensee(s) appeared before the Board 4/20/2017 in reference to:

- Protest of Renewal
- (3-0 vote) - to renew the license

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/9/2015.

Board's Decision:

State of Maryland
Board of Liquor License Commissioners

for Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724
Phone: (410) 396-4377

NOTICE

To: ARIK, Inc.
T/A Whispers
1807-11 Baker Street

Date: October 17, 2018

**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 1st day of November 2018, 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 Whispers, 1807-11 Baker Street, Baltimore, MD ("the establishment").

Violation of Alc. Bev. Art. §6-313(a)(2) Tampering with alcoholic beverage container – June 28, 2018 – At approximately 12:13 pm, investigators Mangold and Southworth from the Maryland State Comptroller's Office conducted a routine inspection of the establishment. While conducting his inspection, Inspector Southworth observed that numerous bottles of alcoholic beverages that were displayed on the tavern side of the establishment were discolored. Further investigations revealed that the licensee had refilled five bottles of alcohol, with alcohol from other similar bottles. When asked why he refilled these five bottles of alcohol, the licensee admitted to the violation and stated that he was attempting to salvage the remains of the contents of similar damaged bottles. The five bottles of tampered alcohol included the following: (2) 750 ml bottles of Montebello Iced Tea Cocktail, (1) 750 ml bottle of Smirnoff Green Apple Vodka, (1) 200 ml bottle of Smirnoff Green Apple Vodka, and (1) 750 bottle of Ciroc Peach Vodka.

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

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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

STATE OF MARYLAND

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

INCIDENT REPORT

Case # 18-0254

Related Report # 18-005347

Tracking # 152001847675

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

State Of Maryland

Sex

Race

DOB

EXHIBIT

tabbies

#1

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

Res. Phone

Victim's Employer

Bus. Phone

Incident

Tampering/Refilling Alcohol

Location of Incident

Whispers-1807-1811 Baker Street, Baltimore, MD 21217

Date Occ

06/28/2018

Time Occ

1213 Hours

Date Rptd

06/28/2018

Time Rptd

1213 Hours

Describe Location

Bar/Package Goods Store

Accused/ Suspects

1	Name: Kim, Taek		Address: [REDACTED]		City: Baltimore	
	State: MD	Zip: [REDACTED]	Phone: [REDACTED]	SSN: [REDACTED]	POB: [REDACTED]	
	DOB: 12/19/1965	Sex: M	Race: Asian	Ht: 5-7	Wt: 120	Eyes: Brown
2	Name: Kim, Ashley		Address: [REDACTED]		City: [REDACTED]	
	State: [REDACTED]	Zip: [REDACTED]	Phone: [REDACTED]	SSN: [REDACTED]	POB: [REDACTED]	
	DOB: [REDACTED]	Sex: [REDACTED]	Race: [REDACTED]	Ht: [REDACTED]	Wt: [REDACTED]	Eyes: [REDACTED]
3	Name: Lee, Kyung		Address: [REDACTED]		City: [REDACTED]	
	State: [REDACTED]	Zip: [REDACTED]	Phone: [REDACTED]	SSN: [REDACTED]	POB: [REDACTED]	
	DOB: [REDACTED]	Sex: [REDACTED]	Race: [REDACTED]	Ht: [REDACTED]	Wt: [REDACTED]	Eyes: [REDACTED]

Mode of Operation

Tampering/Refilling alcohol

Property Seized: Yes

Type of Seizure

Cigarettes

OTP

Alcohol

Vehicle

Cash

Motor Fuel

Amount of Seizure

5

Veh. Info

Owner(s):

Year

Make

Model

Color

State

Tag

Address:

Other: Victims - Witness - Parent

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

Name (Last, First, Middle)

Code

Home Address

Hm. Phone

Bus. Phone

a. Southworth, Alan

w

80 CALVERT Street, Annapolis, MD 21401

410-260-7000

b.

w

Complainant (Last, First, Middle)

Home Address

Hm. Phone

Bus. Phone

Michelle Mangold #0052

Comptroller of Maryland 80 Calvert Street, Annapolis.

410-320-6678

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

Retail Value: \$76.44

Printed Name of Agent/Inspector: Michelle Mangold #0052

Tax Loss:

Signature of Agent/Inspector:

Date Submitted: 07/03/18

Approving Supervisor

Printed Name: Robert Madison #0042

Signature:

Date Approved

7/19/18

Status

Closed

STATE OF MARYLAND

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

INCIDENT REPORT

Continuation ☒Supplemental ☐

Case # 18-0254
Related Report # 18-005347
Tracking # 152001847675

INCIDENT
Tampering/Refilling Alcohol

Arrested / Violator(s)

Personal History:

	Suspect 1	Suspect 2	Suspect 3
Name:	Kim, Taek	Kim, Ashley	Lee, Kyung
Address:	[REDACTED]		
City:	Baltimore		
State:	MD		
Zip:	[REDACTED]		
Phone:	[REDACTED]		
SSN:			
Sex:	M		
Race:	Asian		
POB:			
DOB:	12/1965		
Ht:	5-7		
Wt:	120		
Eyes:	Brown		
Hair:	Gray		

Date of Arrest: 06/28/2018 Date of Incident: 06/28/2018Location of Incident: Whispers-1807-1811 Baker Street, Baltimore, MD 21217Charge(s): Expired Trader's License, Referred to Liquor BoardDisposition of Seizure: Held in Annapolis evidence room pending trial.

Seizure Information:	<u>Cigarettes</u>	<u>OTP</u>	<u>Alcohol</u>	<u>Vehicle</u>	<u>Cash</u>	<u>Motor Fuel</u>
Amount:			<u>5</u>			

Disposition of

Defendants: Released on Criminal citationWitnesses: Go to narrative for witness information.

Retail Value: \$76.44 Printed Name of Agent/Inspector: Michelle Mangold #0052
Tax Loss: _____ Signature of Agent/Inspector: *Michelle Mangold*
Date Submitted: 07/03/2018

Approving Supervisor

Printed Name: Robert Madison #0042 Date Approved: 7/18/18 Status: Closed
Signature: *R Madison*

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="checked" type="checkbox"/> X</p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>18-0254</u></p> <p>Related Report # <u>Seq. # 18-005347</u></p> <p>Tracking # <u>152001847675</u></p>	<p align="center">INCIDENT</p> <p align="center">Tampering/Refill of Alcohol</p>



On June 28, 2017, at 12:13p.m., Supervisory Inspector Southworth and I conducted a routine tobacco and alcohol inspection at Whispers Tavern and package goods store, located at 1807-1811 Baker Street, Baltimore, Maryland 21217. I made contact with the business owner, Taek Kim, as I entered the business. I identified myself as an Agent for the Comptroller of Maryland, working for the Field Enforcement Division. I asked for the Trader's License, which is a document issued by the State of Maryland, which allows a business to sell products in their store, and receipts for the cigarettes and O.T.P. that were displayed for sale. I also asked for the Liquor License for the establishment. This establishment is a package goods store with an attached bar.

The owner, Taek Kim was able to provide me with an expired 2017 Trader's License. The Trader's License included cigarettes, special cigarettes and other tobacco products (O.T.P.), as items the business was authorized to sell. Other Tobacco products include cigars, cigarillos, chewing tobacco and loose tobacco products. She also provided the Liquor License (LBD7353) that allowed him to sell beer, wine and liquor. The Licensees on the liquor license are: Ashley Kim and Kyung Lee.

The cigarettes had Maryland Tax Stamps affixed to the individual packs. The O.T.P. receipts matched the inventory. I was given receipts from Costco and LG Distributors; both are licensed tobacco distributors in Maryland.

Supervisory Inspector Southworth assisted with the alcohol inspection. He advised the alcohol invoices matched the inventory in the business. The shipping labels for the alcohol boxes matched the business name and address for Whisper Tavern. The alcohol was purchased at local authorized wholesalers.

While Inspector Southworth was inspecting the bar side of the establishment, he noticed the alcohol being displayed was discolored. The bottle in question was a 750ml Montebello Iced Tea Cocktail, containing a clear liquid. Next to this bottle was a second 750 ml Montebello Iced Tea Cocktail bottle. The second bottle contained a dark liquid consistent with an unopened bottle of Montebello Iced Tea Cocktail displayed for sale in the package goods area of the business. Upon opening the suspected bottle I smelled a strong coconut smell consistent with the Malibu Coconut Rum on the shelf near the suspect bottle. Mr. Kim advised his bartender must have transferred the coconut rum to this bottle because it may have been damaged. I explained if a bottle of alcohol is delivered damaged he must report it to the vendor to have an undamaged bottle delivered and the damaged bottle returned. I further explained that at no time can a liquor establishment pour alcohol from one

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>			
Signature of Agent/Inspector:		Date Submitted: <u>07-03-2018</u>	
Approving Supervisor			
Printed Name: <u>Robert Madison #0042</u>		<u>Date</u> Approved Status	
Signature:		<u>7/19/18</u> <u>Closed</u>	

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="checked" type="checkbox"/> X</p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>18-0254</u></p> <p>Related Report # <u>Seq. # 18-005347</u></p> <p>Tracking # <u>152001847675</u></p>	<p align="center">INCIDENT</p> <p align="center">Tampering/Refill of Alcohol</p>

bottle of alcohol into another bottle of alcohol. Inspector Southworth noticed several bottles appeared to have been refilled. There were "pour marks" on the outside of the bottles. Pour marks occur when alcohol is being transferred from one bottle to another. During refilling, the alcohol is spilled on the outside of the refilled bottle, and "runs" down the sides of the bottle. As the alcohol dries it leaves a "streaking effect" on the outside of the bottle. This is an indicator a bottle has been refilled. Inspector Southworth confronted Mr. Kim with his observations, Mr. Kim admitted to refilling a total of four other bottles, but stated he only used the same brand of alcohol that was in the original bottle. He advised sometimes the alcohol bottles arrive damaged and he transfers the contents to an undamaged bottle of alcohol. The four bottles of alcohol he admitted to refilling were: a 750ml bottle of Smirnoff Green Apple Vodka, a 200 ml bottle of Smirnoff Green Apple Vodka, a 750 ml bottle of Ciroc Peach Vodka and a second bottle of 750 ml Montebello Iced Tea Cocktail.

All 5 bottles of alcohol were seized from the shelf of the bar area.

I photographed the seized alcohol from the display shelves behind the bar. I also photographed the Maryland Driver's License for Mr. Kim.

Once the evidence was collected, I filled out a Notice of Seizure Receipt for Confiscation form. Mr. Kim signed the form and was given a copy. I transported the evidence to the Jessup temporary evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

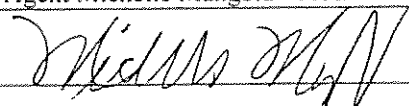

On June 29, 2018, Agent Michael Calvert #0046 transported the evidence to the Louis Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping.

This case will be turned over to the Baltimore City Liquor Board for a hearing for tampering/refilling alcohol.

Mr. Kim was charged on a criminal citation with:

17-1804- Doing business without a valid Trader's License

There is nothing further to report.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>		
Signature of Agent/Inspector: 	Date Submitted: <u>07-03-2018</u>	
Approving Supervisor		
Printed Name: <u>Robert Madison #0042</u>	<u>Date</u>	<u>Status</u>
Signature: 	<u>7/19/18</u>	<u>OK</u>

**FIELD ENFORCEMENT DIVISION
REPORT OF VIOLATION**

CASE NUMBER: 18-0254 DEFENDANT #1: Kim, Ashley (Liquor License)
(LAST NAME, FIRST NAME)

DATE OF VIOLATION: 6/28/2018

☐ **UPDATED ROV** _____
(DATE)

COUNTY/CITY: Baltimore City

Additional Defendants: #2 Lee, Kyung (Liquor License)
(List all persons charged) #3 Kim, Taek (Trader's License)
#4 _____

Business Name (Trade Name): Whispers

Location of Business (Address): 1807-1811 Baker Street, Baltimore, MD 21217

VIOLATION TYPE

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

CHARGE #1: Expired Trader's License (Citation)

CHARGE #2: Refilling liquor bottles (Liquor Board)

ENFORCEMENT ACTION

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

CONFISCATIONS

• ALCOHOL:	• TOTAL VALUE OF ALCOHOL:
Beer _____ Kegs _____ (containers)	Retail <u>\$76.44</u>
Distilled Spirits <u>0.85</u> (gallons)	Tax Loss <u>N/A</u>
Wine _____ (gallons)	TOTAL CONTAINERS OF ALCOHOL <u>5</u>

• TOBACCO:	• TOTAL VALUE OF TOBACCO:
Cigarettes _____ OTP _____ (packs) (packages/sticks)	Retail _____

• VEHICLE: TAG # _____ STATE: _____	Tax Loss _____
YEAR _____	
MAKE _____	
MODEL _____	
VIN _____	

☐ Vehicle Tow Report Completed

• AMOUNT OF CURRENCY:

Bills	_____
Coins	_____
Total	_____

Reporting Agent: M. Mangold #0052

FILED J ENFORCEMENT DIVISION
ARREST DATA SHEET

CASE #

18-0254

DEFENDANT(S) INFORMATION

DATE 06/28/18 TIME 1115 Hours COUNTY Baltimore City

PLACE OF INCIDENT (BUSINESS) Whispers

ROAD NAME & CROSS STREET 1807-1811 Baker Street, Baltimore, MD 21217

DEFENDANT NAME Kim, Ashley(Liquor License), Lee, Kyung(LiquorLicense)

ALIAS(ES) _____

SOCIAL SECURITY # _____ DOB _____

ADDRESS [REDACTED] CITY Baltimore

STATE Maryland ZIP [REDACTED] PHONE# [REDACTED]

SEX Female RACE Asian HAIR COLOR _____

HEIGHT _____ WEIGHT _____ EYE COLOR _____

SCARS, MARKS, TATTOOS, ETC. _____

OCCUPATION Liquor License holders

DRIVER'S LICENSE # _____ STATE _____

U.S. CITIZEN ☐ YES ☐ NO PLACE OF BIRTH _____

CONSULAR NOTIFICATION ☐ YES ☐ NO COUNTRY _____

CO-DEFENDANT NAME Kim, Taek

ALIAS(ES) _____

SOCIAL SECURITY # _____ DOB 12/7/65

ADDRESS [REDACTED] CITY Baltimore

STATE Maryland ZIP [REDACTED] PHONE# [REDACTED]

SEX Male RACE Asian HAIR COLOR Grey

HEIGHT 5-07 WEIGHT 120 EYE COLOR Brown

SCARS, MARKS, TATTOOS, ETC. _____

OCCUPATION Owner

DRIVER'S LICENSE # _____ STATE _____

U.S. CITIZEN? ☒ YES ☐ NO PLACE OF BIRTH _____

CONSULAR NOTIFICATION ☐ YES ☒ NO COUNTRY _____

PRIMARY AGENT M. L. Mangold #0052 DATE COMPLETED 06/28/18

(ATTACH A SECOND SHEET IF MORE THAN ONE CO-DEFENDANT IS ARRESTED)

ARREST INFORMATION

CHARGES Trader's license violation, Refilling Liquor bottles
QUANTITY OF CIGARETTES (PACKS) _____ OTP _____
RETAIL VALUE \$76.44 TAX LOSS N/A
PHOTOS OF SUSPECT(S) ☒ YES ☐ NO PHOTOS OF THE VEHICLE/PROPERTY ☒ YES ☐ NO
CURRENCY SEIZED? ☐ YES ☐ NO AMOUNT _____
ALLIED AGENCY _____
OFFICER NAME Michelle Mangold #0052 RANK Agent
ID NUMBER 52 BARRACK ASSIGNMENT _____

VEHICLE INFORMATION

TAG _____ STATE _____ CONFISCATED? ☐ YES ☐ NO
VEHICLE YEAR _____ MAKE _____ MODEL _____
VIN _____ COLOR _____
DRIVER _____ OWNER _____
ADDRESS OF OWNER _____
STATE _____ ZIP _____ PHONE # _____

TOWING INFORMATION

LOCATION OF TOW _____ TOWED TO _____
TOW COMPANY _____ PHONE # _____
DATE OWNER NOTIFIEDED _____ DATE DRIVER NOTIFIED _____
AGENCY REQUESTING TOW _____
TOW BILL OBTAINED? ☐ YES ☐ NO AMOUNT OF TOW BILL _____

COMMENTS

Liquor inspection with Southworth. Owner Taek Kim cited for expired Trader's License, was on premises.
Liquor license held by Ashley Kim and Kyung Lee. .85 gallons (5 bottles) seized. Retail \$76.44
Admitted refilling bottles, with same brand of alcohol.



UNIFORM CRIMINAL CITATION
State of Maryland vs.

152001847675

Defendant's (Last) Name First Middle
Kim Taek H

Current Address in Full
[REDACTED]

City County State Zip Code
Baltimore BA MD [REDACTED]

DOB Height Weight Sex Race Ethnicity Hair Eyes
12-05-05 5-7 120 M Asian Gray Brown

Related Citations Telephone No. Day: Night:
Arrest Number (if applicable) ☐ Check if Fingerprinted

It is formally charged that the above named person on June 28, 2018
at 1115 AM at Whispers 1807-1811 Baker Street, Baltimore, MD 21217
(Location) City/County, Maryland did

Did business in State of Maryland
w/o current traders license.

EXHIBIT
#2

In violation of: ☐ Md. Ann. Code ☐ COMAR/Agency Code ☐ Common Law of Md. ☐ Ordinance
☐ Public Local Law

Document/Article Section CJIS Code
17 1804 3-5100
Penalty: \$ 300.00 / 30 days

TO ANSWER THE ABOVE CHARGE LODGED AGAINST YOU:
YOU ARE HEREBY SUMMONED AND COMMANDED TO APPEAR FOR TRIAL IN THE DISTRICT
COURT OF MARYLAND FOR Baltimore City (CITY/COUNTY) LOCATED AT
MARYLAND.

☐ ON _____ AT _____ M.
☒ WHEN REQUIRED BY THE COURT.

YOUR FAILURE TO OBEY THIS CITATION MAY RESULT IN THE ISSUANCE
OF A WARRANT FOR YOUR ARREST.

To request a foreign language interpreter or a reasonable accommodation under the
Americans with Disabilities Act, please contact the court immediately.

I sign my name as a receipt of a copy of this citation and not as an admission of guilt. I hereby submit
to the jurisdiction of the Court.

X Defendant's Signature
I solemnly affirm under the penalties of perjury that the contents of the foregoing citation are true to the
best of my knowledge, information, and belief.

Issuing Peace Officer's Signature Date Agency Sub-Agency ID No.
[Signature] 06-28-18 AT 001 0052

DC-CR-045 (Rev. 7/2014) Print Date 1/2016 COURT COPY



Confiscation Date: 06-28-18	Defendant: (last, first) Kim, Taek	Case No. 18-0254	County Baltimore City
Address of Defendant: [REDACTED]		Trade Name (if applicable): Whispers	
		Business Address: 21217 1804-1811 Baker St., Balt. MD	
CONFISCATION TYPE			
<input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> Motor Fuel <input type="checkbox"/> Vehicle <input type="checkbox"/> Currency/Coin			
AMOUNT OF CONFISCATION			
Cigarettes: _____	Packs _____	Currency/Coin: \$ _____	Bills \$ _____ Coin _____
Alcohol (containers): 5	Distilled Spirits _____	Motor Fuel: _____	Gallons _____
	Wine _____		
	Beer _____	Vehicle: _____	(Year, Make, Model and Color) _____
OTP: _____ Packages _____		Owner of Vehicle: _____	
		Registration Tag/State: _____	
VIOLATION(S)			
ARTICLE	SECTION		
AB 6	313 (A)(1)(2)		
Charges: Refilling liquor bottles			
ARTICLE	SECTION		
Charges:			
<input checked="" type="checkbox"/> The circumstances surrounding this confiscation are under a continuing investigation, which may result in additional criminal charges or administrative hearings. <input checked="" type="checkbox"/> The property identified in this Notice was confiscated under the provisions of Tax-General Article, '13-835, Annotated Code of Maryland. If you desire a return of the property, you must request a hearing in writing to the Field Enforcement Division, P.O. Box 2397, Annapolis, MD 21404-2397 within 30 days of the seizure or Notice of Seizure. <input checked="" type="checkbox"/> The property identified in this Notice was confiscated under the provisions of Article 2B, '1-201(f), Annotated Code of Maryland. If you desire a return of the property, you must file a claim against the Comptroller in the Circuit Court where the seizure occurred within 30 days of the date of the seizure or Notice of Seizure. A copy of the claim filed with the Circuit Court must be served upon the Comptroller of Maryland, Office of the Attorney General, 80 Calvert Street, Room 303, P.O. Box 466, Annapolis, MD 21404-0466. <input type="checkbox"/> Failure to comply with the procedures noted herein will result in the automatic forfeiture of the property.			
 Defendant/Owner/Employee	 Field Enforcement Rep.		
DATE	DATE		

Room	Section	Row/Drawer
------	---------	------------

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

Case No. 18-0254

Date 06-28-18	Time 1115Hrs	<input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other: _____	Name of Agent / Inspector M. Mangold / Agent
-------------------------	------------------------	---	--

Location of Storage <input checked="" type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other: _____	Field Count Conducted By M. Mangold #10052
--	--

Owner of Property - Name (Last, First) Kim, Jack	Owner Notified <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date & Time Notified 06-28-18 1115Hrs	How Notified <input checked="" type="checkbox"/> In Person <input type="checkbox"/> Other
--	--	---	--

Business Name (T/A) or Additional Defendant(s) Whisperers	Address 1807-1811 Baker St., Baltimore, MD	Telephone No. 410-642-2121
---	--	--------------------------------------

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
1	750ml	Smirnoff Green Apple Vodka	✓		Y			
1	750ml	Ciroc Peach Vodka	✓		Y			
1	200ml	Smirnoff Green Apple Vodka	✓		Y			
2	750ml	Montebello Ice Tea Cocktail	✓		Y			

ALCOHOL FROM ALL PAGES	CIGARETTES FROM ALL PAGES	OTP FROM ALL PAGES
Total Containers 5	Total Packs	Total Quantity
Property Room Count (If Different)	Property Room Count (If Different)	Property Room Count (If Different)

CHAIN OF CUSTODY

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
1. Kim, Jack (Whisperers bar)	06-28-18	1115Hrs	6.		
2. Agent M. Mangold #10052	06-28-18	1115Hrs	7.		
3. Jessup Temp Storage	06-28-18	1430Hrs	8.		
4. Annapolis Storage	06-27-18		9.		
5.			10.		

Remarks

Property Released To: (Full Release)	Recovered by Agent / Inspector - Signature M. Mangold #10052
Address	Released to (Signature) Full Release
Page of 1 Date Released ID Type ID #	Released by (Signature) Full Release

COM/FED-207 Rev. 1/16

Distribution: White-Property Room Yellow-Sale Pink-Disposal Goldenrod-Case File

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

Inspection Type: Alcohol ☒ Tobacco ☒ Business License ☒

Date: 6-28-18 Time In: 1100 Time Out: 1205 County: Baltimore City

Central Registration #: 30019025

Sales & Use Tax #: 110075955

Corporate Name: Arik Inc

T/A: Whispecs

Phone #: 410-662-2121

Address: 1807-1811 Baker Street, Baltimore, MD 21217
(Street) (City) (State) (Zip)

Business License Information

Traders License #: 30180848

License Year: 2017

Endorsements: Cigarette ☒ Special Cigarette ☒ OTP ☒ Restaurant ☐ Chain ☐ Other ☐

Alcohol Compliance

Liquor License # LBD7353

Class/Type: B, W, L

Licensee(s) Ashley Kim Kyung Lee

Records: Yes ☒ No ☐ Current: Yes ☒ No ☐ Accessible: Yes ☒ No ☐ Orderly: Yes ☒ No ☐

Trade Practice Violation(s): Yes ☐ No ☒

Signs/Displays: Yes

Inventory: Yes ☒ No ☐

Storage Permit Needed: Yes ☐ No ☒

Tobacco Compliance

Cigarette Supplier: DG, Costco

Delivery Date: 6-28-18

MD Stamps: Yes ☒ No ☐

Sales Below Cost: Yes ☐ No ☐ N/A ☐

Invoices Available: Yes ☒ No ☐

OTP Supplier: LG

Delivery Date: 6-23-18

OTP Tax Paid: Yes ☒ No ☐

OTP Supplier/Retailer Licensed: Yes ☒ No ☐

MSA List Compliant: Yes ☒ No ☐

Violations

Violation type: Refilling Liquor

Action, if any: Pending
(citation, warning, other)

Violation type: Trader's Lic. Violation

Action, if any: 1520018471175
(citation, warning, other)

Violation: Yes ☒ No ☐

Confiscation: Yes ☐ No ☐

Case #: 18-0254

Comments:

Receipts in order - Admitted refilling bottles.

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

Signature of Representative

Printed Name of Representative

Signature of Agent/Inspector

Printed Name of Agent/Inspector

Signature of Supervisor

Date

Printed Name of Supervisor



18-0254

Defendant: Kim, Taek

Business: Whispers Tavern

Violation: Expired Trader's License, Tampering/Refilling alcohol



18-0254

Defendant: Kim, Taek

Business: Whispers Tavern

Violation: Expired Trader's License, Tampering/Refilling alcohol



18-0254

Defendant: Kim, Taek

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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 353**Cert Num: **1017**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

CR Number: 16075955

Payment Date: 04-26-18

2017 - 2018 TPP Paid ☐ N2018 Trader's License ☒ Y
[Update Info](#)
[Click to view License Renewal](#)

9/19/18

CORP ✓

T.L. ✓

TDG

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **ARIK, INC**Trade Name: **WHISPERS**

Zone Code: 30

Phone: 410-662-2121

Block Num: 1807-11

City: BALTIMORE

Street: BAKER STREET

State: MD

Zip: 21217

CR Number: 16075955

Portion of Business Used:

FIRST & SECOND FLOORS FOR BUSINESS WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE

Restriction:

[Edit the License Location Info](#)
[Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASHELY	KIM	815 BERRYFIELD DRIVE	Baltimore	MD	21236	Edit	Remove Owner
KYUNG	LEE	1235 W. BALTIMORE STREET	BALTIMORE	MD	21223	Edit	Remove Owner

Comments

Date	Comment	Action
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (3-0 vote) * Subject to MOU to be added to their license - 30 days to comply /kk	Delete
03/29/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated March 01, 2018; Invoice #110487.... /sb	Delete
03/15/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated February 15, 2018; Invoice #109905... /sb	Delete
03/06/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on February 15, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
02/15/2018	2/15/2018 Public Hearing RE: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating at all Times - Guilty \$1,000 fine + \$125 admin fee = \$1,125 total fine - 30 days to pay (3-0 vote) /kk	Delete
02/13/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees -POSTPONED.../jr	Delete
02/13/2018	PAID \$475.00 in Full - Violation Hearing dated June 29, 2017; Invoice #108329.... /sb	Delete
02/13/2018	6/29/17 Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times. Guilty \$350 Fine + \$125 Admin Fee \$475 Total fine paid	Delete
02/13/2018	2/13/18 **Comment update preformed**	Delete
06/09/2017	6/1/17-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern - POSTPONED	Delete
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
03/15/2017	Alcohol Awareness Program Certificate was issued on September 17 2015 expires September 17 2019(A.C.E)	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
03/15/2017	06/11/15 Hearing Date. Paid \$1625.00 for fine. Invoice #99034	Delete
03/15/2017	6/11/2015 PUBLIC HEARING RE: Violation of Rule 4.01 (a) Sale to Minors GUILTY \$1625 FINE PAID	Delete
03/15/2017	Hearing date 01/29/15, paid \$375.00 for fine. Invoice #95666.	Delete
03/15/2017	1/29/2015-Violation of Rule 4.01(a)-sale to Minor- Guilty \$250 fine +\$125 admin fee- Total fine paid \$625	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
01/30/2015	1/30/15 Application for Jin and Su Corporation has withdrawn transfer of ownership.	Delete
01/29/2015	1/22/15 PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP. POSTPONED	Delete
10/16/2013	10/10/13 Public Hearing re: Application to transfer ownership. Board APPROVED transfer. Hearing Fee \$100 PAID	Delete
08/21/2013	08/15/2013 Public Hearing re: Request for hardship extension under the provision of Article B Section 10-504(d). Board ORDERED show case	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. CANCELED. Submitted documentation. Paid \$125 fine in lieu of hearing	Delete
08/26/2009	08/25/09 \$100 COMPLIANCE CONFERENCE PAID IN FULL #69787	Delete
03/30/2009	03/26/09 Public Hearig re: Violation of rules 3.12,4.01(a) & 4.18. DECISION: POLICE OFFICER FAILED TO APPEAR.ALL CHARGES DISMISSED.	Delete

Print History (Print Card)

License num: LBD7 353

Address: 1807-11 BAKER STREET

Trade Name: WHISPERS

Comment:

Add Comment

Hold Info

➔ Maryland Business Express

🏠 Home 👤 Log In / Create Account

ARIK, INC.: D16756389

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D16756389

Business Name:
ARIK, INC.

Principal Office:
1807-09-11 BAKER STREET
BALTIMORE MD 21217

Resident Agent:
ASHLEY KIM
1807-09-11 BAKER STREET
BALTIMORE MD 21217

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING
» Order Certificate of Status

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
09/11/2015

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES