Licensee(s): Jahanne Dumas Bagwell and Praneet Sahni

Manjit, Inc. Three, T/a The Liquor Store - Socialize

6130 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) - Prohibited Activities by License Type (Open and Operating Tayern at all Times) - February 15, 2024 - On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 5:15 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. When they asked to use the tavern, they were told it was closed and were refused entry inside. They then proceeded to purchase a six pack of Jack Daniel's Black for \$9.80 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with the cashier who stated that the manager, Mr. Ifrahim Ghauri, had just left. He called Mr. Ghauri to request that he return. BCSO and BLLC spoke with Mr. Ghauri and informed him that his staff refused entry into the tavern area to a BLLC inspector and BCSO Sergeant. Staff also noted that there was a rope across the door cordoning off the bar and hot water and disinfectant solution were not present in the 3 compartment sink for sanitizing drinkware as is required. Mr. Ghauri was asked for employee records to help identify staff working at the time, but he was unable to provide any records. He was also unable to provide inspectors with a 2023 Traders license for inspection. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

Violation of Rule 3.03(c) - Records (Employee Records) - February 15, 2024 - On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 5:15 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. When they asked to use the tavern, they were told it was closed and were refused entry inside. They then proceeded to purchase a six pack of Jack Daniel's Black for \$9.80 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with the cashier who stated that the manager, Mr. Ifrahim Ghauri, had just left. He called Mr. Ghauri to request that he return, BCSO and BLLC spoke with Mr. Ghauri and informed him that his staff refused entry into the tavern area to a BLLC inspector and BCSO Sergeant. Staff also noted that there was a rope across the door cordoning off the bar and hot water and disinfectant solution were not present in the 3 compartment sink for sanitizing drinkware as is required. Mr. Ghauri was asked for employee records to help identify staff working at the time, but he was unable to provide any records. He was also unable to provide inspectors with a 2023 Traders license for inspection. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

Violation of Rule 3.03(d)(ii) – Records (Trader's License) – February 15, 2024 – On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were

operating their taverns in conjunction with their packaged goods store. At approximately 5:15 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. When they asked to use the tavern, they were told it was closed and were refused entry inside. They then proceeded to purchase a six pack of Jack Daniel's Black for \$9.80 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with the cashier who stated that the manager, Mr. Ifrahim Ghauri, had just left. He called Mr. Ghauri to request that he return. BCSO and BLLC spoke with Mr. Ghauri and informed him that his staff refused entry into the tavern area to a BLLC inspector and BCSO Sergeant. Staff also noted that there was a rope across the door cordoning off the bar and hot water and disinfectant solution were not present in the 3 compartment sink for sanitizing drinkware as is required. Mr. Ghauri was asked for employee records to help identify staff working at the time, but he was unable to provide any records. He was also unable to provide inspectors with a 2023 Traders license for inspection. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

Violation of Rule 3.09(b) - Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations) - February 15, 2024 - On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 5:15 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. When they asked to use the tavern, they were told it was closed and were refused entry inside. They then proceeded to purchase a six pack of Jack Daniel's Black for \$9.80 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with the cashier who stated that the manager, Mr. Ifrahim Ghauri, had just left. He called Mr. Ghauri to request that he return. BCSO and BLLC spoke with Mr. Ghauri and informed him that his staff refused entry into the tavern area to a BLLC inspector and BCSO Sergeant. Staff also noted that there was a rope across the door cordoning off the bar and hot water and disinfectant solution were not present in the 3 compartment sink for sanitizing drinkware as is required. Mr. Ghauri was asked for employee records to help identify staff working at the time, but he was unable to provide any records. He was also unable to provide inspectors with a 2023 Traders license for inspection. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 3/21/2024.
- (b) **Witness Summonsed:** Summons issued to Inspector Tudhope and Inspector Washington on 3/21/2024. Summons issued to Baltimore City Sheriff Dept.: Sergeant Hawley and Sergeant Monk on 3/21/2024.
- (c) Violation History of Current Corporation: Licensee appeared before the Board on 10/11/2018 in reference to:
 - Violation of Rule 4.01(a) Sale to Minors
 - \$250 fine + \$125 admin fee
 - \$375 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 4/17/2017.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 200 St. Paul Place, Suite 2300 Baltimore, Maryland, 21202-5994 Phone: (410) 396-4377

NOTICE

To: Manjit, Inc. Three t/a The Liquor Store - Socialize 6130 Belair Road Baltimore, MD 21206 Date: March 21, 2024

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 10:30 o'clock AM on the 4th day of April 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, 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 The Liquor Store - Socialize, 6130 Belair Road, 21206 ("the establishment").

- Violation of Rule 4.20(c)(ii) Prohibited Activities by License Type (Open and Operating Tavern at all Times) February 15, 2024
- Violation of Rule 3.03(c) Records (Employee Records) February 15, 2024
- Violation of Rule 3.03(d)(ii) Records (Trader's License) February 15, 2024
- Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations) February 15, 2024

On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 5:15 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. When they asked to use the tavern, they were told it was closed and were refused entry inside. They then proceeded to purchase a six pack of Jack Daniel's Black for \$9.80 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with the cashier who stated that the manager, Mr. Ifrahim Ghauri, had just left. He called Mr. Ghauri to request that he return. BCSO and BLLC spoke with Mr. Ghauri and informed him that his staff refused entry into the tavern area to a BLLC inspector and BCSO Sergeant. Staff also noted that there was a rope across the door cordoning off the bar and hot water and disinfectant solution were not present in the 3 compartment sink for sanitizing drinkware as is required. Mr. Ghauri was asked for employee records to help identify staff working at the time, but he was unable to provide any records. He was also unable to provide inspectors with a 2023 Traders license for inspection. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

If you fail to appear at the above location at the date and time 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 & Cannabis 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, Michelle Wirzberger, 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



Violation Report

Location Address Licensee Information (Trade Name) Corporation Name

THE LIQUOR STORE-SOCIALIZE MANJIT, INC. THREE

Type of Licensee Name

Class"BD7" Beer, Wine and Liquor 🔍

6130 BELAIR ROAD 21206

Bouncer/Security Name(If Applicable) Bouncer Date of Birth Violation Issued Date

mm/dd/yyyy 02/15/2024

05:51 PM

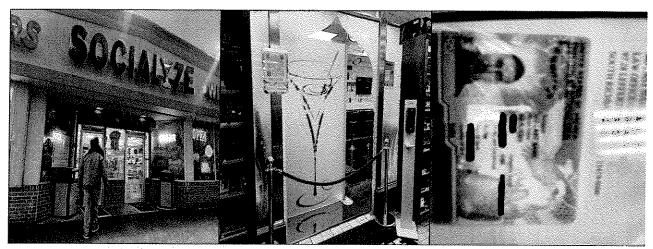
Inspector Submission Date

BALTIMORE\Cindy-Leigh.Tudhope 02/21/2024

Photo(s) Taken Violation Reporting Facts

Choose Files | No file chosen

On 15th February 2024, I, Inspector Tudhope, along with, BLLC Inspector Washington and members of Baltimore City Sheriff's Office (BCSO) Special Operations Division Stg Hawley and Sgt Monk conducted BD7 investigations throughout the City of Baltimore. At approximately 5.51PM Inspector Washington and Sqt Monk entered the establishment known as THE LIQUOR STORE-SOCIALIZE located at 6130 Belair Road in an undercover capacity to see if the establishment would allow them to use the tavern for on premises consumption. Inspector Washington and Stg Monk asked to use the tavern and was informed it was closed and refused entry inside, they then proceeded to purchase a six pack Jack Daniel's Black for \$9.80 from the package goods area. Following the purchase, Inspector Washington and Sqt Monk exited the establishment. BCSO and BLLC subsequently entered the establishment and contacted the Cashier who stated that the manager had just left, and he made a call to ask him to return to establishment. BCSO and BLLC made contact with Manager Mr. Ifrahim Ghauri and informed him that his staff refused entry into the tavern area to a BLLC inspector and Stg Monk from the BCSO.Staff also noted that there was a rope across the door cordoning off the bar and the three-compartment sink was empty. Mr. Ghauri was asked for employee records to help identified his staff working, Mr. Ghauri was unable to provide any record at that time. Mr. Ghauri was also unable to provide inspectors with a 2023 Traders license for our inspection. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered. BCSO and BLLC members informed the manager that he would not be criminally charged however a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.





Save

Cancel



Liquor Board System

Version 1.0

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License Detail

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License Info

License Num: LBD7 254

Cert Num: 0786

\$1,320.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

ree:

CR Number: 16710210

Payment Date: 04-20-23

2022 - 2023 TPP Paid 🗌

2023 Trader's License 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: MANJIT, INC. THREE

Trade Name: THE LIQUOR STORE-SOCIALIZE

Zone Code: 43

Phone: 410-426-3230

Block Num: 6130

Street: BELAIR ROAD

City: BALTIMORE

State: MD Zip: 21206

CR Number: 16710210

Portion of Business Used:

USE PREMISES AS A SPORTS BAR AND LIQUOR STORE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAHANNE DUMAS	BAGWELL	1714 N. BENTALOU STREET	BALTIMORE	MD	21216	Edit	Remove Owner
PRANEET	SAHNI	7510 GILLEY TERRACE	Baltimore	MD	21237	Edit	Remove Owner

Comments

	Action
03/18/2024 ****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
03/18/2024 ****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
02/15/2023 Alcohol Awareness expires on 02/06/2027; PRANEET SAHNI (certified by John S. Murray)/sb	Delete
08/15/2022 **** RELEASED STATE TAX HOLD***** /mb	Delete
02/23/2022 Mailed letter of recognition for underage drinking compliance check on 2/10/2022 /kk	Delete
02/10/2020 Mailed letter of recognition for underage drinking compliance check on 2/6/2020 /kk	Delete
12/17/2019 Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
10/30/2019 Personal Property Tax Owed to City of Baltimore was cleared on October 30, 2019/mb.	Delete
09/26/2019 ***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
08/16/2019 Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
11/19/2018 PAID IN FULL \$375.00 for Violation Hearing dated on October 11, 2018; Invoice #113773 /sb	Delete
Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$375.00 /mb.	Delete
10/17/2018 - Public Hearing RE: Violation of Rule 4.01(a) - Violation of Rule 4.01(a)-Fined \$250; \$250 + \$125 admin fee; \$375 total fine, 30 days to pay/jr	Delete
10/10/2018 Alcohol Awareness expires on 10/01/22 (Praneet Sahni) John S Murray /sb	Delete
02/16/2017 ***** RELEASED STATE TAX HOLD***** /kr	Delete
10/26/2016 MARYLAND SALES TAX HOLD ON 10/26/2016K/R	Delete
06/17/2016 ***** RELEASED STATE TAX HOLD***** /sb	Delete
03/18/2016 PAID IN FULL NSF OF \$80.00 BY MONEY ORDER 17-349983463, Invoice #100799 /sb	Delete
02/17/2016 Sent Invoice out to licensee alternate (home) address about fees need to be paid for NSF; \$50.00 + 30.00 = \$80.00/sb	Delete
02/01/2016 ****** 01/19/16 - State of MD Tax Hold, letter sent /sb	Delete
01/15/2016 Casey Jenkins came in and PAID \$1,350.00 for the NSF 2015-2016 Renewal License Fee; Invoice #100224 /sb	Delete
O1/12/2016 Casey Jenkins called and says that he will bring the cashier's check in here on Friday, January 15, 2016.	Delete
Casey Jenkins called me and he just received letter; he says he will bring cashier's check or 01/04/2016 money order to office by January 11, 2016. The phone number he can be reached on is 443-226-3634 /sb	Delete
12/29/2015 Letter is being sent to Licensee Home Address about NSF in the amounts of \$1,320 + \$30.00 (Renewal Fee); \$50.00 + \$30.00 (Application Fee)/sb	Delete
07/20/2015 Letter is being hand-delivered by an inspector about NSF in the amount of \$1,320.00 + \$30.00 (Renewal Fee) /sb	Delete
07/20/2015 Letter is being hand-delivered by an inspector about NSF in the amount of \$50.00 + \$30.00 (application Fee) /sb	Delete
02/03/2015 State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
02/27/2013 Application for transfer with live entertainment and outdoor table service filed 1/14/13	Delete
02/15/2013 Public Hearing re: Application to transfer with request for live entertainment and outdoor table service. APPROVED.	Delete
Application filed January 2013 transfer of ownership from secured creditor with request for live entertainment and outdoor table service	Delete

Print History (Print Card)

License num: LBD7 254 Address: 6130 BELAIR ROAD

Trade Name: THE LIQUOR STORE-SOCIALIZE

MANJIT INC. THREE: D17421769 Department ID Number: D17421769 **Business Name:** MANJIT INC. THREE Principal Office: 7510 GILLEY TERRAE ROSEDALE MD 21237 Resident Agent: MANJIT SINGH 13305 A FALLS ROAD HUNT VALLEY MD 21030 Status: **INCORPORATED** Good Standing: THIS BUSINESS IS IN GOOD STANDING **Business Type:** CORPORATION **Business Code:** 03 ORDINARY BUSINESS - STOCK Date of Formation/Registration: 08/08/2016 State of Formation: MD Stock Status:

STOCK

YES

Close Status:

Licensee(s): Juan Antonio Ortiz

La Roca, LLC, T/a La Roca 3210-14 Pulaski Highway 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tayern at all Times) - February 15, 2024 - On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 6:45 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. When they asked to use the tavern, they were told it was closed and were refused entry inside. They then proceeded to purchase a six pack of Corona beer for \$11.00 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with the cashier Mr. Tony Diaz. Mr. Diaz called owner and manager, Mr. James Ortiz, and asked him to come to the establishment. BCSO and BLLC spoke with Mr. Ortiz and informed him that his staff refused entry into the tavern area to a BLLC inspector and BCSO Sergeant. Mr. Ortiz was asked for employee records to help identify the staff working at that time. Mr. Ortiz was unable to provide any employment records at that time. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

Violation of Rule 3.03(c) – Records (Employee Records) – February 15, 2024 – On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 6:45 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. When they asked to use the tavern, they were told it was closed and were refused entry inside. They then proceeded to purchase a six pack of Corona beer for \$11.00 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with the cashier Mr. Tony Diaz. Mr. Diaz called owner and manager, Mr. James Ortiz, and asked him to come to the establishment. BCSO and BLLC spoke with Mr. Ortiz and informed him that his staff refused entry into the tavern area to a BLLC inspector and BCSO Sergeant. Mr. Ortiz was asked for employee records to help identify the staff working at that time. Mr. Ortiz was unable to provide any employment records at that time. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 3/21/2024.
- (b) **Witness Summonsed:** Summons issued to Inspector Tudhope and Inspector Washington on 3/21/2024. Summons issued to Baltimore City Sheriff Dept.: Sergeant Hawley and Sergeant Monk on 3/21/2024.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 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 on 3/1/2018 in reference to:

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

Licensee(s) appeared before the Board on 8/25/2016 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- \$250 fine + \$125 admin fee
- \$375 total fine

Licensee(s) appeared before the Board on 2/18/2010 in reference to:

- Violation of Rule 4.01(a) Sales to Minors \$1,750 fine
- Violation of Rule 3.03(c) Employee Records No fine
- \$1,750 fine; \$125 admin fee waived
- \$1,750 total fine

Licensee(s) appeared before the Board on 3/13/2008 in reference to:

- Violation of Rule 4.01(a) Sales to Minors \$500 fine
- Violation of Rule 3.03(c) Employee Records \$25 fine
- \$525 fine + \$125 admin fee
- \$650 total fine
- (d) License Transfer Date: The license transferred to the above named entity on 5/7/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 200 St. Paul Place, Suite 2300 Baltimore, Maryland, 21202-5994 Phone: (410) 396-4377

NOTICE

To: La Roca, LLC t/a La Roca 3210-14 Pulaski Highway Baltimore, MD 21224

Date: March 21, 2024

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 10:30 o'clock AM on the 4th day of April 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, 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 La Roca, 3210-14 Pulaski Highway, 21224 ("the establishment").

- Violation of Rule 4.20(c)(ii) Prohibited Activities by License Type (Open and Operating Tavern at all Times) February 15, 2024
- Violation of Rule 3.03(c) Records (Employee Records) February 15, 2024

On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 6:45 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. When they asked to use the tavern, they were told it was closed and were refused entry inside. They then proceeded to purchase a six pack of Corona beer for \$11.00 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with the cashier Mr. Tony Diaz. Mr. Diaz called owner and manager, Mr. James Ortiz, and asked him to come to the establishment. BCSO and BLLC spoke with Mr. Ortiz and informed him that his staff refused entry into the tavern area to a BLLC inspector and BCSO Sergeant. Mr. Ortiz was asked for employee records to help identify the staff working at that time. Mr. Ortiz was unable to provide any employment records at that time. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

If you fail to appear at the above location at the date and time 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 & Cannabis 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, Michelle Wirzberger, 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

EXHIBIT 1

Violation Report

Location Address Licensee Information (Trade Name)

Corporation Name

3210-14 PULASKI HIGHWAY 2122- V

LA ROCA

LA ROCA, LLC

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor V

James Ortiz

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

Violation Issued Date

mm/dd/yyyy

02/15/2024

06:45 PM

Inspector

Submission Date

BALTIMORE\Cindy-Leigh.Tudhope

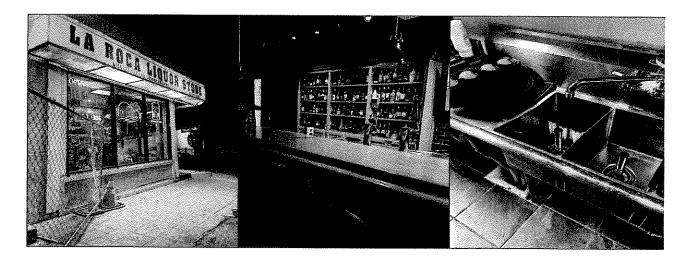
02/21/2024

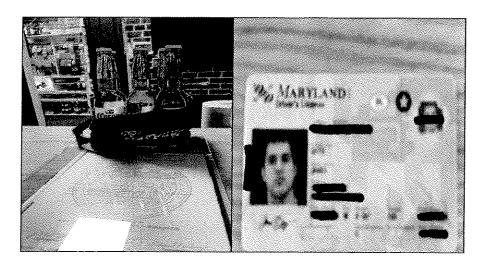
Photo(s) Taken

Violation Reporting Facts

Choose Files No file chosen

On 15th February 2024, I, Inspector Tudhope, along with, BLLC Inspector Washington and members of Baltimore City Sheriff's Office (BCSO) Special Operations Division Stg Hawley and Sgt Monk conducted BD7 investigations throughout the City of Baltimore. At approximately 6:45PM Inspector Washington and Sgt Monk entered the establishment know as La Roca located at 3210 Pulaski Highway in an undercover capacity to see if the establishment would allow them to use the tavern for on premises consumption. Inspector Washington and Stg Monk asked to use the tavern and was told it was closed and refused entry inside, they then proceeded to purchase a Six Pack of Corona Beer for \$11.00 from the package goods area. Following the purchase, Inspector Washington and Sgt Monk exited the establishment, BCSO and BLLC subsequently entered the establishment and contacted the Cashier Mr. Tony Diaz. Mr. Diaz called owner and Manager Mr. James Ortiz to come to establishment. BCSO and BLLC made contact with Mr. Ortiz and informed him that his staff refused entry into the tavern area to a BLLC inspector and Stg Monk from the BCSO. Mr. Ortiz was asked for employee records to help identified his staff working, Mr. Ortiz was unable to provide any record at that time. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered. BCSO and BLLC members informed the manager that he would not be criminally charged however a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.







Cancel



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 244

Cert Num: 0776

\$1,320.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

Fee:

CR Number: 12861162

Payment Date: 05-04-23

2022 - 2023 TPP Paid 🗍

2023 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: LA ROCA, LLC Trade Name: LA ROCA

Zone Code: 15

Phone: 410-675-0070

Block Num: 3210-14 Street: PULASKI HIGHWAY

City: BALTIMORE State: MD Zip: 21224

CR Number: 12861162

Portion of Business Used:

CONTINUE TO USE PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT AND/OR

DANCING - BASEMENT FOR STORAGE

Restriction:

HERBERT YOUNG BARRED FROM PREMISES IN ANY CAPACITY.

Edit the License Location Info	o J Al	Iternate	Mailing Ac	Idress

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
OINOTNA NAUL	ORTIZ	1 GLENWEST COURT	ROSEDALE	MD	21237	Edit	Remove Owner

Comments

Date	Comment	Action
03/04/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
02/10/2023	Application for transfer of ownership with continuation of live entertainment filed on behalf of La Roca, LLC T/a La Roca, Juan Antonio Ortiz and James Ortiz on 4/1/2022 /kk	Delete
05/10/2021	Alcohol Awareness expires on 04/27/2025 James Ortiz (certified by North American raining Institute)/sb	Delete
07/16/2020	PAID IN FULL \$125.00 for Hearing dated July 09, 2020; Invoice #119883/sb	Delete
	7/9/2020 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-NO fine; \$125 admin fee; \$125 total fine, 30 days to pay + 1-week suspension to commence immediately, 30 days to pay (3-0 vote)/jr	Delete
07/09/2020	Violation hearing dated 7/9/2020 Penalty Assessment Notice mailed to Licensee's home address/jr	Delete
10/04/2019	Personal Property Tax Owed to City of Baltimore was cleared on 10/04/19 as per the e-mail received from Law Dept/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
	Submitted 2019 Trader's License also/sb	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Fined \$1,000 + \$125 admin fee, \$1,125 total fee, 30 days to pay (3-0 Vote)/jr	Delete
03/01/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated March 01, 2018; Invoice #109600 /sb	Delete
09/02/2016	8/25/2016 public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt-(3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/25/2016	Violation Hearing dated: August 25, 2016 - PAID \$375.00; Invoice #104004/sb	Delete
05/06/2015	Alcohol Awareness expies 3/11/2019 (James Ortiz)	Delete
05/06/2015	Alcohol Awareness expies 3/12/2019 (Juan Antonio Ortiz)	Delete
03/09/2010	02/19/10 \$1750 FINE PAID IN FULL #70788	Delete
02/19/2010	02/18/10 Public Hearing re: Violation of rule 4.01(a),and 3.03(c)DECISION: RULE 4.01(a) GUILTY \$1750 AND RULE 3.03(c) NO FINE WAIVED \$125 ADM.FEE.FINE \$1750	Delete
03/18/2008	03/17/08 \$650 FINE PAID IN FULL #62220	Delete
03/18/2008	03/13/08 Public Hearing re: Violation of rule 4.01(a)& 3.03(c).DECISION: RULE 4.01(a) GUILTY \$500 & RULE 3.03(c) GUILTY \$25 + \$125 ADM.FEE = \$650	Delete

Print History (Print Card)

License num: LBD7 244 Address: 3210-14 PULASKI HIGHWAY

Trade Name: LA ROCA

Comment:

Add Comment

Hold Info



LA ROCA, LLC: W11628419

Department ID Number:	
W11628419	
Business Name:	
LA ROCA, LLC	
Principal Office:	
3210-14 PULASKI HWY,	
BALTIMORE MD 21224	
Resident Agent:	
JUAN ANTONIO ORTIZ	
1 GLENWEST CT.	
BALTIMORE MD 21237	
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:	
12/01/2006	
State of Formation:	
MD	
Stock Status:	
N/A	
Close Status:	
N/A	

April 4, 2024

Licensee(s):

Andrew Anderson and Anju Silwal Poudel

Rudra, LLC, T/a Orleans Liquors 401 N. Montford Avenue 21224

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) – February 15, 2024 – On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 7:18 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. Inspector Washington and Sergeant Monk asked to use the tavern and were told it was closed and refused entry inside. They then proceeded to purchase a 200ml bottle of Hennessy for \$17.50 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with manager Mr. Hari B Adhikari Chhetri. They informed him of the violation for refusing entry into the tavern area to the undercover BLLC Inspector and Sergeant Monk from the BCSO. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 3/21/2024.
- (b) **Witness Summonsed:** Summons issued to Inspector Tudhope and Inspector Washington on 3/21/2024. Summons issued to Baltimore City Sheriff Dept.: Sergeant Hawley and Sergeant Monk on 3/21/2024.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 10/20/2022 in reference to:
 - Violation of Rule 4.01(a) Sales to Minors
 - \$500 fine + \$125 admin fee
 - \$625 total fine
- (d) License Transfer Date: The license transferred to the above named entity on 11/23/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 200 St. Paul Place, Suite 2300 Baltimore, Maryland, 21202-5994 Phone: (410) 396-4377

NOTICE

To: Rudra, LLC t/a Orleans Liquor 401 North Montford Avenue Baltimore, MD 21224

Date: March 21, 2024

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 10:30 o'clock AM on the 4th day of April 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, 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 Orleans Liquor, 401 North Montford Avenue, 21224 ("the establishment").

 Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) – February 15, 2024

On February 15, 2024, Inspector Tudhope, and BLLC Inspector Washington along with and Sergeant Hawley and Sergeant Monk, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 7:18 pm, Inspector Washington and Sergeant Monk entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. Inspector Washington and Sergeant Monk asked to use the tavern and were told it was closed and refused entry inside. They then proceeded to purchase a 200ml bottle of Hennessy for \$17.50 from the package goods area. Following the purchase, Inspector Washington and Sergeant Monk exited the establishment. BCSO Sergeant Hawley and BLLC Inspector Tudhope subsequently entered the establishment and made contact with manager Mr. Hari B Adhikari Chhetri. They informed him of the violation for refusing entry into the tavern area to the undercover BLLC Inspector and Sergeant Monk from the BCSO. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered.

If you fail to appear at the above location at the date and time 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 & Cannabis 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, Michelle Wirzberger, 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



Violation Report

Location Address

Licensee Information (Trade Name)

Corporation Name

401 MONTFORD AVENUE NORTH

ORLEANS LIQUOR

RUDRA, LLC

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor

Bouncer/Security Name(If Applicable)

Violation Issued Date

mm/dd/yyyy

Bouncer Date of Birth

02/15/2024

07:18 PM

Inspector

Submission Date

BALTIMORE\Cindy-Leigh Tudhope

02/21/2024

Photo(s) Taken

Violation Reporting Facts

Choose Files No file chosen

On 15th February 2024, I, Inspector Tudhope, along with, BLLC Inspector Washington and members of Baltimore City Sheriff's Office (BCSO) Special Operations Division Stg Hawley and Sgt Monk conducted BD7 investigations throughout the City of Baltimore. At approximately 7:18PM Inspector Washington and Sgt Monk entered the establishment know as Orleans Liquors located at 401 Monk Ave in an undercover capacity to see if the establishment would allow them to use the tavern for on premises consumption. Inspector Washington and Stg Monk asked to use the tavern and was told it was closed and refused entry inside, they then proceeded to purchase a 200ml Hennessy from the package goods area. Following the purchase, Inspector Washington and Sgt Monk exited the establishment. BCSO and BLLC subsequently entered the establishment and contacted the manager Mr. Hari B Adhikari Chhetri identified by his Employment Authorization card. BCSO and BLLC informed the manager that he refused entry into the tavern area to a BLLC inspector and Stg Monk from the BCSO. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered. BCSO and BLLC members informed the manager that he would not be criminally charged however a violation report would be written up for the establishment. Both agencies departed the establishment without further incident.



Save



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

Status: Renewed

<< Go Back

License Info

License Num: LBD7 069

Cert Num: 0141

\$1,320.00

License Date:5/1/2023

License Year: 2023

CR Number: 16855236

Payment Date: 04-26-23

2022 - 2023 TPP Paid

2023 Trader's License 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: RUDRA, LLC

Trade Name: ORLEANS LIQUOR

Zone Code: 14

Phone: 410-732-1643

Block Num: 401

Street: MONTFORD AVENUE NORTH

City: BALTIMORE State: MD

Zip: 21224

CR Number: 16855236

Portion of Business Used:

(USE) CONTINUE TO USE AS LIQUOR STORE. (NEW OPERATOR)

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANDREW	ANDERSON		BALTIMORE	MD	21201	Edit	Remove Owner
	POUDEL	5107 HUGUNIN WAY	PERRY HALL	MD	21128	Edit	Remove Owner

Comments

Date	Comment	Action
04/03/2023	* Licensee(s) changed during 2023 renewal period - Andrew Anderson replaced Brooke Alyssa Perrin * /kk	Delete
11/17/2022	Paid \$625 fine for Violation Hearing dated 10/20/2022, Invoice #127481/jr	Delete
11/16/2022	11/09/22 - Given an Invoice to Chief Inspector John Chrissonmallis for Violation Hearing fee dated on Oct. 20, 2022; Fine Fee to be paid \$625.00 /mb	Delete
10/25/2022	10/20/2022 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; $$500 + 125 admin fee = $$625$ total fine, 30 days to pay (3-0 vote)/jr	Delete
07/15/2022	7/14/2022 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED/jr	Delete
04/13/2021	** Changing Trade Name from Donald's Place to Orleans Liquor based on 2021 Renewal Application. Licensee needs to provide letter requesting the change. /kk **	Delete
03/11/2020	3/11/2020 - In receipt of letter and photos showing alterations within the licensed establishment. The letter, photos, and prior inspection indicate that the distribution area of the licensed establishment did not significantly change. The bar was relocated to the other side of the room and a bathroom was added. Copy of letter to file. TRA.	Delete
10/19/2018	10/18/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 vote)/jr	Delete
10/03/2018	Traders License is under the Corp Name of Rudra LLC, CR#16855236 /sb	Delete
09/13/2018	Application for transfer of ownership filed on behalf of The Nook, LLC T/a Rudra, LLC T/a Donald's Place, Anju Poudel and Brooke Perrin on 8/30/18 /kk	Delete
05/04/2018	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
CC C C C C C C C C C C C C C C C C C C	* Licensee(s) changed during 2018 renewal period - Donna Regain became the Per.Rep for Donald Blanks (death) * /kk	Delete
02/02/2018	Mailed letter on 2/2/18 to applicants and attorney in regards to the application expiring after 180 days - can resubmit new application for transfer /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/23/2017	Alcohol Awareness expires 10/14/21 (Santosh Poudel) /sb	Delete
08/04/2017	08/03/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE) /sb	Delete
02/26/2016	Alcohol Awareness Training (Apache Perry) John S. Murray expires on 02/22/2016	Delete
00/ 2-4/ 2000	03/24/06 FINE \$3125 PAID IN FULL #55139 .14 DAY MANDATORY SUSPENSION BEGINS 3/24/06 ANDSUSPENSION WILL END 4/6/06. LICENSEE MAY PICK UP LICENSE ON 4/7/06	Delete
03/24/2006	03/23/06 Public Hearing re: Violation of rule 4.01(a) & rule 3.06.DECISION: RULE 4.01(a) GUILTY \$3000 OR 30 DAYS AND RULE 3.06 DISMISSED. FINE \$3000 OR 30 DAYS + \$125 ADM.FEE = \$3125 AND A 14 DAYS MANDATORY SUSPENSION EFFECTIVE 3/24/06	Delete
02/22/2006	02/17/06 FINE \$1225 PAID IN FULL #54971	Delete
02/22/2006	02/16/06 Public Hearing re: Violation of rule 4.01(a) & 3.03(c) DECISION: RULE 4.01(a) GUILTY \$2000/SUSPENDED \$1000 & RULE 3.03(c) GUILTY \$200/SUSPENDED \$100. FINE \$1100 OR 90 DAYS + \$125 ADM.FEE = \$1225	Delete
03/01/2004	1/23/98 Beer sold to minor police cadet CC 2A-17244	Delete

Print History (Print Card)

License num: LBD7 069	Address: 401 MONTFORD AVENUE NORTH

Trade Name: ORLEANS LIQUOR

Comment:

Add Comment

RUDRA LLC: W17939265 Department ID Number: W17939265 Business Name: RUDRA LLC Principal Office: 704 PROVIDENCE RD TOWSON MD 21286 Resident Agent: SANTOSH POUDEL 704 PROVIDENCE RD TOWSON MD 21286 Status:

Good Standing: THIS BUSINESS IS IN GOOD STANDING

Business Type: DOMESTIC LLC

ACTIVE

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/Registration:

04/17/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Licensee(s): Jim Pei

United Penn Operating, LLC, T/a Wonderland Liquors

2043-45 Pennsylvania Avenue 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) – February 15, 2024 – On February 15, 2024, Agent Perez, along with, BLLC Agent Clark and Deputy Spencer and Deputy Monroe, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 6:45 pm, Agent Perez and Deputy Spencer entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. Deputy Monroe asked the store clerk, later identified as Pamisha Swain, if the bar was open. Miss Swain stated that the bar was closed thereby denying access to use the bar for onsite consumption. Deputy Monroe then proceeded to purchase a Bottle of E&J Brandy for \$5.86 from the packaged goods area utilizing a marked \$20 bill. Following the purchase, agent Perez and Deputy Spencer exited the establishment. BCSO Deputy Monroe and BLLC Agent Clark subsequently entered the establishment and made contact with Miss Pamisha Swain and informed her of the violation for refusing entry into the tavern area to the undercover BLLC Agent and Deputy Sherriff from the BCSO. Deputy Monroe and BLLC Agent Clark returned the alcoholic beverage purchased and change to Ms. Swaim. The marked \$20 bill was recovered by the agents.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 3/21/2024.
- (b) **Witness Summonsed:** Summons issued to Agent Perez and Agent Clark on 3/21/2024. Summons issued to Baltimore City Sheriff Dept.: Deputy Spencer and Deputy Monroe on 3/21/2024.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 11/9/2023 in reference to:
 - Violation of Rule 4.20(c) Prohibited Activities By License Type: Class BD7 Licenses: Open and Operating Tavern At All Times
 - Violation of Rule 3.09(a) Rest Room Facilities and Health Regulations
 - \$500 fine + \$125 admin fee
 - \$625 total fine

(d) License Transfer Date: The license transferred to the above named Corporation on 8/17/2022.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 200 St. Paul Place, Suite 2300 Baltimore, Maryland, 21202-5994 Phone: (410) 396-4377

NOTICE

Date: March 21, 2024

To: United Penn Operating, LLC t/a Wonderland Liquors 2043-45 Pennsylvania Avenue Baltimore, MD 21217

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 10:30 o'clock AM on the 4th day of April 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, 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 Wonderland Liquors, 2043-45 Pennsylvania Avenue, 21217 ("the establishment").

 Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) – February 15, 2024

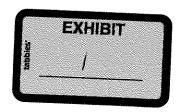
On February 15, 2024, Agent Perez, along with, BLLC Agent Clark and Deputy Spencer and Deputy Monroe, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 6:45 pm, Agent Perez and Deputy Spencer entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. Deputy Monroe asked the store clerk, later identified as Pamisha Swain, if the bar was open. Miss Swain stated that the bar was closed thereby denying access to use the bar for onsite consumption. Deputy Monroe then proceeded to purchase a Bottle of E&J Brandy for \$5.86 from the packaged goods area utilizing a marked \$20 bill. Following the purchase, agent Perez and Deputy Spencer exited the establishment. BCSO Deputy Monroe and BLLC Agent Clark subsequently entered the establishment and made contact with Miss Pamisha Swain and informed her of the violation for refusing entry into the tavern area to the undercover BLLC Agent and Deputy Sherriff from the BCSO. Deputy Monroe and BLLC Agent Clark returned the alcoholic beverage purchased and change to Ms. Swaim. The marked \$20 bill was recovered by the agents.

If you fail to appear at the above location at the date and time 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 & Cannabis 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, Michelle Wirzberger, 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



Violation Report

Location Address

Licensee Information (Trade Name)

Corporation Name

2043-45 PENNSYLVANIA AVENUE 21 >

WONDERLAND LIQUORS

UNITED PENN OPERATING, LLC

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor

accrisce runne

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

Violation Issued Date

mm/dd/yyyy

02/15/2024

06:45 PM

Inspector

Submission Date

BALTIMORE\Andy.Perez

02/22/2024

Photo(s) Taken

Violation Reporting Facts

Choose Files No file chosen

On 15th February 2024, I, Agent Perez, along with, BLLC Agent Clark and members of Baltimore City Sheriff's Office (BCSO) Special Operations Division Deputy Spencer and Deputy Monroe conducted BD7 investigations throughout the City of Baltimore. At approximately 6:45PM, This agent and Deputy Monroe entered the establishment known as Wonderland Liquors located at 2043 Pennsylvania Ave in an undercover capacity to see if the establishment would allow us to use the tavern for on premises consumption. Deputy Monroe asked the store clerk later identified as Pamisha Swain if the bar was open. Miss Swain stated that the bar was closed thereby denying access to use the bar for onsite consumption. Deputy Monroe then proceeded to purchase a Bottle of E&J Brandy for \$5.86 from the packaged goods area utilizing a marked \$20 bill. Following the purchase, This agent and Deputy Monroe exited the establishment. BCSO Deputy Spencer and BLLC Agent Clark subsequently entered the establishment and made contact with the manager Mr. Dwayne Bennett and informed him that Miss Pamisha Swain refused entry into the tavern area to the undercover BLLC Agent and Deputy Sherriff from the BCSO. BCSO Deputy Spencer and BLLC Agent Clark returned the alcoholic beverage purchased and change to Mr. Bennett and the marked \$20 bill was recovered.



Cancel



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 145

Cert Num: 0676

\$1,320.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

CR Number: 19233330

Payment Date: 05-01-23

2022 - 2023 TPP Paid N

2023 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: UNITED PENN OPERATING, LLC

Trade Name: WONDERLAND LIQUORS

Zone Code: 19

Phone: 202-676-6353

Block Num: 2043-45

City: BALTIMORE

Street: PENNSYLVANIA AVENUE

State: MD

Zip: 21217

CR Number: 19233330

Portion of Business Used:

CONTINUE TO USE GROUND FLOOR ASPACKAGE GOODS STORE (LIQUOR STORE) -

CHANGE OF LESSEE.

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	I(1157		Zip	Action	Change Owner
MIL	PEI	420 W. 23RD ST	BALTIMORE	MD	21211	Edit	Remove Owner

Comments

Date	Comment	Action
11/15/2023	PAID IN FULL \$625.00 for Violation Hearing dated November 09, 2023; Invoice #131492/sb	Delete
11/10/2020	11/9/2023 - Public Hearing Re: Violation of Rule 4.20(c) – Prohibited Activities By License Type: Class BD7 Licenses; and Violation of Rule 3.09(a) – Rest Room Facilities and Health Regulations - ADMISSION OF GUILT - Rule 4.20(c)–Fined \$250; and Rule 3.09(a)–Fined \$250, \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 vote)/jr	Delete
05/19/2023	Provided 2023 Traders License/sb	Delete
08/17/2022	Application for transfer of ownership issued to United Penn Operating, LLC T/a Wonderland Liquors, Jim Pei on 8/17/2022; invoice# 126995k/r	Delete
05/20/2022	5/19/2022 - Public Hearing Re: Request for transfer hardship extension - GRANTED (3-0 vote) *Additonal 90 days granted for transfer*/jr	Delete
05/04/2022	5/3/2022 - Rec'd Transfer Hardship Extension letter from Atty Abraham Hurdle; Invoice #125994/jr	Delete
02/24/2022	2/20/2022 Warning pending transfer letter was sent to all applicant(s) and attorney k/r	Delete
11/19/2021	11/18/2021 - Virtual Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)/jr	Delete
	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of United Penn Operating, LLC T/a Wonderland Liquors, Jim Pei on 10/4/2021 /kk	Delete
	* Licensee(s) changed during 2021 renewal period - Hyekyong Kim Yun replaced Ok Sun Paik * /kk	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
04/22/2019	Submitted 2018 Trader's License /sb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/20/2017	Alcohol Awareness expires 11/18/21 (Hye Sin Williams) /sb	Delete
03/09/2015	SENT 2ND APPLICATION LETTER FOR 2015-2016 LICENSE RENEWAL TO OWNER'S ADDRESS.	Delete
12/01/2009	12/1/09 \$100 CONF.FEE PAID IN FULL #70452	Delete
11/13/2009	11/09 transfer of ownership, BD7-BWL, Hyesin Williams, Ok S. Paik, Wonderland Cheers, Inc.	Delete

Print History (Print Card)

License num: LBD7 145 Address: 2043-45 PENNSYLVANIA AVENUE

Trade Name: WONDERLAND LIQUORS

Comment:

Add Comment

Hold Info



UNITED PENN OPERATING, LLC: W22010490

Department ID Number:
W22010490
Business Name:
UNITED PENN OPERATING, LLC
Principal Office:
2045 PENNSYLVANIA AVE
BALTIMORE MD 21217
Resident Agent: JIM PEI
2045 PENNSYLVANIA AVE
BALTIMORE MD 21217
Status:
ACTIVE
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Business Type: DOMESTIC LLC
Business Code:
Business Code: 20 ENTITIES OTHER THAN CORPORATIONS
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021 State of Formation:
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021 State of Formation:
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021 State of Formation: MD
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021 State of Formation: MD Stock Status: N/A
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021 State of Formation: MD Stock Status: N/A Close Status:
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021 State of Formation: MD Stock Status: N/A
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021 State of Formation: MD Stock Status: N/A Close Status:
20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 07/21/2021 State of Formation: MD Stock Status: N/A Close Status:

Licensee(s): Wesley W. Ivey and Western W. Ivey

Ivey Corporation, T/a Royal Casino 1515-19 Pennsylvania Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tayern at all Times) - February 15, 2024 - On February 15, 2024, Agent Perez, along with, BLLC Agent Clark and Deputy Spencer and Deputy Monroe, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 7:00 pm, Agent Perez and Deputy Spencer entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. Deputy Spencer proceeded to pull on a black metal gate located to the left of the packaged goods counter to gain access to the tavern area. The store clerk, later identified as Kim Charles Washington, instructed him to close the gate and that they could only be served in the packaged goods store. He indicated that if they were looking for a place to sit down, they should go next door. Washington was referring to The Capital Lounge which is also a BD7 liquor license. Deputy Spencer then proceeded to purchase a bottle of Jack Daniel's whiskey for \$14.75 from the packaged goods area utilizing a marked \$20 bill. Following the purchase, Agent Perez and Deputy Spencer exited the establishment. BCSO Deputy Monroe and BLLC Agent Clark subsequently entered the establishment and made contact with Mr. Kim Charles Washington. They informed him of the violation for refusing entry into the tavern area to the undercover BLLC Agent and Deputy Sherriff from the BCSO. Deputy Monroe and BLLC Agent Clark returned the alcoholic beverage purchased and change to Mr. Washington. The marked \$20 bill was recovered by the agents.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 3/21/2024.
- (b) **Witness Summonsed:** Summons issued to Agent Perez and Agent Clark on 3/21/2024. Summons issued to Baltimore City Sheriff Dept.: Deputy Spencer and Deputy Monroe on 3/21/2024.
- (c) Violation History of Current Corporation: Licensee appeared before the Board on 8/29/2019 in reference to:
 - Violation of Rule 4.01(a) Sales to Minors
 - \$600 fine + \$125 admin fee
 - \$725 total fine

Licensee appeared before the Board on 3/20/2014 in reference to:

- Violation of Rule 5.03(a) Open and operating Tavern at all Times
- 3-day suspension
- No fine

Licensee appeared before the Board on 7/17/2008 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- Violation of Rule 3.06
- Violation of Rule 5.03
- \$1,800 fine + \$125 admin fee

- \$1,925 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 11/10/1998.

Board's Decision:

.

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 200 St. Paul Place, Suite 2300 Baltimore, Maryland, 21202-5994 Phone: (410) 396-4377

NOTICE

To: Ivey Corporation t/a Royal Casino 1515-19 Pennsylvania Avenue Baltimore, MD 21217

Date: March 21, 2024

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 10:30 o'clock AM on the 4th day of April 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, 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 Royal Casino, 1515-19 Pennsylvania Avenue, 21217 ("the establishment").

 Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) – February 15, 2024

On February 15, 2024, Agent Perez, along with, BLLC Agent Clark and Deputy Spencer and Deputy Monroe, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 7:00 pm, Agent Perez and Deputy Spencer entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. Deputy Spencer proceeded to pull on a black metal gate located to the left of the packaged goods counter to gain access to the tavern area. The store clerk, later identified as Kim Charles Washington, instructed him to close the gate and that they could only be served in the packaged goods store. He indicated that if they were looking for a place to sit down, they should go next door. Washington was referring to The Capital Lounge which is also a BD7 liquor license. Deputy Spencer then proceeded to purchase a bottle of Jack Daniel's whiskey for \$14.75 from the packaged goods area utilizing a marked \$20 bill. Following the purchase, Agent Perez and Deputy Spencer exited the establishment. BCSO Deputy Monroe and BLLC Agent Clark subsequently entered the establishment and made contact with Mr. Kim Charles Washington. They informed him of the violation for refusing entry into the tavern area to the undercover BLLC Agent and Deputy Sherriff from the BCSO. Deputy Monroe and BLLC Agent Clark returned the alcoholic beverage purchased and change to Mr. Washington. The marked \$20 bill was recovered by the agents.

If you fail to appear at the above location at the date and time 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 & Cannabis 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, Michelle Wirzberger, 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





Location Address

Licensee Information (Trade Name)

Corporation Name

1515-19 PENNSYLVANIA AVENUE 21 ~

ROYAL CASINO

IVEY CORPORATION

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

Violation Issued Date

mm/dd/yyyy

02/15/2024

07:00 PM

Inspector

Submission Date

BALTIMORE\Andy Perez

02/23/2024

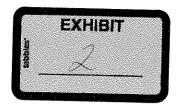
Photo(s) Taken

Violation Reporting Facts

Choose Files No file chosen

On 15th February 2024, I, Agent Perez, along with, BLLC Agent Clark and members of Baltimore City Sheriff's Office (BCSO) Special Operations Division Deputy Spencer and Deputy Monroe conducted BD7 operations investigations throughout the City of Baltimore to determine if these establishments would operate their taverns in conjunction with their packaged goods store. At approximately 7:00PM, This agent and Deputy Spencer entered the establishment known as Royal Casino located at 1515 Pennsylvania Ave in an undercover capacity to see if the establishment would allow us to use the tavern for on premises consumption. Deputy Spencer proceeded to pull on to a black metal gate located to the left of the packaged goods counter to gain access to the tavern area. At this time, the store clerk later identified as Kim Charles Washington stated to close the gate and that all service was from the packaged goods store and if we were looking for a place to sit down, we should go next door making reference to The Capital Lounge. Deputy Spencer then proceeded to purchase a Bottle of Jack Daniel's Whiskey for \$14.75 from the packaged goods area utilizing a marked \$20 bill. Following the purchase, This agent and Deputy Spencer exited the establishment. BCSO Deputy Monroe and BLLC Agent Clark subsequently entered the establishment and made contact with Mr. Kim Charles Washington and informed him of the violation for refusing entry into the tavern area to the undercover BLLC Agent and Deputy Sherriff from the BCSO. BCSO Deputy Monroe and BLLC Agent Clark returned the alcoholic beverage purchased and change to Mr. Washington and the marked \$20 bill was recovered.

Sava Cancel



BLLC Compliance Inspection

Address Trade Name Corporation Name

1515-19 PENNSYLVANIA AVENUE 21 V ROYAL CASINO IVEY CORPORATION

Type of License Inspection Date/Time

Class"BD7" Beer, Wine and Liquor • 02/15/2024 07:00 PM

Manager/Licensee Open/Closed Closed Date

Kim Charles Washington Sr. Open

✓ mm/dd/yyyy

Clean and Free of Debris Traders License Alcohol Awareness Certification Date Issued

Satisfactory Yes • 08/13/2026

Exits Marked, Unobstructed Fire Capacity Outdoor Seating Capacity

Yes 🕶

License is Valid Violation Issued

N/A • N/A •

Violations Noted

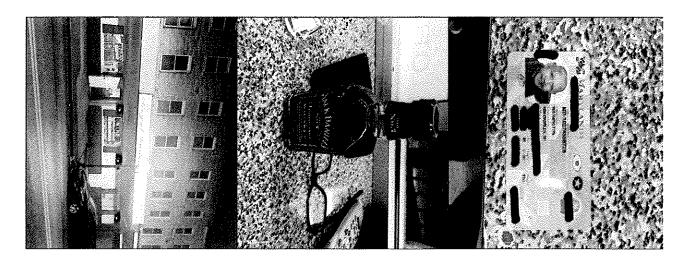
The establishment Failed a BD7 Check with BLLC & Joint operations with the Baltimore City Sheriff's Department.

Instructions Given to Licensee

Photo(s) Taken Inspector's Comments

Choose Files No file chosen

The establishment Failed a BD7 Check with BLLC & Joint operations with the Baltimore City Sheriff's Department.





Owner Email

Submitted by Inspector

BALTIMORE\Darryl.Clark

Cancel



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 177

Cert Num: 0708

\$1,320.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

Fee

CR Number: 09083422

Payment Date: 04-20-23

2022 - 2023 TPP Paid N

2023 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: IVEY CORPORATION
Trade Name: ROYAL CASINO

Zone Code: 19

Phone: 410-383-6005

Block Num: 1515-19 Street: PENNSYLVANIA AVENUE

City: BALTIMORE State: MD Zip: 21217

CR Number: 09083422

Portion of Business Used:

FIRST FLOOR FRONT FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT.PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WESLEY W.	IVEY	5513 ELDERON AVENUE	BALTIMORE	MD	21215	Edit	Remove Owner
WESTERN W.	IVEY	13 DEEP POWDER COURT	WOODSTOCK	MD	21163	Edit	Remove Owner

Comments

Date	Comment	Action
05/19/2023	Provided 2023 Traders License/sb	Delete
08/26/2022	Alcohol Awareness expires on 08/13/2026; WESLEY IVEY, KEVIN HENDERSON, JEREMY POWELL and ANGELO IVEY-BLOOM (certified by John S. Murray)/sb	Delete
	8/29/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$600; \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)/jr	Delete
	Paid in Full (\$725.00) for Violation Hearing dated 8/29/2019; Invoice #117822/jr	Delete
08/31/2018	Alcohol Awareness expires on 08/26/22 (Wesley W. Ivey, Steven Ivey, Kevin Henderson and Jeremy Powell) John S Murray /sb	Delete
04/22/2014	03/20/2014 Public Hearing re: Violation of Rule 5.03(a) Rule 5.03(a)-guilty-No fine assessed Board suspended licenses for 3 days; May 1st-May 3rd 2014	Delete
12/29/2009	12/29/09 Police Dept.,091K2399, 11-05-09, in compliance by Inspector John Howard	Delete
08/11/2008	08/07/08 Transfer Conf.re: Req. to remove retsriction.DECISION: DENIED.	Delete
07/25/2008	07/18/08 \$1800 FINE PAID IN FULL #64483	Delete
07/18/2008	07/17/08 Public Hearing re:Violation of rule 4.01(a),RULE 3.06,RULE 5.03DECISION:RULE 4.01(a)GUILTY \$2250 SUSPENDED \$1500 AND RULE 3.06 GUILTY \$50 AND RULE 5.05 \$250=\$1800	Delete

Print History (Print Card)

License num: LBD7 177 Address: 1515-19 PENNSYLVANIA AVENUE

Trade Name: ROYAL CASINO

Comment:

Add Comment

Hold Info



THE IVEY CORPORATION: D05108022

Department ID Number:
D05108022
Business Name:
THE IVEY CORPORATION
Principal Office:
5513 ELDERON AVENUE
BALTIMORE MD 21215
Resident Agent:
WESLEY W IVEY
5513 ELDERON AVENUE
BALTIMORE MD 21215
.
Status:
INCORPORATED
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Rucinace Timos
Business Type: CORPORATION
CORPORATION
Business Code:
03 ORDINARY BUSINESS - STOCK
Date of Formation/ Registration:
10/08/1998
10,00,1550
State of Formation:
MD
Stock Status:
STOCK
Close Status:
Close Status: YES

Licensee(s): Rupak Karki and Robert Rompori

Eva Group, LLC, T/a Pratt Liguors & Bar

1812 W. Pratt Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) - February 15, 2024 - On February 15, 2024, Agent Perez, along with, BLLC Agent Clark and Deputy Spencer and Deputy Monroe, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their tayerns in conjunction with their packaged goods store. At approximately 6:10 pm, Agent Perez and Deputy Spencer entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. Agent Perez and Deputy Spencer proceeded directly to access the tavern area by opening a door inside the packaged goods store. Security personnel seated at the bar, got up and approached the door. He informed Agent Perez and Deputy Spencer that the bar was closed. The store clerk working the packaged goods windows, later identified as Rabin Baniya, also told them that the bar was closed thereby denying access to use the tavern for on premise consumption. Deputy Spencer then proceeded to purchase a Bottle of Crown Royal Apple Whiskey for \$12.00 from the packaged goods area utilizing a marked \$20 bill. Following the purchase, they exited the establishment. BCSO Deputy Monroe and BLLC Agent Clark subsequently entered the establishment and made contact with Mr. Rabin Baniva. They informed him of the violation for refusing entry into the tavern area to the undercover BLLC Agent and Deputy Sherriff from the BCSO. The purchased alcoholic beverage and change were returned to the establishment and the agents recovered the marked \$20 bill.

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 3/21/2024.
- (b) **Witness Summonsed:** Summons issued to Agent Perez and Agent Clark on 3/21/2024. Summons issued to Baltimore City Sheriff Dept.: Deputy Spencer and Deputy Monroe on 3/21/2024.
- (c) Violation History of Current Corporation: Licensee(s) appeared before the Board on 9/22/2020 in reference to:
 - Violation of Rule 4.01(a) Sales to Minors
 - Motion to Dismiss Granted
 - No fine + \$125 admin fee waived
 - Case Dismissed
 - No fine owed

Licensee(s) appeared before the Board on 2/6/2020 in reference to:

- Violation of Rule 3.12 General Welfare
- Violation of Rule 4.16 Illegal Conduct
- Violation of Rule 3.12 General Welfare
- Violation of Rule 4.16 Illegal Conduct
- Violation of Rule 3.12 General Welfare
- Violation of Rule 4.16 Illegal Conduct
- \$3,000 fine + \$125 admin fee
- \$3,125 total + 10-day suspension

Licensee(s) appeared before the Board on 5/23/2019 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- \$750 fine + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 11/8/2018 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- \$300 + \$125 admin fee
- \$425 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 9/12/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 200 St. Paul Place, Suite 2300 Baltimore, Maryland, 21202-5994 Phone: (410) 396-4377

NOTICE

To: Eva Group, LLC t/a Pratt Liquors & Bar 1812 West Pratt Street Baltimore, MD 21223 Date: March 21, 2024

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 10:30 o'clock AM on the 4th day of April 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, 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 Pratt Liquors & Bar, 1812 West Pratt Street, 21223 ("the establishment").

 Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) – February 15, 2024

On February 15, 2024, Agent Perez, along with, BLLC Agent Clark and Deputy Spencer and Deputy Monroe, members of Baltimore City Sheriff's Office (BCSO) Special Operations Division, conducted BD7 operations investigations throughout the City of Baltimore. The goal of these investigations was to determine if BD7 establishments were operating their taverns in conjunction with their packaged goods store. At approximately 6:10 pm, Agent Perez and Deputy Spencer entered the establishment in an undercover capacity to see if they would be granted access to the tavern area for on premises consumption. Agent Perez and Deputy Spencer proceeded directly to access the tavern area by opening a door inside the packaged goods store. Security personnel seated at the bar, got up and approached the door. He informed Agent Perez and Deputy Spencer that the bar was closed. The store clerk working the packaged goods windows, later identified as Rabin Baniya, also told them that the bar was closed thereby denying access to use the tavern for on premise consumption. Deputy Spencer then proceeded to purchase a Bottle of Crown Royal Apple Whiskey for \$12.00 from the packaged goods area utilizing a marked \$20 bill. Following the purchase, they exited the establishment. BCSO Deputy Monroe and BLLC Agent Clark subsequently entered the establishment and made contact with Mr. Rabin Baniya. They informed him of the violation for refusing entry into the tavern area to the undercover BLLC Agent and Deputy Sherriff from the BCSO. The purchased alcoholic beverage and change were returned to the establishment and the agents recovered the marked \$20 bill.

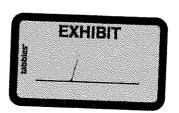
If you fail to appear at the above location at the date and time as instructed by the agency, the Board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages & Cannabis 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, Michelle Wirzberger, at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUÓR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Violation Report



Location Address Licensee Information (Trade Name) Corporation Name

1812 PRATT STREET WEST 21223

PRATT LIQUORS & BAR

EVA GROUP, LLC

Type of License

Licensee Name

Class"BD7" Beer, Wine and Liquor - >

Bouncer/Security Name(If Applicable) Bouncer Date of Birth

Violation Issued Date

mm/dd/yyyy

02/15/2024

06:10 PM

Inspector

Submission Date

BALTIMORE\Andy.Perez

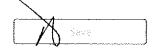
02/23/2024

Photo(s) Taken

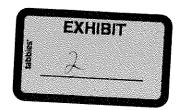
Violation Reporting Facts

Choose Files No file chosen

On 15th February 2024, I, Agent Perez, along with, BLLC Agent Clark and members of Baltimore City Sheriff's Office (BCSO) Special Operations Division Deputy Spencer and Deputy Monroe conducted BD7 operations investigations throughout the City of Baltimore to determine if these establishments would operate their taverns in conjunction with their packaged goods store. At approximately 6:10PM, This agent and Deputy Spencer entered the establishment known as Pratt Liquors & Bar located at 1812 E. Pratt St. in an undercover capacity to see if the establishment would allow us to use the tavern for on premises consumption. This Agent and Deputy Spencer proceeded directly to access the tavem area by opening a door inside the packaged goods store. A Security bouncer that was seated at the bar came up to the door and informed us that the bar was closed. The store clerk working the packaged goods windows later identified as Rabin Baniya also told us that the bar was closed thereby denying access to use the tavern for on premise consumption. Deputy Spencer then proceeded to purchase a Bottle of Crown Royal Apple Whiskey for \$12.00 from the packaged goods area utilizing a marked \$20 bill. Following the purchase, This agent and Deputy Spencer exited the establishment. BCSO Deputy Monroe and BLLC Agent Clark subsequently entered the establishment and made contact with Mr. Rabin Baniya and informed him of the violation for refusing entry into the tayern area to the undercover BLLC Agent and Deputy Sherriff from the BCSO. Deputy Monroe and BLLC Agent Clark returned the alcoholic beverage purchased and change to Mr. Washington and the marked \$20 bill was recovered.



Cancel



BLLC Routine Inspection

Address		Trade Name		Corporation Name	
1812 PRATT STREET WEST 21223	v	PRATT LIQUORS & BAR		EVA GROUP, LLC	
Type of License		Inspection Date/Time		Manager/Licensee	
Class"BD7" Beer. Wine and Liquor	~	02/15/2024		Robin Baniya	
		06:10 PM			
Open/Closed		Closed Date		Clean and Free of Debris	
Open	~	mm/dd/yyyy		Satisfactory	~
Location of Bar		Shape of Bar		Condition of Bar Area/Floors	
Rear	v	•		Satisfactory	~
Hot Water		Disinfectant Solution		Three Compartment/Washer	
Yes	~	Yes	,	Yes	~
Bulletproof Partitioning		Separate Pkg. Goods Dept.		Separate Pkg. Goods Store	
Yes	¥	Yes	,	N/A	~
Bar/Tavern Open and Operating		Selfing Household/Grocery		Capacity	
Yes	~	N/A ·	•		
Location of Dining Area		Condition of Dining Area/Floors		Sanitation	
		N/A ✓	•	Satisfactory	•
Menu		Traders License		Alcohol Awareness Certification Date	
N/A	~	N/A v	,	Issued	
				06/04/2026	
Employee Records		Alcohol Beverage Invoice Numbers		Invoice Date	
Yes	v	Southern Glazers 2411158-40974		02/15/2024	
		Saudin Giard Saudina Touri		, ->,	

Exits Marked, Unobstructed Fire Capacity Outdoor Seating Capacity

Yes

License is Valid Dancers Present 18 and older Cleanliness of Dressing Room

N/A × N/A × N/A

Live Entertainment (Describe) Outdoor Table Service

N/A

Violations Noted Violation Issued

N/A 💌

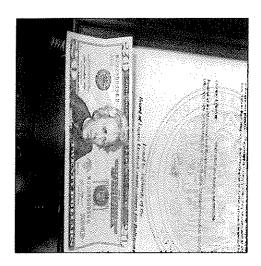
Instructions Given to Licensee Inspector's Comments

The establishment Failed a BD7 Check with BLLC & Joint operations with the Baltimore City Sheriff's Department.

Photo(s) Taken Owner Email Submitted by Inspector

Choose Files No file chosen BALTIMORE\Darryl.Clark





Cancel



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 185

Cert Num: 0716

\$1,320.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

Fee:

CR Number: 17204930

Payment Date: 05-02-23

2022 - 2023 TPP Paid []

2023 Trader's License 🗌

Update Info

Click to Start License Renewal

Street: PRATT STREET WEST

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: EVA GROUP, LLC

Trade Name: PRATT LIQUORS & BAR

Zone Code: 32

Phone: 410-303-0452

Block Num: 1812

City: BALTIMORE State: MD

Zip: 21223

CR Number: 17204930

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN/ PACKAGE GOODS

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RUPAK	KARKI	3512 BLUE COAT ROAD	BALTIMORE	MD	21236	Edit	Remove Owner
ROBERT	TOMPORI	1710 EUTAW PLACE APT.#524	BALTIMORE	MD	21217	Edit	Remove Owner

Comments

Date	Comment	Action
10/27/2022	Agent Steve Han has submitted 2022 Trader's Licenses/sb	Delete
06/09/2022	Alcohol Awareness expires on 06/04/2026; Rupak Karki (certified by John S. Murray)/sb	Delete
	9/22/2020 - Virtual Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - MOTION TO DISMISS - GRANTED - Rule 4.01(a)-Dismissed - \$125 admin fee waived - No fine owed (3-0 vote)/jr	Delete
09/22/2020	9/22/2020 Violation Hearing Penalty Assessment Notice mailed today to Atty. Melvin Kodenski/jr	Delete
09/09/2020	PAID IN FULL \$3125.00FOR VIOLATION HEARING DATED 2/6/2020; INVOICE# 119967K/R	Delete
08/10/2020	Re: Appeals Court - on 7/27/2020, Judge Marcus Z. Shar AFFIRMED the Board's decision in regards to their violation hearing on 2/6/2020 to pay the \$3,000 fine + \$125 admin fee and serve the 10-day suspension. On 8/6/2020, Atty Kodenski requested a Motion of Reconsideration to rescind the 10-day suspension. On 8/10/2020, the Chairman has ordered that the Motion of Reconsideration be denied and the establishment will serve the 10-day suspension starting today (8/10/2020). Please see appeals file for all documentation. /kk	Delete
04/13/2020	Alcohol Awareness expires on 03/15/24 Keith D. Love (certified by John S Murray)/sb	Delete
02/25/2020	rine Fee to be paid \$3,125.00 /mb.	Delete
02/19/2020	Attorney M. Kodenski filed an appeal and a motion to stay in reference to the Violation Hearing on 2/6/2020 on 2/7/2020 (see invoice# 118665) Chairman Matricciani granted the stay and Case# 24-C-20-000682 was filed with the Circuit Court. Documents for appeal case were prepared and delivered to Circuit Court and Appeal Counsel for BLLC on 2/13/2020. /kk	Delete
02/07/2020	2/6/2020 - Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct, Violation of Rule 3.12 General Welfare; and Violation of Rule 4.16 Illegal Conduct - GUILTY - Rule 3.12 (11/25/2019)-Fined \$500; Rule 4.16 (11/25/2019)-Fined \$500; Rule 3.12 (12/26/2019)-Fined \$500; Rule 4.16 (12/26/2019)-Fined \$500; Rule 3.12 (1/22/2020)-Fined \$500; and Rule 4.16 (1/22/2020)-Fined \$500; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay + 10-day suspension to commence immediately (3-0 vote)/jr	Delete
12/27/2019	Mailed letter of recognition for underage drinking compliance check on 12/19/19 /kk	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
07/24/2019	7/24/19-establishment was closed by health during joint inspections- S.R.	Delete
06/27/2019	Paid in Full (\$875.00) for Violation Hearing Dated 5/23/2019; Invoice #117304/jr	Delete
06/27/2019	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 5/31/2019/jr	Delete
06/26/2019	5/23/2019- Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors GUILTY Rule 4.01 (a) – Fined \$750 \$750 + \$125 admin fee \$875 total fine 30 days to pay (3-0 vote) S.R	Delete
05/06/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/07/2019	State of MD Tax Hold is for CR# 15595029/mb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/27/2010	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 8,2018; Fine Fee to be paid \$425.00 /mb.	Delete
11/07/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)/jr	Delete
09/18/2018	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A - Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date). Due to agency issues the license was not transferred until 9/12/2018. Note: a substitute application was filed due to the police record of the initial applicant. Mr. Brady was replaced with applicant Robert Tompori. S.R.	Delete

	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date). Due to agency issues the license was not transferred until 9/12/2018. S.R	Delete
06/22/2018	6/21/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 Vote) *Additional 90 days granted for transfer/jr	Delete
06/07/2018	150 Day pending Transfer letter sent to licensee on 5/14/2018	Delete
06/07/2018	90 Day pending Transfer letter sent to licensee on 3/20/2018	Delete
	Alcohol Awareness expires 05/27/22 (Paramjit Singh)-John S Murray /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 and 2/15/2018 /kk	Delete
01/08/2018	Alcohol Awareness expires 12/09/21 (Rupak Karki) /sb	Delete
12/18/2017	12/14/17 - RE: Application to Transfer Ownership - APPROVED (3-0 VOTE) /sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership; POSTPONED /sb	Delete
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/14/17 /kk	Delete
09/08/2017	Application for transfer of ownership filed on behalf of Eva Group, LLC T/a Pratt Liquor & Bar, Rupak Karki and Lemmie Brady, Jr. on 8/2/17 /kk	Delete
	5/24/13 Transfered from 301 Payson Street South 21223	Delete
04/09/2013	3/28/2013 Public Hearing re: Application to transfer ownership and location to 1812 W Pratt St. APPROVED.	Delete
02/27/2013	Application for transfer and location to 1812 W Pratt St filed 2/11/13	Delete
06/03/2010	06/02/10 LICENSEE TOOK (10 DAYS)SUSPENSION IN JANUARY	Delete
	10/29/09 Public Hearing re: Violation of rules 4.01(a),5.03,Art.2B,Sec.10-503(d)(4),rule 3.02 and rule 4.18.DECISION: RULE 4.01(a)GUILTY \$500.RULE 5.03 GUILTY \$225,ART.2B,SEC.10-503(d)(4) (APPLICANT HAS 45 DAYS TO COMPLETE TRANSFER) & RULE 3.02 NOT GUILTY.FINE \$750 + \$125 = \$875 OR 10 DAYS SUSPENSION.	Delete

Print History (Print Card)

License num: LBD7 185 Address: 1812 PRATT STREET WEST

Trade Name: PRATT LIQUORS & BAR

Comment:

Add Comment

Hold Info



EVA GROUP LLC: W18016212

Department ID Number:
W18016212
Business Name:
EVA GROUP LLC
Principal Office:
1812 WEST PRATT STREET
BALTIMORE MD 21223
Resident Agent:
BIJAY RANABHAT
3508 BLUECOAT RD
NOTTINGHAM MD 21236
Status:
ACTIVE
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Business Type:
Business Type: DOMESTIC LLC
DOMESTIC LLC
DOMESTIC LLC Business Code:
DOMESTIC LLC Business Code: 20 ENTITIES OTHER THAN CORPORATIONS
DOMESTIC LLC Business Code: 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration:
DOMESTIC LLC Business Code: 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 05/19/2017
DOMESTIC LLC Business Code: 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 05/19/2017 State of Formation:
DOMESTIC LLC Business Code: 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 05/19/2017 State of Formation: MD
Business Code: 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 05/19/2017 State of Formation: MD Stock Status:
DOMESTIC LLC Business Code: 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 05/19/2017 State of Formation: MD Stock Status: N/A
DOMESTIC LLC Business Code: 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 05/19/2017 State of Formation: MD Stock Status: N/A Close Status:
DOMESTIC LLC Business Code: 20 ENTITIES OTHER THAN CORPORATIONS Date of Formation/ Registration: 05/19/2017 State of Formation: MD Stock Status: N/A Close Status:

April 4, 2024

Licensee(s): Jeum Rye Choe and Diana L. Diaz

JRC23, Inc., T/a OK Tavern 2301 E. Biddle Street 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) – Prohibited Activities by License Type (Open and Operating Tavern at all Times) – March 1, 2024 – On March 1, 2024, at approx. 12:15pm Inspectors Washington and Nazir arrived at Ok Tavern to perform a routine inspection. Upon entering the property, it was found that the tavern part of the establishment was not operational at all. No liquor was out or on display to be used in preparation of alcoholic beverages for onsite consumption. There was an office desk set up on one side of the bar. Hot water and disinfectant solution were not present in the 3 compartment sink for sanitizing drinkware as is required. The restroom was used for storage and was not operational. Violation was issued and Mr. Park was instructed to have the tavern portion of the establishment fully operational in 30 days.

Violation of Rule 3.09(a) – Rest Room Facilities and Health Regulations (Non-Functioning Restroom) – March 1, 2024 – On March 1, 2024, at approx. 12:15pm Inspectors Washington and Nazir arrived at Ok Tavern to perform a routine inspection. Upon entering the property, it was found that the tavern part of the establishment was not operational at all. No liquor was out or on display to be used in preparation of alcoholic beverages for onsite consumption. There was an office desk set up on one side of the bar. Hot water and disinfectant solution were not present in the 3 compartment sink for sanitizing drinkware as is required. The restroom was used for storage and was not operational. Violation was issued and Mr. Park was instructed to have the tavern portion of the establishment fully operational in 30 days.

Violation of Rule 3.09(b) – Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations) – March 1, 2024 – On March 1, 2024, at approx. 12:15pm Inspectors Washington and Nazir arrived at Ok Tavern to perform a routine inspection. Upon entering the property, it was found that the tavern part of the establishment was not operational at all. No liquor was out or on display to be used in preparation of alcoholic beverages for onsite consumption. There was an office desk set up on one side of the bar. Hot water and disinfectant solution were not present in the 3 compartment sink for sanitizing drinkware as is required. The restroom was used for storage and was not operational. Violation was issued and Mr. Park was instructed to have the tavern portion of the establishment fully operational in 30 days.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 3/21/2024.
- (b) Witness Summonsed: Summons issued to Inspector Washington and Inspector Nazir on 3/21/2024.
- (c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 10/10/2019 in reference to:
 - Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times
 - Violation of Rule 3.03(c) Records
 - \$750 + \$125 admin fee
 - \$875 total fine
- (d) License Transfer Date: The license transferred to the above named entity on 3/18/2010.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 200 St. Paul Place, Suite 2300 Baltimore, Maryland, 21202-5994 Phone: (410) 396-4377

NOTICE

To: JRC23, Inc. t/a OK Tavern 2301 East Biddle Street Baltimore, MD 21213

Date: March 21, 2024

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 10:30 o'clock AM on the 4th day of April 2024, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, 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 OK Tavern, 2301 East Biddle Street, 21213 ("the establishment").

- Violation of Rule 4.20(c)(ii) Prohibited Activities by License Type (Open and Operating Tavern at all Times) March 1, 2024
- Violation of Rule 3.09(a) Rest Room Facilities and Health Regulations (Non-Functioning Restroom) March 1, 2024
- Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations (Compliance with State and City Health Department laws, rules and regulations) – March 1, 2024

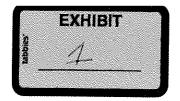
On March 1, 2024, at approx. 12:15pm Inspectors Washington and Nazir arrived at Ok Tavern to perform a routine inspection. Upon entering the property, it was found that the tavern part of the establishment was not operational at all. No liquor was out or on display to be used in preparation of alcoholic beverages for onsite consumption. There was an office desk set up on one side of the bar. Hot water and disinfectant solution were not present in the 3 compartment sink for sanitizing drinkware as is required. The restroom was used for storage and was not operational. Violation was issued and Mr. Park was instructed to have the tavern portion of the establishment fully operational in 30 days.

If you fail to appear at the above location at the date and time 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 & Cannabis 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, Michelle Wirzberger, 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



Violation Report

Location Address

Licensee Information (Trade Name)

Corporation Name

2301 BIDDLE STREET EAST 21213

OK TAVERN

JRC23, INC.

Type of License

Licensee Name

Class BD7" Beer, Wine and Liquor

Jeum Rye

Bouncer/Security Name(If Applicable)

Bouncer Date of Birth

Violation Issued Date

N/A

mm/dd/yyyy

03/01/2024

12:30 PM

Inspector

Submission Date

BALTIMORE\KenyattaG Washington

03/04/2024

Photo(s) Taken

Violation Reporting Facts

Choose Files No file chosen

On 03/01/2024 at approx. 12:15pm Inspectors Washington and Nazir arrived at Ok Tavern to perform a routine inspection. Upon this inspection it was found that the tavern part of establishment was not operational at alf. No liquor was out or on display. There was an office desk set up on one side of the bar. There was no hot water nor disinfectant solution. The restroom was used for a storage room and not operational. Violation was issued and Mr. Park was instructed to have the tavern portion of the establishment fully operational in 30 days.





Save

Cancel



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 218

Cert Num: 0750

\$1,320.00

Status: Renewed

License Date:5/1/2023

License Year: 2023

CR Number: 17770932

Payment Date: 04-27-23

2022 - 2023 TPP Paid 🗍

2023 Trader's License 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: JRC23, INC. Trade Name: OK TAVERN

Zone Code: 15

Phone: 410-522-2330

Block Num: 2301

Street: BIDDLE STREET EAST

City: BALTIMORE

State: MD

Zip: 21213

CR Number: 17770932

Portion of Business Used:

CONTINUE TO USE FIRST FLOOR AS A TAVERN.

Restriction:

EFFECTIVE JULY 1,2020 HOURS OF OPERATION AND SALES ARE LIMITED TO 9AM TO 10PM UNDER THE PROVISIONS OF HB954 PASSED IN THE 2020 LEGISLATIVE SESSION. THIS RESTRICTION APPLIES TO ALL CLASS A, CLASS BD7, AND CLASS D LICENSE HOLDERS IN THE AREA BOUNDED ON THE NORTH BY NORTH AVENUE ON THE WEST BY Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JEUM RYE	CHOE	1404 HAWTHORN DRIVE	HANOVER	MD	21076	Edit	Remove Owner
DIANA L.	DIAZ	2900 GERORGETOWN ROAD	BALTIMORE	MD	21230	Edit	Remove Owner

Comments

	Comment	Action
03/02/2024	****STATE OF MD TAX HOLD, letter sent to Business address on February 28, 2024/sb	Delete
07/15/2022	7/14/2022 - Public Hearing Re: Violation of Alc. Bev. Art 12-2004(c)(4); and Violation of Rule 4.05 Prohibited Hours - POSTPONED/jr	Delete
08/12/2021	Mailed letter of recognition for underage drinking compliance check on 8/11/2021 /kk	Delete
06/29/2020	Gave letter and license to Chief Inspector Chrissomallis in reference of re-issuance of HB954 which restricts the hours of operation within the 45th Legislative District/sb	Delete
06/25/2020	Letter regarding the hours of operation and change in restrictions due to HB954 will be delivered to the establishment along with revised license by an Inspector on 7/1/20. This letter allows the establishment to open daily from 9AM-10PM /kr	Delete
02/10/2020	Mailed letter of recognition for underage drinking compliance check on 2/6/2020 /kk	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
11/01/2019	10/31/2019 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer/jr	Delete
10/11/2019	10/10/2019 - Public Hearing Re: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times; and Violation of rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.20(c)(ii)-Fined \$500; and Rule 3.03(c)-Fined \$250; \$750 + \$125 admin fee = \$875 total fine, 30 days to pay (3-0 vote)/jr	Delete
10/10/2019	Paid in Full (\$875.00) for Violation Hearing dated 10/10/2019; Invoice #118107/jr	Delete
09/23/2019	Requested for Transfer Hardship; Invoice #117974 /kr	Delete
09/11/2019	09/10/2019 90/150 day transfer pending letter was sent to all applicantsk/r	Delete
09/10/2019	Information to all Staff - As of 9/10/2019 there is a pending charge against this licensee. As per the law, this license cannot be transferred until the disposition of this case. *****DO NOT TRANSFER THIS LICENSE**** The case is being scheduled for October 10, 2019. TRA.	Delete
09/09/2019	Attorney Frank R. Shaulis office was contacted in reference to 90/150 day transfer pending notice hard copies will be sent via email to applicant(s) and Attorney(s)k/r	Delete
04/24/2019	* Licensee(s) changed during 2019 renewal period - Diana L. Diaz replaced Chris M. Choe * (prior to transfer completion) /kk	Delete
04/12/2019	4/11/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0)/jr	Delete
)2/08/2019	Application for transfer of ownership filed on behalf of JRC23, Inc. T/a OK Tavern - Jeum Rye Choe and Diana Diaz on 2/7/19 /kk	Delete
	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)/jr	Delete
)2/07/2019	Paid in full for Violation Hearing dated 2/7/2019; Invoice #114076/jr	Delete
)6/21/2018	*****PAID IN FULL PLESASE CHECK INVOICE # 112863****6/14/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a) Fined \$500; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 Vote)/kr	Delete
)6/15/2018	6/14/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a) Fined \$500; \$500 + \$125 admin fee = \$625 total fine, 30 days to pay (3-0 Vote)/jr	Delete
06/12/2018	Alcohol Awareness expires on 06/07/22 (Kih Hyung Park and Sang Jun Moon) John S Murray /sb	Delete
)5/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - POSTPONED/jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
	PAID Violation Hearing dated on June 01, 2017; Invoice #108265 = \$1,125.00 /sb	Delete
07/03/2017	Given Violation Hearing dated June 1, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment, Owes \$1,125.00 /mb	Delete
	6/1/2017Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times \$1,000 fine + \$125 admin fee = total fine Suspended 1 day commencing immediately 30	Delete
06/09/2017	days to pay	Delete

05/17/2017	01/19/2016 State of MD Tax Hold, letter sent /sb	Delete
05/17/2017	1/21/10- Violation of Rule 4.01(a)-Guilty - \$3000 fine - \$125 admin fee waived - 7 day suspension (from 3/1/10 to 3/7/10).	Delete
	8/20/09- Violation of Rule 4.01 (a)- Sale to Minor- GUILTY- \$3,000 fine- hearing fee waived-1 week to pay	Delete
05/17/2017	10/23/08- Violation of Rule 4.01 (a)- sale to minor & Violation of Rule 5.03(b)- not operating a tavern- Guilty - \$2,750 Fine	Delete
05/17/2017	1/17/08- violation of Rule 4.01(a)(sale to minor) - Guilty , Violation of Rule 5.03 (not operating a tavern)- Dismissed & Violation of Article 2 B Section 12-302 (employment of a minor)- Dismissed-\$2,250 Fine	Delete
05/17/2017	*** Database was updated on 5/17/17*****	Delete
07/15/2009	07/09 Transfer of Ownership, BD7-BWL, Song H. Choe, Jong B. Cho, Song Choe Enterprises, Inc.	Delete

Print History (Print Card)

License num: LBD7 218

Address: 2301 BIDDLE STREET EAST

Trade Name: OK TAVERN

Comment:

Add Comment

Hold Info



JRC 23, INC.: D19272392
Department ID Number: D19272392
Business Name: JRC 23, INC.
Principal Office: 2301 EAST BIDDLE STREET BALTIMORE MD 21213
Resident Agent: U JEUM R. CHOE 2301 EAST BIDDLE STREET BALTIMORE MD 21213 Status:
INCORPORATED Good Standing: THIS BUSINESS IS IN GOOD STANDING Business Type: CORPORATION
Business Code: 03 ORDINARY BUSINESS - STOCK
Date of Formation/ Registration: 12/07/2018
State of Formation: MD
Stock Status: STOCK
Close Status: YES