

BALTIMORE CITY BOARD OF LIQUOR LICENSE COMMISSIONERS

HEARING DISPOSITIONS

**THURSDAY, AUGUST 25, 2016
100 N. HOLLIDAY STREET, ROOM 215
BALTIMORE, MD 21202**

**Albert Matricciani, Jr., Chairperson
Aaron Greenfield, Commissioner
Dana P. Moore, Commissioner**

Violations Docket – Violation of Rule 3.12 **11:00 AM**

Ultra Lounge, LLC, t/a Mirage License # LBD7 121
401 W. Baltimore Street, Baltimore MD 21201 11th Councilmanic District (Costello)

Attorney for Applicant: Melvin Kodenski

Alleged violation of Rule 3.12 (General Welfare) when at approximately 12:30 a.m. on March 26, 2016 members of the BLLC and Baltimore City Police Department responded to a call for service when they observed a large crowd outside in front of the club impeding the flow of vehicular traffic and creating a public safety hazard, a fight broke out at 1:00 a.m. in front of the establishment.

Corporate Standing: Ultra Lounge, LLC is an active Maryland corporation in good standing as of July 4, 2016.

Violations History: September 18, 2014 – Violation of Rule 3.12, Rule 3.12(dismissed), Rule 4.18, Rule 3.06, Rule 3.02, Rule 3.12 and Rule 3.02 – Fined \$4,125
January 17, 2013 – Violation of Rule 3.02 and Rule 4.07 – Fined \$375 and suspended from Feb 16 – Feb 18

Witnesses: Max Dalton – Licensee, Anthony Likhan – Manager, Melvin Kodenski – Attorney, John Chrissomallis – BLLC Inspector (Police Officers – FTA)

Disposition: The Board has dismissed the violation of Rule 3.12 on March 26, 2016 and imposed the payment of the administrative fee of \$125, payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) **11:00 AM**

3G, LLC, t/a Wiley Gunters License # LBD7 295
821-23 E. Fort Avenue, Baltimore MD 21230 11th Councilmanic District (Costello)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:36 p.m. on July 7, 2016 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: 3G, LLC is an active Maryland corporation in good standing as of August 7, 2016.

Violations History: None.

Witnesses: John Giorgakis – Licensee’s Husband, Wyatt Mackie – General Manager, Steve Owen – Employee/Bartender, Sgt. Puma – Sheriff’s Department

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 7, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) **11:00 AM**

A & D, LLC, t/a Midtown Liquor Store License # LA 081
17 W. Biddle Street, Baltimore MD 21201 11th Councilmanic District (Costello)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:54 p.m. on July 7, 2016 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: A & D, LLC is an active Maryland corporation in good standing as of August 7, 2016.

Violations History: January 29, 2015 – Violation of Rule 4.18(a) (Illegal Conduct), Rule 4.20(b) (Alterations), Rule 4.18 (Illegal Conduct) and Rule 3.06 (Sanitation of Safety) – Fined \$1,125

Witnesses: Alexander Wolde – Licensee, Mark Fosler – BLLC Chief Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 7, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days. The Board also voted to suspend the license for 1 day to start August 26, 2016.

Violations Docket – Violation of Rule 4.01(a) **11:00 AM**

Riverside Avenue, LLC, t/a Wine Market License # LBD7 376
921 E. Fort Avenue, Baltimore MD 21230 11th Councilmanic District (Costello)

Attorney for Applicant: Peter Prevas

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:54 p.m. on July 7, 2016 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: Riverside Avenue, LLC is an active Maryland corporation not in good standing as of August 7, 2016.

Violations History: None.

Witnesses: Christopher Spann – Licensee, Peter Prevas – Attorney, Mark Fosler – BLLC Chief Inspector, Sgt. Puma – Sheriff’s Department, Cinthya Castro Del Angel – Sheriff’s Cadet

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 7, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

Parkway Swirnow, Inc., t/a Tabrizi's Restaurant & Sorso Café

License # LBD7 081

1221 Key Highway, Baltimore MD 21230

11th Councilmanic District (Costello)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:40 p.m. on July 7, 2016 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered. Corporate Standing: Parkway Swirnow, Inc. is an active Maryland corporation in good standing as of August 7, 2016.

Violations History: Protest of Renewal – License Suspended for 30 days starting July 1, 2011

Witnesses: N/A

Disposition: This matter has been postponed for a future hearing date.

Violations Docket – Violation of Rule 4.01(a)

11:00 AM

Aloha Tokyo, Inc., t/a Aloha Sushi

License # LB 006

1218 N. Charles Street, Baltimore MD 21201

11th Councilmanic District (Costello)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:32 p.m. on July 7, 2016 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered. Corporate Standing: Aloha Tokyo, Inc. is an active Maryland corporation in good standing as of August 7, 2016.

Violations History: None.

Witnesses: Chae Kuk Cha – Licensee, Min Cha – Licensee, Mark Fosler – BLLC Chief Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on July 7, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

1:00 PM

La Roca, LLC, t/a La Roca

License # LBD7 206

3210-14 Pulaski Highway, Baltimore MD 21224

13th Councilmanic District (Branch)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:17 p.m. on May 27, 2016 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered. Corporate Standing: La Roca, LLC is an active Maryland corporation in good standing as of August 7, 2016.

Violations History: None since 2010.

Witnesses: Juan Ortiz – Licensee, James Ortiz, Son of Licensee, Mark Fosler – BLLC Chief Inspector, John Chrissomallis – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on May 27, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) **1:00 PM**

SCS Holdings, LLC, t/a Social Pub and Pie License # LBD7 395
25 E. Cross Street, Baltimore MD 21230 11th Councilmanic District (Costello)

Attorney for Applicant: Frank Shaulis

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 11:04 p.m. on May 27, 2016 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: SCS Holdings, LLC is an active Maryland corporation in good standing as of August 7, 2016.

Violations History: None.

Witnesses: Scott Schlepner – Licensee, Frank Shaulis – Attorney, Mark Fosler – BLLC Chief Inspector, John Chrissomallis – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on May 27, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) **1:00 PM**

Shiya, Inc., t/a Pulaski Liquor Emporium License # LBD7 235
6425 Pulaski Highway, Baltimore MD 21205 2nd Councilmanic District (Scott)

Attorney for Applicant: Frank Shaulis

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:41 p.m. on May 27, 2016 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: Shiya, Inc. is an active Maryland corporation in good standing as of August 7, 2016.

Violations History: None.

Witnesses: Binita Shah – Licensee, Frank Shaulis – Attorney, Mark Fosler – BLLC Chief Inspector, John Chrissomallis – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on May 27, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

1:00 PM

Farooq Ventures, Inc., t/a Broadway Liquors
1645 E. Baltimore Street, Baltimore MD 21231

License # LA 148
12th Councilmanic District (Stokes)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:30 p.m. on May 25, 2016 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered. Corporate Standing: Farooq Ventures, Inc. is an active Maryland corporation not in good standing as of August 7, 2016.

Violations History: None.

Witnesses: N/A

Disposition: This matter has been postponed for a future hearing date.

Violations Docket – Violation of Rule 4.01(a)

1:00 PM

Bernia, Inc., t/a Honey's Lounge
1722-24 Gough Street, Baltimore MD 21231

License # LBD7 203
1st Councilmanic District (Kraft)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 7:55 p.m. on May 25, 2016 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered. Corporate Standing: Bernia, Inc. is an active Maryland corporation not in good standing as of August 7, 2016.

Violations History: None.

Witnesses: Nidia Sierra – Licensee, Cathy Sierra – Daughter of Licensee, Tom Karanikolis – BLLC Assistant Chief Inspector, Joann Martin – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.01(a) on May 25, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a)

1:00 PM

Loading Dock Discount Liquors, Inc., t/a Loading Dock
2101 Fleet Street, Baltimore MD 21231

License # LA 068
1st Councilmanic District (Kraft)

Attorney for Applicant: Melvin Kodenski

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:15 p.m. on May 25, 2016 members of the Baltimore City Sheriff's Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff's Office Cadet entered the establishment and was served the alcoholic beverages she ordered. Corporate Standing: Loading Dock Discount Liquors, Inc. is an active Maryland corporation in good standing as of August 7, 2016.

Violations History: None since 2007.

Witnesses: William Bonnett – Licensee, Melvin Kodenski – Attorney, Tom Karanikolis – BLLC Assistant Chief Inspector, Joann Martin – BLLC Inspector

Disposition: The Board has found that the licensee violated Rule 4.014(a) on May 25, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.

Violations Docket – Violation of Rule 4.01(a) **1:00 PM**

4801 Eastern Avenue Corporation, t/a O’Connors

License # LBD7 108

4801 Eastern Avenue, Baltimore MD 21224

1st Councilmanic District (Kraft)

Attorney for Applicant: N/A

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 9:20 p.m. on May 25, 2016 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: 4801 Eastern Avenue Corporation is an active Maryland corporation in good standing as of August 7, 2016.

Violations History: January 15, 2015 – Violation of Rule 4.01(a) (Sales to Minor) – Fined \$1,000

Witnesses: N/A

Disposition: This matter has been postponed for a future hearing date.

Violations Docket – Violation of Rule 4.01(a) **1:00 PM**

N/A, t/a House of Spirits

License # LA 226

2300 Fleet Street, Baltimore MD 21224

1st Councilmanic District (Kraft)

Attorney for Applicant: Peter Prevas

Alleged violation of Rule 4.01(a) (Sales to Minor) when at approximately 8:37 p.m. on May 25, 2016 members of the Baltimore City Sheriff’s Office & BLLC Inspectors conducted a random, joint investigation of selling alcohol to minors. An undercover, underage Sheriff’s Office Cadet entered the establishment and was served the alcoholic beverages she ordered.

Corporate Standing: N/A

Violations History: None since 2005.

Witnesses: Mohammad Abu-Khdeir – Licensee, Peter Prevas – Attorney, Tom Karanikolis – BLLC Assistant Chief Inspector, Joann Martin – BLLC Inspector, Sgt. Puma – Sheriff’s Department, Christina Barrios-Lopez – Sheriff’s Cadet

Disposition: The Board has found that the licensee violated Rule 4.014(a) on May 25, 2016 and imposed a fine of \$250 and an administrative fee of \$125, both payable within 30 days.