

**March 24, 2022**

**Licensee(s):** Walid Farousi and Mike A. Jissri  
Walfar, Inc. T/a J & J Bar & Liquors  
1801 Ramsay Street 21223

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

**Violation of Rule 4.05 Prohibited Hours – July 10, 2021** – On July 10, 2021, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, arrived at the establishment at approximately 10:50pm and found the establishment was open and operating with customers in the process of making purchases. Inspector Jordan spoke to Mr. Arjinder Singh and instructed him to close pursuant to Alc. Bev. Art. §12-2005(d) as enacted via Chapter 664 (HB 1288) of the Laws of Maryland of 2021, effective July 1, 2021, which prohibits selling alcoholic beverages for this class of license before 10:00am and after 10:00pm. The establishment closed without incident following the issuance of a violation.

**Violation of Rule 4.05 Prohibited Hours – February 8, 2022** – On February 8, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Inspector Cindy Tudhope were conducting compliance checks in the restricted hours areas of the 40th Alcoholic Beverages District. BLLC Inspectors drove past the establishment at approximately 10:23pm and observed the establishment to be open. BLLC Inspectors entered the establishment and conducted an inspection. BLLC Inspectors spoke with Mr. Arjinder Singh and informed him that the establishment was supposed to be closed by 10:00pm pursuant to Alc. Bev. Art. §12-2005(d) as enacted via Chapter 664 (HB 1288) of the Laws of Maryland of 2021, effective July 1, 2021, which prohibits selling alcoholic beverages for this class of license before 10:00am and after 10:00pm. After taking a thorough look at the liquor license, it was discovered that the 10:00pm closure time was not listed on the liquor license. Inspector Tudhope called and notified Chief Inspector Chrissomallis that the 10pm closing time was not listed on the license. BLLC Inspectors departed the establishment. After further investigation of Inspection Division records, BLLC Inspectors discovered that the establishment was issued a violation on July 10, 2021 for the same violation of operating outside the hours permitted by Alc. Bev Art. §12-2005(d).

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/10/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, Inspector Robinson, and Chief Inspector Chrissomallis on 3/10/2022

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/23/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 8/10/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees - Open and Operating at all Times
- \$400 + \$125 admin fee
- \$525 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/20/2013.

**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: WALFAR, INC.  
T/A J & J BAR & LIQUORS  
1801 Ramsay Street 21223

Date: March 10, 2022

**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 11 o'clock AM on the 24th day of March 2022, via **WebEx Virtual Hearing**, 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 J & J Bar & Liquors, 1801 Ramsay Street 21223 ("the establishment").

**Violation of Rule 4.05 Prohibited Hours – July 10, 2021** – On July 10, 2021, Board of Liquor License Commissioners (BLLC) Inspector Rosalba Jordan, arrived at the establishment at approximately 10:50pm and found the establishment was open and operating with customers in the process of making purchases. Inspector Jordan spoke to Mr. Arjinder Singh and instructed him to close pursuant to Alc. Bev. Art. §12-2005(d) as enacted via Chapter 664 (HB 1288) of the Laws of Maryland of 2021, effective July 1, 2021, which prohibits selling alcoholic beverages for this class of license before 10:00am and after 10:00pm. The establishment closed without incident following the issuance of a violation.

**Violation of Rule 4.05 Prohibited Hours – February 8, 2022** – On February 8, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Inspector Cindy Tudhope were conducting compliance checks in the restricted hours areas of the 40<sup>th</sup> Alcoholic Beverages District. BLLC Inspectors drove past the establishment at approximately 10:23pm and observed the establishment to be open. BLLC Inspectors entered the establishment and conducted an inspection. BLLC Inspectors spoke with Mr. Arjinder Singh and informed him that the establishment was supposed to be closed by 10:00pm pursuant to Alc. Bev. Art. §12-2005(d) as enacted via Chapter 664 (HB 1288) of the Laws of Maryland of 2021, effective July 1, 2021, which prohibits selling alcoholic beverages for this class of license before 10:00am and after 10:00pm. After taking a thorough look at the liquor license, it was discovered that the 10:00pm closure time was not listed on the liquor license. Inspector Tudhope called and notified Chief Inspector Chrissomallis that the 10pm closing time was not listed on the license. BLLC Inspectors departed the establishment. After further investigation of Inspection Division records, BLLC Inspectors discovered that the establishment was issued a violation on July 10, 2021 for the same violation of operating outside the hours permitted by Alc. Bev Art. §12-2005(d).

If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, at 410-396-4377.

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

# Board of Liquor License Commissioners

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

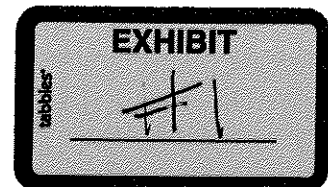
## VIOLATION REPORT

Location Address:	1801 RAMSAY STREET 21223
Licensee Information (Trade Name):	J & J BAR & LIQUORS
Corporation Name:	WALFAR, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Contact:	Arjinder Singh
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Date Violation Issued:	7/10/2021 12:00:00 AM

### Violation Reporting Facts:

On 07/10/2021, I, Inspector Jordan, arrived at J & J Bar & Liquors located at 1801 Ramsay Street approximately 10:50PM. Establishment was open with customers in the process of making purchases. I spoke to Mr Arjinder Singh and instructed him to close per Maryland SB755 which restricts selling alcoholic beverages before 10:00 a.m. or after 10:00 p.m. The establishment closed and I departed without incident following the issuance of a violation.

### Photos Taken:





Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

i:0#.w|baltimore\rosalba.jordan

7/26/2021

Approve

Disapprove

## Board of Liquor License Commissioners

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

### VIOLATION REPORT

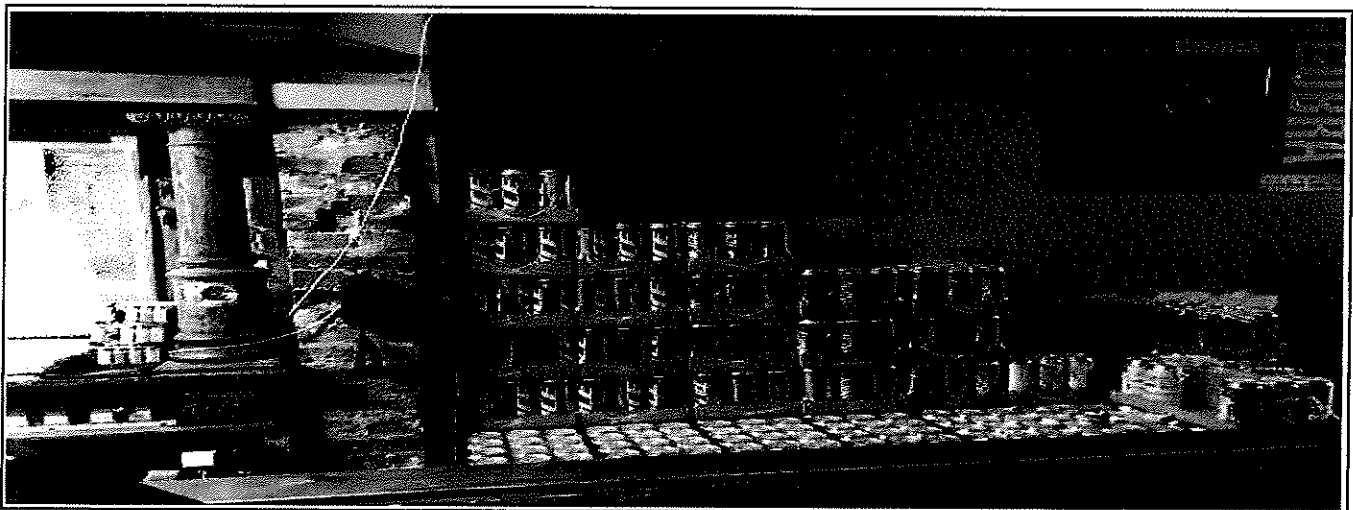
<i>Location Address:</i>	1801 RAMSAY STREET 21223
<i>Licensee Information (Trade Name):</i>	J & J BAR & LIQUORS
<i>Corporation Name</i>	WALFAR, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	2/8/2021 12:00:00 AM

*Violation Reporting Facts:*

On February 8, 2022 at approximately 10:23pm I (inspector Robinson) and Inspector Tudhope were conducting compliance checks through the 40th district. We drove J and J Bar and Liquors located on 1801 Ramsay St and noticed that they were opened. Upon this observation we went inside and conducted an inspection of the establishment. After conducting the inspection establishment manager Arjinder Singh was informed that the inspection was being conducted because the establishment was supposed to be closed at 10pm per Senate Bill 775 that went into effect July 1, 2021. After taking a thorough look at the liquor license it was discovered that the 10pm closure time was not listed on the liquor license. Inspector Tudhope called and notified Chief Inspector Chrissomalls that the 10pm closing time was not on the license. Afterwards Inspector Tudope and I left the establishment. After further investigation it was discovered that a violation was written on July 10, 2021 for operating outside the hours of operation.

*Photos Taken:*





Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#w\ baltimore\walter.farley-robins

2/17/2022

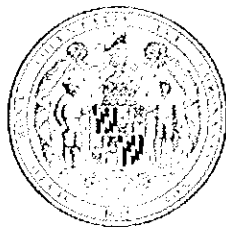
Approve

*NR*

Disapprove

HON. ALBERT J. MATRICCIANI, JR. (RET.)  
CHAIRMAN

COMMISSIONERS  
AARON J. GREENFIELD, ESQ.  
ROBERT E. GUYE  
ALTERNATE COMMISSIONER  
HARVEY E. JONES



DOUGLAS K. PAIGE  
EXECUTIVE SECRETARY  
NICHOLAS T.R. BLENDY, ESQ.  
DEPUTY EXECUTIVE SECRETARY  
STACI L. RUSSELL  
ASSISTANT EXECUTIVE  
SECRETARY

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

June 29, 2021

Walfar, Inc.  
T/a J & J Bar & Liquors  
1801 Ramsay Street  
Baltimore, Maryland 21223

**Re: Restriction Imposed on Operating Hours in Specific Area within the 40th Legislative District - Effective July 1, 2021**

Dear Licensee(s),

This letter is to inform you that effective July 1, 2021, there will be new restrictions imposed on the hours that you are allowed to sell alcoholic beverages.

During the 2021 Maryland Legislative Session, the General Assembly of Maryland enacted HB 1288, which restricts the hours of operation of licensed establishments within three (3) specified geographic areas within the 40<sup>th</sup> Legislative District. Upon review and receipt of confirmation from the Baltimore City Planning Department, the Board of Liquor License Commissioners for Baltimore City (BLLC) has determined that your establishment is located within one of these identified areas.

Effective July 1, 2021, Alc. Bev. Art. §12-2005 limits the hours of operation of your **Class "BD7" Beer, Wine & Liquor License**. As per this law, you are authorized to sell alcoholic beverages between the hours of 10:00 a.m. to 10:00 p.m., Operations may not begin before 10:00 a.m. and all operations must cease at 10:00 p.m.

**Due to COVID-19, the BLLC is hand delivering a copy of this letter to all affected licensed establishments. At this time, the BLLC will collect your current 2020-2021 alcoholic beverages license and provide you a copy of your new license with the amended hours of operation.**

If you have any questions or concerns regarding this matter, please do not hesitate to contact me or Nicholas T.R. Blendy, Deputy Executive Secretary, at 410-396-4377 or [Nicholas.Blendy3@baltimorecity.gov](mailto:Nicholas.Blendy3@baltimorecity.gov).

Sincerely,

*Douglas K. Paige*

Douglas K. Paige  
Executive Secretary









## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: **LBD7 330**

Cert Num: **0870**

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

License Date: 5/1/2021

License Year: 2021

CR Number: 15417471

Payment Date: 09-14-21

2020 - 2021 TPP Paid

2021 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: **WALFAR, INC.**

Trade Name: **J & J BAR & LIQUORS**

Zone Code: 32

Phone: 410-233-6331

Block Num: 1801

City: BALTIMORE

Street: RAMSAY STREET

State: MD

Zip: 21223

CR Number: 15417471

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN NEW OPERATOR ZONED R-8 CLASS  
3 NON-CONFORMING STATUS REMAINS NEVER CLOSED

Restriction:

UNDER THE PROVISIONS OF ALC. BEV. ART. §12-2005, THE HOURS OF SALE FOR THIS  
LICENSE ARE RESTRICTED FROM 10AM TO 10PM, EVERY DAY THIS LICENSE CLASS IS  
AUTHORIZED TO SELL ALCOHOLIC BEVERAGES, AS SPECIFIED IN CH. 664 OF THE LAWS  
OF MARYLAND OF 2021 (HB 1288), EFFECTIVE JULY 1, 2021.

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WALID	FAROUSI	6909 BEECH AVENUE	BALTIMORE	MD	21206	Edit	Remove Owner
MIKE A.	JISSRI	707 TULNA STREET	BALTIMORE	MD	21224	Edit	Remove Owner

## Comments

Date	Comment	Action
02/01/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
11/17/2020	****RELEASED STATE OF MD TAX HOLD**** ..... /mb	Delete
06/23/2020	Temporary Outdoor Table Service letter was returned...../sb	Delete
03/11/2020	Alcohol Awareness expires on 03/04/24 Arjinder Singh (certified by John S Murray)..../sb	Delete
02/03/2020	***STATE OF MD TAX HOLD, letter sent to business address on February 2, 2020.***/mb	Delete
01/28/2020	Letter hand delivered by inspector to licensee in reference to outreach meeting on 2/5/2020 at the BLLC /kk	Delete
10/31/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 31, 2019..../mb.	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
10/16/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to the Business address on October 16,2019*** /mb	Delete
10/16/2019	Mail was returned to the sender on 10/16/19.../mb	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
06/28/2019	Paid in Full (\$625.00) for Violation Hearing dated 5/23/2019; Invoice #117339...../jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 6/21/2019...../jr	Delete
06/28/2019	5/23/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION - Rule 4.01 (a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)..../jr	Delete
05/02/2019	****RELEASED STATE OF MD TAX HOLD**** ..... /sb	Delete
02/01/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on February 1, 2019..../mb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
12/11/2018	12-11-18 I talk with Mr. Walid to inform him that PPT letter sent to his home address was returned back and request him a clearance letter for PPT owed to Baltimore City.../mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
05/02/2018	****RELEASED STATE OF MD TAX HOLD**** ..... /sb	Delete
03/07/2018	PERSONAL PROPERTY TAX HAS BEEN SATISFY. LICENSE HAS BEEN RELEASE TO LICESNEE....K/R	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
09/08/2017	PAID IN FULL: Violation Hearing dated August 10, 2017; Invoice #108589 = \$525.00... /sb	Delete
08/30/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on August 10, 2017; Fine Fee to be paid for \$525.00.... /mb	Delete
08/11/2017	8/10/2017 Public Hearing - Violation of Rule 4.20(c) (ii) (Class DB7 Licensees: Open and Operating Tavern at all Times) - Admission of Guilt - \$400 fine + \$125 admin fee = \$525 Total Fine, 30 days to pay (3-0 vote) /kk	Delete
05/05/2017	****RELEASED STATE OF MD TAX HOLD**** ...../sb	Delete
02/28/2017	Mailed letter on 2/22/17 in regards to an old application over 180 days - can resubmit new application for transfer /kk	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete

01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
12/03/2015	Alcohol Awareness expires 09/22/19 (Arjinder Singh)	Delete
09/28/2015	Invoice #99621	Delete
09/28/2015	9/24/15 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote)\$100 admin fee PAID	Delete
09/16/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/11/2014	10/3/2013 Public Hearing re: Application to transfer ownership. Board Approved the transfer	Delete
06/10/2008	06/10/08 COMPLIANCE CONF.\$100 PAID IN FULL #64188	Delete

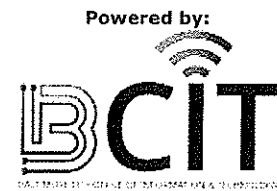
Print History (Print Card)

License num: LBD7 330                      Address: 1801 RAMSAY STREET  
Trade Name: J & J BAR & LIQUORS

Comment:

Add Comment

Hold Info



## WALFAR, INC.: D15427693

**Department ID Number:**

D15427693

**Business Name:**

WALFAR, INC.

**Principal Office:** ⓘ

1801 RAMSAY STREET  
BALTIMORE MD 21223

**Resident Agent:** ⓘ

ARJINDER SINGH  
1801 RAMSAY STREET  
BALTIMORE MD 21223

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

09/03/2013

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**March 24, 2022**

**Licensee(s):** Chunne Bishorkarma, Ganesh V. Kunwar, and Madan Wagle  
Sri Balaji, Inc, T/a Portside Tavern & Lounge  
2821-23 O'Donnell Street 21224

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

**Violation of Rule 3.12 General Welfare – March 2, 2022** – On March 2, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Inspector Cindy Tudhope responded to 311 Complaint number 22-00170192 regarding loud noise coming from the establishment. Upon arrival, BLLC inspectors walked one (1) block away to the nearest residence. Music could be heard from the establishment. Loud voices could also be heard. Inspectors entered the establishment and spoke with Rodrigo Bermudez who identified himself as the manager on duty. Mr. Bermudez was instructed to lower the volume. Mr. Bermudez complied and stated that the music was coming from the upper level of the establishment. Inspectors went to the upper level with Mr. Bermudez to ensure he advised bar staff to keep the music at an acceptable level. Once upstairs, several loud patrons could also be heard. Mr. Bermudez instructed the bar staff to maintain an acceptable noise level and to lower the speaker volume. Afterwards, BLLC Inspectors informed Mr. Bermudez that a violation would be issued for the loud noise. Inspectors then departed the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/10/2022.

(b) **Witnesses Summoned:** Summons issued to Inspector Robinson and Inspector Tudhope on 3/10/2022.

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

(d) **License Transfer Date:** The license transferred to the above named entity on 8/7/2019.

**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: SRI BLALAJI, INC.  
T/A Portside Tavern & Lounge  
2821-23 O'Donnell Street 21224

Date: March 10, 2022

**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 11 o'clock AM on the 24th day of March 2022, via **WebEx Virtual Hearing**, 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 Portside Tavern & Lounge, 2821-23 O'Donnell Street 21224 ("the establishment").

**Violation of Rule 3.12 General Welfare – March 2, 2022** – On March 2, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Inspector Cindy Tudhope responded to 311 Complaint number 22-00170192 regarding loud noise coming from the establishment. Upon arrival, BLLC inspectors walked one (1) block away to the nearest residence. Music could be heard from the establishment. Loud voices could also be heard. Inspectors entered the establishment and spoke with Rodrigo Bermudez who identified himself as the manager on duty. Mr. Bermudez was instructed to lower the volume. Mr. Bermudez complied and stated that the music was coming from the upper level of the establishment. Inspectors went to the upper level with Mr. Bermudez to ensure he advised bar staff to keep the music at an acceptable level. Once upstairs, several loud patrons could also be heard. Mr. Bermudez instructed the bar staff to maintain an acceptable noise level and to lower the speaker volume. Afterwards, BLLC Inspectors informed Mr. Bermudez that a violation would be issued for the loud noise. Inspectors then departed the establishment.

**If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, at 410-396-4377.**

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

**Albert Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**

## Board of Liquor License Commissioners

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

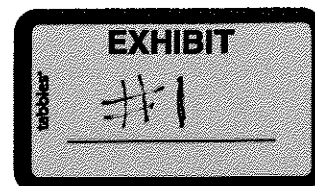
### VIOLATION REPORT

<i>Location Address:</i>	2821-23 O'DONNELL STREET 21224
<i>Licensee Information (Trade Name):</i>	PORTSIDE TAVERN & LOUNGE
<i>Corporation Name</i>	SRI BALAJI, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	3/7/2022 11:15:00 PM

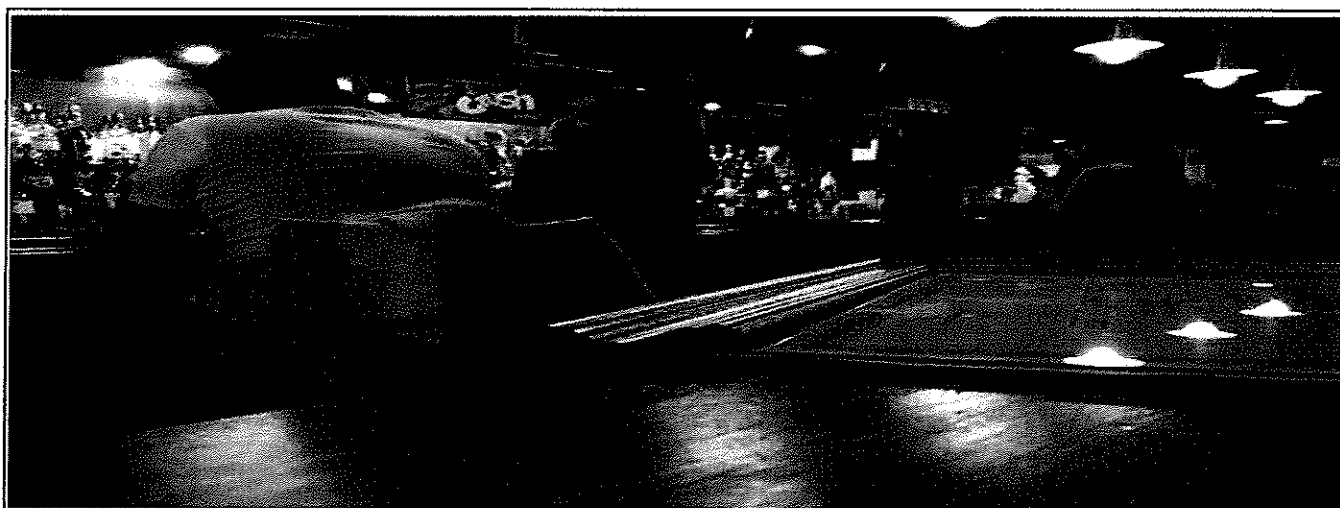
*Violation Reporting Facts:*

On March 2, 2022 at approximately 11:15pm, Inspector Tudhope and I (Inspector Robinson) responded to 311 Complaint number 22-00170192 regarding loud noise coming from the above mentioned establishment. Upon arrival inspectors walked 1 block over to the nearest residence. Music could be heard from the establishment. Loud voices could also be heard. Inspectors entered the establishment and spoke to Rodrigo Bermudez who identified himself as the manager on duty. Mr. Bermudez was instructed to lower the volume. Mr. Bermudez complied and stated that the music was coming from the upper level of the establishment. Inspectors went to the upper level with Mr. Bermudez so ensure he advised the bar staff to keep the music at an acceptable level. Once upstairs several loud patrons could be heard. Mr. Bermudez instructed the bar staff to maintain an acceptable noise level and to lower the speaker they had. Afterwards Inspectors departed establishment and informed Mr. Bermudez that a violation would be issued for Loud noise.

*Photos Taken:*







Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#w\|baltimore\walter.farley-robins

3/7/2022

~~Approve~~

Disapprove

**Service Request Summary Report**  
**22-00170192**  
 Printed Date: Mar 10, 2022 - 2:42:32 PM

**Type:** BCLB-Liquor License Complaint  
**Created By:** Open311 API Site Guest User  
**Service Request Owner:** BCLB  
**Method Received:** API  
**SLA Detail:** 2 Calendar Days

**SR #:** 22-00170192  
**Priority:** Standard  
**Status:** Closed  
**Status Date:** Mar 02, 2022 11:36:42 PM  
**Created Date:** Mar 02, 2022 10:51:50 PM  
**Overdue on:** Mar 04, 2022 10:51:50 PM  
**Closed on:** Mar 02, 2022 11:36:41 PM

**Location:** 2821 O'DONNELL ST, Baltimore City, 21224

**Location Details:**

**Description:** Consistently having music too loud. Laying in bed and can hear it all night

**Service Questions**

Questions	Answers
Is this issue concerning a private residence or a commercial and/or licensed business?	Business
Name of business:	Ajua
What is the issue?	Disturbing the peace/noise/loud music/front door open

**Contact Information**

Name	Address	Email	Phones/Extensions

**Service Activities**

Activity Name	Status	Assigned To	Outcome	Outcome Reason	Finish Date
Service Response	Not Started				

**Resolution Questions**

Service Activity	Resolution Question	Resolution Answer

**Comments**

Comment	Comment By	Created Date
Bllc inspectors arrived at approximately 11:15pm. The music could be heard from 1 block over on the residential side of the street. Also patrons could be heard on an upper level of the establishment. Inspectors spoke to establishment manager about the complaint and issued a violation for loud noise. Badge numbers 009,005 Get Outlook for iOS< <a href="https://aka.ms/o0ukef">https://aka.ms/o0ukef</a> >	Balt311 Admin	3/2/2022 11:36 PM

**Related Child Service Requests**

**Related Parent Service Requests**





## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: **LBD7 376**

Cert Num: **1040**

Fee: **\$1,370.00** Status: **Renewed**

License Date: 5/1/2021

License Year: 2021

CR Number: 16591433

Payment Date: 09-02-21

2020 - 2021 TPP Paid

2021 Trader's License

Update Info

Click to Start License Renewal

#### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: **SRI BALAJI, INC.**

Trade Name: **PORTSIDE TAVERN & LOUNGE**

Zone Code: 12

Phone: 410-522-4678

Block Num: 2821-23

City: BALTIMORE

Street: O'DONNELL STREET

State: MD

Zip: 21224

CR Number: 16591433

Portion of Business Used:

CONTINUE TO USE PORTION OF PREMISES FOR A RESTAURANT AND TAVERN WITH LIVE ENTERTAINMENT AND OUTDOOR TABLES SERVICE (CHANGE IN OPERATORS ONLY)

Restriction:

LICENSEE MAY PROVIDE DELIVERY OF ALCOHOLIC BEVERAGES. MAY PROVIDE REFILLABLE CONTAINERS (GROWLERS).

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHUNNE	BISHWORKARMA	4222 ELSA TERRACE	BALTIMORE	MD	21211	Edit	Remove Owner
GANESH V.	KUNWAR	2900 EXCELSIOR SPRINGS COURT	ELLIOTT CITY	MD	21042	Edit	Remove Owner
MADAN	WAGLE	4244 SLATER AVENUE	NOTTINGHAM	MD	21236	Edit	Remove Owner

## Comments

Date	Comment	Action
07/30/2021	7/29/2021 - Virtual Public Hearing Re: Application to transfer ownership with continuation of live entertainment and outdoor table service, requesting delivery of alcoholic beverages - APPROVED (3-0 vote)..../jr	Delete
07/29/2021	Preliminary Approval Letter for the July 29, 2021 transfer hearing mailed today to Atty. Mel Kodenski; Carbon Copy placed in file..../jr	Delete
06/29/2021	Application for transfer of ownership with continuation of live entertainment and outdoor table service and requesting delivery of alcoholic beverages filed on behalf of Sri Balaji, Inc. T/a Portside Tavern & Lounge, Chunne Bishwokarma and Bharat Baraili on 6/1/2021 (June 2021 Ad) /kk	Delete
04/13/2020	Submitted Application to add yearly Growlers and Alcohol Delivery Fee to License; Check #01706785 and Invoice #119544..../sb	Delete
02/11/2020	Sent letter to licensee(s) regarding an inspector not being able to perform an open inspection /kk	Delete
02/10/2020	Submitted 2019 Traders License...../sb	Delete
07/18/2019	230 day application letter sent to applicants and attorney /kk	Delete
06/28/2019	6/13/2019 - Public Hearing Re: Request for a transfer hardship extension - APPROVED (3-0 vote) * Additional 90 days granted for transfer...../jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when this (transfer hardship/hardship) was received and processed. The (transfer hardship/hardship) received and processed by the BLLC on 5/28/2019; Invoice #117385..../jr	Delete
05/06/2019	Submitted 2018 Traders' License.... /sb	Delete
05/02/2019	*****RELEASED STATE OF MD TAX HOLD***** .... /sb	Delete
04/11/2019	4/10/2019 150 day transfer pending letters were sent....k/r	Delete
02/25/2019	12/12/2018 90 day transfer pending letters were sent....k/r	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
12/03/2018	11/29/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment and outdoor table service, requesting off-premise catering - APPROVED (3-0 vote)...../jr	Delete
10/11/2018	Application for transfer of ownership with continuation live entertainment and outdoor table service, requesting off-premise catering filed on behalf of Sri Balaji, Inc. T/a Portside Tavern & Lounge, Ganesh Kunwar, Madan Wagle, and Chunne Bishwokarma on 10/2/18 /kk	Delete
03/09/2018	Personal Property Tax owned to the City of Baltimore is cleared.../mb	Delete
01/30/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE for Year 16/17 and 17/18, 2nd Letter sent to Licensee on January 24, 2018.*** /mb	Delete
10/16/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 09/20/17...mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
04/05/2017	Alcohol Awareness expires 02/24/21 (Steven Roop, David Burton).... /sb	Delete
04/14/2015	PAID \$100.00 FOR HEARING DATED ON DECEMBER 04, 2014, INVOICE #97575.... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/19/2015	MERCHANT OWES LIQUOR BOARD \$100.00 HEARING FEE ON 12/04/14, ALSO STATE OF MD TAX HOLD.../sb	Delete
02/09/2015	11/25/2014 (Re:11761930) Maryland Sales & Use Tax sales hold and Maryland Withholding tax	Delete
12/04/2014	12/4/2014 Public Hearing re: Application to expand premises to include 2823 O'Donnell St for business.APPROVED . \$100 OWED	Delete
03/11/2013	3/7/2013 Public Hearing re: VIOLATION OF RULE 4.18 Illegal conduct. Licensee does not have 2012 Traders License. Provided documentation. Fine \$125	Delete
06/02/2010	06/2/10 \$100 (5/6/10)CONF PAID #74112	Delete
04/12/2010	4/10 Request to add live entertainment, BD7-BWL, Steven Roop, Stephen Montgomery, Alexander Heidenberger, Baltimore Buddies, LLC	Delete

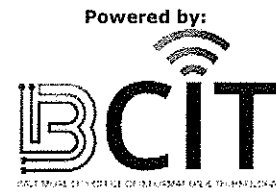
Print History (Print Card)

License num: LBD7 376      Address: 2821-23 O'DONNELL STREET  
Trade Name: PORTSIDE TAVERN & LOUNGE

Comment:

Add Comment

Hold Info



## SRI BALAJI, INC.: D17376054

**Department ID Number:**

D17376054

**Business Name:**

SRI BALAJI, INC.

**Principal Office:** ⓘ

2821 O'DONNELL ST.  
BALTIMORE MD 21224

**Resident Agent:** ⓘ

BHARAT BARAILI  
2821 O'DONNELL ST.  
BALTIMORE MD 21224

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/15/2016

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**March 24, 2022**

**Licensee(s):** Thomas Yong Kim  
Good Times, LLC, T/a Good Times Liquor & Bar Lounge  
1600 W. Baltimore Street 21223

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

**Violation of Rule 4.18 Alterations – November 5, 2021** – On November 5, 2021 at approximately 10:55pm, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Rosalba Jordan along with members of the Social Club Task Force (SCTF) that included members of Baltimore Police Department Vice (BPD Vice), the Department of Housing and Community Development Special Investigations Unit (SIU) conducted a joint inspection at the establishment. Upon arrival, Inspector Tudhope made contact with Mr. Richard Nelson who stated he was the owner of the establishment. Inspector Tudhope entered the establishment and observed the inside area had been completely renovated a new bar area had been built. Inspector Tudhope asked to see all permits. Mr. Nelson could only provide an expired BLLC Liquor License and alcohol awareness certificate to the Inspector. Mr. Nelson stated that his lawyer was in possession of all permits at this time, that all permits were up to date and that he had gotten approval for the renovations from the Board. Inspector Tudhope then informed Mr. Nelson that she would follow up on the information provided. SCTF left the establishment without further incident.

Upon further review of records at BLLC office, it was determined that Mr. Nelson did not obtain Board approval for the alterations, and a violation was issued for the establishment.

**Violation of Rule 4.05 Prohibited Hours – February 13, 2022** – On February 13, 2022 at approximately 2:15am, Board of Liquor License Commissioners (BLLC) Chief Inspector John Chrissomallis received a call via Baltimore Police Department (BPD) radio from the city-wide channel to contact BPD Sergeant Edleman on the Western District channel. After speaking with the Sergeant, Chief Chrissomallis was told that he had observed the establishment operating in violation of the hours permitted by its license. Chief Chrissomallis responded to the call and arrived at the establishment at approximately 2:30am. Chief Chrissomallis observed Sergeant Edleman at the exterior of the location with an additional patrol unit. Chief Chrissomallis and BPD officers entered the establishment and observed a female bartender actively serving alcohol with approximately fifteen (15) customers sitting around the bar and another approximately five (5) customers on the other side of the building (referred to as 1602 West Baltimore Street). On that side, there was also a DJ actively playing music from a DJ area. Chief Chrissomallis contacted a Mr. Richard Lennard who identified himself as the owner of the establishment. Chief Chrissomallis informed Mr. Lennard he was in violation of his liquor license as he cannot operate after 2:00am. Mr. Lennard stated that he was giving alcohol away and not charging for it. Chief Chrissomallis instructed Mr. Lennard that giving alcohol away is still a violation of the Board's rules. Chief Chrissomallis requested to inspect the liquor and Mr. Lennard could not provide it, for which Chief Chrissomallis issued Mr. Lennard a warning for being in violation of Board Rules 3.03 and 3.06(b). Chief Chrissomallis issued a violation for being in violation of prohibited hours. Mr. Lennard agreed to close the establishment and it emptied out without further incident.

**Violation of Rule 3.08 Sanitation and Safety – February 14, 2022** – On February 14, 2022 at approximately 2:26pm, Board of Liquor License Commissioners (BLLC) Agents Terri Chase and Darryl Clark visited the establishment. Upon arrival, they observed several overflowing trash cans with boxes, plastic bags, and a white pickup truck parked on the rear of the establishment. The truck was filled to capacity with bags of trash. BLLC Agents noted that the trash bags from the truck were identical to the trash bags on the side of the building. The establishment was closed at the time of the inspection, and therefore an inspection could not be conducted, but BLLC Agents documented the trash. BLLC Agents issued a violation for overflowing trash and sanitation.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/10/2022.



(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope, Inspector Jordan, Agent Chase, Agent Clark, and Chief Inspector Chrissomallis on 3/10/2022. Summons issued to Baltimore City Police Dept.: Det. Lebrun on 3/10/2022.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board 7/9/2020 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- No fine + \$125 admin fee
- \$125 total fine + 1-week suspension to commence immediately

Licensee(s) appeared before the Board 2/13/2020 in reference to:

- Violation of Rule 3.08(b) - Sanitation and Safety
- \$750 fine + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 4/25/2019 in reference to:

- Protest of Renewal
- Board voted to renew the license for the year

Licensee(s) appeared before the Board on 2/7/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Rule 4.01(a) - Fined \$3,000
- \$3,000 + \$125 admin fee
- \$3,125 total fine

Licensee(s) appeared before the Board on 9/7/2017 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine

Licensee(s) appeared before the Board on 5/28/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine

Licensee(s) appeared before the Board on 3/24/2011 in reference to:

- Violation of Rule 3.12 - Disturbing the Community
- Violation of Rule 3.06 - Health Department Violation
- Violation of Rule 3.02 - Failure to Cooperate
- Guilty - Rule 3.12 & 3.06 - \$250 per charge
- Rule 3.02 - no fine
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 3/26/2010.

**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: GOOD TIMES, LLC  
T/A GOOD TIMES LIQUOR & BAR LOUNGE  
1600 Baltimore Street West 21223

Date: March 10, 2022

**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 11 o'clock AM on the 24th day of March 2022, via **WebEx Virtual Hearing**, 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 Good Times Liquor & Bar Lounge, 1600 Baltimore Street West 21223 (“the establishment”).

**Violation of Rule 4.18 Alterations – November 5, 2021** – On November 5, 2021 at approximately 10:55pm, Board of Liquor License Commissioners (BLLC) Inspectors Cindy Tudhope and Rosalba Jordan along with members of the Social Club Task Force (SCTF) that included members of Baltimore Police Department Vice (BPD Vice), the Department of Housing and Community Development Special Investigations Unit (SIU) conducted a joint inspection at the establishment. Upon arrival, Inspector Tudhope made contact with Mr. Richard Nelson who stated he was the owner of the establishment. Inspector Tudhope entered the establishment and observed the inside area had been completely renovated a new bar area had been built. Inspector Tudhope asked to see all permits. Mr. Nelson could only provide an expired BLLC Liquor License and alcohol awareness certificate to the Inspector. Mr. Nelson stated that his lawyer was in possession of all permits at this time, that all permits were up to date and that he had gotten approval for the renovations from the Board. Inspector Tudhope then informed Mr. Nelson that she would follow up on the information provided. SCTF left the establishment without further incident.

Upon further review of records at BLLC office, it was determined that Mr. Nelson did not obtain Board approval for the alterations, and a violation was issued for the establishment.

**Violation of Rule 4.05 Prohibited Hours – February 13, 2022** – On February 13, 2022 at approximately 2:15am, Board of Liquor License Commissioners (BLLC) Chief Inspector John Chrissomallis received a call via Baltimore Police Department (BPD) radio from the city-wide channel to contact BPD Sergeant Edleman on the Western District channel. After speaking with the Sergeant, Chief Chrissomallis was told that he had observed the establishment operating in violation of the hours permitted by its license. Chief Chrissomallis responded to the call and arrived at the establishment at approximately 2:30am. Chief Chrissomallis observed Sergeant Edleman at the exterior of the location with an additional patrol unit. Chief Chrissomallis and BPD officers entered the establishment and observed a female bartender actively serving alcohol with approximately fifteen (15) customers sitting around the bar and another approximately five (5) customers on the other side of the building (referred to as 1602 West Baltimore Street). On that side, there was also a DJ actively playing music from a DJ area. Chief Chrissomallis contacted a Mr. Richard Lennard who identified himself as the owner of the establishment. Chief Chrissomallis informed Mr. Lennard he was in violation of his liquor license as he cannot operate after 2:00am. Mr. Lennard stated that he was giving alcohol away and not charging for it. Chief Chrissomallis instructed Mr. Lennard that giving alcohol away is still a violation of the Board’s rules. Chief Chrissomallis requested to inspect the liquor and Mr. Lennard could not provide it, for which Chief Chrissomallis issued Mr. Lennard a warning for being in violation of Board Rules 3.03 and 3.06(b). Chief Chrissomallis issued a violation for being in violation of prohibited hours. Mr. Lennard agreed to close the establishment and it emptied out without further incident.

**Violation of Rule 3.08 Sanitation and Safety – February 14, 2022** – On February 14, 2022 at approximately 2:26pm, Board of Liquor License Commissioners (BLLC) Agents Terri Chase and Darryl Clark visited the establishment. Upon arrival, they observed several overflowing trash cans with boxes, plastic bags, and a white pickup truck parked on the rear of the establishment. The truck was filled to capacity with bags of trash. BLLC Agents noted that the trash bags from the truck were identical to the trash bags on the side of the building. The establishment was closed at the time of the inspection, and therefore an inspection could not be conducted, but BLLC Agents documented the trash. BLLC Agents issued a violation for overflowing trash and sanitation.

**If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, at 410-396-4377.**

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

**Albert Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**

### Board of Liquor License Commissioners

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

## VIOLATION REPORT

Location Address:	1600 BALTIMORE STREET WEST 21223
Licensee Information (Trade Name):	GOOD TIMES LIQUOR & BAR LOUNGE
Corporation Name:	GOOD TIMES, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Date Violation Issued:	11/5/2021 10:55:00 PM

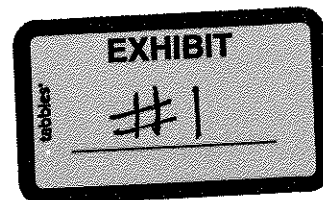
**Violation Reporting Facts:**

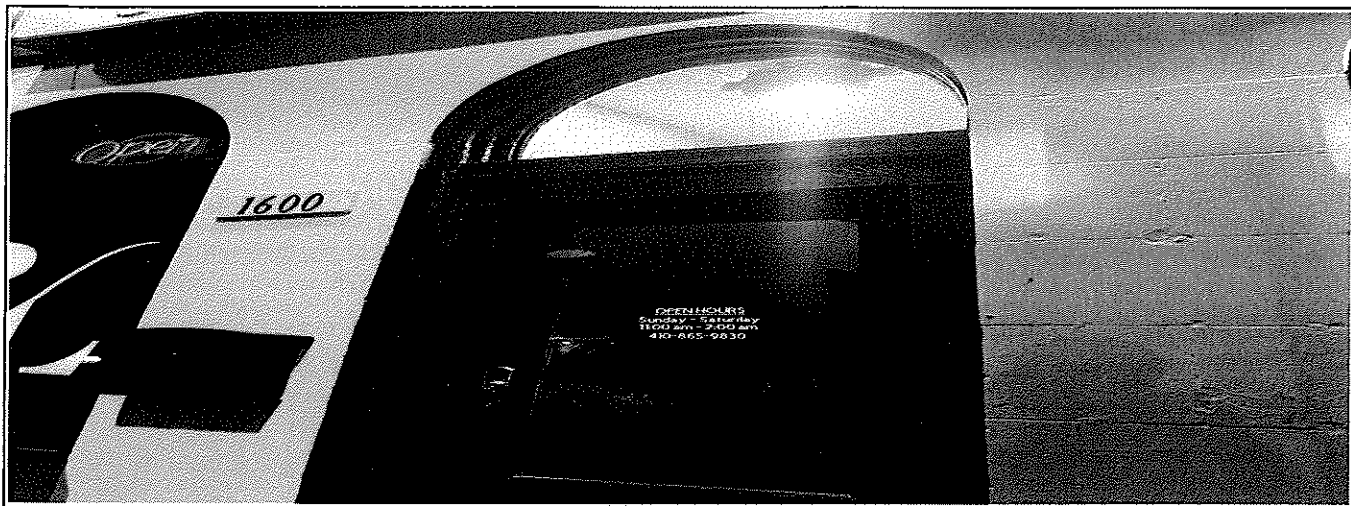
On November 5, 2021 at approximately 10:55PM. I, Inspector Tudhope, along with Inspector Jordan and members of the Social Club Taskforce that included BPD vice and Baltimore Housing Special Investigators conducted a joint inspection at 1600 W. Baltimore at the Establishment know as Good Times Liquor and Bar for the reason of renovations completed without board approval.

Upon arrival at establishment, I Inspector Tudhope made contact with a Mr. Richard Nelson who stated he was owner of establishment. I Inspector Tudhope entered establishment and observed that the inside area had been completely renovated and a new bar area had been built. I inspector Tudhope asked Mr. Nelson to see all permits. Mr. Nelson was could only provide an expired Liquor License and alcohol awareness certificate to Inspector. Mr. Nelson stated that his Lawyer was in possession of all permits at this time, that all permits where up to date and that he had gotten approval for the renovations from BLLC. I Inspector Tudhope Told Mr. Nelson that I would be following up on information given. Task force left establishment without further incident

Upon further review in office of establishment file, it was established that Mr. Nelson did not seek approval for renovation and I Inspector Tudhope Issued establishment a Violation for renovation without Liquor board Approval.

**Photos Taken:**





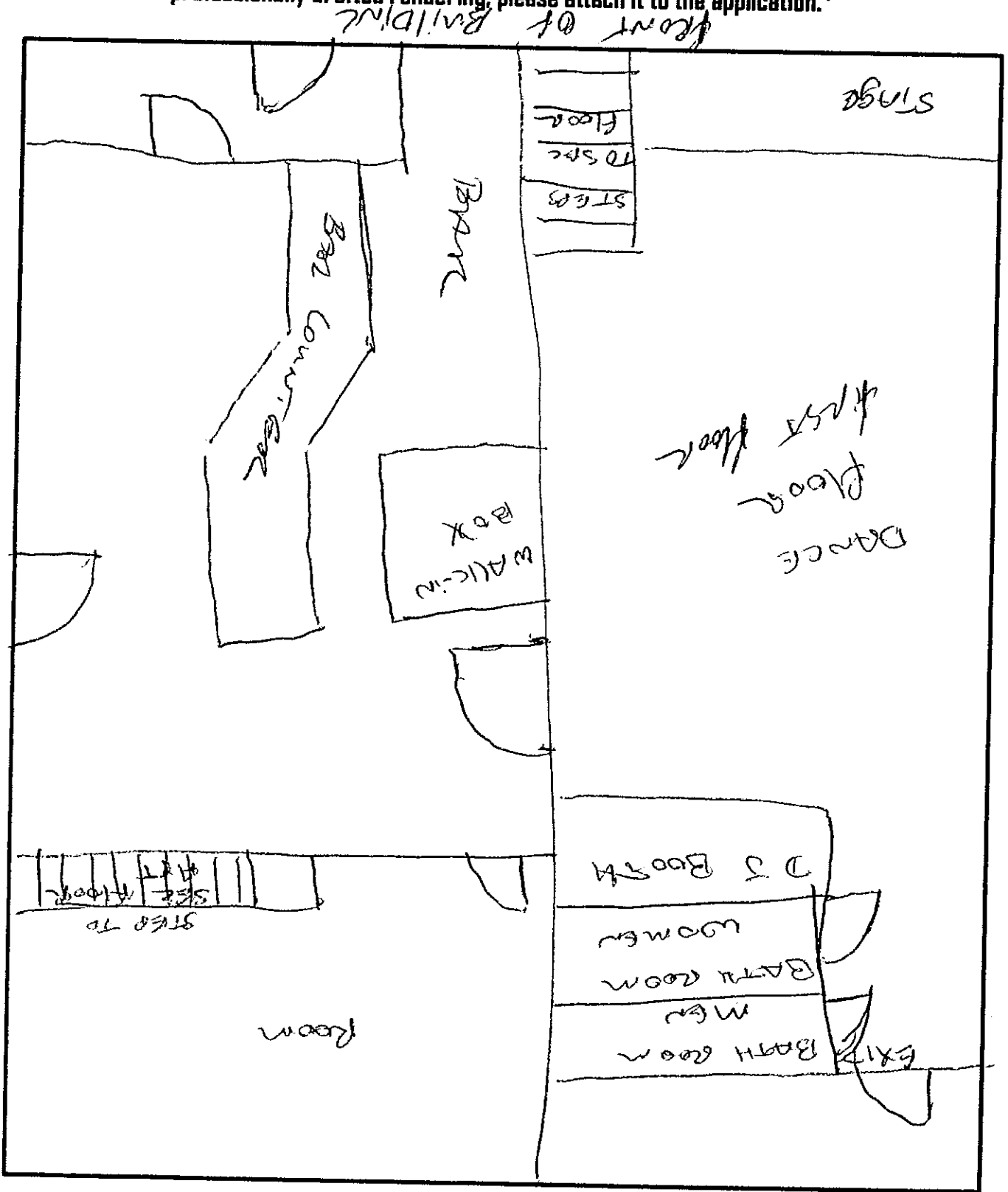
Attach Additional Photos

**Report Prepared By:**

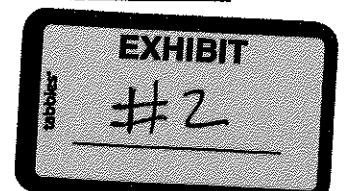
Inspector(s)

Submission Date

**\*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.\***



Back of Building  
5



Primary Officer: LeBrun, Robert (G271)  
District: ATF District, Sector, Post: Western, Sector 1, 711

## Overview

### Incident Overview

Incident From Date 02/13/2022 Incident From Time 02:15 Incident To Date 02/13/2022 Incident To Time 02:15  
Arrival Date 02/13/2022 Arrival Time 02:15 Does Date Indicate Report Date? No  
Location 1600 W Baltimore St, Baltimore, MD, 21223, USA Location Category Bar/Nightclub  
Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No  
Incident Started As Other On View Cleared Exceptionally Not Applicable

## Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completion Completed

### Additional Details

Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No  
Offender Suspected of Using A - Alcohol

## Names

Offender / Suspect - Lennard, Richard Author: LeBrun, Robert

### Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

### Identity

Type Known Last Name Lennard First Name Richard DOB 04/1975

### Description

Age 46 Sex Male Race Black or African American

## Vehicles

None reported.

## Property

None reported.

Narrative by LeBrun, Robert





BWC used - G271

Corp - Good Times, LLC

Good Times Liquor & Bar Lounge

1600 W Baltimore street

Baltimore, MD 21223

License # LBD7 382

Licensee - Thomas Kim

On 2/13/22 at 0200 hours, I received a call from Sgt. Gregory Edleman from western district patrol. Same stated he observed the bar/nightclub known as Good Times located at 1600 W Baltimore street operating after hours.

Upon my arrival to the location, Chief J Chrissomallis of the Baltimore city Liquor Board was already inside the location. He stated when he arrived, he observed approximately 15 to 20 patrons still at the bar drinking alcoholic beverages. He also observed some of the patrons smoking charcoal hookah and being served acholic beverages by the barmaid.

Further investigation, Chief Chrissomallis spoke to the owner, Mr. Richard Lennard who stated he was unaware that he was doing anything wrong because he was giving the alcohol away for free. When asked about his liquor license, Mr. Lennard was unable to produce a current license.

After Chief Chrissomallis explained all the violations to Mr. Lennard, I advised same that an administrative report would be written and forwarded to the Baltimore city Liquor Board for further review.

All events happened in the City of Baltimore, State of Maryland

# Board of Liquor License Commissioners

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

## VIOLATION REPORT

Location Address:	1600 BALTIMORE STREET WEST 21223	
Licensee Information (Trade Name):	GOOD TIMES LIQUOR & BAR LOUNGE	
Corporation Name	GOOD TIMES, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Contact:	Richard Lennard	
Bouncer/Security Name (if applicable):		D.O.B.
Date Violation Issued:	2/13/2022	2:30:00 AM

### Violation Reporting Facts:

While on duty I Chief Chrissomallis at approx. 02:15 received a call via BPD Radio from the city-wide channel to contact Sgt. Edleman on the Western District channel. After speaking to the Sgt. i was told that he observed the location at 1600 West Baltimore Street located in the City of Baltimore and known to us as Good Times Liquor and Bar was still operating and in violation of their liquor license. I responded to the location at approx. 02:30. Sgt. Edleman was at the exterior of the location with an additional patrol unit. We entered the location. Once inside of the location I witnessed a female bartender actively serving alcohol. There were approx. 15 customers sitting around the bar and another approx. 5 customers on the other side (referred to as 1602 West Baltimore). On that side of the establishment was also a DJ actively playing music from a DJ area. We were met by Mr. Richard Lennard who was identified by a Maryland Driver's License # [REDACTED] with a DOB of 4/19/1975. Mr. Lennard identified himself as the owner of the establishment. I explained to Mr. Lennard that he was in violation of the liquor license and that he cannot operate after 02:00. He stated to me that he was giving the alcohol away and not charging. I explained to him that i did not think that was the case however regardless even if he was not charging he is still in violation for serving after 02:00. I asked to see the current liquor license which he was not able to provide. Being familiar with this location I was aware there was a transfer pending and that the establishment had an active liquor license. I explained to Mr. Lennard that I was giving him a warning for not having the license displayed and not being able to provide it to me and that I was issuing the Licensee a Violation for operating after hours. Mr. Lennard agreed to close and emptied the location of customers without any further incident.

### Photos Taken:





No picture inserted

**Report Prepared By:**

Inspector(s)

Submission Date

~~E:\0#.w\john.chrissomallis~~

5/10/2022

# Board of Liquor License Commissioners

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

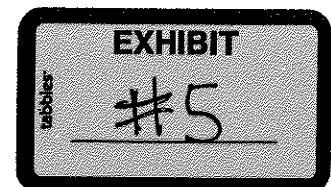
## VIOLATION REPORT

Location Address:	1600 BALTIMORE STREET WEST 21223	▼
Licensee Information (Trade Name):	GOOD TIMES LIQUOR & BAR LOUNGE	
Corporation Name	GOOD TIMES, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	▼
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	<input type="text"/>	

### Violation Reporting Facts:

At approximately 2:26 PM, on Monday February 14, 2022, Agent Chase and Agent Clark arrived at Good Times Liquor & Bar Lounge also known as Richie's located at 1600 W. Baltimore St. When we arrived we observed several overflowing trash cans with boxes , plastic bags, and a white pick up truck parked on the rear of the establishment. The truck was filled to capacity with bags of trash. The trash bags from the truck were identical to the trash bags that were on the side of the building. The establishment was closed at the time when we arrived, so we were unable to do an inspection but, documentation of the trash was taken. However, a violation will be issued for overflowing trash and sanitation.

### Photos Taken:





Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

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

3/2/2022



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 404**      Cert Num: **1174**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2021      License Year: 2021  
 CR Number: 13723071  
 Payment Date: 10-06-21

2020 - 2021 TPP Paid   
 2021 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: **GOOD TIMES, LLC**  
 Trade Name: **GOOD TIMES LIQUOR & BAR LOUNGE**  
 Zone Code: 28  
 Phone: 410-233-6004

Block Num: 1600      Street: **BALTIMORE STREET WEST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21223**

CR Number: 13723071

Portion of Business Used:  
 USE FIRST FLOOR OF PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT & DANCING; BASEMENT & SECOND FLOOR FOR STORAGE

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
THOMAS YONG	KIM	1600 W. BALTIMORE STREET #2	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

## Comments

Date	Comment	Action
12/14/2021	12/9/2021 - Virtual Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*..../jr	Delete
11/04/2021	Request for hardship pending transfer on 11/02/2021. see invoice# 123421...k/r	Delete
10/06/2021	9/27/21 90 day transfer pending letters were sent....k/r	Delete
09/28/2021	****Processed 2021 Renewal Application; Invoice #123121.../sb***	Delete
08/21/2020	PAID IN FULL \$125.00 for Violation Hearing dated July 09, 2020; Invoice #119941..../sb	Delete
07/23/2020	Given an invoice to Chief Inspector John for Violation Hearing fee dated on July 9, 2020 Fine Fee to be paid \$125.00.... /mb.	Delete
07/13/2020	07/10/2020 Received Liquor License from Chief Inspector John Chrissomallis, that was suspended for seven (7) due to Hearing Violation. License will be returned on Thursday, July 16, 2020 by an Inspector..... /sb	Delete
07/09/2020	Violation hearing dated 7/9/2020 Penalty Assessment Notice mailed to atty: Steven Fogleman ..../jr	Delete
06/26/2020	6/25/2020 - Virtual Public Hearing Re: Application to transfer ownership with continuation of live entertainment, requesting delivery of alcoholic beverages - APPROVED (3-0 vote)...../jr	Delete
06/25/2020	Mailed preliminary approval letter to atty. Mel Kodenski from 6/25/2020 hearing..../jr	Delete
05/11/2020	Application for transfer of ownership with continuation of live entertainment, requesting delivery of alcoholic beverages filed on behalf of Richie's Entertainment, LLC T/a Good Times Liquor & Bar Lounge, Richard Nelson and Kevia Beard Moore on 5/1/2020 /kk	Delete
02/26/2020	Paid in Full for Violation Hearing dated February, 13, 2020; Invoice #118768..../sb	Delete
02/19/2020	2/13/2020 - Public Hearing Re: Violation of Rule 3.08(b)Sanitation and Safety - Violation of Rule 3.08(b)Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days 30 days to pay (3-0 vote)...../jr	Delete
12/23/2019	Issued Duplicate 2019-20 Liquor License to licensee; Invoice #118481...../jr	Delete
07/08/2019	Submitted 2018 Trader's License.... /sb	Delete
04/26/2019	Re: Public Hearing 4/25/2019 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/06/2019	Balance was "Paid in Full" \$1,625.00 for Violation Hearing dated on February 07, 2019; Invoice #114294..... /sb	Delete
03/05/2019	Given an invoice to Inspector John for the remaining Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
02/27/2019	Licensee made partial payment of \$1,500.00 but still owes balance of #1,625.00. I advised licensee that balance must be paid in full by the close of business day on March 06, 2019 or your license will be confiscated; Invoice #114197..../sb	Delete
02/27/2019	Motion for reconsideration filed by Mr. Prevas on 2/22/2019 denied by Chairman. TRA.	Delete
02/23/2019	Motion for reconsideration filed by attorney Prevas for 2/7/2019 conviction and fine. TRA.	Delete
02/08/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$3,000; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
12/17/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 17, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
10/10/2017	PAID IN FULL \$1,625.00 for Violation Hearing dated September 07, 2017; Invoice #108815... /sb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
02/09/2017	Alcohol Awareness expires 01/30/21 (Thomas Y. Kim).... /sb	Delete
07/23/2015	PAID Fine of \$2125.00 for Hearing dated 05/28/15. Invoice #99258.... /sb	Delete
05/29/2015	05/28/15 Public Hearing re: Violation of Rule 4.01(a) Minors – January 15, 2015... Fine is \$2,000.00 + \$125.00 Admin Fee = Total \$2,125.00. 60 days to Pay (Aug 21)	Delete
	3/24/11 Public Hearing re: Violation of: Rule 3.12 (Disturbing the community), Rule 3.06 (Health	



06/03/2011	department violation), Rule 3.02 (Failure to cooperate). GUILTY Rule 3.12 \$250, GUILTY Rule 3.06 \$250, GUILTY Rule 3.02 no fine.	Delete
05/14/2009	5/09 Transfer of Ownership & Request to add portion of 2nd floor for storage, Mu S. Lee, Thomas Y. Kim, Good Times, LLC	Delete
08/21/2006	7/6/06 Public hearing re: request to expand licensed premises to include 1602 W. Baltimore Street and to provide live entertainment - APPROVED	Delete

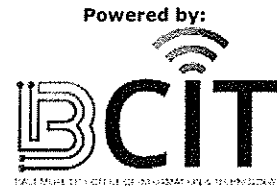
[Print History \(Print Card\)](#)

License num: LBD7 404                      Address: 1600 BALTIMORE STREET WEST  
 Trade Name: GOOD TIMES LIQUOR & BAR LOUNGE

Comment:

[Add Comment](#)

Hold Info



## GOODTIMES, LLC: W13013669

**Department ID Number:**

W13013669

**Business Name:**

GOODTIMES, LLC

**Principal Office:** ⓘ

1600 W BALTIMORE ST.  
BALTIMORE MD 21223

**Resident Agent:** ⓘ

YONG KOOK KIM  
6045 BLUE POINT CT.  
CLARKSVILLE MD 21029

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

04/20/2009

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**March 24, 2022**

**Licensee(s):** George L. Divel, III, William G. Matricciani, and Donna M. Matricciani  
Weidog, LLC, T/a Playbook  
6700 German Hill Road 21222

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

**Violation of Rule 4.08 Relations with Wholesalers – January 19, 2022** – On January 19, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Chief Inspector John Chrissomallis along with representatives of the Baltimore City Department of Housing and Community Development (HCD), the Baltimore City Fire Department (BCFD), and agents from the Maryland Alcohol and Tobacco Commission (ATC) conducted a joint investigation of the establishment. Inspector Robinson conducted a full inspection of the establishment. Agent Michelle Mangold of the ATC spoke with Carlos Bulnes who identified himself as the operator of the establishment. Mr. Bulnes was asked to produce receipts for past alcohol purchases. Agent Mangold and Chief Chrissomallis went with Mr. Bulnes into the basement where the office is located and receipts are kept. At this time, BLLC and ATC staff located receipts for large amounts of alcohol purchased on the desk. Mr. Bulnes handed Agent Mangold the receipts and admitted that he has made purchases of beer and liquor from King's Liquor on several occasions. Afterwards, Agent Mangold confiscated approximately 78 bottles of spirits and 605 bottles of beer. Mr. Bulnes was informed by the BLLC and ATC staff that he was being issued a violation for purchasing alcohol from someone other than a wholesaler. The ATC case file is #22-0068.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/10/2022.

(b) **Witness Summoned:** Summons issued to Inspector Robinson and Chief Inspector Chrissomallis on 3/10/2022. Summons issued to MD State Comptroller Office: Agent Mangold on 3/10/2022.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/11/2021 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.14 (a) Live Entertainment
- (2-0 vote) - Chairman recused from decision
- \$300 fine + \$125 admin fee
- \$425 total fine

Licensee(s) appeared before the Board on 10/11/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- (2-0 vote) - Chairman recused from decision
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine
- 1-week suspension

Licensee(s) appeared before the Board on 8/30/2018 in reference to:

- Violation of Rule 4.14(a) - Live Entertainment without Authorization
- Violation of Rule 3.03(c) - Employee Records

- Violation of Rule 3.09(b) - Rest Room Facilities and Health Regulations
- (2-0 vote) - Chairman recused from decision
- \$1,750 fine + \$125 admin fee
- \$1,875 total fine

Licensee(s) appeared before the Board on 1/5/2017 in reference to:

- Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations
- (2-0 vote) - Chairman recused from decision
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine
- Request for reconsideration granted; fine was reduced from \$2,500 to \$1,500.

Licensee(s) appeared before the Board on 3/3/2016 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 4.01(a) - Sales to Minors (Dismissed)
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 4/16/2015 in reference to:

- Protest of Renewal
- 3-0 vote - to renew

Licensee(s) appeared before the Board on 10/23/2014 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.18 - Illegal Conduct (Merged)
- Violation of Rule 3.02 - Cooperation (Dismissed)
- Violation of Rule 4.01(a) - Sales to Minor
- Violation of Rule 4.01(a) - Sales to Minor
- Violation of Rule 3.12 - General Welfare
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine
- 42-day suspension
- Appeal was filed in Circuit Court on 11/20/2014
- The decision by the board was "affirmed" by the Circuit Court.

Licensee(s) appeared before the Board on 12/12/2013 in reference to:

- Violation of Rule 4.18 - General Welfare
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine

Licensee(s) appeared before the Board on 11/7/2013 in reference to:

- Violation of Rule 4.05 - Prohibited Hours
- Violation of Rule 4.18 - Illegal Conduct

- Board granted a motion to dismiss all charges

Licensee(s) appeared before the Board on 4/18/2013 in reference to:

- Protest of renewal
- Board voted to renew the license; suspended license for 4 consecutive weeks in the month of June 2013.

Licensee(s) appeared before the Board on 1/31/2013 in reference to:

- Violation of Rule 3.12 - General Welfare (Dismissed)
- Violation of Article 2B Section 12-108(d) - Underage Possession (Dismissed)
- Violation of Rule 4.01(a) - Relationship with wholesalers (Dismissed)
- Violation of Article 2B Section 10-505 - License not displayed
- Violation of Rule 4.18 - Illegal Conduct
- \$1,575 total fine

Licensee(s) appeared before the Board on 4/19/2012 in reference to:

- Protest of renewal
- Board voted to renew license and imposed a \$2,000 fine.

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/23/2004.

**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: WEIDOG, LLC  
T/A PLAYBOOK  
6700 German Hill Road 21222

Date: March 10, 2022

**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 11 o'clock AM on the 24th day of March 2022, via **WebEx Virtual Hearing**, 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 Playbook, 6700 German Hill Road 21222 (“the establishment”).

**Violation of Rule 4.08 Relations With Wholesalers – January 19, 2022** – On January 19, 2022, Board of Liquor License Commissioners (BLLC) Inspector Walter Robinson and Chief Inspector John Chrissomallis along with representatives of the Baltimore City Department of Housing and Community Development (HCD), the Baltimore City Fire Department (BCFD), and agents from the Maryland Alcohol and Tobacco Commission (ATC) conducted a joint investigation of the establishment. Inspector Robinson conducted a full inspection of the establishment. Agent Michelle Mangold of the ATC spoke with Carlos Bulnes who identified himself as the operator of the establishment. Mr. Bulnes was asked to produce receipts for past alcohol purchases. Agent Mangold and Chief Chrissomallis went with Mr. Bulnes into the basement where the office is located and receipts are kept. At this time, BLLC and ATC staff located receipts for large amounts of alcohol purchased on the desk. Mr. Bulnes handed Agent Mangold the receipts and admitted that he has made purchases of beer and liquor from King’s Liquor on several occasions. Afterwards, Agent Mangold confiscated approximately 78 bottles of spirits and 605 bottles of beer. Mr. Bulnes was informed by the BLLC and ATC staff that he was being issued a violation for purchasing alcohol from someone other than a wholesaler. The ATC case file is #22-0068.

**If you fail to appear at the WebEx Virtual Hearing as instructed by the agency, 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, Nicholas T.R. Blendy, at 410-396-4377.**

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

## Board of Liquor License Commissioners

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

# VIOLATION REPORT

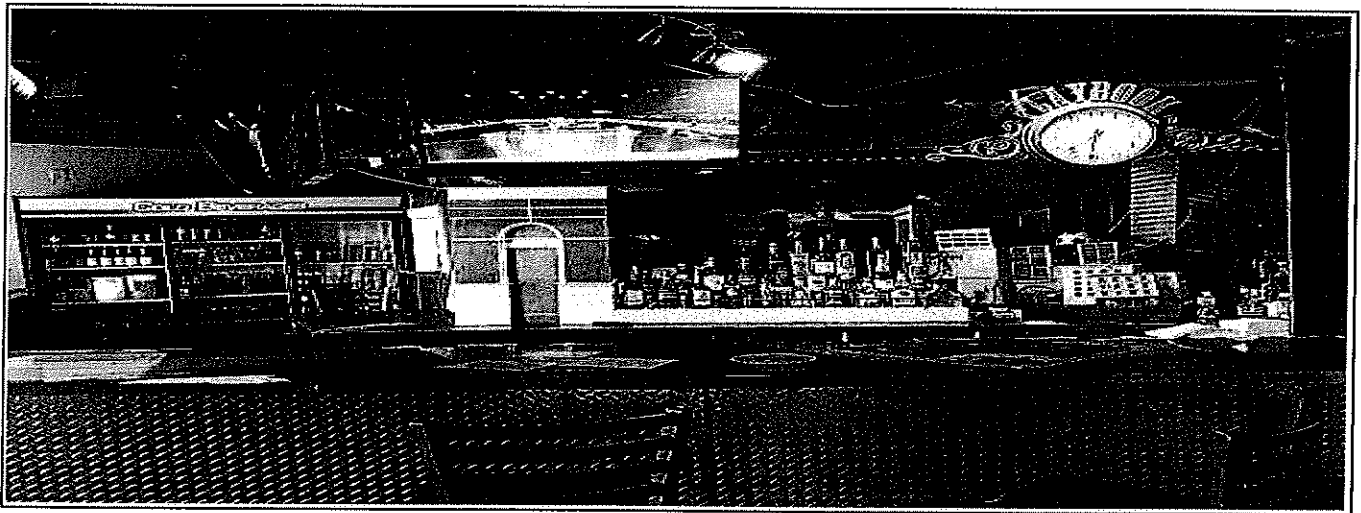
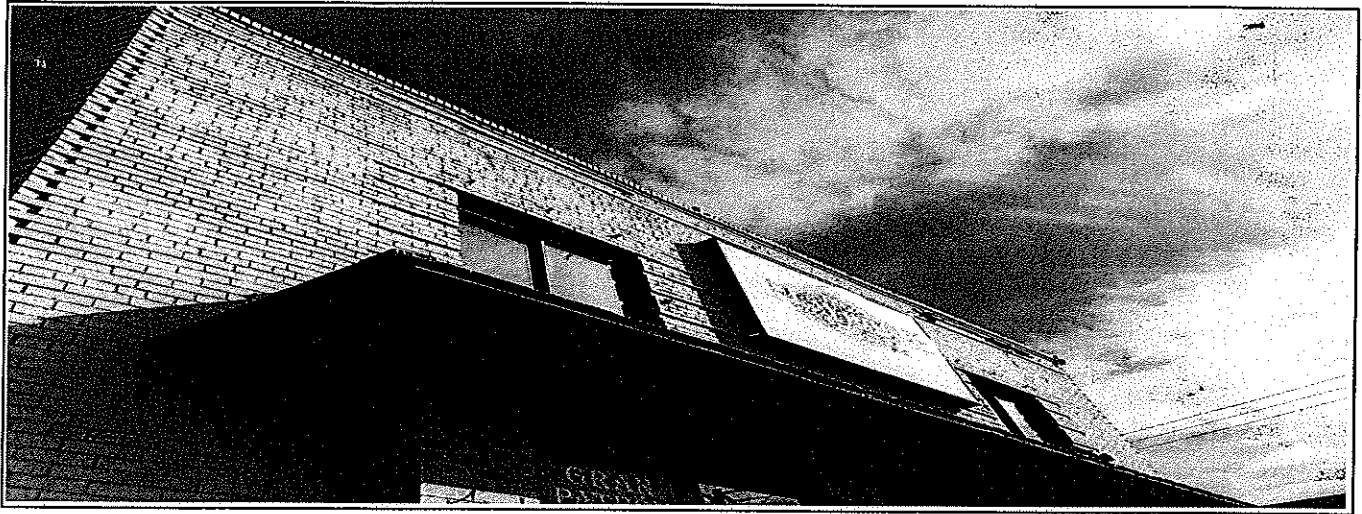
<i>Location Address:</i>	6700 GERMAN HILL ROAD 21222
<i>Licensee Information (Trade Name):</i>	PLAYBOOK
<i>Corporation Name</i>	WEIDOG, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Contact:</i>	Carlos Bulnes
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	1/19/2022 12:00:00 AM

*Violation Reporting Facts:*

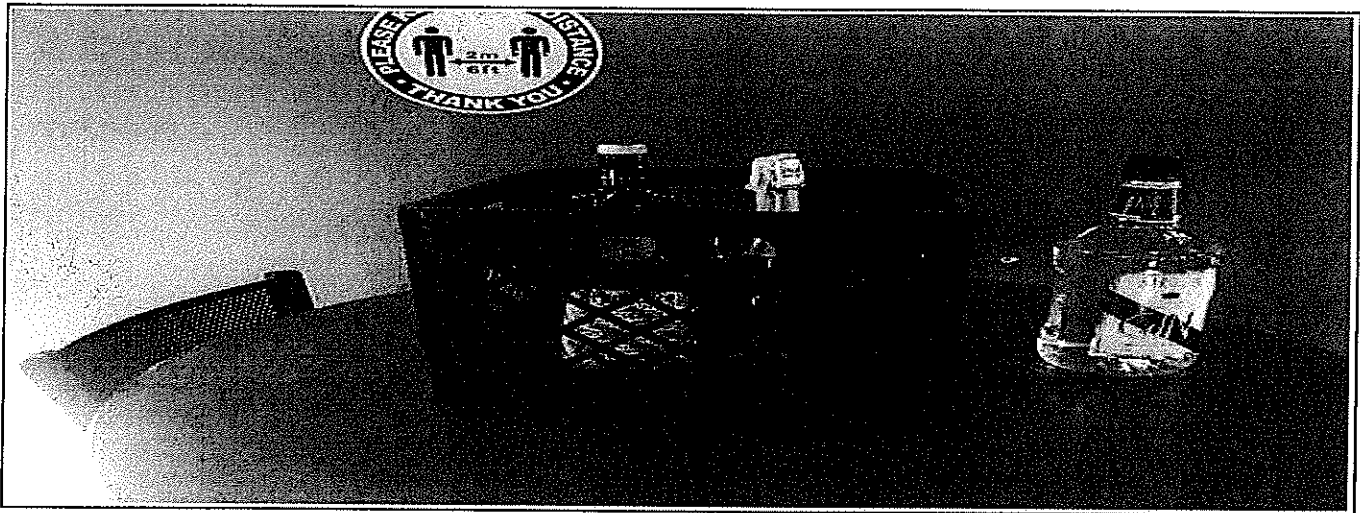
On January 19, 2022 at approximately 1300 hours, Myself (Inspector Walter Robinson) and Chief Inspector John Chrisomallis (BLLC) along with representatives of The Baltimore City Housing Department, Baltimore City Fire Department, and Agents from Maryland Comptrollers Office conducted a joint investigation of the establishment know as Playbook located on 6700 German Hill Road. Upon arrival, I conducted a full inspection of the establishment. Agent Mangold from the Maryland Comptrollers Office spoke to Carlos Bulnes who identified himself as the operator of the establishment. Mr. Bulnes was asked to produce receipts for past alcohol purchases. Agent Mangold and Chief Chrisomallis went with Mr. Bulnes into the basement where the office is located and the receipts are kept. At this time receipts for large amounts of alcohol were found on the desk. Mr. Bulnes handed Agent Mangold the receipts and admitted that he has made purchases of beer and liquor from Kings Liquors on several occasions. Afterwards, Agent Mangold confiscated approximately 78 bottles of Spirits and 605 Beer bottles. Mr. Bulnes was informed that he was being issued a violation for buying from other than a whole saler. Maryland Comptroller Case number is 22-0065. Nothing further ot report.

*Photos Taken:*









Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

Larry Hogan  
Governor

Boyd K. Rutherford  
Lt. Governor



Jeffrey A. Kelly  
Executive Director

## Maryland Alcohol and Tobacco Commission

February 4, 2022

Baltimore City  
Liquor License Board  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, MD 21202

RECEIVED: BLLC  
MAR 1 2022 AMB:34

Re: 22-0068

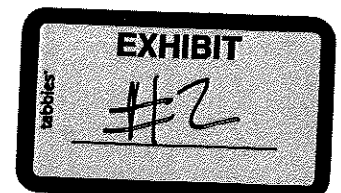
To whom it may concern:

The enclosed Incident Report identifies a violation of the Maryland Alcoholic Beverage Laws, committed by Carlos Maldonado. This document is a copy of the official investigative report.

Regards,

Charles Howeth  
Agent in Charge  
Alcohol & Tobacco Commission

CH:dk  
Attachment



**Field Enforcement Division - Case Folder Checklist**

01-19-22  
DATE

22-0068  
CASE#

FORM TO BE COMPLETED	YES/NA	DATE	COMMENTS
Arrest Data Sheet – Sent Via E-Mail (within 24 hours)	Yes	1-20-22	
Conveyance Storage Report	N/A	—	
Photographs of Vehicle (2) Copies	N/A	—	
Case Report (5 Days)	Yes	1-20-22	
Copy of Statement of Charges	N/A		
Photographs of Suspect (3) Copies	Yes	1-19-22	
Photographs of Seized Items (2) Copies	Yes	1-19-22	
Criminal History Conducted (Do Not Include in Case File)	—	—	
Property Record	Yes	1-19-22	
Receipt of Confiscation	Yes	1-19-22	
Copy of Search Warrant	N/A		
Search Warrant Inventory	N/A		
Report And Return	N/A		
Initial Complaint Form	Yes	1-19-22	
Business License Records	N/A		
Other Agency Report	N/A		

M. Monas #006  
AGENT

[Signature]  
SUPERVISOR

\*\*\* DUPLICATE COPY \*\*\*

Club 7400

7400 Pulaski Highway  
Rosedale, MD 21237  
(410) 866-7821

ORDER # 65472  
INVOICE# 65472  
Closed to Cash Purchase  
DATE/TIME: 1/15/2022 14:09:06  
CASHIER: 100101  
STATION: 01

20 CORONA EXTRA 24PK BTL*	\$119.80
15 MODELO ESPECIAL 24PK BTL*	\$419.85
2 MICHELOB ULTRA 18PK BTL*	\$35.98
1 BUCHANAN'S DELUXE 12YEAR*	\$79.99
1 GREY GOOSE 1.75L*	\$49.99
1 1800 SILVER 1.75L*	\$39.99

Subtotal	\$1,185.60
Alcohol Tax	\$106.70
<b>GRAND TOTAL</b>	<b>\$1,292.30</b>
Tendered	\$1,300.00
Change	\$7.70

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

QUANTITY	ITEM NUMBER	AMOUNT
20	1208	559.80
BEER IMP CORONA BOT 12OZ CASE CASE		
5	20622	133.95
BEER IMP MODELO BTLS 12OZ CASE CASE		
5	1265	133.95
BEER IMP HEINEKEN BOT 12OZ CASE CASE		
4	20918	107.96
BEER DOM MICHELOB ULTRA BTL CASE CASE		
3	8652	59.97
BEER DOM COORS LT BTL 12OZ CASE CASE		
1	57745	32.99
LIQUOR LIQUOR TEQUILA ROSE 1.75 L		
1	44178	93.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
SUB-TOTAL		1140.61
TAX		102.66
TOTAL		1243.27
Cash Sale		1260.00
CHANGE		13.73

Invoice Number : 4527891  
Date : 01/15/22  
Time : 8:03 PM

Thank you.

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

QUANTITY	ITEM NUMBER	AMOUNT
10	1298	275.90
BEER IMP CORONA BOT 12OZ CASE CASE		
7	20622	11.00
BEER IMP MOFLO BTL'S 12OZ CASE CASE		
5	1265	139.95
BEER IMP HEINEKEN BOT 12OZ CASE CASE		
5	20918	129.25
BEER DOM MICHELOB ULTRA BTL CASE CASE		
4	10234	91.98
BEER DOM BUD LIGHT BTL 12OZ CASE CASE		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
1	319	27.99
LIQUOR VODKA ABSOLUT 1.75 L		
SUB-TOTAL		964.97
TAX		86.85
TOTAL		1051.82
Cash Sale		1100.00
CHANGE		48.18

Invoice Number : 4526640  
 Date : 01/14/22  
 Time : 5:44 PM

Thank you.

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

QUANTITY	ITEM NUMBER	AMOUNT
1	54476	99.99
LIQUOR TEQUILA DON JULIO BLANCO 1.75 L		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
1	6598	49.99
LIQUOR TEQUILA PATRON SILVER 750 ML		
1	6598	49.99
LIQUOR TEQUILA PATRON SILVER 750 ML		
4	1265	111.96
BEER IMP HEINEKEN BOT 12OZ CASE CASE		
4	8652	79.96
BEER DOM COORS LT BTL 12OZ CASE CASE		
4	20918	107.96
BEER DOM MICHELOB ULTRA BTL CASE CASE		
1	1446	26.49
BEER DOM N/A O'DOULS ALL 12OZ CASE CASE		
1	19936	29.99
ALL COOLERS SMIRNOFF ALL 6PK CASE		
SUB-TOTAL		656.32
TAX		58.28
TOTAL		714.60
Cash Sale		720.00
CHANGE		5.40

Invoice Number : 4526640  
 Date : 01/14/22  
 Time : 7:41 PM

Thank you.

\*\*\*KING DISCOUNT LIQUORS\*\*\*

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

QUANTITY	ITEM NUMBER	AMOUNT
25	1208	699.75
BEER IMP CORONA BOT 12OZ CASE CASE		
15	20622	419.85
BEER IMP MODELO BTL 12OZ CASE CASE		
4	8652	73.96
BEER DOM COORS LT BTL 12OZ CASE CASE		
3	1205	83.97
BEER IMP HEINEKEN BOT 12OZ CASE CASE		
2	10234	45.98
BEER DOM BUD LIGHT BTL 12OZ CASE CASE		
5	20918	123.25
BEER DOM MICHELOB ULTRA BTL CASE CASE		
1	54476	99.97
LIQUOR TEQUILA DON ANILLO BLANCO 1.75 L		
1	57746	82.99
LIQUOR TEQUILA FUSION 1.75 L		
1	54812	75.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 1.75 L		
1	44797	42.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 750 ML		
1	44797	42.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 750 ML		
1	44176	93.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		

SUB-TOTAL	1853.70
TAX	167.11
TOTAL	2020.81
Cash Sale	2049.00
CHANGE	15.19

Invoice Number : 4509859  
 Date : 12/11/21  
 Time : 7:03 PM

Thank you.

Confiscation Date: 1-19-22 Defendant: (last, first) Maldonado, Carlos Case No. 22-0048 County Baltimore

Defendant: (last, first)

Address of Defendant: [Redacted] Trade Name (if applicable): [Redacted] Business Address: 1700 German Hill Rd Dundalk

**CONFISCATION TYPE**

Alcohol     Tobacco     Motor Fuel     Vehicle     Currency/Coin

**AMOUNT OF CONFISCATION**

Cigarettes: \_\_\_\_\_ Packs    Currency/Coin: \$ \_\_\_\_\_ Bills \$ \_\_\_\_\_ Coin  
 Alcohol (containers): 78 Distilled Spirits    Motor Fuel: \_\_\_\_\_ Gallons  
611 700 Wine    Beer    Vehicle: \_\_\_\_\_  
(Year, Make, Model and Color)  
 Owner of Vehicle: \_\_\_\_\_  
 OTP: \_\_\_\_\_ Packages    Registration Tag/State: \_\_\_\_\_

**VIOLATION(S)**

ARTICLE	SECTION
	<u>Purchasing alcohol from other than a wholesaler</u>

ARTICLE	SECTION

Charges:

- The circumstances surrounding this confiscation are under a continuing investigation, which may result in additional criminal charges or administrative hearings.
- The property identified in this Notice was confiscated under the provisions of Tax-General Article, '13-835, Annotated Code of Maryland. If you desire a return of the property, you must request a hearing in writing to the Field Enforcement Division, P.O. Box 2397, Annapolis, MD 21404-2397 within 30 days of the seizure or Notice of Seizure.
- The property identified in this Notice was confiscated under the provisions of Article 2B, '1-201(f), Annotated Code of Maryland. If you desire a return of the property, you must file a claim against the Comptroller in the Circuit Court where the seizure occurred within 30 days of the date of the seizure or Notice of Seizure. A copy of the claim filed with the Circuit Court must be served upon the Comptroller of Maryland, Office of the Attorney General, 80 Calvert Street, Room 303, P.O. Box 466, Annapolis, MD 21404-0466.
- Failure to comply with the procedures noted herein will result in the automatic forfeiture of the property.

[Signature] 01-19-22 [Signature] 1-19-22  
 Defendant/Owner/Employee    DATE    Field Enforcement Rep.    DATE    Witness    DATE

Room	Section	Row/Drawer

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

Case No. <b>22-0065ATC</b>
-------------------------------

Date <b>01-19-22</b>	Time <b>1230H</b>	Confiscation Type <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other: _____	Name of Agent / Inspector <b>M. Mansfield #0010</b>
Location of Storage <input checked="" type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other: _____		Field Count Conducted By <b>M. Mansfield #0010</b>	
Owner of Property - Name (Last, First) <b>Maldonado, Carlos</b>		Owner Notified <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date & Time Notified <b>01-19-22 / 1300H</b>
Business Name (T/A) or Additional Defendant(s) <b>Handbook</b>		Address <b>6700 German Hill Rd, Pk4 MD 21222</b>	
		Telephone No.	

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size			Open	Sealed		To: Name	By: Initials	Date
1	1.75		Don Julio Tequila		✓				
1	1.75		Fire Ball	✓					
1	1.75		Chivas Scotch		✓				
1	750		Schinneroff Peach Vodka	✓					
2	750		Buchanan Scotch		✓				
1	750		Patron Silver Tequila		✓				

<b>ALCOHOL FROM ALL PAGES</b>	<b>CIGARETTES FROM ALL PAGES</b>	<b>OTP FROM ALL PAGES</b>
Total Containers <b>683</b>	Total Packs	Total Quantity
Property Room Count (If Different)	Property Room Count (If Different)	Property Room Count (If Different)

**CHAIN OF CUSTODY**

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
1. The Play Book	01-19-22	1300	6. M. Mansfield #0010	01-22-22	1100 HCS
2. Vince Allen	01-19-22	1530	7. Annapolis Storage	01-22-22	
3. Jeff Herndon	01-19-22	1530	8.		
4. Tom Breit	01-19-22	1530	9.		
5. Jessup Temp Storage	01-19-22	1600	10.		

Remarks

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



**COMPTROLLER OF MARYLAND  
FIELD ENFORCEMENT DIVISION  
PROPERTY RECORD (Continuation Sheet)**

Case No.  
22-0065ATC

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
2	750ml	Moet Champagne		✓				
1	750	Riv Kake Beach Liqueur	✓					
1	1.75L	New Amsterdam Berry Vodka	✓					
1	1.75L	Jagermeister Liqueur	✓					
1	1.75	Jose Cuervo Tequila	✓					
1	750ml	Corazon Tequila	✓	✓				
1	1.75	Ciroc Peach Vodka	✓					
1	750	Org Org Vodka	✓					
1	1.75L	Barton Gin	✓					
1	1.75	Ciroc Snap Forest Vodka		✓				
1	1.75	Makers Mark Bourbon	✓					
1	1.75	1800 Vodka		✓				
1	1.75	Grey Goose Vodka		✓				
1	750	Chivas Regal Scotch	✓					
1	1.75	Ciroc Apple Vodka		✓				
2	1.75	Patron Silver	✓					
1	1L	Frasco Ellica Liqueur	✓					
168	12oz	Bud Light	✓	✓				
72	12oz	Michelob Ultra	✓	✓				

**CHAIN OF CUSTODY (Continuation)**

(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
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of	Agent/Inspector Name (Printed)		Agent/Inspector Name (Signature)		

**COMPTROLLER OF MARYLAND  
FIELD ENFORCEMENT DIVISION  
PROPERTY RECORD (Continuation Sheet)**

Case No.  
**22-00654TC**

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	Conquistador Tequila		✓				
2	1.75	Johnny Walker Red Whiskey	✓					
1	1.75	McCall's Vodka	✓					
2	1.75	Johnny Walker Black Whiskey	✓					
1	750	Pinnacle Berry Vodka	✓					
1	1.75	Hennessey Cognac	✓					
1	1.75	Crown Royal Apple Whiskey	✓					
2	1.75	Kahlua Liqueur	✓					
1	500	Catch of the Day Moscato Wine	✓					
1	1L	Drambuie Whiskey	✓					
2	1L	Bulleit Bourbon Whiskey	✓					
2	1L	Irish Mist Liqueur		✓				
1	750ml	Ciroc Vodka Red Berry		✓				
1	1L	Romano Sambuca Liqueur		✓				
1	1L	Cutty Sark Whiskey	✓					
1	1L	Kamora Liqueur		✓				
1	1.5L	Stout Vermouth	✓					
1	750	Maestrodotal Tequila	✓					
1	750	Pinnacle Coconut Vodka		✓				

CHAIN OF CUSTODY (Continuation)					
(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
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of	Agent/Inspector Name (Printed)		Agent/Inspector Name (Signature)		

**COMPTROLLER OF MARYLAND  
FIELD ENFORCEMENT DIVISION  
PROPERTY RECORD (Continuation Sheet)**

Case No.  
*22-00054TC*

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
2	750	Titos Vodka	✓					
1	750	Soberski Vodka	✓					
1	1.75	Captain Morgan Rum	✓					
1	750	Pinnacle Vodka (Peach)	✓					
1	750	Seagram Whiskey		✓				
1	750	Bols Coffee Liqueur	✓					
1	1.75	E+J Brandy	✓					
2	750	B Rumple Mini Schnaps		✓				
1	1.75	Rumchata Rum		✓				
1	1.75	Malibu Rum	✓					
1	750	Lauter's Scotch	✓					
2	1.75	Absolut Vodka	✓					
1	1.75	Jack Daniel Whiskey		✓				
1	750	Castillo Rum		✓				
1	750	Remy Martin Cognac	✓					
2	<del>1.75</del> 1.75	43 Liqueur	✓					
2	750	Casadorez Tequila	✓					
2	750	Seagrams VO Whiskey		✓				
1	1.75	Tequila Rose Liqueur	✓					

**CHAIN OF CUSTODY (Continuation)**

(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
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of	Agent/Inspector Name (Printed)		Agent/Inspector Name (Signature)		

**COMPTROLLER OF MARYLAND  
FIELD ENFORCEMENT DIVISION  
PROPERTY RECORD (Continuation Sheet)**

Case No.  
*22-0065ATE*

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
<i>65</i>	<i>12oz</i>	<i>Heineken</i>		<input checked="" type="checkbox"/>				
<i>36</i>	<i>12oz</i>	<i>Cors Light</i>		<input checked="" type="checkbox"/>				
<i>240</i>	<i>12oz</i>	<i>Modello</i>		<input checked="" type="checkbox"/>				
<i>30</i>	<i>12oz</i>	<i>Coronas</i>		<input checked="" type="checkbox"/>				
<i>1</i>	<i>1L</i>	<i>Three Olives Vodka</i>	<input checked="" type="checkbox"/>					

CHAIN OF CUSTODY (Continuation)					
(Location or Signature of Person from which evidence was obtained/secured)		DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	
11.				16.	
12.				17.	
13.				18.	
14.				19.	
15.				20.	
Page of	Agent/Inspector Name (Printed)		Agent/Inspector Name (Signature)		

**ALCOHOL AND TOBACCO COMMISSION  
FIELD ENFORCEMENT DIVISION  
ASSIGNMENT SHEET**

DATE ASSIGNED: 01/19/2022      DATE DUE:      SEQUENCE #: 22-00002433 ATC  
INVESTIGATION TYPE: Alcohol      CASE NUMBER: ATC 22-0065  
CHARGE/MOTIVE: Purchasing/Keeping Alcoholic Beverage on Licensed Premise, Purchase From Other Than a  
Licensed Wholesaler  
AGENT/INSPECTOR: Mangold      ASSIGNING SUPERVISOR Wright

COMPLAINANT NAME:      CONTACT INFO:

**TARGET OF INVESTIGATION**

NAME OF PERSON(S):  
CORPORATE NAME:  
TRADING AS: Playboon Sports bar and Lounge      CR NUMBER:  
ADDRESS: 6700 German Hill Rd  
CITY/COUNTY: Dundalk, Baltimore City      STATE: MD      ZIP: 21222

**DESCRIPTION OF ASSIGNMENT**

RDL Unspecation from an OTW lead resulted in confiscated Alcoholic Beverages and a referral to Baltimore City Liquor Board. See case # ATC 22-0065

**STATUS OF INVESTIGATION - (First update must be returned within ten (10) business days.**

Case closed with seizure and referral

DATE OF INVESTIGATION: 01/19/2022      DATE COMPLETED: 01/19/2022      COMPLETED: Yes

ROUTINE: No      VIOLATION: Yes

COM/FED-238 Rev. 2/17



Inspection Type: Alcohol  Tobacco

Date: 01-19-2022

Time In: 12:50pm

Time Out: 1530

County: Baltimore

Sales & Use Tax #: 11528195

Corporate Name: Weidog LLC

T/A: Playbook

Phone #: 443-986-7240

Address: 6700 German Hill Rd, Baltimore, MD 21222  
(Street) (City) (State) (Zip)

**Business License Information**

Traders License #: 30985467 License Year: 2020

Endorsements: Cigarette  Special Cigarette  OTP  Restaurant  Chain  Other

**Alcohol Compliance**

Liquor License #: UBD 7050 Class/Type: B, W, L

Licensee(s): William G. Matricciani

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: \_\_\_\_\_ Delivery Date: \_\_\_\_\_ MD Stamps: Yes  No

Sales Below Cost: Yes  No  N/A  Invoices Available: Yes  No

OTP Supplier: \_\_\_\_\_ Delivery Date: \_\_\_\_\_ OTP Tax Paid: Yes  No

OTP Supplier/Retailer Licensed: Yes  No  Age Verification Signage: Yes  No  MSA List Compliant: Yes  No

**Violations**

Violation type: Purchase Alcohol other than Wholesale Action, if any: Confiscation  
(citation, warning, other)

Violation type: \_\_\_\_\_ Action, if any: \_\_\_\_\_  
(citation, warning, other)

Violation: Yes  No  Confiscation: Yes  No  Case #: \_\_\_\_\_

Comments: Owner had several receipts from Southern Glaziers + 2 from Breakthru. Sub. admitted buying alcohol from retail liquor establishments. Receipts confiscated, Alcohol confiscated.

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

Carlos Bulnes  
Signature of Representative

M. Mangold  
Signature of Agent/Inspector

M. Mangold  
Signature of Supervisor

Carlos A Bulnes  
Printed Name of Representative

M. Mangold  
Printed Name of Agent/Inspector

M. Mangold  
Printed Name of Supervisor

ATC  
 COM

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

QUANTITY	ITEM NUMBER	AMOUNT
20	1208	559.80
EER IMP CORONA BOT 120Z CASE CASE		
5	20622	139.95
EER IMP MODELO BTL 120Z CASE CASE		
5	1265	139.95
EER IMP HEINEKEN BOT 120Z CASE CASE		
4	20918	107.96
EER DOM MICHELOB ULTRA BTL CASE CASE		
3	8652	59.97
EER DOM COORS LT BTL 120Z CASE CASE		
1	57745	32.99
LIQUOR LIQUOR TEQUILA ROSE 1.75 L		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
SUB-TOTAL		1140.61
TAX		102.66
TOTAL		1243.27
Cash Sale		1260.00
CHANGE		16.73

Invoice Number : 4527391  
 Date : 01/15/22  
 Time : 8:03 PM

Thank you.

Subtotal  
 Alcohol Tax  
**GRAND TOTAL**  
 Cash  
 Tendered

ORDER # 65472  
 INVOICE# 65472  
 Closed to Cash  
 DATE/TIME: 1/16/  
 CASHIER: 100101  
 STATION: 01

20 CORONA EXTRA  
 15 MODELO ESPECIAL  
 2 MICHELOB ULTRA  
 1 BUCHANAN'S DEL  
 1 GREY GOOSE 1.75  
 1 1800 SILVER 1.

\*\*\* DU

7400 I  
 Rose  
 (4)

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

QUANTITY	ITEM NUMBER	AMOUNT
1	54476	99.99
LIQUOR TEQUILA DON JULIO BLANCO 1.75 L		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
1	6598	49.99
LIQUOR TEQUILA PATRON SILVER 750 ML		
1	6598	49.99
LIQUOR TEQUILA PATRON SILVER 750 ML		
4	1265	111.96
BEER IMP HEINEKEN BOT 120Z CASE CASE		
4	8652	79.96
BEER DOM COORS LT BTL 120Z CASE CASE		
4	20918	107.96
BEER DOM MICHELOB ULTRA BTL CASE CASE		
1	1446	26.49
BEER DOM N/A O'DOUGLS ALL 120Z CASE CASE		
1	19936	29.99
ALL COOLERS SMIRNOFF ALL 6PK CASE		
SUB-TOTAL		656.32
TAX		58.28
TOTAL		714.60
Cash Sale		720.00
CHANGE		5.40

Invoice Number : 4526640  
 Date : 01/14/22  
 Time : 7:41 PM

Thank you.

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

QUANTITY	ITEM NUMBER	AMOUNT
25	1208	699.75
BEER IMP CORONA BOT 120Z CASE CASE		
15	20622	419.85
BEER IMP MODELO BTL 120Z CASE CASE		
4	8652	79.96
BEER DOM COORS LT BTL 120Z CASE CASE		
3	1265	83.97
BEER IMP HEINEKEN BOT 120Z CASE CASE		
2	10234	45.98
BEER DOM BUD LIGHT BTL 120Z CASE CASE		
5	20918	129.25
BEER DOM MICHELOB ULTRA BTL CASE CASE		
1	54476	99.99
LIQUOR TEQUILA DON JULIO BLANCO 1.75 L		
1	57745	32.99
LIQUOR LIQUOR TEQUILA ROSE 1.75 L		
1	54812	78.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 1.75 L		
1	44797	42.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 750 ML		
1	44797	42.99
LIQUOR SCOTCH BUCHANAN'S 12 YR 750 ML		
1	44178	99.99
LIQUOR TEQUILA PATRON SILVER 1.75 L		
SUB-TOTAL		1866.70
TAX		167.11
TOTAL		2033.81
Cash Sale		2040.00
CHANGE		16.19

Invoice Number : 4509859  
 Date : 12/11/21  
 Time : 7:03 PM

Thank you.

\*\*\* DUPLICATE COPY \*\*\*

Club 7400  
 7400 Pulaski Highway  
 Rosedale, MD 21237  
 (410) 866-7821

ORDER # 65472  
 INVOICE# 65472  
 Closed to Cash Purchase  
 DATE/TIME: 1/16/2022 14:09:06  
 CASHIER: 100101  
 STATION: 10

20 CORONA EXTRA 24PK BTL*	\$59.80
15 MODELO ESPECIAL 24PK BTL*	\$419.85
2 MICHELOB ULTRA 18PK BTL*	\$35.98
1 BUCHANAN'S DELUXE 12YEAR*	\$79.99
1 GREY GOOSE 1.75L*	\$49.99
1 1800 SILVER 1.75L*	\$39.99
Subtotal	\$1,185.60
Alcohol Tax	\$106.70
<b>GRAND TOTAL</b>	<b>\$1,292.30</b>
Cash Tendered	\$1,262.30
Change	\$1,300.00
	\$7.70

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

QUANTITY	ITEM NUMBER	AMOUNT
10	1208	279.90
7	20822	13
5	1285	139.95
5	20918	129.25
4	10234	91.96
1	44178	99.99
1	319	27.99
	LIQUOR VODKA ABSOLUT 1.75 L	

SUB-TOTAL 964.97  
 TAX 86.85  
 TOTAL 1051.82  
 Cash Sale 1100.00  
 CHANGE 48.18

Invoice Number : 4523803  
 Date : 01/07/22  
 Time : 5:44 PM

Thank you.



**STATE OF MARYLAND**

**Alcohol & Tobacco Commission**  
 Field Enforcement Division  
 LLG Treasury Building  
 80 Calvert Street, Room 310  
 Annapolis, Maryland 21401

**INCIDENT REPORT**

Case # 22-0068  
 Related Report # 22-002433  
 Tracking # \_\_\_\_\_

<u>Victim's Name</u> (Last, First, M) OR <u>Firm Name</u> (if Business)	<u>Sex</u>	<u>Race</u>	<u>DOB</u>
State Of Maryland			

<u>Victim's Residence</u> (Address, City, State, Zip)	<u>Res. Phone</u>

<u>Victim's Employer</u>	<u>Bus. Phone</u>

<u>Incident</u>	Purchasing Alcohol from Other than a Wholesaler	<u>Location of Incident</u>	The Playbook- 6700 German Hill Road, Baltimore, MD 21222
<u>Date Occ</u>	<u>Time Occ</u>	<u>Date Rptd</u>	<u>Time Rptd</u>
01/19/2022	1230 Hours	01/19/2022	1230 Hours
<u>Describe Location</u>	Bar/ Restaurant		

Accused/ Suspects									
1	<u>Name:</u> Maldonado, Carlos			<u>Address:</u> [REDACTED]			<u>City:</u> [REDACTED]		
	<u>State:</u> MD	<u>Zip:</u> [REDACTED]	<u>Phone:</u> [REDACTED]	<u>SSN:</u> N/A	<u>POB:</u> N/A				
	<u>DOB:</u> 01/19/1976	<u>Sex:</u> M	<u>Race:</u> Hispanic	<u>Ht:</u> 5-6	<u>Wt:</u> 155	<u>Eyes:</u> Brown	<u>Hair:</u> Brown		
2	<u>Name:</u>			<u>Address:</u>			<u>City:</u>		
	<u>State:</u>	<u>Zip:</u>	<u>Phone:</u>	<u>SSN:</u>	<u>POB:</u>				
	<u>DOB:</u>	<u>Sex:</u>	<u>Race:</u>	<u>Ht:</u>	<u>Wt:</u>	<u>Eyes:</u>	<u>Hair:</u>		
3	<u>Name:</u>			<u>Address:</u>			<u>City:</u>		
	<u>State:</u> MD	<u>Zip:</u>	<u>Phone:</u>	<u>SSN:</u>	<u>POB:</u>				
	<u>DOB:</u>	<u>Sex:</u>	<u>Race:</u>	<u>Ht:</u>	<u>Wt:</u>	<u>Eyes:</u>	<u>Hair:</u>		

<u>Mode of Operation</u>	Purchasing Alcohol from Other Then a Wholesaler	<u>Property Seized:</u>	Yes
--------------------------	---	-------------------------	-----

<u>Type of Seizure</u>	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
<u>Amount of Seizure</u>	689					

Veh. Info	<u>Owner(s):</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Color</u>	<u>State</u>	<u>Tag</u>
	<u>Address:</u>						

<u>Other:</u> Victims - Witness - Parent	<u>Code</u>	Codes: V=Victim, W=Witness, P=Parent/Guardian		
<u>Name</u> (Last, First, Middle)		<u>Home Address</u>	<u>Hm. Phone</u>	<u>Bus. Phone</u>
a.	w			
b.	w			

<u>Complainant</u> (Last, First, Middle)	<u>Home Address</u>	<u>Hm. Phone</u>	<u>Bus. Phone</u>
Mangold, M	80 Calvert Street, Annapolis, MD 21401		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)

<u>Retail Value:</u> \$3,176.17	<u>Printed Name of Agent/Inspector:</u> Michelle Mangold #0010
<u>Tax Loss:</u> \$0.00	<u>Signature of Agent/Inspector:</u> <i>Michelle Mangold</i>
	<u>Date Submitted:</u> 01/27/22

<u>Approving Supervisor</u>	<u>Date Approved</u>	<u>Status</u>
<u>Printed Name:</u> Mark Wright, #008	01/26/22	Closed
<u>Signature:</u> <i>Mark Wright</i>		

**STATE OF MARYLAND**

**Alcohol & Tobacco Commission**

Field Enforcement Division  
 LLG Treasury Building  
 80 Calvert Street, Room 310  
 Annapolis, Maryland 21401

**INCIDENT REPORT**

Continuation   
 Supplemental

Case # 22-0068

Related Report # 22-002433

Tracking # \_\_\_\_\_

**INCIDENT**

Purchasing Alcohol from Other than a Wholesaler

**Arrested / Violator(s)**

**Personal History:**

	Suspect 1	Suspect 2	Suspect 3
Name:	Maldonado, Carlos		
Address:	[REDACTED]		
City:	[REDACTED]		
State:	MD		
Zip:	[REDACTED]		
Phone:	[REDACTED]		
SSN:	N/A		
Sex:	M		
Race:	Hispanic		
POB:	N/A		
DOB:	01/19/1976		
Ht:	5-6		
Wt:	155		
Eyes:	Brown		
Hair:	Brown		

Date of Arrest: N/A

Date of Incident: 01/19/2022

Location of Incident: The Playbook- 6700 German Hill Road, Baltimore, MD 21222

Charge(s): Purchasing Alcohol other than a Wholesaler

Disposition of Seizure: Held until case adjudicated

Seizure Information:	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount:			689			

**Disposition of**

Defendants: Referred to Liquor Board

Witnesses: Go to narrative for witness information.

Retail Value: \$3,176.17

Printed Name of Agent/Inspector: Michelle Mangold #0010

Tax Loss: \$0.00

Signature of Agent/Inspector: 

Date Submitted: 01/27/2022

**Approving Supervisor**

Printed Name: Mark Wright, #008

Date Approved

Status

Signature: 

01/26/22

Closed

<p align="center"><b>STATE OF MARYLAND</b></p> <p align="center">Alcohol Tobacco Commission Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center"><b>INCIDENT REPORT</b></p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>22-0068</u></p> <p>Related Report # <u>Seq. # 22-002433</u></p> <p>Tracking # _____</p>	<p align="center"><b>INCIDENT</b></p> <p align="center">Alcohol- Other than Wholesaler</p>

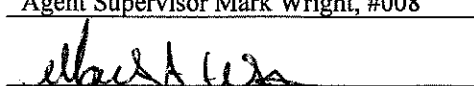
On January 19, 2022, at approximately 1230 hours, agents from the Alcohol and Tobacco Commission and agents from the Comptroller of Maryland, conducted a business inspection at The Playbook located at 6700 German Hill Road, Baltimore, MD 21222. The inspection was a result of a complaint that The Playbook may be purchasing Alcoholic Beverages from Other Than a Licensed Wholesaler. The following agents and inspectors assisted: Agent Breig, Agent Herndon, Agent Allen, and Agent Pavon.

I identified myself as an Agent for the Maryland Alcohol and Tobacco Commission, working in the Field Enforcement Division. The female behind the counter, who didn't speak English, immediately contacted the owner Carlos Maldonado via cell phone. I spoke to Mr. Maldonado and advised I needed invoices for the alcohol in the establishment. He advised he would be at my location in fifteen minutes. A short time later, Mr. Maldonado arrived at his business. I asked Mr. Maldonado for the Trader's License and Liquor License for the establishment.

Mr. Maldonado was able to provide me with an expired 2020 Trader's License. The Liquor License was valid and allowed the establishment to sell beer, wine, and liquor. The licensee on the liquor license was William Matricciani.

Mr. Maldonado was able to provide some invoices for the alcohol. The invoices were from Republic National, Chesapeake Beverage and Bond Distributor. The receipts dated back to 2018 and were primarily beer. I went through every receipt and returned any bottle of alcohol that was identified on an invoice. After auditing, there were 78 bottles of wine and spirits unaccounted for and seized. There were also 611 bottles of beer unaccounted for and seized.

I advised Mr. Maldonado that the Alcohol and Tobacco Commission was seizing the alcohol that do not have invoices that show they were purchased from a licensed Maryland wholesaler. Mr. Maldonado did state there were numerous bottles of alcohol that were purchased from King's Liquor Store located at 8226 Pulaski Highway, Baltimore, MD 21237. I located numerous receipts for King's Liquor Store in the office of the business. The receipts contained both liquor and beer bought in large quantities. The receipts were confiscated as evidence and will be kept in the case folder.

<p>Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0010</u></p>	
<p>Signature of Agent/Inspector: <u></u></p> <p align="center">Approving Supervisor</p>	<p>Date Submitted: <u>01-26-2022</u></p>
<p>Printed Name: <u>Agent Supervisor Mark Wright, #008</u></p> <p>Signature: <u></u></p>	<p align="center"><u>Date</u> <u>Approved</u>    <u>Status</u></p> <p align="center">1/27/2022 Closed</p>

**STATE OF MARYLAND**

Alcohol Tobacco Commission  
 Field Enforcement Division  
 LLG Treasury Building  
 80 Calvert Street, Room 310  
 Annapolis, Maryland 21401

**INCIDENT REPORT**

Continuation

Supplemental

Case # 22-0068

**INCIDENT**

Related Report # Seq. # 22-002433

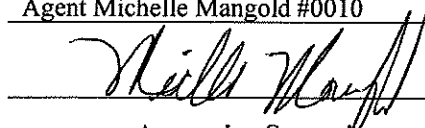
Alcohol- Other than Wholesaler

Tracking # \_\_\_\_\_

The following bottles of liquor were seized due to lack of proof of purchase from a licensed distributor in Maryland:

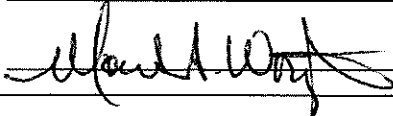
Brand Name	Qty.	Size	Brand Name	Qty	Size
1800 silver tequila	1	1.75	Jack Daniels No7	1	1.75
43 cuarenta y tres	2	1L	Jagermesiter	1	1.75
Absolut Vodka	2	1.75	Johnny walker Black Label	2	1.75
Bartons Gin	1	1.75	Johnny Walker Red Label	2	1.75
Bols coffee liquor	1	1L	Jose Cuervo Gold	1	1.75
Buchanans Deluxe Scotch	2	750 ml	Kahlua Rum and Coffee	2	1.75
Bud Light	168	12 oz	Kamora Coffee Liquor	1	1L
Bulleit	1	1L	Keke	1	750ml
Bulleit	1	750 MI	Lauders Scotch	1	1L
Captain Morgan	1	1.75	Maestrodobel Tequila	1	750 ml
Castillo Puerto Rican Rum	1	1L	Makers Mark	1	1.75
Catch a Ride moscato	1	500 ml	Malibu	1	1.75
Cazadores	1	750ml	McCals	1	1.75
Cazadores	1	750ml	Michelob Ultra	72	12 oz
Chivas regal	1	1.75	Modelo	240	12oz
Chivas regal	1	750 ml	Moet & Chandon	2	750ml
Ciroc Apple	1	1.75	New Amsterdam Red Berry	1	1.75
Ciroc Peach	1	1.75	Or-g vodka	1	750ml
Ciroc Red Berry	1	750 ml	Patron	1	1.75
Ciroc Snap Frost	1	1.75	Patron	1	750 ml
Conquistador Tequila	1	750 ml	Pinnacle Berry	1	1L
Coors Light	36	12 oz	Pinnacle Coconut	1	750ml
Corazon Tequila	1	750 ml	Pinnacle Peach	1	750 ml
Coronas	30	12 oz	Remy Martin	1	750ml

Printed Name of Agent/Inspector: Agent Michelle Mangold #0010

Signature of Agent/Inspector:   
 Approving Supervisor

Date Submitted: 01-26-2022

Printed Name: Agent Supervisor Mark Wright, #008

Signature: 

Date  
Approved Status

1/27/2022 Closed

<b>STATE OF MARYLAND</b> Alcohol Tobacco Commission Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401	<b>INCIDENT REPORT</b>  Continuation <input checked="" type="checkbox"/> Supplemental <input type="checkbox"/>
Case # <u>22-0068</u> Related Report # <u>Seq. # 22-002433</u> Tracking # _____	<b>INCIDENT</b>  Alcohol- Other than Wholesaler

Crown Royal Apple	1	1.75	Romana Sambvca	1	1L
CuttySark	1	1L	Rum Chata	1	1.75
Don Julio	1	1.75	Rumple Minze	2	1L
Drambuie	1	1L	Smirnoff Peach	1	750 ml
E&J Brandy	1	1.75	Seagrams VO	6	1L
Fireball	1	1.75	Sobiesky Caramel	1	1L
Frangelico	1	1L	Stock Vermouth	1	1.5L
Grey Goose	1	1.75	Tequila Rose Strawberry	1	1.75
Heiniken	65	12oz	Three Olives Smores	1	1.75
Hennessey	1	1.75	Tito's	2	750 ml
Irish Mist	2	1L	<b>Total</b>	689	

The alcohol was seized from the display shelves behind the counter and storage areas in the basement. A total of 689 bottles of alcohol were seized. The retail value of the alcohol seized was \$3176.17.

Once the evidence was collected and photographed, I filled out a Notice of Seizure Receipt for Confiscation form. Mr. Maldonado signed the form and was given a copy.

Agent Allen, Agent Breig and Agent Herndon transported the evidence to Jessup Temporary Storage for safekeeping overnight. On January 20, 2022, I transported the alcohol to the Louis Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

This case will be turned over to the Baltimore City Liquor Board for a hearing for purchasing alcohol from other than a wholesaler.

Case closed.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0010</u>	
Signature of Agent/Inspector: 	Date Submitted: <u>01-26-2022</u>
Approving Supervisor	
Printed Name: <u>Agent Supervisor Mark Wright, #008</u>	<u>Date</u> <b>Approved Status</b>
Signature: 	1/27/2022 Closed

**STATE OF MARYLAND**

Alcohol Tobacco Commission  
Field Enforcement Division  
LLG Treasury Building  
80 Calvert Street, Room 310  
Annapolis, Maryland 21401

**INCIDENT REPORT**

Continuation  X  
Supplemental

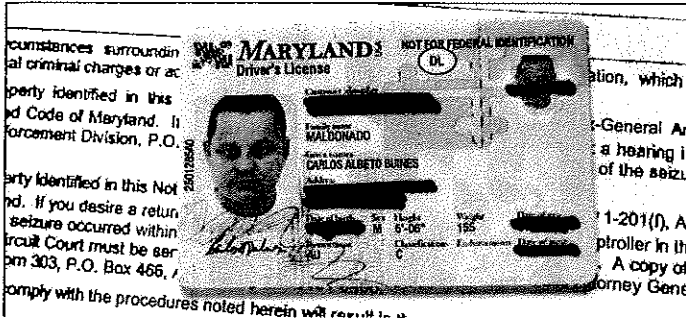
Case # 22-0068

**INCIDENT**

Related Report # Seq. # 22-002433

Alcohol- Other than Wholesaler

Tracking # \_\_\_\_\_



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Signature of Agent/Inspector: *Michelle Mangold*  
Approving Supervisor

Date Submitted: 01-26-2022

Printed Name: Agent Supervisor Mark Wright, #008

Date 1/27/2022 Status Closed

Signature: *Mark Wright*

**STATE OF MARYLAND**

Alcohol Tobacco Commission  
Field Enforcement Division  
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**INCIDENT REPORT**

Continuation

Supplemental

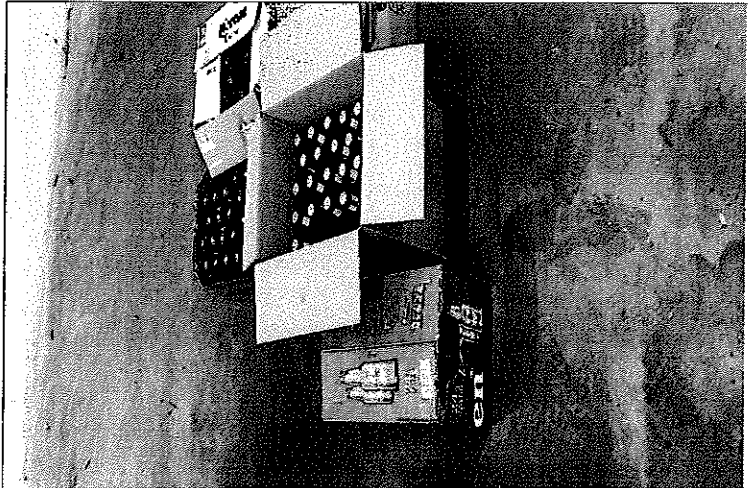
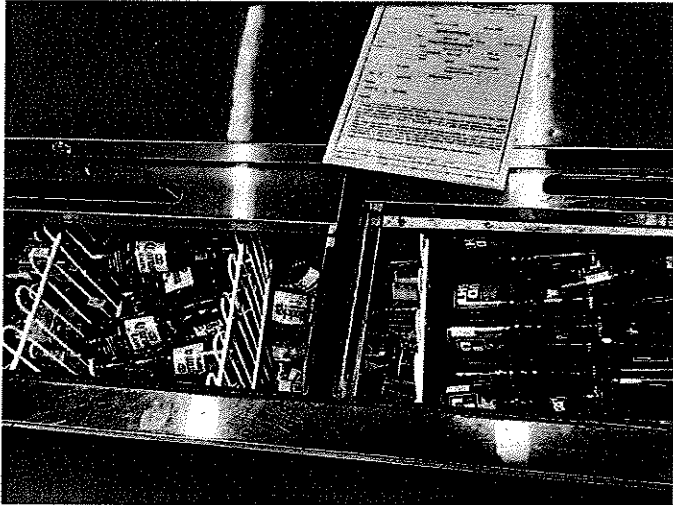
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**INCIDENT**

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Date Submitted: 01-26-2022

Printed Name: Agent Supervisor Mark Wright, #008

Date  
Approved Status

Signature: *Mark A. Wright*

1/27/2022 Closed

**STATE OF MARYLAND**

Alcohol Tobacco Commission  
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**INCIDENT REPORT**

Continuation

Supplemental

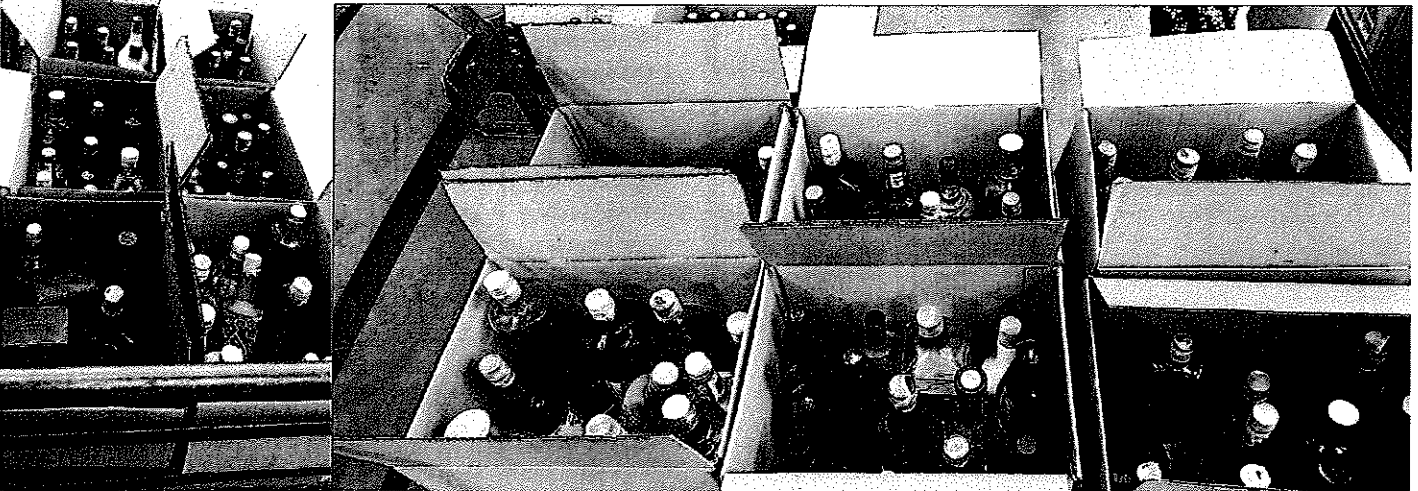
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Date  
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Signature: *Mark Wright*

1/27/2022 Closed



**STATE OF MARYLAND**

Alcohol Tobacco Commission  
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**INCIDENT REPORT**

Continuation

Supplemental

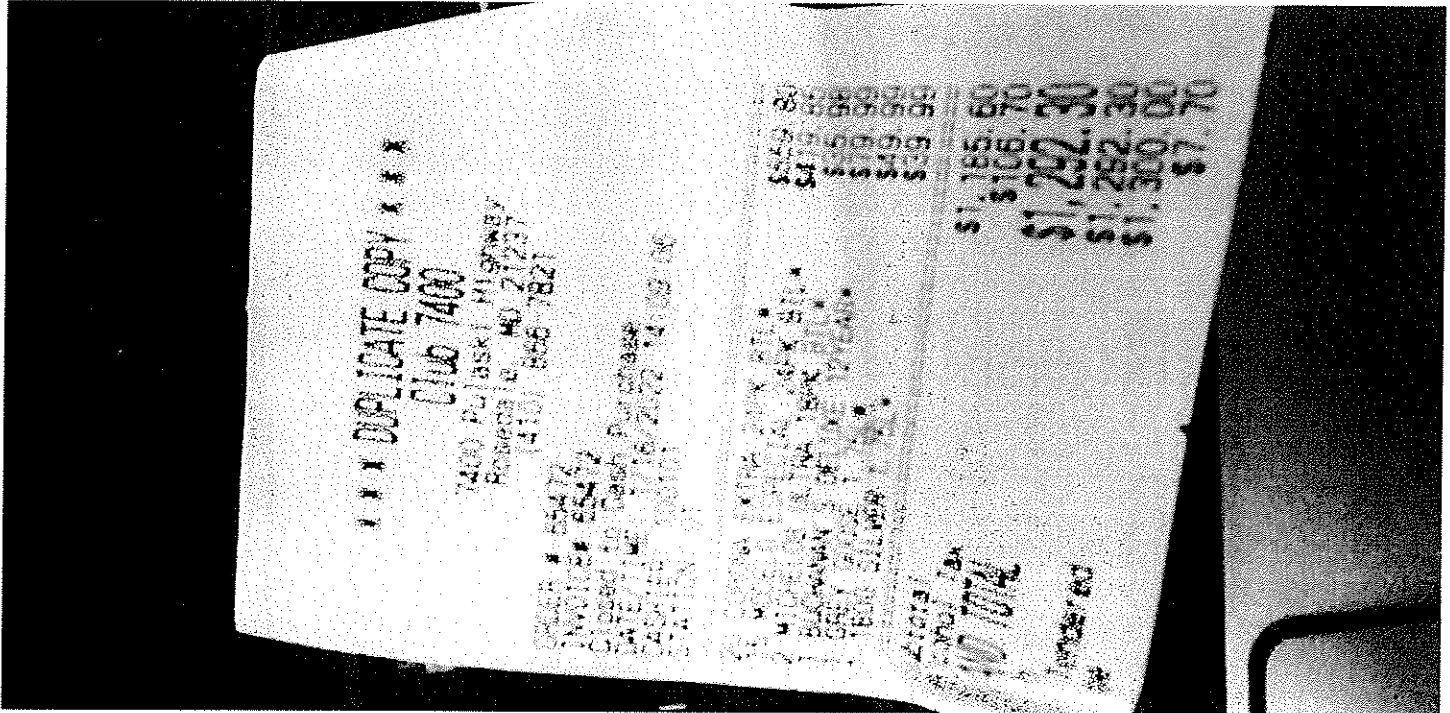
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Alcohol- Other than Wholesaler

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1/27/2022 Closed

**STATE OF MARYLAND**

Alcohol Tobacco Commission  
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**INCIDENT REPORT**

Continuation

Supplemental

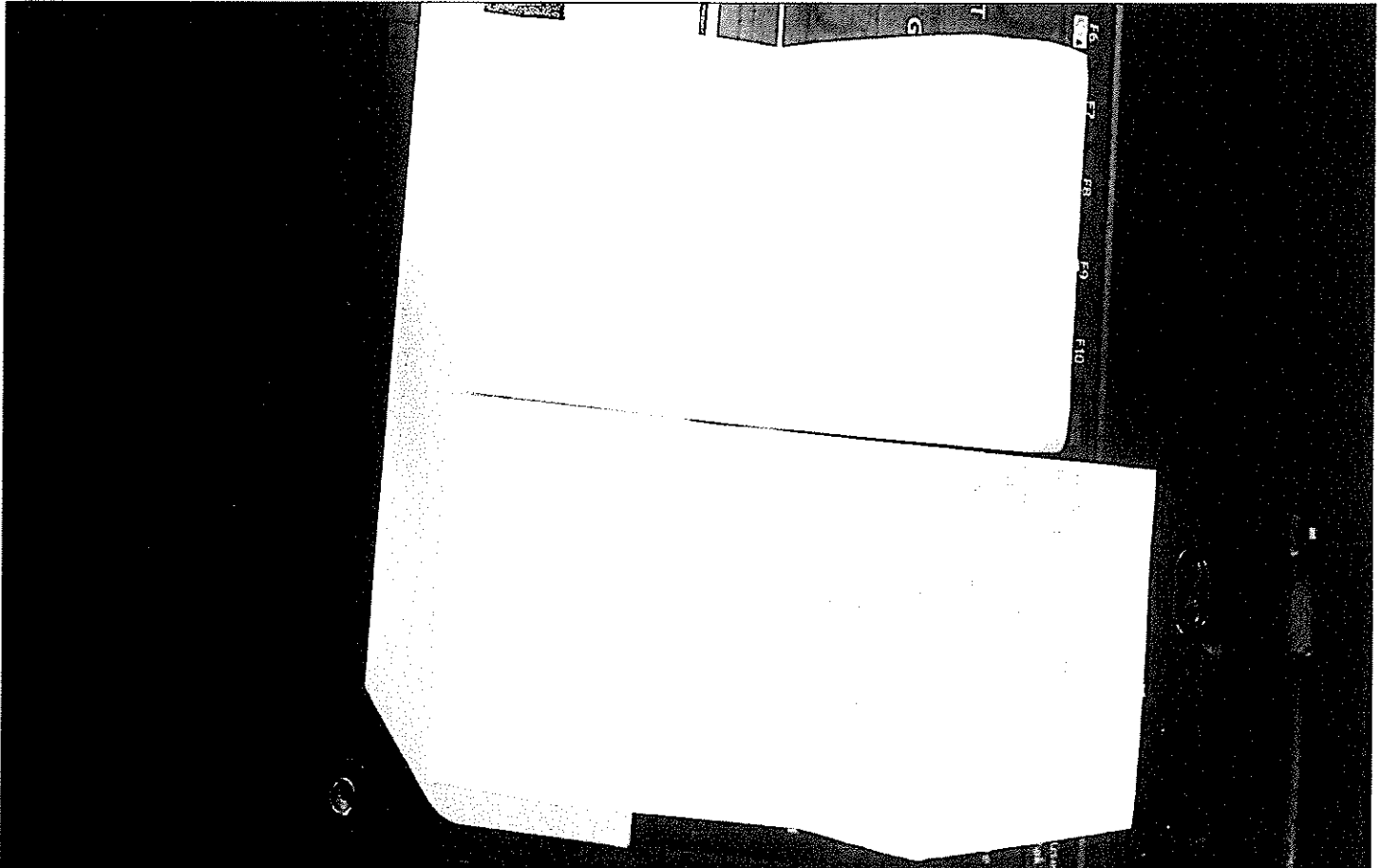
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1/27/2022 Closed

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**INCIDENT REPORT**

Continuation

Supplemental

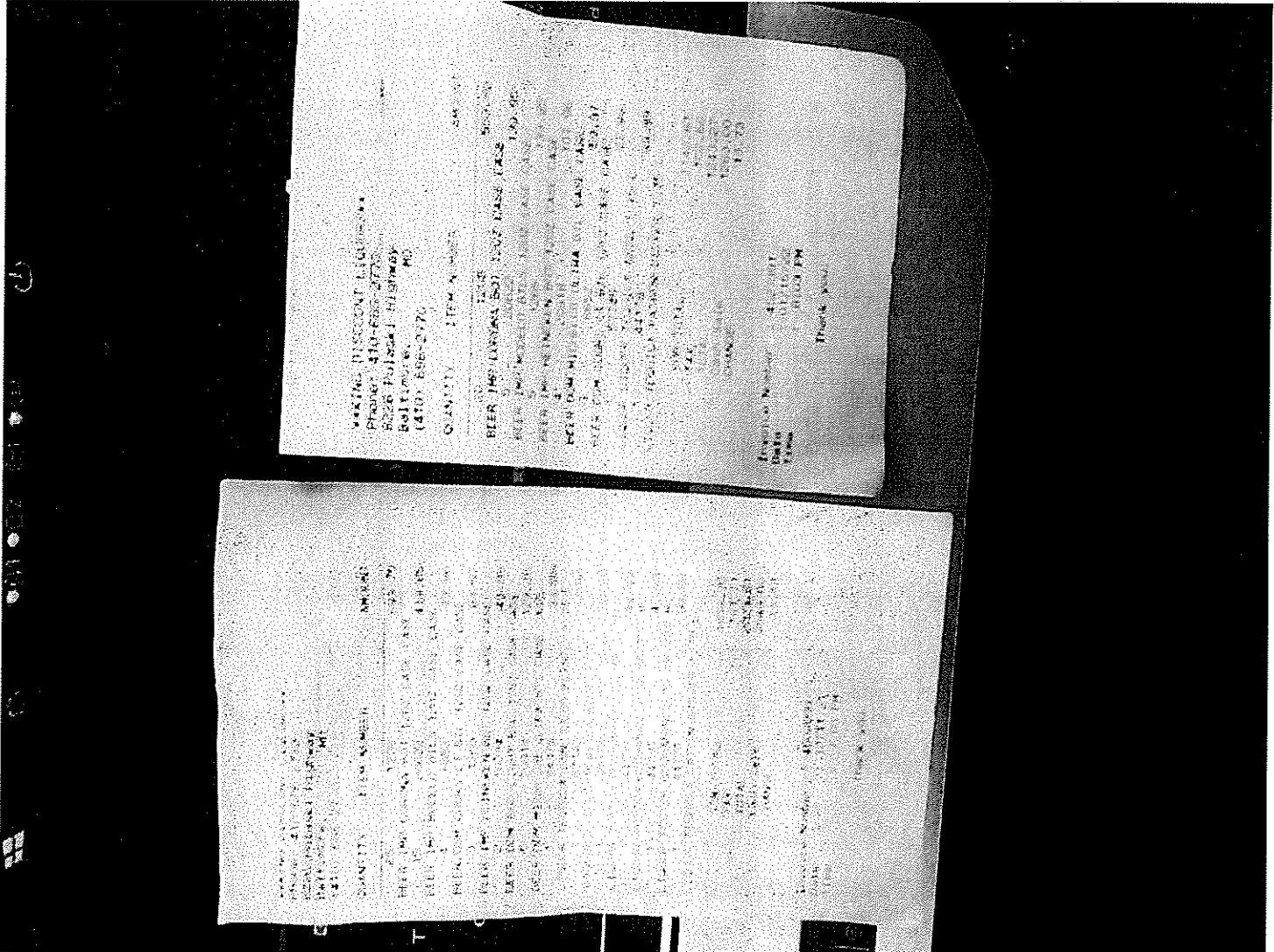
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Signature: *Mark Wright*

Date  
Approved Status

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## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: **LBD7 073**

Cert Num: **0181**

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

License Date: 5/1/2021

License Year: 2021

CR Number: 11528195

Payment Date: 05-20-21

2020 - 2021 TPP Paid

2021 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: **WEIDOG, LLC**

Trade Name: **PLAYBOOK**

Zone Code: 10

Phone: 410-978-8336

Block Num: 6700

City: BALTIMORE

Street: GERMAN HILL ROAD

State: MD

Zip: 21222

CR Number: 11528195

Portion of Business Used:

FIRST FLOOR OF PREMISES AS A TAVERN RESTUARANT-NOT INCLUDING LIVE ENTERTAINMENT/DANCING OR OUTDOOR TABLE SERVICE.REQ. FOR EXPANSION PENDING BMZA PERMIT

Restriction:

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GEORGE L.	DIVEL, III	789 W. YAMATO ROAD APT 512	BOCA RATON	FL	33431	Edit	Remove Owner
WILLIAM G.	MATRICCIANI	1000 GLENANGUS DRIVE	BEL AIR	MD	21015	Edit	Remove Owner
DONNA M.	MATRICCIANI	1000 GLENANGUS DRIVE	BEL AIR	MD	21015	Edit	Remove Owner

## Comments

Date	Comment	Action
03/16/2021	Paid in Full (\$425.00)for Violation Hearing dated 2/11/2021; Invoice #120403.../jr	Delete
03/02/2021	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on February 11, 2021 Fine Fee to be paid \$425.00.... /mb	Delete
02/12/2021	2/11/2021 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.12 General Welfare; and Violation of Rule 4.14(a) Live Entertainment - DENIAL - GUILTY - Rule 4.16-fined \$100; Rule 3.12-fined \$100; and Rule 4.14(a)-fined \$100; \$300 + \$125 admin fee = \$425 total fine, 30 days to pay (2-0 vote) *Matricciani recuses from the decision...../jr	Delete
06/17/2020	Issued Outdoor License extension starting from June 17, 2020 until the governor has lifted his executive order; Housing permit #TMP2020-50028..../sb	Delete
02/19/2020	Alcohol Awareness expires on 02/09/43 Carlos A. Buines Maldonado(certified by John s Murray)..../sb	Delete
11/01/2019	Personal Property Tax Owed to City of Baltimore was cleared and the system shows that the business is in Good Standing on November 1, 2019..../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
08/09/2019	Submitted 2019 Trader's License..... /sb	Delete
03/30/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
11/14/2018	PAID IN FULL \$2,625.00 for Violation Hearing dated on October 11, 2018; Invoices #113746=\$1,00.00, 113747=\$500.00, 113748=\$500.00 & 113749=\$625.00..... /sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$2,625.00.... /mb.	Delete
10/18/2018	Given back to licensee the Liquor License from suspension date of 10-11 thru 10-17-18...../sb	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay, ** One (1) week suspension to commence immediately ** (2-0 vote) *Matricciani recuses from the decision*...../jr	Delete
10/12/2018	On 10/11/18: Agent J.Howard confiscated Liquor License and given to S.Branch who placed License in file..... /sb	Delete
10/11/2018	10/11/18 RE: PUBLIC HEARING - SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING FOR SEVEN (7) DAYS OCTOBER 11 THRU OCTOBER 17, 2018..... /sb	Delete
10/01/2018	PAID IN FULL for Violation Hearing dated August 30, 2018; Invoice #113499 = \$1,000.00 and #113500 = \$875.00...../sb	Delete
09/18/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on August 30, 2018; Fine Fee to be paid for \$1,875.00.... /mb.	Delete
09/04/2018	8/30/2018 - Public Hearing RE: Violation of Rule 4.14(a) Live Entertainment without Authorization; Violation of Rule 3.03(c) Employee Records and Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations; Rule 4.14(a)-DENIAL OF GUILT- GUILTY-Fined \$250; Rule 3.03(c)-ADMISSION-Fined \$500; Rule 3.09(b)-ADMISSION -Fined \$1,000; \$1,750 + \$125 admin fee = \$1,875 total fine, 30 days to pay (2-0 vote) *Matricciani recuses from decision...../jr	Delete
07/30/2018	7/26/2018 - Public Hearing RE: Violation of Rule 4.14(a) Live Entertainment without Authorization; Violation of Rule 3.03(c) Employee Records and Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations - Request for postponement due to conflicting schedule - POSTPONEMENT GRANTED (2-0 vote) *Matricciani recused himself from decision.	Delete
02/03/2017	PAID IN FULL \$1,500.00 for Violation Hearing dated January 05, 2017; Invoices #104774=\$1,000.00, #104775=\$500.00, #104776=\$125.00... /sb	Delete
01/26/2017	1/26/17- Request for reconsideration was partially granted, the fine assessed to the licensee in this matter shall be reduced from \$2,500 to \$1500.-S.R	Delete
01/17/2017	1/5/17- Violation of Rule 3.09(b)- Restroom Facilities and Health Regulations- Admission of Guilt- \$2500 fine + \$125 admin fee (\$2625 Total Fine)(2-0 vote) (Matricciani reclosed)*** 30 days to pay	Delete
04/05/2016	03/31/16 - PAID FOR VIOLATION HEARING DATED ON 03/03/16. Invoices #101384=\$1,000.00 + #101385=\$125.00.... /sb	Delete
03/09/2016	*****AGENCY HOLD - VIOLATION HEARING FEE DUE BY 04/03/16, AMOUNT OF \$1,125.00 *****/sb	Delete
03/04/2016	3/3/16 Public Hearing re: Violation of Rule 4.16 Illegal Conduct -(Jan 17,2016)Admission \$1000 Fine, Violation of Rule 4.01(a) DISMISSED \$1125 Total Fine **30 days to pay	Delete
01/20/2016	Alcohol Awareness Training ( Carlos A. Bulnes Maldonado, Luis E. Izaguirre Bulnes and Brayan Y.	

	Sanchez Calderon ) expires 12/30/2019 John S Murray	Delete
05/06/2015	4/16/2015 Protest of Renewal 3-0 vote -Renewed	Delete
03/30/2015	Protest of renewal filed for 2015-2016 license year	Delete
02/05/2015	10/23/14 Hearing date: Invoice #95399=\$125.00; Invoice #95400=\$1,000; Invoice #95401=\$1,000.00; Invoice #95402=\$500.00; Invoice #95403=\$500.00.	Delete
11/25/2014	11/25/14 Appeal filed in the 10/23/14 hearing	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.18, Violation of Rule 4.18 Violation of Rule 3.02 (dismissed), Violation of Rule 4.01(a), Violation of Rule 4.01(a), Violation of Rule 3.12. \$3000 Fine + \$125 admin fee = \$3125 Total	Delete
11/17/2014	08/7/2014 Public Hearing re: Violation of Rule 4.18 & Violation of Rule 3.02. Postponed	Delete
01/28/2014	12/12/2013 Public Hearing re: Violation of rule 4.18 GUILTY &1500 Admin Fee \$125 Total Fine \$1625	Delete
12/04/2013	11/7/2013 Public Hearing re: Violation of Rule 4.05(a)(Patrons observed consuming alcoholic beverages inside of establishment after 2 a.m.) Violation of Rule 4.18 (serving/selling and consumption of alcoholic beverage during prohibited hours on March 23, 2013). Board GRANTED motion to dismiss all charges ( licensee had previously been charged these violations)	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. BOARD renewed license; suspended license for 4 consecutive weeks in the month of June 2013.	Delete
02/14/2013	1/31/2013 Public Hearing re: VIOLATION of Rule 3.12 Disturbing the community. VIOLATION of Article 2Bsection12-108(d) Underage possession. VIOLATION of Rule 4.01(a) Purchasing from other than a wholesaler. VIOLATION of Article 2Bsection10-505 Liquor license not displayed. VIOLATION of Rule 4.18 Illegal behavior (live entertainment and dancing without Board approval). Rule 3.12 DISMISSED. Article 2Bsection12-108(d)DISMISSED. Rule 4.01(a) DISMISSED. Article 2Bsection10-505 GUILTY \$100. Rule 4.18 GUILTY \$1475. TOTAL FINE \$1575.	Delete
05/07/2012	4/19/2012 Public Hearing re: Protest of Renewal. Board RENEWED license; imposed \$2000 fine.	Delete
06/03/2011	4/7/11 Public Hearing re: Request to reopen ager being closed for more than three consecutive months. APPROVED.	Delete

Print History (Print Card)

License num: LBD7 073  
Trade Name: PLAYBOOK

Address: 6700 GERMAN HILL ROAD

Comment:

Add Comment

Hold Info



## WEIDOG, LLC: W07775125

**Department ID Number:**

W07775125

**Business Name:**

WEIDOG, LLC

**Principal Office:** ⓘ

6700 GERMAN HILL ROAD

BALTIMORE MD 21222

**Resident Agent:** ⓘ

GEORGE L. DIVEL, III

3932 NORTH POINT BLVD

BALTIMORE MD 21222

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS NOT IN GOOD STANDING

**Reason(s) Entity is NOT in Good Standing:**

Annual Report Due For 2021

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

02/03/2004

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A